

Howard County Board Agenda



HOWARD COUNTY COMMISSIONER'S MEETING

January 11, 2022

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 –Mail –Gary Smith
 6. Mail-P&Z Letter, NIRMA- L.E. Training, Conservation Easement, Cool Network online learning, Seminar – Ruth Sorensen, NACO – County Board Chairperson Workshop, B. Sack
 7. Unfinished Business -
REORGANIZATION MEETING
- 9:00**
8. a. County Clerk asks for nominations and vote for Board Chairman b.
Chairman asks for nominations for Vice Chairman
 - c. Treasurer Resolutions/Office Server/Semi Annual Report
 - d. All County Appointments e.
 - Meeting Dates f. Payroll
 - Pay Date Designation
 - g. County Engineer
 - h. Fair Labor Law i.
 - Bank Depositories j..
 - County Medical Provider k. County Paper /
 - County Web Page l. Contractors filing Proof of
 - Liability Insurance m. County Burial
 - n. Fuel Providers/Gravel Providers
 - o. County Holidays
- 10:00 9. Compact Track Loader Bids 10:15
10. Executive Session Personnel – Possible Action
- 10:30 11. Connie Holmes-Discussion Social Worker for Howard County Schools 10:45 12.
- Opioid Litigation Settlement 11:00 13. Rob-Update
- Weed Dept., Available Funding, State Report, Resolution 11:15 14. Public Hearing-Multi Lot
- Subdivision Dirt Road Developments 11:30 15. Dan Buhrman Property
- 11:45 16. Executive Session Employee evaluation – Possible action.

- 18..** CONSENT AGENDA
Claims & Minutes from December 28, 2021 meeting and reports from Sheriff, Treasurer, District Court and County Clerk

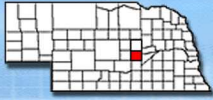


Howard County Board Agenda



19. 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

January 25, 2022

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

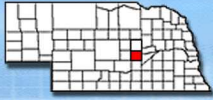
- 8:40 1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Open Meeting Law: Posted on wall in Commissioners
4. Public Comment --
Five minutes allotted per person to speak. 10minutes allotted per group to speak on same topic. By law no action or vote will be take on non-agenda items.
5. County Road Discussion – Bridge Inspection
6. Mail –
7. Unfinished Business –
- 9:00 8. Opioid Litigation Settlement
9:15 9. Citizens Bank Visa – Authorized user change
9:30 10. Brennan's Fertilizer Estimate
9:45 11. SDL – County Cage @ Howard County Fairgrounds 4H Building 2-26-22
10:00 12. SDL – Miretta Vineyards & Winery 2-11-22 & 2-12-22
10:15 13. Hamilton Communications- Internet
10:30 14. Executive Session personnel
10:45 15. Executive Session Land Negotiation
11:00 16.
11:15 17.
11:30 18.
11:45 19.
20. CONSENT AGENDA
Claims & Minutes from 1/11/22 Meeting
21. 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 Board Agenda



HOWARD COUNTY COMMISSIONER'S MEETING

February 8, 2022

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

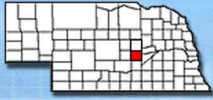
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4. Public Comment --
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5. County Road Discussion – Bridge Inspection.
6. Mail – NAEM, State of Nebraska – EM Agency, NACO LB644, Lower Loup.
7. Unfinished Business –
- 9:00 8. Public Hearing-Open Gravel Bids & Hauling Bids
9:15 9. Public Hearing – Vacate Jared Olsen Subdivision
9:30 10. Public Hearing -Wendy S. Stutzman Subdivision
9:45 11. Public Hearing - Netter’s Outback Subdivision
10:00 12. NE DOT Agreements
10:15 13. SDL – Miretta Vineyards & Winery 3-5-22, 3-12-22, 3-19-22, 4-2-22.
10:30 14. Treasurer – Request for additional signatory on treasurer bank accounts
10:45 15. Clerk – Request to add signatories on Clerk accounts
11:00 16. County Empower plan update authorized users
11:15 17. 2023 Community-based Juvenile Services Aid program
11:30 18. Executive Session Roads work study / personnel / possible action
11:45 19. Executive Session / personnel / possible action
20. **CONSENT AGENDA**
Claims & Minutes from 1/25/22 Meeting and reports from Sheriff, Treasurer, District Court and County Clerk.
21. **ADJOURN**



Howard County Board Agenda



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Howard County Board Agenda

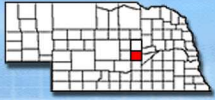


HOWARD COUNTY COMMISSIONER'S MEETING

February 22, 2022

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

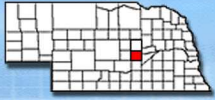
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5. County Road Discussion – Dan Smydra Culvert Riser
6. Mail –
7. Unfinished Business –
- 9:00 8. Hamilton Communications – Pat Shaw
9:15 9. 2023 Community – based Juvenile Services Aid Program
9:30 10. Public Hearing - Kip & Rachelle Lukasiewicz Administrative Subdivision
9:45 11. Treasurer / Clerk Resolution – Account Signatories
10:00 12. Sick Leave – Ray Hurt
10:15 13. Road's Resolution – County Bridge match – CBM P (4)
10:30 14. Executive Session / personnel / possible action
10:45 15. NDA Proposed Rules and Regulation change
11:00 16. Royal Coachman Request – Marcus Paczosa
11:15 17.
11:30 18.
11:45 19.
20. CONSENT AGENDA
Claims & Minutes from 2/08/22 Meeting.
21. ADJOURN



Howard County Board Agenda



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Howard County Board Agenda

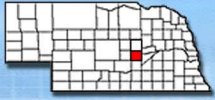


HOWARD COUNTY COMMISSIONER'S MEETING

March 8, 2022

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

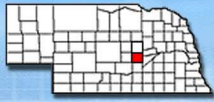
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4. Public Comment --
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5. County Road Discussion – Dan Smydra- Culvert Riser, Surplus Equipment
6. Mail – NIRMA Cyber Security
7. Unfinished Business –
- 9:00 8. Discuss and approve the Inter-local agreement with Hall County to provide Weed Control Services
- 9:15 9. Public Hearing Vacate Ambrose Will Trust Subdivision
- 9:30 10. Public Hearing Jarod & Brandi Olsen Subdivision
- 9:45 11. Public Hearing Rose Subdivision
- 10:00 12. Cory Steel Administrator of Courts
- 10:15 13. NE DOT – Interlocal Agreement
- 10:30 14. South Central Economic Development – Workshop 3-21-22
- 10:45 15. Clerk's office IT / Cyber security
- 11:00 16. Sheriff's Resolution – K-9 Account signatures
- 11:15 17. Resolution – Roads Engineering Study
- 11:30 18. Executive Session -Job Applications / Possible action
- 11:45 19.
20. **CONSENT AGENDA**
Claims & Minutes from 2/22/22 Meeting and reports from Sheriff, Treasurer, District Court and County Clerk.
21. **ADJOURN**



Howard County Board Agenda



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Howard County Board Agenda

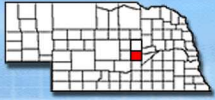


HOWARD COUNTY COMMISSIONER'S MEETING

March 22, 2022

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St. Paul NE 68873

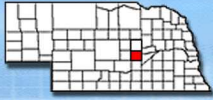
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4. Public Comment --
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5. County Road Discussion –
6. Mail –
7. Unfinished Business –
- 9:00 8. Tax Sale Report - Treasurer
9:15 9. County Radios – Steffany Tartaglia
9:30 10. Resolution – Signatory on Citizens Bank correction
9:45 11. Agreement-Administrative Office of the Courts & Probation
10:00 12. American Legion exemption status
10:15 13. NIRMA Cyber Security Seminar
10:30 14. Executive Session / personnel / possible action
10:45 15. Executive Session / personnel / possible action
11:00 16. Executive Session / personnel / possible action
11:15 17.
11:30 18.
11:45 19.
20. CONSENT AGENDA
Claims & Minutes from 3/08/22 Meeting.
21. ADJOURN



Howard County Board Agenda



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Howard County Board Agenda



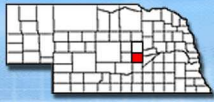
HOWARD COUNTY COMMISSIONER'S SPECIAL MEETING

April 5, 2022

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

- 9:00
1. Call to Order and Roll Call
 2. Pledge of Allegiance
 3. Open Meeting Law: Posted on wall in Commissioners
 4. District Court – Citizens Bank Account Resolution
 5. 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

April 12, 2022

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 Commissioners
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 take on non-agenda items.
5. County Road Discussion –
6. Mail – First Light Advocacy Center, Regional planning Commission of Hall County, NE Dept Of Ag., NIRMA Road Safety, NPDES Issuance Letter.
7. Unfinished Business –
- 9:00 8. County Email Address's
9:15 9. Public Hearing Derek & Tonya Wolinski Subdivision
9:30 10. Public Hearing MG Subdivision
9:45 11. County Radios – Steffany Tartaglia
10:00 12. SRT Account – Michael Hoff
10:15 13. County Radio estimate - Sargent Wysocki
10:30 14. P & Z Copier
10:45 15. Choice Gas selection
11:00 16. Change 1st Meeting Date in May
11:10 17. Treasurer - Tax Sale Report
11:15 18. Extension – Change of lead Educator
11:30 19. Farwell request use of Roads truck
11:45 20. Court House Paper recycling service
12:00 21. Culvert riser contract – Dan Smydra
12:15 22. Executive Session Land Negotiation / Possible action
23. CONSENT AGENDA

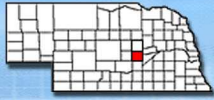


Howard County Board Agenda



Claims & Minutes from 3/22/22 Meeting and reports from Sheriff, Treasurer, District Court and County Clerk.

24. 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

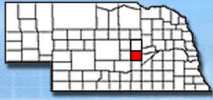


HOWARD COUNTY COMMISSIONER'S MEETING

April 26, 2022

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 Commissioners
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 take on non-agenda items.
5. County Road Discussion – Culvert Riser- Cory Townsend, New hire
6. Mail –
7. Unfinished Business –
- 9:00 8. Discussion – St Paul City recycling trailer cost
9:15 9. Community Based Juvenile Services Aid Grant Award
9:30 10. Review the reports and requirements summary from the Nebraska Dept of Ag.
9:45 11. -NAISMA Conference - November 7-10
10:00 12. Executive Session / Personnel / Possible Action
10:15 13. Executive Session / Personnel / Possible Action
10:30 14.
10:45 15.
11:00 16.
11:15 17.
11:30 18.
11:45 19.
20. **CONSENT AGENDA**
Claims & Minutes from 4/5/22, 4/12/22, 4-14-22, and March corrected reports from Sheriff.
21. **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

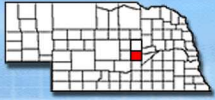


HOWARD COUNTY COMMISSIONER'S MEETING

May 13, 2022

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

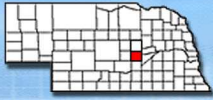
- 8:40 1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Open Meeting Law: Posted on wall in Commissioners
4. Public Comment --
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be take on non-agenda items.
5. County Road Discussion – 1- & 6-Year Plan
6. Mail – NHTC Part 2, AFAN, Loup Central Landfill Association,
7. Unfinished Business –
- 9:00 8. NACO Medical / Dental plan rates Sub-Group Application
9:15 9. Culver Riser Requests
9:30 10. SCED – Update Sharon Hueftle
9:45 11. Discussion – St Paul City recycling Trailer- Hauling / Cost Sharing
10:00 12. Courthouse Renovation Steps – Architects notice to proceed
10:15 13. Communications donation check – Sheriff Busch
10:30 14. Veterans Service Office FY Request
10:45 15. NRD Road Dam NE 10016 – 9th Ave
11:00 16. Tourism & Board Appointment - Donna Nielsen
11:15 17. Union Negotiations
11:30 18. Executive Session / Land Negotiation / Possible action
11:45 19. Executive Session / Personnel / Possible Action
12:00 20.
21. **CONSENT AGENDA**
Claims & Minutes from 3/22/22 Meeting and reports from Sheriff, Treasurer, and County Clerk.



Howard County Board Agenda



22. 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

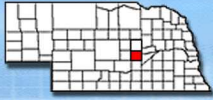


HOWARD COUNTY COMMISSIONER'S MEETING

May 24, 2022

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 Commissioners
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 take on non-agenda items.
5. County Road Discussion –
6. Mail – Village of Farwell
7. Unfinished Business –
- 9:00 8. Midland Area on Ageing Budget Request
9:15 9. CUP #2019-5 N ½ of the tract in the NW ¼ of 5-16-10
9:30 10. Extension Budget discussion – Doug Anderson
9:45 11. Approve assistance to city for Recycling Trailer
10:00 12. Veterans board Appointment – Bryce Pearson
10:15 13. NACO Medical / Dental plan rates Sub-Group Application
10:30 14. Treasure update Citizens Bank Account signatories
10:45 15. Approve request to pay claims twice in June
11:00 16. Complaint filed with Howard County Planning & Zoning
11:15 17.
11:30 18.
11:45 19. Executive Session / Land Negotiation / Possible action
20. CONSENT AGENDA
Claims & Minutes from 5/13/22
21. 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

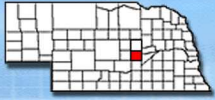


HOWARD COUNTY COMMISSIONER'S MEETING

June 14, 2022

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 Commissioners
4. Public Comment --
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5. County Road Discussion –
6. Mail – TERC, CNCAA, Hall County Veterans Service, CDA, NE Judicial Branch, Steenson, Chamber of Commence
7. Unfinished Business –
- 9:00 8. Public Hearing One - & Six - year Road plan
- 9:15 9. SDL – Miretta Vineyards & Winery (7-8-22, 7-9-22, 7-10-22), 8-26-22, 12-10-22.
- 9:30 10. PUBLIC HEARING - CUP Hadenfeldt requesting a Nuisance Easement Waiver
- 9:45 11. Emergency Manager Allen Wilshusen
- 10:00 12. Svoboda Benefits – Kevin From
- 10:15 13. NIRMA Renewal 2022-23
- 10:30 14. Juneteenth
- 10:45 15. Resolution Fund Transfer
- 11:00 16. Motor Grader Purchase / Bid Source Well / Possible action
- 11:10 17. Set Budget Hearing Dates
- 11:15 18. Executive Session / Union Negotiations / Agreement / Possible Action
- 11:30 19. Executive Session / Personnel / Possible Action
- 11:45 20. Executive Session / Personnel / Possible Action
21. CONSENT AGENDA

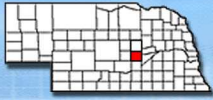


Howard County Board Agenda



Claims & Minutes from 5/24/22 Meeting and reports from Sheriff, Treasurer, and County Clerk.

22. 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

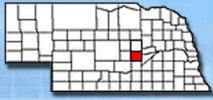


HOWARD COUNTY COMMISSIONER'S MEETING

June 28, 2022

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Howard County Courthouse
612 Indian Street, 2nd Floor
St. Paul NE 68873

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5. County Road Discussion – Motor Grader – Refurbish, Motor Grater - Purchase
6. Mail – AOCF – Court room update, CISA,
7. Unfinished Business –
- 9:00 8. Treasure – Printer / Budget request
9:15 9. Agreement-Administrative Office of the Courts & Probation
9:30 10. Printer Designation for LB 644
9:45 11. Mileage rate update
10:00 12. Union Contract
10:15 13. Hornady Gun Club
10:30 14. Helgoth / Mamot Complaint
10:45 15. P&Z Fee Sheet
11:00 16. Sheriff Distress Warrant Report
11:15 17. Resolution Fund Transfer
11:30 18. Contract – Dept of Navy
11:45 19. Communications Tower Shed Roof
12:00 20. Engineering Study on 7th Ave & Eagle RD
21. **CONSENT AGENDA**
Payroll / Claims & Minutes from 6/14/22
22. **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.



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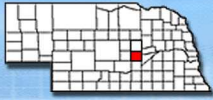


HOWARD COUNTY COMMISSIONER'S MEETING

July 12, 2022

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5. County Road Discussion – Railroad Closure
6. Mail –
7. Unfinished Business –
9:00 8. PUBLIC HEARING - Hassler's Bluebird Acres Subdivision
9:15 9. PUBLIC HEARING – CUP Schmidt
9:30 10. HCMC – Wellness Program – Arlan Johnson
9:45 11. Treasures Office – Distress Warrants
10:00 12. Assessor office – Replace counter shutter
10:15 13. Elevator Maintenance - update
10:30 14. CNCAA – Budget request
10:45 15. Executive Session – Land Negotiation
11:00 16. Executive Session – Union Possible litigation / Possible Action
11:15 17. Executive Session - Job Applications / Possible Action
11:30 18.
11:45 19.
20. CONSENT AGENDA
Payroll / Claims & Minutes from 6/14/22
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Howard County Board Agenda



HOWARD COUNTY COMMISSIONER'S MEETING

July 13, 2022

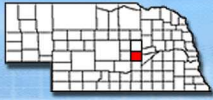
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 2. Pledge of Allegiance
 3. Open Meeting Law: Posted on wall in Commissioners

 4. BUDGET WORK SESSION

 5. 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

July 14, 2022

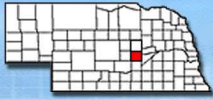
Meeting is open to the public and held at the
Howard County Courthouse
612 Indian Street, 2nd Floor
St. Paul NE 68873

- 8:30
1. Call to Order and Roll Call
 2. Pledge of Allegiance
 3. Open Meeting Law: Posted on wall in Commissioners

 4. BUDGET WORK SESSION

 5. 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

July 26, 2022

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

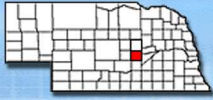
- 8:40 1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Open Meeting Law: Posted on wall in Commissioners
4. Public Comment --
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be take on non-agenda items.
5. County Road Discussion – Engineering Study on 7th Ave & Eagle RD, Road Drags, New employee
6. Mail –
7. Unfinished Business –
9:00 8. Lower Loup NRD – Resolution Mitigation Plan
9:15 9. PUBLIC HEARING – CUP Schmidt
9:30 10. Treasurer – Semi Annual
9:45 11. Treasure – License Plates
10:00 12. COR – Cyber Security / Budget
10:15 13. Elevator Maintenance – Update
10:20 14. Assessor office – Replace counter shutter estimate
10:30 15. P&Z Complaint Recommendations
10:45 16. Maintenance Training Update
11:00 17. Safety Committee Appointments Update
11:15 18. Access to River Bridge on Wausa RD
11:30 19. Personnel / Union Policy Standards / Enforcement
11:45 20. Executive Session / Personnel / Possible Action
12:00 21. Executive Session – Land Negotiation
12:15 22. Crime Commission Enhancement Grant
12:30 23. FY 22-23 Budget
24. CONSENT AGENDA Payroll / Claims & Minutes from 7/12/22, and June reports from Sheriff, Treasurer, and County Clerk.



Howard County Board Agenda



25. 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

August 9, 2022

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

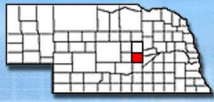
- 8:40 1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Open Meeting Law: Posted on wall in Commissioners
4. Public Comment --
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be take on non-agenda items.
5. County Road Discussion – Engineering study 7th and Denton Rd.
6. Mail –
7. Unfinished Business –
- 9:00 8. NE DOT – Resolution / Annual Certification of Program Compliance
9:15 9. P&Z Complaint resolution / County Surveyor findings
9:30 10. Public Hearing - Francl Subdivision
9:45 11. Insurance Buy Out
10:00 12. Congressman Adrian Smith's office update
10:15 13. PUBLIC HEARING – CUP Schmidt
10:30 14. Access to River Bridge on Wausa RD
10:45 15. Tree Trimming – Village of Farwell
11:00 16. Clean Up Day – Village of Farwell
11:15 17. Inventories
11:30 18. Budget
11:45 19. Executive Session – Land Negotiation
12:00 20. Executive Session / Personnel / Possible Action
21. CONSENT AGENDA: BOE Minutes from 7/12/22 continued to 7/22/22, Budget hearing Minutes 7/13/22, & 7/14/22, Commissioners Meeting Minutes 7/26/22, Claims, and July reports from Sheriff, Treasurer, and County Clerk.



Howard County Board Agenda



22. 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

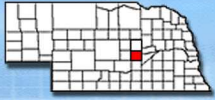


HOWARD COUNTY COMMISSIONER'S MEETING

August 23, 2022

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

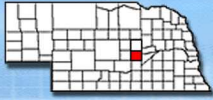
- 8:40 1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Open Meeting Law: Posted on wall in Commissioners Room.
4. Public Comment --
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be take on non-agenda items.
5. County Road Discussion – Warranty Deed review Mountain Tower & Land.
6. Mail –
7. Unfinished Business –
- 9:00 8. Inventories
9:15 9. Helgoth / Mamot Complaint
9:30 10. County Roads – Kim Kenny
9:45 11. Nebraska Crime Commission State Grant Award
10:00 12. Rasmussen Boiler / Chiller Contract
10:15 13. Svoboda Benefit Solutions – Insurance Rates
10:30 14. ARPA Application
10:45 15. National Opioid Settlement Funds Directive
11:00 16. Road Dept. St Paul Shop building / New Location / City Offer
11:15 17. TK Elevator Modernization Proposal
11:30 18. Executive Session / Personnel / Possible Action
11:45 19. Executive Session / Personnel / Possible Action
12:00 20. Executive Session / Personnel / Possible Action
21. Recess
1:00 22. Budget
1:30 23. Political Subdivision – Tax Asking
23. **CONSENT AGENDA:** Commissioners Meeting Minutes 8/9/22, Payroll & Claims, and July reports from Sheriff.



Howard County Board Agenda



24. **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

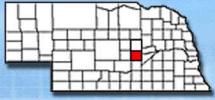


HOWARD COUNTY COMMISSIONER'S MEETING

September 13, 2022

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

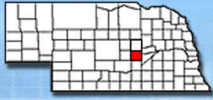
- 8:40 1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Open Meeting Law: Posted on wall in Commissioners
4. Public Comment –
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be take on non-agenda items.
5. County Road Discussion – Federal Aid STP and HBP Annual Certification Culvert on 12th Ave and Wheel Loader Purchase Specs
6. Mail –
7. Unfinished Business –
9:00 8. Power Tech Generator **SERVICE AGREEMENT**
9:15 9. Treasurer / Clerk update bank account signatories (**RESOLUTIONS**)
9:30 10. NACO BCBS termination letter
9:45 11. County Roads – Kim Kenny
10:00 12. Region 3 FY 2022 / 2023 County Match Request
10:15 13. Helgoth / Mamot Complaint
10:30 14. County Government Day (3rd Monday October)
10:45 15. AKRS Lease
11:00 16. Courthouse Roofing
11:15 17. Svoboda Benefit Solutions In-Kevin
11:30 18.
11:45 19.
12:00 20.
21. **CONSENT AGENDA: Commissioners Meeting Minutes 8/23/22, Claims, and August reports from Sheriff, Treasurer, and County Clerk.**



Howard County Board Agenda



22. 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



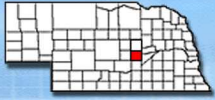
HOWARD COUNTY COMMISSIONER'S MEETING

September 27, 2022

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 Commissioners
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 take on non-agenda items.
5. County Road Discussion – Annual Certification of Program Compliance- Resolution 2022- _____
Roadside Mowing
6. Mail –
7. Unfinished Business –
9:00 8. Clerk update bank account signatory-Resolution 2022- _____
9:15 9. Tree Removal – Pat Koperski
9:30 10. Allocation of levy authority for fiscal year 2022-2023-Resolution 2022- _____
9:45 11. Master Group Contract between Howard County and Medica Ins. Co.
10:00 12. Courthouse Roof Repair-Ziemba Roofing Co. repair quote
10:15 13. Helgoth / Mamot Complaint
10:30 14. Planning and Zoning Receives Award
10:45 15. DEQ- Meets at City Landfill north of town
11:00 16.
11:15 17.
11:30 18.
11:45 19.
12:00 20.

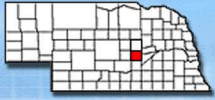
21. CONSENT AGENDA: Commissioners Meeting Minutes 9/13/22, Claims and Payroll.



Howard County Board Agenda



22. 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



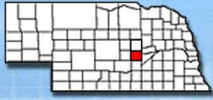
HOWARD COUNTY COMMISSIONER'S MEETING

September 27, 2022

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

- 1:00
1. Call to Order and Roll Call
 2. Pledge of Allegiance
 3. Open Meeting Law: Posted on wall in Commissioners
 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 take on non-agenda items.
 5. Public Hearing –_Adopt2022-2023 Budget/Set Tax Levy, & Approve 1% Restricted funds
 6. **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 SPECIAL MEETING

October 5, 2022

Meeting is open to the public and held at the

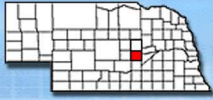
Howard County Courthouse

612 Indian Street, 2nd Floor

St. Paul, NE 68873

- 8:30 a.m.
1. Call to Order and Roll Call
 2. Pledge of Allegiance
 3. Open Meeting Law: Posted on wall in Commissioners Room
 4. Request Audit Due to Change in Office
 5. 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

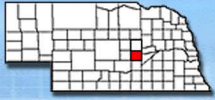


HOWARD COUNTY COMMISSIONER'S MEETING

October 11, 2022

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

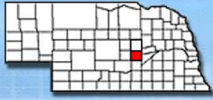
- 8:40 1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Open Meeting Law: Posted on wall in Commissioners
4. Public Comment –
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be take on non-agenda items.
5. County Road Discussion – Contract for bridge inspections
6. Mail –
7. Unfinished Business –
9:00 8. Public Hearing-Open used wheel loader bids-Roads Dept.
9:15 9. County Government Day
9:30 10. Public Hearing- Single Lot Subdivision Diana Markvicka
9:45 11. County Roads-Kim Kenny
10:00 12. Public Hearing-Single Lot Subdivision Jeff and Holly Christensen
10:15 13. Quotes for Elevator Repair
10:30 14. Multi-Jurisdictional Hazard Mitigation Plan-Resolution-_____
- 10:45 15. Change meeting date for November 8, 2022, due to election
11:00 16. Close Planning and Zoning office on November 8, 2022, due to election
11:15 17.
11:30 18.
11:45 19.
12:00 20.
21. **CONSENT AGENDA: Commissioners Meeting Minutes 9/27/22, Claims and September reports from Sheriff, Treasurer and County Clerk.**



Howard County Board Agenda



22. 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

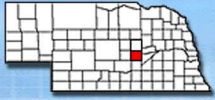


HOWARD COUNTY COMMISSIONER'S MEETING

October 25, 2022

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

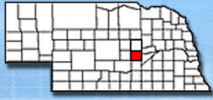
- 8:40 1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Open Meeting Law: Posted on wall in Commissioners
4. Public Comment –
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be take on non-agenda items.
5. County Road Discussion – County Bridge Match Program
6. Mail –
7. Unfinished Business –
9:00 8. Fund Transfers-Resolution 2022-_____
- 9:15 9. Wheel Loader Bids
9:30 10. Sheriff Busch-Vehicle Equipment
9:45 11. Erin Benal-South Central Economic Development-Broadband Expansion
10:00 12. LATCF – Local Assistance and Tribal Consistency Fund
10:15 13. NACO -Voting Document
10:30 14. Discuss Sending letter to NDA – Rob Schultz
10:45 15.
11:00 16.
11:15 17.
11:30 18.
11:45 19.
12:00 20.
21. **CONSENT AGENDA: Commissioners Meeting Minutes 10/11/22, Claims and Payroll.**



Howard County Board Agenda



22. 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

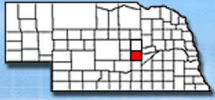


HOWARD COUNTY COMMISSIONER'S MEETING

November 10, 2022

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

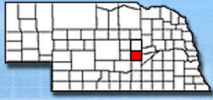
- 8:30 1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Open Meeting Law: Posted on wall in Commissioners
4. Public Comment –
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be take on non-agenda items.
5. County Road Discussion – Year-End Certification of the Co. Hwy Supt. For Determining Incentive Payment-Resolution 2022-_____; Jerrol Pearson-Windshield Claim
6. Mail –
7. Unfinished Business –
- 9:00 8. Public Hearing-Conditional Use Permit application-Jacob Brothers, DBA Windmill Feeders and Jim Olsen, Manager
- 9:15 9. Public Hearing-Conditional Use Permit application-JWH Farms LLC for Hornady Gun Club
- 9:30 10. First Light Child Advocacy Center-formerly known as Central Nebraska Child Advocacy
- 9:45 11. Treasurer, Jackie Synowski-Delete item from Inventory and Distress Warrant Report
- 10:00 12. Jared Rasmussen - Roads
- 10:15 13.
- 10:30 14.
- 10:45 15.
- 11:00 16.
- 11:15 17.
- 11:30 18.
19. **CONSENT AGENDA: Commissioners Meeting Minutes October 5 and October 25, Claims and Sheriff's Report, Clerk's Report and Treasurer's Report. District Court Clerk's Reports for September and October.**



Howard County Board 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 22, 2022

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

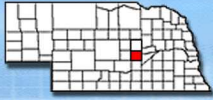
- 8:30 1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Open Meeting Law: Posted on wall in Commissioners
4. Public Comment –
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be take on non-agenda items.
5. County Road Discussion – Jerrol Pearson Windshield Claim
6. Mail –
7. Unfinished Business –
- 9:00 8. Doug Anderson-Extension Update
9:15 9. RESOLUTION 2022- _____-Master Agreement-Land Survey Corner Preservation-
Tim Aitken
- 9:30 10. Change February 28, 2023 Meeting Date to February 27, 2023
9:45 11. Interlocal Cooperative Agreement-Hall/Howard County-Road Maintenance
10:00 12.
10:15 13.
10:30 14.
10:45 15.
11:00 16.
11:15 17.
11:30 18.
11:45 19.
12:00 20.
21. CONSENT AGENDA: Commissioners Meeting Minutes 11/10/22, Claims and Payroll.



Howard County Board Agenda



22. 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 SPECIAL MEETING

December 1, 2022

Meeting is open to the public and held at the

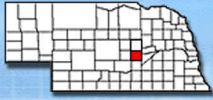
Howard County Courthouse

612 Indian Street, 2nd Floor

St. Paul, NE 68873

- 8:30 a.m.
1. Call to Order and Roll Call
 2. Pledge of Allegiance
 3. Open Meeting Law: Posted on wall in Commissioners Room
 4. Transfer of Funds for Additional Payroll Expenses
 5. 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 13, 2022

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

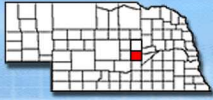
- 8:40 1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Open Meeting Law: Posted on wall in Commissioners
4. Public Comment –
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be take on non-agenda items.
5. County Road Discussion – Hall/Howard County Interlocal Agreement-Resolution# 2022- ____; National Functional Classification System Review
6. Mail –
7. Unfinished Business –
- 9:00 8. Single Lot Subdivision-Russ and Sandra Kasson
9:15 9. JET Subdivision-Cherri Klinginsmith
9:30 10. 3-SDL Approvals-Miletta Vista Winery
9:45 11. Swearing in of Elected Officials-January 5, 2023
10:00 12. Update of Courtroom Upgrades-Lisa Johnson
10:15 13. Nebraska Crime Commission Grant-Connie Holmes
10:30 14. New Government Investment Pool-Jackie Synowski
10:45 15. Countryman Management Representation Letter-Sign Approval of Draft of Financial Statements
11:00 16. Replace flag poles-American Legion-Chuck Schmid
11:15 17.
11:30 18.
11:45 19.
12:00 20. Executive Session-Personnel-Possible Action
21. **CONSENT AGENDA: Commissioners Meeting Minutes 11/22/22 and 12/1/22, Treasurer's Report, Clerk's Report, Sheriff's Report and Claims.**



Howard County Board Agenda



22. 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

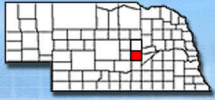


HOWARD COUNTY COMMISSIONER'S MEETING

December 27, 2022

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 Commissioners
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 – NIRMA Assist Grant
6. Mail –
7. Unfinished Business –
- 9:00 8. UPA Recycling Grant-Jeff Selden
Grant Application Approval-Resolution 2022-____
- 9:15 9. New Government Investment Pool-Jackie Synowski
9:30 10. Aumentum Technologies-Neal Dethlefs/Jackie Synowski
9:45 11. Loup Basin Public Health Board-Appointment
10:00 12. Approval of Final Audit Financial Statements
10:15 13.
10:30 14.
10:45 15.
11:00 16.
11:15 17.
11:30 18.
11:45 19.
12:00 20.
21. CONSENT AGENDA: BOE and Commissioners Meeting Minutes 12/13/22, Claims and Payroll. Sheriff's report.



Howard County Board Agenda



22. 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.