



Howard County Board Minutes



HOWARD COUNTY COMMISSIONERS MINUTES

February 8, 2022

A Meeting of the Howard County Board of Commissioners was convened in open and public session on the 8th of February 2022, in the Boardroom, Howard County Courthouse, St. Paul, Nebraska.

Notice of the meeting was given thereof on the 2nd day of February 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. Absent is County Attorney Dave Schroeder. 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

County Road Discussion

Highway Superintendent Janet Thomsen was present. Thomsen & the board discussed bridge inspections, Jansen RD, the County gravel situation.

Mail

Mail was reviewed by the board from NAEM, State of Nebraska – EM Agency, NACO, and lower Loup NRD

SDL – Miretta Vineyards & Winery 3-5-22, 3-12-22, 3-19-22, & 4-2-22

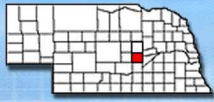
A motion was made by Hirschman 2nd by Rasmussen to approve the SDL for 3-5-22, 3-12-22, 3-19-22 & 4-2-22 Roll call all Ayes.

Empower Plan Update

County clerk Burkhardt explained to board the current authorized people on the counties differed compensation plan, both of which are no longer with the county. The account needs to have an updated authorized user so that the account can be managed. Motion was made by Hirschman & 2nd by Rasmussen to appoint County Clerk Burkhardt be the authorized person to manage the account. Roll call all Ayes.

Public Hearing – Open Gravel & Hauling Bids

At 9:00 Motion was made by Hirschman & 2nd by Rasmussen to open public hearing. Roll call all Ayes. Bids were received from Wilson River Bottom Hauling, Mid-Nebraska Aggregate, Liberty Sand & Gravel, Ulrich Sand & Gravel, Hooker Bros. Sand & Gravel, Tri County Land Dozing, and Tri County Sand & Gravel. The board review all bids. Motion was made to Close the Public hearing at 9:17 by Hirschman & 2nd by Rasmussen. Roll call all Ayes. Motion was made by Hirschman & 2nd by Boehle to accept all gravel bids. Roll call all Ayes.



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Public Hearing – Vacate Jared Olsen Subdivision

At 9:15 Motion was made by Boehle and 2nd by Hirschman to open the public Hearing Roll call All Ayes. Planning & Zoning Administrator Cheri Klinginsmith was present and presented the request to Vacate the Jared Olsen Subdivision. At 9:21 Motion was made by Hirschman & 2nd by Rasmussen to close the public Hearing. Roll call all Ayes. Motion to approve the vacating of the subdivision was made by Hirschman & 2nd by Rasmussen. Roll call all ayes.

Public Hearing – Wendy S. Stutzman Subdivision

At 9:30 Motion was made to by Hirschman & 2nd by Rasmussen to open Public Hearing. Roll call all Ayes. Administrator Klinginsmith presented the Wendy S. Stutzman Subdivision. Discussion regarding the subdivision was held. At 9:35 motion was made by Hirschman, 2nd by Rasmussen to close the public hearing. Roll call all Ayes. Motion to approve the Wendy S. Stutzman Subdivision was made by Hirschman & 2nd by Rasmussen. Roll call all Ayes.

Public Hearing – Netter’s Outback Subdivision

At 9:45 motion was made by Hirschman & 2nd by Rasmussen to open the public hearing. Roll call all ayes. Administrator Klinginsmith presented the Netter’s Outback Subdivision. Discussion regarding the subdivision was held. Klinginsmith explained the variance approval by the Board of Adjustment. At 9:49 motion was made by Rasmussen & 2nd by Hirschman to close the public hearing. Roll call all Ayes. Motion was made by Hirschman & 2nd by Rasmussen to approve Netter’s Outback Subdivision. Roll call all ayes.

NE DOT Agreements

The board reviewed the NE DOT Agreements. The issue was tabled to the next meeting.

Consent Agenda

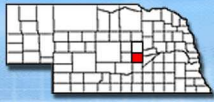
Motion was made by Hirschman & 2nd by Rasmussen to approve the consent agenda consisting of the claims in the amount of \$75210.84, and the minutes of the January 25, 2022, meeting along with reports from the Treasurer, District Court, Sheriff and County Clerk. Roll Call: All Ayes. The claims were audited, and checks drawn on their regular funds and a list can be found at the end of the minutes.

Executive Session / Personnel / Possible Action

AT 10:50 motion was made by Hirschman & 2nd by Rasmussen to go into executive session. Roll call all Ayes. At 11:24 Motion was made by Hirschman & 2nd by Rasmussen to come out of executive session. Roll call all Ayes. Motion was made by Hirschman & 2nd by Rasmussen to take the following action on a former employee, adjust “sick’ leave granted to “vacation & Comp. Time” available due to lack of required documentation. Roll call all Ayes.

Executive Session Roads work study / Personnel / possible action

After discussing the board deemed it unnecessary to go into executive session & work study was held in open session. Highway Roads superintendent Thomsen was present along with Road Forman Ray Hurt. The



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status of several roads & bridges were discussed along with a review of the report on the county's bridges. Also discussed was the priorities on the next one- & six-year road plan, and potential bridge's that qualify for the State Bridge Match program.

Treasure Request for additional Signatory

Clerk Request for updated Signatory

County Treasurer Jackie Synowski requested to add the Treasurer's office clerk Marissa Thompson to the Treasure's checking accounts with Citizens Bank. Clerk Burkhardt requested to update 4 accounts with her name along with the Board Chairman Boehle, and Clerk staff Marla Mason. After discussion it was decided to have a resolution draw up stating all accounts to add additional signatories, at the following meeting.

At 12:20 Commissioner Hirschman was excused due to a commitment else ware.

There being no further business to come before the Board, motion was made by Rasmussen, 2nd by Boehle to adjourn the meeting at 12:30 Roll Call: Boehle Aye, Hirschman Absent, Rasmussen Aye. The next regular meeting of the Howard County Board of Commissioners will be February 22, 2022.

Dated this 8th day of February 2022.

Dave Boehle
Howard County Commissioners

ATTEST:

Shawn Burkhardt
Howard County Clerk