

Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, June 23rd, 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, Hurlburt and Jeffres.

Motion by Jeffres to approve the agenda with the addition of Resolution 2020-15, second by Krause. Aye, all; Nay, none.

Motion by Hurlburt to approve & adopt minutes of last County Commissioner meeting held June 9th, 2020, second by Jeffres. Aye, all; Nay, none.

Estimate submitted by Colliers Landscaping and Lawncare for the installation of underground sprinkler system and regrading of the lawn was reviewed and discussed. Motion by Jeffres to approve the installation and request that a map with location of sprinkler heads be kept on file, second by Krause. Aye, all; Nay, none.

Discussion was held and based upon recommendation from County Highway Superintendent and engineers, motion was made by Jeffres to accept the bid submitted for the Kizer bridge repair from Theisen Construction, Inc. in the amount of \$65,499.50, second by Hurlburt. Aye, all; Nay, none.

At 1:40 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. County Assessor, Kali Swett, presented a report of overvalued, undervalued, clerical error, or omitted real property along with tax list correction #524. Motion made by Krause to approve the report and tax list correction as presented, second by Hurlburt. Aye, all; Nay, none. At 1:42 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 June, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Abstained, Jeffres.

Resolution 2020-15; Transfer \$100,000.00 from County General Fund into Road Fund and transfer \$8,400.00 from County General Fund into County GIS Fund and transfer \$3,100.00 from County Inheritance Tax Fund into Disaster Fund. Motion made by Jeffres to approve Resolution 2020-15, second by Krause. Aye, all; Nay, none.

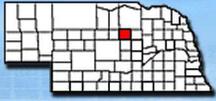
Garfield County Treasurer, Linda Thoene, informed the Board that she plans to retire later this year and asked the Board to consider appointing her Deputy to fill the remainder of the term. She also added that she plans to advertise for a position before she retires.

Clerk of the District Court monthly report for May was reviewed.

Motion made by Krause to approve the Region 3 match request for the 2020/2021 Fiscal Year, second by Jeffres. Aye, all; Nay, none.

Motion made by Jeffres to approve the Region 3 EPC Letter of Agreement for the period of July 1, 2020 through June 30, 2022, second by Hurlburt. Aye, all; Nay, none.

At 1:55 p.m., Chairman Krause directed the meeting to the opening of Gravel Bids. Motion made by Krause to accept the gravel bids, with respect to location, submitted by Emme Sand and Gravel, Ulrich Gravel, Preferred Pipeline and Jeffres Sand and Gravel for the 2020-2021 Fiscal Year, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Abstained, Jeffres.



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Motion made by Jeffres to approve the interlocal agreement with ESU 10 for the period July 1, 2020 through June 30, 2021, second by Hurlburt. Aye, all; Nay, none.

Motion made by Krause to go into closed session at 2:10 p.m. for the purpose of discussion personnel issues, second by Hurlburt. Aye, all; Nay, none. At 2:25 p.m., Chairman Krause reconvened the regular meeting with no action taken.

Commissioner Hurlburt shared information on the Cares Act and how it relates to the Garfield County Frontier Fair Association.

Gary Kinney shared information on a draft copy of an interlocal agreement with the shared well with the rural fire department at the north shop, will continue with some additional revisions before approval.

With no further business, Chairman Krause adjourned the meeting at 2:45 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

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