

Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, July 28th, 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, second by Hurlburt. Aye, all; Nay, none.

Motion by Jeffres to approve & adopt minutes of last County Commissioner meeting held July 14th, 2020, second by Hurlburt. Aye, all; Nay, none.

County Road Superintendent, Gary Kinney, presented with information on FEMA updates and stated that he applied for a 6 month extension and an additional 1 year extension for project completion.

At 1:34 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. County Assessor, Kali Swett, presented with the cemetery report. At 1:35 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

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

Discussion was held about the progress of permanent repairs on the road department from the 2019 flood. Kinney stated that it was currently slow going being short one full time employee currently.

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

Resolution 2020-17; tax money allocated to the Burwell Fire District in the amount of \$110,336.00. Motion by Hurlburt to approve Resolution 2020-17, second by Krause. Aye, all; Nay, none.

Resolution 2020-18; tax money allocated to the Garfield County Frontier Fair Association for \$48,332.00. Motion made by Krause to approve Resolution 2020-18, second by Hurlburt. Aye, Krause and Hurlburt; Abstained, Jeffres; Nay, none.

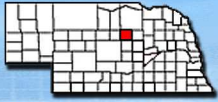
Resolution 2020-19; Transfer \$14,000.00 from County General into County Road Fund and transfer \$30,000.00 from County Inheritance Tax Fund Account into the Disaster Fund Account. Motion by Hurlburt to approve Resolution 2020-19, second by Krause. Aye, all; Nay, none.

Planning and Zoning Administrator, Kali Swett, presented with a contract from Marvin planning consultants for the zoning regulation updates. Motion by Krause to approve the contract, second by Hurlburt. Aye, all; Nay, none.

Motion made by Jeffres to go into closed session at 2:00 p.m. for the purpose of a strategy session with the County's legal counsel to discuss pending litigation in Garfield County District Court case no. CI 19-6, second by Krause. Aye, all; Nay, none. Those in attendance were, Commissioners, Hurlburt, Krause and Jeffres, County Attorney Crandall, Clerk Koenigsberg and Paige Hall. At 2:45 p.m., Chairman Krause reconvened the regular meeting with no action taken.

Sheriff quarterly reports were reviewed as presented.

The position of the courthouse maintenance personnel was discussed along with the duties and work hours. No action taken and item will be added to the next agenda.



Garfield County Board Minutes



Gary Kinney shared updates and information on the road department.

With no further business, Chairman Krause adjourned the meeting at 3:05 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

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