

Howard County Board Agenda



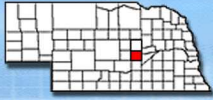
Howard County Commissioner's Meeting

November 9, 2021

Meeting is open to the public and held at the
Howard County Courthouse
612 Indian Street, 2nd Floor
St. Paul NE 68873

- 8:30** 1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Open Meeting Law : posted on wall in back of Commissioners Chambers
4. Public Comment:
Five Minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be taken on non-agenda items.
5. County Road Discussion – Engineering Study on Jansen Rd and 11th Ave, Road Right of Way
6. Mail – ARPA Funds, ARRA Funds, NIRMA Assist Grants
7. Unfinished Business
- 9:00** 8. Opioid Litigation Agreement
- 9:15** 9. Treasurer - Distress Warrants
- 9:30** 10. Public Hearing – Poss Administrative Subdivision
- 9:45** 11. Wage Study
- 10:00** 12. Discussion Courthouse Steps
- 10:15** 13. County Burial – Douglas C. Kyhn
- 10:30** 14. Sheriff Dept. - Intrepid Contract
- 10:45** 15. Courthouse Grounds Damage
- 11:00** 16. Executive Session – Personnel – Possible Action
- 11:15** 17. Executive Session – Personnel – Possible Action
- 11:30** 18.
19. CONSENT AGENDA
20. ADJOURN

The Board of Commissioners reserves the right to adjourn into executive session per Section 84-1410 of the NE Revised Statutes. A copy of the Agenda will be kept on file in the Clerk's Office.



Howard County Board Agenda



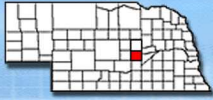
Howard County Commissioner's Meeting

November 23, 2021

**Meeting is open to the public and held at the
Howard County Courthouse
612 Indian Street, 2nd Floor
St. Paul NE 68873**

- 8:30** 1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Open Meeting Law : posted on wall in back of Commissioners Chambers
4. Public Comment:
Five Minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be taken on non-agenda items.
5. County Road Discussion
6. Mail – Jackson Services, Thank You, NPERS Covid Pay
7. Unfinished Business
- 9:00** 8. Extension Board Member
- 9:15** 9. Connie Holmes – 2022-2023 Crime Commission Grant
- 9:30** 10. Resolution – Year End Certification for County Highway Superintendent
- 9:45** 11. Wage Study
- 10:00** 12. Courthouse Grounds Damage
- 10:15** 13. Discussion – Courthouse Steps/Historical Preservation Tax Credits
- 10:30** 14. Janet – Approve Specs for Compact Track Loader
- 10:45** 15. SDL – Nightcrawlers Bar & Grill
- 11:00** 16. Executive Session – Land Negotiations – Possible Action
- 19. CONSENT AGENDA**
Claims & Minutes from 11/09/2021 meeting
- 20. ADJOURN**

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Howard County Board Agenda



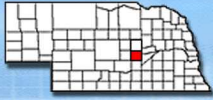
Howard County Commissioner's Meeting

December 14, 2021

Meeting is open to the public and held at the
Howard County Courthouse
612 Indian Street, 2nd Floor
St. Paul NE 68873

- 8:30** 1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Open Meeting Law : posted on wall in back of Commissioners Chambers
4. Public Comment:
Five Minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be taken on non-agenda items.
5. County Road Discussion
6. Mail – City of St. Paul Unsafe Building
7. Unfinished Business
- 9:00** 8. Courthouse Grounds Damage
- 9:15** 9. Connie Holmes – Crime Commission/Substance Use Prevention Planning
- 9:30** 10. Wage Study
- 9:45** 11. Opioid Settlement Distribution Funds
- 10:00** 12. Countryman – Management Representation Letter
- 10:15** 13. SDL – Miretta Vineyards Winery INC.
- 10:30** 14. Berggren Architects – Change Order and Letter of Transmittal
- 10:45** 15. Baird Holm / David Levy Engagement Letter
- 11:00** 16. Sheriff Department – Intrepid Service Agreement
- 19. CONSENT AGENDA**
Claims & Minutes from 11/23/2021 meeting and reports from Sheriff, Treasurer, District Court and County Clerk
- 20. ADJOURN**

The Board of Commissioners reserves the right to adjourn into executive session per Section 84-1410 of the NE Revised Statutes. A copy of the Agenda will be kept on file in the Clerk's Office.



Howard County Board Agenda



Howard County Commissioner's Meeting

December 28, 2021

**Meeting is open to the public and held at the
Howard County Courthouse
612 Indian Street, 2nd Floor
St. Paul NE 68873**

- 8:40** 1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Open Meeting Law : posted on wall in back of Commissioners Chambers
4. Public Comment:
Five Minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be taken on non-agenda items.
5. County Road Discussion
6. Mail – NIRMA Assist Grants
7. Unfinished Business
- 9:00** 8. Open Bids – Compact Track Loader
- 9:15** 9. Resolution – Finalize County Bridge Match Program for 2018
- 9:30** 10. Public Hearing – Perpetual Conditional Use Permit/William & Rose Dixson
- 9:45** 11. Public Hearing – Single Lot App Janell Rogene and Terry Lynn Francl
- 10:00** 12. Resolution – Wages for 2023, 2024, 2025, & 2026
- 10:15** 13. Broadband Discussion
- 10:30** 14.
- 10:45** 15.
- 11:00** 16.

19. CONSENT AGENDA

Claims & Minutes from 12/14/2021 meeting and reports from Sheriff, Treasurer, District Court and County Clerk

20. ADJOURN

The Board of Commissioners reserves the right to adjourn into executive session per Section 84-1410 of the NE Revised Statutes. A copy of the Agenda will be kept on file in the Clerk's Office.