



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, April 23rd, 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 p.m. with the following Commissioners present: Krause and Hurlburt.

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

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held April 9th, 2019, second by Hurlburt. Aye, Krause and Hurlburt; Absent, Jeffres; Nay, none.

Discussion was held about the appointment of an acting Deputy County Attorney.

Resolution 2019-13; Appointment of Acting Deputy County Attorney. Motion made by Krause to approve Resolution 2019-13, second by Hurlburt. Aye, Krause and Hurlburt; Absent, Jeffres; Nay, none.

In other unfinished business, discussion was held about the upcoming TERC meeting to be held in Lincoln on June 27, 2019.

Jeffres arrived at 1:34 p.m..

At 1:35 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Garfield County Assessor, Kali Swett, presented with a tax exemption application for Community Memorial Hospital, INC. Motion made by Krause to allow the exemption, second by Hurlburt. Aye, all; Nay, none. At 1:37 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Motion made by Krause to approve all claims and payroll submitted for payment for the month of April, second by Hurlburt. Aye, Krause and Hurlburt; Abstained, Jeffres; Nay, none.

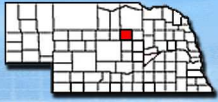
Resolution 2019-14: Transfer \$125,000 from County General Fund into the County Road Fund. Motion made by Hurlburt to approve Resolution 2019-14, second by Jeffres. Aye, all; Nay, none.

Alma Beland, Region 26 Manager, presented with information on the recent disaster. She explained the process of requesting public assistance from FEMA and information on how the overall process works.

Planning and Zoning Administrator, Kali Swett, presented the Board with permits that have been approved since January 2019.

Sheriff quarterly reports were reviewed.

County Weed Superintendent, Jimmy Peterson, shared updates and information with the Board. He noted that the leafy spurge task force is looking at hosting the meeting in Garfield County.



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Discussion was held about amending the 2018-2019 budget by \$500,000 to allow for costs incurred due to the recent disaster. The budget hearing is set for 2:00 p.m. on May 14, 2019. Lynn Ballagh expressed some concerns he had about a county road and inquired about the future plan for the east/west Cedar River road.

Road Superintendent, Gary Kinney, updated the Board with information on the roads and bridge inspections. He reported that the bridges inspected were all solid.

Deputy County Sheriff, Kirby Holloway, presented with information on the Sheriff's Department and shared information about the possibility of Troop B placing a duty station to be ran out of Burwell.

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

Attest: _____

Keri L. Koenigsberg
Garfield County Clerk

Attest: _____

Scott Krause
Garfield County Board Chairman