



Howard County Board Minutes



HOWARD COUNTY BOARD MINUTES

Howard COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

July 12, 2022, St Paul, NEBRASKA

The Howard County Board of Commissioners of Howard County, Nebraska, met in regular session at 8:40 A.M. on Tuesday, June 14th in the Commissioners Meeting Room of the Courthouse in St Paul, Nebraska.

Chairman Boehle called the meeting to order, and Commissioners present for roll call were Dave Boehle, Kathy Hirschman, and Gary Rasmussen. Notice of the meeting was given in advance by publication in The Phonograph Herald on the 6th day of June 2022, and the convened meeting was open to the public. The agenda was posted on the Howard County website; and 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.

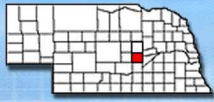
Public Comment

Commissioner Kathy Hirschman commented on an article in the NIRMA Interchange that was regarding County Assessor Neal Dethlefs treatment received that saved his life.

County Road Discussion

Highway Superintendent Janet Thomsen was present to discuss County Roads. Discussion was held regarding an upcoming road closure on Highway 281. The Railroad crossing at Bunker hill is being repaired and will cause more traffic on the local county roads due to traffic diversion. The scheduled closure will be July 25th to July 29th. Thomsen will monitor the dirt roads in the area as they may see heavier usage. Thomsen also reported that the new Bob cat was delivered on the prior Friday.

CNCAA – Budget request



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The Crime Commission is requesting ARRP funds to supplement the current Grant, and school funding they are receiving. Motion was made by Hirschman and second by Rasmussen to approve the request and to budget ARRP funds of \$36263.00 Roll Call: all Ayes.

PUBLIC HEARING - Hassler's Bluebird Acres Subdivision

At 9:00 motion was made by Hirschman and second by Rasmussen to open the Public Hearing for Hassler's Bluebird Acres Subdivision. Roll Call; all Ayes.

Planning & Zoning Administrator Cherri Klinginsmith presented the subdivision request. Discussion regarding the subdivision was held. At 9:07 motion was made by Hirschman and second by Rasmussen to close the Public Hearing. Roll Call; all Ayes. Motion was made by Hirschman and second by Rasmussen to approve the subdivision. Roll Call; all Ayes.

PUBLIC HEARING – CUP Schmidt

At 9:15 motion was made by Hirschman and second by Rasmussen to open the Public Hearing for a conditional use permit for Heather Schmidt. Roll Call; all Ayes. Planning & Zoning Administrator Cherri Klinginsmith explained that the CUP would need to be rescheduled as the requester was unable to attend today. At 9:16 motion was made by Hirschman and second by Rasmussen to close the Public Hearing. Roll Call; all Ayes. No action taken.

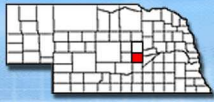
HCMC – Wellness Program – Arlan Johnson

Arlan Johnson from the Howard County Medical center came before the board to share HCMC's plans for a wellness center that is to be added on to the existing structure. The addition is projected to be finished January 2024. The HCMC is seeking the Counties permission to utilize Gap funding during the construction phase. Motion was made to approve the gap funding of four million dollars to be acquired at a local bank by Hirschman, and second by Boehle. Roll Call; all Ayes.

Treasures Office – Distress Warrants

County Treasure Jackie Synowski reviewed the current outstanding distress warrants. The treasure will continue to work with the Sheriff's office to collect the outstanding amounts.

Assessor office – Replace counter shutter



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A proposal from Pioneer was reviewed to fix the shutter in the Assessors office. The board asked for a proposal from Overhead door.

Elevator Maintenance – update

The Courthouse elevator is currently out of order. A part has been ordered but would not be a permanent fix. A Proposal from O’Keeffe was submitted, more information is needed as the upgrade would require other updates to be done. This will be on next agenda.

Executive Session – Land Negotiation

At 10:42 motion was made by Hirschman, and second by Rasmussen to go into executive session. Roll Call; All Ayes. At 11:00 Motion was made by Hirschman and second by Boehle to come out of executive session with no action taken. Roll call; All Ayes.

Executive Session – Union Possible litigation / Possible Action

At 11:01 motion was made by Hirschman, and second by Rasmussen to go into executive session. Roll Call; All Ayes. At 11:26 Motion was made by Rasmussen and second by Hirschman to come out of executive session with no action taken. Roll call; All Ayes.

Executive Session - Job Applications / Possible Action

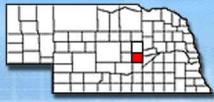
At 11:26 motion was made by Hirschman, and second by Rasmussen to go into executive session. Roll Call; All Ayes. At 11:43 Motion was made by Hirschman and second by Boehle to come out of executive session with action taken to have Highway Superintendent Janet Thomsen and Chairman Dave Boehle conduct interviews and hire 1 -2 full time roads maintainer operators. Roll call; All Ayes.

CONSENT AGENDA

Motion was made by Hirschman and second by Rasmussen to approve claims in the amount of \$236762.22 and the minutes from 6-14-22. Roll Call; all Ayes. Roll Call; all Ayes.

There being no further business to come before the Board, motion was made by Hirschman, second by Rasmussen to adjourn the meeting at 12:37 Roll Call, All ayes. The next regular meeting of the Howard County Board of Commissioners will be June 14, 2022.

Dated this 12th day of July 2022.



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Dave Boehle

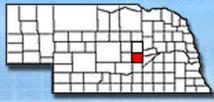
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ATTEST:

Shawn Burkhardt

Howard County Clerk

Timothy J Aitken	Cell & Broadband Allow	80.08
Lynn Anthony	Reimbursement	535.87
Aurora Co-Op Elevator Co	Fuel	6,549.94
Bj'S Garage, LLC	Service	402.83
Black Hills Energy	Utilities	132.72
Tom Busch	Cell Allow	30.00
Capital Business Systems Inc	Service	171.37
Cardmember Service	Service	344.35
Central Nebraska Attorneys	Service	3,222.20
Centurylink	Service	8,183.99
Charter Communications	Service	117.97
City Of St. Paul	Utilities	2,277.89
Clipper	Service	88.00
Consolidated Management Company	Service	8.74
COR	Service	2,645.00
Crowne Plaza	Service	374.85
Neal Dethlefs	Cell Allow & Reimbursement	687.40
Disco32	Supplies	364.20
Eakes Office Solutions	Supplies	562.52
First Concord Benefits Group	Service	1,796.52
Frontier	Service	34.19



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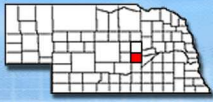
Roger Goettsche	Service	220.84
The Greeley Citizen	Service	40.00
Hall County Weed Control	Service	6,562.50
HGRPP	Utilities	316.05
Mike Hoff	Cell Allow	30.00
Hometown Market	Supplies	23.93
Howard Co District Court	Service	141.00
Howard County Clerk	Service	10.00
Howard County Court	Service	193.00
Howard County Sheriff	Service	99.84
Jim's Champlin Inc	Fuel	37,846.81
Cherri Klinginsmith	Cell Allow	30.00
Randie L Lassen	Prior Service	2.00
Loup Central Landfill Association	Service	3,658.00
Marla Mason	Mileage	72.54
Michael Burke, Psy.D. & Associates	Service	900.00
Mid Nebraska Individual Services	Service	6,475.00
Mid-Nebraska Disposal, Inc.	Service	124.30
MIPS	Service	1,126.91
Nebraska Central Telephone Company	Service	104.16
Nebraska Secretary of State	Service	30.00
Nebraska Weed Control Association	Service	120.00
NEFSMA	Service	100.00
Paper Tiger Shredding	Service	104.00
Melissa Paxton	Cell Allow	30.00
Peterson Legal Services	Service	6,760.00
Phonograph-Herald	Service	1,232.55
Kayleen Placke	Reimbursement	19.26
Quadient Finance USA, Inc.	Service	2,000.00
Quadient Leasing USA, Inc	Service	525.00
Gary Rasmussen	Reimbursement	30.00



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Region 3 Behavioral Health Services	Service	4,283.51
Bev Sack	Prior Service	4.00
Dave Schroeder	Cell Allow	30.00
Rob Schultz	Mileage	167.09
Melissa Stanczyk	Mileage	662.22
State Farm Insurance Companies	Service	30.00
Leona Swanson	Prior Service	18.00
Paul J. Tartaglia	Cell Allow	30.00
Janet Thomsen	Cell Allow	30.00
Verizon	Service	280.19
Wex Bank	Fuel	1,778.42
Allen Wilshusen	Cell Allow / Mileage	164.55
Donald Wilson	Prior Service	11.00
Sean Wysocki	Cell Allow	30.00
Xerox Corporation	Service	17.50
Agricultural Services, Inc	Fuel	2,452.34
Elkhorn Valley Bank & Trust	Equipment	41,913.42
Filtercare Of Nebraska Llc	Service	167.00
Gb Auto Service Inc	Service	1,078.82
Hansen International Truck	Service	419.96
Homestead Bank	Equipment	23,148.34
Hooker Bros. Sand & Gravel, Inc	Gravel	13,287.75
Howard County Withholding	Fuel - Tax	2,684.00
Raynold Hurt	Cell Allow	30.00
Inland Truck Parts & Service	Service	1,409.84
John Deere Financial	Supplies	254.76
Mid-Nebraska Aggregate, Inc	Gravel	3,846.42
Nebraska Truck Center	Service	707.49
NMC	Service	4,600.26
Larry Poss	Cell Allow	30.00



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Rdo Truck Centers	Service	417.52
The Parts Bin, Inc.	Supplies	993.65
Tri-County Land Dozing	Gravel	1,662.97
Ulrich Gravel, Inc	Gravel	33,013.30
Village Of Dannebrog	Utilities	97.77
Smith, Johnson Law Firm	Reimbursement	7.68