

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

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, June 11th, 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 Krause to approve & adopt minutes of last County Commissioners meeting held May 28, 2024, second by Hurlburt. Roll call vote: Aye, all; Nay, none.

At 1:32 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Kali Bolli, County Assessor, presented a report on overvalued, undervalued, clerical error or omitted real property. Motion made by Krause to approve as presented, second by Zulkoski. Roll call vote: Aye, all; Nay, none. At 1:33 p.m. Chairman Krause reconvened the regular meeting.

Gary Kinney, Road Superintendent, presented information on the road department. Discussion on the dam top project over how to proceed. County Attorney Sikyta is drafting a letter to send to the Bureau, owners of the dam, on how the project might be handled.

Heidi Borg, Agriculture liaison representative for Congressman Adrian Smith presented with information and projects that Congressman Smith is currently working on.

Motion made by Krause to enter into closed session for the purpose of negotiating a contract for the purchase of property and to maintain confidentiality, second by Zulkoski. Roll call vote: Aye, all; Nay, none. At 1:42 p.m. Chairman Krause cleared the room for the closed session. Those in attendance of the closed session were members of the board, County Attorney Sikyta, County Clerk Koenigsberg and Lin Gumb with Gumb Auction and Realty. At 2:05 p.m. motion made by Zulkoski to come out of closed session, second by Hurlburt. Roll call vote: Aye, all; Nay, none. At 2:05 p.m. Chairman Krause reconvened the regular meeting. Motion made Hurlburt to approve the purchase contract for one half of the condominium situated on lots 26 & 27, Block 11, Original town of Burwell and to appoint Chairman Krause to sign all documents related to the sale, second by Zulkoski. Aye, all; Nay, none. Hurlburt stated that she will contact KC Pest Control for inspection and spraying at the Courthouse.

The District Court monthly report for May was reviewed as presented.

The monthly revenue report and disbursement report for May along with a change in pledged collateral was reviewed, as presented.

Motion made by Zulkoski to approve the final financial report for the CDBG grant, second by Hurlburt. Aye, all; Nay, none.

There are some SLFRF funds yet to be obligated by the end of the year. Some options were discussed on how best to utilize the funds. No decision was made.

Motion made by Hurlburt to approve the NIRMA renewal for the 2024/2025 fiscal year, second by Krause. Aye, all; Nay, none.

With no further business, Chairman Krause adjourned the meeting at 2:35 p.m.

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

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