



# Howard County Board Minutes



## HOWARD COUNTY COMMISSIONERS MINUTES

January 25, 2022

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

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

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

### Public Comment

No public Comment

### Citizens Bank Visa – Authorized user change

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

### Brennan's Fertilizer Estimate

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

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

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

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

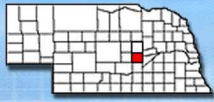
A motion was made by Hirschman 2<sup>nd</sup> by Rasmussen to approve the SDL for 2-11-22 & 2-12-22 Roll call all Ayes.

### SDL – Miretta Vineyards & Winery

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

### Executive Session Personnel

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



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

## Consent Agenda

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

General Fund: \$191538.83

Road Fund: \$53475.85

## Executive Session Land Negotiation

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

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

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

Dated this 28<sup>th</sup> day of December 2021.

Dave Boehle

Howard County Commissioners

ATTEST:

Shawn Burkhardt

Howard County Clerk