

Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, December 14th, 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 November 23rd, 2021, second by Jeffres. Aye, all; Nay, none.

Tim Rowse, VSO, presented with semi-annual report.

Jesse VandeWalle, representing the Burwell Economic Development, presented with information on updating the interlocal agreement with CVB and Garfield County. The final agreement will be presented for approval to the County Board at the next regular meeting after approved by City Council. VandeWalle also presented with information on eligible use of ARPA funds for infrastructure development and a childcare center.

Chairman Krause recessed the regular meeting at 1:45 p.m. and opened the Board of Equalization. Kali Bolli, County Assessor, presented with tax list corrections #551, #552, #553 and #554. Motion made by Jeffres to approve the tax list corrections as presented, second by Hurlburt. At 1:47 p.m. Krause closed the Board of Equalization and reconvened the regular meeting.

Jimmy Petersen, County Weed Superintendent, presented with information that he had recently been assigned to serve as the Head of Education Committee for the NWCA and is now the Vice President of the NWCA. Petersen also presented with information about a proposed bill that is intended to help fight invasive weeds on river beds.

Gary Kinney, County Road Superintendent, presented with information about the Road Department and projects that are currently being worked on. The Road Department will be accepting applications for machine operator as an employee resigned.

Colt Shafer, representing Murphy Tractor and Equipment, presented with information on a quote presented for a 772G Motor Grader. Motion made by Hurlburt to accept quote from Murphy Tractor and Equipment with bidding through Sourcewell, second by Krause. Aye, all; Nay, none. Motion made by Jeffres to allow Scott Krause to sign paperwork necessary for financing equipment and if unavailable, Jeffres or Hurlburt can sign, second by Hurlburt. Aye, all; Nay, none.

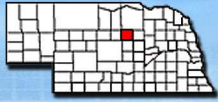
Kali Bolli, Planning and Zoning Administrator, presented with a lot split/boundary change for Larry Larsen/Jim Bodyfield. Motion made by Krause to approve the change, second by Hurlburt. Aye, all; Nay, none.

Treasurer, Tammy Hitchcock, presented with monthly revenue report and information on change in of pledged collateral.

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

Motion made by Krause to approve the service contract between the Garfield County Assessor and Vanguard Appraisals, second by Hurlburt. Aye, all; nay, none.

Motion made by Jeffres to enter into closed session for strategy session with legal counsel to discuss pending litigation regarding Garfield County District Court case CI 19-6, second by Krause. Aye, all; Nay, none. Motion carried, and Krause cleared the room at 2:30 p.m. for the closed session. Those present for the entire closed



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session were members of the Board and County Attorney, Dale Crandall. At 3:02 p.m., Krause reconvened the regular meeting in open session. No action was taken as a result of the closed session.

Discussion was held on salaries for the 2022 year and the new 4 year term salaries. Proposed resolution was not signed and motion made by Krause to approve the changes as discussed with new resolutions to be signed at the December 28, 2021 regular meeting, second by Jeffres. Aye, all; Nay, none.

With no further business, Chairman Krause adjourned the meeting at 3:30 p.m.

Attest: _____
Koenigsberg,
Garfield County Clerk

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

Keri L.