

Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

This being the Reorganization Meeting, County Clerk Koenigsberg asked for nominations from the floor for the Chairman of the Board for the year 2020. Motion made by Hurlburt to nominate Scott Krause as the Chairman, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. Koenigsberg turned the meeting over to Chairman Krause. Motion made by Krause to nominate Diana Hurlburt for Vice-Chairman, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

The Garfield County Board of Commissioners met Tuesday, January 14th, 2020 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 and Hurlburt. Jeffres was absent.

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 December 23, 2019, second by Hurlburt. Aye, Krause and Hurlburt; Nay none; Absent Jeffres.

In unfinished business, Road Superintendent Kinney reported that he had contacted the engineers working on the Zulkoski culvert and they are currently reviewing the project.

County Attorney Crandall stated that he is going to work with the Clerk to gather information to send out letters on overdue judgments.

Motion made by Hurlburt to approve the 2020 Commissioner meeting and payroll dates, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

David Sawyer, Economic Development Director and representing the CVB, presented with member nominations. Motion made by Krause to approve both Tenise Jarecke and Anita Doggett to a new 3 year term and to approve Wade Casteel to serve the remainder of the term due to a vacancy, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

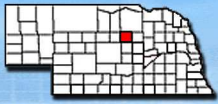
Jimmy Petersen, County Weed Superintendent, presented the Board with budget reports and information on the Weed Department.

Resolution 2020-01: set deputies salaries for the 2020 calendar year. Motion made by Hurlburt to approve Resolution 2020-01, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Resolution 2020-02: set salary and payroll increase by 2.5%. Motion made by Krause to approve Resolution 2020-02, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Resolution 2020-03: set Committee Board Appointments for year 2020. Motion made by Krause to keep all appointments the same as previous year and to approve Resolution 2020-03, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Resolution 2020-04; 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, secured by pledges and assets of the Bank. Motion made by Hurlburt to approve Resolution 2020-04, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.



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Resolution 2020-05; 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 Hurlburt to approve Resolution 2020-05, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Resolution 2020-06: The County Treasurer be, and is hereby authorized and directed to make time deposits in Great Western Bank and Pathway Bank, both of Burwell, Nebraska, as provided by said section 77-2340 Revised Statutes of Nebraska. Motion made by Hurlburt to approve Resolution 2020-06 second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

The monthly revenue report was reviewed. Tammy Hitchcock, Deputy County Treasurer, presented with the semi-annual statement and the pledged collateral.

The Clerk of the District Court December report and the Sheriff's quarterly report were reviewed.

Jimmy Petersen, Weed Superintendent, presented with his annual reports to be submitted to the Department of Ag. Reports were signed by Chairman Krause.

Recommendation by Chairman Krause that the agenda item of work performance/job descriptions be placed on the agenda of the next regular scheduled meeting.

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

Gary Kinney, County Road Superintendent, presented with roads updates and informed the Board that he is still working on FEMA grants. Lynn Ballagh shared concerns he had with a road north of him and wanted to make sure the Board is aware and include in contracts during R-line project that the road condition is left the same or better.

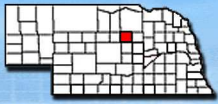
Estimates submitted for the Courthouse restroom remodel were reviewed. Three informal estimates were submitted for the project. Motion by Krause to accept the estimate submitted by Quattrocchi Construction and to include the additions submitted with estimate, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

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

Attest: _____
Koenigsberg,
Garfield County Clerk

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

Keri L.



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, January 28th, 2020 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 Krause to approve the agenda, second by Jeffres. Aye, all; Nay, none.

Motion by Hurlburt to approve & adopt minutes of last County Commissioner meeting held January 14th, 2020, second by Krause. Aye, all; Nay, none.

In unfinished business, Clerk Koenigsberg presented the Board with a copy of a courtesy letter sent out to a defendant who owes on an overdue judgment. Attorney Crandall addressed the Board on how he is going to proceed with sending letters out to the remaining defendants and proceed with determining that the judgments are uncollectible and process through the Court. It was suggested by Commissioner Hurlburt that the more recent cases need to be kept current on collecting judgments.

Road Superintendent, Gary Kinney, updated the Board with information on the Zulkoski culvert and that a 24 inch culvert is the smallest size to use.

At 1:35 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Tax list corrections 515, 516 and 517 were reviewed. Motion by Krause to approve the tax list corrections, 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.

County Assessor, Kali Swett, presented the Board with a recommendation for Permissive Exemptions. She also stated that the public hearing for Permissive Exemptions will be at the next Board meeting to be held February 11th, 2020.

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

Resolution 2020-07; Transfer \$40,000.00 from County Inheritance Tax Fund into County Disaster Fund. Motion made by Hurlburt to approve Resolution 2020-07, second by Jeffres. Aye, all; Nay, none.

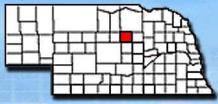
Motion made by Krause to adopt the job description for the County Highway Superintendent that was provided by NIRMA, second by Hurlburt. Gary Kinney and Chairman Krause signed the job description for the Highway Superintendent.

Commissioner Hurlburt asked Kinney what type of equipment the Road Department has for clearing trees and brush. Kinney stated they only had chainsaws, no other equipment. Hurlburt suggested looking into possibly renting equipment and recommended sending letters out to landowners on brush and tree removal.

Road Superintendent, Gary Kinney, informed the Board that all information from the flood disaster has been submitted to FEMA and now he is just waiting to hear back. Kinney also presented with information that the Keizer bridge did not make the selection on bridge projects submitted.

Library Director, Shelley Ruterbories, presented with information and updates on the County Library.

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

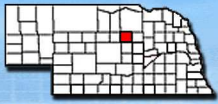


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Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

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, February 11th, 2020 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 and Hurlburt. Jeffres was absent.

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

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held January 28, 2020, second by Hurlburt. Aye, Krause and Hurlburt; Nay none; Absent, Jeffres.

Commissioner Hurlburt asked about the progress of collecting overdue judgments and County Attorney Crandall stated that he is in the process of locating defendants and will present information to the District Court Judge and proceed with collecting or writing off.

At 1:35 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Assessor, Kali Swett, presented with tax list corrections 518 and 519. Motion made by Krause to approve tax list corrections as presented, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. At 1:37 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Kali Swett approached the Board with a request to explore information on the government purchase program for a new county vehicle. It was recommended that she start researching and to present with information at a later date.

Resolution 2020-8; Emergency Relief Program-Emergency/Permanent Repairs for the amount of \$184,155.99. Motion made by Krause to approve Resolution 2020-8, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

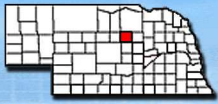
Discussion was held on a possible resolution to support the second amendment to the United States Constitution. A final determination was made that it is not the decision of the Board of Commissioners to take this stand on behalf of the County.

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

Commissioner Hurlburt stated that Garfield County was awarded \$500 from NIRMA for submitting quarterly minutes from the safety committee.

At 2:00 p.m., Chairman Krause opened the public hearing for Zoning Regulation Amendment. Planning and Zoning Administrator, Kali Swett, presented with the amendment that was approved by the County Zoning Board. The amendment was the addition of Section 206 to the County zoning regulations which states that the County does not have the jurisdiction or the authority to enforce covenants. At 2:02 p.m., Chairman Krause adjourned the public hearing and reconvened the regular County Commissioners meeting. Motion made by Hurlburt to uphold the decision made by the Zoning Board and add section 206 to the County zoning regulations, second by Krause. Aye, Krause and Hurlburt; Nay none; Absent, Jeffres.

At 2:03 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization and the public hearing on permissive exemptions. At 2:04 p.m., Chairman Krause adjourned the public hearing and reconvened the Board of Equalization. Motion made by Krause to approve the permissive exemptions as recommended by the County



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Assessor, second by Hurlburt. Aye, Krause and Hurlburt; Nay none; Absent, Jeffres. At 2:05 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

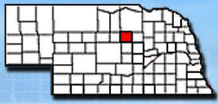
Commissioner Hurlburt stated that she will be writing a grant for underground sprinklers for the Courthouse lawn.

With no further business, Chairman Krause adjourned the meeting at 2:07 p.m.

Attest: _____
Koenigsberg,
Garfield County Clerk

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

Keri L.



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Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, February 25th, 2020 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 and Hurlburt with Jeffres absent.

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 Commissioner meeting held February 11th, 2020, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

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 2020-09; Transfer \$3,000.00 from County General Fund into Planning & Zoning Fund and \$15,000.00 from County Inheritance Tax Fund into County Library Fund. Motion made by Hurlburt to approve Resolution 2020-09, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

County Weed Superintendent, Jimmy Petersen, presented with updates on the Weed Department and informed the Board that he is now the co-chair of the education committee and the chairman of the auditing committee for the Weed Control Association.

County Sheriff, Larry Donner, presented with information on the cost of accident reports and requested that the Board set a new fee. Motion made by Krause to set the fee for accident reports to \$5, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

The Board reviewed the Treasurer monthly revenue report and pledged collateral report as presented along with the Clerk of the District Court monthly report.

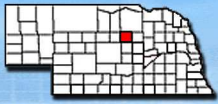
Motion made by Hurlburt to have Collier's Landscaping service the Courthouse lawn for the 2020 year, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Road Superintendent, Gary Kinney, informed the Board he is working on new 10 day notices through NIRMA and general roads information.

With no further business, Chairman Krause adjourned the meeting at 2:00 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 10th, 2020 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 made by Jeffres to approve & adopt minutes of last County Commissioners meeting held February 25th, 2020, second by Hurlburt. Aye, all; Nay, none.

Bob Pavelka, a board member from the Central Nebraska Child Advocacy Center, presented the board with information on the center and request of support. The County has budgeted \$1000 to support the center for the 2019-2020FY and will consider a request for additional support for next fiscal year.

The District Court month end report, the Treasurer monthly revenue report and VSO quarterly reports were all reviewed as presented.

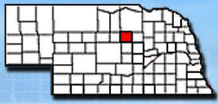
Gary Kinney, County Road Superintendent, presented with information on the road department and the current road conditions. Discussion was held about increasing the number of hours Roy Kloppenborg will be working on the roads. Suggested by Krause to go ahead with the increase in number of hours to work and will monitor the progress and see how much of an increased cost to the County and will review as needed. Kinney also updated the Board on the status of the 10 day notice for tree and brush removal, County Attorney is reviewing the draft notice currently.

Commissioner Hurlburt presented with information about a severe weather workshop hosted by Region 26 that will be held on March 24th at 6:30 p.m. at the Burwell High School. Also, Hurlburt shared the agenda for the Central District meeting that will be held on March 19th in Kearney.

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



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Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, March 24th, 2020 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 Krause. Aye, all; Nay, none.

Motion by Krause to approve & adopt minutes of last County Commissioner meeting held March 10th, 2020, second by Jeffres. Aye, all; Nay, none.

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

Resolution 2020-10; Transfer \$48,000.00 from County Inheritance Tax Fund into General Fund and transfer \$5,000.00 from County Inheritance Tax Fund into County Disaster Fund. Motion made by Jeffres to approve Resolution 2020-10, second by Hurlburt. Aye, all; Nay, none.

Discussion was held about the letter received from the City of Burwell, notice of termination of interlocal agreement with CVB.

Gary Kinney shared information and updates on the road department, including a new 10 day notice for tree and brush removal. Kinney also presented with the haul agreement with NPPD and stated that he will be amending the agreement to add the County as additional insured.

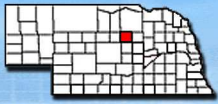
Discussion was held about issuing a public notice in the event the courthouse will need to suspend access to the public due to COVID-19. At this time, the courthouse will remain open to the public, but encourage the use of online resources available. Motion made by Hurlburt to authorize Chairman Krause to make the determination to limit access to the public and locking the courthouse doors, when needed due to COVID-19 and to protect employees, all staff in the courthouse shall be working with 1 person in the office at a time, second by Jeffres. Aye, all; Nay, none.

Shelley Ruterbories, County Librarian, updated with information on a grant received in the amount of \$3,450.00 to go toward a new 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 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, April 14th, 2020 at 1:30 p.m. via ZOOM conference call per Governor Ricketts executive order 20-3, permitting state and local governmental boards to meet by videoconference, teleconference, other electronic means through May 31, 2020, 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 via ZOOM videoconference: Commissioners, Krause, Hurlburt, and Jeffres.

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

Motion made by Hurlburt to approve & adopt minutes of last County Commissioners meeting held March 24, 2020, second by Jeffres. Aye, all; Nay, none.

In unfinished business, Krause noted agenda item Zulkoski culvert. Gary Kinney, Road Superintendent stated that he had nothing to report at this time.

At 1:32 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Tax list corrections 520, 521 and 522. Motion made by Krause to approve tax list corrections as presented, second by Jeffres. Aye, all; Nay, none. At 1:34 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

The District Court month end report and the Treasurer monthly revenue report were reviewed.

Krause addressed the letter received from the City of Burwell, 'notice of proposed change or termination: Economic Development Director' and noted that it was for information only. No discussion held.

Jimmy Petersen, Garfield County Weed Superintendent, presented with information on the Weed Department. Stated that he has been busy lining up new speakers for the August Continuing Education training due to spring training being canceled due to COVID-19.

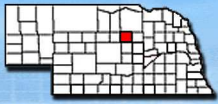
Gary Kinney, County Road Superintendent, presented with information on the road department and the current road conditions, including the Cedar River Road report and new culverts are ready to be installed there. Kinney also stated that the new notice for tree cutting/brush removal was sent to the paper for publishing.

Commissioner Jeffres asked about the status of the letter received from the City of Burwell and asked if the County could get some more information on what that involves. Krause referred to the State Auditor's report and brief discussion on the status of the agenda item for the City Council meeting and Attorney Crandall noted that the agenda item had been removed. No further discussion.

With no further business, Chairman Krause adjourned the meeting at 1:42 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

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

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held April 14, 2020, second by Hurlburt. Aye, all; Nay, none.

In unfinished business, Krause noted agenda item Zulkoski culvert. Gary Kinney, Road Superintendent, stated that he had was working on the plan and it was in process.

In unfinished business, Jeffres stated that he would like more information on what was received from the City of Burwell on the Economic Development and if asked if anything new had been received. Keri Koenigsberg, County Clerk, stated nothing new had been received.

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

Resolution 2020-11; Transfer \$5,600.00 from County Inheritance Tax Fund into the Disaster Fund. Motion made by Jeffres to approve Resolution 2020-11, second by Krause. Aye, all; Nay, none.

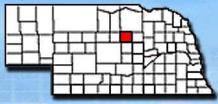
Discussion was held on the status of the Courthouse being open to walk-ins from the public and complaints that had been received from the public about not being able to make in person appointments. Suggested by Krause that the status of the Courthouse to remain as limiting access from the public and will re-evaluate at the May 12th meeting.

Gary Kinney, County Road Superintendent, presented with information on the road department and the current road conditions, including updates on the haul route contract with NPPD and notice that the shared well with the Fire Department and the North Shop was going in soon. Kinney also presented with an estimate for the Kizer bridge repair. It was suggested he go ahead and pursue the bid process for the bridge repair. Hurlburt asked if the County has received any more money from FEMA/NEMA, and Kinney stated that nothing has come in.

With no further business, Chairman Krause adjourned the meeting at 2:05 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

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



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The Garfield County Board of Commissioners met Tuesday, April 14th, 2020 at 1:30 p.m. via ZOOM conference call per Governor Ricketts executive order 20-3, permitting state and local governmental boards to meet by videoconference, teleconference, other electronic means through May 31, 2020, 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 made by Hurlburt to approve & adopt minutes of last County Commissioners meeting held April 28, 2020, second by Krause. Aye, all; Nay, none.

Discussion was held on the status of the Courthouse and it was suggested that the Courthouse employees continue to operate the same and to evaluate at the next regular meeting to be held on May 26, 2020. Deputy Sheriff, Holloway, mentioned that the State Recreation areas are to begin opening on May 20, just as informational.

Krause addressed the letter received from the City of Burwell, 'Revoke Notice Dated April 7, 2020' and noted that it was for information only. No discussion held.

The Treasurer monthly revenue report along with the public tax sale certificate and pledged collateral reports were reviewed.

Clerk Koenigsberg updated the Board with information on the 2020 insurance rates for the County offered through NACO Benefit Services, with there being no changes in rates from the previous year. Koenigsberg also shared that the County saved about \$7,700 to date by switching to an HRA plan and that will be a higher cost savings with two more months to go in the fiscal year.

At 1:45 p.m. Chairman Krause opened the public hearing on the Garfield County One & Six Year Road Plan for 2020. Road Superintendent Kinney presented information about the various road projects to be placed on the One & Six Year Road Program for 2020. At 1:57 p.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 Jeffres with a second from Krause to approve & sign Resolution 2020-12. Said Resolution is for the projects of the Garfield County One & Six Year Road Program. Aye, all; Nay, none.

Jeffres reported that he had received some complaints that people are tearing up the Cedar River Road on the south end and asked that Kinney check it out.

Motion by Krause to approve a special match request from Region 3, second by Hurlburt. Aye, all; Nay, none.

Gary Kinney, County Road Superintendent, presented with information on the road department and the current road conditions, including that the Kizer bridge repair will be up for bids in June. Kinney also reported that trees have been cleared by landowners along County roads that have been problem areas in the past and that he had phone conversation with NPPD about the haul route agreement and that they will be at a board meeting soon with the final agreement.

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

Attest: _____
Keri L. Koenigsberg,

Attest: _____
Scott L. Krause,

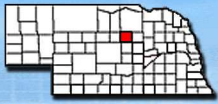


Garfield County Board Minutes



Garfield County Clerk

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, May 26th, 2020 at 1:30 p.m. via ZOOM conference call per Governor Ricketts executive order 20-3, permitting state and local governmental boards to meet by videoconference, teleconference, other electronic means through May 31, 2020, 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 with the addition of the item of courthouse closure/reopening to unfinished business, second by Hurlburt. Aye, all; Nay, none.

Motion made by Hurlburt to approve & adopt minutes of last County Commissioners meeting held May 12, 2020, second by Jeffres. Aye, all; Nay, none.

At 1:35 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Assessor, Kali Swett, presented Tax list correction 523. Motion made by Krause to approve the tax list correction as presented, second by Hurlburt. Aye, all; Nay, none. At 1:36 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

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

Resolution 2020-13; Transfer \$2,000.00 from County General Fund into the Planning/Zoning Fund and \$2,500.00 from County Inheritance Tax Fund into the Disaster Fund. Motion made by Jeffres to approve Resolution 2020-13, second by Krause. Aye, all; Nay, none.

Information about a vacancy and recommendation for committee appointment was presented from CVB Director, David Sawyer. Motion made by Jeffres to appoint Tommy Hicks to the CVB Advisory Committee, second by Hurlburt. Aye, all; Nay, none. Information and updates on the CVB Board were also presented from CVB President, Tenise Jarecke, along with David Sawyer.

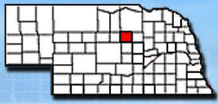
Dave Goff, representing the rural fire department, shared information on the estimate received for the cost of the well for the north shop. Total estimate for the well is \$41,298.54. Motion made by Jeffres that Garfield County will contribute \$15,000 for their portion of the shared well, second by Hurlburt. Aye, all; Nay, none.

Gary Kinney, County Road Superintendent, presented the Board with the Road Use Agreement between Garfield County and NPPD. Motion by Krause to approve the agreement, second by Hurlburt. Aye, all; nay, none. Road use agreement was signed by Board Chairman, Krause.

Clerk Koenigsberg presented with information about open enrollment through NACO benefits, with no increase in health insurance benefits for the 2020 rates. Motion made by Krause to continue with the same level as previous year, \$2500 Deductible with HRA plan and dental premier option 3, second by Hurlburt. Aye, all; Nay, none.

Discussion was held on resuming normal operating hours at the Courthouse. Motion made by Krause that effective June 1, the Courthouse go back to normal operating hours with no restrictions, if uncomfortable, then individual offices can post their own conditions, but they are to remain in accordance with the Governor's DHM and follow guidelines set by the CDC, second by Hurlburt.

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



Garfield County Board Minutes

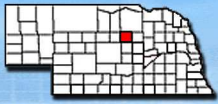


Attest: _____

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 9th, 2020 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 made by Krause to approve & adopt minutes of last County Commissioners meeting held May 26, 2020, second by Hurlburt. Aye, all; Nay, none.

Chairman Krause turned to the matters of unfinished business;

Road Superintendent, Gary Kinney, stated that the Zulkoski culvert was finished.

Commissioner, Hurlburt stated that she applied for safety grants through NIRMA and asked that the Clerk submit receipts for payment of supplies to receive reimbursement.

At 1:33 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. County Assessor, Kali Swett, presented a report of overvalued, undervalued, clerical error, or omitted real property. Motion made by Krause to approve the report as presented, second by Jeffres. Aye, all; Nay, none. County Treasurer, Linda Thoene, presented with a vehicle exemption for Kaleo on the River. Motion by Jeffres to approve the exemption, second by Hurlburt. Aye, all; Nay, none. At 1:36 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Jerad Reimers, representative for Congressman Adrian Smith, presented the Board with information and updates about the work Congressman Smith is doing.

Tim Rowse, Garfield County VSO, presented the Board with the quarterly VSO report.

Garfield County Treasurer, Linda Thoene, presented the Board with a change in pledged collateral.

Resolution 2020-14; Region 26 Council participation. Motion made by Jeffres to approve Resolution 2020-14, second by Hurlburt. Aye, all; Nay, none.

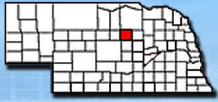
Garfield County Weed Superintendent, Jimmy Petersen, updated the Board with information on the Weed Department and updates on the various committees he is busy working with and rearranging meetings and trainings due to COVID-19.

At 1:50 p.m., Chairman Krause directed the meeting to the opening of bids for the Kizer Bridge repair. Two bids were received and after reviewing it was suggested that Gary Kinney have the engineer review both bids submitted and they will be on the next agenda for approval.

Protest hearing dates were discussed and set to begin at 1:15 p.m. on July 6th in the Garfield County Commissioners Room.

Gary Kinney, County Road Superintendent, presented the Board with the updates and information on the road department.

Commissioner Hurlburt shared information on the CARES act.



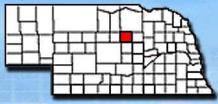
Garfield County Board Minutes



With no further business, Chairman Krause adjourned the meeting at 2:05 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, June 23rd, 2020 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 with the addition of Resolution 2020-15, second by Krause. Aye, all; Nay, none.

Motion by Hurlburt to approve & adopt minutes of last County Commissioner meeting held June 9th, 2020, second by Jeffres. Aye, all; Nay, none.

Estimate submitted by Colliers Landscaping and Lawncare for the installation of underground sprinkler system and regrading of the lawn was reviewed and discussed. Motion by Jeffres to approve the installation and request that a map with location of sprinkler heads be kept on file, second by Krause. Aye, all; Nay, none.

Discussion was held and based upon recommendation from County Highway Superintendent and engineers, motion was made by Jeffres to accept the bid submitted for the Kizer bridge repair from Theisen Construction, Inc. in the amount of \$65,499.50, second by Hurlburt. Aye, all; Nay, none.

At 1:40 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. County Assessor, Kali Swett, presented a report of overvalued, undervalued, clerical error, or omitted real property along with tax list correction #524. Motion made by Krause to approve the report and tax list correction as presented, second by Hurlburt. Aye, all; Nay, none. At 1:42 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 June, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Abstained, Jeffres.

Resolution 2020-15; Transfer \$100,000.00 from County General Fund into Road Fund and transfer \$8,400.00 from County General Fund into County GIS Fund and transfer \$3,100.00 from County Inheritance Tax Fund into Disaster Fund. Motion made by Jeffres to approve Resolution 2020-15, second by Krause. Aye, all; Nay, none.

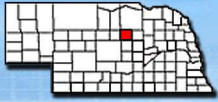
Garfield County Treasurer, Linda Thoene, informed the Board that she plans to retire later this year and asked the Board to consider appointing her Deputy to fill the remainder of the term. She also added that she plans to advertise for a position before she retires.

Clerk of the District Court monthly report for May was reviewed.

Motion made by Krause to approve the Region 3 match request for the 2020/2021 Fiscal Year, second by Jeffres. Aye, all; Nay, none.

Motion made by Jeffres to approve the Region 3 EPC Letter of Agreement for the period of July 1, 2020 through June 30, 2022, second by Hurlburt. Aye, all; Nay, none.

At 1:55 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, Preferred Pipeline and Jeffres Sand and Gravel for the 2020-2021 Fiscal Year, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Abstained, Jeffres.



Garfield County Board Minutes



Motion made by Jeffres to approve the interlocal agreement with ESU 10 for the period July 1, 2020 through June 30, 2021, second by Hurlburt. Aye, all; Nay, none.

Motion made by Krause to go into closed session at 2:10 p.m. for the purpose of discussion personnel issues, second by Hurlburt. Aye, all; Nay, none. At 2:25 p.m., Chairman Krause reconvened the regular meeting with no action taken.

Commissioner Hurlburt shared information on the Cares Act and how it relates to the Garfield County Frontier Fair Association.

Gary Kinney shared information on a draft copy of an interlocal agreement with the shared well with the rural fire department at the north shop, will continue with some additional revisions before approval.

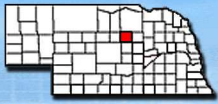
With no further business, Chairman Krause adjourned the meeting at 2:45 p.m.

Attest: _____

Keri L. Koenigsberg,
Garfield County Clerk

Attest: _____

Scott L. Krause,
Chairman of the Board



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, July 14th, 2020 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 with the addition of Sheriff interview room/security camera updates and courthouse maintenance. Aye, all; Nay, none.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held June 30, 2020, second by Jeffres. Aye, all; Nay, none.

Chairman Krause turned to the matters of unfinished business; County Treasurer, Linda Thoene, stated that her retirement date is planned for October 30, 2020 and asked for direction from the Board about the process going forward. Road Superintendent, Gary Kinney, stated that he is working on FEMA funds and that is top priority.

At 1:35 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. County Assessor, Kali Swett, presented a report of overvalued, undervalued, clerical error, or omitted real property. Motion made by Krause to approve the report as presented, second by Jeffres. Aye, all; Nay, none. At 1:36 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Motion by Jeffres to approve the interlocal agreement between Garfield County and the Rural Fire District for a shared well at the north shop, second by Hurlburt. Aye, all; Nay, none.

The semi-annual statement and the monthly revenue listing submitted by the County Treasurer were reviewed as presented.

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

Garfield County Weed Superintendent, Jimmy Petersen, updated the Board with information on the Weed Department and about the training will be held in August.

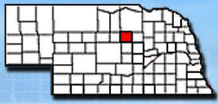
Resolution 2020-16; 1% Budget increase. Motion made by Jeffres to approve resolution 2020-16, second by Hurlburt. Aye, all; Nay, none.

Planning and Zoning Director, Kali Swett, presented with information on updates that need to be made to the tower regulations and that she will be working on the updates. She suggested that the project be funded in two budget years, to split the cost. Swett also informed the Board that there is a vacancy on the Board of Adjustment that she is looking to fill.

The 3 year plan of assessment was also presented by the County Assessor, Kali Swett.

Krause signed the annual certification for the Roads Department.

Gary Kinney, County Road Superintendent, presented the Board with the updates and information on the road department.



Garfield County Board Minutes



County Sheriff, Larry Donner, presented with an estimate from Platte Valley Communications for updating the recording equipment in the interview room and the security system update from analog to digital.

Discussion was held about the possibility of creating a maintenance position for the courthouse and library. The issue was discussed and more research will be done to explore costs and benefits.

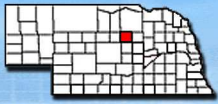
With no further business, Chairman Krause adjourned the meeting at 2:10 p.m.

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, July 28th, 2020 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 July 14th, 2020, second by Hurlburt. Aye, all; Nay, none.

County Road Superintendent, Gary Kinney, presented with information on FEMA updates and stated that he applied for a 6 month extension and an additional 1 year extension for project completion.

At 1:34 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. County Assessor, Kali Swett, presented with the cemetery report. At 1:35 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 July, second by Krause. Aye, Krause and Hurlburt; Nay, none; Abstained, Jeffres.

Discussion was held about the progress of permanent repairs on the road department from the 2019 flood. Kinney stated that it was currently slow going being short one full time employee currently.

Commissioner Hurlburt shared information on the Cares Act and how it relates to Garfield County as well as the Garfield County Frontier Fair Association.

Resolution 2020-17; tax money allocated to the Burwell Fire District in the amount of \$110,336.00. Motion by Hurlburt to approve Resolution 2020-17, second by Krause. Aye, all; Nay, none.

Resolution 2020-18; tax money allocated to the Garfield County Frontier Fair Association for \$48,332.00. Motion made by Krause to approve Resolution 2020-18, second by Hurlburt. Aye, Krause and Hurlburt; Abstained, Jeffres; Nay, none.

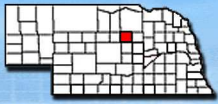
Resolution 2020-19; Transfer \$14,000.00 from County General into County Road Fund and transfer \$30,000.00 from County Inheritance Tax Fund Account into the Disaster Fund Account. Motion by Hurlburt to approve Resolution 2020-19, second by Krause. Aye, all; Nay, none.

Planning and Zoning Administrator, Kali Swett, presented with a contract from Marvin planning consultants for the zoning regulation updates. Motion by Krause to approve the contract, second by Hurlburt. Aye, all; Nay, none.

Motion made by Jeffres to go into closed session at 2:00 p.m. for the purpose of a strategy session with the County's legal counsel to discuss pending litigation in Garfield County District Court case no. CI 19-6, second by Krause. Aye, all; Nay, none. Those in attendance were, Commissioners, Hurlburt, Krause and Jeffres, County Attorney Crandall, Clerk Koenigsberg and Paige Hall. At 2:45 p.m., Chairman Krause reconvened the regular meeting with no action taken.

Sheriff quarterly reports were reviewed as presented.

The position of the courthouse maintenance personnel was discussed along with the duties and work hours. No action taken and item will be added to the next agenda.



Garfield County Board Minutes

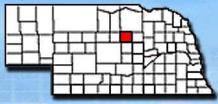


Gary Kinney shared updates and information on the road department.

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 28th, 2020 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 July 14th, 2020, second by Hurlburt. Aye, all; Nay, none.

County Road Superintendent, Gary Kinney, presented with information on FEMA updates and stated that he applied for a 6 month extension and an additional 1 year extension for project completion.

At 1:34 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. County Assessor, Kali Swett, presented with the cemetery report. At 1:35 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 July, second by Krause. Aye, Krause and Hurlburt; Nay, none; Abstained, Jeffres.

Discussion was held about the progress of permanent repairs on the road department from the 2019 flood. Kinney stated that it was currently slow going being short one full time employee currently.

Commissioner Hurlburt shared information on the Cares Act and how it relates to Garfield County as well as the Garfield County Frontier Fair Association.

Resolution 2020-17; tax money allocated to the Burwell Fire District in the amount of \$110,336.00. Motion by Hurlburt to approve Resolution 2020-17, second by Krause. Aye, all; Nay, none.

Resolution 2020-18; tax money allocated to the Garfield County Frontier Fair Association for \$48,332.00. Motion made by Krause to approve Resolution 2020-18, second by Hurlburt. Aye, Krause and Hurlburt; Abstained, Jeffres; Nay, none.

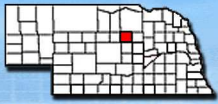
Resolution 2020-19; Transfer \$14,000.00 from County General into County Road Fund and transfer \$30,000.00 from County Inheritance Tax Fund Account into the Disaster Fund Account. Motion by Hurlburt to approve Resolution 2020-19, second by Krause. Aye, all; Nay, none.

Planning and Zoning Administrator, Kali Swett, presented with a contract from Marvin planning consultants for the zoning regulation updates. Motion by Krause to approve the contract, second by Hurlburt. Aye, all; Nay, none.

Motion made by Jeffres to go into closed session at 2:00 p.m. for the purpose of a strategy session with the County's legal counsel to discuss pending litigation in Garfield County District Court case no. CI 19-6, second by Krause. Aye, all; Nay, none. Those in attendance were, Commissioners, Hurlburt, Krause and Jeffres, County Attorney Crandall, Clerk Koenigsberg and Paige Hall. At 2:45 p.m., Chairman Krause reconvened the regular meeting with no action taken.

Sheriff quarterly reports were reviewed as presented.

The position of the courthouse maintenance personnel was discussed along with the duties and work hours. No action taken and item will be added to the next agenda.



Garfield County Board Minutes

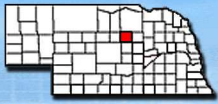


Gary Kinney shared updates and information on the road department.

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, August 11th, 2020 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 arrived at 1:35 p.m..

Motion made by Krause to approve the agenda, second by Hurlburt with the addition of COVID-19 updates. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Motion made by Hurlburt to approve & adopt minutes of last County Commissioners meeting held July 28, 2020, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

County Treasurer, Linda Thoene, stated that she plans to advertise for a part time position in her office and asked the Board what they planned to advertise with her position. Motion made by Hurlburt to go into closed session at 1:35 p.m. to discuss personnel, second by Krause. Those in attendance were County Board members and County Treasurer. At 1:55 p.m., Chairman Krause reconvened the regular meeting. No action was taken during the closed session. Motion made by Jeffres to advertise the position of the County Treasurer in the Burwell Tribune, second by Hurlburt. Aye, all; Nay, none.

The Courthouse maintenance position was discussed and decided to go ahead with advertising for a part time position, to begin with 40 hours a month.

Librarian, Shelley Ruterbories, presented with policy from the library and an example of the job evaluation procedure used by the library to establish wage adjustments. Motion made by Krause to approve the schedule, second by Hurlburt. Aye, all; Nay, none.

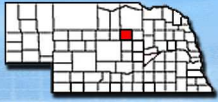
Road Superintendent, Gary Kinney, stated that he is working on FEMA funds and shared updates with the Board on the status.

At 2:15 p.m., motion made by Krause to go into a closed session to hold a strategy session with County's legal counsel on pending litigation in Garfield County District Court Case No. CI 19-6, second by Jeffres. Aye, all; Nay, none. Those present for the closed session were, Attorney Paige Hall, members of the County Board, County Attorney Crandall, and the County Clerk. At 2:55 p.m., Chairman Krause reconvened the regular meeting. The discussion in closed session was limited to obtaining guidance from legal counsel in case No. CI 19-6. No action was taken during the closed session.

Motion made by Jeffres to go into a closed session so that the Board could hold a strategy discussion with the County's legal counsel regarding pending litigation, specifically the case of Weber vs. Garfield County, which is Case No. CI 18-2 in Garfield County District Court, second by Hurlburt. Motion carried, and Krause cleared the room at 3:00 p.m. for the closed session. Those present for the closed session were Attorney Brandy Johnson, the members of the Board, the County Attorney, the Zoning Administrator and the County Clerk. At 3:20 p.m., Krause reconvened the regular meeting in open session. The discussion in closed session was limited to obtaining guidance from legal counsel in Case No. CI 18-2. No action was taken during the closed session.

At 3:25, Chairman Krause took a short recess and reconvened the regular meeting at 3:35 p.m.

Discussion was held on the status of COVID-19 in the County and what should be done in the Courthouse. Recommendations can be posted on the front doors, but the Courthouse will not require masks be worn by the public. The Board will rely on the Health Department to keep them informed of any changes and recommendations.



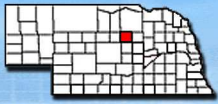
Garfield County Board Minutes



With no further business, Chairman Krause adjourned the meeting at 3:55 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, September 22nd, 2020 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 and Hurlburt. Jeffres arrived at 1:35 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 Commissioner meeting held September 8th, 2020, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

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.

Resolution 2020-24; Transfer \$61,000.00 from County General into County Road Fund, transfer \$1,000.00 from the County General Fund into the Planning and Zoning Fund and transfer \$11,000.00 from County Inheritance Tax Fund Account into the Disaster Fund Account. Motion by Hurlburt to approve Resolution 2020-24, second by Jeffres. Aye, all; Nay, none.

Judy Petersen, Executive Director of Central Nebraska Economic Development District (CNEDD), presented the Board with information on membership with CNEDD. Motion by Jeffres to approve a new membership with CNEDD, second by Krause. Aye, all; Nay, none.

The VSO quarterly report submitted by Tim Rowse was reviewed.

Motion made by Jeffres to appoint Billy Warren to the Veterans Committee, second by Hurlburt. Aye, all; Nay, none.

Motion made by Krause to appoint Leslie Bumsted to the Planning and Zoning Board to replace Bill Ziegler, second by Hurlburt. Aye, all; Nay, none.

Motion made by Jeffres to appoint Laura Nelson to the Library Board, second by Krause. Aye, all; Nay, none.

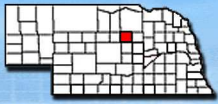
Treasurer, Linda Thoene, presented with a distress warrants collected report and unpaid delinquent taxes and special assessment report. Both reports were reviewed as presented.

Resolution 2020-25; Delinquent Taxes. Motion made by Krause to approve Resolution 2020-25, second by Jeffres. Aye, all; Nay, none.

Kali Swett, Planning and Zoning Administrator, requested to change from a 9 member to a 7 member Planning and Zoning Board. Recommendation from County Attorney to have the Planning and Zoning Board recommend the change and present to the County Board.

Motion made by Jeffres to hire Sarah Lindsey for the part time maintenance position, second by Krause. Aye, Krause and Jeffres, nay, none; Abstained, Hurlburt.

Treasurer, Linda Thoene, requested direction as how to proceed with matured county tax sale certificates. County Attorney will review and work with the Treasurer as how to proceed, matter tabled until next meeting.



Garfield County Board Minutes



Motion made by Krause to sign the agreement between Garfield County and Dr. Blane Lowe and Julie Lowe, second by Hurlburt. Aye, all; Nay, none.

Gary Kinney, County Road Superintendent, presented with updates on FEMA funds and stated that the Kizer bridge repair is nearly complete.

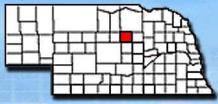
Linda Thoene reported on the hiring of new office personnel in the Treasurer's Office.

Chairman Krause addressed the overdue case account report from the District Court and asked County Attorney for a status update. County Attorney stated that he had paperwork ready for the District Judge to sign.

With no further business, Chairman Krause adjourned the meeting at 2:50 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, September 22nd, 2020 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 and Hurlburt. Jeffres arrived at 1:35 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 Commissioner meeting held September 8th, 2020, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

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.

Resolution 2020-24; Transfer \$61,000.00 from County General into County Road Fund, transfer \$1,000.00 from the County General Fund into the Planning and Zoning Fund and transfer \$11,000.00 from County Inheritance Tax Fund Account into the Disaster Fund Account. Motion by Hurlburt to approve Resolution 2020-24, second by Jeffres. Aye, all; Nay, none.

Judy Petersen, Executive Director of Central Nebraska Economic Development District (CNEDD), presented the Board with information on membership with CNEDD. Motion by Jeffres to approve a new membership with CNEDD, second by Krause. Aye, all; Nay, none.

The VSO quarterly report submitted by Tim Rowse was reviewed.

Motion made by Jeffres to appoint Billy Warren to the Veterans Committee, second by Hurlburt. Aye, all; Nay, none.

Motion made by Krause to appoint Leslie Bumsted to the Planning and Zoning Board to replace Bill Ziegler, second by Hurlburt. Aye, all; Nay, none.

Motion made by Jeffres to appoint Laura Nelson to the Library Board, second by Krause. Aye, all; Nay, none.

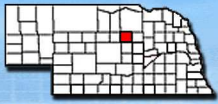
Treasurer, Linda Thoene, presented with a distress warrants collected report and unpaid delinquent taxes and special assessment report. Both reports were reviewed as presented.

Resolution 2020-25; Delinquent Taxes. Motion made by Krause to approve Resolution 2020-25, second by Jeffres. Aye, all; Nay, none.

Kali Swett, Planning and Zoning Administrator, requested to change from a 9 member to a 7 member Planning and Zoning Board. Recommendation from County Attorney to have the Planning and Zoning Board recommend the change and present to the County Board.

Motion made by Jeffres to hire Sarah Lindsey for the part time maintenance position, second by Krause. Aye, Krause and Jeffres, nay, none; Abstained, Hurlburt.

Treasurer, Linda Thoene, requested direction as how to proceed with matured county tax sale certificates. County Attorney will review and work with the Treasurer as how to proceed, matter tabled until next meeting.



Garfield County Board Minutes



Motion made by Krause to sign the agreement between Garfield County and Dr. Blane Lowe and Julie Lowe, second by Hurlburt. Aye, all; Nay, none.

Gary Kinney, County Road Superintendent, presented with updates on FEMA funds and stated that the Kizer bridge repair is nearly complete.

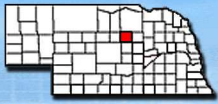
Linda Thoene reported on the hiring of new office personnel in the Treasurer's Office.

Chairman Krause addressed the overdue case account report from the District Court and asked County Attorney for a status update. County Attorney stated that he had paperwork ready for the District Judge to sign.

With no further business, Chairman Krause adjourned the meeting at 2:50 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 25th, 2020 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 Krause to approve & adopt minutes of last County Commissioner meeting held August 11th, 2020, second by Hurlburt. Aye, all; Nay, none.

Motion made by Hurlburt to have County Road Superintendent, Gary Kinney, go ahead and proceed with repairing the flood damage on 834th Road, 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; Nay, none; Abstained, Jeffres.

Resolution 2020-20; Transfer \$10,000.00 from County General into County Road Fund, transfer \$1,500.00 from the County General Fund into the Planning and Zoning Fund and transfer \$17,000.00 from County Inheritance Tax Fund Account into the Disaster Fund Account. Motion by Hurlburt to approve Resolution 2020-20, second by Jeffres. Aye, all; Nay, none.

Commissioner Hurlburt shared with updates and information on the CARES act and how it might impact the County.

Motion made by Krause to approve all inventories turned in for all County offices for Personal Property, and for Real Property owned by Garfield County for fiscal year 2020-2021, second by Jeffres. Aye, all; Nay, none.

At 1:50 p.m., Chairman Krause opened the public hearing for the conditional use permit for commercial storage units, owned by Grant Calleroz. Planning and Zoning Administrator, Kali Swett, presented with a statement of findings of fact with the recommendation from the Garfield County Planning and Zoning Board to approve the conditional use permit. With no other testimony or comments, Chairman Krause closed the public hearing at 1:54 p.m. and reconvened the regular meeting.

Motion by Krause to approve the conditional use permit for commercial storage units, owned by Grant Calleroz, second by Hurlburt. Aye, all; Nay, none.

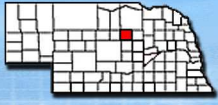
Planning and Zoning Administrator, Kali Swett, presented with reappointments for the Planning and Zoning Board. Motion made by Krause to re-appoint Scott Thoene to a new 3 year term, second by Hurlburt. Aye, all; Nay, none.

Don Nelson, CPA, presented with the 2020-2021 budget review. Budget hearing set for 1:15 p.m. on September 8, 2020 and final property tax request hearing at 1:25 p.m..

Motion made by Jeffres to accept the official resignation of County Treasurer, Linda Thoene, due to her upcoming retirement with a final date of employment being October 31st, 2020, second by Hurlburt. Aye, all; Nay, none.

Gary Kinney, County Road Superintendent, shared information on FEMA funds.

Larry Donner, County Sheriff, shared with information and a proposed drawing for furniture layout in the Sheriff's department to help aide with social distancing.



Garfield County Board Minutes



Motion made by Jeffres to take action in compliance with the order and judgment of the Garfield County District Court in Case No. CI 18-2 entitled Weber vs. Garfield County, more specifically, to grant and approve the application submitted by Vernyce Weber dated October 23, 2017 for a conditional use permit to build a catch basin, but without the conditions numbered 1, 2, 3, 6, and 7 that were originally imposed by the County Board's decision of February 13, 2018 regarding that same application, second by Hurlburt. Aye, all; Nay, none.

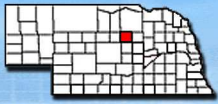
With no further business, Chairman Krause adjourned the meeting at 2:43 p.m.

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, September 8th, 2020 at 1:15 p.m. in the Commissioners Room at the Garfield County Courthouse in Burwell, Nebraska, pursuant to public notice posted in the Burwell Tribune. At 1:15 p.m., Chairman Krause opened the Budget Hearing. Commissioners, Krause, Hurlburt and Jeffres were present. The 2020-2021 fiscal year budget was presented by Donald O. Nelson, CPA. With no comments from the public, at 1:23 p.m., Chairman Krause closed the Budget Hearing. At 1:25 p.m., Chairman Krause opened the Final Tax Request Hearing. Information was presented by Donald O. Nelson, CPA. Chairman Krause closed the Final Tax Request Hearing at 1:29 p.m..

The Garfield County Board of Commissioners met Tuesday, September 8th, 2020 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 present: Commissioners, Krause, Hurlburt, and Jeffres.

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

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held August 25, 2020, second by Hurlburt. Aye, all; Nay, none.

Resolution 2020-21; County Budget for Fiscal Year July 1, 2020 to June 30, 2021, prepared by the Budget Making Authority on the 8th day of September, 2020. Motion made by Jeffres to approve Resolution 2020-21, second by Hurlburt. Aye, all; Nay, none.

The district court month end report and the treasurer monthly revenue reports were reviewed as presented.

The Courthouse maintenance position was discussed and it was decided to go ahead with interviews on September 22, 2020.

Motion made by Krause to approve the library fee schedule that is included in the Garfield County Library Policy and Procedures manual dated October, 2019, second by Jeffres. Aye, all; Nay, none.

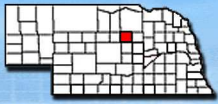
Resolution 2020-22; Whereas the Nebraska Revised State Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the Garfield County 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 2020-2021 property tax be set at \$1,268,819.00. Motion made by Jeffres to approve Resolution 2020-22, second by Hurlburt. Aye, all; Nay, none.

Resolution 2020-23; Annual Certification of Program Compliance. Motion by Hurlburt to approve Resolution 2020-23, second by Krause. Aye, all; Nay, none.

Gary Kinney, County Road Superintendent, presented with information on the roads and reported that the Kizer bridge is being repaired. Kinney also stated that he has been busy working on FEMA reports and that currently 1 out of 7 projects have been obligated to the state.

Krause directed the meeting to the unfinished business of 834th road and asked for a progress report. Kinney stated that he is working on drafting agreements for the work that is to be completed on the road.

With no further business, Chairman Krause adjourned the meeting at 1:59 p.m.

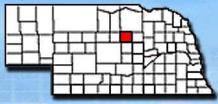


Garfield County Board Minutes



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, September 22nd, 2020 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 and Hurlburt. Jeffres arrived at 1:35 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 Commissioner meeting held September 8th, 2020, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

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.

Resolution 2020-24; Transfer \$61,000.00 from County General into County Road Fund, transfer \$1,000.00 from the County General Fund into the Planning and Zoning Fund and transfer \$11,000.00 from County Inheritance Tax Fund Account into the Disaster Fund Account. Motion by Hurlburt to approve Resolution 2020-24, second by Jeffres. Aye, all; Nay, none.

Judy Petersen, Executive Director of Central Nebraska Economic Development District (CNEDD), presented the Board with information on membership with CNEDD. Motion by Jeffres to approve a new membership with CNEDD, second by Krause. Aye, all; Nay, none.

The VSO quarterly report submitted by Tim Rowse was reviewed.

Motion made by Jeffres to appoint Billy Warren to the Veterans Committee, second by Hurlburt. Aye, all; Nay, none.

Motion made by Krause to appoint Leslie Bumsted to the Planning and Zoning Board to replace Bill Ziegler, second by Hurlburt. Aye, all; Nay, none.

Motion made by Jeffres to appoint Laura Nelson to the Library Board, second by Krause. Aye, all; Nay, none.

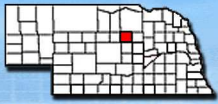
Treasurer, Linda Thoene, presented with a distress warrants collected report and unpaid delinquent taxes and special assessment report. Both reports were reviewed as presented.

Resolution 2020-25; Delinquent Taxes. Motion made by Krause to approve Resolution 2020-25, second by Jeffres. Aye, all; Nay, none.

Kali Swett, Planning and Zoning Administrator, requested to change from a 9 member to a 7 member Planning and Zoning Board. Recommendation from County Attorney to have the Planning and Zoning Board recommend the change and present to the County Board.

Motion made by Jeffres to hire Sarah Lindsey for the part time maintenance position, second by Krause. Aye, Krause and Jeffres, nay, none; Abstained, Hurlburt.

Treasurer, Linda Thoene, requested direction as how to proceed with matured county tax sale certificates. County Attorney will review and work with the Treasurer as how to proceed, matter tabled until next meeting.



Garfield County Board Minutes



Motion made by Krause to sign the agreement between Garfield County and Dr. Blane Lowe and Julie Lowe, second by Hurlburt. Aye, all; Nay, none.

Gary Kinney, County Road Superintendent, presented with updates on FEMA funds and stated that the Kizer bridge repair is nearly complete.

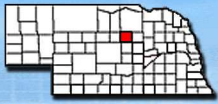
Linda Thoene reported on the hiring of new office personnel in the Treasurer's Office.

Chairman Krause addressed the overdue case account report from the District Court and asked County Attorney for a status update. County Attorney stated that he had paperwork ready for the District Judge to sign.

With no further business, Chairman Krause adjourned the meeting at 2:50 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 13th, 2020 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 Hurlburt to approve the agenda, second by Jeffres. Aye, all; Nay, none.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held September 29th, 2020, second by Hurlburt. Aye, all; Nay, none.

County Attorney, Dale Crandall, reported that he has proposed orders ready for the District Judge to sign on the overdue case account report. Crandall also reported that he plans to proceed with foreclosure on the mature County tax sale certificates.

At 1:35 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. County Assessor, Kali Swett, presented with tax list correction 525. Motion made by Krause to approve the tax list correction as presented, second by Jeffres. Aye, all; Nay, none. At 1:36 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

The month end reports from the Treasurer and Clerk of the District Court were reviewed as presented.

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

Discussion of road recovery benefits with asphalt from the dam road.

At 1:45 p.m., Chairman Krause recessed the meeting and opened the Public Hearing for the conditional use permit for a private recreational use own by Will and Vernyce Weber. Testimony was given by Vernyce Weber. At 1:50 p.m., Krause closed the public hearing. Motion made by Krause to approve the conditional use permit, second by Jeffres. Aye, all; Nay, none.

Tenise Jarecki, representing CVB, presented with an updated interlocal agreement that was signed by the CVB and requested approval from the County Board. Motion made by Jeffres to approve the updated interlocal agreement between Garfield County and CVB, second by Hurlburt. Aye, all; Nay, none.

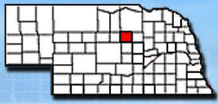
Discussion was held about the upcoming vacancy of the County Treasurer, due to retirement. It was decided to advertise the position in The Burwell Tribune for two weeks with public interviews to be held November 9th, 2020.

Resolution 2020-26; 2020-2021 Property Tax Tables. Motion made by Krause to approve Resolution 2020-26, second by Hurlburt. Aye, all; Nay, none.

Resolution 2020-27; CNEDD Interlocal Agreement. Motion made by Jeffres to approve Resolution 2020-27, second by Krause. Aye, all; Nay, none.

Motion made by Krause to appoint Diana Hurlburt to the CNEDD Board with Vance Jeffres as alternate. Aye, all; Nay, none.

Motion made by Jeffres to approve the signing of the letter being submitted to Indian Tribes that cover the Garfield County area on the National Historic Preservation Act, second by Hurlburt. Aye, all; Nay, none.



Garfield County Board Minutes



Motion made by Krause to approve the study for speed and stop signs on golf course roads, second by Hurlburt. Aye, all; Nay, none.

Motion made by Hurlburt to approve the application for certification of payment for the Burwell Northeast Bridge Repair, C-36(121) C003612810P, second by Krause. Aye, all; Nay, none.

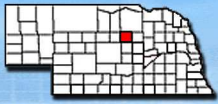
Road Superintendent, Gary Kinney, stated that he has advertised for Part Time help for two weeks and has received no response.

At 2:30 p.m. motion made by Jeffres to go into closed session for the purpose of discussing personnel matters, second by Hurlburt. Those in attendance were Commissioners, Jeffres, Krause and Hurlburt, Road Superintendent Kinney, County Attorney Crandall and Clerk Koenigsberg. At 2:55 p.m., Chairman Krause reconvened the regular meeting with no action taken.

With no further business, Chairman Krause adjourned the meeting at 2:56 p.m.

Attest: _____
Melissa N. Tarr,
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 Tuesday, October 27th, 2020 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 absent.

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

Motion by Krause to approve & adopt minutes of last County Commissioner meeting held October 13th, 2020, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none.

Discussion was held on the vacancy of the Garfield County Treasurer and to resubmit the ad to The Burwell Tribune to be published.

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

Resolution 2020-28; NIRMA 3 Year Commitment. Motion by Krause to approve Resolution 2020-28, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none.

Resolution 2020-29; Transfer \$125,000.00 from County Inheritance Tax Fund Account into the Disaster Fund Account. Motion by Hurlburt to approve Resolution 2020-29, second by Krause. Aye, Krause and Hurlburt; Nay, none.

Public Hearing; Conditional Use Permit for Public Use owned by Tom Messenger was postponed to a later date.

Jimmy Petersen gave a weed department update and stated that they will be holding a Weed Superintendent training here in Garfield County this December.

Chairman Krause asked Attorney Crandall if he had proceeded to get the matured county tax sale certificates complete. Crandall stated he has been out of the office and will plan to do a title search and have them completed at the next meeting held November 10, 2020.

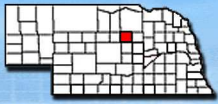
Deputy Clerk Tarr stated that the Garfield County Courthouse will be looking for a part-time maintenance position again and that the county has not yet received any bids for snow removal at this time. Chairman Krause said to proceed with advertising for the position and bids with discussion to be held at next meeting.

Discussion was held on the draft audit report from the state auditors and was signed.

Gary Kinney; Road superintendent gave a roads update and stated that he has not yet received any applicants for the part-time position he had published in the paper on October 19th, 2020.

In unfinished business, Commissioner Hurlburt brought up that she was going to be meeting with Collyer Cronk from Central Nebraska Economic Development Directors to start on the Garfield County Frontier Fair Associations grant process.

With no further business, Chairman Krause adjourned the meeting at 1:50 p.m.

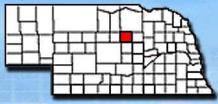


Garfield County Board Minutes



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, November 24th, 2020 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 Krause to approve & adopt minutes of last County Commissioner meeting held October 27th, 2020, second by Jeffres. Aye, all; Nay, none.

In unfinished business the matter of overdue case account reports for the District Court were discussed and County Attorney Crandall informed the Board that he submitted all requests and District Court Clerk Koenigsberg confirmed that the signed orders had been received and filed. The matter of matured county tax sale certificates was also discussed and Attorney Crandall stated that the title search has been started. Krause asked the item be added to the next regular meeting agenda.

Discussion was held about the status of the Courthouse limiting the traffic from the public. Emergency Manager, Larry Donner, suggested that the courthouse should remain at the current status until at least December 31st, 2020. Matter to be discussed at second meeting in December.

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

Kali Swett, Planning and Zoning Administrator, presented with a final plat for Homestead Knolls. Rob Watts presented with information. Motion by Krause to approve the final plat, second by Jeffres. Aye, all; Nay, none.

At 1:45 p.m., Chairman Krause recessed the regular meeting and opened the public hearing for a conditional use permit for public recreational use owned by Tom Messenger. Findings of Fact from the Planning and Zoning Board along with a letter from Tom Kruml and a map of the proposed RV sight for Conditional Use Permit were presented by the Planning and Zoning Administrator, Kali Swett. Public testimony and comments were given by Tom Messenger, Jennifer Svoboda, Weston Svoboda, Anne Elliott, Mary Parsley and Betsy Messenger. At 2:48 p.m. Chairman Krause reconvened the regular meeting. Matter tabled until December 8th Board meeting.

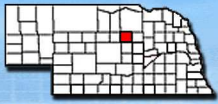
Chairman Krause directed the meeting to a 5 minute recess and reconvened the regular meeting at 2:55 p.m.

Judy Petersen, CNEDD Executive Director, met with the Board via ZOOM to update with information on policies needing approval for a tourism grant. Motion by Krause to approve exhibit C1, exhibit C2, exhibit 02 and exhibit D, second by Jeffres. Aye, all; Nay, none.

Planning and Zoning Administrator, Kali Swett, presented with a recommendation from the Planning and Zoning Board with a change in the bylaws, to go from a 9 member board to a 7 member board. Motion by Hurlburt to approve the change, second by Jeffres. Aye, all; Nay, none.

Motion by Krause to appoint Tammy Hitchcock as the Garfield County Treasurer effective December 1, 2020, second by Hurlburt. Aye, all; Nay, none.

Deputy Treasurer, Tammy Hitchcock, presented with an updated listing of Distress Warrants.



Garfield County Board Minutes



County Clerk Koenigsberg stated that the courthouse and library are still looking for a part-time maintenance position and that the county has not yet received any bids for snow removal at this time. Chairman Krause said to proceed with advertising for the position and bids with discussion to be held at next meeting.

Motion by Krause to approve the cost allocation plan from IV-D indirect cost for Clerk of the District Court, second by Jeffres. Aye, all; Nay, none.

Garfield County Sheriff, Larry Donner, presented with his letter of resignation to be effective December 31, 2020. He has been the Sheriff of Garfield County since 1987.

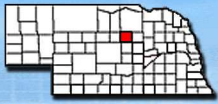
Gary Kinney; Road superintendent gave a roads update and stated that he has received one application for the position he had published in the paper and the Board recommended he go ahead with the hiring process. Kinney also stated the 834th Road was ready to begin work.

Motion by Krause to enter into closed session so that the Board may hold a strategy session with the County's legal counsel regarding pending litigation, specifically the case of Weber vs. Garfield County, which is case No. CI 18-2 in Garfield County District Court, second by Jeffres. The room was cleared for the closed session, with the discussion in closed session limited to strategy with legal counsel regarding Case No. CI 18-2. Present for the closed session were members of the Board, County Attorney Crandall, Attorney Brandy Johnson and Planning and Zoning Administrator Kali Swett. Chairman Krause reconvened the regular meeting at 3:50 p.m. with no action taken during the closed session.

With no further business, Chairman Krause adjourned the meeting at 3:52 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, December 8th, 2020 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 November 24, 2020, second by Krause. Aye, all; Nay, none.

In unfinished business, Commissioner Hurlburt brought up the discussion of opening the courthouse to the public. Employees and board members were happy with that idea. Motion made by Krause to be back open to the public December 14th, 2020, second by Hurlburt. Aye, all; Nay, none.

Attorney Crandall said he has received the title search from Valley Title & Abstract for the Matured County Tax Sales Certificates and has starting drafting them.

At 1:35 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Deputy Tarr presented the tax list corrections for Assessor Swett. Motion made by Krause to approve the tax list corrections 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.

Memorandum of Understanding; Garfield County/Garfield Frontier Fair Association has not yet been received back from the state. Will follow up at the December 22, 2020 meeting.

The Conditional Use Permit for Public Recreational Use owned by Tom Messenger was tabled to a later date, as no decision has been made by the Board at this time.

Motion by Krause to approve the attorney contract for Robert S. Keith of Engles, Ketcham, Olson & Keith, P.C, second by Jeffres. Aye, all; Nay, none.

Deputy Tarr said they still have not received any interest in the part-time maintenance position and will continue to advertise.

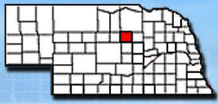
Discussion was held about the upcoming vacancy of the County Sheriff. It was decided to advertise the position in The Burwell Tribune from December 16th, 2020 through January 15th, 2020.

The Treasurer monthly revenue report, along with the Clerk of the District Court monthly report was reviewed as presented.

Motion made by Krause to designate 'The Burwell Tribune' as the official County newspaper for 2021, second by Hurlburt. Aye, all; Nay, none.

Resolution 2020-30; Year-End Certification of County Highway Superintendent. Motion by Hurlburt to approve Resolution 20-30, second by Krause. Aye, all; Nay, none.

Road Superintendent, Gary Kinney, presented with information on the Road Department. He stated that he hopes we get some FEMA reimbursement coming in by the end of the year.



Garfield County Board Minutes

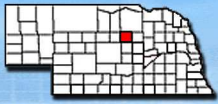


Motion by Krause to enter into closed session to protect the public's interest, second by Jeffres. The room was cleared for the closed session. Present for the closed session were members of the Board and County Attorney Crandall. Chairman Krause reconvened the regular meeting at 2:47 p.m. with no action taken during the closed session.

With no further business, Chairman Krause adjourned the meeting at 2:48 p.m.

Attest: _____
Melissa Tarr,
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 Tuesday, December 22nd, 2020 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 8th, 2020, second by Krause. Aye, all; Nay, none.

In unfinished business the matter of matured county tax sale certificates was discussed and Attorney Crandall stated that he has been unable to complete the work and plans to work on the certificates in January. Krause asked the item be added to the next regular meeting agenda.

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

Motion made by Jeffres to approve the Conditional Use Permit for Public Recreational Use owned by Tom Messenger. Chairman Krause opened the floor for public comments regarding the Conditional Use Permit. Public comments were given by Jennifer Svoboda, Mary Parsley, Tom Messenger, and Anne Elliott. County Attorney, Dale Crandall, informed the Board of a related matter in a newly filed District Court case which involves parties concerned with the Conditional Use Permit. Attorney for Tom Messenger, Jennifer Rawling, requested information from the District Court Clerk as to the parties involved in the case.

At 2:00 p.m., Chairman Krause recessed the regular meeting and opened the public hearing for an application to the Nebraska Department of Economic Development for a Community Development Block Grant (CDBG). Judy Petersen, Executive Director for CNEDD, presented with information on the the grant. The total cost for the project is \$745,000.00 with the grant request at \$450,000.00. No comments from the public. At 2:04 p.m. Chairman Krause reconvened the regular meeting.

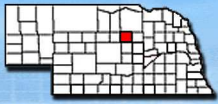
Motion made by Hurlburt to approve the memorandum of understanding between Garfield County and Garfield County Fair Association, second by Krause. Aye, Krause and Hurlburt; Nay, none; Abstained, Jeffres.

Resolution 2020-31; Authorizing Chief Elected Official to Sign an Application for CDBG Funds. Motion made by Hurlburt to approve resolution 2020-31, second by Krause. Aye, Krause and Hurlburt; Nay, none; Abstained, Jeffres.

Chairman Krause turned the meeting back to discussion on Conditional Use Permit. More comments from the public were given and Kali Swett, Planning and Zoning Administrator, answered questions pertaining to floodplain and reiterated the conditions set forth by the Planning Commission in the Findings of Fact presented at the public hearing held November 24th, 2020. With the motion still on the table by Jeffres to approve the Conditional Use Permit with conditions set forth by the Planning Commission, Hurlburt seconded the motion. Aye, all, Nay, none.

The Conditions set forth by the Garfield County Planning and Zoning Commission for the Conditional Use Permit for Public Recreational Use owned by Tom Messenger:

- A) All electrical boxes are 1 foot above base flood elevation.
- B) Campers need to be licensed and road ready due to being in the flood plain.
- C) There are no other structures to be located in the flood plain.
- D) If improving the driveway, NDOT approved permit to the Zoning Administrator.



Garfield County Board Minutes



E) Approved NDEE permit to the Zoning Administrator to put in the file.

Motion made by Jeffres to approve the agreement between Garfield County and Maximus for consulting services for development of cost allocation plan, second by Hurlburt, Aye, all; Nay, none.

The VSO quarterly report was reviewed as presented.

County Assessor, Kali Swett, presented with Central Plains Valuation Contract. Motion by Hurlburt to approve the contract as presented, second by Krause. Aye, all; Nay, none.

Resolution 2020-32; Elected Officials Salaries for 2020 Calendar Year. Motion made by Hurlburt to approve Resolution 2020-32, second by Krause. Aye, all; Nay, none.

Resolution 2020-33; Deputy Salaries for 2020 Calendar Year. Motion made by Krause to approve Resolution 2020-33, second by Hurlburt. Aye, all; Nay, none.

Gary Kinney; Road Superintendent, informed the Board that the County should be receiving some FEMA funds from Disaster 4420. Discussion was held on concerns over Pebble Creek Road. Kinney will contact new land owners along the Road to discuss trimming trees and look into posting advisory speed signs. Kinney also stated the 834th Road project is nearly complete and culvert had been installed.

Motion by Hurlburt to enter into closed session for the purpose of discussing a personnel issue, second by Jeffres. At 2:26 p.m., the room was cleared for the closed session. Present for the closed session were members of the Board, County Attorney Crandall, and Planning and Zoning Administrator Kali Swett. Chairman Krause reconvened the regular meeting at 2:45 p.m. with no action taken during the closed session.

With no further business, Chairman Krause adjourned the meeting at 2:46 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

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