



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, August 23rd, 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 Hurlburt to approve the agenda, second by Jeffres. Aye, all; Nay, none.

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held August 9th, 2022, second by Hurlburt. Aye, all; Nay, none.

At 1:35 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Chairman Krause proceeded with protest hearing for parcel 006014800. Property owner was not present for protest hearing and no testimony given. Chairman Krause concluded the protest hearing. Motion made by Hurlburt for no change based upon the recommendation of the County Assessor, second by Jeffres. Aye, all; nay, none.

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

Gary Kinney, County Road Superintendent, presented with information on the grant project and stated that the County will wait to apply at a future date.

Resolution 2022-16; Special issue to be included on general election ballot-Keno Lottery. Motion made by Jeffres to approve Resolution 2022-16, second by Krause. Aye, Krause and Jeffres; Nay, Hurlburt.

Discussion was held about a claim for a heating and cooling unit replacement at the County Library. At this time the library lacks funds to cover the claim in entirety and the Board suggested a letter be sent to the Friends of the Library Board requesting them to consider utilizing funds for payment of the replacement unit.

Motion made by Krause to go into closed session 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. At 2:10 p.m. Chairman Krause directed the meeting to the closed session. Those in attendance for the closed session were Members of the Board and County Attorney Crandall. At 2:28 p.m. Chairman Krause reconvened the regular meeting with no action taken by the Board as a result of the closed session. Motion made by Hurlburt to go into closed session for the purpose of reviewing a NIRMA liability claim, second by Krause. Aye, all; Nay, none. At 2:29 p.m. Chairman Krause directed the meeting to the closed session. Those in attendance for the closed session were Members of the Board, County Attorney Crandall and County Clerk Koenigsberg. At 2:37 p.m. Chairman Krause reconvened the regular meeting with no action taken as a result of the closed session. With no further business, Chairman Krause adjourned the meeting at 2:40 p.m.

Attest: _____
Koenigsberg,
Garfield County Clerk

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

Keri L.