



# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, May 8th, 2018 at 1:30 p.m. in the Commissioners Room at the Garfield County Courthouse in Burwell, Nebraska pursuant to public notice posted in three public places & broadcast by KNLV Radio, Ord, NE. Chairman Krause called the meeting to order at 1:30 pm with the following present: Commissioners, Krause, Jeffres and Hurlburt.

Motion made by Jeffres to approve the agenda, second by Hurlburt. Aye, all; Nay, none.

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held April 24th, 2018, second by Hurlburt. Aye, all; Nay, none.

Discussion of updating the courthouse restrooms. No action taken.

Motion made by Krause to approve the agreement letter with Don Nelson, CPA, for his services in preparing the county budget for fiscal years ending 2019, 2020, 2021 and 2022, second by Jeffres. Aye, all; Nay, none.

Motion made by Hurlburt to accept the NACO 2018 insurance rates with no plan changes, second by Krause. Aye, all; Nay, none.

Motion made by Jeffres to approve the 2018 GIS contract, second by Hurlburt. Aye, all; Nay, none.

The Board reviewed the Clerk of the District Court April report and the revenue listing report for the County Treasurer.

Keri Koenigsberg, County Clerk, provided information received from the Nebraska Forest Service about a Community Wildfire Protection Plan (CWPP).

Gary Kinney, County Road Superintendent, updated the Board on project completed by the Road Department and general road issues.

There was discussion about the District Court case concerning Garfield County and the possibility of retaining a NIRMA special defense attorney. County Attorney, Dale Crandall, recommended that no action to be taken at this time and to table until the next meeting.

With no further business, Chairman Krause adjourned the meeting at 2:35p.m.

Attest:

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Keri L. Koenigsberg,  
Garfield County Clerk

Attest:

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Scott L. Krause,  
Chairman of the Board