

Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, August 29th, 2023 at 1:15 p.m. in the Commissioners Room at the Garfield County Courthouse in Burwell, Nebraska, pursuant to public notice posted in the Burwell Tribune with the following present: Commissioners, Krause, Hurlburt and Zulkoski. At 1:15 p.m., Chairman Krause opened the Budget Hearing. The 2023-2024 fiscal year budget was presented by Donald O. Nelson, CPA. With no comments from the public, at 1:36 p.m., Chairman Krause closed the Budget Hearing.

The Garfield County Board of Commissioners met Tuesday, August 29th, 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 1:37 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 August 15, 2023, second by Zulkoski. Aye, all; Nay, none.

At 1:49 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Kali Bolli, County Assessor, presented with Tax List Correction #580. Motion made by Krause to approve the tax list correction as presented, second by Hurlburt. Aye, all; Nay, none. At 1:50 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular meeting.

Resolution 2023-18; Fiscal Year 2023-2024 Budget Approval. Motion made by Hurlburt to approve Resolution 2023-18, second by Zulkoski. Aye, all; Nay, none.

Due to the County requiring the need to hold a joint public hearing in accordance with LB644, the date was set for September 18, 2023, at 6:30 p.m. to be held at the Garfield County Courthouse.

Loan Information was presented on the temporary loan through Pathway Bank.

Resolution 2023-19; Temporary Loan. Motion made by Krause to approve Resolution 2023-19, second by Hurlburt. Aye, all; Nay, none.

Road Superintendent, Gary Kinney, shared information on a motor grader that needs a head gasket repaired with an estimated cost of \$13,000.

Resolution 2023-20; Annual Certification of Program Compliance. Motion made by Krause to approve Resolution 2023-20, second by Zulkoski. Aye, all; Nay, none.

Motion made by Zulkoski to approve the annual certification for the period of July 1, 2022 to June 30, 2023, second by Hurlburt. Aye, all; Nay, none.

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

Motion made by Zulkoski to approve the 2023-2024 Fiscal Year inventories as submitted, second by Krause. Aye, all; Nay, none.

Motion made by Krause to approve the Olsson agreement amendment for the CDBG Grant project for the Fairgrounds improvement project, second by Hurlburt. Aye, all; nay, none.

Motion made by Hurlburt to appoint Pat Mitchell to a new 5-year term on the Library Board, second by Zulkoski. Aye, all; Nay, none.

With no further business, Chairman Krause adjourned the meeting at 2:45 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

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