

Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, August 25th, 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 Hurlburt to approve the agenda, second by Jeffres. Aye, all; Nay, none.

Motion by Krause to approve & adopt minutes of last County Commissioner meeting held August 11th, 2020, second by Hurlburt. Aye, all; Nay, none.

Motion made by Hurlburt to have County Road Superintendent, Gary Kinney, go ahead and proceed with repairing the flood damage on 834th Road, second by Krause. Aye, all; Nay, none.

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

Resolution 2020-20; Transfer \$10,000.00 from County General into County Road Fund, transfer \$1,500.00 from the County General Fund into the Planning and Zoning Fund and transfer \$17,000.00 from County Inheritance Tax Fund Account into the Disaster Fund Account. Motion by Hurlburt to approve Resolution 2020-20, second by Jeffres. Aye, all; Nay, none.

Commissioner Hurlburt shared with updates and information on the CARES act and how it might impact the County.

Motion made by Krause to approve all inventories turned in for all County offices for Personal Property, and for Real Property owned by Garfield County for fiscal year 2020-2021, second by Jeffres. Aye, all; Nay, none.

At 1:50 p.m., Chairman Krause opened the public hearing for the conditional use permit for commercial storage units, owned by Grant Calleroz. Planning and Zoning Administrator, Kali Swett, presented with a statement of findings of fact with the recommendation from the Garfield County Planning and Zoning Board to approve the conditional use permit. With no other testimony or comments, Chairman Krause closed the public hearing at 1:54 p.m. and reconvened the regular meeting.

Motion by Krause to approve the conditional use permit for commercial storage units, owned by Grant Calleroz, second by Hurlburt. Aye, all; Nay, none.

Planning and Zoning Administrator, Kali Swett, presented with reappointments for the Planning and Zoning Board.

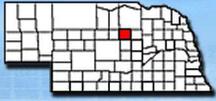
Motion made by Krause to re-appoint Scott Thoene to a new 3 year term, second by Hurlburt. Aye, all; Nay, none.

Don Nelson, CPA, presented with the 2020-2021 budget review. Budget hearing set for 1:15 p.m. on September 8, 2020 and final property tax request hearing at 1:25 p.m..

Motion made by Jeffres to accept the official resignation of County Treasurer, Linda Thoene, due to her upcoming retirement with a final date of employment being October 31st, 2020, second by Hurlburt. Aye, all; Nay, none.

Gary Kinney, County Road Superintendent, shared information on FEMA funds.

Larry Donner, County Sheriff, shared with information and a proposed drawing for furniture layout in the Sheriff's department to help aide with social distancing.



Garfield County Board Minutes



Motion made by Jeffres to take action in compliance with the order and judgment of the Garfield County District Court in Case No. CI 18-2 entitled Weber vs. Garfield County, more specifically, to grant and approve the application submitted by Vernyce Weber dated October 23, 2017 for a conditional use permit to build a catch basin, but without the conditions numbered 1, 2, 3, 6, and 7 that were originally imposed by the County Board's decision of February 13, 2018 regarding that same application, second by Hurlburt. Aye, all; Nay, none.

With no further business, Chairman Krause adjourned the meeting at 2:43 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

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