

HOWARD COUNTY BOARD MINUTES

Howard COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

April 28, 2023, St. Paul, Nebraska

The Howard County Board of Commissioners of Howard County, Nebraska, met in special session at 1:15 P.M. on Friday, April 28, 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. Also present is County Clerk Brenda Klanecky. Absent are Rasmussen and Urbanski. Meeting was recessed at 1:15 p.m. due to not having a quorum. Meeting was re-opened at 1:52 p.m. Roll Call: Hirschman, Aye; Urbanski, Aye; and Rasmussen, Absent. Also present is County Clerk, Brenda Klanecky.

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.

Front Step Replacement Contract – Change Orders – Motion was made by Hirschman and seconded by Urbanski to approve Mid-Continental Restoration Co., Inc. Change Order Request #3 in the amount of \$14,790.00. The change order is to remove brick supporting walls for the steps and replace with concrete blocks. Roll Call: Rasmussen, Absent; Hirschman, Aye; and Urbanski, Aye. Motion Carried.

Outside Building Block Repairs – Motion was made by Urbanski and seconded by Hirschman to approve the work order from Mid-Continental Restoration Co., Inc. for time and material to perform miscellaneous patching along the bottom stones of the Courthouse not to exceed \$4,000.00. Roll Call: Rasmussen, Absent; Hirschman, Aye; and Urbanski, Aye. Motion Carried.

Urbanski made a motion and Hirschman seconded to approve Hirschman to sign future change orders on the front step project. Roll Call: Rasmussen, Absent; Hirschman, Aye; and Urbanski, Aye. Motion Carried.

There being no further business to come before the Board, motion was made by Hirschman and seconded by Urbanski to adjourn the meeting at 2:04 p.m. Roll Call: Rasmussen, Absent; Hirschman, Aye; and Urbanski, Aye. Meeting adjourned.

Dated this 28th day of April, 2023

Kathy Hirschman
Howard County Commissioners

ATTEST:
Howard County Clerk