

# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, October 26th, 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 Krause to approve & adopt minutes of last County Commissioners meeting held October 12th, 2021, second by Jeffres. Aye, all; Nay, none.

Discussion was held again about the possible relocation of GLW Extension. Hurlburt met with Loup County and plans to meet with Wheeler County to discuss possible further options.

Hurlburt shared some information about meetings that she has attended recently and presented the dividend check that was issued by NIRMA.

Judy Petersen, Executive Director of CNEDD, along with Fair Board members, Jess Helgoth, Dale Seidel and Tony Larsen, presented with information on the proposed amendment for the 20-TD-02-CDBG Tourism Grant. Discussion was held about the project and how the Fair Board would like to scale the project down and make a few changes. Motion made by Krause to approve the amendment request, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Abstained, Jeffres.

Gary Kinney, County Road Superintendent, presented with information about the Road Department and projects that are currently being worked on. The Road Department has began final work on flood damaged roads.

Treasurer, Tammy Hitchcock, presented with information on a release of pledged securities from Great Western Bank.

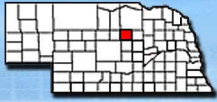
Motion made by Hurlburt to sign on to the settlement agreement to become eligible for a direct share of the settlement proceeds from the Opioid settlements, second by Krause. Aye, all; Nay, none.

Motion made by Krause to proceed with the cash in lieu proposal presented by NACO and First Concord benefits, second by Jeffres. Aye, all; Nay, none.

Motion made by Hurlburt to approve the claims and payroll requested for the month of October 2021, second by Krause. Aye, Krause and Hurlburt; Nay, none; Abstain, Jeffres.

Motion made by Jeffres to enter into closed session for the reason of discussing a contract carrier working for the County and to discuss pending litigation regarding Garfield County District Court case CI 18-2, second by Krause. Aye, all; Nay, none. Motion carried, and Krause cleared the room at 2:20 p.m. for the closed session. Those present for the entire closed session were members of the Board and County Attorney, Dale Crandall. Those in attendance for a portion of the closed session were Road Superintendent, Gary Kinney, and Zoning Administrator, Kali Swett. At 2:55 p.m., Krause reconvened the regular meeting in open session. No action was taken as a result of the closed session.

With no further business, Chairman Krause adjourned the meeting at 3:00 p.m.



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

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

Keri L.