

Howard County Board Minutes



HOWARD COUNTY COMMISSIONERS MINUTES

January 11, 2022

A Meeting of the Howard County Board of Commissioners was convened in open and public session on the 11th of January 2022, in the Boardroom, Howard County Courthouse, St. Paul, Nebraska.

Notice of the meeting was given thereof on the 5th day of January 2021, a proof of publication filed in the clerk's office. Copies of the agenda were posted in the courthouse, mailed to each Commissioner, and kept current and available to the public at the Clerk's office.

Chairman Hirschman called the meeting to order at 8:40 a.m. Roll Call: Dave Boehle, AYE; Gary Rasmussen, Aye; Kathy Hirschman, AYE. Also Present is County Clerk Shawn Burkhardt. Chairman Hirschman also stated to those in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicated the location of such Copy in the room where the meeting is being held.

Public Comment

No public Comment

Road Discussion

Highway Superintendent Janet Thomsen was present to present to discuss mail that she received – a Thank you from Gary Smith. Also Discussed were Oak Creek bridge inspections, Gravel & Hauling Bids, flat bed railcars (the Feasibility of using for bridges), an Inquiry regarding a culvert, removing a strip of asphalt on Kimball road in the spring, and product hauling on Denton Rd.

Mail

Correspondence was received from NIRMA regarding Law Enforcement Training, the training is free and provides continuing education hours to Law Enforcement. Also received was information about a webinar on Jan 13 about Conservation easements, property taxes, and Duties of the County. Information was received regarding The Cool Network an Online learning opportunity for all County Elected Officials. An invitation the NACO County Board Chair workshop in Kearney was reviewed. And received was a Thank you to the Board from Bev Sack.

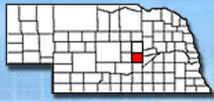
Unfinished Business

None

REORGANIZATIONAL MEETING

County Clerk Shawn Burkhardt acting as Chairman Sine die asked for nominations for the Board Chairman for the year 2022. Motion was made by Hirschman and second by Rasmussen to nominate Dave Boehle. Roll Call was done, and Dave Boehle was elected Chairman. Chairman Boehle then asked for nominations for Vice Chairman. Motion was made by Rasmussen and second by Boehle to nominate Kathy Hirschman. Roll Call was done, and Kathy Hirschman was elected Vice -Chairman.

Treasurer Resolutions



Howard County Board Minutes



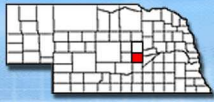
County Treasurer Jackie Synowski presented Two (2) resolutions to the board for their approval. Resolution 2022-1 which allows the treasurer to deposit in any bank in excess of the capital stock and surplus of the bank, secured by pledges and assets for the bank. Motion was made by Hirschman and second by Rasmussen to approve Resolution 2022-1 as presented Roll Call: All Ayes. Resolution 2022-1 is on file in the Clerk's office for review. Resolution 2022-2 gives the Treasurer the authority to invest funds in excess of current needs. Motion was made by Rasmussen and second by Boehle to approve Resolution 2022-2 as presented. Roll Call: All Ayes. Resolution 2022-2 is on file in the Clerk's office for review. County Treasurer Synowski also presented the semi-annual report for the board to review.

County Appointments

The County Board went through the list of appointments of Committees as followed:

HOWARD COUNTY APPOINTMENTS - 2022

Region III Governing Board	Dave Boehle
Mid Plains Center for Mental Health	Dave Boehle
Midland Area for the Aging	Kathy Hirschman
Central NE Action Community Partnership	Gary Rasmussen
Mid NE Individual Services	Dave Boehle
County Health Board	Dr. Chris Tomhave
	Sheriff Tom Busch
	Clerk Shawn Burkhardt
Central Community College	Kathy Hirschman
Loup Central Regional Landfill	Kathy Hirschman
ADA Advisory Board	Kathy Hirschman
Central NE Joint Housing Authority	Gary Rasmussen
Grievance Committee	All County Commissioners
Planning & Zoning	Ron Kulwicki (22)
	Terry Spilinek (22)
	Randy Kauk (22)
	Dave Sack (23)
	Jeff Christensen (23)
	Ken Kozisek (24)



Howard County Board Minutes



Board of Adjustment

Jack Reimers (24)
Daryl Anderson (24)
Chris Kosmicki (23)
Rose Dixson (23)
Janet Thomsen (23)
Mike Nelson (22)
Chad Donscheski (23) - Alternate
Terry Spilinek (24)
Glen Killion (22)

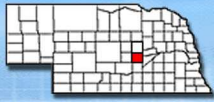
HOWARD COUNTY APPOINTMENTS - 2022 (Continued)

Safety Committee

Ron Tubbs
Jessica Hancock
Kay Placke
Lisa Johnson
Dave Boehle
Aimee Dixson
Pat Koperski
Janet Thomsen
Shawn Burkhardt
Tom Busch
Melissa Paxton
Jennifer Ostendorf
Cariena Birchard

Tourism & Lodging Committee

Sheila Horak (25)
Evelyn Dvorak
Open
Judy Dugan (25)

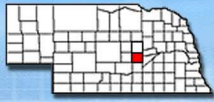


Howard County Board Minutes



	Beth Cummings (25)
City/County Communications	Kathy Hirschman
	Dave Boehle (alternate)
Extension Board	Denise Rathman
	Justin Wells
	Kathy Gorecki
Hospital Board	Carol Schroeder
	Harriett Steenson
	Dan Nielsen
	Dave Brehm
	Mike Nelson
GIS Steering Committee	Dave Boehle
	Neal Dethlefs
	Tim Aitken
	Shawn Burkhardt
Loup Basin Health Dept. Representative	Gary Rasmussen
St. Paul Senior Center, Inc. Board	Gary Rasmussen
Crime Commission Grant Board	Tom Busch
	Dave Schroeder
	Shawn Burkhardt
	Kathy Hirschman
Building Committee	Dave Boehle
	Shawn Burkhardt
South Central Economic Development Rep.	Mike Coghlan
Loup Basin RCD Board	Gary Rasmussen
Local Emergency Planning Committee	Dave Boehle

Payroll Designation



Howard County Board Minutes



The board reviewed the current policy regarding pay dates. Motion was made by Hirschman & Second by Boehle to keep the current policy of paying payroll on the last working day of the month. Roll Call: all Ayes

County Engineer

Motion was made by Hirschman and second by Rasmussen to approve Oak Creek as the County Engineer. Roll Call: All Ayes

Fair Labor Law

Motion was made by Hirschman and second by Rasmussen that the County abides by the Fair Labor Law. Roll Call: All Ayes.

Bank Depositories

Bank Depositories for the County are as follows:

Boelus State Bank	Boelus, NE.	Homestead
Bank	St. Paul, NE.	Citizens Bank & Trust
St. Paul, NE.		Heritage Bank
Paul, NE.		St.
	NPAIT	Lincoln, NE.

Motion was made by Hirschman and second by Rasmussen that the five (5) banks are approved as listed. Roll Call: All Ayes.

County Medical Provider

Motion was made by Hirschman and second by Rasmussen that all doctors at the Howard County Medical Center are named as Official County Doctors. Roll Call: All Ayes.

County Paper

Motion was made by Hirschman and second by Rasmussen that the Phonograph-Herald is named the Official County Paper. Roll Call: All Ayes.

Contractors

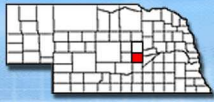
Motion was made by Hirschman and second by Rasmussen that all contractors will file their proof of liability insurance with the County Clerk's Office for any County work to be done. Roll Call: All Ayes.

County Burial

Motion was made by Hirschman and second by Rasmussen that the County will pay \$750.00 for both burial and cremations and will be buried only in the County lots. Roll Call: All Ayes.

Fuel Providers

Motion was made by Hirschman and second by Rasmussen to approve the following fuel providers for the County. Roll Call: Boehle, Aye; Rasmussen, ABSTAIN; Hirschman, Aye. Agricultural Services



Howard County Board Minutes



Boelus, NE. Aurora Coop
 Dannebrog, NE. Aurora Coop
 Paul, NE. Casey's General Store St. Paul, NE.
 Charlie's Station of Elba LLC Elba, NE.
 Jim's Truck Stop St. Paul, NE.
 K&B Kwik Stop St. Paul, NE.
 Pump & Pantry St. Libory, NE. Pump
 & Pantry St. Paul, NE.

Gravel Providers

Motion was made by Boehle and second by Rasmussen to approve the following gravel providers for the County. Roll Call: All Ayes.
 Central Sand and Gravel Grand Island, NE.
 Hooker Bros. Sand and Gravel Grand Island, NE.
 Island Land Handlers Inc. Grand Island, NE. Liberty
 Sand and Gravel Elba, NE. Mid-Nebraska
 Aggregate Inc. Gibbon, NE. Tri County Sand and Gravel Inc.
 Elba, NE. Ulrich Gravel Inc. Ord,
 NE.

County Holidays

Motion was made by Hirschman and second by Rasmussen to approve the following County Holidays. Roll Call: All Ayes.
 Martin Luther King Jr. Day
 President's Day
 Memorial Day
 Independence Day
 Labor Day
 Columbus Day
 Veteran's Day
 Thanksgiving Day
 Day After Thanksgiving
 December 23 & 26 for Christmas Eve and Christmas Day
 January 2 for New Year's Day

Compact Track Loader Bids

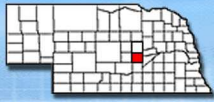
Motion was made by Hirschman & Second by Boehle to accept the Bid for a Bobcat T740t4 at a cost of \$69837. Roll Call Boehle Aye, Hirschman Aye, Rasmussen Nay.

National Opioid Litigation Settlement

Discussion was held regarding the Settlement & it will be on next agenda.

Update Weed Department

Howard County Weed Superintendent Rob Schultz gave an update on the status of weed control in Howard County, & presented Resolution 22-3 which delegates the authority to handle the weed control & enforcement in Howard



Howard County Board Minutes



County to the Weed Superintendent. Motion was made by Hirschman & second by Rasmussen to approve Resolution. Roll Call: All Ayes

Executive Session/Employee Evaluations/Possible Action

Motion was made by Hirschman and second by Boehle to go into executive session at 10:55 a.m. to discuss employee evaluations. Roll Call: All Ayes.

Motion was made by Hirschman second by Boehle to come out of executive session with no action taken. Roll Call All Ayes.

Public Hearing- Multi Lot Subdivision Dirt Road Developments

Prior to the opening of the public hearing a statement was made by Commissioner Hirschman regarding a possible conflict of interest as such Hirschman will be abstaining from any discussion on the Public hearing. At 11:15 a.m. motion was made by Rasmussen and second by Boehle to open the Public Hearing. Roll Call: Boehle Aye, Hirschman Abstain, Rasmussen Aye. Planning & Zoning Administrator Cheri Klinginsmith presented the application & answered questions. Motion was made to close the Public Hearing by Boehle & second by Rasmussen. Roll Call: Boehle Aye, Hirschman Abstain, Rasmussen Aye. Motion was made to approve the Multi-Lot Subdivision Dirt Road Developments, second by Rasmussen Roll Call: Boehle Aye, Hirschman Abstain, Rasmussen Aye.

Dan Bhurman Property

Planning & Zoning Administrator Klinginsmith gave an update about the action taken to date on the Property owned by Dan Bhurman. The case has been turned over to the County Attorney for further action.

County Appointments.

Motion was made to approve the County Appointments of Janet Thomsen Road Superintendent, Ron Tubbs Emergency Manager, And Cheri Klinginsmith Planning & Zoning Administrator. Roll Call: All Ayes.

Consent Agenda

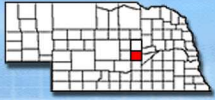
Motion was made by Hirschman and second by Rasmussen to approve the consent agenda consisting of the claims in the amount of \$171204.29 and the minutes of the December 28, 2021 meeting along with reports from the Treasurer, District Court, Sheriff and County Clerk. Roll Call: All Ayes. The claims were audited, and checks drawn on their regular funds and a list can be found at the end of the minutes.

Executive Session/Employee Evaluations/Possible Action

Motion was made by Hirschman and second by Rasmussen to go into executive session at 11:45 a.m. to discuss employee evaluations. Roll Call: All Ayes.

Motion was made by Hirschman second by Rasmussen to come out of executive session with Bohle appointed to review the employee evaluations. Roll Call All Ayes.

There being no further business to come before the Board, motion was made by Rasmussen and second by Boehle to adjourn. Roll Call: All Ayes.



Howard County Board Minutes

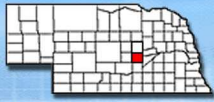


Dated this 11th day of January 2022

Dave Boehle Chairman
Howard County Commissioners

ATTEST:

Shawn Burkhardt
Howard County Clerk



Howard County Board Minutes



HOWARD COUNTY COMMISSIONERS MINUTES

January 25, 2022

A Meeting of the Howard County Board of Commissioners was convened in open and public session on the 25th of January 2022, in the Boardroom, Howard County Courthouse, St. Paul, Nebraska.

Notice of the meeting was given thereof on the 19th day of January 2022, a proof of publication filed in the clerk's office. Copies of the agenda were posted in the courthouse, mailed to each Commissioner, and kept current and available to the public at the Clerk's office.

Chairman Boehle called the meeting to order at 8:40 a.m. Roll Call: Dave Boehle, Kathy Hirschman, AYE; Gary Rasmussen, Aye. Also Present is County Clerk Shawn Burkhardt. Chairman Boehle also stated to those in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicated the location of such Copy in the room where the meeting is being held.

Public Comment

No public Comment

Citizens Bank Visa – Authorized user change

A motion was made by Hirschman and 2nd by Rasmussen to change the authorized user for the county visa card with Citizens bank from Kathy Hirschman to Dave Boehle, and to adjust the limit on the account so that the Road department (authorized user Janet Thomsen) has a limit of \$1000 for the account. Roll call all Ayes.

Brennan's Fertilizer Estimate

A motion was made by Rasmussen and 2nd by Boehle to accept the estimate as presented. Roll call all Ayes.

SDL – County Cage @ Howard County Fairgrounds 4H Building 2-26-22

A motion was made by Rasmussen and 2nd by Hirschman to approve the SDL. Roll call all Ayes.

SDL – Miretta Vineyards & Winery 2-11-22 & 2-12-22

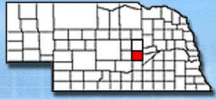
A motion was made by Hirschman 2nd by Rasmussen to approve the SDL for 2-11-22 & 2-12-22 Roll call all Ayes.

SDL – Miretta Vineyards & Winery

Discussion was held regarding the date & approval of this SDL, after review of the county Attorney a motion was made by Hirschman & 2nd by Rasmussen to approve the SDL for 2-14-22. Roll Call All Ayes.

Executive Session Personnel

At 9:12 motion was made by Rasmussen 2nd by Hirschman to go into executive session to discuss personnel. Roll call all Ayes. At 9:30 motion was made by Rasmussen 2nd by Hirschman to come out of executive session. Roll call all Ayes. Action taken was to accept the emailed resignation of Emergency



Howard County Board Minutes



Manager Ron Tubbs effective 1-24-22. Motion to accept was made by Hirschman, 2nd by Rasmussen. Roll call all Ayes.

Consent Agenda

Motion was made by Hirschman e and 2nd by Rasmussen to approve the minutes from the January 11, 202 meeting, with the correction of noting the time out of executive session at 12:23 and payroll claims in the amount of \$245014.68, with the change of benefit hours on R. Tubbs time sheet to be "Sick" to "Vacation" on 12-30-21 & 1-3-22 due to absence of documentation. Roll Call: All Ayes. The following payroll claims were audited, and checks drawn on their regular funds.

General Fund: \$191538.83

Road Fund: \$53475.85

Executive Session Land Negotiation

At 10:33 Motion was made by Hirschman 2nd by Rasmussen to go into executive Session. Roll call all Ayes.

At 10:55 motion was made by Hirschman & 2nd by Rasmussen to come out of executive session. Roll call all Ayes. No action taken.

There being no further business to come before the Board, motion was made by Hirschman, 2nd by Rasmussen to adjourn the meeting at 10:11 Roll Call: All Ayes. The next regular meeting of the Howard County Board of Commissioners will be February 8, 2022.

Dated this 28th day of December 2021.

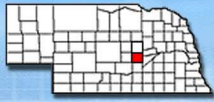
Dave Boehle

Howard County Commissioners

ATTEST:

Shawn Burkhardt

Howard County Clerk



Howard County Board Minutes



HOWARD COUNTY COMMISSIONERS MINUTES

February 8, 2022

A Meeting of the Howard County Board of Commissioners was convened in open and public session on the 8th of February 2022, in the Boardroom, Howard County Courthouse, St. Paul, Nebraska.

Notice of the meeting was given thereof on the 2nd day of February 2022, a proof of publication filed in the clerk's office. Copies of the agenda were posted in the courthouse, mailed to each Commissioner, and kept current and available to the public at the Clerk's office.

Chairman Boehle called the meeting to order at 8:40 a.m. Roll Call: Dave Boehle, Kathy Hirschman, AYE; Gary Rasmussen, Aye. Also Present is County Clerk Shawn Burkhardt. Absent is County Attorney Dave Schroeder. Chairman Boehle also stated to those in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicated the location of such Copy in the room where the meeting is being held.

Public Comment

No public Comment

County Road Discussion

Highway Superintendent Janet Thomsen was present. Thomsen & the board discussed bridge inspections, Jansen RD, the County gravel situation.

Mail

Mail was reviewed by the board from NAEM, State of Nebraska – EM Agency, NACO, and lower Loup NRD

SDL – Miretta Vineyards & Winery 3-5-22, 3-12-22, 3-19-22, & 4-2-22

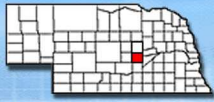
A motion was made by Hirschman 2nd by Rasmussen to approve the SDL for 3-5-22, 3-12-22, 3-19-22 & 4-2-22 Roll call all Ayes.

Empower Plan Update

County clerk Burkhardt explained to board the current authorized people on the counties differed compensation plan, both of which are no longer with the county. The account needs to have an updated authorized user so that the account can be managed. Motion was made by Hirschman & 2nd by Rasmussen to appoint County Clerk Burkhardt be the authorized person to manage the account. Roll call all Ayes.

Public Hearing – Open Gravel & Hauling Bids

At 9:00 Motion was made by Hirschman & 2nd by Rasmussen to open public hearing. Roll call all Ayes. Bids were received from Wilson River Bottom Hauling, Mid-Nebraska Aggregate, Liberty Sand & Gravel, Ulrich Sand & Gravel, Hooker Bros. Sand & Gravel, Tri County Land Dozing, and Tri County Sand & Gravel. The board review all bids. Motion was made to Close the Public hearing at 9:17 by Hirschman & 2nd by Rasmussen. Roll call all Ayes. Motion was made by Hirschman & 2nd by Boehle to accept all gravel bids. Roll call all Ayes.



Howard County Board Minutes



Public Hearing – Vacate Jared Olsen Subdivision

At 9:15 Motion was made by Boehle and 2nd by Hirschman to open the public Hearing Roll call All Ayes. Planning & Zoning Administrator Cheri Klinginsmith was present and presented the request to Vacate the Jared Olsen Subdivision. At 9:21 Motion was made by Hirschman & 2nd by Rasmussen to close the public Hearing. Roll call all Ayes. Motion to approve the vacating of the subdivision was made by Hirschman & 2nd by Rasmussen. Roll call all ayes.

Public Hearing – Wendy S. Stutzman Subdivision

At 9:30 Motion was made to by Hirschman & 2nd by Rasmussen to open Public Hearing. Roll call all Ayes. Administrator Klinginsmith presented the Wendy S. Stutzman Subdivision. Discussion regarding the subdivision was held. At 9:35 motion was made by Hirschman, 2nd by Rasmussen to close the public hearing. Roll call all Ayes. Motion to approve the Wendy S. Stutzman Subdivision was made by Hirschman & 2nd by Rasmussen. Roll call all Ayes.

Public Hearing – Netter’s Outback Subdivision

At 9:45 motion was made by Hirschman & 2nd by Rasmussen to open the public hearing. Roll call all ayes. Administrator Klinginsmith presented the Netter’s Outback Subdivision. Discussion regarding the subdivision was held. Klinginsmith explained the variance approval by the Board of Adjustment. At 9:49 motion was made by Rasmussen & 2nd by Hirschman to close the public hearing. Roll call all Ayes. Motion was made by Hirschman & 2nd by Rasmussen to approve Netter’s Outback Subdivision. Roll call all ayes.

NE DOT Agreements

The board reviewed the NE DOT Agreements. The issue was tabled to the next meeting.

Consent Agenda

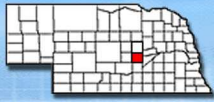
Motion was made by Hirschman & 2nd by Rasmussen to approve the consent agenda consisting of the claims in the amount of \$75210.84, and the minutes of the January 25, 2022, meeting along with reports from the Treasurer, District Court, Sheriff and County Clerk. Roll Call: All Ayes. The claims were audited, and checks drawn on their regular funds and a list can be found at the end of the minutes.

Executive Session / Personnel / Possible Action

AT 10:50 motion was made by Hirschman & 2nd by Rasmussen to go into executive session. Roll call all Ayes. At 11:24 Motion was made by Hirschman & 2nd by Rasmussen to come out of executive session. Roll call all Ayes. Motion was made by Hirschman & 2nd by Rasmussen to take the following action on a former employee, adjust “sick’ leave granted to “vacation & Comp. Time” available due to lack of required documentation. Roll call all Ayes.

Executive Session Roads work study / Personnel / possible action

After discussing the board deemed it unnecessary to go into executive session & work study was held in open session. Highway Roads superintendent Thomsen was present along with Road Forman Ray Hurt. The



Howard County Board Minutes



status of several roads & bridges were discussed along with a review of the report on the county's bridges. Also discussed was the priorities on the next one- & six-year road plan, and potential bridge's that qualify for the State Bridge Match program.

Treasure Request for additional Signatory

Clerk Request for updated Signatory

County Treasurer Jackie Synowski requested to add the Treasurer's office clerk Marissa Thompson to the Treasure's checking accounts with Citizens Bank. Clerk Burkhardt requested to update 4 accounts with her name along with the Board Chairman Boehle, and Clerk staff Marla Mason. After discussion it was decided to have a resolution draw up stating all accounts to add additional signatories, at the following meeting.

At 12:20 Commissioner Hirschman was excused due to a commitment else ware.

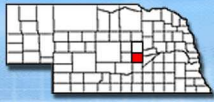
There being no further business to come before the Board, motion was made by Rasmussen, 2nd by Boehle to adjourn the meeting at 12:30 Roll Call: Boehle Aye, Hirschman Absent, Rasmussen Aye. The next regular meeting of the Howard County Board of Commissioners will be February 22, 2022.

Dated this 8th day of February 2022.

Dave Boehle
Howard County Commissioners

ATTEST:

Shawn Burkhardt
Howard County Clerk



Howard County Board Minutes



HOWARD COUNTY COMMISSIONERS MINUTES

February 22, 2022

A Meeting of the Howard County Board of Commissioners was convened in open and public session on the 22nd of February 2022, in the Boardroom, Howard County Courthouse, St. Paul, Nebraska.

Notice of the meeting was given thereof on the 16th day of February 2022, a proof of publication filed in the clerk's office. Copies of the agenda were posted in the courthouse, mailed to each Commissioner, and kept current and available to the public at the Clerk's office.

Chairman Boehle called the meeting to order at 8:40 a.m. Roll Call: Dave Boehle, Kathy Hirschman, AYE; Gary Rasmussen, Aye. Also Present is County Clerk Shawn Burkhardt. Absent is County Attorney Dave Schroeder. Chairman Boehle also stated to those in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicated the location of such Copy in the room where the meeting is being held.

Public Comment

No public Comment

County Road Discussion

Highway Superintendent Janet Thomsen, and Dan Smydra were present to discuss Smydra's request to have a "Culvert Riser" installed for a county road ditch on Valley Road S. of 11th Avenue. The riser & other options were discussed. An Estimate for the riser was presented, the estimate was from last year, Chairman Boehle requested an updated estimate, as well more information on the cost to the county for labor & materials. The item is tabled to the next meeting.

Hamilton Communications – Pat Shaw

Pat Shaw, and Jim Ediger with Hamilton Communications gave an update on the status of Internet within the areas of Howard County that they offer coverage. They discussed grants to target Broadband expansion to rural areas. The Commissioners discussed future for expansion & utilization of grant money.

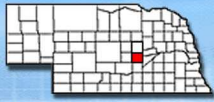
Public Hearing – Kip & Rachele Lukasiewicz Administrative Subdivision

At 9:30 Motion was made by Hirschman and 2nd by Rasmussen to open the public Hearing Roll call All Ayes. The agenda item was tabled for later in the meeting

2023 Community – based Juvenile Services Aid Program

Connie Holmes with CNCAA reviewed with the board the 2022-2023 Grant. The total amount of the grant for next budget year is \$22075.00. This amount is to cover a portion of the cost for the schools in the county to have a school social worker & mileage for the counselors. Each of the schools has pledged to pay a portion as well.

Sick Leave – Ray Hurt



Howard County Board Minutes



Roads Forman Ray Hurt and Roads employee Chuck Beck were present to request to have sick leave paid out to employees upon separation / retirement for county employment. The board discussed the issue with no action taken.

Road's Resolution – County Bridge match – CBM P (4)

Highway superintendent Thomsen reviewed with the board the Resolution regarding the County Bridge match program. Motion was made by Rasmussen and second by Hirschman to approve Resolution 22-5. Roll call all ayes.

NDA Proposed Rules and Regulation change

Weed Superintendent Rob Schultz presented information regarding potential exemptions for political subdivisions to use invasive species for wastewater treatment facilities. Schultz is not in favor of the exemptions and presented the board with a letter to consider expressing the board opposition as well. Motion was made by Hirschman and 2nd by Rasmussen to sign the letter. Roll call all Ayes.

Royal Coachman Request – Marcus Paczosa

Representing the Royal Couchman Marcus Paczosa was present to request that the board close the County portion of Paul Street from 12:00 p.m. to 8:00 p.m. on 7-9-22 for the annual Royal Couchman drag rases that are held in conjunction with the Grover Cleveland Alexander Days' celebration. Motion was made by Rasmussen and 2nd by Hirschman to approve the request. Roll Call all Ayes.

Tabled from earlier in meeting:

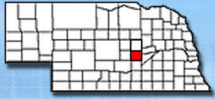
Public Hearing – Kip & Rachele Lukasiewicz Administrative Subdivision

Planning & Zoning Administrator Cheri Klinginsmith was present and reviewed the request for the Kip & Rachele Lukasiewicz Administrative Subdivision. Discussion was held regarding the title of the property as the vacated Subdivision was less acreage than the pending subdivision and with an absence of a clear title the subdivision was in question. At 10:52 Motion was made by Hirschman & 2nd by Rasmussen to close the public Hearing. Roll call all Ayes. Motion to approve the subdivision with the stipulation that a deed must be filed prior to the Subdivision being filed was made by Hirschman & 2nd by Rasmussen. Roll call all ayes.

Engineering study 11th & Jansen

Highway Superintendent Thomsen presented the Engineering study done on 11th Avenue and Jansen Road. Discussion was held about the options. The issue will be on next agenda for further discussion. Motion was made by Hirschman and 2nd by Rasmussen to approve the Engineering Study recommendations. Roll call all ayes.

Consent Agenda



Howard County Board Minutes



Motion was made by Hirschman and 2nd by Rasmussen to approve the minutes from the February 8, 2022, meeting and payroll claims in the amount of \$239167.15 were audited, and checks drawn on their regular funds. Roll Call all Ayes

Mail

Howard County Extension submitted an Annual Report. The report was reviewed with no action taken.

Executive Session / personnel / possible action

At 11:14 Motion was made by Rasmussen and 2nd by Hirschman to go into Executive session / personnel / possible action. Roll call All Ayes. At 11:50 motion was made by Rasmussen 2nd to come out of executive session, with no action taken.

There being no further business to come before the Board, motion was made by Rasmussen, 2nd by Hirschman to adjourn the meeting at 11:52 Roll Call: All Ayes. The next regular meeting of the Howard County Board of Commissioners will be March 8, 2022.

Dated this 22nd day of February 2022.

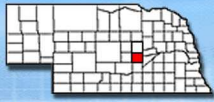
Dave Boehle

Howard County Commissioners

ATTEST:

Shawn Burkhardt

Howard County Clerk



Howard County Board Minutes



HOWARD COUNTY COMMISSIONERS MINUTES

March 8, 2022

A Meeting of the Howard County Board of Commissioners was convened in open and public session on the 8th of March 2022, in the Boardroom, Howard County Courthouse, St. Paul, Nebraska.

Notice of the meeting was given thereof on the 2nd day of March 2022, a proof of publication filed in the clerk's office. Copies of the agenda were posted in the courthouse, mailed to each Commissioner, and kept current and available to the public at the Clerk's office.

Chairman Boehle called the meeting to order at 8:40 a.m. Roll Call: Dave Boehle, Kathy Hirschman, AYE; Gary Rasmussen, Aye. Also Present is County Clerk Shawn Burkhardt. Absent is County Attorney Dave Schroeder. Chairman Boehle also stated to those in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicated the location of such Copy in the room where the meeting is being held.

Public Comment

Kenneth Leth spoke to the board regarding broadband expansion to rural underserved areas of Howard County. Mr. Leth expressed his concern about the lack of dependable service to the area of Dannevirke, where he lives.

County Road Discussion

Highway Superintendent Janet Thomsen was present, along with Dan Smydra to discuss Mr. Smydra's request to install a culvert riser. Discussion was held regarding a cost share agreement, county labor cost, and an estimate from Ace Irrigation for the materials. Motion was made by Hirschman & 2nd by Rasmussen to split the cost of the materials estimate of \$2434.00 with the county paying half & Mr. Smydra paying the other half. Roll call: all Ayes. The county will install & Mr. Smydra will assist with dirt work on his side of county right of way. Superintendent Thomsen will make an agreement to have the commissioners review at the next meeting.

Public Hearing – Vacate Will Trust Subdivision

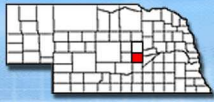
At 9:15 Motion was made by Hirschman and 2nd by Rasmussen to open the public Hearing Roll call All Ayes.

Discuss and approve the Inter-local agreement with Hall County to provide Weed Control Services

Weeds Superintendent Rob Schultz presented the Inter-local agreement with Hall County. Motion was made by Hirschman 2nd by Rasmussen to approve of the agreement as presented. Roll call all ayes.

Planning & Zoning Administrator Cheri Klinginsmith was present and reviewed the request to vacate the Will Trust Subdivision. Klinginsmith explained the reason for vacating the subdivision. At 9:21 Motion was made by Hirschman & 2nd by Rasmussen to close the public Hearing. Roll call all Ayes. Motion to approve the vacating of the subdivision was made by Hirschman & 2nd by Rasmussen. Roll call all ayes.

Mail



Howard County Board Minutes



Mail from NIRMA regarding cyber security was reviewed. A request for nominations for recognition of Veterans Service Officers from the VFW was reviewed. The board discussed nominating Don Schuda. Hirschman nominated Boehle to handle the nomination.

Public Hearing – Jarod & Brandi Olsen Subdivision

At 9:30 Motion was made by Hirschman & 2nd by Rasmussen to open public hearing. Roll call all Ayes. Klinginsmith presented the Jarod & Brandi Olsen Subdivision. Discussion regarding the subdivision was held. Motion was made to close the Public Hearing at 9:36 by Hirschman & 2nd by Rasmussen. Roll call all Ayes. Motion was made by Rasmussen & 2nd by Hirschman to approve the subdivision. Roll call all ayes.

Sheriff's Resolution – K-9 Account signatures

Sheriff Tom Busch was present to review a resolution to add Michael Hoff Chief Deputy Sheriff as a signatory to the K-9 fund checking account. Motion was made by Boehle & 2nd by Rasmussen to approve the resolution. Roll call all ayes

Public Hearing – Rose Subdivision

At 9:45 Motion was made to by Hirschman & 2nd by Rasmussen to open Public Hearing. Roll call all Ayes. Administrator Klinginsmith presented the Rose Subdivision. Discussion regarding the subdivision was held. At 9:48 motion was made by Hirschman, 2nd by Rasmussen to close the public hearing. Roll call all Ayes. Motion to approve the Rose Subdivision was made by Hirschman & 2nd by Rasmussen. Roll call all Ayes.

Cory Steel Administrator of courts

Cory Steel and District Court Judge Karin Noakes presented a request to have the State of Nebraska through the Howard County Clerk Magistrates office manage District Court. Discussion was held regauging the cost savings to Howard County as well as the benefits of streamlining court functions. The issue was tabled to the next meeting.

NE DOT Agreements

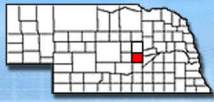
The board reviewed the NE DOT Agreements. County Surveyor Tim Aitken discussed a proposed agreement to have the County Surveyor mark the corner ties for the department of transportation for Project # STP92-4(115). Motion was made by Boehle & 2nd by Hirschman to approve signing the agreement. Roll call: all ayes.

South Central Economic Development – Workshop 3-21-22

A workshop regarding Broadband expansion in rural areas is being presented by the South-Central Economic Development on 3-21-22. Boehle & Rasmussen asked to be registered for the workshop.

Resolution – Roads Engineering Study

Highway superintendent Thomsen reviewed the engineering study. Motion was made by Rasmussen & 2nd by Boehle to approve the study's recommendations. Roll call: all Ayes.



Howard County Board Minutes



County Road Discussion continued

Highway Superintendent Thomsen reviewed the surplus equipment that needs disposed of. Motion was made by Hirschman & 2nd by Rasmussen to approve the request. Roll call: all Ayes.

Clerk's office IT / Cyber security

County Clerk Shawn Burkhardt reviewed the computer security in the Clerk's office. There are three state computers that are protected by the state security, and three computers that are owed by the county which need cyber -security protection. Three proposals were reviewed. Motion was made by Hirschman and 2nd by Rasmussen to add the computers to the county's existing coverage provided by Computers on the Run at a monthly cost of \$300.00. Roll call: all Ayes.

Executive Session -Job Applications / Possible action

At 11:11 Motion was made by Rasmussen and 2nd by Hirschman to go into executive session to discuss job applications. Roll call all Ayes. At 11:52 motion was made by Hirschman and 2nd by Rasmussen to come out of executive session. Motion was made by Hirschman and 2nd by Rasmussen to have Superintendent Thomsen conduct interviews and to hire up to two full time employees. Roll Call: All Ayes.

Consent Agenda

Motion was made by Hirschman & 2nd by Boehle to approve the consent agenda consisting of the claims in the amount of \$181568.66, and the minutes of the February 22, 2022, meeting along with reports from the Treasurer, District Court, Sheriff and County Clerk. Roll Call: All Ayes. The claims were audited, and checks drawn on their regular funds and a list can be found at the end of the minutes.

There being no further business to come before the Board, motion was made by Hirschman, 2nd by Rasmussen to adjourn the meeting at 11:52 Roll Call: all Ayes. The next regular meeting of the Howard County Board of Commissioners will be March 22, 2022.

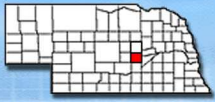
Dated this 8th day of March 2022.

Dave Boehle
Howard County Commissioners

ATTEST:

Shawn Burkhardt
Howard County Clerk

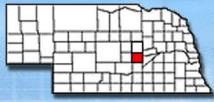
Timothy J Aitken	Cell & Broadband Allow	80.08
------------------	------------------------	-------



Howard County Board Minutes



Anderson Pharmacy	Service	11.36
Aumentum Technologies	Service	8,652.00
Aurora Co-Op Elevator Co	Fuel	5,375.56
Bj'S Garage, Llc	Service	1,345.13
Black Hills Energy	Utilities	1,210.82
Dave Boehle	Mileage	70.20
Bomgaars	Supplies	1,309.37
Shawn Burkhardt	Cell Allow	30.00
Burns Koenig & Erickson	Service	800.00
Tom Busch	Cell Allow	30.00
Capital Business Systems Inc	Service	191.72
Central Ne Assessor Association	Service	20.00
Central Nebraska Attorneys	Service	360.00
Charter Communications	Service	372.30
City Of St. Paul	Utilities	2,653.55
Copycat Printing	Service	77.13
COR	Service	2,320.00
Das State Acctg- Central Finance	Service	201.19
Neal Dethlefs	Cell Allow	58.08
Dowding, Dowding, & Dowding	Service	1,267.70
Eakes Office Solutions	Supplies	1,174.37
Electronic Systems Inc	Service	300.00
Erickson Law L.L.C	Service	140.00
First Concord Benefits Group	Service	300.00
Grand Island Radiology	Service	15.08
Goding Law Llc	Service	1,010.00
Great Plains Communications	Service	73.50
The Greeley Citizen	Service	88.00
Daron Grim	Reimbursement	214.73
Hall County Dept. Of Corrections	Service	1,424.34
Hall County General Fund	Service	9,398.00
Howard Greeley Rural Public Power	Utilities	348.20
Mike Hoff	Cell Allow	30.00
Howard County Court	Service	142.00
Howard County Medical Center	Service	1,122.08
Jackson Services Inc	Service	105.87
Jim'S Champlin Inc	Fuel	21,586.47
Jorgensen Electric, Inc.	Service	180.81
Cherri Klinginsmith	Cell Allow / Mileage	37.02
Randie L Lassen	Prior Service	2.00
Microfilm Imaging Systems, Inc.	Service	104.00
Midland Telecom, Inc.	Service	296.00



Howard County Board Minutes



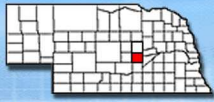
MIPS	Service	1,354.74
NACO	Service	400.00
NCRAAO	Service	325.00
NCTC	Service	99.41
Ne Assn Of Co.Clerks,Rod,Elec.Comm	Service	75.00
Nebraska Weed Control Association	Service	120.00
NIRMA	Service	90.00
Oak Creek Engineering	Service	7,894.24
Jennifer Ostendorf	Mileage	109.52
Melissa Paxton	Cell Allow	30.00
Peterson Legal Services	Service	6,760.00
Phonograph-Herald	Service	912.08
Platte Valley Communications	Service	410.50
Quadient Finance Usa, Inc.	Service	2,000.00
Quiz Graphic Arts, Inc	Service	141.30
Region 26	Service	70.00
Rhd Publishing Llc	Service	37.40
Bev Sack	Prior Service	4.00
Dave Schroeder	Cell Allow	30.00
Rob Schultz	Mileage	89.13
Shamberg, Wolf, Mcdermott & Depue	Service	566.90
Trev Sharman	Cell Allow	30.00
Sherman County Times	Service	8.00
Melissa Stanczyk	Mileage	396.63
Stericycle, Inc.	Service	58.67
Leona Swanson	Prior Service	18.00
T O Haas Tire	Service	79.72
Paul J. Tartaglia	Cell Allow	30.00
The Collins Group, Inc	Supplies	375.00
The Parts Bin, Inc.	Supplies	905.95
Janet Thomsen	Cell Allow & Reimbursement	2,295.58
Jerome Thurnau	Cell Allow	30.00
Transit Works	Service	1,500.00
Us Postal Service	Service	232.00
Valley County Sheriff	Service	450.00
Verizon	Service	280.51
Wex Bank	Fuel	843.20
Donald Wilson	Prior Service	11.00
Sean Wysocki	Cell Allow	30.00
Xerox Corporation	Service	47.89
88 Tactical	Supplies	1,890.00
Agricultural Services, Inc	Fuel	622.88



Howard County Board Minutes



Applied Industrial Technologies	Supplies	1,109.78
Card Member Service	Supplies	80.00
Filtercare Of Nebraska Llc	Service	81.45
Garrett Tires & Treads	Service	5,798.18
Gb Auto Service Inc	Service	302.40
Homestead Bank	Equipment	21,194.25
Raynold Hurt	Cell Allow	30.00
Island Supply Welding Co	Service	206.45
John Deere Financial	Supplies	1,388.05
Levanders Of St. Paul Llc	Service	1,000.00
MARC	Supplies	562.50
Medical Enterprises Inc	Service	140.00
Nebraska Truck Center	Service	160.30
NMC	Service	20,357.54
Overhead Door Company	Service	162.00
Larry Poss	Cell Allow	30.00
Powerplan	Service	11,395.28
S.E. Smith & Sons	Supplies	140.91
Smith Welding Shop Inc	Service	59.06
State Glass, Inc	Service	11.56
Village Of Dannebrog	Utilities	93.87
St Paul Chamber Of Commerce	Improvement - Grant	700.00
St. Libory Gun Club	Improvement -Grant	1,250.00
Centurylink	Service	5,274.40
Equature	Equipment	13,992.00



Howard County Board Minutes



HOWARD COUNTY COMMISSIONERS MINUTES

March 22, 2022

A Meeting of the Howard County Board of Commissioners was convened in open and public session on the 22nd of March 2022, in the Boardroom, Howard County Courthouse, St. Paul, Nebraska.

Notice of the meeting was given thereof on the 16th day of March 2022, a proof of publication filed in the clerk's office. Copies of the agenda were posted in the courthouse, mailed to each Commissioner, and kept current and available to the public at the Clerk's office.

Chairman Boehle called the meeting to order at 8:40 a.m. Roll Call: Dave Boehle, Kathy Hirschman, AYE; Gary Rasmussen, Aye. Also present is County Clerk Shawn Burkhardt. Absent is County Attorney Dave Schroeder. Chairman Boehle also stated to those in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicated the location of such Copy in the room where the meeting is being held.

Public Comment

No public Comment

County Road Discussion

Highway Superintendent Janet Thomsen was present to discuss County Roads. Thomsen gave an update regarding gravel, cleaning of ditches & plans for the spring tree cutting. Thomsen informed the board that the "County Bridge match program" with the State was ending, but that Federal aid may increase next year. Thomsen also commented that the new motor grater is expected by the end of April.

Mail

No Mail.

Unfinished Business

No unfinished business

Tax Sale Report – Treasurer

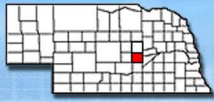
Deputy Treasure Aimee Dixson reviewed the treasurer's tax sale report. Most of the delinquent taxes were sold, several had already been redeemed. Motion was made by Hirschman and second by Rasmussen to approve the report as presented. Roll call all ayes.

Resolution – Signatory on Citizens Bank correction

Howard County Clerk Burkhardt presented an amended Resolution which amends resolution 22-4's account numbers. Motion was made by Rasmussen, and second Hirschman to approve resolution # 22-9. Roll call; All Ayes

Agreement-Administrative Office of the Courts & Probation

Several agreements with the state AOCF regarding the State management of District Court with the County Court Clerk Magistrate taking on the Ex-Officio duties of District court were reviewed. A revised agreement



Howard County Board Minutes



was requested which clarifies the amount the County will be paying monthly to the State. The amount will be \$1157.07 monthly which will be a substantial savings for Howard County. The agreement allows for the streamlining of court duties through one office. Motion was made by Hirschman to approve the agreement effective for an initial term of April 1, 2022, to June 30, 2022, second by Rasmussen. Roll Call; All Ayes

NIRMA Cyber Security Seminar

Nebraska Intergovernmental Risk agency which is the County's insurance provider is holding a series of workshops the topic of which is cyber security. Commissioner Boehle has registered, Commissioners Hirschman & Rasmussen requested County Clerk Burkhardt to register them for the seminar in Kearney on April 15, 2022.

County Radios – Steffany Tartaglia

Steffany Tartaglia was unable to attend due to a personal conflict. Howard County Sheriff Sargent Sean Wysocki was present & spoke to the board about the issues with the County's radio system. Sargent Wysocki will discuss the issues with Sheriff Busch. The issue is to be put on the next agenda with a possible cost estimate to be presented at that time.

American Legion exemption status

Howard County Assessor Neal Dethlefs spoke with the board regarding the state regulations for tax exempt status specially as they relate to the American Legion in St Paul. The status will need to be reviewed by the Board of Equalization. The board will meet as Board of Equalization at the next regular meeting on April 12th to discuss.

CONSENT AGENDA

Motion was made by Rasmussen and second by Boehle to approve payroll and payroll claims in the amount of \$237153.14 which were audited, and checks drawn on their regular funds. Roll Call; all Ayes

Motion was made by Hirschman and second by Rasmussen to approve the minutes of the March 8th, 2022, meeting. Roll Call; All Ayes

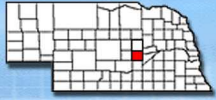
Executive Session / personnel / possible action

At 10:12 Motion was made by Boehle and second by Hirschman to go into Executive session / personnel / possible action. Roll call All Ayes. At 10:13 motion was made by Hirschman and second by Rasmussen to come out of executive session, with no action taken.

Executive Session / personnel / possible action

At 10:13 Motion was made by Hirschman and second by Rasmussen to go into Executive session / personnel / possible action. Roll call All Ayes. At 10:29 motion was made by Hirschman and second by Rasmussen to come out of executive session, with no action taken.

Executive Session / personnel / possible action



Howard County Board Minutes



At 10:30 Motion was made by Boehle and second by Rasmussen to go into Executive session / personnel / possible action. Roll call All Ayes. At 11:00 motion was made by Hirschman second by Rasmussen to come out of executive session, with no action taken.

There being no further business to come before the Board, motion was made by Rasmussen, second by Hirschman to adjourn the meeting at 11:52 Roll Call: All Ayes. The next regular meeting of the Howard County Board of Commissioners will be April 12, 2022.

Dated this 22nd day of March 2022.

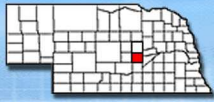
Dave Boehle

Howard County Commissioners

ATTEST:

Shawn Burkhardt

Howard County Clerk



Howard County Board Minutes



HOWARD COUNTY COMMISSIONERS SPECIAL MEETING MINUTES

April 5, 2022

A Special Meeting (single agenda item) of the Howard County Board of Commissioners was convened in open and public session on the 5th of April 2022, in the Boardroom, Howard County Courthouse, St. Paul, Nebraska.

Notice of the meeting was posted at the courthouse, City office, Citizens Bank and Homestead bank. Copies of the agenda were posted in the courthouse, mailed to each Commissioner, and kept current and available to the public at the Clerk's office.

Chairman Boehle called the meeting to order at 9:00 a.m. Roll Call: Dave Boehle, Kathy Hirschman, AYE; Gary Rasmussen, Aye. Also Present is County Clerk Shawn Burkhardt. Absent is County Attorney Dave Schroeder. Chairman Boehle also stated to those in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicated the location of such Copy in the room where the meeting is being held.

District Court – Citizen's Bank Account Resolution

A resolution was reviewed by the Commissioners, the purpose of which was to transfer account authority and signatory rights to the State of Nebraska under the Admirative Office of the Courts and Probation to Lisa Johnson for the Howard County District Court account with Citizens Bank. Motion was made by Hirschman, and second by Rasmussen to approve Resolution # 22-10. Roll call all Ayes. Resolution # 22-10 is on file in the Howard County Clerk's Office.

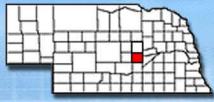
There being no further business to come before the Board, motion was made by Hirschman, second by Rasmussen to adjourn the meeting at 9:10 Roll Call: All Ayes.

Dated this 5th day of April 2022.

Dave Boehle
Howard County Commissioners

ATTEST:

Shawn Burkhardt
Howard County Clerk



Howard County Board Minutes



HOWARD COUNTY COMMISSIONERS MINUTES

April 12, 2022

A Meeting of the Howard County Board of Commissioners was convened in open and public session on the 12th of April 2022, in the Boardroom, Howard County Courthouse, St. Paul, Nebraska.

Notice of the meeting was given thereof on the 6th day of April 2022, a proof of publication filed in the clerk's office. Copies of the agenda were posted in the courthouse, mailed to each Commissioner, and kept current and available to the public at the Clerk's office.

Chairman Boehle called the meeting to order at 8:40 a.m. Roll Call: Dave Boehle, Kathy Hirschman, AYE; Gary Rasmussen, Aye. Also present is County Clerk Shawn Burkhardt. Absent is County Attorney Dave Schroeder. Chairman Boehle also stated to those in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicated the location of such Copy in the room where the meeting is being held.

Public Comment

No public Comment

County Road Discussion

Highway Superintendent Janet Thomsen was present for the county roads discussion. Superintendent Thomsen introduced the new Howard County Roads Department employee, Thomas Mrkvicka. Thomsen along with Roads Department Forman Ray Hurt discussed the County Roads right of way & stated that for most roads the standard is 66 feet with a few roads having a 40 foot right of way. Thomsen asked permission to put a notice be posted in the paper and that letters will be sent to landowners that not honoring Counties Right of Way.

Culvert riser Contract – Dan Smydra

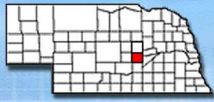
Highway Superintendent Thomsen and Dan Smydra presented a contract agreement regarding the Culvert Riser the county will install on Mr. Smydra's property. The County will split the cost of the materials with Smydra, & the Roads department will install. Motion was made by Hirschman and second by Rasmussen to enter into the agreement as presented. Roll Call; All ayes.

County Email Address's

Assessor Neal Dethlefs requested that the county request the use of ".GOV" email address for County offices that do not currently use them & would like to. Dethlefs explained that the .gov email address would be less likely to be disregarded or moved to spam. Motion was made by Hirschman and second by Rasmussen to approve the ".GOV" email request with County Clerk being the county contact and Doug Cramer of COR handling the request. Roll call; All ayes.

Mail

A letter was received from NIRMA regarding loss prevention training available that is free to the county. A letter was received from Nebraska Department of Agriculture regarding the letter the Commissioners sent in opposition to the use of Phragmites in waste disposal plants. A letter was received from the Hall County



Howard County Board Minutes



Panning & Zoning regauging the Flood Plain regulations in Hall County. A public hearing will be held in Hall County. Hall County invited any one with concerns to contact the office or attend the public hearing. A letter was received from NPDES regarding a renewal & notice of approval for the Henry & Rose Dixon feed lot. A letter was received by First Light with a budget request for \$4000.00the 2022 – 2023 budget, this is to be filed in the upcoming budget file.

Public Hearing Derek & Tonya Wolinski Subdivision

Motion was made to open the public hearing at 9:15 by Hirschman and second by Rasmussen. Roll Call; All Ayes. Planning and Zoning Administrator Cherri Klinginsmith reviewed the subdivision. Discussion was held regarding the subdivision. Motion was made by Hirschman and second by Rasmussen to close the public hearing at 9:18. Roll Call; All Ayes. Motion was made by Rasmussen and second by Hirschman to approve the Derek & Tonya Wolinski Subdivision. Roll call; All Ayes.

P & Z Copier

Planning & Zoning administrator Cherri Klinginsmith discussed the copier that was set up by Eakes in the Zoning office. The copier is not the copier that was requested, due to equipment / supply issues, the one request is not currently available. The replacement is more costly than the model Klinginsmith had originally agreed to. After much discussion regarding the lease amount as well as a monthly maintenance agreement it was agreed that Klinginsmith will do more research of available printers and return the current copier to Eakes.

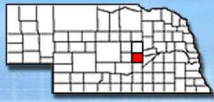
Public Hearing MG Subdivision

At 9:30 motion was made by Hirschman and second by Rasmussen to open the Public Hearing for MG Subdivision. Roll Call; All Ayes. Planning and Zoning Administrator Cherri Klinginsmith reviewed the subdivision, also present was Elizabeth Garduno. Discussion was held regarding the subdivision. Motion was made by Hirschman and second by Rasmussen to close the public hearing at 9:41. Roll Call; All Ayes. Motion was made by Hirschman and second by Boehle to approve the MG Subdivision. Roll call; All Ayes.

County Radios – Steffany Tartaglia

Steffany Tartaglia spoke to the board regarding her concerns over Sheriff Office safety while on calls when the radio's used are not getting antequate radio coverage. Mrs. Tartaglia discussed a call that the deputies when to for a burglary, the status of the call and procedures followed by the Howard County Sheriff's deputies. The call as reported by Mrs. Tartaglia was one that put them at risk as the dispatcher could not reach the Deputies via radio. The Deputies had to use their cell phone to communicate with the dispatcher. Mrs. Tartaglia went on to review another instance when no radio contact with dispatchers was possible & reviewed the Sheriffs offices standard procedures in the situation. Mrs. Tartaglia gave an urgent plea as a concerned citizen that the board and the Sheriff's office act on the radio situation. Mrs. Tartaglia was thanked by Boehle and Hirschman for her comments.

County Radio estimate – Sean Wysocki



Howard County Board Minutes



Chief Deputy Michael Hoff reviewed an estimate received for repeaters for the Sheriff deputies to connect with the radios in their vehicles. To equip 7 unites would be \$13405.00 according to the estimate presented. Hoff was asked by the board to get another estimate for comparison.

SRT Account – Michael Hoff

Chief Deputy Hoff discussed a request for approval to open an account with Citizens Bank for SRT funds given to him for the purchase of SRT equipment. Discussion was held regarding the request. Motion was made by Hirschman and second by Rasmussen to approve that a resolution be added to the next agenda to open a SRT checking account, and to add a line item for SRT on 2022-2023 budget. After some discussion Motion was made by Hirschman to resend her previous motion and to amend it to state that an SRT account be opened at Citizens bank by County Treasurer Jackie Synowski, and that Synowski, Deputy Treasurer Aimee Dixon, Marisa Thompson, Sheriff Thomas Busch, and Chief Deputy Michael Hoff all be listed as signers on the account. Roll Call; All Ayes.

Extension – Change of lead Educator

Doug with Extension reported to the board that Troy Ingrem has resigned his position with the Extension Office. Doug will be the interim Lead Educator for Extension. Doug discussed the Extension office operating budget, summer help & summer office intern. Doug reports that it may be some time before a permanent replacement can be found.

Choice Gas Selection

County Clerk Shawn Burkhardt reviewed the rates and available options for the choice gas selection. Several rates as well as options were discussed by the commissioners. Motion was made by Hirschman and second by Rasmussen to select a 2-year fixed price per therm of .799 with Symmetry Gas. Roll Call; All Ayes.

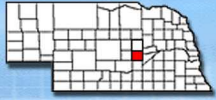
Farwell request use of Roads truck

Dept of Roads employee Jerry Thompson requested to use a county loader, and truck to assist the Village of Farwell with a clean up day. The equipment will be operated by Thompson, and Tom Koperski. Koperski & Thompson will donate their time on a Sunday. Motion was made by Hirschman and second by Rasmussen to allow the use of the two pieces of county equipment for the Village clean up. Roll Call; All Ayes.

Consent Agenda

Motion was made by Hirschman and second by Rasmussen to approve the minutes from the March 22nd, 2022, meeting as well as reports from the Treasure, Clerk, and an incomplete report from the Sherriff's Office (which is waiting on corrections) as well as claims drawn on their regular accounts in the amount of \$146065.79. Roll Call; All ayes.

Executive Session Land Negotiation / Possible action



Howard County Board Minutes



At 11:42 motion was made by Hirschman, and second by Rasmussen to go into executive session. Roll Call; All Ayes. At 12:07 Motion was made by Hirschman and second by Boehle to come out of executive session with no action taken. Roll call; All Ayes.

Adjourn

There being no further business to come before the Board, motion was made by Hirschman and second by Boehle to adjourn the meeting at 12:09 Roll Call: all Ayes. The next regular meeting of the Howard County Board of Commissioners will be April 26, 2022.

Dated this 12th day of April 2022.

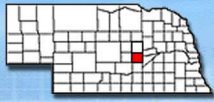
Dave Boehle

Howard County Commissioners

ATTEST:

Shawn Burkhardt

Howard County Clerk



Howard County Board Minutes



HOWARD COUNTY COMMISSIONERS SPECIAL MEETING MINUTES

April 14, 2022

A Special Meeting (single agenda item) of the Howard County Board of Commissioners was convened in open and public session on the 14th of April 2022, in the Boardroom, Howard County Courthouse, St. Paul, Nebraska.

Notice of the meeting was posted at the courthouse, City office, Citizens Bank, and the Courthouse. Copies of the agenda were posted in the courthouse, mailed to each Commissioner, and kept current and available to the public at the Clerk's office.

Chairman Boehle called the meeting to order at 6:30 p.m. Roll Call: Dave Boehle, Kathy Hirschman, AYE; Gary Rasmussen, Aye. Also Present is County Clerk Shawn Burkhardt. Chairman Boehle also stated to those in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicated the location of such Copy in the room where the meeting is being held.

Executive Session / Personnel / Possible Action

At 6:32 motion was made by Hirschman and second by Rasmussen to go into executive session. Roll call All Ayes.

At 8:06 Rasmussen motioned and Boehle seconded to come out of executive session, with no action taken. Roll call all Ayes.

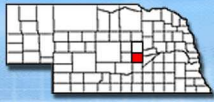
There being no further business to come before the Board, motion was made by Hirschman, second by Rasmussen to adjourn the meeting at 8:07 Roll Call, All Ayes.

Dated this 14th day of April 2022.

Dave Boehle
Howard County Commissioners

ATTEST:

Shawn Burkhardt
Howard County Clerk



Howard County Board Minutes



HOWARD COUNTY COMMISSIONER'S MINUTES

April 26, 2022

A Meeting of the Howard County Board of Commissioners was convened in open and public session on the 26th of April 2022, in the Boardroom, Howard County Courthouse, St. Paul, Nebraska.

Notice of the meeting was given thereof on the 20th day of April 2022, a proof of publication filed in the clerk's office. Copies of the agenda were posted in the courthouse, mailed to each Commissioner, and kept current and available to the public at the Clerk's office.

Chairman Boehle called the meeting to order at 8:40 a.m. Roll Call: Dave Boehle, Kathy Hirschman, AYE; Gary Rasmussen, Aye. Also present is County Clerk Shawn Burkhardt. Absent is County Attorney Dave Schroeder. Chairman Boehle also stated to those in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicated the location of such Copy in the room where the meeting is being held.

Public Comment

Hilary Maricle with Nebraska Extension gave the Board of Commissioners an update on the efforts being made to fill the educator vacancy for Howard County Extension office.

County Road Discussion

Highway Superintendent Janet Thomsen was present to discuss County Roads. Thomsen introduced to the board Myron Oseaka who is a new Roads employee, Oseaka will be working out of the Dannebrog shop. Thomsen discussed a culvert riser that has been requested to be installed by Cory Townsend. The cost of this riser is estimated to be less than \$500.00. Thomsen reported that Townsend offered to cover the cost of the riser, with the installation to be handled by the County Roads Department. Rasmussen remarked that the County Roads are in good shape.

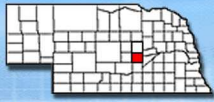
Mail

Mail was reviewed from NACO regarding health & dental insurance renewals that are coming up, and a Thank You note was received from the dispatchers for being recognized during the National Telecommunicators week.

Unfinished Business

No unfinished business

Discussion – St Paul City recycling trailer cost- Chairman Dave Boehle presented information about the City of St. Paul's recycling trailer. The trailer has sections for plastics, paper, and aluminum cans. Boehle would like to look at possible ways to assist the city to ensure the service continues to be available. Options discussed were financial cost sharing or having a county employee – either roads department or Courthouse maintenance employees use a county truck to haul the trailer to Broken Bow twice a month. Later in the meeting St Paul City Utilities Superintendent Matt Helzer, and City office employee Laura Berthelson were present to discuss the situation. Helzer explained that the city has been averaging 4 trips a month to Broken



Howard County Board Minutes



Bow and that is a 4-hour trip there & back. The options to assist were reviewed with Helzer, and Berthelson. The Commissioners asked that the issue be placed on the agenda for May 13, 2022

Community Based Juvenile Services Grant Award

Livewell sent a Subgrant Award for board review which was reviewed. Motion was made by Hirschman and second by Rasmussen to approve the Award. Roll Call; All ayes.

Review Reports and requirements Summary from Nebraska Dept. of Ag.

Weeds Superintendent Rob Schultz reviewed the reports with the board. Schultz is working on Seven open files in Howard County. Schultz reported that most are cooperating, one case was noted as not being cooperative and may require further options to get compliance. Commissioner Hirschman commented on cedar trees being an issue. Schultz remarked that while they may pose a problem, they are native vegetation and that would not be something that could be controlled by the Department. Motion was made to approve and sign the report as presented by Rasmussen, second by Hirschman. Roll Call; All Ayes.

NAISMA Conference – November 7-10

Weed Superintendent Schultz informed the board of his intention to attend a national conference in Florida in November. Schultz is asking for half of the registration fee of \$600 be available in the budget for FY 22-23 for Howard County to cover. The board will include the requested amount in the budget considerations for FY 22-23.

CONSENT AGENDA

Motion was made by Hirschman and second by Rasmussen to approve the minutes of the April 4, 22, April 12, 2022, and April 14, 2022, Minutes with corrections noted, and payroll and payroll claims in the amount of \$265922.44 which were audited, and checks drawn on their regular funds. Roll Call; all Ayes

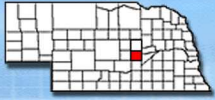
Executive Session / personnel / possible action

At 10:05 motion was made by Hirschman and second by Rasmussen to go into Executive session / personnel / possible action. Roll call All Ayes. At 10:33 motion was made by Hirschman and second by Rasmussen to come out of executive session, with the action taken to allow Highway Superintendent Janet Thomsen to place an advertisement for a seasonal temporary part-time employee. Roll Call; All Ayes.

Executive Session / personnel / possible action

At 10:48 motion was made by Rasmussen and second by Hirschman to go into executive session / personnel / possible action. Roll call All Ayes. At 11:13 motion was made by Hirschman and second by Rasmussen to come out of executive session, with action taken to offer the Emergency Management position to Allen Wilshusen. Roll Call; All Ayes.

There being no further business to come before the Board, motion was made by Hirschman, second by Rasmussen to adjourn the meeting at 11:14 Roll Call, All ayes. The next regular meeting of the Howard County Board of Commissioners will be May 13, 2022.



Howard County Board Minutes



Dated this 26th day of April 2022.

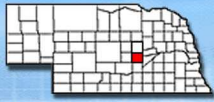
Dave Boehle

Howard County Commissioners

ATTEST:

Shawn Burkhardt

Howard County Clerk



Howard County Board Minutes



HOWARD COUNTY COMMISSIONERS MINUTES

May 13, 2022

A Meeting of the Howard County Board of Commissioners was convened in open and public session on the 13th of May 2022, in the Boardroom, Howard County Courthouse, St. Paul, Nebraska.

Notice of the meeting was given thereof on the 4th day of May 2022, a proof of publication filed in the clerk's office. Copies of the agenda were posted in the courthouse, mailed to each Commissioner, and kept current and available to the public at the Clerk's office.

Chairman Boehle called the meeting to order at 8:40 a.m. Roll Call: Dave Boehle, Kathy Hirschman, AYE; Gary Rasmussen, Aye. Also present is County Clerk Shawn Burkhardt. Absent is County Attorney Dave Schroeder. Chairman Boehle also stated to those in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicated the location of such Copy in the room where the meeting is being held.

Public Comment

No public Comment

County Road Discussion

Highway Superintendent Janet Thomsen was present for the county roads discussion. Thomsen discussed some preliminary concerns for the upcoming public hearing regarding the one- & six-year plan. Some areas discussed were 11th and Jansen Road. The public Hearing has been set for June 14th at 9:00 AM.

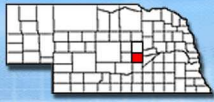
NACO Medical / Dental plan rates Sub-Group Application

The officials were asked to join the meeting, county assessor Neal Dethlefs, Sherriff Tom Busch, and County Attorney David Schroeder joined the meeting. Mike Boden was present to review the rates and discuss various options that are available for the upcoming renewal. Overall, the premiums are going up 17%. The deductible buydown was discussed as well as the timeline that NACO & BCBS needs to have a decision by. The issue was tabled to the next meeting.

Communications donation check – Sheriff Busch

Sheriff Tom Busch brought a check that was a donation for the Dispatchers in recognition of dispatcher's week. The check was made out to Howard County. Busch was directed to deposit the check in the county general fund and to follow up with Chief Dispatcher Paxton to include the funds in the departments upcoming budget. Busch also discussed issues with the communication center generator. The issue was related to the previous days power failure, the generator failed during the power outage. Busch was directed to look at upgrading the generator to one that is able to power the entire building. A generator needs to be plug & play with a back up if nessicery. Sheriff Busch was asked to follow up on possibilities & to pursue various options. Sheriff Busch also discussed the radio system at the Communication center. Sheriff Busch was directed by the board to proceed with the upgrading of the radio system.

Veterans Service Office FY Request



Howard County Board Minutes



Don Shuda with the Hall County Veterans Service office along with several Howard County Veterans were present to review the previous year assistance the office provided to Howard County Veterans. Shuda presented the 22-23 budget request to the board of funding of \$38722.00 Shuda also requested that the board approve the appointment of board member Bryce Pearson, which is to be addressed at the next commissioners meeting. Hirschman made a motion to approve the request which was seconded by Rasmussen. Roll call; All Ayes.

Culvert risers

Highway Superintendent Thomsen wanted to review the policy on requests for culvert risers considering the two recent requests. Thomsen was directed to review with the board each request as it is submitted.

NRD Road Dam NE 10016 – 9th Ave

Highway Superintendent Thomsen reviewed the NRD inspection process for road dams, this was due to a dam that was established in 1975 but that no approval had been obtained. An application must be submitted to the NRD as well as a fee paid. Discussion was held regarding the payment of the application fee. Motion was made by Hirschman to sign the dam application, and second by Rasmussen. Roll call; all ayes. Motion was made by Rasmussen and second by Hirschman to require the landowner to pay the application fee. Roll call; all Ayes.

Discussion – St Paul City recycling Trailer- Hauling / Cost Sharing

Options were discussed to aid the city in maintain the recycling trailer which is used by Howard County residents as well as the City of ST Paul. Options discussed included offering to drive the trailer to the recycling center every other time which would be approximately twice a month. Rasmussen made a motion to provide a county employee and a truck to take a rotation twice a month. The motion died for lack of a second as further discussion continued.

Courthouse Renovation Steps – Architects notice to proceed

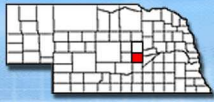
The front step renovations were discussed as the grant process is proceeding to utilize grant money for the historical preservation of the Courthouse. Motion was made by Rasmussen and second by Hirschman to give the notice to proceed with the project. Roll Call; All ayes.

Mail

A letter was received from Loup Central landfill with their request for funding in the upcoming fiscal year. Also received was a postcard from AFAN offering the officials a farm livestock tour. The last piece of mail reviewed was a letter from Nebraska Historical T.C. regarding the part 2 approval for the courthouse step restoration.

Tourism & Board Appointment - Donna Nielsen

The vacancy on the Tourism board was discussed. Commissioner Hirschman explained that one of the board members must be associated with a business that pays the tax, and that Donna Nielsen should be appointed to the board as she is the proprietor of the Bel-air Hotel. Motion was made by Hirschman and second by Boehle to appoint Nielsen to the board. Roll Call; All ayes



Howard County Board Minutes



Union Negotiations

The agreement for the County employees Union is up to expire the end of June. Motion was made by Boehle and second by Rasmussen to appoint Commissioner Kathy Hirschman to begin negotiations for the Union agreement. Roll Call; All ayes

Consent Agenda

Motion was made by Hirschman and second by Rasmussen to approve the minutes from the April 26th, 2022, meeting as well as reports from the Treasure, Clerk, and Sherriff's Office as well as claims drawn on their regular accounts in the amount of \$423286.38. Roll Call; All ayes.

Executive Session Land Negotiation / Possible action

At 11:20 motion was made by Hirschman, and second by Rasmussen to go into executive session. Roll Call; All Ayes. At 11:51 Motion was made by Hirschman and second by Boehle to come out of executive session with no action taken. Roll call; All Ayes.

Executive Session / Personnel / Possible Action

At 12:00 motion was made by Hirschman and second by Rasmussen to go into executive session. Roll Call; All Ayes. At 12:19 motion was made by Rasmussen and second by Boehle to come out of executive session. Roll call; All Ayes. Motion was made by Boehle and second by Rasmussen to take the action of paying the Part time employee in the Clerk's office the current full-time rate for the current pay period as the hours worked were above the hours required for fulltime wages. Roll call; All Ayes.

Adjourn

There being no further business to come before the Board, motion was made by Boehle and second by Rasmussen to adjourn the meeting at 12:30 Roll Call: all Ayes. The next regular meeting of the Howard County Board of Commissioners will be May 24, 2022.

Dated this 13th day of May 2022.

Dave Boehle

Howard County Commissioners

ATTEST:

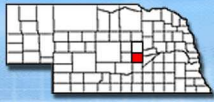
Shawn Burkhardt

Howard County Clerk



Howard County Board Minutes





Howard County Board Minutes



HOWARD COUNTY COMMISSIONER'S MINUTES

May 24, 2022

A Meeting of the Howard County Board of Commissioners was convened in open and public session on the 24th of May 2022, in the Boardroom, Howard County Courthouse, St. Paul, Nebraska.

Notice of the meeting was given thereof on the 18th day of May 2022, a proof of publication filed in the clerk's office. Copies of the agenda were posted in the courthouse, mailed to each Commissioner, and kept current and available to the public at the Clerk's office.

Chairman Boehle called the meeting to order at 8:40 a.m. Roll Call: Dave Boehle, Kathy Hirschman, AYE; Gary Rasmussen, Aye. Also present is County Clerk Shawn Burkhardt. Absent is County Attorney Dave Schroeder. Chairman Boehle also stated to those in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicated the location of such Copy in the room where the meeting is being held.

Public Comment

No public Comment

County Road Discussion

Highway Superintendent Janet Thomsen was present to discuss County Roads. Thomsen gave an update on the installation of a culver riser. Thomsen reported on the gravel currently available, currently the county is hauling gravel out of Ord, none of the providers in county currently have gravel available. Over the previous weekend there was damage to several signs in the Cushing area that the department had to be repaired Thomsen reported. Also noted was damage to a bridge due to a tractor incident that resulted in fertilizer being deposited on the bridge. Thomsen was directed to report the incident to the DEE.

Mail

A Thank You note was received from the Village of Farwell for the use of county equipment & volunteer assistance from two Road Department employees.

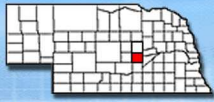
Unfinished Business

SCEDD representative LeAnn Jochum gave an update on the endeavors from the South-Central Economic Development Department is currently undertaking. Among the issues addressed was broadband and the available grants that are currently a 3 to one match for Broadband expansion, which ARAPA funds may be used for.

Approve request to pay claims twice in June

Due to June being the end of the current fiscal year the board was addressing a request to pay claims twice in June. Motion was made by Hirschman and seconded by Rasmussen to approve the request to pay claims twice in June. Roll Call; all Ayes

Midland Area on Ageing Budget Request



Howard County Board Minutes



Casey Mazie with Mid-land area on Ageing presented a request of \$16609.00 for the upcoming budget year. Mazie also reviewed the utilization of the services offered and the impact on Howard County residents. The organization is utilizing technology to improve efficiency. Motion was made by Hirschman and second by Rasmussen to approve the request for funding of \$16609.00 in the 22-23 fiscal year's budget. Roll Call; All Ayes.

Veterans board Appointment – Bryce Pearson

Motion was made by Hirschman and second by Boehle to approve the request by the Veterans service officer Don Schuda to appoint Bryce Pearson to the board. Roll Call; All Ayes.

Public Hearing – CUP #2019-5 N ½ of the tract in the NW ¼ of 5-16-10

At 9:15 Motion was made by Hirschman and 2nd by Rasmussen to open the public Hearing Roll call All Ayes. Planning & Zoning Administrator Cheri Klinginsmith was present and reviewed the request for a conditional use permit by George Jensen, renter and Chris & Andrew Mudd, landowners. Klinginsmith reviewed the request as well as the Planning & Zoning board's approval of the CUP. At 9:20 a motion was made by Hirschman, and second by Rasmussen to close the public hearing. Roll Call; All ayes.

Extension Budget discussion – Doug Anderson

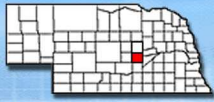
Extension Educator Doug Anderson gave an update regarding the contract position that will result in a claim for \$1000.00 to be paid to Sherman County general fund. The position will be responsible for programing and workshops. Anderson was questioned by Commissioner Hirschman about the Summer work study through the University that the county had in previous years. Anderson reported that he wanted to go with a paid position and not a work study as it is not a great help until after a third year of service, and he hopes a paid employee will return every summer. Anderson stated that the Extension office manages did not like the work study help. Anderson stated that an internship is possibly in the works with the 4-H councils pledging \$500 each toward the intern's cost. Hirschman stated that the budget line item is "Work aid" that the \$1000 claim would be paid out of.

Treasure update Citizens Bank Account signatories

Howard County Treasurer Jackie Synowski requested permission to update the office's account signatories as Marissa Thompson is leaving the employment of the county. Motion was made by Rasmussen and second by Hirschman to remove Marissa Thompson as a signatory on all the County Treasures accounts with Citizens Bank. Roll Call; All ayes.

Approve assistance to city for Recycling Trailer

The proposal to assist the City of St Paul with the recycling trailer hauling was discussed. St Paul City Utilities Superintendent Matt Helzer was present to discuss the logistics of hauling the trailer. County employee Pat Koperski will be doing the hauling with a Count Department of roads truck. Discussion was held regarding the



Howard County Board Minutes



fiscal responsibility of supporting the recycling program. The board would like to readdress the support at the September 13th meeting. Motion was made by Hirschman seconded by Rasmussen to cooperate with the city to haul the trailer every other time with a county vehicle and County employee. Roll Call; All ayes.

NACO Medical / Dental plan rates Sub-Group Application

Options were discussed for the Blue Cross Blue Shield Health & Dental plans offered by NACO. All County Officials were requested to be present to review the options and give feedback. The County Attorney as well as the Sheriff were both unavailable as they were reported to be out of the State. NACO representative Judd Allen was contacted via phone to answer questions. Judd questioned the Cash in Lue offering as several county employees that are over age 65 are taking the county health insurance as opposed to the Cash in Lue offered which affects the rates offered by BCBS due to the average age of the pool of participants. Judd stated that as of August of last year there were 5 employees over 65 that were on the county's health insurance. Further discussion was held regarding the plan options. Motion was made by Hirschman and second by Rasmussen to go with the plan with a \$2600 deductible with copay and to maintain the \$2000 buy down of deductible for the health insurance, and the Option 3 dental plan. Roll Call; All ayes.

Complaint filed with Howard County Planning & Zoning

Planning and Zoning Administrator Cherri Klinginsmith presented the board with a complaint filed in her office which Klinginsmith is reviewing. The Complaint was filed by Shelly Helgoth regarding recent runoff on her property that contained manure that was coming from an adjacent property owned by Mamot feedlot. Shelly Helgoth was also present to answer questions regarding the complaint. Klinginsmith is awaiting analyses of samples submitted to Extension. The complaint will also be addressed at the upcoming Planning & Zoning Board meeting. Klinginsmith stated that the culverts need to be cleaned out as they are only half open. The board asked Klinginsmith to contact the Nebraska Department of Environment & Energy to review the complaint. Highway Superintendent Thomsen also joined the discussion and reviewed ways the Road Department may be able to assist. The board will follow when more information is available.

CONSENT AGENDA

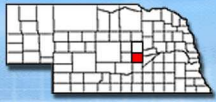
Motion was made by Hirschman and second by Rasmussen to approve the minutes of the May 13, 2022, minutes, and payroll and payroll claims in the amount of \$233352.29 which were audited, and checks drawn on their regular funds. Roll Call; all Ayes

Executive Session Land Negotiation / Possible action

At 11:08 motion was made by Hirschman, and second by Rasmussen to go into executive session. Roll Call; All Ayes. At 11:29 Motion was made by Hirschman and second by Boehle to come out of executive session with no action taken. Roll call; All Ayes.

There being no further business to come before the Board, motion was made by Rasmussen, second by Hirschman to adjourn the meeting at 11:30 Roll Call, All ayes. The next regular meeting of the Howard County Board of Commissioners will be June 14, 2022.

Dated this 24th day of May 2022.



Howard County Board Minutes



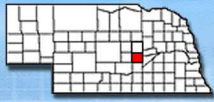
Dave Boehle

Howard County Commissioners

ATTEST:

Shawn Burkhardt

Howard County Clerk



Howard County Board Minutes



HOWARD COUNTY BOARD MINUTES

Howard COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

June 14, 2022, St Paul, NEBRASKA

The Howard County Board of Commissioners of Howard County, Nebraska, met in regular session at 9:40 A.M. on Tuesday, June 14th in the Commissioners Meeting Room of the Courthouse in St Paul, Nebraska.

Chairman Boehle called the meeting to order, and Commissioners present for roll call were Dave Boehle, Kathy Hirschman, and Gary Rasmussen. Notice of the meeting was given in advance by publication in The Phonograph Herald on the 8th day of June 2022, and the convened meeting was open to the public. The agenda was posted on the Howard County website; and a proof of publication filed in the clerk's office. Copies of the agenda were posted in the courthouse, mailed to each Commissioner, and kept current and available to the public at the Clerk's office.

Chairman Boehle called the meeting to order at 8:40 a.m. Roll Call: Dave Boehle, Kathy Hirschman, AYE; Gary Rasmussen, Aye. Also present is County Clerk Shawn Burkhardt. Absent is County Attorney Dave Schroeder. Chairman Boehle also stated to those in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicated the location of such Copy in the room where the meeting is being held.

Public Comment

No public Comment

County Road Discussion

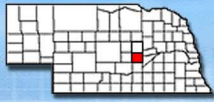
Highway Superintendent Janet Thomsen was present to discuss County Roads. Thomsen reported on the Highway Super intent's summer meeting that she attended. Thomsen also reported on available gravel the county is acquiring.

Mail

A Thank You note was received from Steenson's thanking the roads department for the response to washed out roads in northern Howard County. A letter from TERC was received stating that all requirements were meet by the County Assessor in the valuations for the County. A letter was received from the County's Veterans service office, which detailed the Veterans board appointments and terms. A letter was received from the NE Judicial Branch which outline pending audio / visual upgrades to the County Courtroom, upgrades will be at the states expense with the equipment to be County property. A letter was received from the St Paul Area Chamber of Commerce regarding the GCA day parade. A letter was received from CDA which listed the current TIFF properties in St Paul.

Public Hearing One - & Six - year Road plan

At 9:00 a Motion was made by Hirschman and second by Rasmussen to open public hearing. Roll Call; all Ayes. Highway Superintendent Janet Thomsen reviewed the proof of publication, the notice and State requirements. The top 10 priority projects were discussed. At 9:06 a motion was made by Hirschman, and second by



Howard County Board Minutes



Rasmussen to close the public hearing. Roll Call; all Ayes. Motion was made by Hirschman and second by Rasmussen to approve the one- & six-year roads plan as resolution # 22-11. Roll Call; all Ayes.

SDL – Miretta Vineyards & Winery (7-8-22, 7-9-22, 7-10-22), 8-26-22, 12-10-22.

Three special designation liquor licenses requests were reviewed by the board. Motion was made by Hirschman and second by Rasmussen to approve all three the first with event dates of 7-8-22, 7-9-22, 7-10-22, the second for 8-26-22, and the third with a date of 12-10-22. Roll Call; all Ayes.

PUBLIC HEARING - CUP Hadenfeldt requesting a Nuisance Easement Waiver

At 9:30 motion was made by Hirschman and second by Rasmussen to open the Public Hearing for a conditional use permit. Roll Call; all Ayes.

Panning & Zoning Administrator Cherri Klinginsmith presented the permit. Discussion regarding the waiver was held, a correction was made to the permit to clarify the status of the farm listed. At 9:46 motion was made by Hirschman and second by Rasmussen to close the Public Hearing. Roll Call; all Ayes. Motion was made by Hirschman and second by Rasmussen to approve the CUP. Roll Call; all Ayes.

Emergency Manager Allen Wilshusen

The new Emergency Manager for Howard County Allen Wilshusen was introduced. Wilshusen remarked on the Emergency Manager classes required for the position and his progress to date, which was notable as he has only been with the county for two weeks to this date. Wilshusen is working with the County Clerk Shawn Burkhardt to revise the Counties Emergency contact and ID badge forms. The currently used forms contain some redundancies which will be eliminated by combining all in to one form. Wilshusen apprised the board on upcoming training and meetings he will be attending.

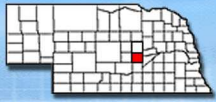
Svoboda Benefits – Kevin From

Kevin From and Chad Svoboda with Svoboda Benefit Solutions, INC. presented the Board with the companies approach to assisting clients with insurance & human resource management needs. Motion was made by Hirschman and second by Rasmussen to allow Svoboda Benefits to do a demographic study for rates. Roll Call; all Ayes.

NIRMA Renewal 2022-23

Discussion was held regarding the county's insurance provider NIRMA's rates and deductible options to lower the rates, this is due to the rate going up considerably. Motion was made by Hirschman and second by Rasmussen to keep the current deductible amounts. Roll Call; all Ayes.

Juneteenth



Howard County Board Minutes



County officials Treasure Jackie Synowski, Assessor Neal Dethlefs, and Sherriff Tom Busch were present and discussed the upcoming Juneteenth holiday. The main issue is that the holiday has now been designated a State & Federal Holiday, as no support will be available from the State, and County, and District Court will be closed it will be difficult to do many things that are standard office procedures. The request was to have the County also designate Juneteenth a holiday and be closed. The Board dose not wish to add the expense to have an additional holiday beyond the current 12 holidays. County Clerk Shawn Burkhardt requested to post and publish notice that due to the holiday some services will not be available, which was granted. No further action taken.

Resolution Fund Transfer

Chief Dispatcher Melissa Paxton submitted a fund transfer request due to a previous year correction. Motion was made by Hirschman and second by Rasmussen to approve resolution # 22-12 detailing the fund transfer. Roll Call; all Ayes.

Motor Grader Purchase / Bid Source Well / Possible action

Highway Superintendent Janet Thomsen reviewed a bid for a motor grader from Source Well. Thomsen was directed to research the rebuild, and new purchase possibilities. The agenda item was tabled to the June 28, 2022, meeting.

Set Budget Hearing Dates

Discussion regarding potential budget hearing date held. The board directed Clerk Burkhardt to set July 13th, and 14th at 8:30 for budget hearings.

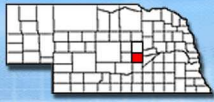
CONSENT AGENDA

Motion was made by Hirschman and second by Rasmussen to accept the reports from the Treasurer, Clerk and Sheriffs as well as claims in the amount of \$231923.17 and the minutes from 5-24-22. Roll Call; all Ayes. Roll Call; all Ayes.

Executive Session / Personnel / Possible Action

At 11:37 motion was made by Rasmussen, and second by Hirschman to go into executive session. Roll Call; All Ayes. At 11:50 Motion was made by Hirschman and second by Boehle to come out of executive session with action taken to allow Highway Superintendent Thomsen to advertise for one full time roads employee. Roll call; All Ayes.

Executive Session / Union Negotiations / Agreement / Possible Action



Howard County Board Minutes



At 11:52 motion was made by Hirschman and second by Rasmussen to go into executive session for union negotiations. Roll call; All Ayes. At 12:34 motion was made by Hirschman and second by Rasmussen to come out of executive session with the action of approving the union scale for wages of the Courthouse and Road Department. Roll call; All Ayes.

There being no further business to come before the Board, motion was made by Boehle, second by Hirschman to adjourn the meeting at 12:37 Roll Call, All ayes. The next regular meeting of the Howard County Board of Commissioners will be June 14, 2022.

Dated this 14th day of June 2022.

Dave Boehle

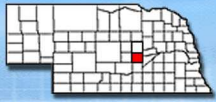
Howard County Commissioners

ATTEST:

Shawn Burkhardt

Howard County Clerk

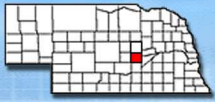
Agra Syst	Supplies	600.00
Timothy J Aitken	Cell & Broadband Allow	80.08
Aurora Co-Op Elevator Co	Fuel	5083.07
Bj'S Garage, Llc	Service	297.31
Black Hills Energy	Utilities	213.77
Dave Boehle	Mileage	338.19
Bomgaars	Supplies	103.93
Shawn Burkhardt	Cell Allow / Mileage	198.48
Tom Busch	Cell Allow	30.00
Capital Business Systems Inc	Service	196.59
Centurylink	Service	604.26
Charter Communications	Service	687.49
City Of St. Paul	Utilities	1773.78
Columbia Hall	Service	50.00
COR	Service / Equipment	4820.00
Das State Acctg- Central Finance	Service	1627.30
Neal Dethlefs	Cell Allow, Mileage & Reimbursement	133.14



Howard County Board Minutes



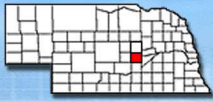
Diebold Nixdorf, Incorporated	Service	328.76
Eakes Office Solutions	Supplies	2173.73
Election & Juror Workers	Service	7009.27
Erickson Law L.L.C	Service	700.00
Election Systems & Software	Service	4975.00
First Concord Benefits Group	Service	3817.91
Galls, LLC	Supplies	77.00
Gb Auto Service Inc	Service	2134.72
Roger Goettsche	Service	1042.76
Great Plains Communications	Service	73.50
Gworks LLC	Service	452.00
Hall County Dept. Of Corrections	Service	1612.00
Hall County General Fund	Service	9398.00
Hall County Juvenile Services	Service	2000.00
Helena Agri-Ent, LLC	Supplies	4403.80
Howard Greeley Rural Public Power	Utilities	244.41
Mike Hoff	Cell Allow	30.00
Hometown Market	Supplies	68.88
Howard County Clerk	Service	22.00
Howard County Medical Center	Service	1600.68
Howard County Sheriff	Service	26.45
Jackson Services Inc	Service	105.87
Jim'S Champlin Inc	Fuel	32957.71
Cherri Klinginsmith	Cell Allow / Mileage	88.04
Pat Koperski	Mileage	16.38
Randie L Lassen	Prior Service	2.00
Live Well Counseling Center	Service	9929.48
Louis Pawlowski Center	Service	50.00
Microfilm Imaging Systems, Inc.	Service	104.00
Mid-Nebraska Disposal, Inc.	Service	119.90
Midland Telecom, Inc.	Service	106.70
MIPS	Service	1096.94
NACO	Service	2193.30
Nebraska Central Telephone Company	Service	99.68
Ne Assn Of Co.Clerks,Rod,Elec.Comm	Service	125.00
Nebraska Supreme Court	Service	3471.21
Nextoner, LLC	Supplies	208.32
North American Rescue	Equipment	2425.31



Howard County Board Minutes



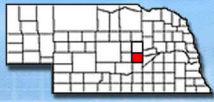
Melissa Paxton	Cell Allow	30.00
Peterson Legal Services	Service	6760.00
Phonograph-Herald	Service	613.27
Pip Marketing Signs Print	Supplies	1170.95
Platte Valley Communications	Service	1983.48
Positive Concepts/Atpi	Supplies	184.50
Quadient Finance Usa, Inc.	Service	2000.00
Quill Corporation	Supplies	121.25
Bev Sack	Prior Service	4.00
Dave Schroeder	Cell Allow / Mileage	265.20
Rob Schultz	Mileage	154.97
Shamberg, Wolf, Mcdermott & Depue	Service	485.00
Trev Sharman	Cell Allow	30.00
Sherman County	Service	1000.00
Sherman County Times	Service	8.00
St. Libory Fire Department	Service	50.00
Melissa Stanczyk	Mileage	348.66
Stehlik Law Firm Pc, Llo	Service	515.00
Stericycle, Inc.	Service	66.60
Leona Swanson	Prior Service	18.00
Jackie Synowski	Mileage	26.90
Paul J. Tartaglia	Cell Allow	30.00
The Parts Bin, Inc.	Supplies	1156.86
Janet Thomsen	Cell Allow	30.00
Tk Elevator Corporation	Service	306.87
Us Postal Service	Service	160.00
Valley County Sheriff	Service	1100.00
Verizon	Service	280.89
Village Of Boelus	Service	50.00
Vogel Auto Repair	Service	2307.07
Wells Plumbing & Heating Co., Inc.	Service	1190.91
Donald Wilson	Prior Service	11.00
Sean Wysocki	Cell Allow & Reimbursement	110.98
Xerox Corporation	Service	23.90
911 Custom	Supplies	684.95
Ace Irrigation & Mfg Co	Supplies	12850.33
Agricultural Services, Inc	Fuel	1805.41
Big State Industrial Supply	Supplies	215.64



Howard County Board Minutes



Bomgarrs	Supplies	249.31
Brehm Drug, Inc.	Supplies	1.49
Cardmember Service	Supplies	58.20
Chemsearch	Supplies	1465.80
Daniel Smydra	Equipment	1132.46
Filtercare Of Nebraska Llc	Service	156.00
Garrett Tires & Treads	Equipment	3891.60
Hansen International Truck	Service	1999.37
Hooker Bros. Sand & Gravel, Inc	Gravel	257.24
Raynold Hurt	Cell Allow	30.00
J & A Traffic Products	Supplies	6165.00
John Deere Financial	Supplies	834.80
Loup Central Landfill Association	Service	1044.48
Medical Enterprises Inc	Service	70.00
Mid-Nebraska Aggregate, Inc	Gravel	13200.24
Nebraska Truck Center	Service	348.42
Newman Traffic Signs	Supplies	2223.52
Nmc Exchange Llc	Service	606.47
Larry Poss	Cell Allow	30.00
Powerplan	Service	1680.92
S.E. Smith & Sons	Supplies	2280.85
Smith Welding Shop Inc	Service	70.93
Thermo King	Supplies	418.50
Tri-County Land Dozing	Gravel	2849.47
Ulrich Gravel, Inc	Gravel	31416.35
Village Of Dannebrog	Utilities	93.87
Dannebrog Booster Club	Improvement - Grant	175.00
Friends Of Paplin	Improvement - Grant	2300.00
Howard County Historical Society	Improvement - Grant	1400.00
St. Libory Gun Club	Improvement - Grant	775.00
Elba Community Foundation	Advertising - Grant	300.00
Flagship Publishing Inc	Advertising - Grant	750.00
Gca Day'S	Advertising - Grant	2835.00
Royal Coachmen	Advertising - Grant	500.00
Frontier	Service	34.19



Howard County Board Minutes



HOWARD COUNTY BOARD MINUTES

Howard COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

June 28, 2022, St Paul, NEBRASKA

The Howard County Board of Commissioners of Howard County, Nebraska, met in regular session at 8:40 A.M. on Tuesday, June 28th in the Commissioners Meeting Room of the Courthouse in St Paul, Nebraska.

Chairman Boehle called the meeting to order, and Commissioners present for roll call were Dave Boehle, Kathy Hirschman, and Gary Rasmussen. Notice of the meeting was given in advance by publication in The Phonograph Herald on the 22nd day of June 2022, and the convened meeting was open to the public. The agenda was posted on the Howard County website; and a proof of publication filed in the clerk's office. Copies of the agenda were posted in the courthouse, mailed to each Commissioner, and kept current and available to the public at the Clerk's office.

Chairman Boehle called the meeting to order at 8:40 a.m. Roll Call: Dave Boehle, Kathy Hirschman, AYE; Gary Rasmussen, Aye. Also present is County Clerk Shawn Burkhardt. Absent is County Attorney Dave Schroeder. Chairman Boehle also stated to those in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicated the location of such Copy in the room where the meeting is being held.

Public Comment

County Clerk Shawn Burkhardt introduced to the board the new staff member in the clerk's office Melanie Soper.

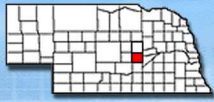
County Road Discussion

Highway Superintendent Janet Thomsen was present to discuss County Roads. Thomsen explained options for refurbishing and or purchasing a new motor grader. Discussion was held on the reburnishing options, a proposed quote was presented by Dathan Peters with NMC. Motion was made by Hirschman and second by Rasmussen to approve the refurbishing quote of \$223716.72 for the model 140H serial # 22KO7817. Roll Call; all Ayes. Discussion was held regarding the purchase of a new motor grader. Once approved the order would currently be over 12 months to delivery. Motion was made by Hirschman to approve Boehle to sign an order for the proposed motor grater for the 23-24 budget year at a cost of \$346360, with a parts credit amount of \$17000. Roll Call; all Ayes. A few other road issues were discussed, including the plans to clen the road ditches.

Mail

A memo was reviewed from the Nebraska Judicial branch regarding audio / visual equipment upgrades the stat is providing for the Courtroom. Once installed the equipment will be the property of the County. A letter was received from CISA regarding cyber security issues. The Board requested that Doug with COR managed services be asked to give an update on the county's status with regards to cyber-security issues at the July 12th, or 26th meeting.

Engineering Study on 7th Ave & Eagle RD



Howard County Board Minutes



Highway superintendent Janet Thomsen explained that that an engineering study is needed to determine stop / yield sign placement on the intersection of 7th avenue, and Eagle Road. Motion was made by Hirschman and second by Rasmussen to approve the engineering study. Roll Call; all Ayes.

Treasure – Printer / Budget request

County Treasure Jackie Synowski explained her request to purchase a new printer in the 22-23 budget year, as the order once placed would be several months out it is necessary to get approval now before the budget is approved. Motion was made by Hirschman and second by Rasmussen to approve the request for the printer. Roll Call; all Ayes.

Agreement-Administrative Office of the Courts & Probation

An agreement was presented to continue the State of Nebraska's management of District Court from July 1, 2022 to June 30, 2023. Motion was made by Hirschman and second by Rasmussen to approve the continued agreement. Roll Call; all Ayes.

Printer Designation for LB 644

The County is being asked to designate the printing service to be utilized for the LB644 "Postcard" legislation. Motion was made by Hirschman and second by Rasmussen to designate the State Printing service for LB 644. Roll Call; all Ayes.

Mileage rate update

A memo was received by the Clerk's office regarding the standard mileage rate for reimbursement which will change July 1, 2022. The county will follow the federal standard.

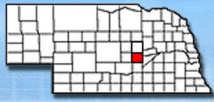
Union Contract

Union steward and County Roads employee Jerry Thomsen presented the new union contracts. Discussion was held, and the changes were reviewed. Motion was made to approve the new union agreements and wage scales for the roads department, and Courthouse / communication by Hirschman and second by Rasmussen. Roll Call; all Ayes. Commissioner Hirschman thanked Thompson for his work on the agreements. Thompson thanked the board for the generosity of the pay rate increases, on behalf of the majority of the employee's

Hornady Gun Club

Planning and Zoning administrator Cherri Klinginsmith reviewed the application for a conditional use permit for a private gun club by Hornaday that is being considered by the planning and zoning board. The Planning & Zoning board would like a detailed plan with specifics regarding the set up. Jason Hornaday spoke to the board to explain their indentations. The gun club is to be for the use of law enforcement and Hornaday employees only. The Board requested an engineer's stamp of approval. Hornaday offered additional insurance.

Helgoth / Mamot Complaint



Howard County Board Minutes



Planning and zoning administrator Klinginsmith reviewed the issues & complaint and explained what has been addressed to date. P&Z board members plan on observing the water flow after next time it rains. Chris Krackameire an engineer spoke about his professional assessment of the feedlot situation. Roger Helgoth also spoke regarding the concerns. Klinginsmith was requested to contact the Director of DEQ to ask for a compliance report that states all regulations are being complied with.

P&Z Fee Sheet

Klinginsmith presented an update fee sheet for applications for Planning & Zoning office. Motion was made by Rasmussen and second by Hirschman to approve the fee increase as presented. Roll Call; all Ayes.

Resolution Fund Transfer

A resolution was presented by Chief Dispatcher Melissa Paxton for the 911 funds to transfer amounts. Motion was made by Hirschman second by Rasmussen to approve resolution # 22-13. Roll Call; all Ayes.

Contract – Dept of Navy

Sargent Sean Wysocki presented a lease contract with the Dept. of the Navy for SRT night vision equipment. Motion was made by Rasmussen and second by Boehle to approve the contract. Roll Call; all Ayes.

Communications Tower Shed Roof

Discussion was held regarding a shed at the communications tower by Little Sherman, which needs replaced. Dave will contact local contractors to see if he can get a bid.

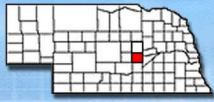
CONSENT AGENDA

Motion was made by Hirschman and second by Rasmussen to approve the minutes of the May 13, 2022, minutes, and payroll and payroll claims in the amount of \$ 495784.35 except for claim # 22060188 which was for the purchase of an ambulance for the Sheriff's Department. which were audited, and checks drawn on their regular funds. Roll Call; all Ayes, except for Hirschman noted exception.

There being no further business to come before the Board, motion was made by Boehle, second by Hirschman to adjourn the meeting at 12:22 Roll Call, All ayes. The next regular meeting of the Howard County Board of Commissioners will be July 12, 2022.

Dated this 28th day of June 2022.

Dave Boehle



Howard County Board Minutes



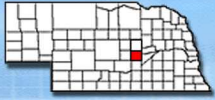
Howard County Commissioners

ATTEST:

Shawn Burkhardt

Howard County Clerk

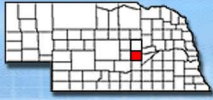
Aflac	Service	789.86
Timothy J Aitken	Mileage	1,329.01
Ameritas	Service	21,529.46
Daryl Anderson	Service / Mileage	53.78
Ashton Rural Fire Dist #5	Equipment	4,000.00
Blue Cross And Blue Shield Of	Service	54,502.08
Dave Boehle	Mileage	70.20
Bomgaars	Supplies	104.21
Brennan'S Lawn Care Inc.	Service	350.00
Shawn Burkhardt	Mileage	68.93
Tom Busch	Reimbursement	800.81
Jeff Christensen	Service / Mileage	108.18
City Of St. Paul	Supplies	162.93
Colonial Life	Service	251.25
Das State Acctg- Central Finance	Service	939.64
Dowding, Dowding, & Dowding	Service	219.85
Eakes Office Solutions	Supplies	1,618.32
Electronic Systems Inc	Service	106.00



Howard County Board Minutes



First Concord Benefits Group	Service	2,364.95
Galls, Llc	Supplies	155.99
General Service Bureau	Service	626.81
Great Plains Communications	Service	73.50
Hall County Dept. Of Corrections	Service	172.00
Hall County Sheriff	Service	18.50
Hcc Tactical	Supplies	6,444.35
Laramie Hoff	Reimbursement	6.20
Holt County Treasurer	Service	3,985.24
Howard County Clerk	Service	28.00
Howard County Clerk - Withholding	Service	41,432.72
Howard County Clerk Payroll Acct	Service	6,050.72
Howard County Medical Center	Service	807.66
Howard County Treasurer	Reimbursement	145.33
Ibew Local 1597	Service	662.46
Jackson Services Inc	Service	105.87
Randy Kauk	Service / Mileage	30.21
Chris Kosmicki	Service / Mileage	31.17
Kenneth Kozisek	Service / Mileage	99.41
Ron Kulwicki	Service / Mileage	71.33
Laquinta	Service	229.90
York County Communications Center	Service	356.40
Live Well Counseling Center	Service / Mileage	342.81
Madison National Life	Service	16.26



Howard County Board Minutes



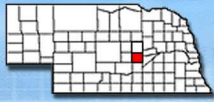
NACO	Service	35.00
NAISMA	Service	330.00
Department Of The Navy	Equipment	1,200.00
Nebraska Fire Sprinkler Corp	Service	325.00
NIRMA	Service	141,020.00
Norfolk Lodge & Suites	Service	208.00
Pip Marketing Signs Print	Service	112.39
Platte Valley Communications	Service	6,091.96
Quill Corporation	Supplies	476.42
Jack B Reimers	Service / Mileage	129.24
S.E. Smith & Sons	Supplies	39.10
Dave Sack	Service / Mileage	60.80
Shamberg, Wolf, Mcdermott & Depue	Service	2,950.00
Terry Spilinek	Service / Mileage	76.59
Kim Stefka	Service	503.75
Jackie Synowski	Mileage	127.53
The Home Depot Pro	Supplies	143.60
The Parts Bin, Inc.	Supplies	8.24
Transit Works	Equipment	1,206.30
Valley County	Mileage	707.09
Valley County Health System	Service	670.50
Vision Service Plan	Service	439.36
Vogel Auto Repair	Service	1,643.75
Wells Air Service	Service	920.00



Howard County Board Minutes



Ace Irrigation & Mfg Co	Supplies	12,544.12
Bomgarrs	Supplies	73.02
Filtercare Of Nebraska Llc	Service	167.00
Garrett Tires & Treads	Service	2,306.86
Hometown Market	Supplies	42.93
Kerry'S Grocery	Supplies	337.98
Lcl Truck Equipment, Inc	Supplies	69.95
Legalshield	Service	28.90
MARC	Supplies	1,141.00
Mid-Nebraska Aggregate, Inc	Gravel	3,781.77
NMC	Supplies	11,800.21
Trausch Dynamics	Supplies	33.80
Tri-County Land Dozing	Gravel	2,247.16
Wilson River Bottom Express	Gravel	8,842.16
Frontier	Service	34.19



Howard County Board Minutes



HOWARD COUNTY BOARD MINUTES

Howard COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

July 12, 2022, St Paul, NEBRASKA

The Howard County Board of Commissioners of Howard County, Nebraska, met in regular session at 8:40 A.M. on Tuesday, June 14th in the Commissioners Meeting Room of the Courthouse in St Paul, Nebraska.

Chairman Boehle called the meeting to order, and Commissioners present for roll call were Dave Boehle, Kathy Hirschman, and Gary Rasmussen. Notice of the meeting was given in advance by publication in The Phonograph Herald on the 6th day of June 2022, and the convened meeting was open to the public. The agenda was posted on the Howard County website; and a proof of publication filed in the clerk's office. Copies of the agenda were posted in the courthouse, mailed to each Commissioner, and kept current and available to the public at the Clerk's office.

Chairman Boehle called the meeting to order at 8:40 a.m. Roll Call: Dave Boehle, Kathy Hirschman, AYE; Gary Rasmussen, Aye. Also present is County Clerk Shawn Burkhardt. Absent is County Attorney Dave Schroeder. Chairman Boehle also stated to those in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicated the location of such Copy in the room where the meeting is being held.

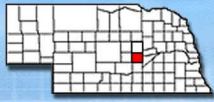
Public Comment

Commissioner Kathy Hirschman commented on an article in the NIRMA Interchange that was regarding County Assessor Neal Dethlefs treatment received that saved his life.

County Road Discussion

Highway Superintendent Janet Thomsen was present to discuss County Roads. Discussion was held regarding an upcoming road closure on Highway 281. The Railroad crossing at Bunker hill is being repaired and will cause more traffic on the local county roads due to traffic diversion. The scheduled closure will be July 25th to July 29th. Thomsen will monitor the dirt roads in the area as they may see heavier usage. Thomsen also reported that the new Bob cat was delivered on the prior Friday.

CNCAA – Budget request



Howard County Board Minutes



The Crime Commission is requesting ARPPA funds to supplement the current Grant, and school funding they are receiving. Motion was made by Hirschman and second by Rasmussen to approve the request and to budget ARPPA funds of \$36263.00 Roll Call: all Ayes.

PUBLIC HEARING - Hassler's Bluebird Acres Subdivision

At 9:00 motion was made by Hirschman and second by Rasmussen to open the Public Hearing for Hassler's Bluebird Acres Subdivision. Roll Call; all Ayes.

Planning & Zoning Administrator Cherri Klinginsmith presented the subdivision request. Discussion regarding the subdivision was held. At 9:07 motion was made by Hirschman and second by Rasmussen to close the Public Hearing. Roll Call; all Ayes. Motion was made by Hirschman and second by Rasmussen to approve the subdivision. Roll Call; all Ayes.

PUBLIC HEARING – CUP Schmidt

At 9:15 motion was made by Hirschman and second by Rasmussen to open the Public Hearing for a conditional use permit for Heather Schmidt. Roll Call; all Ayes. Planning & Zoning Administrator Cherri Klinginsmith explained that the CUP would need to be rescheduled as the requester was unable to attend today. At 9:16 motion was made by Hirschman and second by Rasmussen to close the Public Hearing. Roll Call; all Ayes. No action taken.

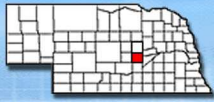
HCMC – Wellness Program – Arlan Johnson

Arlan Johnson from the Howard County Medical center came before the board to share HCMC's plans for a wellness center that is to be added on to the existing structure. The addition is projected to be finished January 2024. The HCMC is seeking the Counties permission to utilize Gap funding during the construction phase. Motion was made to approve the gap funding of four million dollars to be acquired at a local bank by Hirschman, and second by Boehle. Roll Call; all Ayes.

Treasures Office – Distress Warrants

County Treasure Jackie Synowski reviewed the current outstanding distress warrants. The treasure will continue to work with the Sheriff's office to collect the outstanding amounts.

Assessor office – Replace counter shutter



Howard County Board Minutes



A proposal from Pioneer was reviewed to fix the shutter in the Assessors office. The board asked for a proposal from Overhead door.

Elevator Maintenance – update

The Courthouse elevator is currently out of order. A part has been ordered but would not be a permanent fix. A Proposal from O’Keeffe was submitted, more information is needed as the upgrade would require other updates to be done. This will be on next agenda.

Executive Session – Land Negotiation

At 10:42 motion was made by Hirschman, and second by Rasmussen to go into executive session. Roll Call; All Ayes. At 11:00 Motion was made by Hirschman and second by Boehle to come out of executive session with no action taken. Roll call; All Ayes.

Executive Session – Union Possible litigation / Possible Action

At 11:01 motion was made by Hirschman, and second by Rasmussen to go into executive session. Roll Call; All Ayes. At 11:26 Motion was made by Rasmussen and second by Hirschman to come out of executive session with no action taken. Roll call; All Ayes.

Executive Session - Job Applications / Possible Action

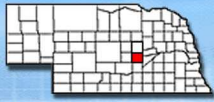
At 11:26 motion was made by Hirschman, and second by Rasmussen to go into executive session. Roll Call; All Ayes. At 11:43 Motion was made by Hirschman and second by Boehle to come out of executive session with action taken to have Highway Superintendent Janet Thomsen and Chairman Dave Boehle conduct interviews and hire 1 -2 full time roads maintainer operators. Roll call; All Ayes.

CONSENT AGENDA

Motion was made by Hirschman and second by Rasmussen to approve claims in the amount of \$236762.22 and the minutes from 6-14-22. Roll Call; all Ayes. Roll Call; all Ayes.

There being no further business to come before the Board, motion was made by Hirschman, second by Rasmussen to adjourn the meeting at 12:37 Roll Call, All ayes. The next regular meeting of the Howard County Board of Commissioners will be June 14, 2022.

Dated this 12th day of July 2022.



Howard County Board Minutes



Dave Boehle

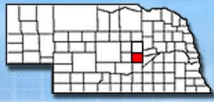
Howard County Commissioners

ATTEST:

Shawn Burkhardt

Howard County Clerk

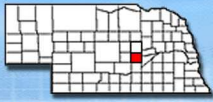
Timothy J Aitken	Cell & Broadband Allow	80.08
Lynn Anthony	Reimbursement	535.87
Aurora Co-Op Elevator Co	Fuel	6,549.94
Bj'S Garage, LLC	Service	402.83
Black Hills Energy	Utilities	132.72
Tom Busch	Cell Allow	30.00
Capital Business Systems Inc	Service	171.37
Cardmember Service	Service	344.35
Central Nebraska Attorneys	Service	3,222.20
Centurylink	Service	8,183.99
Charter Communications	Service	117.97
City Of St. Paul	Utilities	2,277.89
Clipper	Service	88.00
Consolidated Management Company	Service	8.74
COR	Service	2,645.00
Crowne Plaza	Service	374.85
Neal Dethlefs	Cell Allow & Reimbursement	687.40
Disco32	Supplies	364.20
Eakes Office Solutions	Supplies	562.52
First Concord Benefits Group	Service	1,796.52
Frontier	Service	34.19



Howard County Board Minutes



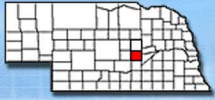
Roger Goettsche	Service	220.84
The Greeley Citizen	Service	40.00
Hall County Weed Control	Service	6,562.50
HGRPP	Utilities	316.05
Mike Hoff	Cell Allow	30.00
Hometown Market	Supplies	23.93
Howard Co District Court	Service	141.00
Howard County Clerk	Service	10.00
Howard County Court	Service	193.00
Howard County Sheriff	Service	99.84
Jim's Champlin Inc	Fuel	37,846.81
Cherri Klinginsmith	Cell Allow	30.00
Randie L Lassen	Prior Service	2.00
Loup Central Landfill Association	Service	3,658.00
Marla Mason	Mileage	72.54
Michael Burke, Psy.D.& Associates	Service	900.00
Mid Nebraska Individual Services	Service	6,475.00
Mid-Nebraska Disposal, Inc.	Service	124.30
MIPS	Service	1,126.91
Nebraska Central Telephone Company	Service	104.16
Nebraska Secretary of State	Service	30.00
Nebraska Weed Control Association	Service	120.00
NEFSMA	Service	100.00
Paper Tiger Shredding	Service	104.00
Melissa Paxton	Cell Allow	30.00
Peterson Legal Services	Service	6,760.00
Phonograph-Herald	Service	1,232.55
Kayleen Placke	Reimbursement	19.26
Quadient Finance USA, Inc.	Service	2,000.00
Quadient Leasing USA, Inc	Service	525.00
Gary Rasmussen	Reimbursement	30.00



Howard County Board Minutes



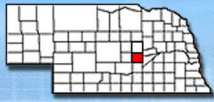
Region 3 Behavioral Health Services	Service	4,283.51
Bev Sack	Prior Service	4.00
Dave Schroeder	Cell Allow	30.00
Rob Schultz	Mileage	167.09
Melissa Stanczyk	Mileage	662.22
State Farm Insurance Companies	Service	30.00
Leona Swanson	Prior Service	18.00
Paul J. Tartaglia	Cell Allow	30.00
Janet Thomsen	Cell Allow	30.00
Verizon	Service	280.19
Wex Bank	Fuel	1,778.42
Allen Wilshusen	Cell Allow / Mileage	164.55
Donald Wilson	Prior Service	11.00
Sean Wysocki	Cell Allow	30.00
Xerox Corporation	Service	17.50
Agricultural Services, Inc	Fuel	2,452.34
Elkhorn Valley Bank & Trust	Equipment	41,913.42
Filtercare Of Nebraska Llc	Service	167.00
Gb Auto Service Inc	Service	1,078.82
Hansen International Truck	Service	419.96
Homestead Bank	Equipment	23,148.34
Hooker Bros. Sand & Gravel, Inc	Gravel	13,287.75
Howard County Withholding	Fuel - Tax	2,684.00
Raynold Hurt	Cell Allow	30.00
Inland Truck Parts & Service	Service	1,409.84
John Deere Financial	Supplies	254.76
Mid-Nebraska Aggregate, Inc	Gravel	3,846.42
Nebraska Truck Center	Service	707.49
NMC	Service	4,600.26
Larry Poss	Cell Allow	30.00



Howard County Board Minutes



Rdo Truck Centers	Service	417.52
The Parts Bin, Inc.	Supplies	993.65
Tri-County Land Dozing	Gravel	1,662.97
Ulrich Gravel, Inc	Gravel	33,013.30
Village Of Dannebrog	Utilities	97.77
Smith, Johnson Law Firm	Reimbursement	7.68



Howard County Board Minutes



HOWARD County Commissioners Minutes

2022-2023 Budget Session

July 13, 2022

A meeting of the Howard County Commissioners was Convened in open and public session on July 13, 2022, In the Boardroom, Howard County Courthouse, St Paul, Nebraska.

Notice of the meeting was given on the 6th day of July, a proof of publication filed in in the Clerk's office. Copies of the agenda were posted in the courthouse, mailed to each Commissioner, and kept current and available to the public at the Clerk's office.

Chairman Boehle called the meeting to order, and Commissioners present for roll call were Dave Boehle, Kathy Hirschman, and Gary Rasmussen. Also present is County Clerk Shawn Burkhardt. Chairman Boehle also stated to those in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicated the location of such Copy in the room where the meeting is being held.

Several Department Heads were present to discuss their budget request amounts for fiscal year 2022-2023

The board recessed for lunch at 12:10 for lunch and returned at 1:00 PM.

Motion was made by Rasmussen and second by Hirschman to adjourn the meeting at 3:55 PM Roll Call: All Ayes.

Dated this 13th day of July 2022

Dave Boehle

Howard County Commissioners

ATTEST:

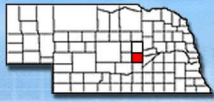
Shawn Burkhardt

Howard County Clerk



Howard County Board Minutes





Howard County Board Minutes



HOWARD County Commissioners Minutes

2022-2023 Budget Session

July 14, 2022

A meeting of the Howard County Commissioners was Convened in open and public session on July 14, 2022, In the Boardroom, Howard County Courthouse, St Paul, Nebraska.

Notice of the meeting was given on the 6th day of July, a proof of publication filed in in the Clerk's office. Copies of the agenda were posted in the courthouse, mailed to each Commissioner, and kept current and available to the public at the Clerk's office.

Chairman Boehle called the meeting to order, and Commissioners present for roll call were Dave Boehle, Kathy Hirschman, and Gary Rasmussen. Also present is County Clerk Shawn Burkhardt. Chairman Boehle also stated to those in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicated the location of such Copy in the room where the meeting is being held.

Several Department Heads were present to discuss their budget request amounts for fiscal year 2022-2023

Motion was made by Rasmussen and second by Hirschman to adjourn the meeting at 12:43 PM Roll Call: All Ayes.

Dated this 14th day of July 2022

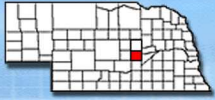
Dave Boehle

Howard County Commissioners

ATTEST:

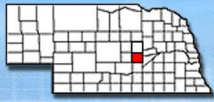
Shawn Burkhardt

Howard County Clerk



Howard County Board Minutes





Howard County Board Minutes



HOWARD COUNTY BOARD MINUTES

Howard COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

July 26, 2022, St Paul, NEBRASKA

The Howard County Board of Commissioners of Howard County, Nebraska, met in regular session at 8:40 A.M. on Tuesday, July 26th in the Commissioners Meeting Room of the Courthouse in St Paul, Nebraska.

Chairman Boehle called the meeting to order, and Commissioners present for roll call were Dave Boehle, Kathy Hirschman, and Gary Rasmussen. Also present is County Clerk Shawn Burkhardt. Absent is County Attorney Dave Schroeder. Chairman Boehle also stated to those in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicated the location of such copy in the room where the meeting is being held. Notice of the meeting was given in advance by publication in The Phonograph Herald on the 20th day of July 2022, and the convened meeting was open to the public. The agenda was posted on the Howard County website; and a proof of publication filed in the clerk's office. Copies of the agenda were posted in the courthouse, mailed to each Commissioner, and kept current and available to the public at the Clerk's office.

Public Comment

No public comment

County Road Discussion

Highway Superintendent Janet Thomsen was present to discuss County Roads. Thomsen introduced a new roads employee Russ Mace. Another employee Earl Swet will be starting August 31st. An Engineering study was discussed, the incorrect road was listed on agenda so it will be addressed during the next meeting. Thomsen reviewed the use of road drags and explained that they are more efficient.

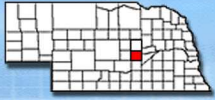
Mail

No mail to review.

Lower Loup NRD – Resolution Mitigation Plan

A resolution submitted by Lower Loup NRD was reviewed. After discussion a motion was made by Rasmussen and second by Hirschman to approve Resolution 22-14. Roll Call All Ayes.

Treasurer – Semi Annual



Howard County Board Minutes



County Treasure Jackie Synowski presented the board with the Treasures Semi -Annual Report.

Treasure – License Plates

County Treasurer Synowski asked the board for some alternate storage space for the new license plates that will be delivered all at one time. Synowski explained that normally the plate come in batches, but due to increased fuel costs the State of Nebraska will be only shipping the counties plates once they are all ready. This will cause storage issues as the plates have to be unboxed & reorganized in the correct order. The board granted space in the Board Room as well as the Extension office. The Extension office currently has a vacancy as no Extension Educator has been hired to replace the former Educator.

PUBLIC HEARING – CUP Schmidt

At 9:15 motion was made by Hirschman and second by Rasmussen to open the Public Hearing for a conditional use permit for Heather Schmidt. Roll Call; all Ayes. Planning & Zoning Administrator Cherri Klinginsmith explained that the CUP would need to be rescheduled as the requester was unable to attend today. At 9:15 motion was made by Hirschman and second by Rasmussen to close the Public Hearing. Roll Call; all Ayes. No action taken.

Elevator Maintenance – Update

Howard County custodian Pat Koperski gave the board an update on the status of the Courthouse elevator. The work to be done and the larger project of upgrading the elevator. The upgrade will have to include code updates, to be in compliance.

Maintenance Training Update

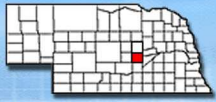
Pat Koperski attended a maintenance & safety training seminar that he reviewed with the Board. The Board presented Koperski with a certificate in recognition of his training.

Assessor office – Replace counter shutter estimate

An estimate was received from Overhead door to replace the roll down shutter at the Assessor's office counter. The estimate was reviewed and discussed. Motion to approve the replacement estimate for \$9390.00 from Overhead door was made by Hirschman, second by Rasmussen. Roll Call: All Ayes

P&Z Complaint Recommendations

Planning & Zoning Administrator Cherri Klinginsmith discussed the Planning & Zoning Board minutes regarding a complaint the board has been addressing. The legal description of the



Howard County Board Minutes



proprieties involved and reference in minutes from the Planning and zoning board was discussed & the board was updated regarding legal description listed.

Safety Committee Appointments Update

The appointments for the County Safety committee were discussed as employee turnover has caused vacancies. Motion was made by Hirschman and second by Rasmussen to appoint the following to fill the vacancies: Janice Jares, Melanie Soper, and Allen Wilsusen. Roll Call: All Ayes

FY 22-23 Budget

The FY 2022-2023 budget was discussed & amounts reviewed for the Board's proposed amounts. This will be tabled to next meeting.

COR – Cyber Security / Budget

Doug Cramer with COR was present to review the current billing, and coverage that COR provides for the County owed computers. Doug also discussed areas of vulnerability to the county. The use of personal laptops connected to the Courthouse network was one such issue, as well as an out-of-date computer in the Clerk's office that hosts the Register of Deed's network that is vulnerable. Doug was asked to get quotes to replace the two computers at issue.

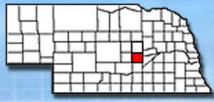
County Attorney arrived at the meeting at 10:20.

P&Z Complaint Recommendations

Planning & Zoning Administrator Klingensmith reviewed the status of the complaint and her recommendations. NDEE investigated and found that Mamot Feed lot is in compliance with their regulations. An inspection was conducted July 13, 20202. Shelly Helgoth and Travis Caspersen each spoke to the board regarding the complaint. County Attorney Schroder advised the board to take action. At 11:04 Schroeder left the meeting. The board directed County Surveyor Tim Aitken to review elevation of the area.

Access to River Bridge on Wausa RD

Several landowners from the area the County bridge on Wausa Rd were present to request that the County limit the access to the private property adjacent to the bridge. Those speaking about the issues that access to the river has caused included Ray Hurt Jr. Clark Pedersen, and Andrew Jensen. Highway Superintendent Janet Thomsen stated that a guard rail might be installed to prevent the trespassing. Sheriff Tom Busch also spoke and advised the landowners to post "No Trespassing" signs and to report any trespassing or observed



Howard County Board Minutes



suspected criminal activities, so that the department could investigate. The board directed Thomsen to determine if it is possible to install a barricade.

Personnel / Union Policy Standards / Enforcement

Discussion was held regarding the employee's vacation usage and the union agreement that was approved effective July 1, 2022. The agreement states that vacation is to be taken in two-hour increments, and that only forty hours may be carried over on the employee's anniversary month, or that it may be paid out. The board reviewed the policy, and the board conceded to allow several exceptions.

Executive Session / Personnel / Possible Action

At 12:10 motion was made by Hirschman and second by Rasmussen to go into executive session. Roll Call; all Ayes.

At 12:22 motion was made by Hirschman and second by Rasmussen to come out of executive session, with the action taken that Karol Keller's pay rate is to be \$18.16. Roll Call; all Ayes.

Executive Session – Land Negotiation

At 12:23 motion was made by Hirschman, and second by Rasmussen to go into executive session. Roll Call; All Ayes. At 12:32 Motion was made by Hirschman and second by Boehle to come out of executive session with no action taken. Roll call; All Ayes.

Crime Commission Enhancement Grant

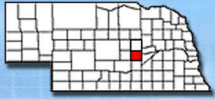
Connie Holmes with the Crime Commission gave a review of the Crime Commission Grant that was being requested. Motion was made by Hirschman and second by Rasmussen to approve the Grant request in the amount of \$24851.00, and that should be added to the budget under "miscellaneous – Crime Commission" Roll Call, all Ayes.

FY 22-23 Budget

The FY 2022-2023 budget was discussed. Weed Superintendent Rob Schultz discussed the weed departments request for Equipment repair, and / or replacement. The board agreed to put \$16000 in the budget for equipment repair.

CONSENT AGENDA

Motion was made by Hirschman and second by Rasmussen to approve claims in the amount of \$262806.93 and the minutes from 7-12-22, as well as the reports from the Treasurer, Clerk and Sheriff's offices. Roll Call; all Ayes. Roll Call; all Ayes.



Howard County Board Minutes



There being no further business to come before the Board, motion was made by Hirschman, second by Rasmussen to adjourn the meeting at 1:09 Roll Call, All ayes. The next regular meeting of the Howard County Board of Commissioners will be August 9, 2022.

Dated this 26th day of July 2022.

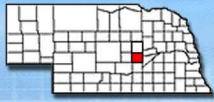
Dave Boehle

Howard County Commissioners

ATTEST:

Shawn Burkhardt

Howard County Clerk



Howard County Board Minutes



HOWARD COUNTY BOARD MINUTES

Howard COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

August 9, 2022, St. Paul, Nebraska

The Howard County Board of Commissioners of Howard County, Nebraska, met in regular session at 8:40 A.M. on Tuesday, August 9th, in the Commissioners Meeting Room of the Courthouse in St. Paul, Nebraska.

Chairman Boehle called the meeting to order, and Commissioners present for roll call were Dave Boehle, Kathy Hirschman, and Gary Rasmussen. Also present is County Clerk Shawn Burkhardt. Absent is County Attorney Dave Schroeder. Chairman Boehle also stated to those in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicated the location of such copy in the room where the meeting is being held. Notice of the meeting was given in advance by publication in The Phonograph Herald on the 3rd day of August, 2022, and the convened meeting was open to the public. The agenda was posted on the Howard County website ; and a proof of publication filed in the clerk's office. Copies of the agenda were posted in the courthouse, mailed to each Commissioner, and kept current and available to the public at the Clerk's office.

Public Comment-None.

County Road Discussion-Engineering study 7th and Denton Rd. Motion was made by Hirschman to have Janet Thomsen conduct an engineering study for 7th and Denton Road. Rasmussen seconded the motion. Ayes: All. Motion passed.

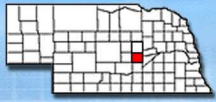
Mail

Unfinished Business

NE DOT-Resolution/Annual Certification of Program Compliance-Hirschman made a motion to sign the Annual Certification of Program Compliance. Rasmussen seconded the motion. Ayes: All. Motion passed.

P & Z Complaint resolution/County Surveyor findings-County Surveyor, Tim Aitken, presented maps from the NRD showing the drainage in the area. Cherri Klinginsmith, Planning and Zoning Administrator presented that the Planning and Zoning Board has closed the complaint.

Public Hearing-Francl Subdivision-Notice of the Public Hearing was posted at Heritage Bank, Citizens Bank and Trust, Homestead Bank and the St. Paul Post Office. Hirschman made a motion to open the public hearing of the Francl Subdivision at 9:30 a.m. Rasmussen seconded.



Howard County Board Minutes



Ayes: All. Public hearing was opened at 9:30 a.m. Planning and Zoning Administrator, Klinginsmith presented the planning and zoning findings. Rasmussen made a motion to close the public hearing at 9:40 a.m. Hirschman seconded the motion. Hearing closed at 9:40 a.m. Hirschman made a motion to approve the Francl Subdivision as presented and Rasmussen seconded the motion. Ayes: All. Francl Subdivision is approved.

Insurance Buy Out-Sean Wysocki and Mike Hoff presented information regarding increasing the insurance buy out amount. After reviewing a comparison from other counties. Hirschman made a motion to increase the buy out amount to \$375.00 and Rasmussen seconded the motion. Ayes: All. Motion passed.

Congressman Adrian Smith's office update-Mr. Jerad Reimers representing Congressman Smith's office was present to give an update on current activities and 3rd District issues.

Public Hearing-CUP Schmidt-Hirschman made a motion to open the public hearing at 10:15 a.m. and Rasmussen seconded the motion. Ayes: All. Public hearing opened at 10:15 a.m. Ms. Schmidt was unable to attend the hearing. Hirschman made a motion to close the public hearing at 10:30 a.m. and Rasmussen seconded the motion. Ayes: All. Public hearing closed at 10:30 a.m. No action taken.

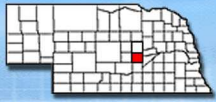
Access to River Bridge on Wausa RD-Janet Thomsen with the Roads Department gave an update and showed pictures of the bridge embankment deterioration. Motion was made by Hirschman and seconded by Rasmussen to have the Roads Department install the extension to the bridge's guard rail. Ayes: All. Motion passed.

Tree Trimming-Village of Farwell-The Village of Farwell met with the Board regarding a drainage issue on Pryor Street. The Village was looking for aid from the County to help with tree removal. The County owns land in part of the affected area. The County will look into the issue and develop a plan of action.

Clean Up Day-Village of Farwell-The Village of Farwell met with the Board seeking to secure County employee volunteers and equipment (loader and dump truck) for a clean-up day this fall. Hirschman moved and Rasmussen seconded a motion for the County to provide the Village of Farwell with equipment and that County employees be allowed to volunteer to operate the same pending the signing of a liability waiver. Ayes: All. Motion passed.

Inventories-The Board reviewed inventory updates from various County offices.

Budget-The budget was reviewed to see if any changes needed to be made.



Howard County Board Minutes



Executive Session-Land Negotiation-Hirschman made a motion to go into executive session at 11:55 a.m. to discuss land negotiations and Rasmussen seconded the motion. Ayes: All. Hirschman made a motion to come out of executive session at 12:15 p.m. and Rasmussen seconded the motion. Board came out of executive session at 12:15 p.m. with no action taken.

Executive Session/Personnel/Possible Action-Hirschman made a motion to go into executive session to discuss personnel at 12:20 p.m. and Rasmussen seconded the motion. Ayes: All. Hirschman made a motion to come out of executive session at 12:50 p.m. and Rasmussen seconded the motion. Ayes: All. Board came out of executive session at 12:50 p.m. No action taken.

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 Treasurer and County Clerk. Hirschman made a motion to approve the Consent Agenda as presented and Rasmussen seconded the motion. Ayes: All. Motion passed.

ADJOURN

There being no further business to come before the Board, motion was made by Rasmussen and seconded by Hirschman to adjourn the meeting at 1:00 p.m. Ayes: All. Meeting Adjourned. The next regular meeting of the Howard County Board of Commissioners will be August 23, 2022.

Dated this 9th day of August 2022

Dave Boehle

Howard County Commissioners

ATTEST:

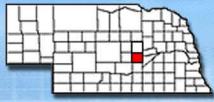


Howard County Board Minutes



Howard County Clerk

The minutes of this meeting were not available from the previous Clerk, who presided at the August 9, 2022, meeting and have been re-constructed.



Howard County Board Minutes



HOWARD COUNTY BOARD MINUTES

Howard COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

August 23, 2022, St. Paul, Nebraska

The Howard County Board of Commissioners of Howard County, Nebraska, met in regular session at 8:40 A.M. on Tuesday, August 23rd, in the Commissioners Meeting Room of the Courthouse in St. Paul, Nebraska.

Chairman Boehle called the meeting to order, and Commissioners present for roll call were Dave Boehle, Kathy Hirschman, and Gary Rasmussen. Also present is County Clerk Shawn Burkhardt. Absent is County Attorney Dave Schroeder. Chairman Boehle also stated to those in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicated the location of such copy in the room where the meeting is being held. Notice of the meeting was given in advance by publication in The Phonograph Herald on the 17th day of August, 2022, and the convened meeting was open to the public. The agenda was posted on the Howard County website; and a proof of publication filed in the clerk's office. Copies of the agenda were posted in the courthouse, mailed to each Commissioner, and kept current and available to the public at the Clerk's office.

Public Comment-None

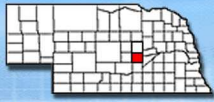
County Road Discussion- On May 25, 2021, the County had made an offer of \$10,890.00 for land in Dannebrog owned by Mountain Tower & Land with a legal boundary that extends into the roads department's lot. The offer was accepted and the survey completed. Hirschman made a motion to go forward with payment as stipulated in the special warranty deed and seconded by Rasmussen. Ayes: All. Motion passed. The County is also looking at another parcel of ground that extends into the roads department lot and is situated beside the Mountain Tower & Land property. The lot's previous owner had been unknown for a number of years.

Mail-

Unfinished Business-

Inventories-Inventories for County offices were discussed for the new fiscal year. The Board finished signing the County Inventory Sheets from the County officials

Helgoth/Mamot Complaint-Those present for the discussion were: Shelly Helgoth, Planning and Zoning Administrator, Klinginsmith, and Janet Thomsen with the Roads Department. Present issues seem to be a drainage issue. Board Chairman, Boehle had reached out to the



Howard County Board Minutes



Lower Loup and Central Platte natural resource districts in the past. Thomsen, Klingensmith, and Helgoth made plans to review the area and possible solutions later in the week. Action was tabled.

County Roads-Kim Kenny-Ms. Kenny called that she would not be at the meeting.

Nebraska Crime Commission State Grant Award-The County has been awarded a Grant-23-EB-0621, from the Nebraska Crime Commission State Grant Award in the amount of \$24,851.00. The grant is to be used towards the County's school interventionist program that the three County schools utilize. Hirschman made a motion and Rasmussen seconded the motion to sign the Grant. Ayes: All. Motion passed.

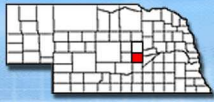
Rasmussen Boiler/Chiller Contract-Rasmussen made a motion to approve the Preventive Maintenance Service Agreement Renewal with Rasmussen Mechanical in the amount of \$ _____ dated _____ and Hirschman seconded the motion. Ayes: All. Motion Passed.

Svoboda Benefit Solutions-Insurance Rates-After extensive discussion and comparisons, Hirschman made a motion and Rasmussen seconded the motion to change the County's health, vision and dental insurance to Medica represented by Svoboda Benefit Solutions Inc. for an approximate savings of \$160,000.00 to the County. Ayes: All. Motion passed.

ARPA Application-Treasurer, Synowski met with the Board regarding if there was an ARPA application available. At this time the Board will be using the funds for courthouse updates such as the elevator and other improvements.

National Opioid Settlement Funds Directive-Treasurer, Synowski asked the Board for directive as to what fund the Board wanted the National Opioid Settlement to be deposited in. A motion was made by Hirschman and seconded by Rasmussen to deposit in Fund #2320 for the revenue side and to create a separate fund in next year's budget for the expense side. Ayes: All. The fund will be used as needed for the schools' interventionist program.

Road Dept. St. Paul Shop Building/New Location/City Offer- St. Paul Mayor, Joel Bergman, Councilman Jerry Thompson and Utility Superintendent Matt Helzer were present to discuss negotiations regarding the City's purchase of the County roads department office in the city of St. Paul and the City's property on Twin Forks Lane with the Board. Further negotiation on this item is awaiting information from the Nebraska Department of Environment and Energy. Item tabled.



Howard County Board Minutes



TK Elevator Modernization Proposal -The Board received a Modernization Proposal pertaining to the elevator in the Howard County Courthouse from TK Elevator amounting to \$76,342.00. TK Elevator acquired O'Keefe Elevator, which had previously serviced the elevator, in 2019. The Proposal was tabled pending an inspection report.

Executive Session/Personnel/Possible Action-Hirschman made a motion to go into executive session regarding personnel at 11:45 a.m. and Rasmussen seconded the motion. Ayes: All. Motion passed. Hirschman made a motion to come out of executive session at 12:10 p.m. and Rasmussen seconded the motion. Ayes: All. Motion passed. Hirschman made a motion to allow a full-time employee to work 32 hours a week for the remainder of 2022 with all benefits being prorated and Rasmussen seconded the motion. Ayes: All. Motion passed.

Executive Session/Personnel/Possible Action-Hirschman made a motion to go into executive session to discuss personnel at 12:15 p.m. and Rasmussen seconded the motion. Ayes: All. Motion passed. Rasmussen made a motion to come out of executive session at 12:30 p.m. and Hirschman seconded the motion. Ayes: All. Motion passed. Boehle made the motion to hire Tim Trampe two days a week through September 2022 to help train new employees. Rasmussen seconded the motion. Ayes: All. Motion passed.

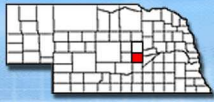
Executive Session/Personnel/Possible Action-Hirschman made a motion and Rasmussen seconded the motion to go into executive session to discuss personnel

at 12:35 p.m. Ayes: All. Motion passed. Hirschman made a motion to come out of executive session at 12:50 p.m. and Rasmussen seconded the motion. Ayes: All. Hirschman made a motion to accept the resignation of Clerk Shawn Burkhardt with her last day being August 31, 2022. Rasmussen seconded the motion. Ayes: All. Boehle will contact Brenda Klanecky to see about her interest of becoming County Clerk effective September 1, 2022.

Recess

Board recessed at 1:00 p.m.

Board reconvened at 1:30 p.m.



Howard County Board Minutes



Budget-The budget was reviewed.

Political Subdivision-Tax Asking-The tax asking requests were reviewed doing comparisons to 2021. Due to LB644, the Pink Postcard Bill, the Board will be monitoring these requests closely to avoid being above the 2% + .77% growth rate.

CONSENT AGENDA-

Commissioners Meeting Minutes 8/9/22, Payroll and Claims, and July reports from Sheriff.

ADJOURN

There being no further business to come before the Board, motion was made by Rasmussen and seconded by Hirschman to adjourn the meeting at 4:00 p.m.

Ayes: All. The next regular meeting of the Howard County Board of Commissioners will be September 13, 2022.

Dated this 23rd day of August 2022

Dave Boehle

Howard County Commissioners

ATTEST:

Howard County Clerk

The minutes of this meeting were not available from the previous Clerk, who presided at the August 23, 2022, meeting and have been re-constructed.



Howard County Board Minutes



HOWARD COUNTY BOARD MINUTES

Howard COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

August 30, 2022, St. Paul, Nebraska

The Howard County Board of Commissioners of Howard County, Nebraska, met in special session at 8:30 A.M. on Tuesday, August 30th, in the Commissioners Meeting Room of the Courthouse in St. Paul, Nebraska.

Chairman Boehle called the meeting to order, and Commissioners present for roll call were Dave Boehle, and Kathy Hirschman. Absent, Gary Rasmussen. Also present is County Clerk Shawn Burkhardt. Absent is County Attorney Dave Schroeder. Chairman Boehle also stated to those in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicated the location of such copy in the room where the meeting is being held. Notice of the special meeting was posted at the US Post Office, Citizens Bank and Trust, the 1st Floor of the Courthouse and in the Clerk's office, the convened meeting was open to the public. The agenda was posted on the Howard County website. Copies of the agenda are kept current and available to the public at the Clerk's office.

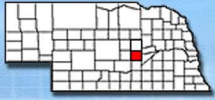
Appointment of County Clerk

Motion was made by Hirschman and second by Boehle to appoint Brenda Klanecky as Howard County Clerk effective September 1, 2022. Roll Call: All Ayes. Rasmussen absent.

Budget

ADJOURN

There being no further business to come before the Board, motion was made by Rasmussen and second by Hirschman to adjourn the meeting at 10:30 a.m. Ayes: All. Meeting adjourned.



Howard County Board Minutes



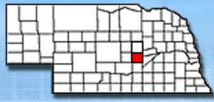
Dated this 30th day of August 2022

Dave Boehle

Howard County Commissioners

ATTEST:

Howard County Clerk



Howard County Board Minutes



HOWARD COUNTY BOARD MINUTES

Howard COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

September 13, 2022, St Paul, NEBRASKA

The Howard County Board of Commissioners of Howard County, Nebraska, met in regular session at 8:40 A.M. on Tuesday, September 13th in the Commissioners Meeting Room of the Courthouse in St Paul, Nebraska.

Chairman Boehle called the meeting to order, and Commissioners present for roll call were Dave Boehle, Kathy Hirschman, and Gary Rasmussen. Also present is County Clerk Brenda Klanecky. Absent is County Attorney Dave Schroeder. Chairman Boehle also stated to those in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicated the location of such copy in the room where the meeting is being held. Notice of the meeting was given in advance by publication in The Phonograph Herald on the 7th day of September 2022, and the convened meeting was open to the public. The agenda was posted on the Howard County website; and a proof of publication filed in the clerk's office. Copies of the agenda were posted in the courthouse, mailed to each Commissioner, and kept current and available to the public at the Clerk's office.

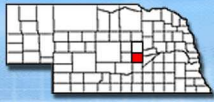
Public Comment

None.

County Road Discussion -Federal Aid through Surface Transportation Program (STP) and Highway Bridge Program (HBP) Annual Certification-Discussion was held regarding utilization of funds over the course of the fiscal year. The Highway Superintendent, Janet Thomsen indicated the County would be working on a couple of bridge projects. Thomsen also explained the differences between street funds and bridge funds and what each could be used for. Hirschman made a motion to approve the annual certification and Rasmussen seconded the motion. Roll Call: All Ayes. Motion passed.

Culvert on 12th Avenue- Highway superintendent Janet Thomsen gave an update of work completed by the County on a culvert located on 12th Avenue and Kimball Road. They were cleaning out a beaver dam.

Wheel Loader Purchase Specs-County currently owns three wheel loaders and want to upgrade by trading one in on a used wheel loader. Commissioners discussed the specs for a wheel loader. Hirschman made a motion to approve the specs as discussed and Rasmussen



Howard County Board Minutes



seconded the motion. Roll Call: All Ayes. Motion passed. Bids will be opened at the October 11th meeting.

Power Tech Generator Service Agreement – Allen Wilshusen, Emergency Manager was present to discuss the two generators. One is located at the Communications Center in St. Paul and the other is located on Wausa Road. There are two contracts, one for each generator. The contracts are for \$600.00 per year, per tower for service twice a year on each tower. A Homeland Security Grant will cover the agreement on the Wausa Tower. The total cost will be \$1200.00 per year for both generators. Some repairs need to be made at the Wausa Tower site. Mr. Wilshusen will look into the matter. Rasmussen made a motion to approve the contracts as presented and Hirschman seconded the motion. Roll Call: All Ayes. Motion passed.

Resolution 2022-14-Remove Shawn Burkhardt and add Brenda Klanecky as signatory on the Howard County Clerk bank accounts. Motion was made by Hirschman and seconded by Rasmussen to approve Resolution 2022-14 as presented. Roll Call: All Ayes. Motion passed.

Resolution 2022-15-Remove Aimee Dixson and add Mykenna Sorgenfrei and Jan Jares as a signatory on the Howard County Treasurer bank accounts. Motion was made by Hirschman and seconded by Rasmussen to approve Resolution 2022-15 as presented. Roll Call: All Ayes. Motion passed.

NACO BCBS termination letter-The original letter to Blue Cross Blue Shield was dated August 29, 2022 to terminate the health coverage. Chairman Boehle signed a new letter which added terminating the dental coverage which was the original intent. New termination letter was sent to Blue Cross Blue Shield to terminate all coverage.

County Roads – Kim Kenny-Ms. Kenny expressed her concerns to the Board of Commissioners regarding the condition of 4th Avenue. She showed a video on her phone of the road conditions. Highway Superintendent Janet Thomsen will look into the condition of the road. Ms. Kenny also questioned the Board regarding the extension of guard rails at the river bridge south of Boelus.

Region 3 FY 2022-2023 County Match Request-Hirschman made a motion to approve the County Match of \$17,134.05 for fiscal year 2022-2023. Rasmussen seconded the motion. Roll Call: All Ayes. Motion passed.

Helgoth / Mamot Complaint- Chuck and Shelly Helgoth were present to discuss drainage concerns in the area of Friend and Eagle roads. Highway Superintendent Janet Thomsen was



Howard County Board Minutes



also present for the discussion. Mr. and Mrs. Helgoth plan to attend the next meeting for an update on the drainage concerns.

County Government Day- Highway Superintendent-Janet Thomsen, Assessor-Neal Dethlefs, Treasurer-Jackie Synowski and Clerk-Brenda Klanecky were present for the discussion. The County Government Day will take place on October 17, 2022. Students from St. Paul, Elba and Centura will attend.

AKRS Lease-Update of previous contracts from 2010 and 2014. A delinquent amount of \$2400.00 has not been paid. The County will send a bill for this amount. Hirschman made a motion to approve the new agreement effective September 13, 2022, for five years in the amount of \$600.00 per year. Rasmussen seconded the motion. Roll Call: All Ayes. Motion passed.

Courthouse Roofing- No new information received.

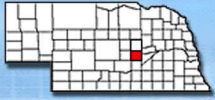
Svoboda Benefit Solutions Inc.- Chad and Kevin were present to discuss coverage which includes medical, live, vision, long term disability and dental insurance. They had another option to present to the Commissioners. The Commissioners decided to stay with the plan they had already approved. Employee meetings are set up for September 14 at three different times.

CONSENT AGENDA

Motion was made by Rasmussen and seconded by Hirschman to approve the Commissioners Meeting Minutes 8/23/22, Claims, August reports from the Treasurer and County Clerk. Roll Call: All Ayes. Motion passed.

There being no further business to come before the Board, motion was made by Hirschman, second by Boehle to adjourn the meeting at 11:33. Roll Call: All Ayes. The next regular meeting of the Howard County Board of Commissioners will be September 27, 2022.

Dated this 13th day of September, 2022.



Howard County Board Minutes



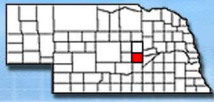
Dave Boehle

Howard County Commissioners

ATTEST:

Brenda Klanecky

Howard County Clerk



Howard County Board Minutes



HOWARD COUNTY BOARD MINUTES

Howard COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

September 27, 2022, St Paul, NEBRASKA

The Howard County Board of Commissioners of Howard County, Nebraska, met in regular session at 8:40 A.M. on Tuesday, September 27th in the Commissioners Meeting Room of the Courthouse in St Paul, Nebraska.

Chairman Boehle called the meeting to order, and Commissioners present for roll call were Dave Boehle, Kathy Hirschman, and Gary Rasmussen. Also present is County Clerk Brenda Klanecky. Absent is County Attorney Dave Schroeder. Chairman Boehle also stated to those in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicated the location of such copy in the room where the meeting is being held. Notice of the meeting was given in advance by publication in The Phonograph Herald on the 21st day of September 2022, and the convened meeting was open to the public. The agenda was posted on the Howard County website; and a proof of publication filed in the clerk's office. Copies of the agenda were posted in the courthouse, mailed to each Commissioner, and kept current and available to the public at the Clerk's office.

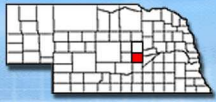
Public Comment

None.

County Road Discussion

Annual Certification of Program Compliance-Resolution 2022-16- State of Nebraska Statutes require an annual certification of program compliance to the Nebraska Board of Public Roads. Hirschman made a motion to approve Resolution 2022-16 and second by Rasmussen. Roll Call: All Ayes. Motion passed.

Roadside Mowing – Highway Superintendent Janet Thomsen was present to discuss. Property owners are required to mow roadside ditches two times a year in July and September per State Statutes. This notice was published in the paper last week and will be published again this week. There is a \$200.00 per hour charge if the County has to mow. Also discussed was the feasibility of the County mowing all of the roadside ditches in the County. Rasmussen suggested that the grader operators avoid leaving a gravel curb on the edge of the road. The roads themselves are in good condition.



Howard County Board Minutes



Mail- The Commissioners received a letter from the Loup Central Landfill Association. Kathy Hirschman who represents Howard County on the Landfill Board explained the letter. The letter talked about lack of representation by all of it's entities at the monthly meetings. The letter also wanted to promote all of the entities that make up the Board make sure their trash is being hauled to the Loup Central Landfill.

Unfinished Business- None.

Clerk Update Bank Account Signatory- Motion was made by Hirschman and second by Rasmussen to approve Resolution 2022-17 to remove Shawn Burkhardt's name and replace with Brenda Klanecky's name on the Howard County Clerk bank account. Roll Call: All Ayes.

Tree Removal- Pat Koperski met with the Board to discuss removal of a tree located on the northeast side of the courthouse. The tree is splitting and rotting on the inside. Beck Tree Service had submitted a bid to remove the tree and grind the stump for \$800.00. Hirschman made a motion to approve the Beck Tree Service bid with a second by Rasmussen. Roll Call: All Ayes. Pat will contact Mr. Beck to remove the tree.

Allocation of Levy Authority for Fiscal Year 2022-2023 for the following political subdivisions: Howard County Agricultural Society, Howard County Historical Society, St. Paul Rural Fire District, Farwell Rural Fire District, Dannebrog Rural Fire District, Boelus Rural Fire District and Elba Rural Fire District. Hirschman made a motion to approve Resolution 2022-18 - Allocation of Levy Authority for Fiscal Year 2022-2023 and second by Rasmussen. Roll Call: All Ayes.

Master Group Contract between Howard County and Medica Insurance Company – Hirschman made a motion to approve the signing of the contract between Howard County and Medica Insurance Company and second by Rasmussen. Roll Call: All Ayes.

Courthouse Roof Repair – The Board received a bid from Ziemba Roofing Co. in the amount of \$6,835.00 to repair the waterproof membrane on the stub roof of the courthouse. Hirschman made a motion to approve Ziemba Roofing to do the repair work for \$6,835.00 and second by Rasmussen. Roll Call: All Ayes.

Helgoth / Mamot Complaint- Chuck and Shelly Helgoth were present to discuss drainage concerns in the area of Friend and Eagle roads. A letter was received from NDEE that the Mamot Feedlot was in compliance. The Howard County Road Department will be working on a culvert located on Eagle Road this week. No further updates.



Howard County Board Minutes



Planning and Zoning Award – Cherri Klinginsmith was present to share with the Board that she had received the Loretta Ludemann Award-Excellence in Planning by a Woman at the 2022 NPZA Annual Conference. The Board congratulated her for her award.

At 10:45 a.m. Boehle, Hirschman and Rasmussen met with City officials and Daniel LeMaistre with NDEE at the City offices and then out at the Landfill located north of St. Paul to discuss the property. The Commissioners returned to the Board Room at 11:45 a.m. to resume the meeting. Boehle gave an update on DEQ policies and regulations. The former disposal landfill site was not a registered site back in the 1970's. Due to this there would be minimal regulations and permits as long as the landfill cap was not disturbed. More information will be forthcoming. The land appears to be a viable site for relocation.

CONSENT AGENDA

Motion was made by Hirschman and second by Rasmussen to approve the Commissioners Meeting Minutes 9/13/22, Claims and Payroll reports in the total amount of \$297,708.17. Roll Call: All Ayes.

There being no further business to come before the Board, motion was made by Hirschman, second by Rasmussen to adjourn the meeting at 12:07. Roll Call: All Ayes. The next regular meeting of the Howard County Board of Commissioners will be October 11, 2022.

Dated this 27th day of September 2022.

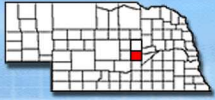
Dave Boehle

Howard County Commissioners

ATTEST:

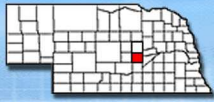
Brenda Klanecky

Howard County Clerk



Howard County Board Minutes





Howard County Board Minutes



HOWARD COUNTY BOARD MINUTES

Howard COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

October 5, 2022, St. Paul, Nebraska

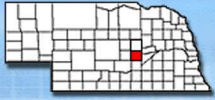
The Howard County Board of Commissioners of Howard County, Nebraska, met in special session at 8:30 A.M. on Wednesday, October 5, 2022, in the Commissioners Meeting Room of the Courthouse in St. Paul, Nebraska.

Chairman Boehle called the meeting to order, and Commissioners present for roll call were Dave Boehle, Kathy Hirschman, and Gary Rasmussen. Also present is County Clerk Brenda Klanecky. Absent is County Attorney Dave Schroeder. Chairman Boehle also stated to those in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicated the location of such copy in the room where the meeting is being held. Notice of the special meeting was posted at the US Post Office, Citizens Bank and Trust, the 1st Floor of the Courthouse and in the Clerk's office, the convened meeting was open to the public. The agenda was posted on the Howard County website. Copies of the agenda are kept current and available to the public at the Clerk's office.

REQUEST AUDIT DUE TO CHANGE IN OFFICE

Kathy Hirschman had spoken with Pam Bourne, an attorney with Woods/Aitken regarding best practices when there is a change of office. Ms. Bourne suggested an Additional Procedures Audit. Following a brief discussion, a motion was made by Rasmussen and second by Hirschman to hire Contryman Associates to perform an Additional Procedures Audit along with the regular annual audit which was already scheduled. The additional cost will be approximately \$2,000.00. Roll Call: All Ayes.

ADJOURN



Howard County Board Minutes



There being no further business to come before the Board, motion was made by Hirschman and second by Rasmussen to adjourn the meeting at 8:35 a.m. Roll Call: All Ayes. Meeting adjourned.

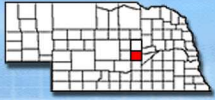
Dated this 5th day of October 2022

Dave Boehle

Howard County Commissioners

ATTEST:

Howard County Clerk



Howard County Board Minutes



HOWARD COUNTY BOARD MINUTES

Howard COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

October 11, 2022, St Paul, NEBRASKA

The Howard County Board of Commissioners of Howard County, Nebraska, met in regular session at 8:40 A.M. on Tuesday, October 11th in the Commissioners Meeting Room of the Courthouse in St Paul, Nebraska.

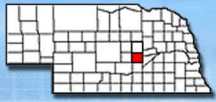
Chairman Boehle called the meeting to order, and Commissioners present for roll call were Dave Boehle, Kathy Hirschman, and Gary Rasmussen. Also present is County Clerk Brenda Klanecky. Absent is County Attorney Dave Schroeder. Chairman Boehle also stated to those in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicated the location of such copy in the room where the meeting is being held. Notice of the meeting was given in advance by publication in The Phonograph Herald on the 5th day of October 2022, and the convened meeting was open to the public. The agenda was posted on the Howard County website; and a proof of publication filed in the clerk's office. Copies of the agenda were posted in the courthouse, post office, Citizens Bank and on the front door of the courthouse as well as mailed to each Commissioner, and kept current and available to the public at the Clerk's office.

Public Comment

Commissioner Boehle has received phone calls from the public regarding harvest being in progress. He wants to remind everyone to take extra caution when traveling on our county roads and highways. Watch out for slow moving, large harvest equipment and trucks. He also urged all truck drivers and equipment operators to have all warning lights operating.

County Road Discussion -Highway Superintendent, Janet Thomsen was present to discuss current projects the road department is working on. Thomsen will be sending out a few letters regarding mowing of ditches and moving equipment off of County right-a-ways. Also discussed was the removal of trees in the road ditches.

Contract for Bridge Inspections – Thomsen presented an Agreement for Professional Services from Oak Creek Engineering LLC to perform the 2022 Routine Bridge Inspections. There are approximately 43 structures and 3 river bridges to be inspected. Hirschman made a motion to approve the Agreement with Oak Creek Engineering LLC for the 2022 Routine Bridge Inspections and second by Rasmussen. Roll Call: All Ayes.



Howard County Board Minutes



Mail – None.

Unfinished Business – None.

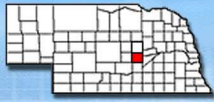
Public Hearing to open Used Wheel Loader Bids-Hirschman made a motion to open the Public Hearing at 9:00 a.m. and Rasmussen second. Roll Call: All Ayes. First bid opened was from Murphy Tractor and Equipment Co. Colt Shafer was present to discuss the bid. The bid was on a 2019 John Deere 24 L loader with 6632 hours in the amount of \$149,500.00. Trade in options and additional equipment options were also discussed. The next bid opened was from NMC Cat. Tyler McNitt was present to discuss the bid with the Commissioners. The bid was on a 2016 Caterpillar, 926M with 8300 hours in the amount of \$98,088.00. Other options and trade-ins were discussed. Following discussion, Thomsen asked for additional time to do more research on the John Deere. Motion was made by Hirschman to close the Public Hearing and second by Rasmussen. Roll Call: All Ayes. Hirschman made a motion to table this item until the next meeting on October 25, 2022, Boehle second. Roll Call: All Ayes.

County Government Day - Boehle presented a schedule for County Government Day which will be held at the Courthouse on October 17, 2022. St. Paul and Centura students will be attending Elba students do not have school that day. The schedule was given to all officials.

Public Hearing-Single Lot Subdivision Diana Markvicka-Stormy Acres Subdivision. - Hirschman made a motion to open the Public Hearing at 9:30 a.m. with a second by Rasmussen. Roll Call: All Ayes. Present were Markvicka and Cherri Klinginsmith, Howard County Planning and Zoning Administrator to discuss the subdivision with the Board. Rasmussen made a motion to close the Public Hearing at 9:35 a.m. and second by Hirschman. Roll Call: All Ayes. Hirschman made a motion to approve the Stormy Acres Subdivision and second by Rasmussen. Roll Call: All Ayes.

County Roads-Kim Kenny. Also present was County Attorney, Dave Schroeder. Kenny did not appear. No action taken. County Attorney, Dave Schroeder left the meeting.

Public Hearing-Single Lot Subdivision Jeff and Holly Christensen-Christensen First Subdivision – Present were Jeff Christensen and Klinginsmith, Planning and Zoning Administrator. Hirschman made a motion to open the public hearing at 10:00 a.m. and Rasmussen second. Roll Call: All Ayes. Subdivision meets all zoning regulations. Also discussed were easements and access. Motion by Hirschman to close the Public Hearing at 10:07 a.m. and second by Rasmussen. Roll Call: All Ayes. Motion by Hirschman to approve Christensen First Subdivision and second by Rasmussen. Roll Call: All Ayes.



Howard County Board Minutes



Quotes for Elevator Repair – Proposals from Total Construction Solutions in the amount of \$97,157.00 and TK Elevator Corporation in the amount of \$76,342.00 for a total of \$173,499.00 were received. After discussion, Hirschman made a motion to approve the proposals in the total of \$173,499.00 to repair the courthouse elevator with funds taken from the covid money the County received, second by Boehle. Roll Call: All Ayes.

Multi-Jurisdictional Hazard Mitigation Plan – The Plan was approved by the Nebraska Emergency Management Agency and FEMA. Hirschman made a motion to approve the Multi-Jurisdictional Hazard Mitigation Plan as Resolution 2022-20, second by Rasmussen. Roll Call: All Ayes.

Change November 8, 2022, Board Meeting date and close the Planning and Zoning Office due to the General Election - Motion was made by Hirschman to move the November 8, 2022 Board Meeting to November 10, 2022, at 8:30 a.m. and to close the Planning and Zoning Office on November 8, 2022, due to the election, second by Boehle. Roll Call: All Ayes.

Setting Tax Levies – After reviewing the levies certified by the County Clerk, Hirschman made a motion to approve the tax levies for 2022-2023 as presented as Resolution 2022-21, second by Rasmussen. Roll Call: All Ayes.

CONSENT AGENDA

Motion was made by Hirschman and seconded by Rasmussen to approve the Commissioners Meeting Minutes 9/27/22, Claims, September reports from the Treasurer and County Clerk. Roll Call: All Ayes.

There being no further business to come before the Board, motion was made by Hirschman, second by Rasmussen to adjourn the meeting at 10:17. Roll Call: All Ayes. The next regular meeting of the Howard County Board of Commissioners will be October 25, 2022.

Dated this 11th day of October, 2022.

Dave Boehle



Howard County Board Minutes

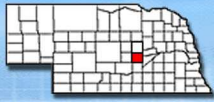


Howard County Commissioners

ATTEST:

Brenda Klanecky

Howard County Clerk



Howard County Board Minutes



HOWARD COUNTY BOARD MINUTES

Howard COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

October 25, 2022, St Paul, NEBRASKA

The Howard County Board of Commissioners of Howard County, Nebraska, met in regular session at 8:40 A.M. on Tuesday, October 11th in the Commissioners Meeting Room of the Courthouse in St Paul, Nebraska.

Chairman Boehle called the meeting to order, and Commissioners present for roll call were Dave Boehle, Kathy Hirschman, and Gary Rasmussen. Also present is County Clerk Brenda Klanecky. Absent is County Attorney Dave Schroeder. Chairman Boehle also stated to those in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicated the location of such copy in the room where the meeting is being held. Notice of the meeting was given in advance by publication in The Phonograph Herald on the 19th day of October 2022, and the convened meeting was open to the public. The agenda was posted on the Howard County website; and a proof of publication filed in the Clerk's office. Copies of the agenda were posted in the courthouse, mailed to each Commissioner, and kept current and available to the public at the Clerk's office.

Public Comment-None

County Road Discussion -Highway Superintendent, Janet Thomsen was present to discuss the County Bridge and Match Program. The Nebraska Department of Transportation has additional funding available. A bridge on Wausa Road north of 12th Avenue would be eligible for the funding and a bridge on Odell Road between 5th and 6th Avenue was also discussed. Motor fuel tax refund was discussed for on-road and off-road diesel. Grader 111 was taken in to be refurbished. The Highway Superintendent will be having a meeting with Hall County to discuss Loup River Road responsibilities by both counties. Nebraska Department of Transportation is working on an Emergency Relief Guide for federal aid roads. Ms. Thomsen has been asked to be on the review committee. Ms. Thomsen attended the Local Roads Conference in Rapid City, South Dakota last week. Discussion of a road stabilization product to be demonstrated next spring.

Mail –Letter from NIRMA for two assist checks for the Roads Department for safety items. First Light Child Advocacy Center formerly known as Central Nebraska Child Advocacy sent a letter regarding budgeting \$4000.00. Clerk is to check if this item was budgeted. If not, it is to be placed on the Agenda for the next meeting. A letter from Berggren Architects PC was received regarding changes in the organization.



Howard County Board Minutes



LATCF-Local Assistance and Tribal Consistency Fund-Portal opened on September 29, 2022, for eligible revenue sharing counties. The American Rescue Plan appropriated \$2 billion to the Treasury across fiscal years 2022 and 2023 to provide payments to eligible revenue sharing counties and eligible Tribal governments for use on any governmental purpose except for a lobbying activity. Howard County's share would be \$50,000.00 for 2022 and \$50,000.00 for 2023. We have until January 31, 2023, to request the funding. Hirschman made a motion for Howard County to submit our application through the Clerk's office for the LATCF funding, Rasmussen seconded the motion. Roll Call: All Ayes.

NACO-Voting Document- Hirschman made a motion that Boehle be the voting delegate for Howard County and Hirschman will be the alternate for the NACO Conference and Rasmussen seconded the motion. Roll Call: All Ayes.

Discuss Sending a Letter to NDA-Rob Schultz-Rob Schultz, Weed Superintendent was present to discuss sending a letter to Steve Wellman, the Director of the Nebraska Department of Agriculture regarding phragmites in waste water treatment systems. A NDA hearing will be held next Thursday (November 3rd) at 10:00 a.m., at the Department of Ag in Lincoln regarding a proposed amendment of the Nebraska Administrative Code, Title 25, Chapter 10 entitled Noxious Weed Regulations. Mr. Schultz had compiled a letter stating that the Howard County Board of Commissioners objects to this proposed amendment of the Nebraska Administrative Code, Title 25, Chapter 10 entitled Noxious Weed Regulations. Hirschman made a motion to have all Howard County Commissioners sign the letter as presented and seconded by Rasmussen. Roll Call: All Ayes.

CONSENT AGENDA

Motion was made by Hirschman and seconded by Rasmussen to approve the Commissioners Meeting Minutes 10/11/2022, Claims in the amount of \$292,042.08, including Payroll. Roll Call: All Ayes.

There being no further business to come before the Board, motion was made by Hirschman, seconded by Rasmussen to adjourn the meeting at 10:50 a.m. Roll Call: All Ayes. The next regular meeting of the Howard County Board of Commissioners will be November 10, 2022.

Dated this 25th day of October, 2022.

Dave Boehle

Howard County Commissioners



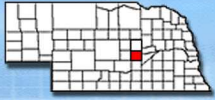
Howard County Board Minutes



ATTEST:

Brenda Klanecky

Howard County Clerk



Howard County Board Minutes



HOWARD COUNTY BOARD MINUTES

Howard COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

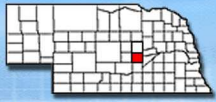
November 10, 2022, St Paul, NEBRASKA

The Howard County Board of Commissioners of Howard County, Nebraska, met in regular session at 8:30 A.M. on Thursday, November 10th in the Commissioners Meeting Room of the Courthouse in St Paul, Nebraska.

Chairman Boehle called the meeting to order, and Commissioners present for roll call were Dave Boehle, Kathy Hirschman, and Gary Rasmussen. Also present is County Clerk Brenda Klanecky. Absent is County Attorney Dave Schroeder. Chairman Boehle also stated to those in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicated the location of such copy in the room where the meeting is being held. Notice of the meeting was given in advance by publication in The Phonograph Herald on the 2nd day of November 2022, and the convened meeting was open to the public. The agenda was posted on the Howard County website; and a proof of publication filed in the Clerk's office. Copies of the agenda were posted in the courthouse, mailed to each Commissioner, and kept current and available to the public at the Clerk's office.

Pledge of Allegiance

Public Comment-Dave Boehle spoke to those in attendance, which included the following county officials: Neal Dethlefs, Assessor, Jackie Synowski, Treasurer, Dave Schroeder, Attorney and Brenda Klanecky, Clerk. Tomorrow is Veteran's Day. I believe I can speak on behalf of Howard County's elected officials that we know Veteran's Day is the special day to remember all the men and women who have served our Country. We honor your service and thank you for your courage and commitment to keeping us safe. Thank you for your sacrifices. I know it has been said innumerable times, but in these turbulent times all around the world, this motto rings crystal clear. "America, the Home of the Free because of the Brave." Happy Veteran's Day. On a personal note, I would like to thank our citizens that exercised their right to vote this past Tuesday. Although, I did not prevail in the election a special thanks to those that voted for me. For those who didn't vote for me, thanks for getting me started on my "bucket list" four years sooner than Sharon and I planned. Finally, to my fellow board members and elected and appointed officials, thank you. Thank you for the work you do. It is at times unpleasant, but our underlying responsibility is to deliver quality government services to all our citizens and do it well. That is what makes Howard



Howard County Board Minutes



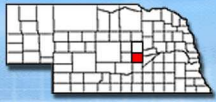
County a great place to call home. Many in the audience thanked Mr. Boehle for serving on the Board of Commissioners for the past 12 years.

County Road Discussion – Resolution Signing of the Year-End Certification of County Highway Superintendent. Hirschman made a motion to approve Resolution 2022-23 and seconded by Rasmussen. Roll Call: All Ayes. Janet Thomsen, Highway Superintendent brought in an estimate for a windshield claim for Jerrol Pearson in the amount of \$609.87 to replace a windshield regarding an incident with gravel coming off of a gravel truck in August. Mr. Pearson was not present to discuss the claim. Hirschman made a motion to deny the claim and seconded by Boehle. Roll Call: Boehle-Aye, Hirschman-Aye and Rasmussen-Nay. Claim is denied. Mr. Boehle had contact with a resident located at Friend Road and 19th Avenue regarding trees hanging over the county road by Cushing around a curve going west. Mrs. Thomsen will check into it. Mr. Rasmussen brought up trees growing close to the road around 19th and Eagle Road going South. Poor visibility due to the trees. Thomsen will look at getting the trees cut down. Hirschman brought up 12th Avenue east of Highway 281 needs to be graded. Boehle brought up posting a sign on a minimum maintenance road (Gordon Road).

Mail –Thank you card from the Village of Farwell for the use of a loader and dump truck for their fall cleanup day. Letter from NIRMA regarding a theft claim from December 2021. Sheriff's Department has recovered some of the stolen property. NIRMA had previously paid for some of the stolen property. NIRMA has an interest in the property and also who the suspect and if they are prosecuted, a Case Number. Roads Department is interested in purchasing the items back from NIRMA.

Unfinished Business – Mr. Boehle had contact with Jerry Berggren regarding the front steps of the courthouse. It sounds like the step project will become a spring project due to the weather. Other delays may have been due to obtaining the stone and to find someone to install the stone.

Public Hearing-Conditional Use Permit Application-Jacob Brothers, DBA Windmill Feeders and Jim Olsen, Manager- Hirschman made a motion to open the public hearing at 9:00 a.m. for a conditional use permit application regarding Jacob Brothers, DBA Windmill Feeders. Rasmussen seconded the motion. Roll Call: All Ayes. Cherri Klinginsmith, Planning and Zoning Administrator was present to discuss the conditional use permit application with the Board. Jacob Brothers, DBA Windmill Feeders located west of Elba is currently approved as a Class 3 feedlot for 10,000 head of cattle. They are asking to increase the number of head from 10,000 to 15,000 head of cattle. They would like to change from finishing cattle to

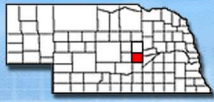


Howard County Board Minutes



backgrounding. Per Howard County regulations the Planning and Zoning Board approved 6-1 to approve the permit with a 1 year trial to increase from 10,000 to 15,000 head of cattle based on the size of the animals and staying as a Class 3 feedlot. Travis Caspersen was present to provide the Board with additional information regarding the feedlot. Jim Olsen spoke to the Board regarding the operation of the feedlot and how the records are kept. The cattle are kept at the feedlot for 100 days. Hirschman made a motion to open the public hearing for the conditional use permit application regarding JWH Farms LLC for the Hornady Gun Club at 9:15 a.m. Rasmussen seconded the motion. Roll Call: All Ayes. Discussion continued with Jim Olsen. Peggy Griffin asked why they planned to change the odor footprint. Mr. Caspersen stated they would not be changing the odor footprint. Mrs. Griffin did have some comments regarding the odor and the truck traffic. Terry Spilinek, member of the Planning and Zoning Board stated that their Board was invited out to look at the feedlot at anytime. He stated he may do that. Hirschman made a motion to close the public hearing at 9:25 a.m. Rasmussen seconded the motion. Roll Call: All Ayes. Rasmussen made a motion to approve the Conditional Use Permit for Jacob Brothers DBA Windmill Feeders along with the conditions as stated in the permit, a 1 year trial basis, 15,000 head of cattle based on a 100 day feeding schedule and the permit starting on November 11, 2022, with a request to submit information, seconded by Hirschman. Roll Call: All Ayes.

Public Hearing -Conditional Use Permit Application-JWH Farms LLC for Hornady Gun Club- Cherri Klinginsmith, Planning and Zoning Administrator, presented the information regarding the conditional use permit application for JWH Farms LLC for the Hornady Gun Club. A packet of conditions was given to each member of the Board. The Planning and Zoning Board with a 5-2 vote approved the application for the conditional use permit with the conditions for a duration of 3 years. The 3 years would require them to come in before the 3 years are up to re-review the conditions before renewing the permit. At the end of 3 years the permit would expire if it is not reviewed and renewed. The land sampling of the water is on a 5 year cycle. Jason Hornady spoke in regard to extending the permit to a minimum of 5 years to coincide with the water sampling. Pictures of the property were shown to the Board. Mr. Hornady answered the questions presented by the Board. Others present were Steve Hornady, Mitch Middlestaedt and Tom Dinsdale speaking on behalf of the conditional use permit application. Terry Spilinek with the Planning and Zoning Board was also present to answer any questions. Hirschman asked about a 911 address and signage. Hirschman had requested that Cherri Klinginsmith speak with council from NIRMA to review the conditions of the permit. The Planning and Zoning Board was commended for



Howard County Board Minutes



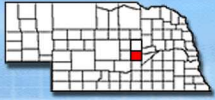
their work on the application for conditional use permit by NIRMA. One suggestion was a bond for decommissioning. Hirschman made a motion to close the public hearing at 9:40 a.m. Rasmussen seconded the motion. Roll Call: All Ayes. Hirschman made a motion to approve the conditional use permit for JWH Farms LLC for the Hornady Gun Club with the conditions as contained in the permit with the addition of adding a 911 address and signage and changing from a 3 year permit to a 5 year permit to coincide with the water sampling. Conditions to be reviewed will be in the permit. Rasmussen seconded the motion. Roll Call: All Ayes.

First Light Child Advocacy Center-formerly known as Central Nebraska Child Advocacy-This item had not been budgeted. Previously, the County had paid them \$4,000.00 in 2018. The County has not paid out anything in 2019, 2020, 2021 or in 2022. Hirschman made a motion to approve paying the \$4,000.00 out of the miscellaneous account for the First Light Child Advocacy Center. Rasmussen seconded the motion. Roll Call: All Ayes.

Treasurer, Jackie Synowski-Delete item from Inventory and Distress Warrant Report – Ms. Synowski recently purchased a miscellaneous receipt printer and would like to delete the previous printer from her inventory. The old printer would require additional repairs and it is not worth repairing. Hirschman made a motion to approve Ms. Synowski removing the old miscellaneous receipt printer from her inventory list and declaring it excess equipment. Rasmussen seconded the motion. Roll Call: All Ayes.

A copy of the Distress Warrant Report which includes people that haven't paid their personal property taxes or have an IOLL that haven't paid the taxes was presented to the Board. Ms. Synowski will turn the report over to the Sheriff's office and then it is the Sheriff's responsibility to collect the money for the unpaid taxes. The Sheriff's office will be mailing out letters to the individuals on the report to collect the taxes.

Jared Rasmussen-Roads -Jared and Sarah Rasmussen were present to discuss 20th Avenue and Inman Road. Janet Thomsen and Ray Hurt were also present for the discussion. The Rasmussen's brought pictures to show to the Board. They are concerned about school buses and family members driving on the roads. Hirschman stated the County would look into the Rasmussen's concerns. The Rasmussen's were advised to contact the Commissioners if they do not see improvement.



Howard County Board Minutes



CONSENT AGENDA

Motion was made by Hirschman and seconded by Boehle to approve the Commissioners Meeting Minutes 10/5/2022 and 10/25/2022, Sheriff's Report, Clerk's Report, Treasurer's Report and District Court Clerk's Reports for September and October. A claim to St. Paul Veterinary Clinic in the amount of \$100.00 was pulled until further clarification is provided. All other claims in the total amount of General-\$96,950.18, Roads-\$177,381.52, Emergency Management-\$600.00 for a total of \$274,931.70. Roll Call: All Ayes.

There being no further business to come before the Board, motion was made by Rasmussen, seconded by Hirschman to adjourn the meeting at 11:05 a.m. Roll Call: All Ayes. The next regular meeting of the Howard County Board of Commissioners will be November 22, 2022.

Dated this 10th day of November, 2022.

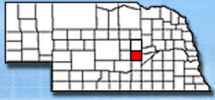
Dave Boehle

Howard County Commissioners

ATTEST:

Brenda Klanecky

Howard County Clerk



Howard County Board Minutes



HOWARD COUNTY BOARD MINUTES

Howard COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

November 22, 2022, St Paul, NEBRASKA

The Howard County Board of Commissioners of Howard County, Nebraska, met in regular session at 8:30 A.M. on Tuesday, November 22nd in the Commissioners Meeting Room of the Courthouse in St Paul, Nebraska.

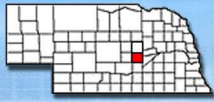
Chairman Boehle called the meeting to order, and Commissioners present for roll call were Dave Boehle, Kathy Hirschman, and Gary Rasmussen. Also present is County Clerk Brenda Klanecky. Absent is County Attorney Dave Schroeder. Chairman Boehle also stated to those in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicated the location of such copy in the room where the meeting is being held. Notice of the meeting was given in advance by publication in The Phonograph Herald on the 16th day of November 2022, and the convened meeting was open to the public. The agenda was posted on the Howard County website; and a proof of publication filed in the Clerk's office. Copies of the agenda were posted in the courthouse, mailed to each Commissioner, and kept current and available to the public at the Clerk's office.

Pledge of Allegiance

Public Comment-None

County Road Discussion –Janet Thomsen, Highway Superintendent brought in an estimate for a windshield claim for Jerrol Pearson in the amount of \$609.87 to replace a windshield regarding an incident with gravel coming off of a gravel truck on August 8, 2022. Pearson got an estimate on the windshield on September 28, 2022. The claim was previously denied at the November 10, 2022 Board Meeting. Mr. Pearson was placed back on the agenda to provide more information regarding the claim. Mr. Pearson was not present. No action was taken and the claim remains denied.

County Bridge Match Program-Janet Thomsen presented information regarding the program and bridges that would qualify for the program. The maximum reimbursement is \$300,000.00. Three bridges that are being looked at that would be eligible for the program are Wausa Road, north of 12th Avenue, (estimate \$125,000.00), Naper Road north of 5th Avenue, (estimate \$700,000.00), and 12th Avenue and Rose Road, (estimate \$243,000.00). Some other bridges that would meet criteria would be located at 16th Avenue, west of Valley



Howard County Board Minutes



Road and also a bridge on Eagleway that serves no residences. There are several pastures and fields in that area.

Mail –None.

Unfinished Business – None.

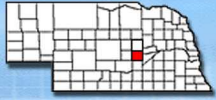
Doug Anderson-Extension Update-Doug Anderson and Hilary Maricle met with the Board to discuss The Big 3. 1. Strengthen Nebraska Agriculture and Food Systems, 2. Inspire Nebraskans and their Communities and 3. Enhance the Health and Wellbeing of all Nebraskans. Helping to build our rural communities, including downtown revitalizations, work force and economic vitality. Hirschman would like to see more recruiting of high school students for UNL. Also discussed was a replacement of an Extension Board member who has stepped down. This item will be placed on the January 10, 2023 agenda.

RESOLUTION 2022-24-Master Agreement-Land Survey Corner Preservation. The Master Agreement will be effective for 5 years. Prior to the Master Agreement the State paid a maximum not to exceed \$100.00 for all new reference monuments and ties set. The new amount would be \$300.00. The Agreement contains the process used by the Parties any time County Survey Services are needed for a Highway Project. Hirschman made a motion to approve Resolution 2022-24 the Master Agreement-Land Survey Corner Preservation to be signed by the County Board Chairperson and the County Clerk. Rasmussen seconded the motion. Roll Call: All Ayes.

Change the Tuesday, February 28, 2023 Board Meeting to Monday, February 27, 2023- County Clerk, Brenda Klanecky explained to the Board the change was due to payroll. County employees are paid the last day of the month. The bank requires 24 hours to process the payroll once it has been approved by the Board. Hirschman made a motion to approve changing the Tuesday, February 28, 2023 meeting to Monday, February 27, 2023. Rasmussen seconded the Motion. Roll Call: All Ayes.

Interlocal Cooperative Agreement-Hall/Howard County Road Maintenance on the Hall/Howard County Line-The Board reviewed the Agreement which involves Loup River Road that borders Hall and Howard Counties. This Agreement just involves the maintenance of the road. The Board questioned the mowing of road ditches and wanted that item removed from the Agreement. Hirschman made a motion to table the Agreement until the December 13, 2022, Board Meeting. Rasmussen seconded the motion. Roll Call: All Ayes.

CONSENT AGENDA



Howard County Board Minutes



Motion was made by Hirschman and seconded by Rasmussen to approve the Commissioners Meeting Minutes 11/10/2022, Claims and Payroll for a Total of \$266,189.47. Roll Call: All Ayes.

There being no further business to come before the Board, motion was made by Hirschman, seconded by Rasmussen to adjourn the meeting at 10:50 a.m. Roll Call: All Ayes. The next regular meeting of the Howard County Board of Commissioners will be December 13, 2022.

Dated this 22nd day of November, 2022.

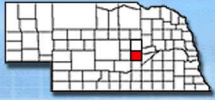
Dave Boehle

Howard County Commissioners

ATTEST:

Brenda Klanecky

Howard County Clerk



Howard County Board Minutes



HOWARD COUNTY BOARD MINUTES

Howard COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

December 1, 2022, St. Paul, Nebraska

The Howard County Board of Commissioners of Howard County, Nebraska, met in special session at 8:30 A.M. on Thursday, December 1, 2022, in the Commissioners Meeting Room of the Courthouse in St. Paul, Nebraska.

Chairman Boehle called the meeting to order, and Commissioners present for roll call were Dave Boehle, Kathy Hirschman, and Gary Rasmussen. Also present is County Clerk Brenda Klanecky. Absent is County Attorney Dave Schroeder. Chairman Boehle also stated to those in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicated the location of such copy in the room where the meeting is being held. Notice of the special meeting was posted at the US Post Office, Citizens Bank and Trust, the 1st Floor of the Courthouse and in the Clerk's office, the convened meeting was open to the public. The agenda was posted on the Howard County website. Copies of the agenda are kept current and available to the public at the Clerk's office.

TRANSFER OF FUNDS FOR ADDITIONAL PAYROLL EXPENSES-

Hirschman made a motion to transfer \$335.55 from the General Account to the Withholding Account. Rasmussen seconded the motion. Roll Call: All Ayes.

ADJOURN

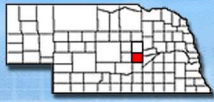
There being no further business to come before the Board, motion was made by Hirschman and seconded by Rasmussen to adjourn the meeting at 8:35 a.m. Roll Call: All Ayes. Meeting adjourned.

Dated this 1ST day of December 2022

Dave Boehle
Howard County Commissioners

ATTEST:

Howard County Clerk



Howard County Board Minutes



HOWARD COUNTY BOARD MINUTES

Howard COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

December 13, 2022, St Paul, NEBRASKA

The Howard County Board of Commissioners of Howard County, Nebraska, met in regular session at 8:40 A.M. on Tuesday, December 13th, in the Commissioners Meeting Room of the Courthouse in St Paul, Nebraska.

Chairman Boehle called the meeting to order. Commissioners present for roll call were Dave Boehle, Kathy Hirschman, and Gary Rasmussen. Also present is County Clerk Brenda Klanecky. Absent is County Attorney Dave Schroeder. Chairman Boehle also stated to those in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicated the location of such copy in the room where the meeting is being held. Notice of the meeting was given in advance by publication in The Phonograph Herald on the 7th day of December 2022, and the convened meeting was open to the public. The agenda was posted on the Howard County website; and a proof of publication filed in the Clerk's office. Copies of the agenda were posted in the courthouse, emailed to each Commissioner, and kept current and available to the public at the Clerk's office.

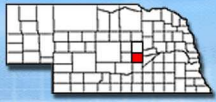
Pledge of Allegiance

Public Comment-None

County Road Discussion –Janet Thomsen, Highway Superintendent presented the Hall/Howard County Interlocal Agreement approved by Hall County Board for approval by Howard County. Hirschman made a motion to approve the Hall/Howard County Interlocal Agreement as Resolution# 2022-25. Rasmussen seconded the motion. Roll Call: All Ayes.

The Nebraska Department of Transportation sent a copy of the latest Howard County National Functional Classification System map for review of the Board. There were no changes. Hirschman made a motion to approve and have Board Chairman, David Boehle, sign the map as presented. Rasmussen seconded the motion. Roll Call: All Ayes.

Rasmussen stated to Janet Thomsen and the Board of Commissioners that he had heard from landowners neighboring the Wausa Road and 12th Avenue bridge that the County is looking to replace. The landowners stated they are not in favor of the bridge being replaced by culverts. Ms. Thomsen will talk to the landowners. Hirschman suggested Ms. Thomsen show them pictures of other bridges that had been replaced by culverts.



Howard County Board Minutes



Mail –Letter from Central Nebraska Community Action Partnership to name an appointee to the Governing Board. Letter from Heartland CASA asking for support. An email was received from Erin Benal with South Central Economic Development District regarding broadband funding.

Unfinished Business – None.

Single Lot Subdivision-Russ and Sandra Kasson-Hirschman made a motion to open the public hearing at 9:00 a.m. Rasmussen seconded the motion. Roll Call: All Ayes. Cherri Klingensmith, Planning and Zoning Administrator and Russ Kasson were present to speak and answer the Board’s questions. Hirschman made a motion to close the public hearing at 9:06 a.m. and Rasmussen seconded the motion. Roll Call: All Ayes. Rasmussen made a motion to approve the Single Lot Subdivision of Russ and Sandra Kasson. Hirschman seconded the motion. Roll Call: All Ayes.

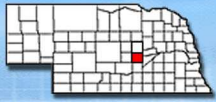
JET Subdivision-Cherri Klingensmith, Planning and Zoning Administrator presented a copy of the Plat of JET Subdivision. The proposed subdivision is located within the 1 mile jurisdiction of the City of St. Paul. The subdivision will be reviewed at the next planning and zoning meeting.

3-SDL Approvals-Miletta Vista Winery-Three Special Designated License applications were received from Miletta Vista Winery for events scheduled on December 31, 2022, January 7, 2023 and January 20, 2023. Hirschman made a motion to approve the three Special Designated License applications as presented and Rasmussen seconded the motion. Roll Call: All Ayes.

Swearing in of Elected Officials -January 5, 2023- Elected officials will be sworn in on January 5, 2023. All commissioners were in agreement.

Update of Courtroom Upgrades-Lisa Johnson-Clerk Magistrate, Lisa Johnson was present to go over information received regarding updates to the courtroom. Discussion regarding the financial responsibility of the State updates and also what updates the County would be responsible for. A video conference is to be set up for the commissioners on a future date. No date was given when the updates would begin.

Nebraska Crime Commission Grant-Connie Holmes was present to discuss the Nebraska Crime Commission FY2024 Community-based Juvenile Services Aid Grant Application. The funds are used for On-site School Mental Health Therapy expenses and the wages and benefits for the School Interventionist. These services are provided at St. Paul Public Schools, Elba Public Schools and Centura Public Schools. Ms. Holmes told the Board she had



Howard County Board Minutes



received positive feedback from the schools which is included in the application. Hirschman made a motion to approve the application as presented and have Board Chairman, David Boehle sign the application. Boehle seconded the motion. Roll Call: Hirschman-Aye, Boehle-Aye and Rasmussen absent. Motion approved. The Board thanked Mrs. Holmes for her work on the grant.

New Government Investment Pool-Jackie Synowski-Ms. Synowski was not available for this agenda item. The item will be moved to the December 27, 2022, Agenda.

Contryman Management Representation Letter-Sign-Motion was made by Hirschman and seconded by Boehle to approve and sign the Management Representation Letter from Contryman Associates P.C., for fiscal year ending June 30, 2022 audit. Roll Call: Boehle-Aye, Hirschman-Aye, and Rasmussen-Absent. Motion approved.

Replace Flag Poles-American Legion-Chuck Schmid-Mr. Schmid addressed the Board that an individual wishes to donate flag poles to be located on the south side of the courthouse to replace flag poles damaged in a storm this past summer. The new flag poles will be telescoping and have a solar light on top. The new flag poles will be thicker and stronger than the previous flag poles. The American Legion would like to replace the 10 flag poles with 8 flag poles which will be set in cement next to the sidewalk. Rasmussen made a motion to approve the replacement flag poles and Hirschman seconded the motion. Roll Call: All Ayes.

CONSENT AGENDA

Motion was made by Hirschman and seconded by Boehle to approve the Commissioners Meeting Minutes for 11/22/2022 and 12/01/2022, Treasurer's Report, Clerk's Report and Claims in the amount of \$251,073.10. Roll Call: Boehle-Aye, Hirschman-Aye, and Rasmussen-Absent. Consent Agenda approved.

Rasmussen left the meeting at 9:42 a.m.

Executive Session

Motion was made by Hirschman and seconded by Boehle to go into Executive Session to discuss personnel at 9:50 a.m. Roll Call: Boehle-Aye, Hirschman-Aye, and Rasmussen-Absent. Boehle stated the Board was going into Executive Session to discuss personnel to prevent needless injury to the reputation of a person at 9:50 a.m. Those present in Executive Session are Boehle, Hirschman and Highway Superintendent, Janet Thomsen.

Motion was made by Hirschman and seconded by Boehle to come out of Executive Session at 10:11 a.m. Roll Call: Boehle-Aye, Hirschman-Aye, and Rasmussen-Absent.



Howard County Board Minutes



Motion was made by Hirschman and seconded by Boehle to accept the resignation of a road employee and advertise the position. Roll Call: Boehle-Aye, Hirschman-Aye, and Rasmussen-Absent.

There being no further business to come before the Board, motion was made by Hirschman, seconded by Boehle to adjourn the meeting at 10:31 a.m. Roll Call: Boehle-Aye, Hirschman-Aye and Rasmussen-Absent. Meeting adjourned. The next regular meeting of the Howard County Board of Commissioners will be December 27, 2022.

Dated this 13th day of December, 2022.

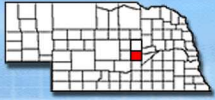
Dave Boehle

Howard County Commissioners

ATTEST:

Brenda Klanecky

Howard County Clerk



Howard County Board Minutes



HOWARD COUNTY BOARD MINUTES

Howard COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

December 27, 2022, St Paul, NEBRASKA

The Howard County Board of Commissioners of Howard County, Nebraska, met in regular session at 8:40 A.M. on Tuesday, December 27th, in the Commissioners Meeting Room of the Courthouse in St Paul, Nebraska.

Chairman Boehle called the meeting to order. Commissioners present for roll call were Dave Boehle, Kathy Hirschman, and Gary Rasmussen. Also present is County Clerk Brenda Klanecky. Absent is County Attorney Dave Schroeder. Chairman Boehle also stated to those in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicated the location of such copy in the room where the meeting is being held. Notice of the meeting was given in advance by publication in The Phonograph Herald on the 21st day of December 2022, and the convened meeting was open to the public. The agenda was posted on the Howard County website; and a proof of publication filed in the Clerk's office. Copies of the agenda were posted in the courthouse, emailed to each Commissioner, and kept current and available to the public at the Clerk's office.

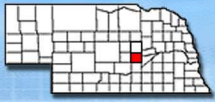
Pledge of Allegiance-was recited during the Board of Equalization meeting.

Public Comment-None

County Road Discussion –Janet Thomsen, Highway Superintendent spoke to the Board regarding NIRMA Assist Grants and contracted fuel. The County did receive the three Assist Grants that Mrs. Thomsen applied for. The grants will cover 50% of each grant including quick clot gauze, 10 horse and buggy signs and 25 hearing protection ear muffs for road employees. Fuel has been contracted through this summer through Aurora Coop and Jim's Truck Stop. Roads Department will be working with Tim Aitken, County Surveyor to find a section marker, work on roads and trees this week. Discussed status of equipment with the Board. Barricades were placed on Liberty Road for a water line break for the Village of Dannebrog. Hirschman stated that Mill Street on the north side of Dannebrog needed work.

Mail –In the Loup publication from the Lower Loup Natural Resource District. Dave Boehle received an email from Jerry Berggren regarding a Rural Nebraska Historic Preservation Grant Program that the replacement of the front steps might qualify for. Mr. Boehle thought we should look into this. The Clerk will check into the grant.

Unfinished Business – None.



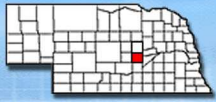
Howard County Board Minutes



UPA Recycling Grant-Jeff Selden – Jeff Selden with the Loup Central Landfill was present to discuss the Solid Waste Infrastructure for Recycling Grant Program through the EPA. Grant has to be applied for by a political subdivision, such as the County. The landfill will compile the information needed. The County would be required to submit the information through their Grants.gov account. The landfill would like to build a building to be able to sort out metal from roll off trailers out of the elements. Currently, the landfill is removing approximately 1500 tons of metal by hand a year. With the building they feel they could triple the amount and keep recyclable materials that take up space out of the landfill. The deadline to apply for the Grant is February 15th. The landfill would match 5% of the Grant. Reporting would be required if the landfill received the Grant. Suzanne Brodine and Jess Hurlburt with Olsson's have been assisting Mr. Seldon with the Grant process. The County would have to set up a separate account if the funds are received and include in the budget as it currently does for the Crime Commission. The Award Date would be approximately summer/fall of 2023. Hirschman made a motion to approve Resolution 2022-26, the consent to sign the application of the Solid Waste Infrastructure for Recycling Grant Program making Howard County the fiscal agent and lead agency for this Grant, Rasmussen seconded the motion. Roll Call: All Ayes.

New Government Investment Pool- Jackie Synowski, Howard County Treasurer was present to discuss a new Government Investment Pool in Nebraska starting up in January 2023. This is an investment pool just for government agencies. This would be a pool similar to NPAIT. The name of the new pool would be NECLASS. Hirschman made a motion for the Howard County Treasurer to obtain a resolution to allow the Treasurer to deposit funds in the new Government Investment Pool named NECLASS. Rasmussen seconded the motion. Roll Call: All Ayes.

Aumentum Technologies-Neal Dethlefs and Jackie Synowski-Assessor, Neal Dethlefs and Treasurer, Jackie Synowski were present to discuss Aumentum Technologies which is the software system both the Assessor's and Treasurer's office use. The software support and enhancements will be ending on March 14, 2023. Mr. Dethlefs has checked into switching over to the MIPS software. He has another software option that would be more expensive. The Treasurer's office only has the one option of changing to MIPS. The pricing would be monthly. Currently, the software for the Assessor's office costs approximately \$9,700.00 and would go up to \$14,000.00 annually with MIPS. The Treasurer's software costs are currently around \$4300.00 and would increase to \$7300.00 annually. The conversion process is starting now. The Assessor's schedule would work best to begin the conversion after March 19th. The Treasurer's workload would be better to begin the conversion soon.



Howard County Board Minutes



The conversions do not need to be done at the same time. There is no contract with NACO. Some questions on how this affects the budgets for the Assessor and the Treasurer were also discussed. Hirschman made a motion for the Assessor and the Treasurer to proceed to the MIPS software program conversion. Boehle seconded the motion. Roll Call: All Ayes.

Loup Basin Public Health Board Appointment- Amanda Jeffres with the Loup Basin Public Health Department had contacted the Howard County Clerk regarding filling the position of the Howard County Spirited Citizen. Pastor Steven Neal had agreed to fill the position. Hirschman made a motion to appoint Pastor Steven Neal as the Howard County Spirited Citizen on the Loup Basin Public Health Department Board. Rasmussen seconded the motion. Roll Call: All Ayes.

Approval of Final Audit Financial Statements- The Final Audit Financial Statements were reviewed. Hirschman made a motion to approve the Final Audit Financial Statements ending June 30, 2022, as presented. Rasmussen seconded the motion. Roll Call: All Ayes.

CONSENT AGENDA

Motion was made by Hirschman and seconded by Rasmussen to approve the BOE and Commissioners Meeting Minutes for 12/13/2022, Claims and Payroll in the amount of \$300,368.86 and Sheriff's report. Roll Call: All Ayes.

Board Chairman, David Boehle was presented a clock and thanked for his dedicated work serving the citizens of Howard County for the past 12 years.

There being no further business to come before the Board, motion was made by Hirschman and seconded by Boehle to adjourn the meeting at 10:40 a.m. Roll Call: All Ayes. Meeting adjourned. The next regular meeting of the Howard County Board of Commissioners will be January 10, 2023.

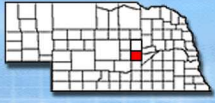
Dated this 27th day of December, 2022.

Dave Boehle

Howard County Commissioners

ATTEST:

Brenda Klanecky



Howard County Board Minutes



Howard County Clerk