

Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, December 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. 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 Hurlburt to approve & adopt minutes of last County Commissioners meeting held December 12, 2023, second by Zulkoski. Roll call vote: Aye, all; Nay, none.

Discussion was held on creating a policy for courthouse closures due to weather related incidents. Item to be added to the next meeting agenda.

Vernyce Weber was present to ask if the board wants to enter into discussions on how to move forward and discuss numbers. County Attorney Sikyta advised that the board add the item to the next agenda and invite Mr. Borders to attend and that the Weber's consult their attorney before discussing the matter with the board. Item to be added to the January 9th agenda.

Gary Kinney, Road Superintendent, presented with information on placing a 48-inch culvert on 476th Ave. Miles Danner is the landowner requesting and offered to pay for half of the project at an approximate estimated cost of \$8,000. This project will be a benefit to the County as it will aid in flood control and help save the integrity of the road during a natural disaster like those in the past. Motion made by Hurlburt to approve the placement of the culvert and to cover half the cost of the project, second by Zulkoski. Roll call vote: Aye, all; Nay, none.

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

The VSO 6-month report was reviewed, as presented.

PILT funds were discussed and the option of possibly creating a fund to set those funds aside every year to use toward the dam top repairs/maintenance.

Resolution 2023-27; 2024 Salaries. Motion made by Krause to approve Resolution 2023-27, second by Hurlburt. Roll call vote: Aye, all; Nay, none.

Motion made by Krause to approve change orders numbers 1 and 2 for the CDBG Grant, second by Zulkoski. Roll call vote: Aye, all; Nay, none.

Motion made by Hurlburt to approve the CDBG Grant contract amendment request to March 31, 2024, second by Zulkoski. Roll call vote: Aye, all; Nay, none.

Motion made by Krause to approve the CDBG drawdown request, second by Hurlburt. Roll call vote: Aye, all; Nay, none.

Discussion was held about the NACO conference that Hurlburt recently attended. She expressed how she made contact with the Nebraska Tourism and they will attend a meeting in

the near future to share information with tourism for the County. Hurlburt also shared information on the 911 communications and how that is going to the appropriations committee.

Motion made by Zulkoski to adjourn the meeting, second by Hurlburt. 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