

## Garfield County Board Minutes



## **Garfield County Board of Commissioners Record**

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, July 13th, 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 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 June 22nd, 2021, second by Jeffres. Aye, all; Nay none.

Discussion was held on the 30x30 Kansas Nebraska Heritage Area Partnership and the need for more information and what options there are for passing a resolution at the County level. Motion made by Jeffres that County Attorney Crandall prepare a resolution for approval by next meeting, second by Hurlburt. Aye, all; Nay, none.

Discussion was held about the engineering draft plan for the Garfield County Frontier Fair. Judy Petersen, Executive Director for CNEDD was present and informed the Board that there is a possibility of modifying the project. Matter tabled for a later date.

Chairman Krause addressed the issue of combined law enforcement with the City of Burwell police department and the County Sheriff with the conclusion that this is no longer applicable now and stated that the issue will possibly be reviewed at a later date.

At 1:37 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 Jeffres to approve the report as presented, second by Krause. Aye, all; Nay, none. At 1:39 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Final Plat for Prairie Ridge Subdivision was presented by Planning and Zoning Administrator, Kali Bolli. The Planning and Zoning Board recommended approval upon NDEE approval and Bolli stated that the notice of approval has been received. Motion made by Krause to approve the final Plat as presented with no conditions, second by Jeffres. Aye, all; Nay, none.

Judd Allen and Mike Boden, representing NACO Benefit Services, presented with information on options for benefits through NACO and also the medical transport program.

Resolution 2021-10; 1% Budget Increase. Motion made by Jeffres to approve Resolution 2021-10, second by Hurlburt. Aye, all; Nay, none.

Resolution 2021-11; Create ARPA Fund. Motion made by Jeffres to approve Resolution 2021-11, second by Krause. Aye, all; Nay, none.

Jerad Reimers, District Coordinator for Congressman Adrian Smith, presented the Board with updates on what Congressman Smith is doing and took the opportunity to take any questions or concerns to pass along. Motion made by Jeffres to approve the engagement letter with the Nebraska Auditor of Public Accounts to conduct the 2020-2021 FY audit, second by Hurlburt.

Motion made by Krause to approve the Minor Subdivision for Jesse Jensen, second by Jeffres.

The Clerk of the District Court report for the month of June was reviewed as presented.

## Garfield County Board Minutes



The Treasurer monthly revenue report for June was reviewed as presented and also a change in pledged collateral and the semi-annual statement was presented.

The Sheriff Quarterly report was reviewed as presented.

Discussion was held about the Road Superintendent salary. Motion made by Hurlburt to increase the annual salary by \$2080, second by Jeffres. Aye, all; Nay, none.

Resolution 2021-12; Elected Official Salaries for Year 2022. Motion made by Krause to approve Resolution 2021-12, second by Hurlburt. Aye, all; Nay, none.

Resolution 2021-13; Dissolve Funds. Motion made by Hurlburt to approve Resolution 2021-13, second by Jeffres. Aye, all; Nay, none.

Motion made by Jeffres to approve the ESU 10 Interlocal Agreement for FY 2021-2022, second by Hurlburt. Aye, all; Nay, none.

Gary Kinney, County Road Superintendent, presented with information about the Road Department and discussion was held about creating a fund for equipment. More information is needed about establishing the fund and will discuss further at a later time.

At 3:15 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Protest number 2 on Parcel ID 000300600 was heard. Testimony was given by owner of property. Motion made by Krause to reduce the value based up County Assessor's recommendation, second by Hurlburt. Aye, all; Nay, none. Protest number 1 Parcel ID 002025000, no testimony heard. Motion made by Hurlburt to reduce value based upon County Assessor's recommendation, second Krause. Aye, all; Nay, none. Protest number 4 on Parcel ID 000401800, no testimony heard. Motion made by Jeffres that no change based upon County Assessor's recommendation, second by Krause. Aye, all; Nay, none. At 3:45 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Continued discussion with County Road Superintendent about road projects.

Commissioner Hurlburt reported on various 911 calls Region 26 received from the Calamus Lake for assistance from the Garfield County Sheriff and the Burwell Police Department in 2020 and 2021.

With no further business, Chairman Krause adjourned the meeting at 4:00 p.m.

Attest:	Attest:	Keri L.
Koenigsberg,	Scott L. Krause,	
Garfield County Clerk	Chairman of the Board	