

HOWARD COUNTY COMMISSIONER'S MEETING

January 13, 2026

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 –**
- 8. CONSENT AGENDA: Commissioners Meeting Minutes 12/23/2025, Claims 1/13/2026, and Reports from Clerk, District Court, Treasurer, Attorney and Sheriff.**

REORGANIZATION MEETING

- 9:00**
- 9. a. County Clerk asks for nominations and vote for Board Chairman**
 - b. Chairman asks for nominations for Vice Chairman**
 - c. Treasurer Resolutions 2026-1 and 2026-2/Office Server/Semi Annual Report**
 - d. All County Appointments-Resolution 2026-3-Landfill Appointment**
 - e. Planning and Zoning Administrator/Flood Plain Administrator**
 - f. Highway Superintendent**
 - g. Emergency Manager**
 - h. Meeting Dates**
 - i. County Holidays**
 - j. Payroll Pay Date Designation**
 - k. County Engineer**
 - l. Fair Labor Law**

- m. Bank Depositories
- n. County Medical Provider
- o. County Paper/County Website
- p. Contractors Filing Proof of Liability Insurance
- q. County Burial
- r. Fuel Providers/Gravel Providers

10:00 10. Weed Dept. Update, Discuss NDA Reports, Resolution 2026-4-Delegating Authority to Weed Superintendent

10:15 11. Road Building Update/Shed

10:30 12. Resolution 2026-5-Set Elected Officials Salaries

10:45 13. Executive Session-Land Negotiation

11:00 14. Employee Evaluations-Executive Session

11:15 15. Cybersecurity Grant

11:30 16.

11:45 17.

18.

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.