HOWARD COUNTY SPECIAL BOARD MINUTES

Howard COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

April 16, 2024, St. Paul, Nebraska

The Howard County Board of Commissioners of Howard County, Nebraska, met in special session at 8:30 a.m. on Tuesday, April 16, 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.

Board Chair, Kathy Hirschman stated that this week is National Dispatcher Week. She wanted to recognize Melissa Paxton, Michelle Busch, Starcie Burkett, Karol Dvorak, Tyler Moslander, and Jordan Solko.

Mrs. Hirschman also wanted to thank Commissioner, Jessie Urbanski and former Sheriff, Harold Schenck for their work on the background checks and interviewing the applicants for the Sheriff position.

<u>Fill the Sheriff's Position</u> —Commissioner Urbanski and Harold Schenck were present to discuss the interview process and answer questions that were asked by the Board. Mr. Schenck stated their recommendation is Mike Hoff. Rasmussen made a motion to approve Mike Hoff's appointment as Sheriff and seconded by Urbanski. Roll Call: Rasmussen, Aye; Hirschman, Aye; and Urbanski, Aye. Urbanski made a motion and seconded by Rasmussen to make the Sheriff's appointment effective April 16, 2024. Roll Call: Rasmussen, Aye; Hirschman, Aye; and Urbanski, Aye. Mr. Hoff will be sworn in on April 23, 2024. Sheriff Hoff thanked the Board and stated he would do his best.

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 8:37 a.m. Roll Call: Rasmussen, Aye; Hirschman, Aye; and Urbanski, Aye. Meeting adjourned.

Dated this 16th day of April, 2024

Kathy Hirschman Howard County Commissioners

ATTEST: Brenda Klanecky Howard County Clerk