



# Howard County Board Minutes



## HOWARD COUNTY BOARD MINUTES

### Howard COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

August 30, 2022, St. Paul, Nebraska

The Howard County Board of Commissioners of Howard County, Nebraska, met in special session at 8:30 A.M. on Tuesday, August 30th, 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, and Kathy Hirschman. Absent, Gary Rasmussen. 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. Notice of the special meeting was posted at the US Post Office, Citizens Bank and Trust, the 1<sup>st</sup> Floor of the Courthouse and in the Clerk's office, the convened meeting was open to the public. The agenda was posted on the Howard County website. Copies of the agenda are kept current and available to the public at the Clerk's office.

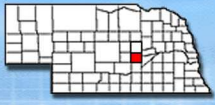
#### Appointment of County Clerk

Motion was made by Hirschman and second by Boehle to appoint Brenda Klanecky as Howard County Clerk effective September 1, 2022. Roll Call: All Ayes. Rasmussen absent.

#### Budget

#### ADJOURN

There being no further business to come before the Board, motion was made by Rasmussen and second by Hirschman to adjourn the meeting at 10:30 a.m. Ayes: All. Meeting adjourned.



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Dated this 30th day of August 2022

Dave Boehle

Howard County Commissioners

ATTEST:

Howard County Clerk