



Howard County Board Agenda



HOWARD COUNTY COMMISSIONER'S SPECIAL MEETING

January 5, 2023

Meeting is open to the public and held at the

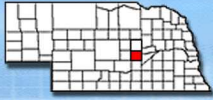
Howard County Courthouse

612 Indian Street, 2nd Floor

St. Paul, NE 68873

- 9:30 a.m.
1. Call to Order and Roll Call
 2. Pledge of Allegiance
 3. Open Meeting Law: Posted on wall in Commissioners Room
 4. Crime Commission Juvenile Services Community Based ENHANCEMENT Grant FY 2023-2024
 5. ADJOURN

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



Howard County Board Agenda



HOWARD COUNTY COMMISSIONER'S MEETING

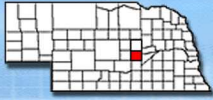
January 10, 2023

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

- 8:30
1. Call to Order and Roll Call
 2. Pledge of Allegiance
 3. Open Meeting Law: Posted on wall in Commissioners
 4. Public Comment –
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be take on non-agenda items.
 5. County Road Discussion –
 6. Mail –
 7. Unfinished Business –

REORGANIZATION MEETING

- 9:00
8.
 - a. County Clerk asks for nominations and vote for Board Chairman
 - b. Chairman asks for nominations for Vice Chairman
 - c. Treasurer Resolutions/Office Server/Semi Annual Report
 - d. All County Appointments
 - e. Highway Superintendent
 - f. Emergency Manager
 - g. Planning and Zoning Administrator
 - h. Meeting Dates
 - i. Payroll Pay Date Designation
 - j. County Engineer
 - k. Fair Labor Law
 - l. Bank Depositories
 - m. County Medical Provider
 - n. County Paper/County Web Page
 - o. Contractors Filing Proof of Liability Insurance
 - p. County Burial
 - q. Fuel Providers/Gravel Providers



Howard County Board Agenda

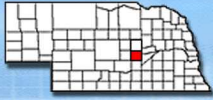


r. **County Holidays**

- 10:00 9. Public Hearing-Zoning Regulations for Revisions to the Matrix**
- 10:15 10. Public Hearing-Conditional Use Permit-Carol Dixon**
- 10:30 11. Rob Schultz-Resolution Weed Superintendent and Review and Sign NDA State Reports**
- 10:45 12. Present Financial Statement Books ending June 30, 2022 from Contryman Associates PC to Board**
- 11:00 13. Rural Nebraska Historic Preservation Grant Program**
- 11:05 14. Tire Quote for County Pickup Tires**
- 11:15 15. Emergency Manager Update-Allen Wilshusen**
- 11:30 16. Electronic Systems-Fire Alarm System-Curt**
- 11:45 17. Closed Session-Employee Evaluations-Possible Action**

18. CONSENT AGENDA: Commissioners Meeting Minutes 12/27/22 and 1/5/23, Claims, Sheriff's Report, Clerk's Report, Treasurer's Report.

19. ADJOURN The board of Commissioners reserves the right to adjourn into executive session per Section 84-1410 of the NE Revised Statutes. A copy of the agenda will be kept on file in the Clerk's office.



Howard County Board Agenda



HOWARD COUNTY COMMISSIONER'S MEETING

January 24, 2023

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

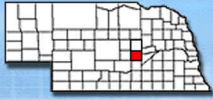
- 8:30 1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Open Meeting Law: Posted on wall in Commissioners
4. Public Comment –
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be take on non-agenda items.
5. County Road Discussion –
6. Mail –
7. Unfinished Business –
- 9:00 8. Public Hearing-Twilight Subdivision
9:15 9. NECLASS-Resolution 2023-__
9:30 10. 2-SDL Approvals Miretta Vineyards & Winery Inc.
9:45 11. Appointment to South Central Economic Development Representative
10:00 12. Fire Alarm Panel Update
10:15 13. Assessor's Overhead Door Repair
10:30 14. Treasurer Semi Annual Report
10:45 15. Compensation for Courthouse Closures
11:00 16. Jerry Thompson- IBEW-Memorandum for clarification of dates when new wages go into effect. Employee reviews by 15th of January.
11:15 17. Closed Session/Job Applications-Possible Action
11:30 18. Closed Session/Possible Litigation-Possible Action
11:45 19.
20. CONSENT AGENDA: Commissioners Meeting Minutes 1/5/2023 and 1/10/23, Sheriff's Report, and Payroll and Claims.



Howard County Board Agenda



21. ADJOURN The board of Commissioners reserves the right to adjourn into executive session per Section 84-1410 of the NE Revised Statutes. A copy of the agenda will be kept on file in the Clerk's office.



Howard County Board Agenda



HOWARD COUNTY COMMISSIONER'S SPECIAL MEETING

February 2, 2023

Meeting is open to the public and held at the

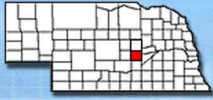
Howard County Courthouse

612 Indian Street, 2nd Floor

St. Paul, NE 68873

- 2:00 p.m.
1. Call to Order and Roll Call
 2. Pledge of Allegiance
 3. Open Meeting Law: Posted on wall in Commissioners Room
 4. Transfer of Funds for Additional Payroll Expenses
 5. ADJOURN

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



Howard County Board Agenda

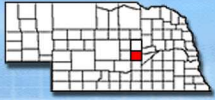


HOWARD COUNTY COMMISSIONER'S MEETING

February 14, 2023

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

- 8:30 1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Open Meeting Law: Posted on wall in Commissioners
4. Public Comment –
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be take on non-agenda items.
5. County Road Discussion – IBEW-Addendum to Agreement-Road Workers-possible action
6. Mail – NIRMA, National Opioid Settlement Payment
7. Unfinished Business –
- 9:00 8. Public Hearing-Open Gravel Bids-
9:30 9. LATCF FUNDS GRANT-Resolution 2023-____; New National Opioids Settlement Grant; New IT Security Grant Program
10:00 10. Emergency Manager-Radio
10:15 11. Rasmussen & Son Administrative Subdivision
10:30 12. Conditional Use Permit-Application to install Verizon Wireless Communication Tower
10:45 13. Single Lot Subdivision-Grateful Ag Subdivision
11:00 14. Review Compensation for Snow days re: Courthouse Employees/ Employee Handbook
11:15 15. Courthouse Telephone System
11:30 16. Radios/Radio Tower-Melissa Paxton
11:45 17. Midland Area on Aging-Letter
12:00 18. Howard County Extension-Annual Report-2022
12:15 19. Executive Session-Possible Litigation-Possible Action
20. Executive Session-Personnel – Possible Action



Howard County Board Agenda



21. CONSENT AGENDA: Commissioners Meeting Minutes 1/24/23, 2/2/2023, Claims, Clerk's Report, Treasurer's Report, District Court Report.

22. ADJOURN The board of Commissioners reserves the right to adjourn into executive session per Section 84-1410 of the NE Revised Statutes. A copy of the agenda will be kept on file in the Clerk's office.

HOWARD COUNTY COMMISSIONER'S MEETING

February 27, 2023

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

- 8:40** 1. **Call to Order and Roll Call**
2. **Pledge of Allegiance**
3. **Open Meeting Law: Posted on wall in Commissioners**
4. **Public Comment –**
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be take on non-agenda items.
5. **County Road Discussion – One and Six Year Plan; Advertising for Road Worker**
6. **Mail –**
7. **Unfinished Business –**
9:00 8. **Schoolhouse Subdivision-Single Lot Subdivision**
9:15 9. **Tri-County Farm's Subdivision-Single Lot Subdivision**
9:30 10. **Brennan's Lawn Care-Fertilizer Bid**
9:45 11. **Howard County Clerk - Fees**
10:00 12. **Doug Cramer-Training**
10:15 12. **SRT Account Resolution 2023-_____**
10:30 13. **(4) SDL's for Miretta Vineyards & Winery Inc.-3-25-23; 4-1-23; 4-8-23; & 4-15-23**
10:45 14. **Executive Session/Land Negotiations-Possible Action**
11:00 15.
11:15 16.
11:30 17.
11:45 18.
12:00 19.
20. **CONSENT AGENDA: Commissioners Meeting Minutes 2/14/23 and 2/21/23, Payroll and Claims.**

21. **ADJOURN The board of Commissioners reserves the right to adjourn into executive session per Section 84-1410 of the NE Revised Statutes. A copy of the agenda will be kept on file in the Clerk's office.**

HOWARD COUNTY COMMISSIONER'S MEETING

March 14, 2023

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

- 8:30**
- 1. Call to Order and Roll Call**
 - 2. Pledge of Allegiance**
 - 3. Open Meeting Law: Posted on wall in Commissioners**
 - 4. Public Comment –
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be take on non-agenda items.**
 - 5. County Road Discussion – One and Six Year Plan
Resolution 2023-____ -Engineering Study
Resolution 2023-____ -Engineering Study
Road Department-Work Session
County Pickup Purchase**
 - 6. Mail –**
 - 7. Unfinished Business –**
- 9:00**
- 8. Public Hearing-Amend Zoning Regs on Wind Generator Facilities**
- 9:15**
- 9. Public Hearing-Dana & RaeJean Hawk-Re-zone from C-S to R-1**
- 9:30**
- 10. Public Hearing-Wendy Johnson-RiversEdge LLC-Bed and Breakfast**
- 9:45**
- 11. Public Hearing-Kevin Lukasiewicz-Conditional Use Permit**
- 10:00**
- 12. XXXXXXXXXXXXXXXX**
- 10:15**
- 12. Rasmussen Mechanical-Steve Kautz-Boiler Quote**
- 10:30**
- 13. BTS-Telephone System – Loren Cleveland**
- 10:45**
- 14. Platte Valley Communications - Tower**
- 11:00**
- 15. Nebraska Department of Transportation**
- 11:15**
- 16. COR Managed Services – Service Agreement and Quote**
- 11:30**
- 17. Letter to Internal Revenue Service**
- 11:45**
- 18. Resolution 2023-_____-Effective Date of Health Insurance Buyout Change**
- 12:00**
- 19. Executive Session-Land Negotiations-Possible Action**
 - 20. Executive Session-Litigation-Possible Action**
 - 21. CONSENT AGENDA: Commissioners Meeting Minutes 2/27/23, Clerk, District Court, Treasurer, and Sheriff's Reports and Claims.**

22. ADJOURN The board of Commissioners reserves the right to adjourn into executive session per Section 84-1410 of the NE Revised Statutes. A copy of the agenda will be kept on file in the Clerk's office.

HOWARD COUNTY COMMISSIONER'S MEETING

March 21, 2022

Meeting is open to the public and held at the

Howard County Courthouse

612 Indian Street, 2nd Floor

St. Paul, NE 68873

- 1:00 p.m.
1. Call to Order and Roll Call
 2. Pledge of Allegiance
 3. Open Meeting Law: Posted on wall in Commissioners Room
 4. Road Department Work Session
 5. ADJOURN

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

HOWARD COUNTY COMMISSIONER'S MEETING

March 28, 2023

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

- 8:30 1. Call to Order and Roll Call**
2. Pledge of Allegiance
3. Open Meeting Law: Posted on wall in Commissioners
4. Public Comment –
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be take on non-agenda items.
5. County Road Discussion – One and Six Year Plan and Seasonal Help
6. Mail –
7. Unfinished Business –
9:00 8. Addendum IBEW Contract
9:15 9. Tax Sale Report-County Treasurer
9:30 10. County Assessor Updates
9:45 11. Executive Session-Possible Litigation-Possible Action
10:00 12. Public Hearing-Bader Subdivision
10:15 12. Telephone System-County Employees and Loren Cleveland
10:30 13.
10:45 14.
11:00 15.
11:15 16.
11:30 17.
11:45 18.
12:00 19.
20. CONSENT AGENDA: Commissioners Meeting Minutes 3/14/23 and 3/21/2023, Payroll and Claims.

21. ADJOURN The board of Commissioners reserves the right to adjourn into executive session per Section 84-1410 of the NE Revised Statutes. A copy of the agenda will be kept on file in the Clerk's office.

HOWARD COUNTY COMMISSIONER'S MEETING

April 11, 2023

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

- 8:30 1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Open Meeting Law: Posted on wall in Commissioners
4. Public Comment –
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be taken on non-agenda items.
5. County Road Discussion – Right of Way; Accept Road Employee Resignation/Advertise Position
6. Mail –
7. Unfinished Business –
9:00 8. Executive Session – Personnel-Job Application Review-Possible Action
9:15 9. Approve/Deny Land Purchase from Ag Society-Roads Shop
9:30 10. Extension Office-Update
9:45 11. Miretta Vineyards & Winery Inc – SDL Request
10:00 12. Veterans Service Officer-Budget Request and Re-Appointment 385-5065
10:15 12. NIRMA Claim No.: GLHowar033789 Update
10:30 13. 2022 Annual Reporting of Tax Increment Financing Projects
10:45 14. Time Capsule
11:00 15. Letter from IRS
11:15 16.
11:30 17.
11:45 18.
12:00 19.
20. **CONSENT AGENDA: Commissioners Meeting Minutes 3/28/23, Claims, Clerk, District Court, Treasurer and Sheriff's Reports.**
21. **ADJOURN** The board of Commissioners reserves the right to adjourn into executive session per Section 84-1410 of the NE Revised Statutes. A copy of the agenda will be kept on file in the Clerk's office.

HOWARD COUNTY COMMISSIONER'S MEETING

April 25, 2023

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

- 8:30 1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Open Meeting Law: Posted on wall in Commissioners
4. Public Comment –
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be taken on non-agenda items.
5. County Road Discussion –
1. Bureau Reclamation bridge letter
 2. Repair/Replace Bridges
 3. Bid Letting CMP for Bridge 20520
6. Mail –
7. Unfinished Business –
- 9:00 8. Public Hearing-One and Six Year Plan
- 9:15 9. Executive Session-Job Applications-Roads Secretary-Possible Action
- 9:30 10. Land Negotiation-County Roads Shop
- 9:45 11. Sculptures-Tim Aitken
- 10:00 12. Employee Handbook and Employer Handbook/Joint Resolution and Agreement
- 10:15 12. Cell Phone Allowance-Jessica Hancock
- 10:30 13. Weed Department-NDA's Reports and Requirements
- 10:45 14. Gary Peterson-Public Defender Contract
- 11:00 15.
- 11:15 16.
- 11:30 17.
- 11:45 18.
- 12:00 19.
20. **CONSENT AGENDA: Commissioners Meeting Minutes 4/11/23, Payroll and Claims and Sheriff's Report.**
21. **ADJOURN** The board of Commissioners reserves the right to adjourn into executive session per Section 84-1410 of the NE Revised Statutes. A copy of the agenda will be kept on file in the Clerk's office.

HOWARD COUNTY COMMISSIONER'S MEETING

April 28, 2023

Meeting is open to the public and held at the

Howard County Courthouse

612 Indian Street, 2nd Floor

St. Paul, NE 68873

- 1:00 p.m.
1. Call to Order and Roll Call
 2. Pledge of Allegiance
 3. Open Meeting Law: Posted on wall in Commissioners Room
 4. Front Step Replacement Contract-Change Orders
 5. Outside Building Block Repairs
 6. ADJOURN

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

HOWARD COUNTY COMMISSIONER'S MEETING

May 9, 2023

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

- 8:40 1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Open Meeting Law: Posted on wall in Commissioners
4. Public Comment –
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be taken on non-agenda items.
5. County Road Discussion – Agreement for Professional Services-Oak Creek Engineering; County Roads Secretary-Temporary Roads Secretary, Roads Building Committee
6. Mail –
7. Unfinished Business –
- 9:00 8. SCEDD – Update-Sharon Hueftle
9:15 9. Set Protest Hearing Dates
9:30 10. Bootlegger Inc – (2) SDL's Howard County Fair
9:45 11. Public Defender Contract
10:00 12. Public Hearing – Schwenck Administrative Subdivision
10:15 12. Midland Area on Aging-Budget Request
10:30 13. Contryman Associates-Engagement Letter
10:45 14. County Burial Application
11:00 15. Mailboxes - Rural
11:15 16. County Assessor-Disposal of Inventory Items
11:30 17. Front Steps-Change Order-Berggren Architects
11:45 18. State Grant Award-Grant Number 24-CB-0515
12:00 19. Land Negotiation-Signature Authorization/Authorization to sign Purchase Agreement-Executive Session-Possible Action
12:15 20. Approve Request to Pay Claims Twice in June
12:30 21. Courtroom Electrical
22. **CONSENT AGENDA: Commissioners Meeting Minutes 4/25/23 and 4/28/23, Claims, Clerk, District Court, Treasurer and Sheriff's Reports.**

23. ADJOURN The board of Commissioners reserves the right to adjourn into executive session per Section 84-1410 of the NE Revised Statutes. A copy of the agenda will be kept on file in the Clerk's office.

HOWARD COUNTY COMMISSIONER'S MEETING

May 23, 2023

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

- 8:40 1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Open Meeting Law: Posted on wall in Commissioners
4. Public Comment –
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be taken on non-agenda items.
5. County Road Discussion – Water Drainage Permit
6. Mail –
7. Unfinished Business –
9:00 8. Public Hearing-Open Bids on Replacement of Structure No. C004720520
9:15 9. GCA Days-Ben Hancock
9:30 10. Public Hearing-Request to renew Conditional Use Permit# 2019-5
9:45 11. Central NE Council on Alcoholism and Addictions-Budget Request
10:00 12. Memorandum of Understanding -NE Courtroom Technology
10:15 12. gWorks 911 Agreement
10:30 13. Land Agreement
10:45 14. Code Red Contract-Allen Wilshusen
11:00 15. Front Steps Update
11:15 16.
11:30 17.
11:45 18.
12:00 19.
20. **CONSENT AGENDA: Commissioners Meeting Minutes 5/9/23, Payroll and Claims.**

21. **ADJOURN** The board of Commissioners reserves the right to adjourn into executive session per Section 84-1410 of the NE Revised Statutes. A copy of the agenda will be kept on file in the Clerk's office.

HOWARD COUNTY COMMISSIONER'S SPECIAL MEETING

May 30, 2023

Meeting is open to the public and held at the

Howard County Courthouse

612 Indian Street, 2nd Floor

St. Paul, NE 68873

- 8:30 a.m.
1. Call to Order and Roll Call
 2. Pledge of Allegiance
 3. Open Meeting Law: Posted on wall in Commissioners Room
 4. Filling the Treasurer's Position
 5. Mileage pay for out of County Treasurers
 6. ADJOURN

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

HOWARD COUNTY COMMISSIONER'S MEETING

June 13, 2023

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

- 8:30 1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Open Meeting Law: Posted on wall in Commissioners
4. Public Comment –
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be taken on non-agenda items.
5. County Road Discussion – gWorks Program; Assistant Road Foreman Position
6. Mail –
7. Unfinished Business –
- 9:00 8. Public Hearing-Amend Howard County Medical Center Budget
9:15 9. Update Howard County Medical Center
9:30 10. Approval Job Performance Reviews-Roads Workers-Executive Session Possible Action
- 9:45 11. Correction to Addendum “A” Wages-Union Contract
10:00 12. Public Hearing-Miretta Vineyards & Winery Inc-Class I Liquor License
10:15 12. (3) SDLs Miretta Vineyards & Winery Inc.
10:30 13. Grand Island Area Clean Community System Request/Letter
10:45 14. Set Budget Workshop Dates
11:00 15. Land Negotiations-Executive Session
11:15 16. Road Building Committee Report
11:30 17. Ag Society Land Closing-Process Claim
11:45 18. Front Steps Update
12:00 19. Clerk’s Office-Temporary Records Update
12:15 20. Treasurer Position-Review Applicants-Executive Session-Possible Action
12:30 21. Administrative Office of the Courts and Probation Agreement
22. CONSENT AGENDA: Commissioners Meeting Minutes 5/23/23 and 5/30/23, Claims, Clerk, District Court, Treasurer and Sheriff’s Reports.
23. ADJOURN The board of Commissioners reserves the right to adjourn into executive session per Section 84-1410 of the NE Revised Statutes. A copy of the agenda will be kept on file in the Clerk’s office.

HOWARD COUNTY COMMISSIONER'S MEETING

June 27, 2023

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

- 8:30 1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Open Meeting Law: Posted on wall in Commissioners
4. Public Comment –
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be taken on non-agenda items.
5. County Road Discussion –
Amend Contract-IBEW to add Assistant Road Foreman
Assistant Road Foreman Applications – Executive Session-Possible Action
gWorks Contract - Roads
6. Mail – PILT Payment
Grand Island Area Clean Community Report
7. Unfinished Business –
9:00 8. Public Hearing – Single Lot Administrative Sub. – Ambroz Acres
9:15 9. Interlocal Agreement for Law Enforcement Services
9:30 10. First Light Budget Request
9:45 11. Sheriff Distress Warrant Report
10:00 12. Discuss Dispatch scheduling and vacation pay
10:15 12. Resolution 2023-____ Transfer Funds-Communications
10:30 13. Resolution 2023-____ Transfer Funds-E911
10:45 14. Memorandum of Agreement-Sheriff's Dept.
11:00 15. Insurance Buyout
11:15 16. Printer Designation LB644-2023 Postcard Printing
11:30 17. IRS
11:45 18.
12:00 19.
20. CONSENT AGENDA: Commissioners Meeting Minutes 6/13/23 and 6/16/23, Payroll and Claims.

21. ADJOURN The board of Commissioners reserves the right to adjourn into executive session per Section 84-1410 of the NE Revised Statutes. A copy of the agenda will be kept on file in the Clerk's office.

HOWARD COUNTY COMMISSIONER'S MEETING

July 11, 2023

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

- 8:30 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Open Meeting Law: Posted on wall in Commissioners Room**
- 4. Public Comment –
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be taken on non-agenda items.**
- 5. County Road Discussion –
Assistant Road Foreman-
ROW Update-**
- 6. Mail – Opioid Payment**
- 7. Unfinished Business –**
- 9:00 8. Public Hearing-Conditional Use Permit-Verizon Communication Tower**
- 9:15 9. Public Hearing-Amend Zoning Regulations A-1 Single Family Dwellings
Resolution 2023-_____**
- 9:30 10. Resolution 2023-_____ - Treasurer Signatories**
- 9:45 11. Willow Rising Inc.-Budget Request**
- 10:00 12. Jerry Berggren-Historic Tax Credits and progression on front step project –
Conference Call-402-475-0597**
- 10:15 12. Dispatcher Wages and Office Manager Wages**
- 10:30 13.**
- 10:45 14.**
- 11:00 15.**
- 11:15 16.**
- 11:30 17.**
- 11:45 18.**
- 12:00 19.**
- 20. CONSENT AGENDA: Commissioners Meeting Minutes 6/27/23, Claims, Clerk,
District Court, Treasurer and Sheriffs Reports.**
- 21. ADJOURN The board of Commissioners reserves the right to adjourn into
executive session per Section 84-1410 of the NE Revised Statutes. A copy of the agenda will
be kept on file in the Clerk's office.**

HOWARD COUNTY COMMISSIONER'S MEETING

July 25, 2023

Meeting is open to the public and held at the

Howard County Courthouse

612 Indian Street, 2nd Floor

St. Paul, NE 68873

- 1:00 p.m.
1. Call to Order and Roll Call
 2. Pledge of Allegiance
 3. Open Meeting Law: Posted on wall in Commissioners Room
 4. Budget Workshop
 5. ADJOURN

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

HOWARD COUNTY COMMISSIONER'S MEETING

July 25, 2023

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

- 8:40 1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Open Meeting Law: Posted on wall in Commissioners
4. Public Comment –
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be taken on non-agenda items.
5. County Road Discussion –
6. Mail – Zelle Intel; Phishing Simulation Report-COR
7. Unfinished Business –
9:00 8. County Burial
9:15 9. Union Contract-Dispatch Differential Shift Change
9:30 10. Medica Health Insurance Renewal-Kevin and Chad
9:45 11. Rasmussen Mechanical Quotes
10:00 12. Brian Cox-Nebraska Extension
10:15 12. 3 Year Plan-Assessor's Office
10:30 13. Fire Chiefs – 911 Signage
10:45 14. Resolution 2023-____ - Deficit Appropriations
11:00 15. Budget
11:15 16.
11:30 17.
11:45 18.
12:00 19.
20. **CONSENT AGENDA: Commissioners Meeting Minutes 7/11/23, Payroll and Sheriff's Report.**

21. **ADJOURN** The board of Commissioners reserves the right to adjourn into executive session per Section 84-1410 of the NE Revised Statutes. A copy of the agenda will be kept on file in the Clerk's office.

HOWARD COUNTY COMMISSIONER'S MEETING

July 27, 2023

Meeting is open to the public and held at the

Howard County Courthouse

612 Indian Street, 2nd Floor

St. Paul, NE 68873

- 8:30 a.m.
1. Call to Order and Roll Call
 2. Pledge of Allegiance
 3. Open Meeting Law: Posted on wall in Commissioners Room
 4. Budget Workshop
 5. ADJOURN

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

HOWARD COUNTY COMMISSIONER'S MEETING

August 8, 2023

Meeting is open to the public and held at the

Howard County Courthouse

612 Indian Street, 2nd Floor

St. Paul, NE 68873

- 1:00 p.m.
1. Call to Order and Roll Call
 2. Open Meeting Law: Posted on wall in Commissioners Room
 4. Budget Workshop
 5. ADJOURN

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

HOWARD COUNTY COMMISSIONER'S MEETING

August 8, 2023

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

- 8:30 1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Open Meeting Law: Posted on wall in Commissioners
4. Public Comment –
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be taken on non-agenda items.
5. County Road Discussion –
Resolution 2023-____ Annual Certification of Program Compliance
Game and Parks-Wildlife Management Service Roads
Update on Roads Maintenance and Plan
6. Mail – LATCF Second Submission Received, Opioid Payment
7. Unfinished Business –
9:00 8. Public Hearing-Verizon Communication Tower
9:15 9. Quotes-Electrical Upgrades-Courtroom
9:30 10. Front Steps Update-Jerry Berggren
9:45 11. Region 3 Fiscal Year 2023-2024 County Match Request
10:00 12. Early Childhood-Budget Request-Dream Solko and Sarah Landell
10:15 13. Resolution 2023-____ Allocation of levy authority/political subdivisions for fiscal year 2023-2024
10:30 14. Ron Schroeder-Claim
10:45 15. Discuss Inventory Item Minimum Amount
11:00 16. Elevator Update
11:15 17. Road Building Update
11:30 18. Budget
11:45 19. County Burial
12:00 20.
21. **CONSENT AGENDA: Commissioners Meeting Minutes 7/25/23, Board of Equalization Minutes 7/11/23, 7/21/23 and 7/25/23, and Budget Session Workshop Minutes 7/25/23-7/27/23, Claims, Clerk, District Court, Treasurer and Sheriffs Report.**
22. **ADJOURN** The board of Commissioners reserves the right to adjourn into executive session per Section 84-1410 of the NE Revised Statutes. A copy of the agenda will be kept on file in the Clerk's office.

HOWARD COUNTY COMMISSIONER'S MEETING

August 22, 2023

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

- 8:30 1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Open Meeting Law: Posted on wall in Commissioners
4. Public Comment –
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be taken on non-agenda items.
5. County Road Discussion – Annual Certification of Highway Buyback-Roads Advertising for County Roads Position
6. Mail – Register for District Meeting
7. Unfinished Business –
- 9:00 8. Contryman's Budget Engagement Letter
9:15 9. Early Childhood Foundation – Dream Solko
9:30 10. Resolution 2023-____ Set Inventory Minimum Amount
9:45 11. Resolution 2023-____, Homestead Bank Treasurer Signatories
10:00 12. Resolution 2023-____, Heritage Bank Treasurer Signatories
10:15 13. Resolution 2023-____, Boelus State Bank Treasurer Signatories
10:30 14. Front Steps Update
10:45 15. Elevator Update
11:00 16. Roof Repair Update
11:15 17. Roads Building Update
11:30 18. Inventory
11:45 19. Set A Date for Joint Public Hearing
12:00 20. City/County Communications Renewal
21. Budget
22. CONSENT AGENDA: Commissioners Meeting Minutes 8/8/23, Payroll.
23. ADJOURN The board of Commissioners reserves the right to adjourn into executive session per Section 84-1410 of the NE Revised Statutes. A copy of the agenda will be kept on file in the Clerk's office.

HOWARD COUNTY COMMISSIONER'S SPECIAL MEETING

September 6, 2023

Meeting is open to the public and held at the

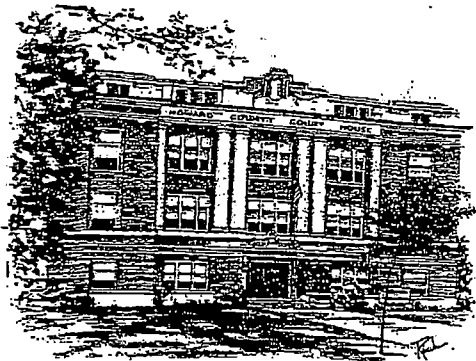
Howard County Courthouse

612 Indian Street, 2nd Floor

St. Paul, NE 68873

- 8:30 a.m.
1. Call to Order and Roll Call
 2. Pledge of Allegiance
 3. Open Meeting Law: Posted on wall in Commissioners Room
 4. Approve or Deny Purchase of Dump Trucks
 5. ADJOURN

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



HOWARD COUNTY
DEPARTMENT OF ROADS
408 ELM ST.
ST. PAUL, NEBRASKA 68873
(308) 754-5364
Fax: (308) 754-4266
howardcoroads@gmail.com

To Whom It May Concern:

Please be notified that Howard County Department of Roads intends to purchase, through special purchase:

1. 2009 Kenworth T800 Dump Truck
VIN 1NKDLB0X09J246523
Lot # 501
2. 2012 Kenworth T800 Dump Truck
VIN 1NKDX4TX5CJ318755
Lot # 500

at the Blessing Construction Equipment Auction conducted by Adam Marshall Land and Auction, 17576 Highway 30, Kearney, NE 68845 on Sept. 11, 2023.

Other informal quotes for equipment of equal type and quality are welcome to be submitted to the Howard County Roads Department by 9 a.m. Sept. 11, 2023.

This intent to purchase was approved by a two-thirds vote of the Howard County Commissioners.

Howard County Commissioners

HOWARD COUNTY COMMISSIONER'S MEETING

September 12, 2023

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

- 8:30 1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Open Meeting Law: Posted on wall in Commissioners
4. Public Comment –
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be taken on non-agenda items.
5. County Road Discussion –
Road Employee Applications-Executive Session-Possible Action
Stop Sign Program Agreement and Resolution #2023-____
6. Mail – Federal Fiscal Year 2021 Incentive Payment; NACO Central District Board Member Opening, NIRMA Annual Membership Meeting
7. Unfinished Business –
8:50 County Government Day-Chuck Schmid
9:00 8. State Network Changeover Update-Doug Cramer
9:15 9. Resolution #2023-__-Howard County LEOP for 2023
9:30 10. Equitable Sharing Agreement and Certification-Sheriff
9:45 11. NIRMA Claim#GLHowar034776/Sheriff's Department
10:00 12. SRT-Special Response Team Agreement/NIRMA Policies
10:15 12. Courtroom Renovations Update/Quote
10:30 13. Joint Public Hearing-Designate County Official
10:45 14. Kersten Kucera-The County Cage-SDL Application
11:00 15. Aerate Courthouse Lawn Quote-Brennan
11:15 16. Steps Update
11:30 17. Elevator Update
11:45 18. Courthouse Windows
12:00 19. Budget
20. CONSENT AGENDA: Commissioners Meeting Minutes 8/22/23 and 9/6/23, Claims, Clerk, District Court, Treasurer and Sheriff's Reports.

21. ADJOURN The board of Commissioners reserves the right to adjourn into executive session per Section 84-1410 of the NE Revised Statutes. A copy of the agenda will be kept on file in the Clerk's office.

HOWARD COUNTY COMMISSIONER'S MEETING

September 26, 2023

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

- 1:00
1. Call to Order and Roll Call
 2. Pledge of Allegiance
 3. Open Meeting Law: Posted on wall in Commissioners
 4. Public Comment –
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be take on non-agenda items.
 5. Public Hearing –2023-2024 Budget/Set Tax Levy/1% Restricted funds
 6. Resolution 2023-____ Approve 2023-2024 Budget and Set Tax Levy.
 7. Approve 1% Restricted Funds
 8. Contryman Associates PC.- Representation Letter
 9. ADJOURN

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

HOWARD COUNTY COMMISSIONER'S MEETING

September 26, 2023

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

- 8:30 1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Open Meeting Law: Posted on wall in Commissioners
4. Public Comment –
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be taken on non-agenda items.
5. County Road Discussion –
Roadside Ditches and County Right of Way
Engineering Study-15th and Arthur; 11th and Odell; and Page and Eastbound 18th (two intersections)
Trees-Intersection of 11th and Wausa
Job Applications-Executive Session-Possible Action
6. Mail – LATCF Payment
7. Unfinished Business –
9:00 8. Courtroom Update
9:15 9. Assignment of Service Agreement-Left Click Investments
9:30 10. Nightcrawlers Bar & Grill-SDL Application
9:45 11. Maximus-Certificate of Cost Allocation Plan
10:00 12. Steps Update
10:15 12. Elevator Update
10:30 13.
10:45 14.
11:00 15.
11:15 16.
11:30 17.
11:45 18.
12:00 19. **CONSENT AGENDA: Commissioners Meeting Minutes 9/12/23, Payroll and Claims and Sheriff's Report.**
20. **ADJOURN** The board of Commissioners reserves the right to adjourn into executive session per Section 84-1410 of the NE Revised Statutes. A copy of the agenda will be kept on file in the Clerk's office.

HOWARD COUNTY COMMISSIONER'S MEETING

October 10, 2023

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

- 8:40 1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Open Meeting Law: Posted on wall in Commissioners
4. Public Comment –
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be taken on non-agenda items.
5. County Road Discussion – Bridge Inspection Agreements; Job Application/Executive Session/Possible Action; Surplus Equipment
6. Mail –
7. Unfinished Business –
9:00 8. Public Hearing-CL Homestead Subdivision-Single Lot Subdivision
9:15 9. NE Dept. of Transportation-Howard County Project
9:30 10. Setting Tax Levies-Resolution 2023-_____
9:45 11. City of St. Paul/Police Dept. Repeater on Antenna
10:00 12. Public Hearing-Class Y Liquor License-DA Squared Vineyard LLC
10:15 12. Front Steps Update
10:30 13. Elevator Update
10:45 14. Boiler Update
11:00 15. Approve signing of Howard County Medical Center license renewal
11:15 16. County Road Building Update/Architect Selection
11:30 17. Part-time Treasurer Position
11:45 18.
12:00 19.
20. CONSENT AGENDA: Commissioners Meeting Minutes 9/26/23 and Budget Hearing 9/26/23, Claims, Clerk, District Court, and Treasurer's Report.
21. ADJOURN The board of Commissioners reserves the right to adjourn into executive session per Section 84-1410 of the NE Revised Statutes. A copy of the agenda will be kept on file in the Clerk's office.

HOWARD COUNTY COMMISSIONER'S MEETING

October 24, 2023

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

- 8:30 1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Open Meeting Law: Posted on wall in Commissioners
4. Public Comment –
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be taken on non-agenda items.
5. County Road Discussion – Advertise for Roads Dept. Job Position
6. Mail – NIRMA Serving up Gratitude; Groundbreaking Ceremony-NE Vets Cemetery
7. Unfinished Business –
9:00 8. Road's Building Committee and Architect Selection
9:15 9. Review/sign South Central Interlocal Agreement
9:30 10. Dugan's Subdivision
9:45 11. Fund Transfers-Resolution 2023-____
10:00 12. NACO Voting Document
10:15 12. NACO Audit
10:30 13. Courtroom Update
10:45 14. Willow Rising Request
11:00 15.
11:15 16.
11:30 17.
11:45 18.
12:00 19.
20. **CONSENT AGENDA: Commissioners Meeting Minutes 10/10/23, Payroll, and Sheriff's Report.**

21. **ADJOURN** The board of Commissioners reserves the right to adjourn into executive session per Section 84-1410 of the NE Revised Statutes. A copy of the agenda will be kept on file in the Clerk's office.

HOWARD COUNTY COMMISSIONER'S MEETING

November 14, 2023

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

- 8:30 1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Open Meeting Law: Posted on wall in Commissioners
4. Public Comment –
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be taken on non-agenda items.
5. County Road Discussion –
Review Job Applications (Roads Dept.)-Executive Session
Year End Certification-Highway Superintendent-Resolution 2023-____
6. Mail – Federal Aviation Commission; Veteran's Service Office-Refund Check
7. Unfinished Business –
- 9:00 8. Open Sealed Bids on Roads Dept. Surplus Property
9:15 9. Treasurer Sara Roy-Distress Warrants
9:30 10. Doug Cramer-Quotes for Internet Service
9:45 11. Public Hearing-Verde Creek Acres-Administrative Subdivision
10:00 12. Leadership Academy-Cherri Klinginsmith
10:15 12. Public Hearing- Travis Casperson Class 1 Feedlot-Conditional Use Permit
10:30 13. 5th and Cody-Dennis Placke-Culvert
10:45 14. Courthouse Building Security-Sheriff Busch
11:00 15. Front Steps Change Order 004 and Substantial Completion-Berggren Architects
11:15 16. NIRMA/NIRMA II Intergovernmental/Interlocal Agreement-Resolution 2023-____
11:30 17. Courtroom update-Quotes-Approve/Deny
11:45 18. Maximus-3 Year Contract
12:00 19. Lights on Howard County Tower on Wausa Rd
12:15 20. Special Designated License Application-Bootlegger Inc
12:30 21. Interlocal Agreement County/City
22. CONSENT AGENDA: Commissioners Meeting Minutes 10/24/23, Claims, Clerk, District Court, Sheriff, and Treasurer Reports.
23. ADJOURN The board of Commissioners reserves the right to adjourn into executive session per Section 84-1410 of the NE Revised Statutes. A copy of the agenda will be kept on file in the Clerk's office.

HOWARD COUNTY COMMISSIONER'S MEETING

November 28, 2023

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

- 8:40 1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Open Meeting Law: Posted on wall in Commissioners
4. Public Comment –
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be taken on non-agenda items.
5. County Road Discussion – Road Dept. Applications-Executive Session
6. Mail –
7. Unfinished Business –
9:00 8. Road Department Building Plans
9:15 9. Extension Update-Doug Anderson
9:30 10. Quotes for Tower on Wausa Road
9:45 11. Charter Communications Franchise Renewal
10:00 12. Front Steps Change Orders 003 and 004 and Substantial Completion
10:15 12. Resolution 2023-____ - Transfer Funds from Withholding Acct to General Acct
10:30 13. Resolution 2023-____ - Transfer Federal Natural Disaster Funds
10:45 14.
11:00 15.
11:15 16.
11:30 17.
11:45 18.
12:00 19.
20. **CONSENT AGENDA: Commissioners Meeting Minutes 11/14/23, Payroll and Claims.**

21. **ADJOURN** The board of Commissioners reserves the right to adjourn into executive session per Section 84-1410 of the NE Revised Statutes. A copy of the agenda will be kept on file in the Clerk's office.

HOWARD COUNTY COMMISSIONER'S MEETING

December 12, 2023

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

- 8:30 1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Open Meeting Law: Posted on wall in Commissioners
4. Public Comment –
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be taken on non-agenda items.
5. County Road Discussion –
6. Mail – IRS Letter, Nitrate Drinking Water Test
7. Unfinished Business –
9:00 8. Waste Reduction and Recycling Incentive Grant Program
9:15 9. Front Steps-Certificate of Substantial Completion, Billing
9:30 10. Jacob Brothers DBA Windmill Feeders-Extend Conditional Use Permit
9:45 11. Jerad Reimers-Rep. Adrian Smith's Office
10:00 12. Public Hearing-Rolling Hills Subdivision-Dan and Carrie Vech
10:15 12. Public Hearing-Vacate Freedom Acres-Wade and Melinda Kroeger
10:30 13. Connie Holmes-Central NE Council on Alcoholism and Addictions
10:45 14. Windows
11:00 15. Change May 14, 2024 Meeting Date/December 24, 2024 Meeting Date
11:15 16. Employee Evaluations
11:30 17. Executive Session-Courthouse Security
11:45 18.
12:00 19.
20. **CONSENT AGENDA: Commissioners Meeting Minutes 11/28/23, Claims, Clerk, District Court, Treasurer and Sheriff's Reports.**

21. **ADJOURN** The board of Commissioners reserves the right to adjourn into executive session per Section 84-1410 of the NE Revised Statutes. A copy of the agenda will be kept on file in the Clerk's office.

HOWARD COUNTY COMMISSIONER'S MEETING

December 27, 2023

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

- 8:30 1. Call to Order and Roll Call**
2. Pledge of Allegiance
3. Open Meeting Law: Posted on wall in Commissioners
4. Public Comment –
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be taken on non-agenda items.
5. County Road Discussion – Purchase of a used motorgrader
6. Mail – NIRMA Assist Program Letter,
7. Unfinished Business –
9:00 8. Elaine Menzel-NACO
9:15 9. -----
9:30 10. Connie Holmes-Crimes Commissioner Grant Application
9:45 11. Employee Evaluations-Executive Session
10:00 12. CONSENT AGENDA: Commissioners Meeting Minutes 12/12/23, Payroll, and Sheriff's Reports.
10:15 12.
10:30 13. Update Senator Fred Meyer
10:45 14.
11:00 15.
11:15 16.
11:30 17.
11:45 18.
12:00 19.
20.
- 21. ADJOURN The board of Commissioners reserves the right to adjourn into executive session per Section 84-1410 of the NE Revised Statutes. A copy of the agenda will be kept on file in the Clerk's office.**