

Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, October 10th, 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 the minutes from the September 26, 2023 meeting, second by Hurlburt. Aye, all; Nay, none.

Gary Kinney, Road Superintendent, reported about the status of FEMA disaster DR4420 that the management costs have been submitted and that payment for project number three has been remitted to the County.

At 1:36 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Kali Bolli, County Assessor, presented with a Form 451 permissive exemption for Calamus Trinity Methodist Church. Motion made by Hurlburt to approve the permissive exemption, second by Zulkoski. Aye, all; Nay, none. At 1:38 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular meeting.

A Garfield County Keno status letter submitted by Michael Nevrivy with Hastings Keno was reviewed. Chairman Krause noted to add the item to the next meeting agenda.

Update on interlocal agreement for economic development and tourism promotion was tabled until next meeting.

Resolution 2023-22; Property tax tables. Motion made by Hurlburt to approve Resolution 2023-22, second by Krause. Aye, all; Nay, none.

The VSO quarterly report was reviewed, as presented.

Discussion was held regarding the janitorial/maintenance at the Courthouse and other County facilities. Options were discussed as to what the needs of the County are and what the best options are pertaining to janitorial/maintenance. Chairman Krause noted that the item should be added to the next meeting agenda.

The monthly revenue report and disbursement report for August and September along with a change in pledged collateral and fund balance listing was reviewed, as presented.

Also reviewed was the District Court month-end report for September and the Sheriff quarterly report.

Motion made by Hurlburt to go into closed session for the purpose of discussing litigation matters, second by Krause. At 3:08 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, Clerk Koenigsberg and Planning and Zoning Administrator Bolli. Motion made

by Zulkoski to come out of closed session at 3:27 p.m., second by Hurlburt. Aye, all; Nay, none. At 3:27 p.m., Chairman Krause reconvened the regular meeting with no action taken as result of the closed session.

Motion made by Hurlburt to adjourn the meeting, second by Zulkoski. With no further business, Chairman Krause adjourned the meeting at 3:30 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

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