

# Agenda

## Johnson County Board of Commissioners Room 204 Courthouse

*William J Novotny, III*

*Linda Greenough*

*Robert Perry*

**Tuesday, May 3, 2022**

| <b>Time</b> | <b>Topic Discussion</b>   | <b>Representative</b>                         |
|-------------|---|---|
| 9:00 AM     | Call to Order<br>Pledge of Allegiance<br>Approval of April 19, 2022 Minutes<br>General County Business<br><i>-Addressed as time permits</i> |   |
| 9:05 AM     | ERAP Sub-Contract with Compass  | Susan Carr<br>Compass Director                |
| 9:20 AM     | Public Health Contract Amendment Two  | Mechelle Rivera<br>Public Health Nurse        |
| 9:25 AM     | U S Forest Service Agreement for Museum   | Sylvia Bruner<br>Jim Gatchell Museum Director |
| 9:35 AM     | Budget Discussion   | Robert Fox<br>Solid Waste District Manager    |
| 9:45 AM     | Approval of 1% Committee Recommendations  | Hugh Jennings<br>One Percent Board Member     |
| 9:55 AM     | Lake DeSmet Operating Department Vacancy  | Cheryl Benner<br>Lake DeSmet Operating Office |
| 10:00 AM    | Award Commissioners' Scholarship  | Commissioners                                 |
| 10:05 AM    | Upper Clear Creek/Klonkdike Roads Chip Seal   | Scott Pehringer<br>Road and Bridge Supervisor |
| 10:10 AM    | Johnson County Board Openings   | Commissioners                                 |
| 10:15 AM    | Catering Permits Approval   | Vicki Edelman<br>County Clerk                 |
| 10:20 AM    | Vouchers  | Vicki Edelman<br>County Clerk                 |
| 10:25 AM    | Public Comment  |   |
| 10:30 AM    | Executive Session   | Commissioners                                 |

*This agenda is subject to change.*