

**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 August 29, 2023**

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

Pledge of Allegiance

Roll Call

Acknowledge Open Meeting Act posted.

Approval of the Agenda

Approval of the minutes – August 15, 2023

Review of and/approval of the Claims

**APPOINTMENTS.M.**

**8:20 A.M.** Megan Buckley Emergency Manager update

**8:45 A.M.** Matt Schaardt Discussion on Roads and Bridges, Approval of the Resolution 23-15 certifying proper completion of project C004900615, County Bridge Match Program.

**9:00 A.M.** Mary Kent Johnson County Hospital Budget Presentation.

**9:30 A.M.** Katherine Vortherms Discussion on Midwest Alarm Services

**9:45 A.M.** Carly Black Discussion on office Manager position

**10:00 A.M.** Conference call with Jerry Bergman Courthouse Roof Renovations.

**DISCUSSION AND ACTIONS:**

- Closed Session
- Approval of the Resolution 23-16 for Subdivision of a tract in the NW ¼ Section 30 Township 6 Range 10.
- Approval of the Resolution 23-17 for the Subdivision of a tract in the NW ¼ of Section 1 Township 4 Range 10.
- Budget Discussion
- Approval of the Resolution 23-18 setting the tax rate for the Ag Society and Fire Districts
- Approval of using the extra 1% of Restricted funds allocation for 2023-24 Budget
- Discussion on getting rid of excess County Real Estate

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