

**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 November 21, 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

Roll Call

Pledge of Allegiance

Acknowledge Open Meeting Act posted.

Approval of the Agenda

Approval of the minute November 7, 2023

Review of and/approval of the Claims

**APPOINTMENTS**

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

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

**8:45 A.M.** Matt Schardt Discussion on Roads and Bridges. Discussion on the MOU with Nicorp for road project

**DISCUSSION AND ACTIONS:**

- Closed Session
- Discussion on and possible approval of the Resolution to participate in NIRMA for the Period July 1, 2024, through June 30, 2027.
- Approval of the certification for Maximus for the FY 2022 costs allocation.
- Discussion on contract for the Courthouse Roof.
- Discussion on the Project Estimate with Renodry.
- Discussion on Sheriff's OT request and possible approval

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