



# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, October 22nd, 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, Jeffres and Hurlburt.

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

Motion made by Hurlburt to approve & adopt minutes of the last County Commissioners meeting held October 8th, 2019, second by Jeffres. Aye, all; Nay, none.

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

Resolution 2019-31; Transfer \$70,000.00 from County Inheritance Tax Fund into County Disaster Fund. Motion made by Hurlburt to approve Resolution 2019-31, second by Jeffres. Aye, all; Nay, none.

Motion made by Krause to let the restroom remodel out for bids, second by Jeffres. Aye, all; Nay, none.

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

Linda Thoene, County Treasurer, presented with information on a change in pledged collateral.

Chairman Krause signed the cost allocation plan for FY 2018 from Maximus.

Motion made by Hurlburt to change the second Board meeting date in November to Monday, November 25, 2019 at 1:30 p.m., second by Jeffres. Aye, all; Nay, none.

Gary Kinney, County Road Superintendent, presented with information on the road department:

Work for the Cedar River Road project is set to begin on October 23.

839<sup>th</sup> Road is under water on part of the road, information was sent into engineer and DOR for relocation of road.

834<sup>th</sup> Road is currently dry.

Bridge inspections were conducted and the Kizer bridge is in need of repair soon.

Motor grader training will be held in Valley County on October 30th and 31st with about 40-50 people expected to attend.

Michelle Ruterbories, County Librarian, informed the Board that the Library is now accredited and eligible for all grants. She also presented the Board with a 'Community Needs Response Plan', along with a proposal that the Library be open more hours and asked the Board for direction as how to proceed. No decision made.

Linda Thoene addressed the mature tax sale certificates and asked how the Board would like her to proceed with them, as they are expired. It was suggested that the County Attorney could possibly proceed with judicial



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foreclosure proceedings. No decision made. Thoene stated that she will have a resolution ready for the next meeting.

Koenigsberg informed the Board that the County received a dividend check from NIRMA in the amount of \$3,787.00.

With no further business, Chairman Krause adjourned the meeting at 2:30 p.m.

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

Keri L. Koenigsberg  
Garfield County Clerk

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

Scott Krause  
Garfield County Board Chairman