

HOWARD COUNTY COMMISSIONER'S MEETING

January 14, 2025

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- Land Negotiation-Executive Session**
- 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-2025-1 and 2025-2/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

10:00 9. County Roads Building Update

10:15 10. Rob Schultz-Update Weed Department, Discuss/Approve NDA State Reports, Resolution 2025-____-Delegate Authority to Weed Control Superintendent

10:30 11. Howard County Historic Tax Credit Purchase Agreement

10:45 12. NIRMA Insurance Updates

11:00 13. Cemetery Maintenance

11:05 14. Sheriff Hoff-Vehicle Funding

11:15 15. Employee Evaluations-Executive Session

11:30 16. Personnel-Executive Session

11:45 17. Funds Balance

18. CONSENT AGENDA: Commissioners Meeting Minutes 12/26/2024, Clerk, District Court, Treasurer and Sheriff Reports and Claims 1/14/25.

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.

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