



# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, November 13th, 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 1:33 p.m. with the following present: Commissioners, Krause, Hurlburt, Jeffres.

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

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held October 23, 2018, second by Hurlburt. Aye, all; Nay, none.

The Board reviewed a general assistance application submitted. No action taken at this time.

The Board reviewed the monthly revenue listing from the County Treasurer and the Clerk of the District Court monthly report.

Chairman Krause designated County Clerk Koenigsberg and Commissioner Hurlburt as alternates to cast a ballot for the election of NACO officers.

At 1:45 p.m., Chairman Krause opened the public hearing for the conditional use permit for the location of catch basin and pond for Marvin E. Vodehnal Trustee. Planning and Zoning Administrator Swett presented with a statement of findings of fact from the Garfield County Planning and Zoning Board. After reviewing the statement, motion made by Krause to approve the location, second by Hurlburt. Aye, all; Nay, none. Chairman Krause closed the public hearing at 1:49 p.m. and reconvened the regular meeting.

At 2:00 p.m., Chairman Krause directed the meeting to the opening of bids submitted for the used loader for the Road Department. There were five bids submitted. Recommendation by the Board that the bids be handed over to Road Superintendent for review and he will bring recommendation to the Board at the next meeting.

Road Superintendent, Kinney, presented the Board with information on the bridge replacement. The Board recommended that Kinney look for additional records on the history of the road and to invite North Loup River Public Power and Irrigation District to a Board meeting to discuss the bridge replacement project. Kinney also presented with other road information.

Koenigsberg informed the Board that the County will host a holiday open house on November 27 from 5-6p.m. with the annual tree lighting on the north lawn.

Discussion was held about exploring options for replacing the windows in the Courthouse offices and updating the Courthouse restrooms.

Motion made by Jeffres to go into executive session at 2:50 p.m. to discuss pending litigations, second by Krause. Those in attendance of the closed session were, Commissioners Krause, Jeffres and Hurlburt, County Attorney Crandall, County Clerk Koenigsberg and Planning and Zoning Administrator Swett.

Chairman Krause reconvened the regular meeting at 3:24 p.m., with no action taken by the Board.

With no further business, Chairman Krause adjourned the meeting at 3:25 p.m.

Attest: \_\_\_\_\_  
Keri L. Koenigsberg,

Attest: \_\_\_\_\_  
Scott Krause,



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Garfield County Clerk

Chairman of the Board