

# HOWARD COUNTY COMMISSIONER'S MEETING

January 9, 2024

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

- 8:40
1. Call to Order and Roll Call
  2. Pledge of Allegiance
  3. Open Meeting Law: Posted on wall in Commissioners
  4. Public Comment –  
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be take on non-agenda items.
  5. County Road Discussion –
  6. Mail –
  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-2024-1 and 2024-2/Office Server/Semi Annual Report
    - d. All County Appointments-Resolution 2024-3-Landfill Appointment
    - 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
    - r. County Holidays
  9. Public Hearing to Amend Zoning Regulations to update a portion of the Wind Generator Facilities-Resolution 2024-4
  10. NIRMA-2024 Law Enforcement Seminars
- 10:00
- 10:15

- 10:30 11. Excess Equipment-2009 Ford F150 transfer from Sheriff to Emergency Manager**
- 10:45 12. Emergency Manager Updates**
- 11:00 13. Review property schedules for NIRMA Insurance**
- 11:05 14. Windows**
- 11:15 15. Employee Evaluations-Executive Session**
- 11:30 16.**
- 11:45 17.**

**18. CONSENT AGENDA: Commissioners Meeting Minutes 12/27/23, 01/09/24, Claims, Sheriff, Clerk, District Clerk and Treasurer's Reports.**

**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 COMMISSIONER'S MEETING

January 23, 2024

Meeting is open to the public and held at the  
Howard County Courthouse  
612 Indian Street, 2<sup>nd</sup> 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 – Set a date for Road's Work Session  
6. Mail – NACO-District Meeting 3/21/24; County Board Chair Workshop 2/16/24; Courthouse Security Training; and CNCAA's Spring Conf April 18-19  
7. Unfinished Business –
- 9:00 8. NIRMA Insurance Schedule Review  
9:15 9. Resolution 2024-5-Transfer Funds from General Fund to ARPA Fund  
9:30 10. IT Grant-Doug Cramer  
9:45 11. Addendum to Fuel Providers-Charlie's Station-Elba  
10:00 12. Rob Schultz-Update Weed Department, Discuss/Approve NDA State Reports, Resolution 2024-6 Delegate Authority to Weed Control Superintendent  
10:15 13. Vacate Bader Subdivision  
10:30 14. Single Lot Subdivision application for Paulders Subdivision  
10:45 15. Distress Warrants-Sheriff's Dept.-Graves and Jarman  
11:00 16. Brennan's Lawn Care Inc-Fertilizer Estimate  
11:15 17. Present Financial Statement Books ending June 30, 2023 from Countryman Assoc. To Board  
11:30 18. Mike Koperski-Executive Session  
11:45 19.
20. **CONSENT AGENDA: Commissioners Meeting Minutes 1/9/2024, and 2/13/24 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

February 13, 2024

Meeting is open to the public and held at the  
Howard County Courthouse  
612 Indian Street, 2<sup>nd</sup> 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 – Bridge Investment Program  
IBEW Discuss Possible Grievance  
6. Mail –  
7. Unfinished Business –
- 9:00 8. Public Hearing-Open Gravel and Hauling Bids  
9:15 9. Public Hearing-Amendments to Odor Footprints  
9:30 10. Public Hearing-Verizon Tower  
9:45 11. Update Comp Planning & Zoning Subdivision Regulations  
10:00 12. Possible Addendum for pay scales regarding both Union Contracts  
10:15 13. Scrap Tire Grant-Allen Wilshusen  
10:30 14. Audit  
10:45 15. Homeland Security Grant  
11:00 16. 2023 Annual Report – NE Extension in Howard County  
11:15 17. MIPs Budget Revisions/Compensation  
11:30 18. Dedicate Bench in memory of Jackie Synowski  
11:45 19. Windows  
12:00 20. Rob Schultz-Award  
21. CONSENT AGENDA: Commissioners Meeting Minutes 1/23/2024, and Claims for 2/13/24, Clerk, District Court, Treasurer and Sheriff's Reports.  
22. 1:00 p.m. Road's Work Session  
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

February 27, 2024

Meeting is open to the public and held at the  
Howard County Courthouse  
612 Indian Street, 2<sup>nd</sup> 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 – Equipment Update; Equipment Surplus  
6. Mail –  
7. Unfinished Business –  
9:00 8. Single Lot Subdivision – Rupp Subdivision  
9:15 9. Public Hearing-Conditional Use Permit-John and Ruth Rupp-Cemetery  
9:30 10. Lisa Johnson-Courtroom Update and Additional Quote  
9:45 11. Mark Feeney-Road Maintenance Wildlife Management Areas  
10:00 12. Rob Schultz-NDA Reports/Requirement Sheets/Interlocal Agreement  
10:15 13. Tom Busch-Letter Submittal  
10:30 14. Executive Session-Employee Evaluations  
10:45 15.  
11:00 16.  
11:15 17.  
11:30 18.  
11:45 19.
20. **CONSENT AGENDA: Commissioners Meeting Minutes 2/13/2024, and 2/27/24 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 12, 2024**

**Meeting is open to the public and held at the  
Howard County Courthouse  
612 Indian Street, 2<sup>nd</sup> 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 – Corrected Wage Increases – Roads  
Bridge Projects
6. Mail –  
7. Unfinished Business –
- 9:00** 8. Mark Feeney – Road Maintenance Wildlife Management Areas  
**9:15** 9. Resignation Letter – Sheriff Busch  
**9:30** 10. Letter of Recommendation – Sheriff Busch  
**9:45** 11. Resolution 2024-8 - Sheriff Dept. Bank Add/Remove Signatories  
**10:00** 12. Protocol and Appointment Process for Sheriff's Position  
**10:15** 13.  
**10:30** 14.  
**10:45** 15.  
**11:00** 16.  
**11:15** 17.  
**11:30** 18.  
**11:45** 19.
20. **CONSENT AGENDA: Commissioners Meeting Minutes 2/27/2024, Claims 3/12/2024, 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

March 26, 2024

Meeting is open to the public and held at the  
Howard County Courthouse  
612 Indian Street, 2<sup>nd</sup> 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-Vacate Woitaszewski Subdivision  
9:15 9. Public Hearing-Conditional Use Permit-John Ropp-Odor Footprint  
9:30 10. Public Hearing-Conditional Use Permit-Mark Serbousek-Small Wind Turbine  
9:45 11. M & T Administrative Subdivision  
10:00 12. Jon Kuck-Extend Minimum Maintenance Road  
10:15 13. Copier Quotes-Planning & Zoning/Extension  
10:30 14. Veteran's Service Committee Appointment  
10:45 15. Scrap Tire April 6, 2024 Update  
11:00 16. Windows Update/Bidding Process for Windows/Approve Bid Spec Sheet  
11:15 17. Tax Sales Report-Treasurer, Sara Roy  
11:30 18.  
11:45 19.
20. **CONSENT AGENDA: Commissioners Meeting Minutes 3/12/2024, Payroll and Claims dated 3/12/24.**
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 9, 2024

Meeting is open to the public and held at the  
Howard County Courthouse  
612 Indian Street, 2<sup>nd</sup> 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 –  
Engineering Study-Intersections of 18<sup>th</sup> and Page Roads-Resolution  
Engineering Study-Intersection of 11<sup>th</sup> and Odell Roads-Resolution  
Surplus Equipment  
6. Mail – Veterans Service Letter, Opioid Payments, NACO Updates  
Unclaimed Property-State Treasurer, NIRMA Seminar Reminder  
7. Unfinished Business –
- 9:00 8. Crime Commission Grant Contingencies-Connie Holmes  
9:15 9. Planning and Zoning-Update Application# 2023-7 and (4) Notice and Affidavit or Error Forms-Cherri Klinginsmith P&Z Admin.  
9:30 10. Copier Contract-Planning and Zoning/Extension-Cherri and Doug  
9:45 11. Front Steps-Change Orders 3 and 5/Payments 4 and 5-Final Payment  
10:00 12. Dispatch Door-Mike Hoff  
10:15 13. Election Costs-Special Election St. Paul Schools  
10:30 14. Nebraska Choice Gas Supplier-Courthouse and Roads Dept.  
10:45 15. Battery Backup-Server in Assessor's Office-Quote  
11:00 16. Tire Recycling Update  
11:15 17. County Attorney Door  
11:30 18.  
11:45 19.
20. **CONSENT AGENDA: Commissioners Meeting Minutes 3/26/2024, and Claims dated 4/9/24. Clerk, District Court, Treasurer and Sheriff 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 SPECIAL MEETING

April 16, 2024

Meeting is open to the public and held at the

Howard County Courthouse

612 Indian Street, 2<sup>nd</sup> 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. Fill the Sheriff's Position
  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

April 23, 2024

Meeting is open to the public and held at the  
Howard County Courthouse  
612 Indian Street, 2<sup>nd</sup> 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 – Randy Hansen-Window Claim; Discuss County Right of Way and Pivots Watering Roads
6. Mail –
7. Unfinished Business –
- 9:00 8. Extend Minimum Maintenance Road-Jon Kuck
- 9:15 9. Swear In-Sheriff Hoff
- 9:30 10. Taser Gun Contract/Release Canine-Sheriff's Department
- 9:45 11. Gas Choice
- 10:00 12. Open Windows Bids
- 10:15 13. Block Out
- 10:30 14. Block Out
- 10:45 15. Block Out
- 11:00 16. Viterra Quit Claim Deed-
- 11:15 17. Lukasiewicz Feedlot Discussion-Planning & Zoning
- 11:30 18. Executive Session-Personnel-Sheriff Hoff
- 11:45 19.
20. **CONSENT AGENDA: Commissioners Meeting Minutes 4/9/2024 and 4/16/2024, and Payroll and Claims 4/23/2024.**
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

May 9, 2024

Meeting is open to the public and held at the  
Howard County Courthouse  
612 Indian Street, 2<sup>nd</sup> 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 – Steve Johnson-Road Discussion,  
6. Mail –  
7. Unfinished Business –  
9:00 8. Veteran's Service Budget, Re-appoint Cyboron-Don Shuda  
9:15 9. GCA Days-Ben Hancock  
9:30 10. Public Hearing-Conditional Use Permit-John Ropp-Kimball Kalf Ranch  
9:45 11. Public Hearing-Rezoning Application-Nicholas Busch and Isaiah Graham  
10:00 12. SCEDD-Sharon Hueftle  
10:15 13. Bristol Windows-Marty  
10:30 14. Skyler Mamot Administrative Subdivision  
10:45 15. Audrey Worthing-Adrian Smith Office  
11:00 16. Midland Area on Aging-Budget Request-Casey Muzic  
11:15 17. Executive Session-Personnel  
11:30 18. Executive Session-Litigation  
11:45 19. Taser Gun Claim-Sheriff Hoff  
12:00 Recess  
1:00 20. Update on Storm Damage in Howard County-Allen Wilshusen  
21. Sign Disaster Declaration  
22. Annual TIF Report  
23. Ardent Living Quotes-Courthouse Remodel Projects  
24. Sign Grant# 24-CB-0515 For Additional Funding  
25. Notaries-Courthouse  
26. Elect Director East Central Region  
27. AKRS Contract  
28. Approve Request to Pay Claims Twice in June  
29. Close Planning and Zoning Office on May 14<sup>th</sup> due to Primary Election

**CONSENT AGENDA: Commissioners Meeting Minutes 4/23/2024, (BOE and Regular Meetings), Claims 5/9/24. Clerk, District Court, Treasurer and Sheriff Reports**

**30. 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.

**The Board of Commissioners reserve the right to adjust the order of items on the agenda.**

# HOWARD COUNTY COMMISSIONER'S MEETING

May 28, 2024

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

- 8:40 1. Call to Order and Roll Call  
2. Pledge of Allegiance  
3. Open Meeting Law: Posted on wall in Commissioners  
4. Public Comment –  
Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be take on non-agenda items.
5. County Road Discussion – Contract Review-Jon Kuck  
6. Mail – Opioid Settlement  
7. Unfinished Business –
- 9:00 8. Howard County Medical Center-Budget/Morgan Meyer and Arlan Johnson  
9:15 9. NACO Update-Beth Ferrell  
9:30 10. Public Hearing-One and Six Year Plan-Roads Dept.  
9:45 11. Approval for Letting Bids/Shop Plans-County Roads Building  
10:00 12. Sheriff Hoff-Personnel  
10:15 13. Sheriff Hoff-Body and Car Cameras  
10:30 14. State Grant Award-Signatures-Connie Holmes  
10:45 15. Distress Warrant-Annual Report-Sheriff's Department  
11:00 16. M and K Mathews Administrative Subdivision-Michael and Kathleen Mathews  
11:15 17. Code Red Billing Contract-Emergency Manager  
11:30 18. Security Camera-Courthouse  
11:45 19. Sheriff's Inventory/K9 and K9 Fund Claim  
12:00 20. FY2025 Agreement-Howard County Clerk of the District Court  
21. Set Budget Dates/Budget Preparation  
22. CONSENT AGENDA: Commissioners Meeting Minutes 5/9/2024, and Payroll and Claims 5/28/24.
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.

The Board of Commissioners reserve the right to adjust the order of items on the agenda.

Howard County Courthouse  
612 Indian Street, 2<sup>nd</sup> Floor  
St. Paul NE 68873

May 28, 2024

**BOARD OF EQUALIZATION**

8:30 **Call to Order and Roll Call**

**Pledge of Allegiance**

**Open Meeting Law: Posted on wall in back of Commissioner  
Chambers**

1. Changes After Abstract
2. Permissive Exemptions-Dannebrog Golf Course Club,  
St. Libory Gun Club and Royal Coachmen Inc.
3. Adjourn

# HOWARD COUNTY COMMISSIONER'S MEETING

June 11, 2024

Meeting is open to the public and held at the  
Howard County Courthouse  
612 Indian Street, 2<sup>nd</sup> 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 – Flood Update-Roads; David Dominguez-14<sup>th</sup> Avenue  
6. Mail –  
7. Unfinished Business –  
9:00 8. Vacate Dush Acres  
9:15 9. Vacate Bear Subdivision  
9:30 10. Vacate Tract NW1/4 21-14-11-Mark & Patti Van Pelt  
9:35 11. Mark & Patti Van Pelt Administrative Subdivision  
9:45 12. MPVP Administrative Subdivision  
10:00 13. Disaster Declaration  
10:15 14. NIRMA-Renewal  
10:30 15. Region 3-FY2024/2025 County Match Request  
10:45 16. Surplus Equipment-Dog Kennel-Sheriff's Dept.  
11:00 17. Quotes and Contract-Body Cameras and Car Cameras-Sheriff Dept.  
11:15 18. Quote Security Cameras-Dispatch/Courthouse  
11:30 19. Valley County/Howard County Jail Contract  
11:45 20. Jessica Hancock-Cell Phone Allowance  
12:00 21. Executive Session-Personnel-Sheriff

22. **CONSENT AGENDA: Commissioners BOE and Regular Meeting Minutes 5/28/2024, Claims 6/11/24. Clerk, District Court, Treasurer and Sheriff 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.

The Board of Commissioners reserve the right to adjust the order of items on the agenda.

# HOWARD COUNTY COMMISSIONER'S MEETING

June 25, 2024

Meeting is open to the public and held at the

Howard County Courthouse

612 Indian Street, 2<sup>nd</sup> 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

June 25, 2024

Meeting is open to the public and held at the

Howard County Courthouse  
612 Indian Street, 2<sup>nd</sup> Floor  
St. Paul NE 68873

- 8:30 1. Call to Order and Roll Call- Pledge of Allegiance  
2. Open Meeting Law: Posted on wall in Commissioners  
3. 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.  
4. County Road Discussion – Flood Update-Highway Superintendent and Emergency Manager; Jerry Thompson-IBEW-Discuss Personnel-Executive Session; Howard County Ag Society-Request to use County Equipment  
5. Mail –  
6. Unfinished Business –
- 9:00 7. Dush Acres Second Subdivision  
9:05 8. Fries Subdivision-Administrative Subdivision  
9:15 9. Fiber Optic Quote/Install Cables in Courthouse for Extension And Treasurer(phone)-Doug Cramer  
9:30 10. Public Hearing-Amend Hospital Budget  
9:45 11. E911 Transfer Resolution# 2024- \_\_\_\_\_  
9:50 12. E911 Transfer Resolution#2024- \_\_\_\_\_  
10:00 13. Dental Amendment Proposal/Worksite Benefits/1095/1094 Reporting- Kevin From  
10:15 14. First Light Child Advocacy-Leah Smillie  
10:30 15. Valley County/Howard County Jail Contract  
10:45 16. Surplus Equipment-Ambulance and Car-Sheriff Hoff  
11:00 17. Purchase New Car Proposal-Sheriff Hoff  
11:15 18. Disaster Declaration  
11:30 19. (2) SDL Applications-Bootlegger Inc.  
11:45 20. Transfer of Ownership/Courtroom Inventory  
21. CONSENT AGENDA: Commissioners Meeting Minutes 6/11/2024, and Payroll and Claims 6/25/24 and Sheriff's 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.

The Board of Commissioners reserve the right to adjust the order of items on the agenda.

# HOWARD COUNTY COMMISSIONER'S MEETING

June 27, 2024

Meeting is open to the public and held at the

Howard County Courthouse

612 Indian Street, 2<sup>nd</sup> 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

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**HOWARD COUNTY COMMISSIONER'S MEETING**

**July 9, 2024**

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- 8:30** 1. Call to Order and Roll Call  
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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 – Flood Update, Bridge-23605 (8<sup>th</sup> Avenue East of Hwy 11), Personnel  
6. Mail –  
7. Unfinished Business –  
**9:00** 8. **Open Bids County Roads Building**  
**9:15** 9.  
**9:30** 10. **J & S Riverview Subdivision**  
**9:45** 11. **Interlocal Jail Agreement-Valley County/Howard County**  
**10:00** 12. **Three Surplus Vehicles-Sheriff's Department**  
**10:15** 13. **Surplus Vehicle-Emergency Manager**  
**10:30** 14. **K-9 (Canine Fund)-Sheriff's Department**  
**10:45** 15. **Window Change Order**  
**11:00** 16.  
**11:15** 17.  
**11:30** 18.  
**11:45** 19.  
  
20. **CONSENT AGENDA: Commissioners Meeting Minutes 6/25/2024 and 6/27/2024, Clerks, District Court, Treasurer and Sheriff Reports, and Claims 7/9/24.**  
  
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.

**The Board of Commissioners reserve the right to adjust the order of items on the agenda.**

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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

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# HOWARD COUNTY COMMISSIONER'S SPECIAL MEETING

July 11, 2024

Meeting is open to the public and held at the

Howard County Courthouse

612 Indian Street, 2<sup>nd</sup> Floor

St. Paul, NE 68873

- 11:30 a.m.
1. Call to Order and Roll Call
  2. Open Meeting Law: Posted on wall in Commissioners Room
  4. Discuss County Road's Building-Possible Action
  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. Agenda posted in four places. St. Paul Post Office, Citizens Bank and Trust, Homestead Bank, and Howard County Courthouse.

## HOWARD COUNTY COMMISSIONER'S MEETING

July 23, 2024

Meeting is open to the public and held at the  
Howard County Courthouse  
612 Indian Street, 2<sup>nd</sup> 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 –  
County Roads Building  
Bridge-23605-(8<sup>th</sup> Avenue East of Hwy 11)  
Irrigation Water and Mowing Ditches  
6. Mail –  
7. Unfinished Business –  
9:00 8. Tower Air Conditioner/Emergency Manager Vehicle  
9:15 9. Canine (K-9) Fund/Payment of K-9  
9:30 10. Resolution-2024-14-Transfer Canine Funds from General to New Canine Fund  
9:45 11. Budget  
10:00 12. Assessor-Three Year Plan  
10:15 13. JPH Postcard Printing-Board Approval  
10:30 14. Legislative Update  
10:45 15. Service Proposal-Finalize and Monetize Historic Tax Credits  
11:00 16.  
11:15 17.  
11:30 18.  
11:45 19.  
20. CONSENT AGENDA: Commissioners Meeting Minutes 7/9/2024 and 7/11/2024, and Payroll and Claims 7/23/24.

**HOWARD COUNTY COMMISSIONER'S SPECIAL MEETING**

**August 1, 2024**

**Meeting is open to the public and held at the**

**Howard County Courthouse**

**612 Indian Street, 2<sup>nd</sup> Floor**

**St. Paul, NE 68873**

- 8:00 a.m.**
- 1. Call to Order and Roll Call**
  - 2. Open Meeting Law: Posted on wall in Commissioners Room**
  - 4. Appoint Temporary Deputy Howard County Attorney**
  - 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. Agenda posted in four places. St. Paul Post Office, Citizens Bank and Trust, Homestead Bank, and Howard County Courthouse.**

# HOWARD COUNTY COMMISSIONER'S MEETING

August 13, 2024

Meeting is open to the public and held at the  
Howard County Courthouse  
612 Indian Street, 2<sup>nd</sup> 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 – Executive Session- Personnel-Roads; Wing repairs-Bridge on Kimball Rd. south of Hwy 92; Isaiah Graham-Minimum Maintenance Road  
6. Mail –  
7. Unfinished Business –  
9:00 8. Open Bids-County Roads Building  
9:15 9. Resolution 2024-\_\_\_\_-Annual Certification of Program Compliance  
9:30 10. Bridge and Street Buyback  
9:45 11. Amend Levy Request-Ag Society/Resolution 2024-\_\_\_\_-Allocation of Levy Authority/Political Subdivisions  
10:00 12. Health Insurance Renewal-Svoboda Benefit Solutions  
10:15 13. Region 3 Agreement  
10:30 14. Contryman & Associates-Engagement Letter-Budget  
10:45 15. SDL-The County Cage-Kersten Kucera  
11:00 16. Budget  
11:15 17. JEO Bill  
11:30 18. New National Opioids Settlement-Kroger  
11:45 19. Lease Copier Contract-Clerk  
12:00 20. Interlocal Agreement-County/City re Communication Center  
12:15 21. Equitable Sharing Agreement-Sheriff's Dept.  
12:30 22. Executive Session-Personnel-Sheriff Hoff  
23. CONSENT AGENDA: Commissioners Meeting Minutes 7/23/2024 and 8/1/2024 Clerks, District Court, Treasurer and Sheriff Reports, and Claims 8/13/2024.

The Board of Commissioners reserve the right to adjust the order of items on the agenda.

## HOWARD COUNTY COMMISSIONER'S MEETING

August 27, 2024

Meeting is open to the public and held at the  
Howard County Courthouse  
612 Indian Street, 2<sup>nd</sup> 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 – Road Applications
- 6. Mail –
- 7. Unfinished Business –
- 9:00 8. County Roads Building
- 9:15 9. Financial Information-Brad Slaughter-Northland Securities
- 9:30 10. Surplus Equipment-Sheriff's Department
- 9:45 11. Set Date for Joint Public Hearing
- 10:00 12. Health Insurance Renewal-Svoboda Benefit Solutions
- 10:15 13. County Inventories
- 10:30 14. Budget
- 10:45 15. Set Budget Hearing Date and Time
- 11:00 16.
- 11:15 17.
- 11:30 18.
- 11:45 19.
  
- 20. **CONSENT AGENDA: Commissioners Meeting Minutes 8/13/2024, and Payroll 8/27/24.**

The Board of Commissioners reserve the right to adjust the order of items on the agenda.

## HOWARD COUNTY COMMISSIONER'S MEETING

September 10, 2024

Meeting is open to the public and held at the  
Howard County Courthouse  
612 Indian Street, 2<sup>nd</sup> 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 – Jon Kuck's Contract  
6. Mail –  
7. Unfinished Business –  
9:00 8. Port of Franssen-Scott Franssen-Admin. Subdivision  
9:15 9. Gorecki Subdivision-Michael Gorecki-Admin. Subdivision  
9:30 10. Lumen Fiber Optic Update  
9:45 11. Resignation of Evelyn Dvorak from Tourism Board  
10:00 12. Appoint Roger Goettsche to Tourism Board  
10:15 13. Real Estate Inventory  
10:30 14. Roads Maintenance Building  
10:45 15. Budget  
11:00 16. ARPA Funds  
11:15 17.  
11:30 18.  
11:45 19.
20. **CONSENT AGENDA: Commissioners Meeting Minutes 8/27/2024, Clerks, District Court, Treasurer and Sheriff Reports, and Claims 9/10/24.**

The Board of Commissioners reserve the right to adjust the order of items on the agenda.

## HOWARD COUNTY COMMISSIONER'S MEETING

September 24, 2024

Meeting is open to the public and held at the  
Howard County Courthouse  
612 Indian Street, 2<sup>nd</sup> 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 – Jon Kuck Contract; Roads Update;  
Executive Session-Road Personnel  
6. Mail – NIRMA Assist program  
7. Unfinished Business –  
9:00 8. County Government Day-Chuck Schmid  
9:15 9. Emergency Manager Update  
9:30 10. Sanctuary Jurisdictions for Immigrants  
9:45 11. Special Designated License-The County Cage-Kersten Kucera  
10:00 12. Special Designated License-Bootlegger Inc.-Tiffany Fousek  
10:15 13. Roads Maintenance Building/Mid Plains Construction Contract  
10:30 14. Budget  
10:45 15. ARPA Funds  
11:00 16. 911 Center Expansion  
11:15 17. Planning & Zoning Update Blase  
11:30 18.  
11:45 19.  
  
20. **CONSENT AGENDA: Commissioners Meeting Minutes 9/10/2024, and Payroll 9/24/24.**

The Board of Commissioners reserve the right to adjust the order of items on the agenda.

**HOWARD COUNTY COMMISSIONER'S MEETING**

**September 30, 2024**

**Meeting is open to the public and held at the**

**Howard County Courthouse**

**612 Indian Street, 2<sup>nd</sup> 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. Public Hearing –2024-2025Budget**

- 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

October 8, 2024

Meeting is open to the public and held at the

Howard County Courthouse  
612 Indian Street, 2<sup>nd</sup> 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 – Windshield Claim-Max Mageria  
6. Mail –  
7. Unfinished Business –  
9:00 8. Bridge Inspection Contract  
9:15 9. Planning & Zoning Discussion re: Blasé Farm Feedlots/  
Vet Processing Facility  
9:30 10. County Roads Building  
9:45 11. Special Mitigation Funding  
10:00 12. Approve signing Howard County Med Center license renewal letter  
10:15 13. Setting of Tax Levies-Resolution 2024-19  
10:30 14. NACO Election Procedure  
10:45 15. Nebraska Historic Tax Credit  
11:00 16. National 4-H Week  
11:15 17. Approval for Sealed Bids-2013 Dodge Charger-Sheriff's Dept.  
11:30 18. Maximus-Certificate of Cost Allocation Plan  
11:45 19. Uncollected Distress Warrants  
12:00 20. First Concord  
21. CONSENT AGENDA: Commissioners Meeting Minutes 9/24/2024  
and 9/30/24, Clerks, District Court, Treasurer and Sheriff Reports, and Claims  
10/8/24.  
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.  
The Board of Commissioners reserve the right to adjust the order of items on the agenda.

**HOWARD COUNTY COMMISSIONER'S MEETING  
October 22, 2024**

**Meeting is open to the public and held at the  
Howard County Courthouse  
612 Indian Street, 2<sup>nd</sup> 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. Extension Update**
- 9:15 9. Public Hearing Daniel & Shannon Bergman-Conditional Use Permit**
- 9:30 10. Appoint Replacement Safety Committee Position**
- 9:45 11. Resolution 2024-20-Correct Tax Levy Amounts**
- 10:00 12. Resolution 2024-\_\_\_-Transfer Bridge Buyback Funds**
- 10:15 13. Resolution 2024-\_\_\_-Transfer Street Buyback Funds**
- 10:30 14. Resolution 2024-\_\_\_-Transfer General Fund to Road Fund If Needed**
- 10:45 15. County Roads Building**
- 11:00 16. Resolution 2024-\_\_\_-First Concord Agreement**
- 11:15 17. Resolution 2024-\_\_\_-Year End Certification County Hwy. Supt.**
- 11:30 18.**
- 11:45 19.**

**20. CONSENT AGENDA: Commissioners Meeting Minutes 10/8/2024, and Payroll 10/22/24.**

**The Board of Commissioners reserve the right to adjust the order of items on the agenda.**

## HOWARD COUNTY COMMISSIONER'S SPECIAL MEETING

November 5, 2024

Meeting is open to the public and held at the

Howard County Courthouse

612 Indian Street, 2<sup>nd</sup> Floor

St. Paul, NE 68873

- 12:00 p.m.
1. Call to Order and Roll Call
  2. Pledge of Allegiance
  3. Open Meeting Law: Posted on wall in Commissioners Room
  4. Resolution 2024-26-Correction Tax Levy-Centura Schools
  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. Agenda posted in four places. St. Paul Post Office, Citizens Bank and Trust, Homestead Bank, and Howard County Courthouse.

### NOTICE OF SPECIAL MEETING

Notice is hereby given that a meeting of the Board of County Commissioners and the County Board of Equalization, Howard County, Nebraska will be held at 12:00 p.m. on the 5th day of November, 2024 in the Boardroom, Howard County Courthouse, St. Paul, Nebraska, which meeting will be open to the public. The purpose of the special meeting is to correct the tax levy request for Centura Schools due to a budget error. An agenda is kept current at the County Clerk's office.

Brenda Klanecky

Howard County Clerk

## HOWARD COUNTY COMMISSIONER'S MEETING

November 12, 2024

Meeting is open to the public and held at the  
Howard County Courthouse  
612 Indian Street, 2<sup>nd</sup> 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 – County Bridge Match  
6. Mail –  
7. Unfinished Business –  
9:00 8. Extension Update-Appoint Extension Board Member  
9:15 9. Contryman Assoc.-Letter of Understanding of Services  
9:30 10. County Burial Application  
9:45 11. County Roads Building-Change Order  
10:00 12. Region 26- Wausa Tower-Alma  
10:15 13. 2009 Ford Pickup-Transfer to Weed Dept.  
10:30 14.  
10:45 15.  
11:00 16.  
11:15 17.  
11:30 18.  
11:45 19.

20. CONSENT AGENDA: Commissioners Meeting Minutes 10/22/2024 and Special Meeting Minutes 11/5/2024, Clerks, District Court, Treasurer and Sheriff Reports, and Claims 11/12/24.

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.

The Board of Commissioners reserve the right to adjust the order of items on the agenda.

**HOWARD COUNTY COMMISSIONER'S MEETING**

**November 26, 2024**

**Meeting is open to the public and held at the**

**Howard County Courthouse**

**612 Indian Street, 2<sup>nd</sup> 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 – Executive Session-Personnel**
- 6. Mail –**
- 7. Unfinished Business –**
- 9:00 8. County Credit Card-Janet Thomsen**
- 9:15 9. Update on Comp Plan-Planning and Zoning**
- 9:30 10. Public Hearing-Conditional Use Permit for Private Airstrip Field**
- 9:45 11. Update on Blasé Feedlot**
- 10:00 12. Executive Session-Possible Litigation**
- 10:15 13. Change Meeting Date for first meeting in November 2025**
- 10:30 14. ARPA-Updates**
- 10:45 15. County Building Updates**
- 11:00 16. Oath of Office-Date**
- 11:15 17. Windows Update and Review**
- 11:30 18.**
- 11:45 19.**
- 20. CONSENT AGENDA: Commissioners Meeting Minutes 11/12/2024, and Payroll 11/26/24.**

**The Board of Commissioners reserve the right to adjust the order of items on the agenda.**

**HOWARD COUNTY COMMISSIONER'S MEETING**

**December 10, 2024**

**Meeting is open to the public and held at the**

**Howard County Courthouse**

**612 Indian Street, 2<sup>nd</sup> Floor**

**St. Paul NE 68873**

- 8:40** 1. **Call to Order and Roll Call**  
2. **Pledge of Allegiance**  
3. **Open Meeting Law: Posted on wall in Commissioners**  
4. **Public Comment –**  
**Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be take on non-agenda items.**  
5. **County Road Discussion – County Roads Bldg**  
6. **Mail –**  
7. **Unfinished Business –**  
**9:00** 8. **Celeste Penner-5 Year Community Plan**  
**9:15** 9. **Crime Commission Grant Application FY2025-26**  
**9:30** 10. **Interlocal Agreement (Tower Usage Agreement)**  
**9:45** 11. **Capital I Industries-Change in Claim Amount**  
**10:00** 12.  
**10:15** 13.  
**10:30** 14.  
**10:45** 15.  
**11:00** 16.  
**11:15** 17.  
**11:30** 18.  
**11:45** 19.  
20. **CONSENT AGENDA: Commissioners Meeting Minutes 11/26/2024, Clerks, District Court, Treasurer and Sheriff Reports, and Claims 12/10/24.**  
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.

**The Board of Commissioners reserve the right to adjust the order of items on the agenda.**

**HOWARD COUNTY COMMISSIONER'S MEETING**

**December 26, 2024**

**Meeting is open to the public and held at the**

**Howard County Courthouse**

**612 Indian Street, 2<sup>nd</sup> 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. Road Discussion-Underground Permits and NIRMA Insurance**

**Inventory**

- 6. Mail – Letter from NDEE**
- 7. Unfinished Business –**
- 9:00 8. ARPA Account Closed**
- 9:15 9. NIRMA Insurance Renewal**
- 9:30 10. Crime Commission Enhancement Grant-Connie Holmes**
- 9:45 11. Howard County Ag Society-Possible Snow Removal**
- 10:00 12. Executive Session-Employee Evaluations**
- 10:15 13.**
- 10:30 14.**
- 10:45 15.**
- 11:00 16.**

**17. CONSENT AGENDA: Commissioners Meeting Minutes 12/10/2024, Payroll and Claims 12/26/24.**

**18. 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.**

**The Board of Commissioners reserve the right to adjust the order of items on the agenda.**