

**JOHNSON COUNTY BOARD OF COMMISSIONERS**  
**PO BOX 416**  
**TECUMSEH, NEBRASKA 68450**

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

DATE: **Tuesday September 18, 2018**

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 4, 2018 minutes

Review of and/approval of the Claims

**APPOINTMENTS:**

**8:30 A.M.** Matt Schardt Discussions on Roads and Bridges. Review of and Approval of the Study Approval of Resolution setting the public hearing on closing the road.

**9:00 A.M.** Opening bids for a Motor Grader and possible approval of same.

**9:15 A.M.** Opening of fuel bids and approval of same

**9:15 A.M.** Budget hearing

- Discussion on Rent of County Attorney's Office being paid to Rick Smith

**9:30 A.M.** Setting Final Tax Rate

**9:35 A.M.** Ken Mandl VA Discussion on cashing CD # with American National Bank and reinvesting \$5,000.00.

**DISCUSSION AND ACTIONS:**

- Approval of transfers from General Fund to Road Fund.
- Closed Session: Discussion of legal matters between the county board and county attorney involving pending litigation or legal consequences of specific action.
- Acknowledge the Johnson County Treasurer Returned Distress Warrant Report

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