

# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, June 22nd, 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 and Hurlburt with Jeffres arriving at 1:37 p.m..

Motion by Hurlburt to approve the agenda, second by Krause. Aye, all; Nay, none.

Motion by Krause to approve & adopt minutes of last County Commissioner meeting held June 8th, 2021, second by Hurlburt. Aye, all; Nay, none.

The VSO report was reviewed as presented.

At 1:35 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. County Assessor, Kali Bolli, presented with a report of overvalued, undervalued, clerical error, or omitted real property. Motion made by Krause to approve the report as presented, second by Hurlburt Krause. Aye, all; Nay, none. At 1:36 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Motion made by Hurlburt to approve all claims except claim #21060017 and payroll submitted for payment for the month of June, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Discussion was held about the 30x30 Initiative and talk of how Garfield County should proceed. Matter tabled until next meeting.

Motion made by Jeffres to approve claim#21060017, second by Krause. Aye, Krause and Jeffres; Nay, none; Abstained, Hurlburt.

Commissioner Hurlburt shared information she received regarding emergency calls through Region 26 pertaining to the Calamus Lake. She will collect more information for next meeting with only Sheriff calls.

The discussion of relocating the butterfly garden that is on the west entrance of the courthouse. Amy Hughes was present to discuss the matter. Motion made by Hurlburt to relocate the butterfly garden by October with the assistance of the County and volunteers, second by Krause. Aye, all; Nay, none.

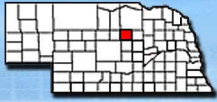
Board members of the Garfield County Frontier Fair Association were present to go over the engineering draft plan for CDBG project No. 20-TD-002. A meeting with the engineer for the project at the fairgrounds was requested by members of the Fair Board. Judy Peterson, Executive Director of CNEDD, would line up the meeting.

Resolution 2021-9; County Tax Certificates. Motion made by Jeffres to approve Resolution 2021-9, second by Krause. Aye, all; Nay, none.

Motion made by Jeffres to approve the Region 3 FY 2021-2022 County Match Request, second by Hurlburt. Aye, all; Nay, none.

Gary Kinney, County Road Superintendent, updated the Board on various projects for the Road Department. He reported that the County will be receiving some more FEMA funds from the 2019 flood disaster.

Motion made by Jeffres to go into a closed session so that the Board could hold a strategy discussion regarding pending litigation, specifically the case of Weber vs. Garfield County, which is Case No. CI 18-2 in Garfield County District Court,



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second by Hurlburt. Motion carried, and Krause cleared the room at 2:07 p.m. for the closed session. Those present for the closed session were members of the Board, the County Attorney and the Zoning Administrator. At 2:50 p.m., Krause reconvened the regular meeting in open session. No action was taken during the closed session.

Discussion was held on how best to utilize the American Rescue Act funds. No action taken.

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