

Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, February 14th, 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 and Zulkoski. Hurlburt was absent.

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

Motion made by Zulkoski to approve & adopt minutes of last County Commissioners meeting held January 24th, 2023, second by Krause. Aye, Krause and Zulkoski; Nay, none; Absent, Hurlburt.

In unfinished business, Chairman Krause directed the meeting to the proposals that were received by two keno operators, Hastings Keno and Lotto Nebraska. Michael Nevriy from Hastings Keno was present to discuss his proposal. Chairman Krause directed the meeting to proceed and suggested the keno proposals be tabled until February 28, 2023 regular meeting.

Judy Petersen, representative of CNEDD presented with a contract amendment request for the CDBG grant as the current grant expired on February 3, 2023 and the extension will go to the end of December 2023. Motion made by Krause to approve the amendment request, second by Zulkoski. Aye, Krause and Zulkoski; Nay, none; Absent, Hurlburt.

Motion made by Zulkoski to approve the Olsson contract amendment, second by Krause. Aye, Krause and Zulkoski; Nay, none; Absent, Hurlburt.

Doug Loudon, representing Olsson, Inc. presented with final plans for the project out to the Garfield County Fairgrounds. Motion made by Zulkoski to approve the plans and specs for advertising for the CDBG grant project with the bids to be opened by Garfield County Frontier Fair Association on March 9 with the bid awarded at the March 14, 2023 regular meeting, second by Krause. Aye, Krause and Zulkoski; Nay, none; Absent, Hurlburt.

Resolution 2023-7; Signing of the Program Agreement-BL2352. Motion made by Krause to approve Resolution 2023-7, second by Zulkoski. Aye, Krause and Zulkoski; Nay, none; Absent, Hurlburt.

Motion made by Krause to approve the county bridge match program agreement with the Nebraska Department of Transportation, second by Zulkoski. Aye, Krause and Zulkoski; Nay, none; Absent, Hurlburt.

Gary Kinney, Road Superintendent, stated that the dam top project is moving through as planned.

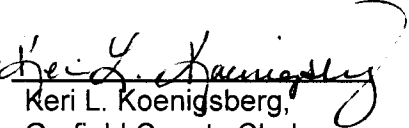
Chairman Krause signed five new settlements for national opioid settlement funds.


The monthly revenue report and disbursement report for January along with a change in pledged collateral was reviewed, as presented.

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

George Buhlke presented the board with his letter of resignation from the road department, effective February 28, 2023.

With no further business, Chairman Krause adjourned the meeting at 2:20 p.m.

Attest: 
Keri L. Koenigsberg,
Garfield County Clerk

Attest: 
Scott L. Krause,
Chairman of the Board