

Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

This being the Reorganization Meeting, Deputy County Clerk Tarr asked for nominations from the floor for the Chairman of the Board for the year 2019. Motion made by Jeffres to nominate Scott Krause as the Chairman, second by Hurlburt. Aye, all; Nay, none. Motion Carried. Tarr turned the meeting over to Chairman Krause. Motion made by Jeffres to nominate Diana Hurlburt for Vice-Chairman, second by Krause. Aye, all; Nay, none. Motion Carried.

The Garfield County Board of Commissioners met Tuesday, January 8th, 2019 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 & broadcast by KNLV Radio, Ord, NE. Chairman Krause called the meeting to order at 1:30 pm with the following present: Commissioners, Krause, Hurlburt, and Jeffres.

Motion made by Jeffres to approve the agenda, second by Hurlburt. Aye, all; Nay, none. Motion Carried.

Motion made by Hurlburt to approve & adopt minutes of last County Commissioners meeting held December 21, 2018, second by Jeffres. Aye, all; Nay, none. Motion Carried.

Jimmy Petersen, County Weed Superintendent, presented the Board with budget reports and information on the Weed Department.

Kali Swett, Planning & Zoning Administrator presented with a minor subdivision for Calamus Valley Farm & Ranch, LLC for Board approval, along with a Preliminary Plat for Homestead Knolls. Motion made by Jeffres to approve, second by Hurlburt. Aye, Jeffres and Hurlburt; Krause Abstained. Motion Carried.

Assessor Swett presented a License Agreement as an addition to their software. Motion made by Jeffres to approve, second by Hurlburt. Aye, all; Nay, none. Motion Carried.

Motion made by Jeffres to continue with the current Appointment of County Positions as follows: Road Superintendent; Gary Kinney, Weed Superintendent; Jimmy Petersen, and County Surveyor; Steve Rasmussen, second by Krause. Aye, all; Nay, none. Motion Carried.

Resolution 2019-01: set deputies salaries for the 2019 calendar year. Motion made by Jeffres to approve Resolution 2019-01, second by Hurlburt. Aye, all; Nay, none. Motion Carried.

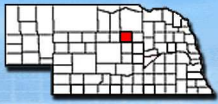
Resolution 2019-02: set salary and payroll increase by 2% and accepting the Road Superintendents wage proposal set for his employees all for the 2019 calendar year. Motion made by Krause to approve Resolution 2019-02, second by Jeffres. Aye, all; Nay, none. Motion Carried.

Resolution 2019-03: set Committee Board Appointments for year 2019. Motion made by Krause to approve Resolution 2019-03, second by Jeffres. Aye, all; Nay, none. Motion Carried.

Resolution 2019-04: pursuant to Nebraska Revised State Statute Section 2-955(1)(b), the Garfield County Weed Superintendent is authorized to make findings to issue and deliver individual notices pursuant to the Noxious Weed Control Act. Motion made by Hurlburt to approve Resolution 2019-04, second by Jeffres. Aye, all; Nay, none. Motion Carried.

Resolution 2019-05: administrative fees assessed for Noxious Weed Control. Motion made by Jeffres to approve Resolution 2019-05, second by Hurlburt. Aye, all; Nay, none. Motion Carried.

Resolution 2019-06; pursuant to section 77-2318.01, Revised Statutes of Nebraska, Reissued 1990, provided that the County Treasurer may deposit in any bank in excess of the capital stock and surplus of the Bank,



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secured by pledges and assets of the Bank. Motion made by Hurlburt to approve Resolution 2019-06, second by Jeffres Aye, all; Nay, none. Motion Carried.

Resolution 2019-07; the County Treasurer is authorized and directed to invest all funds held by her, in excess of current needs, as provided by sections 77-2315 and 77-2341. Motion made by Jeffres to approve Resolution 2019-07, second by Hurlburt. Aye, all; Nay, none. Motion Carried.

Resolution 2019-08: The County Treasurer be, and is hereby authorized and directed to make time deposits in Great Western Bank, Pathway Bank and Heartland Bank, all of Burwell, Nebraska, as provided by said section 77-2340 Revised Statutes of Nebraska, provided that the County Treasurer may make time deposits in banks or qualifying mutual financial institutions of county funds under the provisions of sections 77-2312 to 77-2315. Motion made by Hurlburt to approve Resolution 2019-08, second by Jeffres. Aye, all; Nay, none. Motion Carried.

Melissa Tarr, Deputy County Clerk, presented the Board with the 2019 Commissioners meetings and payroll schedule. Motion made by Krause to approve the dates, second by Jeffres. Aye, all; Nay, none. Motion Carried.

Linda Thoene, County Treasurer, presented the Miscellaneous Receipts Report.

Melissa Tarr, Deputy County Clerk, presented the Clerk of the District Court December report.

Gary Kinney, County Road Superintendent, presented with roads updates.

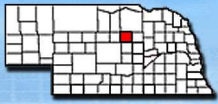
Discussion was brought up about being a National Association of County Officials (NACo) member and that County Government Day will be February 26, 2019.

With no further business, Chairman Krause adjourned the meeting at 2:52 p.m.

Attest: _____
Koenigsberg,
Garfield County Clerk

Attest: _____
Scott L. Krause,
Chairman of the Board

_____ Keri L.



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Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, January 22nd, 2019 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 & broadcast by KNLV Radio, Ord, NE. Chairman Krause called the meeting to order at 1:30 p.m. with the following Commissioners present: Krause and Hurlburt. Jeffres arrived at 1:40 p.m..

Motion made by Hurlburt to approve the agenda, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held January 8th, 2019, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

After reviewing all claims submitted to the County for payment in January, a motion was made by Hurlburt to approve both the payroll and all claims except #19010030 for the month, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

To remain in compliance with State Statute 35-901, the Burwell Volunteer Fire Department is asking the Garfield County Board of Commissioners, who is the taxing authority, for authorization to bill for ambulance services in 2019. Motion made by Krause to approve, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Larry Donner and Melissa Tarr presented the Board with information from the Garfield County Safety Committee meeting that was held on January 15, 2019. Minutes from the Safety meeting are available upon request.

Motion made by Krause to approve the preliminary plat recommendation brought forward from Planning/Zoning Administrator Swett for Rob Watts, second by Jeffres. Aye, all; Nay, none.

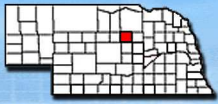
County Weed Superintendent, Jimmy Petersen, presented information about the committees he has been appointed to and updates on the Weed Department.

Hurlburt presented with information about joining National Association of County Officials (NACo) and expressed why Garfield County should join. Motion made by Jeffres to join NACo, second by Krause. Aye, Krause and Jeffres; Nay, none; Abstain, Hurlburt.

County Sheriff, Larry Donner, presented with information about the purchase of a new pickup with a trade in with his current vehicle. Donner also stated that he remitted his excess account balance to the County Treasurer.

County Treasurer, Linda Thoene, presented with the semi-annual statement.

Motion made by Jeffres to approve claim #19010030, second by Krause. Aye, Krause and Jeffres; Nay, none; Abstain, Hurlburt.



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Resolution 2019-9: The Garfield County Treasurer is directed to transfer \$20,000 from the County Inheritance Tax Fund into the County General Fund and \$6,000 from County General Fund into the County Road Fund. Motion made by Krause to approve Resolution 2019-9, second by Jeffres. Aye, all; Nay, none. Resolutions are kept on file in the office of the County Clerk.

Commissioner Hurlburt shared information regarding legislative bills opposed and supported by NACO.

County Clerk, Keri Koenigsberg, presented with information about attending the NACO Central District spring workshop in Aurora on March 21, 2019.

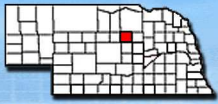
County Road Superintendent, Gary Kinney, shared with updates on the Road Department.

In other new business, Commissioner Hurlburt shared that she will again be writing a grant from the Community Fund.

With no further business, Chairman Krause adjourned the meeting at 2:20 p.m.

Attest: _____
Keri L. Koenigsberg
Garfield County Clerk

Attest: _____
Scott Krause
Garfield County Board Chairman



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, February 12th, 2019 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 & broadcast by KNLV Radio, Ord, NE. Chairman Krause called the meeting to order at 1:30 pm with the following present: Commissioners, Krause, Hurlburt, and Jeffres.

Motion made by Jeffres to approve the agenda and to add agenda item to discuss the Goff Bridge, second by Hurlburt. Aye, all; Nay, none. Motion Carried.

Motion made by Hurlburt to approve & adopt minutes of last County Commissioners meeting held January 22, 2019, second by Jeffres. Aye, all; Nay, none. Motion Carried.

Motion made by Krause to authorize the Sheriff to purchase a vehicle for the Sheriff Department, second by Jeffres. Aye, all; Nay, none. Motion Carried.

The monthly reports submitted by the County Treasurer and Clerk of the District Court were reviewed.

Discussion was held about the possibility of moving GLW Extension out to the newly proposed conference center to be located at the Fairgrounds. No action taken.

Gary Kinney, County Road Superintendent, presented with information on the road department and about some equipment ready for salvage and auction. Discussion was held about the Goff bridge and the Board directed Kinney to gather more information.

Kali Swett, Planning & Zoning Administrator presented with a minor subdivision for Junior Schneider for Board approval. Motion made by Krause to approve, second by Jeffres. Aye, all; Nay, none. Motion Carried.

Assessor Swett presented the Board with a request for closed session to discuss personnel. At 2:05 p.m., motion made by Hurlburt to go into closed session for the purpose of discussing personnel, second by Krause. Aye, all; Nay, none. Motion Carried. At 2:15 p.m., Chairman Krause reconvened the regular Commissioners meeting with no action taken.

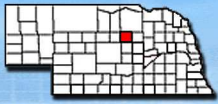
Hurlburt stated that she will not be submitting for a grant from the Community Fund this year and Clerk Koenigsberg updated the Board about the appeal with TERC.

At 2:20 p.m., motion made by Hurlburt to go into closed session for the purpose of discussing pending litigations, second by Krause. Aye, all; Nay, none. Motion Carried. At 2:50 p.m., Chairman Krause reconvened the regular Commissioners meeting with no action taken.

With no further business, Chairman Krause adjourned the meeting at 2:51 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

Attest: _____
Scott L. Krause,
Chairman of the Board



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Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, February 26th, 2019 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 & broadcast by KNLV Radio, Ord, NE. Chairman Krause called the meeting to order at 1:30 p.m. with the following Commissioners present: Krause and Hurlburt. Jeffres absent.

Motion made by Krause to approve the agenda, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Motion made by Hurlburt to approve & adopt minutes of last County Commissioners meeting held February 12th, 2019, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

In unfinished business, the Board discussed the options available for the Goff bridge. Road Superintendent, Kinney, presented with information about compliance with State bridge specs and possibly getting new plans from an engineer, he also asked that a commissioner attend a North Loup River Public Power & Irrigation District meeting with him to discuss an interlocal agreement.

Larry Donner, County Sheriff, updated the Board about information on the purchase of a new vehicle for the Sheriff's Department.

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

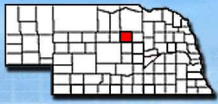
Resolution 2019-10: Transfer \$5,000 from County General to County Road. Motion made by Krause to approve Resolution 2019-10, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Jimmy Petersen, County Weed Superintendent, presented the Board with information on the Weed Department and presented with a plaque for 'Rookie of the Year' that was awarded to him from the Department of Ag.

Kali Swett, County Assessor, presented the Board with an appraisal contract with Tax Valuation Inc. and Garfield County. Motion made by Hurlburt to approve and sign the contract, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

At 2:00 p.m. Chairman Krause opened the public hearing on the Garfield County One & Six Year Road Plan for 2019. Road Superintendent Kinney presented information about the various road projects to be placed on the One & Six Year Road Program for 2019. At 2:09p.m., Chairman Krause closed the public hearing & reconvened the regular County Commissioner's meeting. With no changes made as a result of the Public Hearing, a motion was made by Krause with a second from Hurlburt to approve & sign Resolution 2019-11. Said Resolution is for the projects of the Garfield County One & Six Year Road Program. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

County Road Superintendent, Gary Kinney, presented with information on the scrap iron listed on Big Iron and the sealed bids for the elevator and generator will be opened at the March 12th meeting.



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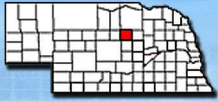
With no further business, Chairman Krause adjourned the meeting at 2:12 p.m.

Attest: _____

Keri L. Koenigsberg
Garfield County Clerk

Attest: _____

Scott Krause
Garfield County Board Chairman



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Burwell, Garfield County, Nebraska

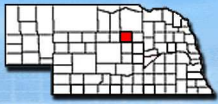
Chairman Krause was present on Tuesday, March 12th, 2019 at 1:30 p.m. in the Commissioners Room at the Garfield County Courthouse in Burwell, Nebraska pursuant to public notice posted in three public places & broadcast by KNLV Radio, Ord, NE. Due to lack of quorum, no meeting was held for the Garfield County Board of Commissioners. All agenda items moved to the next regular scheduled meeting set for March 26, 2019 at 1:30 p.m.

Attest: _____

Keri L. Koenigsberg,
Garfield County Clerk

Attest: _____

Scott L. Krause,
Chairman of the Board



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Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, March 26th, 2019 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 & broadcast by KNLV Radio, Ord, NE. Chairman Krause called the meeting to order at 1:30 p.m. with the following Commissioners present: Krause, Jeffres and Hurlburt.

Motion made by Hurlburt to approve the agenda with the addition of an Emergency Manager Report, second by Krause. Aye, all; Nay, none.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held February 26th, 2019, second by Hurlburt. Aye, all; Nay, none.

In unfinished business, the Board discussed the options available for the Goff bridge. Road Superintendent, Kinney, presented with information on the shared costs and that he will attend a North Loup River Public Power & Irrigation District meeting in April to discuss an interlocal agreement.

Joye Lee, Garfield County Librarian, presented the Library report.

David Boschult, Nebraska Department of Agriculture Inspector, presented the Board with his recent inspection and evaluation of the County Weed Superintendent, Jimmy Petersen. Boschult stated that the overall program is being ran very well and that he was extremely satisfied with the job being done.

At 1:45 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Garfield County Assessor, Kali Swett, presented with a request to waive the deadline filing date for property tax exemption for CMHC. Motion made by Krause to allow the exemption waiver, second by Jeffres. Aye, all; Nay, none. Garfield County Treasurer, Linda Thoene, presented with an application for Exemption of Motor Vehicle Taxes for Kaleo on the River. Motion made by Jeffres to approve the exemption, second by Hurlburt. Aye, all; Nay, none. At 1:48 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

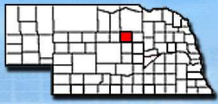
Motion made by Krause to approve all claims and payroll submitted for payment for the month of March, second by Jeffres. Aye, all; Nay, none.

Resolution 2019-12: Transfer \$76,000 from Inheritance Tax Fund to County General. Motion made by Jeffres to approve Resolution 2019-12, second by Hurlburt. Aye, all; Nay, none.

County Sheriff, Larry Donner, presented information on a grant they will be receiving for equipment. He also updated the Board with a report as the Emergency Manager.

The VSO quarterly report was reviewed.

County Assessor, Kali Swett, presented the Board with an appraisal contract with Tax Valuation Inc. and Garfield County. Motion made by Krause to approve and sign the amended contract, second by Jeffres. Aye, all; Nay, none. Swett also presented information to the Board about a new consultant contract. Motion made by Krause to enter into a contract with Marvin Planning Consultant, second by Hurlburt. Aye, all; Nay, none.



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County Treasurer, Linda Thoene, presented the Board with the monthly revenue reports and the public tax sale certificate report.

County Clerk, Keri Koenigsberg, presented with the Clerk of the District Court monthly report.

Motion made by Krause to approve the new corporate manager application submitted by the Calamus Area Golf & Rec Club, second by Jeffres. Aye, all; Nay, none.

Motion made by Krause to approve the purchase card through Great Western Bank, second by Hurlburt. Aye, all; Nay, none.

Motion made by Jeffres to approve the NDOR agreement for registered land surveying, second by Hurlburt. Aye, all; Nay, none.

Three sealed bids were submitted for scrap iron. Motion made by Hurlburt to accept the bids submitted by Dwayne Brockman for the generator, elevator and wench, second by Krause. Aye, all; Nay, none.

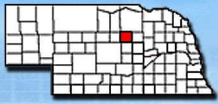
Discussion was held about the Road Department being paid out for overtime hours due to the recent disaster. It was suggested that the handbook be amended in April to adjust the Comp time hours. Motion made by Jeffres to approve paying out overtime hours accrued for the Road Department employees from March 13 to April 12, 2019, second by Hurlburt. Aye, all; Nay, none.

Road Superintendent, Gary Kinney, updated the Board with information on equipment up for auction on Big Iron.

With no further business, Chairman Krause adjourned the meeting at 2:40 p.m.

Attest: _____
Keri L. Koenigsberg
Garfield County Clerk

Attest: _____
Scott Krause
Garfield County Board Chairman



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, April 9th, 2019 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 & broadcast by KNLV Radio, Ord, NE. Chairman Krause called the meeting to order at 1:30 pm with the following present:

Commissioners, Krause, Hurlburt, and Jeffres.

Motion made by Jeffres to approve the agenda, second by Krause. Aye, all; Nay, none.

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held March 26, 2019, second by Hurlburt. Aye, all; Nay, none.

Motion made by Hurlburt to authorize the County Clerk to obtain the services of a draftsman to draw plans for the Courthouse restrooms, second by Jeffres. Aye, all; Nay, none.

In other unfinished business, the issue of amending the handbook to adjust the compensatory hours for employees.

Motion made by Jeffres to adjust to 80 hours compensatory time, except more can be accumulated in emergency situations with the approval of Department head and the County Board, second by Krause. Aye, all; Nay, none.

The draft plan submitted by Central Sandhills Community Wildfire Protection Plan was reviewed.

Kali Swett, Planning and Zoning Administrator presented with a Minor Subdivision for Mike Scott. Motion made by Krause to approve, second by Jeffres. Aye, all; Nay, none.

Dale Crandall, County Attorney, submitted a request for authorization for appointment of Deputy Attorney to act on the behalf of the County when the County Attorney is unavailable due to absence, illness, disability or conflict of interest on a part-time, as-needed basis. Motion made by Krause to authorize the appointment with a resolution to be signed at the next Board meeting, second by Jeffres. Aye, all; Nay, none.

The monthly reports submitted by the County Treasurer and Clerk of the District Court were reviewed.

Gary Kinney, County Road Superintendent, presented with information on the road department and the current road conditions. He recently attended the FEMA briefing in Grand Island. Kinney also updated the Board on the Goff Bridge and it will be on hold due to the recent flood disaster.

Motion made by Jeffres to extend overtime payments to the Road department employees to the end of the fiscal year ending June 30, 2019, second by Krause. Aye, all; Nay, none.

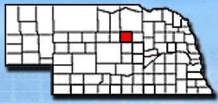
With no further business, Chairman Krause adjourned the meeting at 2:25 p.m.

Attest: _____

Keri L. Koenigsberg,
Garfield County Clerk

Attest: _____

Scott L. Krause,
Chairman of the Board



Garfield County Board Minutes



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Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, April 23rd, 2019 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 & broadcast by KNLV Radio, Ord, NE. Chairman Krause called the meeting to order at 1:30 p.m. with the following Commissioners present: Krause and Hurlburt.

Motion made by Hurlburt to approve the agenda, second by Krause. Aye, Krause and Hurlburt; Absent, Jeffres; Nay, none.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held April 9th, 2019, second by Hurlburt. Aye, Krause and Hurlburt; Absent, Jeffres; Nay, none.

Discussion was held about the appointment of an acting Deputy County Attorney.

Resolution 2019-13; Appointment of Acting Deputy County Attorney. Motion made by Krause to approve Resolution 2019-13, second by Hurlburt. Aye, Krause and Hurlburt; Absent, Jeffres; Nay, none.

In other unfinished business, discussion was held about the upcoming TERC meeting to be held in Lincoln on June 27, 2019.

Jeffres arrived at 1:34 p.m..

At 1:35 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Garfield County Assessor, Kali Swett, presented with a tax exemption application for Community Memorial Hospital, INC. Motion made by Krause to allow the exemption, second by Hurlburt. Aye, all; Nay, none. At 1:37 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

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

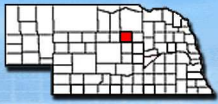
Resolution 2019-14: Transfer \$125,000 from County General Fund into the County Road Fund. Motion made by Hurlburt to approve Resolution 2019-14, second by Jeffres. Aye, all; Nay, none.

Alma Beland, Region 26 Manager, presented with information on the recent disaster. She explained the process of requesting public assistance from FEMA and information on how the overall process works.

Planning and Zoning Administrator, Kali Swett, presented the Board with permits that have been approved since January 2019.

Sheriff quarterly reports were reviewed.

County Weed Superintendent, Jimmy Peterson, shared updates and information with the Board. He noted that the leafy spurge task force is looking at hosting the meeting in Garfield County.



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Discussion was held about amending the 2018-2019 budget by \$500,000 to allow for costs incurred due to the recent disaster. The budget hearing is set for 2:00 p.m. on May 14, 2019. Lynn Ballagh expressed some concerns he had about a county road and inquired about the future plan for the east/west Cedar River road.

Road Superintendent, Gary Kinney, updated the Board with information on the roads and bridge inspections. He reported that the bridges inspected were all solid.

Deputy County Sheriff, Kirby Holloway, presented with information on the Sheriff's Department and shared information about the possibility of Troop B placing a duty station to be ran out of Burwell.

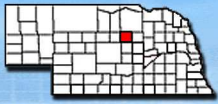
With no further business, Chairman Krause adjourned the meeting at 2:35 p.m.

Attest: _____

Keri L. Koenigsberg
Garfield County Clerk

Attest: _____

Scott Krause
Garfield County Board Chairman



Garfield County Board Minutes



Garfield County Commissioner's Meeting Agenda

May 14th, 2019--1:30p.m.

Notation: Next meeting to be held on May 28th, 2019 at 1:30p.m.

OPEN MEETING LAW: Posted on West Wall of Commissioner's Chambers

CALL TO ORDER AND ROLL CALL

H, J, K, Approval of Agenda

Unfinished Business

H, J, K, Approval of Minutes from last Board Meeting held on 4-23-2019

H, J, K, Other Unfinished Business

New Business

H, J, K, 1:35 p.m. Board of Equalization

H, J, K, Request for Burial Funds

H, J, K, Clerk of the District Court; Quarterly Reports

H, J, K, NACO Group Health Insurance Rates

H, J, K, Resolution 2019-15; Disaster Fund

H, J, K, 2:00 p.m. Budget Hearing

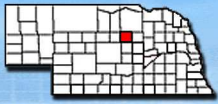
H, J, K, Resolution 2019-16; Amend Budget

H, J, K, Emergency Watershed Assistance

H, J, K, Gary Kinney; Roads

H, J, K, Other New Business

The Board of Commissioners reserves the right to adjourn into executive session per Section 84-1410 of the NE revised Statutes. A copy of the Agenda will be kept on file in the Clerk's Office. (Agenda is subject to change)



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Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, May 28th, 2019 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 & broadcast by KNLV Radio, Ord, NE. Chairman Krause called the meeting to order at 1:30 p.m. with the following Commissioners present: Krause, Jeffres and Hurlburt.

Motion made by Hurlburt to approve the agenda, second by Jeffres. Aye, all; Nay, none.

Motion made by Hurlburt to approve & adopt minutes of last County Commissioners meeting held May 14th, 2019, second by Krause. Aye, all; Nay, none.

In other unfinished business, Road Superintendent Kinney updated the Board with information on the NRCS watershed program and discussed bridges along the Cedar River as well as information on the Dry Creek Road.

At 1:35 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Garfield County Assessor, Kali Swett, presented with tax list correction 503 and a report of overvalued, undervalued, clerical error, or omitted real property. Motion by Jeffres to approve as presented, second by Hurlburt. Aye, all; Nay, none. At 1:37 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

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

Kathleen Mead, Library Board member, presented the Board with information on the applications received for the position of Librarian. Motion by Jeffres to approve the recommendation to hire Michelle Ruterbories, second by Hurlburt. Aye, all; Nay, none.

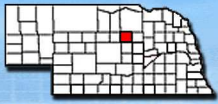
Judd Allen, representative from NACO, presented the Board with information about the 2019 insurance rates and information on the HRA funding available through NACO benefit services and First Concord. Motion by Hurlburt to renew with NACO benefit services and go with the option of the \$2500 deductible along with the HRA funding, second by Jeffres. Aye, all; Nay, none.

The protest hearing dates were set for July 10th and 11th, 2019.

County Weed Superintendent, Jimmy Petersen, shared updates and information with the Board. He shared that he will be traveling to North Dakota with the Leafy Spurge task force and that he will be hiring for seasonal/part time help.

Motion by Krause at 2:05 p.m. to go into closed session to discuss pending litigations, second by Jeffres. Aye, all; Nay, none. At 2:30 p.m., Krause reconvened the regular meeting with no action taken by the Board.

Road Superintendent, Gary Kinney, updated the Board with information on the roads. He informed the Board that he has been working with County Attorney Crandall to draft a contract with requirements for contractors and truck drivers to work on the Cedar River Road. Updates given on several roads, including the Chambers Road, Dry Creek Road and 844th Road. Commissioner Jeffres recommended that the drags be taken off the



Garfield County Board Minutes



maintainers. Also, information was presented by Hurlburt about a class offered through NIRMA for a motor grader operator training and recommended that the County host in the fall.

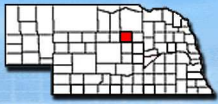
With no further business, Chairman Krause adjourned the meeting at 2:55 p.m.

Attest: _____

Keri L. Koenigsberg
Garfield County Clerk

Attest: _____

Scott Krause
Garfield County Board Chairman



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, June 11th, 2019 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 & broadcast by KNLV Radio, Ord, NE. Chairman Krause called the meeting to order at 1:30 pm with the following present:

Commissioners, Krause, Hurlburt, and Jeffres.

Motion by Hurlburt to approve the agenda, second by Jeffres. Aye, all; Nay, none.

Motion by Hurlburt to approve & adopt minutes of last County Commissioners meeting held May 28, 2019, second by Jeffres. Aye, all; Nay, none.

Keri Koenigsberg, County Clerk, presented with information received from the State Fire Marshall on the preliminary drafts for the restroom remodel and will now be moving forward with final plans to be drawn to scale and submitted for approval.

Commissioner Hurlburt updated the Board with information about the upcoming motor grader training that is to be held on October 30 and 31 at the Garfield County Shop. Hurlburt mentioned that she invited neighboring counties to participate in the training, some counties were interested and some have already completed the training.

Koenigsberg informed the Board that the upcoming District Court case involving the County Board will be continued to 1:30 p.m. on July 17, 2019.

At 1:35 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Koenigsberg presented, on behalf of the County Assessor, with a report of overvalued, undervalued, clerical error, or omitted real property. Motion by Hurlburt to approve the reports as presented, second by Jeffres. Aye, all; Nay, none. At 1:37 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

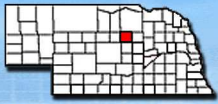
Commissioner Hurlburt addressed the Board with information about the recent Nebraska Association of County Officials (NACO) county board workshop she attended and expressed her interest in attending the annual conference for the National Association of County Officials (NACo) as a representative of Garfield County and the Central District. Motion made by Jeffres to allow Diana Hurlburt to attend the annual NACo Conference in Las Vegas, second by Krause. Aye, Krause and Jeffres; Nay, none; Abstained, Hurlburt.

Chairman Krause addressed the need to enforce and act upon the removal of trees in the county road ditches, stating that the Road Superintendent has the authority to enforce such actions as necessary. Discussion tabled until next meeting.

Motion made by Krause to require the Garfield County Road Superintendent, Gary Kinney to engage the operators and equipment of: Dean Copsey, Carrol Harris and other available, preferably local contractors to begin maintaining Garfield County roads within 7 days of this date, June 11, 2019, or sooner at the rate of \$100/hour; that they will be under the supervision of the County Road Superintendent with the goal to accelerate the recovery of road quality in Garfield County; with the progress to be reviewed by the Garfield County Board of Commissioners by meeting dates or more frequently, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Abstained, Jeffres.

The monthly reports submitted by the County Treasurer and Clerk of the District Court were reviewed.

Discussion was held about communicating with Wheeler County to draft an interlocal agreement for temporary shared road project on the south end of the Cedar River Road due to the recent wash out.



Garfield County Board Minutes



Gary Kinney, County Road Superintendent, presented with information on the road department and the current road conditions, including the Cedar River Road and the borrow bit approval to begin work. Kinney stated that he sent out notices for gravel bids. Kinney informed the Board that he met with the NRCS to establish some sites to overlook for the watershed program. Commissioner Hurlburt mentioned that the blacktop road on 473rd Ave needs attention to fill in potholes, Kinney stated he would get the crew on it as soon as possible.

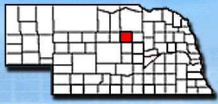
With no further business, Chairman Krause adjourned the meeting at 2:10 p.m.

Attest: _____

Keri L. Koenigsberg,
Garfield County Clerk

Attest: _____

Scott L. Krause,
Chairman of the Board



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, June 25th, 2019 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 & broadcast by KNLV Radio, Ord, NE. Chairman Krause called the meeting to order at 1:30 p.m. with the following Commissioners present: Krause, Jeffres and Hurlburt.

Motion made by Hurlburt to approve the agenda, second by Jeffres. Aye, all; Nay, none.

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held June 11th, 2019, second by Hurlburt. Aye, all; Nay, none.

In other unfinished business, Chairman Krause addressed the issue of the removal of trees in the right of ways and the need to enforce. Road Superintendent Kinney stated that he will work with County Attorney Crandall to address the issue and draft a notice to be ready at the next meeting. Matter will be added to the July 9th meeting agenda.

County Clerk, Koenigsberg, informed the Board that Tonya Wilson is working on plans to scale for the courthouse restrooms.

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

Resolution 2019-17; Transfer \$72,000.00 from County General Fund to County Road Fund and \$5,000.00 from County General Fund to Planning/Zoning Fund. Motion made by Jeffres to approve Resolution 2019-17, second by Hurlburt. Aye, all; Nay, none.

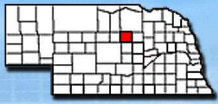
At 1:45 p.m., Chairman Krause directed the meeting to the opening of Gravel Bids. Motion made by Krause to accept the gravel bids, with respect to location, submitted by Emme Sand and Gravel, Ulrich Gravel and Jeffres Sand and Gravel for the 2019-2020 Fiscal Year, second by Hurlburt. Aye, Krause and Hurlburt; Abstained, Jeffres; Nay, none.

County Clerk, Koenigsberg, presented with a letter to withdrawal a TERC appeal and with information on a webinar to be held at the courthouse for Commissioners, Assessors and Clerks on July 11, 2019 at 1:30 p.m. to discuss information on LB512.

County Assessor, Swett, shared information about a GIS flyover. She will gather more information to present at another meeting.

The public hearing scheduled for 1:45 p.m. for Conditional Use Permit-Recreational Use was not held and is rescheduled for 2:00 p.m. on July 9, 2019.

Linda Fryzek, Postmaster for the USPS in Burwell presented with questions and information on the mail route for Cedar River Road. She was requesting a timeframe on when the road might possibly be repaired, otherwise boxes will need to be moved and if over 90 days then they become a permanent location. Kinney stated, "possibly two weeks to a month".



Garfield County Board Minutes



Gene Zulkoski presented the Board with a request for a culvert to be placed south of his driveway from when it washed out in 2010. Commissioners assured him that there will be a culvert placed. Matter will be added to the July 9th meeting agenda.

At 2:10 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. A report of overvalued, undervalued, clerical error, or omitted real property was presented. Motion by Krause to approve the report as presented, second by Jeffres. Aye, all; Nay, none. At 2:12 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Road Superintendent, Gary Kinney, updated the Board with information on the roads, including the federal aid route. Also, he informed the Board that proof of insurance had been received for Dean Copsey and Gene Harris and they have been blading roads and that he will be drafting contracts for them and with truck drivers to haul for the County. Krause stated that he had driven over rutted roads with gravel placed over top and asked how they could be repaired. Kinney stated that straight blading the roads would repair them, but couldn't recall any in the County like that.

The VSO quarterly reports were reviewed. Motion made by Hurlburt to reappoint Randy Johnson to a new 5 year term, second by Jeffres. Aye, all; Nay, none.

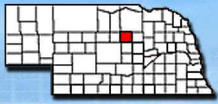
With no further business, Chairman Krause adjourned the meeting at 2:40 p.m.

Attest: _____

Keri L. Koenigsberg
Garfield County Clerk

Attest: _____

Scott Krause
Garfield County Board Chairman



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, July 9th, 2019 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 & broadcast by KNLV Radio, Ord, NE. Chairman Krause called the meeting to order at 1:30 pm with the following present: Commissioners, Krause, Hurlburt. Jeffres arrived at 2:05 p.m..

Motion by Krause to approve the agenda, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Motion by Hurlburt to approve & adopt minutes of last County Commissioners meeting held June 25, 2019, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

In unfinished business, discussion was held about the removal of trees in right of ways and what the County can do to take care of the issue. Road Superintendent, Gary Kinney, stated he had contacted a few landowners about clearing trees and Attorney Crandall suggested revisiting at a later date to follow up on progress made with contacting landowners rather than forcing action.

In other unfinished business, Kinney updated the Board with information on the culvert that is to be placed at the south end of Gene Zulkoski's driveway and the project has been added to the mitigation plan and if it takes too long, then it will be taken off and completed by the County. Krause recommend to follow up this fall to check on the progress of the culvert.

Veteran's Service Officer, Tim Rowse, updated the Board with information about the VSO department.

At 1:40 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. County Assessor, Kali Swett, presented with a report of overvalued, undervalued, clerical error, or omitted real property along with tax list corrections #504, #505 and #506. Motion by Krause to approve the report and tax list corrections as presented, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. At 1:43 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Josh Jelden, Central Nebraska constituent services and outreach representative for Senator Deb Fischer, presented the Board with information and updates about the work Senator Fischer is doing.

Motion made by Hurlburt to continue overtime pay through July for the road employees and will reevaluate at the next regular meeting, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

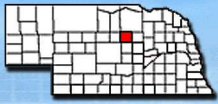
Resolution 2019-18; End IVD-CSE Fund. Motion made by Hurlburt to approve resolution 2019-18, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

County Weed Superintendent, Jimmy Petersen, presented with information on the Weed Department. He mentioned that thistles are in full force and he has been busy spraying right of ways and inspections, he also stated that he will not be traveling to South Dakota to sweep for beetles.

The public hearing for conditional use permit-recreational use was continued to July 23 at 2:00 p.m. due to no recommendation made by the Planning and Zoning Commission.

The monthly reports submitted by the County Treasurer and Clerk of the District Court were reviewed.

At 2:05 p.m., Commissioner Jeffres arrived.



Garfield County Board Minutes



County Assessor, Kali Swett, presented the Board with the 3 year plan of assessment.

Motion made by Jeffres to approve the Minor Subdivision for Brownell Farms as presented, second by Hurlburt. Aye, all; Nay, none.

Resolution 2019-19; 1% Budget Increase. Motion made by Hurlburt to approve resolution 2019-19, second by Jeffres. Aye, all; Nay, none.

Gary Kinney, County Road Superintendent, presented with information on the roads and that he had talked to engineers about work on the Cedar River Road.

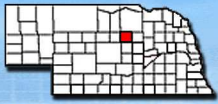
County Clerk, Keri Koenigsberg, informed the Board about the budget workshop to be held on August 13th and a reminder about protest hearings scheduled for July 10. In other new business, Koenigsberg informed the Board that a case has been filed against Garfield County in District Court and that NIRMA was aware.

Motion made by Krause at 2:15 p.m. to go into closed session for the purpose of discussing pending litigations, second by Jeffres. Those in attendance were Scott Krause, Lee Jeffres, Diana Hurlburt, Dale Crandall, Keri Koenigsberg and Gary Kinney. At 3:04 p.m., Chairman Krause reconvened the regular Commissioners meeting with no action taken by the Board.

With no further business, Chairman Krause adjourned the meeting at 3:05 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

Attest: _____
Scott L. Krause,
Chairman of the Board



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, July 23rd, 2019 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 & broadcast by KNLV Radio, Ord, NE. Chairman Krause called the meeting to order at 1:30 p.m. with the following Commissioners present: Krause, Jeffres and Hurlburt.

Motion made by Jeffres to approve the agenda, second by Hurlburt. Aye, all; Nay, none.

Motion made by Hurlburt to approve & adopt minutes of the last County Commissioners meeting held July 9th, 2019, second by Jeffres. Aye, all; Nay, none.

Motion made by Hurlburt to approve & adopt minutes of the Board of Equalization protest hearing held July 10th, 2019, second by Jeffres. Aye, all; Nay, none.

Motion made by Krause to authorize overtime payment for the Road Department employees through the month of August, second by Jeffres. Aye, all; Nay, none.

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

At 1:39 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Destroyed real property requests were reviewed. Motion made by Krause to deny request #1 due to lack of supporting documentation, second by Hurlburt. Aye, all; Nay, none. Motion made by Krause to deny the request due to lack of supporting documentation for parcels 00320660, 003204800, 003205000 and 003208600, second by Jeffres. Motion made by Jeffres to reassess the value by 33% for parcel 000141800, second by Krause. Aye, all; Nay, none. At 1:45 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Motion made by Jeffres to appoint Brenda Brockman to a new five year term on the Garfield County Library Board, second by Hurlburt. Aye, all; Nay, none.

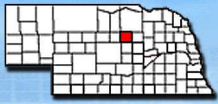
The semi-annual statement and reports of unpaid taxes submitted by the County Treasurer were reviewed as presented.

The quarterly report submitted by the Garfield County Sheriff was reviewed as presented.

Resolution 2019-20; tax money allocated to the Garfield County Frontier Fair Association for \$47,153.00. Motion made by Hurlburt to approve resolution 2019-20, second by Krause. Aye, Krause and Hurlburt; Abstained, Jeffres; Nay, none.

Resolution 2019-21; Transfer \$74,000.00 from County Inheritance Tax Fund to County General Fund and \$2,000.00 from County General Fund to County Road Fund. Motion made by Krause to approve Resolution 2019-21, second by Jeffres. Aye, all; Nay, none.

Chairman Krause reviewed and signed the engagement letter with the Nebraska State Auditors.



Garfield County Board Minutes



Planning and Zoning Administrator, Kali Swett, informed the Board that the current Planning and Zoning consultant, Orval Stahr had recently passed and the County will now only have Keith Marvin with Marvin Planning Consultant as the primary consultant.

At 2:00 p.m., Chairman Krause opened the public hearing for the conditional use permit for recreational use. Testimonies were given with several comments from the public. At 3:00 p.m., with no action taken by the Board of Commissioners, Chairman Krause closed the public hearing and reconvened the regular County Commissioner's meeting. Chairman Krause stated that the public has spoken and it is unanimous that there is strong opposition to the conditional use permit and that he will abstain from voting due to a conflict of interest. At 3:02 p.m., Chairman Krause recessed the meeting. At 3:13 p.m., Chairman Krause reconvened the meeting and open discussion was held. Kali Swett, Planning and Zoning Administrator, presented the Board with a statement of Findings of Facts from the Planning and Zoning Commission. Barry Geweke, attorney for Dennis and Diane Fiscus, presented with a recommended motion. Commissioner Jeffres stated that he does not believe that the County has any obligation to enforce the covenants. Several comments from the public were heard. Recommendation by County Attorney, Dale Crandall, that the Board take time to digest all the information presented before a decision was made. Matter tabled until August 13, 2019.

Gary Kinney, County Road Superintendent, presented with information on the road department. Contracts for Dean Copsey and Gene Harris were completed. Also, Kinney stated that he contacted several landowners about trimming and removing trees from right of ways.

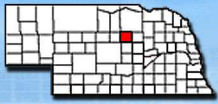
Resolution 2019-22; Elected Officials Salary for 2020. Motion made by Hurlburt to approve Resolution 2019-22, second by Krause. Aye, all; Nay, none.

In other new business, Linda Buhlke addressed the Board and Road Superintendent to ask who is responsible for employee pay increases and how they are decided. Road Superintendent, Gary Kinney, stated that he is responsible for the Road Employees pay raises. Discussion held with no action taken by the Board.

With no further business, Chairman Krause adjourned the meeting at 3:55 p.m.

Attest: _____
Keri L. Koenigsberg
Garfield County Clerk

Attest: _____
Scott Krause
Garfield County Board Chairman



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, August 13th, 2019 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 & broadcast by KNLV Radio, Ord, NE. Vice-Chairman Hurlburt called the meeting to order at 1:30 pm with the following present: Commissioners, Hurlburt and Jeffres. Krause arrived at 1:40 p.m..

Motion by Jeffres to approve the agenda, second by Hurlburt. Aye, Jeffres and Hurlburt; Nay, none; Absent, Krause.

In unfinished business, Attorney Crandall made a statement about the conditional use permit and public hearing held July 23, 2019. Motion by Jeffres to approve the conditional use permit-recreational use as recommended by the Planning and Zoning Board, second by Hurlburt. Aye, Jeffres; Nay, Hurlburt; Abstain; Krause. Commissioner Hurlburt responded to the applicants as to why she voted against the permit; reason being due to an incomplete application submitted. Matter tabled until further notice.

At 1:50 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. County Assessor, Kali Swett, presented with a cemetery report. At 1:51 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Motion made by Krause to approve all inventories turned in for all County offices for Personal Property, excluding the Road Department, and for Real Property owned by Garfield County for fiscal year 2019-2020, second by Jeffres. Roll call vote: Aye, all; Nay, none.

The monthly revenue report submitted by the County Treasurer was reviewed.

Janet Sanders, representative for Loup Basin RC&D presented with information on the scrap tire collection to be held September 14, 2019 and requested the assistance of the County Employees and loaders.

Resolution 2019-23; Transfer funds from Disaster Fund to Road Fund. Motion by Krause to approve Resolution 2019-23, second by Jeffres. Aye, all; Nay, none.

Resolution 2019-24; tax money allocated to the Burwell Fire District in the amount of \$106,605.00. Motion by Jeffres to approve Resolution 2019-24, second by Hurlburt. Aye, all; Nay, none.

Krause signed the Annual Certification to Nebraska Board of Public Roads and Classifications and Standards

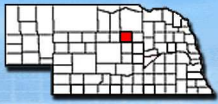
Resolution 2019-25; Annual Certification of Program Compliance. Motion by Krause to approve Resolution 2019-25, second by Jeffres. Aye, all; Nay, none.

Gary Kinney, County Road Superintendent, presented with information on the roads and reported that FEMA has a team in Garfield County inspecting sites.

Motion by Hurlburt to approve & adopt minutes of last County Commissioner meeting held July 23, 2019, second by Jeffres. Aye, all; Nay, none.

The Clerk of the District Court month end report was reviewed.

Library Director, Shelley Ruterbories, updated the Board with concerns about the basement flooding at the County Library and is currently waiting on bids for a proposed new parking and a possible solution to prevent the moisture in the basement.



Garfield County Board Minutes



Discussion was held on employee pay rates and how the wage increases are determined.

Also, in other new business, discussion was held about the status of the minimum maintenance road on 483rd Ave and a request of 1 load of crushed rock for 473rd Ave. Kinney would address the road issues.

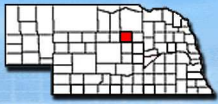
With no further business, Chairman Krause adjourned the meeting at 2:35 p.m.

Attest: _____

Keri L. Koenigsberg,
Garfield County Clerk

Attest: _____

Scott L. Krause,
Chairman of the Board



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, August 27th, 2019 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 & broadcast by KNLV Radio, Ord, NE. Chairman Krause called the meeting to order at 1:30 p.m. with the following Commissioners present: Krause, Jeffres and Hurlburt.

Motion made by Hurlburt to approve the agenda, second by Jeffres. Aye, all; Nay, none.

Motion made by Hurlburt to approve & adopt minutes of the last County Commissioners meeting held August 13th, 2019, second by Jeffres. Aye, all; Nay, none.

In unfinished business, Hurlburt asked about the status of the culvert for Gene Zulkoski. Kinney stated that it has been placed on the mitigation list and FEMA would be here to review several culverts, including that one.

Cory Hughes presented the Board with information about the road to his house that is currently under water and that he has cows scheduled to go to sale at the end of September and he needs a road to haul out on otherwise he will have a financial loss. Discussion was held about the possible alternatives that could be done including placing culverts and trail road. Road Superintendent Kinney was to get ahold of surrounding land owners, Lenon and Lowe to discuss options. Matter to be continued at the next meeting.

Motion made by Jeffres to approve the County Road Department Inventory as presented, second by Hurlburt. Aye, all; Nay, none.

Motion made by Krause to approve the Region 3 match request funds, second by Jeffres. Aye, all; Nay, none.

Jimmy Petersen, County Weed Superintendent, presented with information on the leafy spurge task force and the weed department.

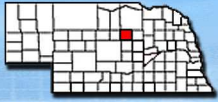
The draft audit report and responses were reviewed.

Don Nelson presented the Board with the 2019-2020 budget review. The budget hearing and property tax request hearing is scheduled for September 10.

Motion by Jeffres to approve the annual certification form for the buyout funds, second by Krause. Aye, all; Nay, none.

Motion made by Krause to approve all claims and payroll submitted for payment for the month of August, second by Hurlburt. Aye, Krause and Hurlburt; Abstained, Jeffres; Nay, none.
Resolution 2019-26; Transfer \$35,000.00 from County General Fund to County Road Fund and \$8,400.00 from County General Fund to GIS Fund. Motion made by Jeffres to approve Resolution 2019-26, second by Hurlburt. Aye, all; Nay, none.

In other new business, George and Linda Buhlke addressed the Board and Road Superintendent to ask how they decided on the wage increases in January of 2019. Discussion was held with no action taken by the



Garfield County Board Minutes



Board. It was suggested by Hurlburt that evaluations of Road employees be conducted and reviewed at the next board meeting.

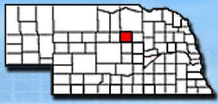
Gary Kinney, County Road Superintendent, presented with information on the road department and updates/conditions on the Cedar River Road and the permanent work that has to be completed.

Jeffres informed the Board that the proposed community center was approved by the City and Fair Board, but not the location. It was suggested that the County Board of Commissioners appoint a 5th person to be on the committee. No action taken by the Board.

With no further business, Chairman Krause adjourned the meeting at 4:02 p.m.

Attest: _____
Keri L. Koenigsberg
Garfield County Clerk

Attest: _____
Scott Krause
Garfield County Board Chairman



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, September 10th, 2019 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 & broadcast by KNLV Radio, Ord, NE. Chairman Krause called the meeting to order at 1:30 pm with the following present: Commissioners, Krause, Hurlburt and Jeffres.

Motion by Hurlburt to approve the agenda, second by Jeffres. Aye, all; Nay, none.

Motion by Hurlburt to approve & adopt minutes of last County Commissioner meeting held August 27, 2019, second by Jeffres. Aye, all; Nay, none.

In unfinished business, Kinney presented with alternative routes suggested by Blaine Lowe for 834th Road. Matter tabled until the conclusion of Board of Equalization.

At 1:40 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. All property valuation protests that were filed with the County Clerk were reviewed by the Board on parcels 003208600, 003205000, 003206600 and 003204800. Motion by Hurlburt to reduce the value based upon the County Assessor's recommendation for parcels 003208600, 003205000, 003206600 and 003204800, second by Jeffres. At 1:50 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Chairman Krause directed the meeting to discussion of 834th Road. Discussion was held about possibly pumping water out for a temporary fix to allow cattle to be transported out. Matter tabled until the conclusion of Budget Hearing.

At 2:00 p.m., Chairman Krause recessed the regular meeting and opened the Budget Hearing. Information was presented by Donald O. Nelson, CPA. At 2:05 p.m., Chairman Krause closed the Budget Hearing.

Resolution 2019-27; County Budget for Fiscal Year July 1, 2019 to June 30, 2020, prepared by the Budget Making Authority on the 10th day of September, 2019. Motion made by Krause to approve Resolution 2019-27, second by Jeffres. Aye, all; Nay, none.

At 2:10 p.m., Chairman Krause recessed the regular meeting and opened the Final Tax Request Hearing. Chairman Krause closed the Final Tax Request Hearing at 2:10 p.m. and reconvened the regular County Commissioners meeting.

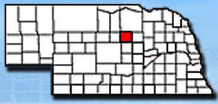
Resolution 2019-28; Whereas the Nebraska Revised State Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the Garfield County Board of Commissioners passes, by a majority vote, a resolution or ordinance setting the tax request at a different amount, The Governing Body of Garfield, by majority vote, resolves that the 2019-2020 property tax be set at \$1,278,890.00. Motion made by Hurlburt to approve Resolution 2019-28, second by Jeffres. Aye, all; Nay, none.

Chairman Krause directed the meeting back to discussion of 834th Road. It was suggested that Road Superintendent Kinney check on getting the water pumped out for a temporary fix.

In other unfinished business, Kinney stated that the culvert to be placed at Zulkoski's was to be reviewed soon and he also updated about the Cedar River Road.

The monthly revenue report submitted by the County Treasurer was reviewed.

The Clerk of the District Court month end report was reviewed.



Garfield County Board Minutes



Motion made by Jeffres to approve overtime payment to Road Department employees through September, second by Krause. Aye, all; Nay, none.

Hurlburt asked if the extra road help was still necessary. Kinney stated that Dean Copsey was done and his contract is over with Garfield County, but Gene Harris will continue to maintain roads.

Evaluations of Road department employees were reviewed by the Board. Motion made by Jeffres to go into closed session at 2:30 p.m. to discuss personnel, second by Hurlburt. Aye, all, Nay, none. Those included in the closed session, were Commissioners Krause, Hurlburt and Jeffres. At 3:00 p.m., Chairman Krause reconvened the regular Commissioners meeting, with no action taken by the Board.

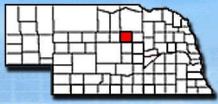
Hurlburt addressed George Buhlke and discussed his annual raises and wage adjustments from 2016-present and informed him that salaries and raises will be evaluated in January of 2020 and not at this time.

Road Superintendent, Gary Kinney, presented with information on the emergency watershed program through NRCS. Upon recommendation by the Board, Kinney will submit a letter stating that Garfield County is not ready at this time, but has eligible projects.

With no further business, Chairman Krause adjourned the meeting at 3:35 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

Attest: _____
Scott L. Krause,
Chairman of the Board



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, October 22nd, 2019 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 & broadcast by KNLV Radio, Ord, NE. Chairman Krause called the meeting to order at 1:30 p.m. with the following Commissioners present: Krause, Jeffres and Hurlburt.

Motion made by Jeffres to approve the agenda, second by Hurlburt. Aye, all; Nay, none.

Motion made by Hurlburt to approve & adopt minutes of the last County Commissioners meeting held October 8th, 2019, second by Jeffres. Aye, all; Nay, none.

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

Resolution 2019-31; Transfer \$70,000.00 from County Inheritance Tax Fund into County Disaster Fund. Motion made by Hurlburt to approve Resolution 2019-31, second by Jeffres. Aye, all; Nay, none.

Motion made by Krause to let the restroom remodel out for bids, second by Jeffres. Aye, all; Nay, none.

The monthly revenue report submitted by the County Treasurer was reviewed as presented.

Linda Thoene, County Treasurer, presented with information on a change in pledged collateral.

Chairman Krause signed the cost allocation plan for FY 2018 from Maximus.

Motion made by Hurlburt to change the second Board meeting date in November to Monday, November 25, 2019 at 1:30 p.m., second by Jeffres. Aye, all; Nay, none.

Gary Kinney, County Road Superintendent, presented with information on the road department:

Work for the Cedar River Road project is set to begin on October 23.

839th Road is under water on part of the road, information was sent into engineer and DOR for relocation of road.

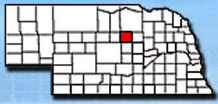
834th Road is currently dry.

Bridge inspections were conducted and the Kizer bridge is in need of repair soon.

Motor grader training will be held in Valley County on October 30th and 31st with about 40-50 people expected to attend.

Michelle Ruterbories, County Librarian, informed the Board that the Library is now accredited and eligible for all grants. She also presented the Board with a 'Community Needs Response Plan', along with a proposal that the Library be open more hours and asked the Board for direction as how to proceed. No decision made.

Linda Thoene addressed the mature tax sale certificates and asked how the Board would like her to proceed with them, as they are expired. It was suggested that the County Attorney could possibly proceed with judicial



Garfield County Board Minutes



foreclosure proceedings. No decision made. Thoene stated that she will have a resolution ready for the next meeting.

Koenigsberg informed the Board that the County received a dividend check from NIRMA in the amount of \$3,787.00.

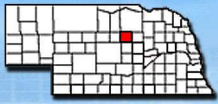
With no further business, Chairman Krause adjourned the meeting at 2:30 p.m.

Attest: _____

Keri L. Koenigsberg
Garfield County Clerk

Attest: _____

Scott Krause
Garfield County Board Chairman



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, September 24th, 2019 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 & broadcast by KNLV Radio, Ord, NE. Chairman Krause called the meeting to order at 1:30 p.m. with the following Commissioners present: Krause and Hurlburt.

Motion made by Krause to approve the agenda, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Motion made by Hurlburt to approve & adopt minutes of the last County Commissioners meeting held September 10th, 2019, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

In unfinished business, Krause asked about the status of the culvert for Gene Zulkoski. Kinney stated that it has been reviewed by the mitigation guy and that he will be sending information in to get estimates on replacement culvert.

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

Hurlburt gave a report on the NACO Central District meeting she attended and informed the Board that she had been re-elected to a new 3 year term on the NACO Central District Board.

The VSO quarterly report was reviewed as presented.

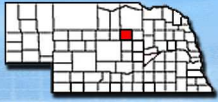
Hurlburt gave a report of the NESCA banquet she attended and expressed her appreciation on behalf of Garfield County for the years of service of those people who were honored with recognition.

Linda Thoene, County Treasurer, presented with information and seeking direction from the Board on how to proceed with expired County tax sale certificates. Attorney Crandall will look into the matter and will aide in the decision as to how to handle the expired certificates.

Resolution 2019-29; Transfer \$100,000.00 from County Inheritance Tax Fund to County Disaster Fund. Motion made by Krause to approve Resolution 2019-29, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Motion made by Krause to enter into a new interlocal agreement with ESU 10 for the purpose of technical support from ESU 10 to Garfield County, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Gary Kinney, County Road Superintendent, presented with information on the road department. The ad for bids for the Cedar River Road project was placed in the newspaper and bids are to be opened at the October 8th Board meeting. On 834th Road, the auto gate area is dry, but the building site still has water. Work was done to elevate 473rd, 837th and 840th Roads. Dry Creek Road has one culvert left to replace and then will be done. Kathleen Mead called and asked for help on 839th Road, worked an agreement and arrangements are being made.



Garfield County Board Minutes



At 2:10 p.m., Jeffres arrived.

Michelle Ruterbories, County Librarian, presented with information about the library accreditation and grant application that she will submit along with information about the estimate for the parking lot at the library.

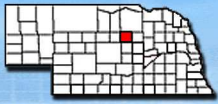
With no further business, Chairman Krause adjourned the meeting at 2:15 p.m.

Attest: _____

Keri L. Koenigsberg
Garfield County Clerk

Attest: _____

Scott Krause
Garfield County Board Chairman



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, October 8th, 2019 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 & broadcast by KNLV Radio, Ord, NE. Chairman Krause called the meeting to order at 1:30 pm with the following present: Commissioners, Krause, Hurlburt and Jeffres.

Motion by Jeffres to approve the agenda, second by Hurlburt. Aye, all; Nay, none.

Motion by Hurlburt to approve & adopt minutes of last County Commissioner meeting held September 24, 2019, second by Jeffres. Aye, all; Nay, none.

In unfinished business, Road Superintendent, Kinney, stated that he had submitted pictures of the Zulkoski culvert to the engineer and that several trees have been cleared by landowners that he had previously contacted.

At 1:35 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. The 2019-2020 levy worksheet was reviewed. At 1:36 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Resolution 2019-30; Property Tax Tables for 2019-2020. Motion made by Jeffres to approve Resolution 2019-30, second by Hurlburt. Aye, all; Nay, none.

Paul Bruning, representative for NPPD, presented with information on the R-Project and stated that they are hoping to begin the project in April of 2020.

The Clerk of the District Court monthly report was reviewed.

The delinquent tax list and special assessments were reviewed and a request from County Treasurer as how to proceed with matured/expired county tax sale certificates. No decision made.

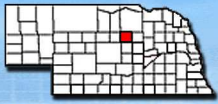
Motion made by Krause to authorize the County Treasurer to transfer \$2,000.00 from the Veteran's Service CD to Veteran's checking account, second by Jeffres. Aye, all; Nay, none.

The Sheriff quarterly report was reviewed.

Jimmy Petersen, Garfield County Weed Superintendent, presented with updates and information, including the discovery of native phragmites in the county and how it will be handled.

At 1:55 p.m., Chairman Krause directed the meeting to the opening of bids for the Cedar River Road, project ER-GR-1950. Only one bid was received and opened from Husker Grading. Discussion was held about the bid and the proposed completion date. Matter tabled.

At 2:10 p.m., Chairman Krause opened the public hearing for the conditional use permit-private recreational use for Steve and Val Lytle. Commissioner Hurlburt brought to the attention of the Board that due to improper publishing of the notice for public hearing before the Planning and Zoning Board that the process should start over. No public hearing held and the application must be resubmitted for approval before the Planning and Zoning Board. At 2:20 p.m., Chairman Krause reconvened the regular meeting.



Garfield County Board Minutes



Chairman Krause directed the meeting to discussion of 834th Road. Commissioner Jeffres stated that he was waiting on correspondence from Blaine Lowe. Discussion was held on what could be done with the road and waiting on approval from adjacent landowners before any work could be started.

Commissioner Hurlburt informed the Board that the motor grader training being offered by NIRMA for County Road Department will be held on October 30 and 31st in Valley County.

Road Superintendent, Gary Kinney, presented with information on the Road Department and had contracts to sign for road work. Kinney requested overtime continue to be paid out in October, no decision made.

In Public Comments, Amy Ballagh presented the Board with her thoughts on the R-Project.

Chairman Krause directed the meeting to the discussion of the proposed bid submitted by Husker Grading for project ER-GR-1950 and due to questions regarding the proposed bid received, the Board felt it necessary to contact Wayne White and invite him to discuss the proposal. Chairman Krause recessed the meeting until 1:30 p.m. on Friday, October 11, 2019.

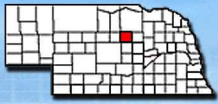
At 1:35 p.m., on Friday, October 11, 2019 Chairman Krause reconvened the regular meeting to discuss the proposed bid received from Husker Grading. Discussion was held about the starting and completion dates and borrow sites possibly being closer. Motion made by Jeffres to accept the bid with the alternate dates of project starting on October 23 and complete November 23 and not to exceed \$3500 on the alternate borrow site location contingent on approval from FHWA, second by Krause. Aye, all; Nay, none.

Motion by Jeffres to designate Krause as authorized to sign contract with Hurlburt as alternate once approval is received from FHWA on proposed bid, second by Hurlburt. Aye, all; Nay, none.

With no further business, Chairman Krause adjourned the meeting at 2:15 p.m. on Friday, October 11, 2019.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

Attest: _____
Scott L. Krause,
Chairman of the Board



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, October 22nd, 2019 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 & broadcast by KNLV Radio, Ord, NE. Chairman Krause called the meeting to order at 1:30 p.m. with the following Commissioners present: Krause, Jeffres and Hurlburt.

Motion made by Jeffres to approve the agenda, second by Hurlburt. Aye, all; Nay, none.

Motion made by Hurlburt to approve & adopt minutes of the last County Commissioners meeting held October 8th, 2019, second by Jeffres. Aye, all; Nay, none.

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

Resolution 2019-31; Transfer \$70,000.00 from County Inheritance Tax Fund into County Disaster Fund. Motion made by Hurlburt to approve Resolution 2019-31, second by Jeffres. Aye, all; Nay, none.

Motion made by Krause to let the restroom remodel out for bids, second by Jeffres. Aye, all; Nay, none.

The monthly revenue report submitted by the County Treasurer was reviewed as presented.

Linda Thoene, County Treasurer, presented with information on a change in pledged collateral.

Chairman Krause signed the cost allocation plan for FY 2018 from Maximus.

Motion made by Hurlburt to change the second Board meeting date in November to Monday, November 25, 2019 at 1:30 p.m., second by Jeffres. Aye, all; Nay, none.

Gary Kinney, County Road Superintendent, presented with information on the road department:

Work for the Cedar River Road project is set to begin on October 23.

839th Road is under water on part of the road, information was sent into engineer and DOR for relocation of road.

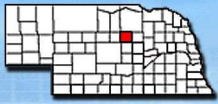
834th Road is currently dry.

Bridge inspections were conducted and the Kizer bridge is in need of repair soon.

Motor grader training will be held in Valley County on October 30th and 31st with about 40-50 people expected to attend.

Michelle Ruterbories, County Librarian, informed the Board that the Library is now accredited and eligible for all grants. She also presented the Board with a 'Community Needs Response Plan', along with a proposal that the Library be open more hours and asked the Board for direction as how to proceed. No decision made.

Linda Thoene addressed the mature tax sale certificates and asked how the Board would like her to proceed with them, as they are expired. It was suggested that the County Attorney could possibly proceed with judicial



Garfield County Board Minutes



foreclosure proceedings. No decision made. Thoene stated that she will have a resolution ready for the next meeting.

Koenigsberg informed the Board that the County received a dividend check from NIRMA in the amount of \$3,787.00.

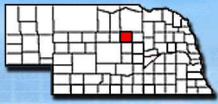
With no further business, Chairman Krause adjourned the meeting at 2:30 p.m.

Attest: _____

Keri L. Koenigsberg
Garfield County Clerk

Attest: _____

Scott Krause
Garfield County Board Chairman



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, November 12th, 2019 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 & broadcast by KNLV Radio, Ord, NE. Chairman Krause called the meeting to order at 1:30 pm with the following present: Commissioners, Krause, Hurlburt and Jeffres.

Motion by Jeffres to approve the agenda, second by Hurlburt. Aye, all; Nay, none.

Motion by Hurlburt to approve & adopt minutes of last County Commissioner meeting held October 22, 2019, second by Jeffres. Aye, all; Nay, none.

Road Superintendent, Gary Kinney, stated that he is still waiting on the hydraulic study to be complete on the Zulkoski culvert.

The Treasurer and Clerk of the District Court monthly reports reviewed as presented.

Road Superintendent, Gary Kinney, presented with information on the Road Department. He stated that the Cedar River Road project has been completed. Also, Kinney stated that the Kizer bridge has been ordered closed and will be placed on the County bridge replacement program.

County Treasurer, Linda Thoene, presented with a distress warrant report.

Planning and Zoning Administrator, Kali Swett, presented the Board with the Findings of Facts, minutes and applications for both conditional use permits scheduled for public hearing.

At 2:00 p.m., Chairman Krause opened the public hearing for the conditional use permit-private recreational use for Darin and Alicia Beavers. Public comments given and testimonies heard. At 2:10 p.m., Chairman Krause closed the public hearing and reconvened the regular meeting. Motion made by Jeffres to approve the conditional use permit with no conditions set, second by Hurlburt. Aye, Jeffres and Hurlburt; Nay, none; Abstained, Krause.

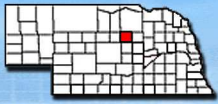
At 2:15 p.m., Chairman Krause opened the public hearing for the conditional use permit-private recreational use for Steve and Val Lytle. Public comments given and testimonies heard. At 2:20 p.m., Chairman Krause closed the public hearing and reconvened the regular meeting. Motion made by Jeffres to approve the conditional use permit with no conditions set, second by Hurlburt. Aye, all; Nay, none.

Commissioner Hurlburt stated that during the recent safety committee meeting, the matter of safety in the parking lot at the library was discussed and recommend the matter be placed on the next meeting agenda.

With no further business, Chairman Krause adjourned the meeting at 2:30 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

Attest: _____
Scott L. Krause,
Chairman of the Board



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Monday, November 25th, 2019 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 & broadcast by KNLV Radio, Ord, NE. Chairman Krause called the meeting to order at 1:35 p.m. with the following present: Commissioners, Krause, Hurlburt, and Jeffres.

Motion made by Jeffres to approve the agenda, second by Hurlburt. Aye, all; Nay, none.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held November 12, 2019, second by Jeffres. Aye, all; Nay, none.

In other unfinished business discussion was brought up about the restroom bids. To date, no bids have been received.

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

Chairman Krause signed Resolution 2019-32 the Certification of County Highway Superintendent, certifying that Gary Kinney was appointed as the County Highway Superintendent of Garfield County from January 1, 2019 to December 31, 2019.

Resolution 2019-33; Transfer \$148,000.00 from County Inheritance Tax Fund into County Disaster Fund. Motion made by Jeffres to approve Resolution 2019-33, second by Hurlburt. Aye, all; Nay, none.

Mike Stutzman was contacted and will now be doing snow removal for the Garfield County Courthouse starting November 26, 2019.

Jimmy Petersen, County Weed Superintendent, presented the Board with information on the Weed Department and how he had completed his continuing education, as well as his commercial pesticide.

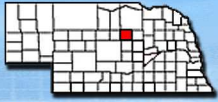
Chairman Krause addressed the change of date for the regular Board meeting on December 24th to be held on Monday December 23 at 1:30 p.m., due to the holiday and closing at noon on Christmas Eve.

Designating a County Newspaper was tabled until the next regular meeting on December 10, 2019 at 1:30 p.m.

Discussion was held about extending the parking lot at the county library, due to safety reasons.

Closed session for the pending litigation was postponed to a later date.

Motion made by Hurlburt to adopt inter local agreement with the City of Burwell Tourism Promotion, second by Jeffres. Aye, all; Nay, none.



Garfield County Board Minutes



Motion made by Jeffres to go into executive session at 2:00 p.m. to discuss personnel, second by Hurlburt. Aye, all; Nay, none. Those in attendance of the closed session were Commissioners Krause, Jeffres and Hurlburt. Chairman Krause reconvened the regular meeting at 2:15 p.m., with no action taken by the Board.

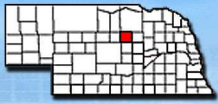
Gary Kinney, County Road Superintendent, telephonically provided information on the road department and the current road conditions, including the removal of beaver dam on 839 Road. He stated that Meads road is impassable, but informed the Board that he has contacted the Corps of Engineers, but has yet to receive a response back.

In new business, County Assessor Swett brought up the discussion of determining when to close due to inclement weather. It was determined that the board would make that call and contact the county employees by 7:30 a.m.

With no further business, Chairman Krause adjourned the meeting at 2:34 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

Attest: _____
Scott Krause,
Chairman of the Board



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, December 10th, 2019 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 & broadcast by KNLV Radio, Ord, NE. Chairman Krause called the meeting to order at 1:30 pm with the following present: Commissioners, Krause, Hurlburt and Jeffres.

Motion by Jeffres to approve the agenda, second by Hurlburt. Aye, all; Nay, none.

Motion by Jeffres to approve & adopt minutes of last County Commissioner meeting held November 25, 2019, second by Krause. Aye, all; Nay, none.

Motion made by Jeffres to designate 'The Burwell Tribune' as the official County newspaper for 2020, second by Hurlburt. Aye, all; Nay, none.

The Treasurer monthly revenue report was reviewed as presented.

Resolution 2019-34; Delinquent Taxes. Motion by Jeffres to approve Resolution 2019-34, second by Krause. Aye, all; Nay, none.

Linda Thoene, County Treasurer, informed the Board that she did not include any expired county certificates in the resolution and is still waiting on direction from the County Attorney and the County Board as how to proceed with said certificates.

Tim Rowse, County Veterans Service Officer, presented the Board with his quarterly VSO report.

The Clerk of the District Court monthly report was reviewed as presented.

Road Superintendent, Gary Kinney, presented with information on the Road Department. He stated that 839th road was nearly complete.

In new business, the matter of overdue case account report for District Court was discussed. County Attorney Crandall will speak to the District Court Judge as how to proceed with handling the overdue accounts.

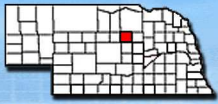
Linda Thoene presented with original specs and blue prints of the Courthouse that had been found in the rafters of a building in town and she suggested contacting the museum to see if they would be interested in them.

Commissioner Hurlburt gave an update about the recent meetings she had attended on the various governing boards that she has been appointed to be on for the 2019 year.

With no further business, Chairman Krause adjourned the meeting at 2:15 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield County Deputy Clerk

Attest: _____
Scott L. Krause,
Chairman of the Board



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Monday, December 23rd, 2019 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 & broadcast by KNLV Radio, Ord, NE. Chairman Krause called the meeting to order at 1:30 pm with the following present: Commissioners, Krause, Hurlburt and Jeffres.

Motion by Jeffres to approve the agenda, second by Hurlburt. Aye, all; Nay, none.

Motion by Hurlburt to approve & adopt minutes of last County Commissioner meeting held December 10th, 2019, second by Krause. Aye, all; Nay, none.

Discussion was held about the Zulkoski culvert and why it has not been completed. Chairman Krause directed road superintendent Kinney to call and see why the hydraulic test has not been done.

In unfinished business, Hurlburt brought up the district court restitutions from last meeting and addressed Attorney Crandall on how he is going to proceed with sending letters out to the individuals. The commissioners decided this needs to be done by the next meeting held January 14, 2020.

At 1:40 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. The tax list corrections were reviewed. Motion by Krause to approve the tax list corrections, second by Jeffres. Aye, all; Nay, none. At 1:43 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

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

Resolution 2019-35; Transfer \$50,000.00 from County Inheritance Tax Fund into County Disaster Fund. Motion made by Hurlburt to approve Resolution 2019-35, second by Krause. Aye, all; Nay, none.

Resolution 2019-36: elected officials salaries for the 2020 calendar year. Motion made by Krause to approve Resolution 2019-36, second by Hurlburt. Aye, all; Nay, none.

Motion made by Hurlburt to reappoint Pam Helgoth to a new 3 year term on the Extension Board, second by Jeffres. Aye, all; Nay, none. Along with that, Steve Niemeyer gave an update about some changes that will be happening for GLW and how Jay Jenkins is now the new administrator.

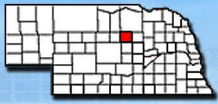
Commissioner Hurlburt updated the board on how they had received NIRMA grants she had applied for.

Updates were given by Hurlburt on the NACO annual conference that was held December 11th through the 13th and how all 93 counties were registered. It was also stated that Garfield County is now a member of the NACO book club, which includes a leadership book that is available to all county employees.

Road Superintendent, Gary Kinney, did not have any information on the Road Department.

Motion made by Hurlburt to go into executive session at 2:10 p.m. to discuss personnel, second by Jeffres. Aye, all; Nay, none. Those in attendance of the closed session were Commissioners Krause, Jeffres, Hurlburt, and Attorney Crandall. Chairman Krause reconvened the regular meeting at 2:52 p.m., with no action taken by the Board.

With no further business, Chairman Krause adjourned the meeting at 2:52 p.m.



Garfield County Board Minutes



Attest: _____

Keri L. Koenigsberg,
Garfield County Clerk

Attest: _____

Scott L. Krause,
Chairman of the Board