

HOWARD COUNTY SPECIAL BOARD MEETING MINUTES

June 16, 2023, St. Paul, Nebraska

The Howard County Board of Commissioners of Howard County, Nebraska, met in special session at 2:00 p.m. on Friday, June 16, 2023, in the Commissioners Meeting Room of the Courthouse in St. Paul, Nebraska.

Notice of the special meeting was given thereof on the 7th day of June, 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 2:00 p.m. Roll Call: Rasmussen, Aye; Hirschman, Aye; and Urbanski, Aye. 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 – Urbanski made a motion and Rasmussen seconded the motion to go into Executive Session to discuss the Treasurer's position at 2:01 p.m. Roll Call: Rasmussen, Aye; Hirschman, Aye; and Urbanski, Aye. Hirschman stated the Board was going into Executive Session at 2:01 p.m. to discuss the Treasurer's position. Those present in Executive Session are Rasmussen, Hirschman and Urbanski.

Motion was made by Urbanski and seconded by Rasmussen to come out of Executive Session at 2:23 p.m. Roll Call: Rasmussen, Aye; Hirschman, Aye; and Urbanski, Aye.

Urbanski made a motion to appoint Sara Roy as County Treasurer effective July 1, 2023 and seconded by Rasmussen. Roll Call: Rasmussen, Aye; Hirschman, Aye; and Urbanski, Aye.

There being no further business to come before the Board, motion was made by Hirschman and seconded by Urbanski to adjourn the meeting at 2:30 p.m. Roll Call: Rasmussen, Aye; Hirschman, Aye; and Urbanski, Aye. Meeting adjourned.

Dated this 16th day of June, 2023

Kathy Hirschman, Chairman

ATTEST:
Brenda Klanecky
Howard County Clerk