

Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, March 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, Zulkoski and Hurlburt.

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

Motion made by Hurlburt to approve & adopt minutes of last County Commissioners meeting held February 28th, 2023, second by Zulkoski. Aye, all; Nay, none.

Hurlburt presented with information on the legislative hearing she attended recently on LB646 as well as information on another legislative hearing bill, LR23CA.

Motion made by Hurlburt to approve Nebraska Lottery as the keno lottery operator for Garfield County. Chairman Krause stated that due to lack of a second, the motion did not carry. Motion made by Krause to approve Hastings Keno, LLC as the lottery operator for Garfield County, second by Zulkoski. Aye, Krause and Zulkoski; Nay, Hurlburt. Krause stated that he desires a level playing field and believes that the issues will sort themselves out between the sales outlet and operator, but wants the operator to work with all eligible sales outlets in Garfield County. Michael Nevriy, representing Hasting Keno, LLC presented with information on setting up a lottery bank account, certification of bond, and an agreement that can be approved at the next regular meeting along with a resolution addressing the playing limitations of the lottery. Motion made by Hurlburt to designate the County Clerk, Keri Koenigsberg, as the governing official to represent Garfield County, second by Zulkoski. Aye, all; Nay, none. Hurlburt stated that all eligible sales outlets should be contacted by Mr. Nevriy in which he replied that it will be 6 months after the first location is open before he will open keno in another location and that he will only place a kiosk in one location which at this time is Lowe'ded Bar and Grill.

Jess Helgoth, President for the Garfield County Frontier Fair Association, presented with updates and recommended changes on the CDBG grant project. Judy Petersen, Motion made by Hurlburt to reject the single bid received for the CDBG grant project and re-advertise with the bids to be opened by Garfield County Frontier Fair Association and approve the plans and specs with the following changes; adjust fence rail height to 26 inches, concrete reinforcement shall be either steel or fiberglass, adjust concrete slope for constructability, and handicapped signs to be installed with lag bolts as well as the changes in timeline of project: Start date- August 15, 2023/Substantial Completion- June 1, 2024/Final Completion- June 30, 2024, second by Krause. Aye, all, Nay, none.

Motion made by Krause to approve the Triple K Trucking LLC Agreement, second by Hurlburt. Aye, all; Nay, none.

Gary Kinney, Road Superintendent, presented with information on the various road projects and with an update on FEMA funds recently submitted for reimbursement in the amount of \$192,619.

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

The VSO quarterly report was reviewed as presented.

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

Motion made by Hurlburt to approve the Memorandum of understanding Nebraska courtroom technology transfer of ownership between the Administrative Office of the Courts and Probations (AOCP) and Garfield County, second by Zulkoski. Aye, all; Nay, none.

Motion made by Krause at 2:35 p.m. to enter into closed session to discuss pending litigation pertaining to matters in Garfield County court cases CR 22-7 and CR 22-8, second by Zulkoski. Those in attendance of the closed session were members of the board, County Attorney Sikyta and County Clerk Koenigsberg. At 2:55 p.m. Chairman Krause reconvened the regular meeting. No action taken as a result of the closed session.

With no further business, Chairman Krause adjourned the meeting at 2:56 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

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