

HOWARD COUNTY SPECIAL BOARD MINUTES

Howard COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

November 7, 2025

The Howard County Board of Commissioners of Howard County, Nebraska, met in special session at 8:30 a.m. on Friday, November 7, 2025, 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 Kirt Lukasiewicz, Kathy Hirschman, and Jessie Urbanski. Also present is County Clerk Brenda Klanecky.

Pledge of Allegiance was recited.

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 given thereof on the 6th day of November, 2025. Copies of the agenda were posted in the courthouse, post office, Citizens Bank & Trust and Homestead Bank.

There was no public comment.

Resolution 2025-27-Transfer General Fund to Road Fund If Needed –Urbanski made a motion to approve Resolution 2025-27 to transfer up to \$400,000.00 from the General Fund to the Roads Fund if needed and authorize the County Clerk and County Treasurer to take actions necessary to transfer such funds and seconded by Lukasiewicz. Roll Call: Lukasiewicz, Aye; Hirschman, Aye; and Urbanski, Aye.

There being no further business to come before the Board, motion was made by Urbanski and seconded by Lukasiewicz to adjourn the special meeting at 8:56 a.m. Roll Call: Lukasiewicz, Aye; Hirschman, Aye; and Urbanski, Aye. Meeting adjourned.

Dated this 7th day of November, 2025

Kathy Hirschman
Howard County Commissioners

ATTEST:

Brenda Klanecky
Howard County Clerk