

## **Garfield County Board of Commissioners Record**

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, September 12th, 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.

Gary Kinney, Road Superintendent, had nothing new to report on the status of the FEMA reimbursement from DR4420, 2019 flood disaster.

Motion made by Hurlburt to approve the interlocal agreement for the joint Keno operation with the City of Burwell, second by Zulkoski. Aye, all; Nay, none.

Hurlburt shared updates on the Fairgrounds improvement project with the help of a CDBG Grant on the east end of the fairgrounds. The contractor has begun work and plans to finish it in mid-October.

Motion made by Krause to approve the Annual Certification for the Road Department, second by Hurlburt. Aye, all; Nay, none.

Motion made by Krause to approve the SDL for Scratchtown Brewing Company for an event at Kamp Kaleo on September 30, 2023, second by Zulkoski. Aye, all; Nay, none.

County Treasurer, Tammy Hitchcock, presented the monthly revenue report and disbursement report for August and September along with a change in pledged collateral and fund balance listing.

Also reviewed was the District Court month-end report for August as presented by the Clerk.

Motion made by to approve & adopt minutes of last County Commissioners meeting held August 29, 2023, second by Zulkoski. Aye, all; Nay, none.

County Clerk, Koenigsberg presented with a reminder of the upcoming joint public hearing that is to be held on September 18, 2023 at 6:30 p.m.

Motion made by Krause to go into closed session for the purpose of discussing litigation matters, second by Hurlburt. At 2:00 p.m., Chairman Krause cleared the room for the closed session. Those in attendance of the closed session were members of the Board with County Attorney Sikyta joining at 2:25 p.m. Motion made by Zulkoski to come out of closed session at 4:05 p.m., second by Hurlburt. Aye, all; Nay, none. At 4:05 p.m., Chairman Krause reconvened the regular meeting at 4:05 p.m. with no action taken as result of the closed session. Motion made by Krause to hold a special session on September 20, 2023 at 11:00 a.m. to discuss the Weber feedlot violations with legal counsel and instruct the County Clerk to advertise the special meeting notice, second by Hurlburt. Aye, all; Nay, none.

Motion made by Hurlburt to adjourn the meeting, second by Zulkoski. With no further business, Chairman Krause adjourned the meeting at 4:06 p.m.

Attest: \_\_\_\_\_  
Keri L. Koenigsberg,  
Garfield County Clerk

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