

# 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 2023. Motion made by Hurlburt to nominate Scott Krause as the Chairman, second by Zulkoski. Aye, all; Nay, none. Koenigsberg turned the meeting over to Chairman Krause. Motion made by Krause to nominate Diana Hurlburt as vice-Chairman for the year 2023, second by Zulkoski. Aye, all; Nay, none.

The Garfield County Board of Commissioners met Tuesday, January 10th, 2023 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, Zulkoski and Hurlburt.

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

Motion made by Hurlburt to approve & adopt minutes of last County Commissioners meeting held December 27th, 2022, second by Zulkoski. Aye, all; Nay, none.

Discussion was held on keno lottery and some information was presented by County Attorney, Curtis Sikyta as to what options are available for the county again as far as operators and to consider what would be best for Garfield County. Nate Lowe, representing Lowe'ded Bar and Grill, again expressed interest in wanting to have Keno through Hastings Keno in his establishment. Motion made by Hurlburt to schedule a meeting with the City of Burwell to discuss a possible interlocal agreement and to advertise to receive bids/proposals for keno operators to be received by February 10th, 2023 to be reviewed at the regular meeting on February 14th, 2023, second by Krause. Aye, all; Nay, none.

Motion made by Hurlburt to appoint LaNae Maxson to a new 3 year term on the GLW Extension Board, second by Zulkoski. Aye, all; Nay, none.

Tim Rowse, Veteran Service Officer, presented with a quarterly report.

Motion made by Hurlburt to reappoint Gary Kinney as road superintendent for 2023, second by Zulkoski. Aye, all; Nay, none.

Motion made by Krause to reappoint Jimmy Petersen as Weed Superintendent for 2023, second by Hurlburt. Aye, all; Nay, none.

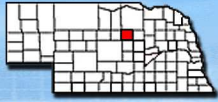
Jimmy Petersen presented with the department of agriculture year end evaluation for Garfield County. The County received a perfect score.

Resolution 2023-1; Deputy Salaries for 2023. Motion made by Krause to approve Resolution 2023-1, second by Hurlburt. Aye, all; Nay, none.

Resolution 2023-2; Salaries for 2023. Motion made by Krause to approve Resolution 2023-2, second by Hurlburt. Aye, all; Nay, none.

Resolution 2023-3; Committee Appointments for 2023. Motion made by Krause to approve Resolution 2023-3, second by Zulkoski. Aye, all; Nay, none.

Resolution 2023-4; Capital Stock and Surplus Funds. Motion made by Hurlburt to approve Resolution 2023-4, second by Krause. Aye, all; Nay, none.



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Resolution 2023-5; Investment of Excess Funds. Motion made by Krause to approve Resolution 2023-5, second by Hurlburt. Aye, all; Nay, none.

Resolution 2023-6; Designate Financial Institutions. Motion made by Krause to approve Resolution 2023-6, second by Hurlburt. Aye, all; nay, none.

The monthly revenue report and disbursement report for December along with a change in pledged collateral was reviewed, as presented. County Treasurer, Tammy Hitchcock, also presented with the semi annual statement.

The District Court month end report for December was reviewed as presented.

The Sheriff Quarterly Report was reviewed as presented as well as the quarterly report for the County Attorney.

Discussion was held on the enforcement of zoning regulations. Motion made by Krause to proceed with the support of Mike Borders as prosecutor with the enforcement of zoning regulations in County Court cases CI 22-7 and CI 22-8, second by Hurlburt. Aye, all, Nay, none.

With no further business, Chairman Krause adjourned the meeting at 3:00 p.m.

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

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

Keri L.