



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, May 26th, 2020 at 1:30 p.m. via ZOOM conference call per Governor Ricketts executive order 20-3, permitting state and local governmental boards to meet by videoconference, teleconference, other electronic means through May 31, 2020, 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 made by Jeffres to approve the agenda with the addition of the item of courthouse closure/reopening to unfinished business, second by Hurlburt. Aye, all; Nay, none.

Motion made by Hurlburt to approve & adopt minutes of last County Commissioners meeting held May 12, 2020, second by Jeffres. Aye, all; Nay, none.

At 1:35 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Assessor, Kali Swett, presented Tax list correction 523. Motion made by Krause to approve the tax list correction as presented, second by Hurlburt. Aye, all; Nay, none. At 1:36 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

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

Resolution 2020-13; Transfer \$2,000.00 from County General Fund into the Planning/Zoning Fund and \$2,500.00 from County Inheritance Tax Fund into the Disaster Fund. Motion made by Jeffres to approve Resolution 2020-13, second by Krause. Aye, all; Nay, none.

Information about a vacancy and recommendation for committee appointment was presented from CVB Director, David Sawyer. Motion made by Jeffres to appoint Tommy Hicks to the CVB Advisory Committee, second by Hurlburt. Aye, all; Nay, none. Information and updates on the CVB Board were also presented from CVB President, Tenise Jarecke, along with David Sawyer.

Dave Goff, representing the rural fire department, shared information on the estimate received for the cost of the well for the north shop. Total estimate for the well is \$41,298.54. Motion made by Jeffres that Garfield County will contribute \$15,000 for their portion of the shared well, second by Hurlburt. Aye, all; Nay, none.

Gary Kinney, County Road Superintendent, presented the Board with the Road Use Agreement between Garfield County and NPPD. Motion by Krause to approve the agreement, second by Hurlburt. Aye, all; nay, none. Road use agreement was signed by Board Chairman, Krause.

Clerk Koenigsberg presented with information about open enrollment through NACO benefits, with no increase in health insurance benefits for the 2020 rates. Motion made by Krause to continue with the same level as previous year, \$2500 Deductible with HRA plan and dental premier option 3, second by Hurlburt. Aye, all; Nay, none.

Discussion was held on resuming normal operating hours at the Courthouse. Motion made by Krause that effective June 1, the Courthouse go back to normal operating hours with no restrictions, if uncomfortable, then individual offices can post their own conditions, but they are to remain in accordance with the Governor's DHM and follow guidelines set by the CDC, second by Hurlburt.

With no further business, Chairman Krause adjourned the meeting at 2:40 p.m.



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Attest: _____

Keri L. Koenigsberg,
Garfield County Clerk

Attest: _____

Scott L. Krause,
Chairman of the Board