

Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, February 12th, 2019 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, Hurlburt, and Jeffres.

Motion made by Jeffres to approve the agenda and to add agenda item to discuss the Goff Bridge, second by Hurlburt. Aye, all; Nay, none. Motion Carried.

Motion made by Hurlburt to approve & adopt minutes of last County Commissioners meeting held January 22, 2019, second by Jeffres. Aye, all; Nay, none. Motion Carried.

Motion made by Krause to authorize the Sheriff to purchase a vehicle for the Sheriff Department, second by Jeffres. Aye, all; Nay, none. Motion Carried.

The monthly reports submitted by the County Treasurer and Clerk of the District Court were reviewed.

Discussion was held about the possibility of moving GLW Extension out to the newly proposed conference center to be located at the Fairgrounds. No action taken.

Gary Kinney, County Road Superintendent, presented with information on the road department and about some equipment ready for salvage and auction. Discussion was held about the Goff bridge and the Board directed Kinney to gather more information.

Kali Swett, Planning & Zoning Administrator presented with a minor subdivision for Junior Schneider for Board approval. Motion made by Krause to approve, second by Jeffres. Aye, all; Nay, none. Motion Carried.

Assessor Swett presented the Board with a request for closed session to discuss personnel. At 2:05 p.m., motion made by Hurlburt to go into closed session for the purpose of discussing personnel, second by Krause. Aye, all; Nay, none. Motion Carried. At 2:15 p.m., Chairman Krause reconvened the regular Commissioners meeting with no action taken.

Hurlburt stated that she will not be submitting for a grant from the Community Fund this year and Clerk Koenigsberg updated the Board about the appeal with TERC.

At 2:20 p.m., motion made by Hurlburt to go into closed session for the purpose of discussing pending litigations, second by Krause. Aye, all; Nay, none. Motion Carried. At 2:50 p.m., Chairman Krause reconvened the regular Commissioners meeting with no action taken.

With no further business, Chairman Krause adjourned the meeting at 2:51 p.m.

Attest:	Attest:
Keri L. Koenigsberg,	Scott L. Krause,
Garfield County Clerk	Chairman of the Board