

## HOWARD COUNTY SPECIAL BOARD MINUTES

### Howard COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

July 11, 2024, St. Paul, Nebraska

The Howard County Board of Commissioners of Howard County, Nebraska, met in special session at 11:30 a.m. on Thursday, July 11, 2024, 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 Gary Rasmussen, Kathy Hirschman, and Jessie Urbanski. Also present is County Clerk Brenda Klanecky.

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.

The purpose of the special meeting is to discuss the County Road's Building. The building committee met on July 10, 2024. Board Chair Kathy Hirschman conveyed to the Board the discussion and recommendations from that meeting. The Board reviewed how they will proceed. Rasmussen made a motion to re-bid the County Road's Building with bids being due on August 13, 2023 at 9:00 a.m. and seconded by Urbanski. Roll Call: Rasmussen, Aye; Hirschman, Aye; and Urbanski, Aye.

There being no further business to come before the Board, motion was made by Urbanski and seconded by Rasmussen to adjourn the special meeting at 12:02 p.m. Roll Call: Rasmussen, Aye; Hirschman, Aye; and Urbanski, Aye. Meeting adjourned.

Dated this 11th day of July, 2024

Kathy Hirschman  
Howard County Commissioners

ATTEST: Brenda Klanecky  
Howard County Clerk