

**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 4, 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 August 21, 2018 minutes

Review of and/approval of the Claims

APPOINTMENTS:

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

Approval of the Resolution for allowing the Highway Supt. to do a study on closing the ½ mile on 733 between 619 and 620 Ave.

9:00 A.M. Bob Curry Discussion on Road Crossings for current Rural Water Project by St. Mary, Vesta, adjacent by Hartman's

9:15 A.M SENDD General update on services

DISCUSSION AND ACTIONS:

- Approval of transfers from General Fund to Road Fund (FEMA)
- Closed Session: Discussion of legal matters between the county board and county attorney involving pending litigation or legal consequences of specific action.
- Discussion on and possible action on the Sheriff's contract with the City of Tecumseh
- Discussion on MFO Tax Rate and possible action.
- Review of County Budget for FY 18-19

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