



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, February 9th, 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 1:25 p.m. 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 Hurlburt to approve & adopt minutes of last County Commissioners meeting held January 26th, 2021, second by Jeffres. Aye, all; Nay none.

In unfinished business, Chairman Krause addressed the matured County tax sale certificates. County Treasurer, Tammy Hitchcock, reported that the matured county tax sale certificates that have been previously discussed are null and void and new certificates will be reissued.

At 1:30 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. County Assessor, Kali Swett, presented with tax list corrections 534 through 540. Motion made by Hurlburt to approve tax list corrections as presented, second by Jeffres. Aye, all; Nay, none. At 1:33 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

The monthly revenue report was reviewed as presented by County Treasurer as well as the Clerk of the District Court report for January.

Resolution 2021-7; Larry Dix Day to be recognized on September 13th, 2021. Motion made by Jeffres to approve Resolution 2021-07, second by Hurlburt. Aye, all; Nay, none.

The Board officially announced they have received a 'notice of approval' letter from the Nebraska Department of Economic Development awarding the Community Development Block Grant (CDBG) up to the amount of \$435,000.00. Garfield County and the Garfield County Frontier Fair Association entered into an agreement on December 22, 2020 for the purpose of defining the rights and responsibilities between the County and the Association. Hurlburt requested that all minutes be submitted to the County Clerk to have on file and it was agreed by the Garfield County Frontier Fair Association Board of Directors, Jess Helgoth and Peggy Plugge representing the Association. A formal announcement will be released at a later date.

County Clerk, Keri Koenigsberg, presented with information about submitting a request for reimbursement of FEMA grants for the Covid-19 disaster, 4521.

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 and that some payments are beginning to come in. Kinney also updated on work that has been started on the shared well at the north shop.

Motion made by Krause to go into closed session for the purpose of discussing pending litigation in Garfield County District Court case No. CI 19-6, at 1:50 p.m., second by Hurlburt. Those in attendance of closed session were Board members, Krause, Jeffres and Hurlburt and County Attorney Crandall. At 2:15 p.m. Chairman Krause reconvened the regular meeting with no action taken.

County Clerk, Keri Koenigsberg, presented with information on a couple of proposed legislative bills that may affect the County, LB102 and LB310.

With no further business, Chairman Krause adjourned the meeting at 2:25 p.m.



Garfield County Board Minutes



Attest: _____
Koenigsberg,
Garfield County Clerk

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

Keri L.