JOHNSON COUNTY BOARD OF COMMISSIONERS PO BOX 416

TECUMSEH, NEBRASKA 68450

Notice is hereby given that the Johnson County Board of Commissioners will meet in regular session as set forth below:

DATE: <u>Tuesday September 15, 2020</u>

TIME: **8:15 A.M**.

LOCATION: Commissioner's Room Johnson County Courthouse 2nd Floor

The agenda to be considered at said meeting is as follows:

Opening of the meeting

Roll Call

Acknowledge Open Meeting Act posted

Approval of the Agenda

Approval of the September 1, 2020 minutes

Review of and/approval of the Claims

APPOINTMENTS:

8:30 A.M Matt Schaardt Discussion on Roads and Bridges

9:00 A.M. Budget Hearing and approval of same.

9:00 A.M. Johnson County Hospital Budget presentation.

9:15 A.M. Hearing on setting the tax rate, Approval of the Resolution setting the Johnson County Tax Rate for 2020-21

9:30 A.M. Karly Black Extension office procedures

10:00 A.M. Sarah Williamson discussion on Keno Funds

DISCUSSION AND ACTIONS:

- Approval of transfers from General Fund to Road Fund
- Closed Session
- Acknowledge the Inventory for the Sheriff, and the Clerk of the District Court Fee Report for August, 2020
- Approval of the Resolution for the Sub-division of the E ½ NE ¼ Section 36-5-9.

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Public comments

The agenda is currently incomplete however; a continually current agenda is available for public inspection at the County Clerk's Office.

Kathleen M. Nieveen Johnson County Clerk