



# Howard County Board Minutes



## HOWARD COUNTY BOARD MINUTES

### Howard COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

November 22, 2022, St Paul, NEBRASKA

The Howard County Board of Commissioners of Howard County, Nebraska, met in regular session at 8:30 A.M. on Tuesday, November 22nd in the Commissioners Meeting Room of the Courthouse in St Paul, Nebraska.

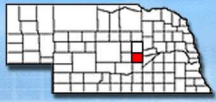
Chairman Boehle called the meeting to order, and Commissioners present for roll call were Dave Boehle, Kathy Hirschman, and Gary Rasmussen. Also present is County Clerk Brenda Klanecky. Absent is County Attorney Dave Schroeder. Chairman Boehle also stated to those in attendance that a current copy of 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 meeting was given in advance by publication in The Phonograph Herald on the 16th day of November 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.

#### Pledge of Allegiance

#### Public Comment-None

County Road Discussion –Janet Thomsen, Highway Superintendent brought in an estimate for a windshield claim for Jerrol Pearson in the amount of \$609.87 to replace a windshield regarding an incident with gravel coming off of a gravel truck on August 8, 2022. Pearson got an estimate on the windshield on September 28, 2022. The claim was previously denied at the November 10, 2022 Board Meeting. Mr. Pearson was placed back on the agenda to provide more information regarding the claim. Mr. Pearson was not present. No action was taken and the claim remains denied.

County Bridge Match Program-Janet Thomsen presented information regarding the program and bridges that would qualify for the program. The maximum reimbursement is \$300,000.00. Three bridges that are being looked at that would be eligible for the program are Wausa Road, north of 12<sup>th</sup> Avenue, (estimate \$125,000.00), Naper Road north of 5<sup>th</sup> Avenue, (estimate \$700,000.00), and 12<sup>th</sup> Avenue and Rose Road, (estimate \$243,000.00). Some other bridges that would meet criteria would be located at 16<sup>th</sup> Avenue, west of Valley



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Road and also a bridge on Eagleway that serves no residences. There are several pastures and fields in that area.

Mail –None.

Unfinished Business – None.

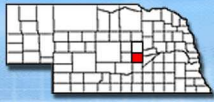
Doug Anderson-Extension Update-Doug Anderson and Hilary Maricle met with the Board to discuss The Big 3. 1. Strengthen Nebraska Agriculture and Food Systems, 2. Inspire Nebraskans and their Communities and 3. Enhance the Health and Wellbeing of all Nebraskans. Helping to build our rural communities, including downtown revitalizations, work force and economic vitality. Hirschman would like to see more recruiting of high school students for UNL. Also discussed was a replacement of an Extension Board member who has stepped down. This item will be placed on the January 10, 2023 agenda.

RESOLUTION 2022-24-Master Agreement-Land Survey Corner Preservation. The Master Agreement will be effective for 5 years. Prior to the Master Agreement the State paid a maximum not to exceed \$100.00 for all new reference monuments and ties set. The new amount would be \$300.00. The Agreement contains the process used by the Parties any time County Survey Services are needed for a Highway Project. Hirschman made a motion to approve Resolution 2022-24 the Master Agreement-Land Survey Corner Preservation to be signed by the County Board Chairperson and the County Clerk. Rasmussen seconded the motion. Roll Call: All Ayes.

Change the Tuesday, February 28, 2023 Board Meeting to Monday, February 27, 2023- County Clerk, Brenda Klanecky explained to the Board the change was due to payroll. County employees are paid the last day of the month. The bank requires 24 hours to process the payroll once it has been approved by the Board. Hirschman made a motion to approve changing the Tuesday, February 28, 2023 meeting to Monday, February 27, 2023. Rasmussen seconded the Motion. Roll Call: All Ayes.

Interlocal Cooperative Agreement-Hall/Howard County Road Maintenance on the Hall/Howard County Line-The Board reviewed the Agreement which involves Loup River Road that borders Hall and Howard Counties. This Agreement just involves the maintenance of the road. The Board questioned the mowing of road ditches and wanted that item removed from the Agreement. Hirschman made a motion to table the Agreement until the December 13, 2022, Board Meeting. Rasmussen seconded the motion. Roll Call: All Ayes.

CONSENT AGENDA



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**Motion was made by Hirschman and seconded by Rasmussen to approve the Commissioners Meeting Minutes 11/10/2022, Claims and Payroll for a Total of \$266,189.47. Roll Call: All Ayes.**

**There being no further business to come before the Board, motion was made by Hirschman, seconded by Rasmussen to adjourn the meeting at 10:50 a.m. Roll Call: All Ayes. The next regular meeting of the Howard County Board of Commissioners will be December 13, 2022.**

**Dated this 22nd day of November, 2022.**

**Dave Boehle**

**Howard County Commissioners**

**ATTEST:**

**Brenda Klanecky**

**Howard County Clerk**