

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

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, September 26th, 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 Krause to approve & adopt minutes of last County Commissioners meeting held September 26, 2023, second by Hurlburt. Aye, all; Nay, none.

Motion made by Krause to approve & adopt minutes of the special meeting held on September 20, 2023, second by Zulkoski. Aye, all; Nay, none.

Road Superintendent, Gary Kinney presented a progress report on the FEMA disaster. He reported that one project was closed out and he expected a payment from FEMA to soon. He also reported that he anticipates having the administrative costs submitted by month end.

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

Road Superintendent report given by Gary Kinney. He stated that due to heavy rainfall recently the road department has been busy shaping up some roads.

Discussion was held on the proposed interlocal agreement between Garfield County and the Sandhills Weed Management Area (SWMA). County Attorney Sikyta recommended some possible updates that might be needed on the agreement in the future and that he would reach out to the Brown County Attorney and discuss some of the updates he sees as may be necessary in the future. Motion made by Hurlburt to approve the interlocal agreement as presented, second by Zulkoski. Aye, all; Nay, none.

Resolution 2023-21; Property Tax Request. Motion made by Krause to approve Resolution 2023-21, second by Hurlburt. Aye, all; Nay, none.

Motion made by Hurlburt to approve the Maximus FY 2022 cost allocation plan, second by Zulkoski. Aye, all; Nay, none.

A minor subdivision for Homestead Knolls was presented for approval. Motion made by Hurlburt to approve as presented, second by Zulkoski. Aye, all; Nay, none.

Discussion was held about reviewing Keno in Garfield County. Commissioner Hurlburt referred to minutes from the March 14, 2023 meeting which stated that Mr. Nevriy would consider keno in other locations after 6 months. Chairman Krause will reach out to Mr. Nevriy for a report and the item should be added for review at the October 14<sup>th</sup> meeting.

County Treasurer, Tammy Hitchcock presented a distress warrant report for 2020, 2021 and 2022.

Motion made by Hurlburt to enter into a closed session at 2:14 p.m. for the purpose of discussing hourly paid employees, second by Zulkoski. Aye, all; Nay, none. Motion made by Zulkoski to include members of the board, County Attorney Sikyta, Clerk Koenigsberg, Road Superintendent Kinney and Weed Superintendent Petersen, second by Hurlburt. Aye, all; Nay, none. Chairman Krause cleared the room and proceeded with the closed session. Motion made by Hurlburt to come out of closed session at 2:50 p.m., second by Zulkoski. Aye, all; Nay, none. Chairman Krause reconvened the regular meeting with no action taken as a result of the closed session.

In other new business, the discussion of building/grounds maintenance and janitorial was discussed. Zulkoski requested the Clerk to put together a cost summary from the past two years to determine approximately what was spent on grounds/maintenance.

Motion made by Hurlburt to adjourn the meeting, second by Zulkoski. Aye, all; Nay, none.

With no further business, Chairman Krause adjourned the meeting at 3:06 p.m.

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

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