

## HOWARD COUNTY SPECIAL BOARD MEETING MINUTES

May 30, 2023, St. Paul, Nebraska

The Howard County Board of Commissioners of Howard County, Nebraska, met in special session at 8:30 A.M. on Tuesday, May 30, 2023, in the Commissioners Meeting Room of the Courthouse in St. Paul, Nebraska.

Notice of the special meeting was given thereof on the 24<sup>th</sup> day of May, 2023, a proof of publication filed in the Clerk's office. Copies of the agenda were posted in the courthouse, delivered to each Commissioner, and kept current and available to the public at the Clerk's office.

Chairman Hirschman called the meeting to order at 8:33 a.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.

**Filling the Treasurer's Position** – Hirschman stated to those in attendance that due to the death of Jackie Synowski, Howard County Treasurer, the County Board would have 45 days to fill the position. Hirschman made a motion to place an advertisement for the open position in the local paper for two weeks, on an on-line site called Indeed and also on the NACO website. Applicants will have until June 13, 2023, at 9:00 a.m. to turn their application and resume in to the Clerk's office. Kathy Hirschman will perform the interviews. A special meeting on June 16, 2023 at 2:00 p.m. will be set to fill the Treasurer's position, seconded by Urbanski. Roll Call: Rasmussen, Absent; Hirschman, Aye; and Urbanski, Aye. Motion Carried.

**Mileage Pay for out of County Treasurer's** - The Hall County and Polk County Treasurer's have traveled to the Treasurer's office to help out in the office until the position is filled and a new Treasurer is trained. They had asked if they could be compensated for their mileage? Urbanski made a motion to approve paying the Treasurer's mileage and seconded by Hirschman. 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 8:45 a.m. Roll Call: Rasmussen, Absent; Hirschman, Aye; and Urbanski, Aye. Meeting adjourned.

Dated this 30th day of May, 2023

Kathy Hirschman, Chairman

ATTEST:  
Brenda Klanecky  
Howard County Clerk