

Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, October 24th, 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. Roll call vote: Aye, all; Nay, none.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held October 10, 2023, second by Hurlburt. Roll call vote: Aye, all; Nay, none.

Jay Jenkins, Engagement Zone Coordinator for Nebraska Extension, presented with proposed revised Constitution for Nebraska Cooperative Extension in Garfield, Loup and Wheeler Counties. Motion made by Hurlburt to approve the revised constitution as presented, second by Krause. Roll Call Vote: Aye, all; Nay, none. Jenkins also presented an updated interlocal agreement between Garfield County and the University of Nebraska Lincoln for Cooperative Extension. Motion made by Hurlburt to approve the interlocal agreement, second by Zulkoski. Roll call vote: Aye, all; Nay, none. Jenkins informed the Board that they still need to update the interlocal agreement with just GLW with an anticipated effective date of January 1, 2024. Zulkoski agreed to be the designated representative from Garfield County to work with Loup and Wheeler Counties on the updated agreement.

Keno was discussed and Krause stated that he was willing to poll the potential businesses interested in Keno. Discussion was held about the operator agreement and if possible, termination would be an option if necessary. Hurlburt stated that she is looking for what is best for Garfield County.

Jessica VanDewalle, representing CVB to explain the proposed changes to the agreement which include submitting minutes from meetings, the quarterly fee and some language updates. Motion made by Hurlburt to approve the updated interlocal agreement for Economic Development and Tourism Promotion, second by Zulkoski. Roll call vote: Aye, all; Nay, none.

Discussion on what to do about the janitorial maintenance for Garfield County. At this time there is still no janitorial services and discussions held about what the job description would entail. Matter table to the next regular meeting.

Hurlburt presented information she learned at the NIRMA self defense for county officials conference she recently attended. She also mentioned that she would like Garfield County to participate in "Operation Green Light" through NACo from November 6-12, 2023.

Motion made by Krause to approve the payroll and claims submitted for payment for the month of October, second by Hurlburt. Roll call vote: Aye, all; Nay, none.

Road Superintendent, Gary Kinney presented a progress report on the FEMA disaster. He reported that project number 1 was closed out and he expected a payment from FEMA soon and that there are five projects remaining to be paid out. Kinney stated that he recently received bids for the dam top project and that the bids came back at almost 60% higher than the

estimate. His recommendation would be to re-bid the project but was waiting to see what Loup County and NDOT decide to do.

Kali Bolli, County Assessor, presented a contract for Central Plains Valuation. Motion made by Krause to approve the contract, second by Hurlburt. Roll call vote: Aye, all; Nay, none.

Motion made by Hurlburt to approve Resolution 2023-23, second by Krause. Roll call vote: Aye, all; Nay, none.

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

With no further business, Chairman Krause adjourned the meeting at 3:15 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

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