



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

This being the Reorganization Meeting, County Clerk Koenigsberg asked for nominations from the floor for the Chairman of the Board for the year 2020. Motion made by Hurlburt to nominate Scott Krause as the Chairman, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. Koenigsberg turned the meeting over to Chairman Krause. Motion made by Krause to nominate Diana Hurlburt for Vice-Chairman, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

The Garfield County Board of Commissioners met Tuesday, January 14th, 2020 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 and Hurlburt. Jeffres was absent.

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

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held December 23, 2019, second by Hurlburt. Aye, Krause and Hurlburt; Nay none; Absent Jeffres.

In unfinished business, Road Superintendent Kinney reported that he had contacted the engineers working on the Zulkoski culvert and they are currently reviewing the project.

County Attorney Crandall stated that he is going to work with the Clerk to gather information to send out letters on overdue judgments.

Motion made by Hurlburt to approve the 2020 Commissioner meeting and payroll dates, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

David Sawyer, Economic Development Director and representing the CVB, presented with member nominations. Motion made by Krause to approve both Tenise Jarecke and Anita Doggett to a new 3 year term and to approve Wade Casteel to serve the remainder of the term due to a vacancy, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Jimmy Petersen, County Weed Superintendent, presented the Board with budget reports and information on the Weed Department.

Resolution 2020-01: set deputies salaries for the 2020 calendar year. Motion made by Hurlburt to approve Resolution 2020-01, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Resolution 2020-02: set salary and payroll increase by 2.5%. Motion made by Krause to approve Resolution 2020-02, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Resolution 2020-03: set Committee Board Appointments for year 2020. Motion made by Krause to keep all appointments the same as previous year and to approve Resolution 2020-03, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Resolution 2020-04; pursuant to section 77-2318.01, Revised Statutes of Nebraska, Reissued 1990, provided that the County Treasurer may deposit in any bank in excess of the capital stock and surplus of the Bank, secured by pledges and assets of the Bank. Motion made by Hurlburt to approve Resolution 2020-04, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.



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Resolution 2020-05; the County Treasurer is authorized and directed to invest all funds held by her, in excess of current needs, as provided by sections 77-2315 and 77-2341. Motion made by Hurlburt to approve Resolution 2020-05, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Resolution 2020-06: The County Treasurer be, and is hereby authorized and directed to make time deposits in Great Western Bank and Pathway Bank, both of Burwell, Nebraska, as provided by said section 77-2340 Revised Statutes of Nebraska. Motion made by Hurlburt to approve Resolution 2020-06 second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

The monthly revenue report was reviewed. Tammy Hitchcock, Deputy County Treasurer, presented with the semi-annual statement and the pledged collateral.

The Clerk of the District Court December report and the Sheriff's quarterly report were reviewed.

Jimmy Petersen, Weed Superintendent, presented with his annual reports to be submitted to the Department of Ag. Reports were signed by Chairman Krause.

Recommendation by Chairman Krause that the agenda item of work performance/job descriptions be placed on the agenda of the next regular scheduled meeting.

Motion made by Hurlburt to continue with the current Appointment of County Positions as follows: Road Superintendent, Gary Kinney and Weed Superintendent, Jimmy Petersen, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Gary Kinney, County Road Superintendent, presented with roads updates and informed the Board that he is still working on FEMA grants. Lynn Ballagh shared concerns he had with a road north of him and wanted to make sure the Board is aware and include in contracts during R-line project that the road condition is left the same or better.

Estimates submitted for the Courthouse restroom remodel were reviewed. Three informal estimates were submitted for the project. Motion by Krause to accept the estimate submitted by Quattrocchi Construction and to include the additions submitted with estimate, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

With no further business, Chairman Krause adjourned the meeting at 2:25 p.m.

Attest: _____
Koenigsberg,
Garfield County Clerk

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

Keri L.