

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

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, September 24th, 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 and posted on the Garfield County website.

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 the minutes of the last County Commissioners meeting held September 10th, 2024, second by Hurlburt. Roll call vote: Aye, all; Nay, none.

Discussion was held about the GLW interlocal agreement and the status of the agreement. County Attorney Sikyta stated that there are some updates, and the committee will need to meet to go over a proposal before submitting it for review.

Discussion was held on the interlocal agreement on the consolidation of law enforcement for the City and County. Jeff Pohl, Burwell City Administrator, presented an update on where the City Council is in the process of the agreement. Pohl suggested a 1-year agreement at this time to get something in place and to allow payments to help offset costs the County may incur due to the consolidation. Pohl also stated that the City Burwell will continue to work with the County moving forward to come up with a more permanent agreement. County Attorney Sikyta will work on getting a temporary agreement in place by the October 8<sup>th</sup> meeting.

Discussion was held on the remaining SLFRF funds. There remains \$3005.72 in unobligated funds and will need to be obligated by the end of 2024 and spent by the end of 2025. Some options were discussed, and the issue will be moved to the next regular meeting.

No comments from the Public.

Motion made by Hurlburt to approve claims and payroll submitted for the month of September, second by Krause. Aye, all; Nay, none.

Road Superintendent, Gary Kinney, reported on current road projects. He stated that the dam top project will begin in approximately 3-4 weeks.

Motion made by Hurlburt to accept the bid from Dixon Construction in the amount of \$479,645.52 for the bridge project Garfield County CBMP(7) C003612305(131) Contract, second by Zulkoski. Aye, all; Nay, none. This project is eligible for a grant from the NDOT in the amount \$250,000.00 to match leaving the County responsible for the remaining \$229,645.52.

Resolution 2024-16; Property Tax Request. Motion made by Hurlburt to approve Resolution 2024-16, second by Zulkoski. Aye, all; Nay, none.

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

In other new business, Hurlburt shared that she recently attended the NACO Central District Conference along with other elected officials and it was well attended. She again encouraged anyone wanting to attend the NACO annual conference in December or the legislative conference this fall in Ogallala, that it would be a very informative opportunity as an elected official.

With no further business, Chairman Krause adjourned the meeting at 2:25 p.m.

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

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