

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

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**8:00 A.M. Budget Hearing on the 2022-2023 Johnson County Budget.**

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

**DATE:** Tuesday September 27, 2022

**TIME:** At the Conclusion of the Budget hearing

**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 13, 2022 minutes

Review of and/approval of the Claims

**APPOINTMENTS:**

**8:30 A.M.** Emergency Manager Amanda Burki update

**8:30 A.M.** Opening and approval of fuel bids.

**8:30 A.M.** Matt Schardt Discussion on Roads and Bridges,

**9:30 A.M.** Sheriff Klauenberg General Updates.

**9:45 A.M.** Karly Black, Engagement Zone Coordinator update on the new strategic direction of Extension

**10:00 a.m.** Ann Giebler Legal Shield Benefits for Employee

**10:15 a.m.** Ken Mandl Discussion on operation green light project and funding

**10:30 a.m.** Lavon Heidemann and representative update from NioCorp.

**DISCUSSION AND ACTIONS:**

- Approval of transfers from General Fund to Road Fund
- Closed Session
- Approval of the Resolution 22-23 for setting the tax rate.
- Appointment to the Johnson County Ambulance Board.
- Acknowledgement that there are no parcels need a county tax sale issued at this time by the County Treasurer.
- Acknowledgement from the treasurer that there are no county tax sales that have matured at this time for directing the County Attorney to commence foreclosure upon each outstanding tax sale certificate held in the name of the county within six months after the expiration of three years from the date of issuance of such tax sale certificate.
- Discussion on and approval of the MOU for Courtroom Technology.
- Approval of Resolution 22-21 a Resolution setting reimbursement rates for Johnson County Attorney's Secretary
- Approval of Resolution 22-22 A Resolution appointing special prosecutor to handle Inheritance Tax Determination

- Approval to allow the County Attorney to waive the Quarterly Disposition case Reports
- Approval of the Certificate of Cost Allocation Plan for Maximus.

#### 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