



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Monday, November 25th, 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 1:35 p.m. with the following present: Commissioners, Krause, Hurlburt, and Jeffres.

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

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held November 12, 2019, second by Jeffres. Aye, all; Nay, none.

In other unfinished business discussion was brought up about the restroom bids. To date, no bids have been received.

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

Chairman Krause signed Resolution 2019-32 the Certification of County Highway Superintendent, certifying that Gary Kinney was appointed as the County Highway Superintendent of Garfield County from January 1, 2019 to December 31, 2019.

Resolution 2019-33; Transfer \$148,000.00 from County Inheritance Tax Fund into County Disaster Fund. Motion made by Jeffres to approve Resolution 2019-33, second by Hurlburt. Aye, all; Nay, none.

Mike Stutzman was contacted and will now be doing snow removal for the Garfield County Courthouse starting November 26, 2019.

Jimmy Petersen, County Weed Superintendent, presented the Board with information on the Weed Department and how he had completed his continuing education, as well as his commercial pesticide.

Chairman Krause addressed the change of date for the regular Board meeting on December 24th to be held on Monday December 23 at 1:30 p.m., due to the holiday and closing at noon on Christmas Eve.

Designating a County Newspaper was tabled until the next regular meeting on December 10, 2019 at 1:30 p.m.

Discussion was held about extending the parking lot at the county library, due to safety reasons.

Closed session for the pending litigation was postponed to a later date.

Motion made by Hurlburt to adopt inter local agreement with the City of Burwell Tourism Promotion, second by Jeffres. Aye, all; Nay, none.



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Motion made by Jeffres to go into executive session at 2:00 p.m. to discuss personnel, second by Hurlburt. Aye, all; Nay, none. Those in attendance of the closed session were Commissioners Krause, Jeffres and Hurlburt. Chairman Krause reconvened the regular meeting at 2:15 p.m., with no action taken by the Board.

Gary Kinney, County Road Superintendent, telephonically provided information on the road department and the current road conditions, including the removal of beaver dam on 839 Road. He stated that Meads road is impassable, but informed the Board that he has contacted the Corps of Engineers, but has yet to receive a response back.

In new business, County Assessor Swett brought up the discussion of determining when to close due to inclement weather. It was determined that the board would make that call and contact the county employees by 7:30 a.m.

With no further business, Chairman Krause adjourned the meeting at 2:34 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

Attest: _____
Scott Krause,
Chairman of the Board