



# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Monday, December 23<sup>rd</sup>, 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 December 10<sup>th</sup>, 2019, second by Krause. Aye, all; Nay, none.

Discussion was held about the Zulkoski culvert and why it has not been completed. Chairman Krause directed road superintendent Kinney to call and see why the hydraulic test has not been done.

In unfinished business, Hurlburt brought up the district court restitutions from last meeting and addressed Attorney Crandall on how he is going to proceed with sending letters out to the individuals. The commissioners decided this needs to be done by the next meeting held January 14, 2020.

At 1:40 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. The tax list corrections were reviewed. Motion by Krause to approve the tax list corrections, second by Jeffres. Aye, all; Nay, none. At 1:43 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 December, second by Hurlburt. Aye, Hurlburt and Krause; Abstained, Jeffres; Nay, none.

Resolution 2019-35; Transfer \$50,000.00 from County Inheritance Tax Fund into County Disaster Fund. Motion made by Hurlburt to approve Resolution 2019-35, second by Krause. Aye, all; Nay, none.

Resolution 2019-36: elected officials salaries for the 2020 calendar year. Motion made by Krause to approve Resolution 2019-36, second by Hurlburt. Aye, all; Nay, none.

Motion made by Hurlburt to reappoint Pam Helgoth to a new 3 year term on the Extension Board, second by Jeffres. Aye, all; Nay, none. Along with that, Steve Niemeyer gave an update about some changes that will be happening for GLW and how Jay Jenkins is now the new administrator.

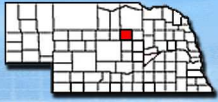
Commissioner Hurlburt updated the board on how they had received NIRMA grants she had applied for.

Updates were given by Hurlburt on the NACO annual conference that was held December 11<sup>th</sup> through the 13<sup>th</sup> and how all 93 counties were registered. It was also stated that Garfield County is now a member of the NACO book club, which includes a leadership book that is available to all county employees.

Road Superintendent, Gary Kinney, did not have any information on the Road Department.

Motion made by Hurlburt to go into executive session at 2:10 p.m. to discuss personnel, second by Jeffres. Aye, all; Nay, none. Those in attendance of the closed session were Commissioners Krause, Jeffres, Hurlburt, and Attorney Crandall. Chairman Krause reconvened the regular meeting at 2:52 p.m., with no action taken by the Board.

With no further business, Chairman Krause adjourned the meeting at 2:52 p.m.



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Attest: \_\_\_\_\_  
Keri L. Koenigsberg,  
Garfield County Clerk

Attest: \_\_\_\_\_  
Scott L. Krause,  
Chairman of the Board