

Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, December 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 Krause to approve the agenda with the addition of ARPA Committee report, second by Jeffres. Aye, all; Nay, none.

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held December 14th, 2021, second by Hurlburt. Aye, all; Nay, none.

Hurlburt presented with an update on the ARPA committee and stated there will be surveys sent out to Garfield County residents in March/April.

At 1:33 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. County Assessor, Kali Bolli, presented with Tax List Corrections #555 and #556. Motion made by Krause to approve the tax list correction as presented, second by Jeffres. At 1:34 p.m., Chairman Krause reconvened the regular meeting.

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

Gary Kinney, County Road Superintendent, presented with information that the new motor grader will be delivered on December 29th and all paperwork will be ready to sign. He also stated that he applied for a grant through NIRMA and was awarded \$2500 to help with the purchase of new road signs.

Motion made by Jeffres to approve the Central Plains Valuation contract, second by Hurlburt. Aye, all; Nay, none.

Planning and Zoning Administrator, Kali Bolli, presented with a lot split/boundary change for Terry Rowse. Motion made by Jeffres to approve the change, second by Hurlburt. Aye, all; Nay, none.

Motion made by Hurlburt to approve the updates to the interlocal agreement with Economic Development and Tourism Promotion, second by Krause. Aye, all; Nay, none.

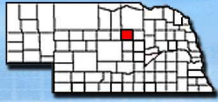
Resolution 2021-26; 2022 Salaries for Elected Officials. Motion made by Krause to approve Resolution 2021-26, second by Jeffres. Aye, all; Nay, none.

Resolution 2021-27; 2022 Salaries for Deputies. Motion made by Krause to approve Resolution 2021-27, second by Jeffres. Aye, all; Nay, none.

Resolution 2021-28; 2023-2026 Four Year Term Salaries. Motion made by Krause to approve Resolution 2021-28, second by Jeffres. Aye, all; Nay, none.

Motion made by Krause to go into closed session to discuss service and personnel at 2:00 p.m., second by Jeffres. Those in attendance of closed session were members of the Board, County Attorney Crandall and Road Superintendent Kinney. Krause reconvened the regular meeting at 2:25 p.m., with no action taken as a result of closed session.

Motion made by Krause to enter into closed session at 2:30 p.m. for a strategy session with legal counsel to discuss District Court Case No. CI 19-6 Hughes v. Garfield County, second by Jeffres. Aye, all; Nay, none.



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Those in attendance of the closed session were members of the Board, County Attorney Crandall and Attorney Paige Hall via Zoom. Krause reconvened to regular meeting at 3:10 p.m. with no action taken as a result of the closed session.

Motion made by Hurlburt to adjourn the meeting, second by Krause. Aye, all; Nay, no. With no further business, Chairman Krause adjourned the meeting at 3:12 p.m.

Attest: _____
Koenigsberg,
Garfield County Clerk

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

Keri L.