

## Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, September 27th, 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. 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 September 13th, 2022, second by Jeffres. Ave, all; Nay, none.

Motion made by Hurlburt to approve an awards policy for elected or appointed officials in Garfield County, second by Krause. Aye, Krause and Hurlburt; Nay, none; Abstained, Jeffres.

County Treasurer, Tammy Hitchcock, presented with a distress warrant report and the VSO quarterly report was reviewed, as presented.

Gary Kinney, County Road Superintendent, presented with information on the golf course speed sign and that Mainelli Wagner was still reviewing specifications with NDOR.

Resolution 2022-19; New fund 2320-Opioid Recovery Fund. Motion made by Jeffres to approve Resolution 2022-19, second by Hurlburt. Aye, all; Nay, none.

Resolution 2022-20; Transfer Funds. Motion made by Hurlburt to approve Resolution 2022-20, second by Jeffres. Aye, all; Nay, none.

Discussion was held about the Library repairs needed and the Clerk was directed to draft a letter to Friend of the Library requesting assistance and have ready for the next regular meeting.

Motion made by Jeffres to approve the payroll and claims submitted for payment in September, second by Krause. Aye, all; Nay, none.

At 2:00 p.m., Chairman Krause recessed the regular meeting and opened the public hearing for industrial designation review. Chairman Krause stated that the request was made by the City of Burwell to review the following parcels, 6034001, 6034002, 6034003, 6034004, 6034006, 6034007, 6034008 and 6034009 that are all located in the Rodeo Industrial Park to examine the industry use. Several owners of said parcels were present for the public hearing. Tom Kruml appeared as legal counsel on behalf of a number of the owners of said parcels and gave verbal testimony as to the primary purpose of parcels 6034006, 6034003, 6034007, 6034002, 6034004 and 6034009. Brief informative comments in were made by Terry Degroff, Jason Degroff, Clinton Olcott and Terrill Swett. Parcels 6034001 and 6034008 were also reviewed and neither of which had representation at the hearing. With all testimony given and no further comments made, Chairman Krause closed the public hearing at 2:57 p.m. and reconvened the regular meeting. (Recorded proceedings of the public hearing are available at the County Clerk's office) With no further business, Chairman Krause adjourned the meeting at 3:00 p.m.

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Attest:	Attest:	Keri L.
Koenigsberg,	Scott L. Krause,	
Garfield County Clerk	Chairman of the Board	