

Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, February 28th, 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 Zulkoski. Aye, all; Nay, none.

Motion made by Zulkoski to approve & adopt minutes of last County Commissioners meeting held February 14th, 2023, second by Krause. Aye, all; Nay, none.

Motion made by Hurlburt to approve all claims and payroll submitted for payment for the month of February, second by Zulkoski. Aye, all; Nay, none.

Gary Kinney, Road Superintendent, presented with information on the bridge inspections. Motion made by Krause to approve the fees submitted by Mainelli Wagner & Associates, Inc., second by Hurlburt. Aye, all; Nay, none.

Motion made by Krause to approve Darrin Max as the manager for the Calamus Golf Course liquor license, second by Zulkoski. Aye; all; Nay, none.

Kali Bolli, County Assessor, presented with a permissive exemption recommendation for approval/disapproval for Community Memorial Health Hospital, Inc. with no action taken at this time.

Discussion was held on the sinking fund and how to build up funds due to the possibility of the elimination of inheritance tax. Motion made by Hurlburt to transfer \$5,000 per month into the sinking fund and when funds become available at different times of the year the amount can increase to \$10,000, second by Krause. Aye, all; Nay, none.

At 1:59 p.m., Chairman Krause opened the public hearing for the rezoning of Calamus Riverview Lots 1-8. Kali Bolli, Planning and Zoning Administrator, presented with changes to the lots to reflect the flex zoning district. At 2:02 p.m., Krause reconvened the regular meeting. Motion made by Krause to approve the changes, second by Hurlburt. Aye, all; Nay, none.

Motion made by Krause to go into a closed session to discuss possible contract negotiations, second by Hurlburt. Aye, all; Nay, none. At 2:04 p.m. Chairman Krause cleared the room for the closed session with members of the board and County Attorney in attendance. At 2:30 p.m., Krause adjourned the closed session and reconvened the regular meeting. No action taken as a result of the closed session. Motion made by Krause to table the selection of keno operator to the next regular meeting to give adequate time to gather more information on keno operators, second by Zulkoski. Aye, all; Nay, none.

Hurlburt presented with information on LB646 and requested that the Board members write letters of support of the proposed bill.

Chairman Krause recognized George Buhlke and his service to the Garfield County Road Department for 46 years and on behalf of Garfield County would like to extend a sincere thanks for his many years of service and dedication to County.

Discussion was held on a proposed phone system with Hamilton.

With no further business, Chairman Krause adjourned the meeting at 2:55 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

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