



# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

This being the Reorganization Meeting, County Clerk Koenigsberg asked for nominations from the floor for the Chairman of the Board for the year 2021. Motion made by Jeffres to nominate Scott Krause as the Chairman and Diana Hurlburt as Vice-Chairman, second by Hurlburt. Aye, all; Nay, none. Koenigsberg turned the meeting over to Chairman Krause.

The Garfield County Board of Commissioners met Tuesday, January 12th, 2021 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 Jeffres to approve the agenda, second by Hurlburt. Aye, all; Nay, none.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held December 22, 2020, second by Jeffres. Aye, all; Nay none.

Motion made by Jeffres to reappoint Gary Kinney as Road Superintendent and James Petersen as the Weed Superintendent for the 2021 calendar year, second by Hurlburt. Aye, all; Nay, none.

Resolution 2021-01; set salaries and payroll increase by 2.5%. Motion made by Krause to approve Resolution 2021-01, second by Hurlburt. Aye, all, Nay, none.

Resolution 2021-02; set committee appointments for the year 2021. Motion made by Krause to approve Resolution 2021-02, second by Hurlburt. Aye, all; Nay, none.

Resolution 2021-03; pursuant to section 77-2318.01, Revised Statutes of Nebraska, Reissued 1990, provided that the County Treasurer may deposit in any bank in excess of the capital stock and surplus of the Bank, secured by pledges and assets of the Bank. Motion made by Krause to approve Resolution 2021-03, second by Hurlburt. Aye, all; Nay, none.

Resolution 2021-04; the County Treasurer is authorized and directed to invest all funds held by her, in excess of current needs, as provided by sections 77-2315 and 77-2341. Motion made by Hurlburt to approve Resolution 2021-04, second by Jeffres. Aye, all; Nay, none.

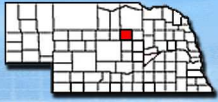
Resolution 2021-05; the County Treasurer be and is hereby authorized and directed to make time deposits in Great Western Bank, Heartland Bank and Pathway Bank, all of Burwell, Nebraska, as provided by said section 77-2340 Revised Statutes of Nebraska. Motion made by Hurlburt to approve Resolution 2021-05, second by Jeffres. Aye, all; Nay, none.

At 1:42 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Assessor, Kali Swett, presented with tax list corrections 529 through 533. Motion made by Krause to approve tax list corrections as presented, second by Jeffres. Aye, all; Nay, none. At 1:44 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Motion made by Jeffres to re-appoint David Moody to a new 3-year term on the GLW Extension Board, second by Hurlburt. Aya, all; Nay, none.

The monthly revenue report was reviewed. Tammy Hitchcock, County Treasurer, presented with the semi-annual statement and a change in pledged collateral.

The Clerk of the District Court December report and the Sheriff's quarterly report were reviewed.



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Discussion was held about the emergency manager and who to appoint. Item tabled until next meeting.

Jimmy Petersen, Weed Superintendent, presented with his annual reports to be submitted to the Department of Ag. Reports were signed by Chairman Krause.

In unfinished business, Chairman Krause addressed the matured County tax sale certificates. Attorney Crandall stated that the certificates are nearly ready to go. Krause asked that the matter be added to the agenda for the next regular meeting.

Gary Kinney, County Road Superintendent, presented with roads updates and informed the Board that he is still working on submitting projects to FEMA for payment. Kinney informed the Board that the drainage culvert was in and complete on 834<sup>th</sup> Rd.

Motion made by Krause to go into closed session for personnel issues at 2:08 p.m., second by Jeffres. Those in attendance of closed session were Board members, Krause, Jeffres and Hurlburt and County Attorney Crandall. At 2:23 p.m. Chairman Krause reconvened the regular meeting with no action taken.

Discussion was held about the date and times to hold interviews for the Sheriff vacancy. Date was set for January 19, 2021 beginning at 1:30 p.m., the County Clerk to contact applicants.

With no further business, Chairman Krause adjourned the meeting at 2:35 p.m.

Attest: \_\_\_\_\_  
Koenigsberg,  
Garfield County Clerk

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

Keri L.