

**HOWARD COUNTY BOARD MINUTES**

**Howard COUNTY BOARD OF COMMISSIONERS PROCEEDINGS**

**February 21, 2023, St. Paul, Nebraska**

The Howard County Board of Commissioners of Howard County, Nebraska, met in special session at 4:30 P.M. on Tuesday, February 21, 2023, in the Commissioners Meeting Room of the Courthouse in St. Paul, Nebraska.

Chairman Hirschman called the meeting to order, and Commissioners present for roll call were Kathy Hirschman, Jessie Urbanski and Gary Rasmussen. Also present is County Clerk Brenda Klanecky. Absent is County Attorney Dave Schroeder.

Pledge of Allegiance.

Chairman Hirschman 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 2nd Floor of the Courthouse and in the Clerk's office, the convened meeting was open to the public. Copies of the agenda are kept current and available to the public at the Clerk's office.

Transfer of Funds for Additional Payroll Expenses – Discussion was held regarding payroll interest expenses for December 2022. Urbanski made a motion to approve the transfer of \$7,334.56 from the ARPA funds to the Withholding Account for additional payroll expenses paid in December 2022. Rasmussen seconded the motion. Roll Call: All Ayes.

There being no further business to come before the Board, motion was made by Rasmussen and seconded by Urbanski to adjourn the meeting at 4:55 p.m. Roll Call: All Ayes. Meeting adjourned.

Dated this 21st day of February, 2023

Kathy Hirschman  
Howard County Commissioners

ATTEST:  
Howard County Clerk