



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, October 25th, 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 Krause. Aye, all; Nay, none.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held October 11th, 2022, second by Jeffres. Aye, all; Nay, none.

Jimmy Petersen, Weed Superintendent, presented information on recent grant projects and the projects that have been completed with the grant funds as well as future projects. The grant proceeds will allow for the purchase of an ARGO ATV with trailer, an aerial drone and local spraying needs.

Motion made by Hurlburt to approve the updated interlocal agreement for Economic Development and Tourism Promotion from \$5,000 annually to \$6,500 annually, second by Jeffres. Aye, all; Nay, none.

The quarterly report for the Sheriff department was reviewed as presented.

Resolution 2022-22; New Fund 2585-Local Assistance and Tribal Consistency Fund (LATCF). Motion made by Krause to approve Resolution 2022-22, second by Hurlburt. Aye, all; Nay, none. The County Treasurer will open a new checking account for these funds.

Hurlburt presented with a dividend check for Garfield County from Nebraska Intergovernmental Risk Management Association (NIRMA)

Motion made by Hurlburt to enter into a closed session to discuss claims and personnel issues, second by Krause. Aye, all; Nay, none. At 1:45 p.m., Chairman Krause cleared the room for the closed session. Those in attendance of the closed session were members of the Board, County Attorney Sikyta, and County Clerk Koenigsberg. At 2:10 p.m., Chairman Krause reconvened the regular meeting. Motion made by Hurlburt to invite the Library Board and Librarian to the November 8th regular meeting to discuss budget and claims, second by Jeffres. Aye, all; Nay, none.

Motion made by Krause to approve payroll and claims for the month of October, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Abstained due to conflict of interest, Jeffres.

With no further business, Chairman Krause adjourned the meeting at 2:25 p.m.

Attest: _____
Koenigsberg,
Garfield County Clerk

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

Keri L.