

HOWARD COUNTY SPECIAL BOARD MINUTES

Howard COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

August 1, 2024, St. Paul, Nebraska

The Howard County Board of Commissioners of Howard County, Nebraska, met in special session at 8:00 a.m. on Thursday, August 1, 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.

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.

The purpose of the special meeting is to discuss the appointment of a Deputy Howard County Attorney. Board Chair Kathy Hirschman stated to the Board that Howard County Attorney, David Schroeder, gave his permission in writing for the Board to appoint Heather Sikyta as Deputy Howard County Attorney in his absence. Following discussion, Rasmussen made a motion to approve appointing Heather Sikyta as Deputy Howard County Attorney in Mr. Schroeder's absence and approve her secretary helping out in the Howard County Attorney's office as needed 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 8:09 a.m. Roll Call: Rasmussen, Aye; Hirschman, Aye; and Urbanski, Aye. Meeting adjourned.

Dated this 1st day of August, 2024

Kathy Hirschman
Howard County Commissioners

ATTEST: Brenda Klanecky
Howard County Clerk