

# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, August 13th, 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. Vice-Chairman Hurlburt called the meeting to order at 1:30 pm with the following present: Commissioners, Hurlburt and Jeffres. Krause arrived at 1:40 p.m..

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

In unfinished business, Attorney Crandall made a statement about the conditional use permit and public hearing held July 23, 2019. Motion by Jeffres to approve the conditional use permit-recreational use as recommended by the Planning and Zoning Board, second by Hurlburt. Aye, Jeffres; Nay, Hurlburt; Abstain; Krause. Commissioner Hurlburt responded to the applicants as to why she voted against the permit; reason being due to an incomplete application submitted. Matter tabled until further notice.

At 1:50 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. County Assessor, Kali Swett, presented with a cemetery report. At 1:51 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Motion made by Krause to approve all inventories turned in for all County offices for Personal Property, excluding the Road Department, and for Real Property owned by Garfield County for fiscal year 2019-2020, second by Jeffres. Roll call vote: Aye, all; Nay, none.

The monthly revenue report submitted by the County Treasurer was reviewed.

Janet Sanders, representative for Loup Basin RC&D presented with information on the scrap tire collection to be held September 14, 2019 and requested the assistance of the County Employees and loaders.

Resolution 2019-23; Transfer funds from Disaster Fund to Road Fund. Motion by Krause to approve Resolution 2019-23, second by Jeffres. Aye, all; Nay, none.

Resolution 2019-24; tax money allocated to the Burwell Fire District in the amount of \$106,605.00. Motion by Jeffres to approve Resolution 2019-24, second by Hurlburt. Aye, all; Nay, none.

Krause signed the Annual Certification to Nebraska Board of Public Roads and Classifications and Standards

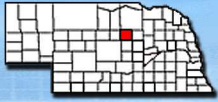
Resolution 2019-25; Annual Certification of Program Compliance. Motion by Krause to approve Resolution 2019-25, second by Jeffres. Aye, all; Nay, none.

Gary Kinney, County Road Superintendent, presented with information on the roads and reported that FEMA has a team in Garfield County inspecting sites.

Motion by Hurlburt to approve & adopt minutes of last County Commissioner meeting held July 23, 2019, second by Jeffres. Aye, all; Nay, none.

The Clerk of the District Court month end report was reviewed.

Library Director, Shelley Ruterbories, updated the Board with concerns about the basement flooding at the County Library and is currently waiting on bids for a proposed new parking and a possible solution to prevent the moisture in the basement.



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Discussion was held on employee pay rates and how the wage increases are determined.

Also, in other new business, discussion was held about the status of the minimum maintenance road on 483rd Ave and a request of 1 load of crushed rock for 473rd Ave. Kinney would address the road issues.

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

Attest: \_\_\_\_\_

Keri L. Koenigsberg,  
Garfield County Clerk

Attest: \_\_\_\_\_

Scott L. Krause,  
Chairman of the Board