

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

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, March 26th, 2024, 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 March 12, 2024, second by Zulkoski. Roll call vote: Aye, all; Nay, none.

Discussion was held on the FEMA DR4420 Disaster funds received. The County Treasurer stated that some additional funds from NEMA are yet to come in as well as the management costs.

At 1:35 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. County Assessor, Kali Bolli, presented tax acceleration #584. Motion made by Krause to approve the acceleration as presented, second by Hurlburt. Aye, all; Nay, none. At 1:36 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular meeting.

Tanya Storer, representative for Legislative District 43, met with the Board to introduce herself and share that she was running for a term representing District 43.

Discussion was held on the proposed law enforcement operations consolidation with the City of Burwell and the proposal for potential new personnel recommended by the committee was presented. County Attorney Sikyta will review the proposal and have something ready for possible approval at the April 9<sup>th</sup> meeting.

The VSO quarterly report was reviewed as presented.

Motion made by Krause to approve the CDBG amendment to professional service/consultant agreement with CNEDD, second by Hurlburt. Aye, all; Nay, none. In error, the amendment to the agreement with Garfield County and Olsson was not added to the agenda and will be presented for approval at the April 9<sup>th</sup> meeting.

The draft audit report was discussed. Not many findings were noted this year, so no formal exit would be required. The representation letter was signed by the Chairman, County Clerk and County Treasurer.

Discussion was held on the north door of the courthouse and the possible repairs that need to be made to fix the door jam and update the lock. Commissioner Zulkoski will look at the door.

Hurlburt asked about creating a county cash reserve fund and would like to add all interest earned from NPAIT into that fund rather than just the general fund. Discussion was held on possible solutions for a cash reserve fund. Item for discussion will be added to the April 9<sup>th</sup> meeting agenda.

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

With no further business, Chairman Krause adjourned the meeting at 2:45 p.m.

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

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