



# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, October 13th, 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 made by Hurlburt to approve the agenda, second by Jeffres. Aye, all; Nay, none.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held September 29th, 2020, second by Hurlburt. Aye, all; Nay, none.

County Attorney, Dale Crandall, reported that he has proposed orders ready for the District Judge to sign on the overdue case account report. Crandall also reported that he plans to proceed with foreclosure on the mature County tax sale certificates.

At 1:35 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. County Assessor, Kali Swett, presented with tax list correction 525. Motion made by Krause to approve the tax list correction as presented, second by Jeffres. Aye, all; Nay, none. At 1:36 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

The month end reports from the Treasurer and Clerk of the District Court were reviewed as presented.

The quarterly report submitted by the Garfield County Sheriff was reviewed as presented.

Discussion of road recovery benefits with asphalt from the dam road.

At 1:45 p.m., Chairman Krause recessed the meeting and opened the Public Hearing for the conditional use permit for a private recreational use own by Will and Vernyce Weber. Testimony was given by Vernyce Weber. At 1:50 p.m., Krause closed the public hearing. Motion made by Krause to approve the conditional use permit, second by Jeffres. Aye, all; Nay, none.

Tenise Jarecki, representing CVB, presented with an updated interlocal agreement that was signed by the CVB and requested approval from the County Board. Motion made by Jeffres to approve the updated interlocal agreement between Garfield County and CVB, second by Hurlburt. Aye, all; Nay, none.

Discussion was held about the upcoming vacancy of the County Treasurer, due to retirement. It was decided to advertise the position in The Burwell Tribune for two weeks with public interviews to be held November 9th, 2020.

Resolution 2020-26; 2020-2021 Property Tax Tables. Motion made by Krause to approve Resolution 2020-26, second by Hurlburt. Aye, all; Nay, none.

Resolution 2020-27; CNEDD Interlocal Agreement. Motion made by Jeffres to approve Resolution 2020-27, second by Krause. Aye, all; Nay, none.

Motion made by Krause to appoint Diana Hurlburt to the CNEDD Board with Vance Jeffres as alternate. Aye, all; Nay, none.

Motion made by Jeffres to approve the signing of the letter being submitted to Indian Tribes that cover the Garfield County area on the National Historic Preservation Act, second by Hurlburt. Aye, all; Nay, none.



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Motion made by Krause to approve the study for speed and stop signs on golf course roads, second by Hurlburt. Aye, all; Nay, none.

Motion made by Hurlburt to approve the application for certification of payment for the Burwell Northeast Bridge Repair, C-36(121) C003612810P, second by Krause. Aye, all; Nay, none.

Road Superintendent, Gary Kinney, stated that he has advertised for Part Time help for two weeks and has received no response.

At 2:30 p.m. motion made by Jeffres to go into closed session for the purpose of discussing personnel matters, second by Hurlburt. Those in attendance were Commissioners, Jeffres, Krause and Hurlburt, Road Superintendent Kinney, County Attorney Crandall and Clerk Koenigsberg. At 2:55 p.m., Chairman Krause reconvened the regular meeting with no action taken.

With no further business, Chairman Krause adjourned the meeting at 2:56 p.m.

Attest: \_\_\_\_\_  
Melissa N. Tarr,  
Garfield County Deputy Clerk

Attest: \_\_\_\_\_  
Scott L. Krause,  
Chairman of the Board