



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, October 8th, 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 by Jeffres to approve the agenda, second by Hurlburt. Aye, all; Nay, none.

Motion by Hurlburt to approve & adopt minutes of last County Commissioner meeting held September 24, 2019, second by Jeffres. Aye, all; Nay, none.

In unfinished business, Road Superintendent, Kinney, stated that he had submitted pictures of the Zulkoski culvert to the engineer and that several trees have been cleared by landowners that he had previously contacted.

At 1:35 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. The 2019-2020 levy worksheet was reviewed. At 1:36 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Resolution 2019-30; Property Tax Tables for 2019-2020. Motion made by Jeffres to approve Resolution 2019-30, second by Hurlburt. Aye, all; Nay, none.

Paul Bruning, representative for NPPD, presented with information on the R-Project and stated that they are hoping to begin the project in April of 2020.

The Clerk of the District Court monthly report was reviewed.

The delinquent tax list and special assessments were reviewed and a request from County Treasurer as how to proceed with matured/expired county tax sale certificates. No decision made.

Motion made by Krause to authorize the County Treasurer to transfer \$2,000.00 from the Veteran's Service CD to Veteran's checking account, second by Jeffres. Aye, all; Nay, none.

The Sheriff quarterly report was reviewed.

Jimmy Petersen, Garfield County Weed Superintendent, presented with updates and information, including the discovery of native phragmites in the county and how it will be handled.

At 1:55 p.m., Chairman Krause directed the meeting to the opening of bids for the Cedar River Road, project ER-GR-1950. Only one bid was received and opened from Husker Grading. Discussion was held about the bid and the proposed completion date. Matter tabled.

At 2:10 p.m., Chairman Krause opened the public hearing for the conditional use permit-private recreational use for Steve and Val Lytle. Commissioner Hurlburt brought to the attention of the Board that due to improper publishing of the notice for public hearing before the Planning and Zoning Board that the process should start over. No public hearing held and the application must be resubmitted for approval before the Planning and Zoning Board. At 2:20 p.m., Chairman Krause reconvened the regular meeting.



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Chairman Krause directed the meeting to discussion of 834th Road. Commissioner Jeffres stated that he was waiting on correspondence from Blaine Lowe. Discussion was held on what could be done with the road and waiting on approval from adjacent landowners before any work could be started.

Commissioner Hurlburt informed the Board that the motor grader training being offered by NIRMA for County Road Department will be held on October 30 and 31st in Valley County.

Road Superintendent, Gary Kinney, presented with information on the Road Department and had contracts to sign for road work. Kinney requested overtime continue to be paid out in October, no decision made.

In Public Comments, Amy Ballagh presented the Board with her thoughts on the R-Project.

Chairman Krause directed the meeting to the discussion of the proposed bid submitted by Husker Grading for project ER-GR-1950 and due to questions regarding the proposed bid received, the Board felt it necessary to contact Wayne White and invite him to discuss the proposal. Chairman Krause recessed the meeting until 1:30 p.m. on Friday, October 11, 2019.

At 1:35 p.m., on Friday, October 11, 2019 Chairman Krause reconvened the regular meeting to discuss the proposed bid received from Husker Grading. Discussion was held about the starting and completion dates and borrow sites possibly being closer. Motion made by Jeffres to accept the bid with the alternate dates of project starting on October 23 and complete November 23 and not to exceed \$3500 on the alternate borrow site location contingent on approval from FHWA, second by Krause. Aye, all; Nay, none.

Motion by Jeffres to designate Krause as authorized to sign contract with Hurlburt as alternate once approval is received from FHWA on proposed bid, second by Hurlburt. Aye, all; Nay, none.

With no further business, Chairman Krause adjourned the meeting at 2:15 p.m. on Friday, October 11, 2019.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

Attest: _____
Scott L. Krause,
Chairman of the Board