

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

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, August 13th, 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 Krause to approve the agenda, second by Hurlburt. Roll call vote: Aye, all; Nay, none.

Motion made by Hurlburt to approve & adopt minutes of last County Commissioners meeting held July 23, 2024, second by Zulkoski. Roll call vote: Aye, all; Nay, none.

Discussion was held on the newly acquired property for the County. Discussion held that contact needs to be made with the current tenants letting them know they have until December 31, 2024, to find a new location. Currently, there are three tenants that occupy four offices.

In other unfinished business, discussion was held about the janitorial in the Courthouse and Annex building. Hurlburt mentioned there may be a business interested in the courthouse cleaning and that she will meet with them and go over the details.

At 1:42 p.m., Chairman Krause opened the Board of Equalization. County Assessor, Kali Bolli, presented a tax acceleration for parcel id 1180500. Motion made by Hurlburt to approve the tax acceleration as presented, second by Zulkoski. Aye, all; Nay, none. With no further business, at 1:44 p.m., Chairman Krause adjourned the board of equalization and reconvened the regular meeting.

Don Nelson was present to go over the preliminary budget numbers. Some changes were made to the numbers requested to make the budget balance and not increase the property tax request. Discussion was held on the need to again be mindful of the budget authority and fund balances. Nelson stated that he will continue to work on the numbers and get a more accurate budget presented at the next regular meeting.

Gary Kinney, Road Superintendent, presented information on the road department. Kinney shared that the bids for the Lowery bridge project will be opened on August 16. Discussion was held on the cost of the project, the timeline and the grant process. Motion made by Hurlburt to proceed with the project if the bids come in under the estimate, second by Zulkoski. Aye, all; Nay, none.

Resolution 2024-15; County Annual Certification of Program Compliance. Motion made by Krause to approve resolution 2024-15, second by Zulkoski. Aye, all; Nay, none.

Jimmy Petersen, Weed Superintendent, was present to discuss equipment for the weed department. He stated that he was looking into replacing some equipment for the weed department but will hold off for the time being.

The District Court month end report for July was reviewed as presented.

The County Treasurer presented a change in pledged collateral, revenue listing and disbursement report for July.

Motion made by Zulkoski to approve the Region 3 agreement as presented, second by Hurlburt.  
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