

Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

This being the Reorganization Meeting, County Clerk Koenigsberg asked for nominations from the floor for the Chairman of the Board for the year 2022. Motion made by Hurlburt to nominate Scott Krause as the Chairman, second by Jeffres. Aye, all; Nay, none. Koenigsberg turned the meeting over to Chairman Krause. Motion made by Jeffres to nominate Diana Hurlburt as vice-Chairman for the year 2022, second by Krause. Aye, all; Nay, none.

The Garfield County Board of Commissioners met Tuesday, January 11th, 2022 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 pm with the following present: Commissioners, Krause, Hurlburt and Jeffres.

Motion made by Hurlburt to approve the agenda, second by Jeffres. Aye, all; Nay, none.

Motion made by Hurlburt to approve & adopt minutes of last County Commissioners meeting held December 28, 2022, second by Jeffres. Aye, all; Nay none.

In unfinished business, tree and brush removal was discussed with Road Superintendent, Kinney. He stated that the road department was beginning to make an effort to clear what the County is responsible for. Also, the discussion of replacement of County road signs was brought up. Kinney stated that he is working on ordering new signs.

Motion made by Krause to reappoint Gary Kinney as Road Superintendent, second by Hurlburt. Aye, all; Nay, none.

Road Superintendent, Gary Kinney, presented with updates and information on the Road Department. He reported that he is looking into a tree shredder attachment through CAT.

Motion made by Krause to approve agreement with Roy Kloppenborg to increase fees from \$100 per hour to \$125 per hour, second by Hurlburt. Aye, all; Nay, none.

Motion made by Jeffres to reappoint James Petersen as the Weed Superintendent for the 2022 calendar year, second by Krause. Aye, all; Nay, none.

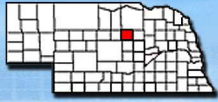
James Petersen, Weed Superintendent, presented with his annual reports to be submitted to the Nebraska Department of Agriculture. Reports were signed by Chairman Krause.

Motion made by Krause to appoint Kori Hurlburt to a new 3-year term on the GLW Extension Board, second by Jeffres. Aye, all; Nay, none.

Resolution 2022-01; set salaries and payroll increase. Motion made by Jeffres to approve Resolution 2022-01, second by Hurlburt. Aye, all, Nay, none. It was noted that salaries and wage adjustments will not be negotiated again until January of 2023.

Resolution 2022-02; set committee appointments for the year 2022. Motion made by Krause to approve Resolution 2022-02, second by Jeffres. Aye, all; Nay, none.

Resolution 2022-03; pursuant to section 77-2318.01, Revised Statutes of Nebraska, Reissued 1990, provided that the County Treasurer may deposit in any bank in excess of the capital stock and surplus of the Bank, secured by pledges and assets of the Bank. Motion made by Jeffres to approve Resolution 2022-03, second by Hurlburt. Aye, all; Nay, none.



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Resolution 2022-04; the County Treasurer is authorized and directed to invest all funds held by her, in excess of current needs, as provided by sections 77-2315 and 77-2341. Motion made by Hurlburt to approve Resolution 2022-04, second by Jeffres. Aye, all; Nay, none.

Resolution 2022-05; the County Treasurer be and is hereby authorized and directed to make time deposits in Heartland Bank and Pathway Bank, all of Burwell, Nebraska, as provided by said section 77-2340 Revised Statutes of Nebraska. Motion made by Jeffres to approve Resolution 2022-05, second by Hurlburt. Aye, all; Nay, none.

The monthly revenue report was reviewed. Tammy Hitchcock, County Treasurer, presented with the semi-annual statement and a change in pledged collateral.

The Clerk of the District Court December report and the Sheriff's quarterly report were reviewed.

Motion made by Krause to go into closed session for a strategy session with legal counsel pertaining to Garfield County District Court case No. CI 19-6 Hughes v. Garfield County at 2:35 p.m., second by Jeffres. Those in attendance of closed session were Members of the Board, County Attorney Crandall and retained counsel, Paige Hall via zoom. At 2:45 p.m. Chairman Krause reconvened the regular meeting with no action taken.

Motion made by Krause to go into closed session to discuss Garfield County District Court case no. CI 18-2 Weber v. Garfield County at 2:47 p.m., second by Jeffres. Aye, all; nay, none. Those in attendance of closed session were Members of the Board, County Attorney Crandall and Kali Bolli. At 3:23 p.m., Chairman Krause reconvened the regular meeting with no action taken.

Discussion was held on the maintenance/janitorial position and the possibility of needing this to be a full time position.

With no further business, Chairman Krause adjourned the meeting at 3:45 p.m.

Attest: _____
Koenigsberg,
Garfield County Clerk

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

Keri L.