



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, September 28th, 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 September 14th, 2021, second by Jeffres. Aye, all; Nay, none.

Discussion was held again about the possible relocation of GLW Extension. Some options have been proposed, but discussion still needs to take place with Loup and Wheeler Counties and also the University of Nebraska. Steve Niemeyer, representing GLW, was present and stated that if they were to relocate, he would prefer to be at the Garfield County Fairgrounds.

Gary Kinney, County Road Superintendent, presented with information about the Road Department and projects that are currently being worked on and projects that have been approved for reimbursement from NDOT. Kinney reported that work has been completed on Dry Creek Road from the flood Disaster.

Motion made by Hurlburt to approve the appointment of Johanna Jeffres to fill the vacancy on the CVB board, second by Krause. Aye, Krause and Hurlburt; Nay, none; Abstain, Jeffres.

Resolution 2021-23; Transfer Funds from Library Fund to Inheritance Fund. Motion made by Jeffres to approve Resolution 2021-23, second by Krause. Aye, all; Nay, none.

Treasurer, Tammy Hitchcock, presented with information on old distress warrants from 2007, 2008, 2009. Motion made by Krause to strike the old distress warrants, second by Jeffres.

Motion made by Jeffres to form an ARPA committee for the purpose of reviewing eligible ARPA projects, second by Krause. Aye, all; Nay, none.

Motion made by Hurlburt to approve the claims and payroll requested for the month of September 2021 excluding claim #21090049, discussion was held on the claim, second by Krause. Aye, Krause and Hurlburt; Nay, none; Abstain, Jeffres.

Motion made by Hurlburt to enter into closed session for the reason of discussing matters that are confidential in nature, second by Jeffres. Aye, all; Nay, none. Motion carried, and Krause cleared the room at 2:20 p.m. for the closed session. Those present for the closed session were members of the Board. At 3:14 p.m., Krause reconvened the regular meeting in open session. No action was taken during the closed session and no action taken as a result of the closed session. With no further business, Chairman Krause adjourned the meeting at 3:15 p.m.

Attest: _____
Koenigsberg,
Garfield County Clerk

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

Keri L.