

**HOWARD COUNTY BOARD MINUTES**

**Howard COUNTY BOARD OF COMMISSIONERS PROCEEDINGS**

**September 6, 2023, St. Paul, Nebraska**

The Howard County Board of Commissioners of Howard County, Nebraska, met in special session at 8:30 a.m. on Wednesday, September 6, 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, Gary Rasmussen, and Jessie Urbanski, 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, Homestead Bank, 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.

Approve or Deny Purchase of Dump Trucks – Discussion was held regarding the purchase of dump trucks by the Roads Department. Rasmussen made a motion to authorize, Highway Superintendent, Janet Thomsen to bid up to \$100,000.00 per dump truck on the two dump trucks as presented to the Board of Commissioners and Hirschman seconded the motion. Roll Call: Rasmussen, Aye; Hirschman, Aye; and Urbanski, Absent.

There being no further business to come before the Board, motion was made by Rasmussen and seconded by Hirschman to adjourn the special meeting at 9:17 a.m. Roll Call: Rasmussen, Aye; Hirschman, Aye; and Urbanski, Aye. Meeting adjourned.

Dated this 6th day of September, 2023

Kathy Hirschman  
Howard County Commissioners

ATTEST:  
Brenda Klanecky  
Howard County Clerk