



Howard County Board Minutes



HOWARD COUNTY COMMISSIONERS SPECIAL MEETING MINUTES

April 5, 2022

A Special Meeting (single agenda item) of the Howard County Board of Commissioners was convened in open and public session on the 5th of April 2022, in the Boardroom, Howard County Courthouse, St. Paul, Nebraska.

Notice of the meeting was posted at the courthouse, City office, Citizens Bank and Homestead bank. 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 9:00 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.

District Court – Citizen's Bank Account Resolution

A resolution was reviewed by the Commissioners, the purpose of which was to transfer account authority and signatory rights to the State of Nebraska under the Admirative Office of the Courts and Probation to Lisa Johnson for the Howard County District Court account with Citizens Bank. Motion was made by Hirschman, and second by Rasmussen to approve Resolution # 22-10. Roll call all Ayes. Resolution # 22-10 is on file in the Howard County Clerk's Office.

There being no further business to come before the Board, motion was made by Hirschman, second by Rasmussen to adjourn the meeting at 9:10 Roll Call: All Ayes.

Dated this 5th day of April 2022.

Dave Boehle
Howard County Commissioners

ATTEST:

Shawn Burkhardt
Howard County Clerk