



# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, July 26th, 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 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 July 12th, 2022, second by Jeffres. Aye, all; Nay, none.

Vernon Grabowski was present to ask for his Form 425 be reviewed again by the Board. It was recommended that he file a protest Form 422 with the County Clerk and the Board of Equalization can hear the protest at the next scheduled meeting.

In unfinished business, Chairman Krause turned the attention to the matter of ARPA funds approval for request made by Sandhills First Steps Inc.. Burwell City Mayor, Cody Feecken, presented with information that the City of Burwell has signed a pledge to donate \$100,000 in ARPA funds to Sandhills First Step Inc. and urged the County Commissioners to do the same as a match. Motion made by Hurlburt to pledge \$100,000 to be used for construction only for Sandhills First Steps Inc., second by Jeffres. Aye, all; Nay, none.

Motion made by Hurlburt to approve claims and payroll submitted for payment for the month of July, second by Krause. Aye, Krause and Hurlburt; Nay, none; Abstained, Jeffres.

Don Nelson presented with information about for the 2022-2023 Fiscal Year proposed budget. He suggested that the preliminary budget requests be reduced to keep the budget in balance and the tax request down.

Gary Kinney, County Road Superintendent, presented with information on the recent storm damage to County roads along with proposed interlocal agreement with the North Loup Public Power and Irrigation District for a bridge project. Kinney also presented with information on the federal gas tax.

County Sheriff, Korey Johnson, presented with information on a request from Loup County Sheriff Department for a possible interlocal agreement for aid in law enforcement. No agreement at this time, just informational.

County Sheriff and County Treasurer both presented with unsatisfied distress warrant reports.

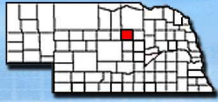
Resolution 2022-9; Garfield County Frontier Fair Association tax request in the amount of \$51,524.00. Motion made by Krause to approve Resolution 2022-9, second by Hurlburt, Aye, all; Nay, none; Abstain, Jeffres.

Resolution 2022-10; 1% Budget Increase. Motion made by Jeffres to approve Resolution 2022-10, second by Krause. Aye, all; Nay, none.

Resolution 2022-11; Lower Loup Natural Resources District Hazard Mitigation Plan. Motion made by Jeffres to approve Resolution 2022-11, second by Krause. Aye, all; Nay, none.

Resolution 2022-12; Create Sinking Fund. Motion made by Hurlburt to approve Resolution 2022-12, second by Krause. Aye, all; Nay, none.

Resolution 2022-13; Emergency Relief Program-Emergency/Permanent Repairs Project No. ER-36(32). Motion made by Hurlburt to approve Resolution 2022-13, second by Krause. Aye, all; Nay, none.



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Resolution 2022-14; Burwell Fire District Tax Request in the amount of \$118,195.00. Motion made by Jeffres to approve Resolution 2022-14, second by Hurlburt. Aye, all; Nay, none.

Motion made by Krause to go into closed session at 3:30 p.m. for the purpose of discussing matters pertaining to District Court case CI 18-2 Weber v. Garfield County, second by Jeffres. Aye, all; nay, none. County Attorney Crandall suggested that the closed session was not necessary as there will be no discussion that needs to be withheld from the public. Chairman Krause reconvened the regular meeting.

With no further business, Chairman Krause adjourned the meeting at 3:35 p.m..

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

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

Keri L.