

**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: **Tuesday September 3, 2019**

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 August 20, 2019 minutes

Review of and/approval of the Claims

APPOINTMENTS:

8:15 A.M. Bruce Armknecht Discussion on County Roads and Maintainers working the roads.

8:20 A.M. Matt Schardt Discussion on Roads and Bridges.

8:45 A.M. Public Hearing on the County Budget.

9:00 A.M. Public Hearing setting the Tax Rate.

9:15 A.M. Discussion on County Extension Office and Responsibilities

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.
- Acknowledgement of Inventories
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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