

HOWARD COUNTY SPECIAL BOARD MINUTES

Howard COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

November 5, 2024, St. Paul, Nebraska

The Howard County Board of Commissioners of Howard County, Nebraska, met in special session at 12:00 p.m. on Tuesday, November 5, 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 correct the tax levy request for Centura Schools due to a budget error. Rasmussen made a motion to approve Resolution 2024-26 to correct the tax levy request for Centura Schools for the Special Building Fund to \$0.053132, and seconded by Urbanski. Roll Call: Rasmussen, Aye; Hirschman, Aye; and Urbanski, Aye.

The Village of Boelus tax levy request was previously approved by Resolution 2024-19 and corrected by Resolution 2024-20. The County Clerk was notified of an error in the tax levy request for the Village of Boelus on November 5, 2024. Urbanski made a motion to approve Resolution 2024-27 to correct the tax levy request for Village of Boelus to \$0.255846 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 Rasmussen and seconded by Urbanski to adjourn the special meeting at 12:11 p.m. Roll Call: Rasmussen, Aye; Hirschman, Aye; and Urbanski, Aye. Meeting adjourned.

Dated this 5th day of November, 2024

Kathy Hirschman
Howard County Commissioners
ATTEST:

Brenda Klanecky
Howard County Clerk