

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 2021. Motion made by Jeffres to nominate Scott Krause as the Chairman and Diana Hurlburt as Vice-Chairman, second by Hurlburt. Aye, all; Nay, none. Koenigsberg turned the meeting over to Chairman Krause.

The Garfield County Board of Commissioners met Tuesday, January 12th, 2021 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 December 22, 2020, second by Jeffres. Aye, all; Nay none.

Motion made by Jeffres to reappoint Gary Kinney as Road Superintendent and James Petersen as the Weed Superintendent for the 2021 calendar year, second by Hurlburt. Aye, all; Nay, none.

Resolution 2021-01; set salaries and payroll increase by 2.5%. Motion made by Krause to approve Resolution 2021-01, second by Hurlburt. Aye, all, Nay, none.

Resolution 2021-02; set committee appointments for the year 2021. Motion made by Krause to approve Resolution 2021-02, second by Hurlburt. Aye, all; Nay, none.

Resolution 2021-03; 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 Krause to approve Resolution 2021-03, second by Hurlburt. Aye, all; Nay, none.

Resolution 2021-04; 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 2021-04, second by Jeffres. Aye, all; Nay, none.

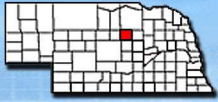
Resolution 2021-05; the County Treasurer be and is hereby authorized and directed to make time deposits in Great Western Bank, Heartland Bank and Pathway Bank, all of Burwell, Nebraska, as provided by said section 77-2340 Revised Statutes of Nebraska. Motion made by Hurlburt to approve Resolution 2021-05, second by Jeffres. Aye, all; Nay, none.

At 1:42 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Assessor, Kali Swett, presented with tax list corrections 529 through 533. Motion made by Krause to approve tax list corrections as presented, second by Jeffres. Aye, all; Nay, none. At 1:44 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Motion made by Jeffres to re-appoint David Moody to a new 3-year term on the GLW Extension Board, second by Hurlburt. Aya, all; Nay, none.

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

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



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Discussion was held about the emergency manager and who to appoint. Item tabled until next meeting.

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

In unfinished business, Chairman Krause addressed the matured County tax sale certificates. Attorney Crandall stated that the certificates are nearly ready to go. Krause asked that the matter be added to the agenda for the next regular meeting.

Gary Kinney, County Road Superintendent, presented with roads updates and informed the Board that he is still working on submitting projects to FEMA for payment. Kinney informed the Board that the drainage culvert was in and complete on 834th Rd.

Motion made by Krause to go into closed session for personnel issues at 2:08 p.m., second by Jeffres. Those in attendance of closed session were Board members, Krause, Jeffres and Hurlburt and County Attorney Crandall. At 2:23 p.m. Chairman Krause reconvened the regular meeting with no action taken.

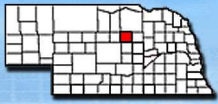
Discussion was held about the date and times to hold interviews for the Sheriff vacancy. Date was set for January 19, 2021 beginning at 1:30 p.m., the County Clerk to contact applicants.

With no further business, Chairman Krause adjourned the meeting at 2:35 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 26th, 2021 at 1:30 p.m. in the Commissioners Room at the Garfield County Courthouse in Burwell, Nebraska pursuant to public notice posted in three public places & broadcast by KNLV Radio, Ord, NE. Chairman Krause called the meeting to order at 1:30 pm with the following present: Commissioners, Krause, Hurlburt, and Jeffres.

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

Motion by Hurlburt to approve & adopt minutes of last County Commissioner meeting held January 12th, 2021, second by Jeffres. Aye, all; Nay, none.

In unfinished business the matter of matured county tax sale certificates was discussed and County Attorney, Dale Crandall, shared that he was unable to complete. County Treasurer, Tammy Hitchcock, shared information about the certificates being no good and need to be reissued and will present at a later date with new certificates.

Motion made by Krause to appoint Marvin Hulinsky as the new Garfield County Emergency Manager, second by Hurlburt. Aye, all; Nay, none.

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

County VSO, Tim Rowse, presented with semi-annual report.

To remain in compliance with State Statute 35-901, the Burwell Volunteer Fire Department is asking the Garfield County Board of Commissioners, who is the taxing authority, for authorization to bill for ambulance services in 2021. Motion made by Jeffres to approve, second by Hurlburt. Aye, all; Nay, none.

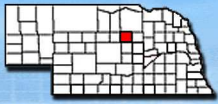
Motion made by Krause to accept the estimate submitted by NCTC for wireless internet for the Courthouse, second by Jeffres. Aye, all; Nay, none.

At 2:00 p.m. Chairman Krause opened the public hearing on the Garfield County One & Six Year Road Plan for 2021. Road Superintendent, Gary Kinney, presented information about the various road projects to be placed on the One & Six Year Road Program for 2021. At 2:15 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 to approve & sign Resolution 2021-06, second by Hurlburt. Said Resolution is for the projects of the Garfield County One & Six Year Road Program. Aye, all; Nay, none.

Motion by Krause to enter into closed session for the purpose of discussing a personnel issue, second by Jeffres. At 2:21 p.m., 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 3:19 p.m. with no action taken during the closed session.

Discussion was held and after much consideration and applications reviewed of four good candidates for Sheriff a motion was made by Krause to appoint Korey Johnson as the new Garfield County Sheriff to complete the remaining term, second by Hurlburt. Aye, all; Nay, none.

With no further business, Chairman Krause adjourned the meeting at 3:28 p.m.



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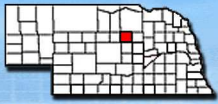


Attest: _____

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 9th, 2021 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 1:25 p.m. with the following present: Commissioners, Krause, Hurlburt and Jeffres.

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

Motion made by Hurlburt to approve & adopt minutes of last County Commissioners meeting held January 26th, 2021, second by Jeffres. Aye, all; Nay none.

In unfinished business, Chairman Krause addressed the matured County tax sale certificates. County Treasurer, Tammy Hitchcock, reported that the matured county tax sale certificates that have been previously discussed are null and void and new certificates will be reissued.

At 1:30 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. County Assessor, Kali Swett, presented with tax list corrections 534 through 540. Motion made by Hurlburt to approve tax list corrections as presented, second by Jeffres. Aye, all; Nay, none. At 1:33 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

The monthly revenue report was reviewed as presented by County Treasurer as well as the Clerk of the District Court report for January.

Resolution 2021-7; Larry Dix Day to be recognized on September 13th, 2021. Motion made by Jeffres to approve Resolution 2021-07, second by Hurlburt. Aye, all; Nay, none.

The Board officially announced they have received a 'notice of approval' letter from the Nebraska Department of Economic Development awarding the Community Development Block Grant (CDBG) up to the amount of \$435,000.00. Garfield County and the Garfield County Frontier Fair Association entered into an agreement on December 22, 2020 for the purpose of defining the rights and responsibilities between the County and the Association. Hurlburt requested that all minutes be submitted to the County Clerk to have on file and it was agreed by the Garfield County Frontier Fair Association Board of Directors, Jess Helgoth and Peggy Plugge representing the Association. A formal announcement will be released at a later date.

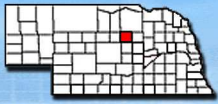
County Clerk, Keri Koenigsberg, presented with information about submitting a request for reimbursement of FEMA grants for the Covid-19 disaster, 4521.

Gary Kinney, County Road Superintendent, presented with roads updates and informed the Board that he is still working on submitting projects to FEMA for payment and that some payments are beginning to come in. Kinney also updated on work that has been started on the shared well at the north shop.

Motion made by Krause to go into closed session for the purpose of discussing pending litigation in Garfield County District Court case No. CI 19-6, at 1:50 p.m., second by Hurlburt. Those in attendance of closed session were Board members, Krause, Jeffres and Hurlburt and County Attorney Crandall. At 2:15 p.m. Chairman Krause reconvened the regular meeting with no action taken.

County Clerk, Keri Koenigsberg, presented with information on a couple of proposed legislative bills that may affect the County, LB102 and LB310.

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



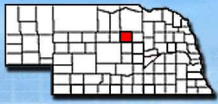
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Attest: _____
Koenigsberg,
Garfield County Clerk

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

Keri L.



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Burwell, Garfield County, Nebraska

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

Motion by Hurlburt to approve & adopt minutes of last County Commissioner meeting held February 9th, 2021, second by Jeffres. Aye, all; Nay, none.

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

Tenise Jarecke, representing the CVB, requested approval for the appointment of Sara Holmquist to the CVB Board to fill a vacancy. Motion made by Jeffres to approve the appointment, second by Hurlburt. Aye, all; Nay, none.

Alma Beland, representing Region 26, presented with a request for a road name change. Motion made by Krause to change 466th Ave to S 8th Ave from Burwell City limits until Highway 96, second by Jeffres. Aye, all; Nay, none.

Jordan Rasmussen, GLW Extension Educator, introduced herself to the Board and discussed a little bit about her role with Rural Prosperity Nebraska.

Motion made by Krause to change the Garfield County Courthouse hours to Monday through Friday 8:30 a.m. to 12:30 p.m. and 1:00 pm. to 4:00 p.m., second by Jeffres. Aye, all; Nay, none.

Chairman Krause stated that Garfield County is in discussion with the City of Burwell about contracting law enforcement.

Judy Petersen, CNEDD Executive Director, presented with information on the CDBG grant and the various forms that need to be signed and approved. Motion made by Hurlburt to approve the following: CDBG Procurement Policy and Code of Conduct, Excessive Force Certification Policy, the appointment of Keri Koenigsberg as the representative for fair housing, Financial Management Certification, General Administrator Letter, Authorization to Request Grant Funds and the Memorandum of Understanding between the State of Nebraska, Department of Economic Development, Garfield County, Nebraska and the Garfield County Frontier Fair Association, second by Krause. Aye, Krause and Hurlburt; Nay, none; Abstained, Jeffres.

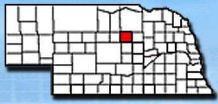
Commissioner Hurlburt stated that the grant committee who will open bids received for engineering services on the Fairgrounds project has been decided and will be Jess Helgoth, Tony Larsen, Diana Hurlburt, Judy Peterson, Dale Seidel and Colier Cronk.

Jess Helgoth, Garfield County Frontier Fair Association President, presented with minutes from Fair Association board meeting held February 17, 2021. He also thanked the County Board for the effort put forth with this grant.

Motion made by Krause to approve and authorize the County Treasurer to process ACH payments, second by Hurlburt. Aye, all; Nay, none.

Gary Kinney, County Road Superintendent, updated on various projects for the Road Department.

Jimmy Petersen, County Weed Superintendent, updated the Board with information on the Weed Department.



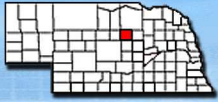
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With no further business, Chairman Krause adjourned the meeting at 2:35 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

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



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, March 9th, 2021 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 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 February 23rd, 2021, second by Jeffres. Aye, all; Nay none.

In unfinished business, Chairman Krause addressed the possibility of consolidating law enforcement with the City of Burwell. County Attorney, Dale Crandall, advised the Board to not make any decisions without definite confirmation and agreement by both parties.

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 541. Motion made by Jeffres 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.

Rebecca Slaton presented the Board with concerns and questions about property tax issues. Attorney Crandall had previously been in contact with counsel Slaton retained and was able to find information that was relative to her situation.

County Treasurer, Tammy Hitchcock, presented with County tax sale information.

The monthly revenue report was reviewed as presented by County Treasurer as well as the Clerk of the District Court report for February.

The VSO quarterly report was reviewed as presented.

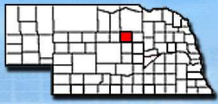
Gary Kinney, County Road Superintendent, presented with information about the possible construction timeline and resurfacing of the Calamus Dam road. Kinney also informed the Board of some more FEMA reimbursement funds that should be coming in.

With no further business, Chairman Krause adjourned the meeting at 2:00 p.m.

Attest: _____
Koenigsberg,
Garfield County Clerk

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

Keri L.



Garfield County Board Minutes



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Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, March 23rd, 2021 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 March 9th, 2021, second by Jeffres. Aye, all; Nay, none.

Motion made by Jeffres to make a correction the February 23, 2021 minutes to state the renamed road 466th Ave to S 8th Ave from Burwell City limits until Highway 91, second by Hurlburt.

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

Motion made by Krause to approve the application for manager change for Calamus Golf Course liquor license, second by Hurlburt. Aye, all; Nay, none.

Judy Petersen, CNEDD Executive Director, presented with information on the CDBG grant and answered questions about the proposed contract. Motion made by Hurlburt to approve the CDBG GRANT CONTRACT No. 20-TD-002, second by Krause. Aye, Hurlburt and Krause; Nay, none; Abstained, Jeffres.

Motion made by Krause to accept the recommendation of the Garfield County Tourism Grant Procurement Committee to award Olsson Associates the bid for engineering services for 20-TD-002, and to authorize the Procurement Committee to negotiate the cost of engineering services up to the amount budgeted in the grant proposal, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Abstained, Jeffres.

Discussion was held about 464th Avenue and possibly placing yellow advisory signs.

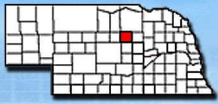
Gary Kinney, County Road Superintendent, updated on various projects for the Road Department and stated the north well is nearly complete.

Kali Swett presented with estimates for a replacement county vehicle.

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

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

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



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, April 27th, 2021 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 April 13th, 2021, second by Jeffres. Aye, all; Nay, none.

Resolution 2021-8; Designating Garfield County as a Second Amendment Sanctuary County. Motion made by Krause to approve Resolution 2021-8, second by Jeffres. Aye, all; Nay, none.

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

Motion made by Jeffres to approve the general administration contract between Garfield County and Central Nebraska Economic Development District (CNEDD), second by Hurlburt. Aye, all; Nay, none.

Motion made by Hurlburt to approve the construction management contract between Garfield County and Central Nebraska Economic Development (CNEDD), second by Jeffres. Aye, all; Nay, none.

Motion made by Jeffres to authorize a new county fund for the COVID American Rescue Plan-Fund 2580, second by Krause. Aye, all; Nay, none.

County Treasurer, Tammy Hitchcock, presented with information on the American Rescue Plan Act (ARPA) and how it will impact various functions of local government. Motion made by Krause to authorize the County Treasurer to open a new bank account for the American Rescue Plan funds, second by Hurlburt. Aye, all; Nay, none.

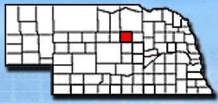
Motion made by Jeffres to approve the 3 year contract with the Nebraska Auditor of Public Accounts for fiscal years 2021, 2022 and 2023, second by Krause. Aye, all; Nay, none.

The Annual County Weed Control Report for the year 2020 was reviewed and accepted as presented from the Nebraska Department of Agriculture. The reports states that no uncontrolled noxious weeds were found, no deficiencies were found in required reports and the County Weed Superintendent met the minimum number of required hours and reports and documentation was in order.

Gary Kinney, County Road Superintendent, updated on various projects for the Road Department. Kinney noted that the Lowery Bridge is on the watch list and will possibly submit plans for the project. Also, discussion was held about the traffic study conducted on county roads out by the golf course.

Commissioner Hurlburt reported with a status update from the Olsson, Inc. regarding the CDBG grant and stated that everything is in on schedule.

With no further business, Chairman Krause adjourned the meeting at 2:00 p.m.

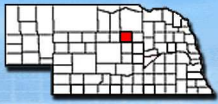


Garfield County Board Minutes



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 Krause to approve & adopt minutes of last County Commissioners meeting held March 23, 2021, second by Hurlburt. Aye, all; Nay none.

Motion made by Krause to approve & adopt minutes of the Special Board meeting held on April 5, 2021, second by Jeffres. Aye, all; Nay, none.

The Treasurer monthly revenue report was reviewed as presented along with the monthly District Court report for March and the Sheriff quarterly reports were reviewed.

Motion made by Krause to approve the professional service/consultant agreement for the CDBG 20-TF-002 tourism project between Garfield County and Olsson, Inc., second by Hurlburt. Aye, all; Nay, none.

Discussion was held about the replacement County vehicle and estimates were reviewed. Motion made by Hurlburt to proceed with the purchase of the Jeep from ADJR with the trade-in offer received, second by Krause. Aye, all; Nay, none.

Discussion was held about adopting a resolution designating Garfield County as a second amendment sanctuary county. Several Counties in the State of Nebraska have already approved and adopted similar resolutions. Motion made by Krause to designate Garfield County as a Second Amendment Sanctuary County, second by Jeffres. Aye, all; Nay, none. Motion was made by Krause to have County Attorney draft a resolution declaring Garfield County as a sanctuary county and have ready at the next regular meeting. Motion failed. The matter was tabled until the next regular meeting.

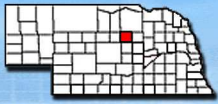
Gary Kinney, County Road Superintendent, presented with information about the completion of the north well. Discussion was held about the need to hire an excavator for repairs needed at the Swett bridge to fix a channel that created by the 2019 flood.

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

Attest: _____
Koenigsberg,
Garfield County Clerk

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

Keri L.



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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 April 13th, 2021, second by Jeffres. Aye, all; Nay, none.

Resolution 2021-8; Designating Garfield County as a Second Amendment Sanctuary County. Motion made by Krause to approve Resolution 2021-8, second by Jeffres. Aye, all; Nay, none.

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

Motion made by Jeffres to approve the general administration contract between Garfield County and Central Nebraska Economic Development District (CNEDD), second by Hurlburt. Aye, all; Nay, none.

Motion made by Hurlburt to approve the construction management contract between Garfield County and Central Nebraska Economic Development (CNEDD), second by Jeffres. Aye, all; Nay, none.

Motion made by Jeffres to authorize a new county fund for the COVID American Rescue Plan-Fund 2580, second by Krause. Aye, all; Nay, none.

County Treasurer, Tammy Hitchcock, presented with information on the American Rescue Plan Act (ARPA) and how it will impact various functions of local government. Motion made by Krause to authorize the County Treasurer to open a new bank account for the American Rescue Plan funds, second by Hurlburt. Aye, all; Nay, none.

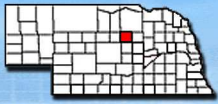
Motion made by Jeffres to approve the 3 year contract with the Nebraska Auditor of Public Accounts for fiscal years 2021, 2022 and 2023, second by Krause. Aye, all; Nay, none.

The Annual County Weed Control Report for the year 2020 was reviewed and accepted as presented from the Nebraska Department of Agriculture. The reports states that no uncontrolled noxious weeds were found, no deficiencies were found in required reports and the County Weed Superintendent met the minimum number of required hours and reports and documentation was in order.

Gary Kinney, County Road Superintendent, updated on various projects for the Road Department. Kinney noted that the Lowery Bridge is on the watch list and will possibly submit plans for the project. Also, discussion was held about the traffic study conducted on county roads out by the golf course.

Commissioner Hurlburt reported with a status update from the Olsson, Inc. regarding the CDBG grant and stated that everything is in on schedule.

With no further business, Chairman Krause adjourned the meeting at 2:00 p.m.

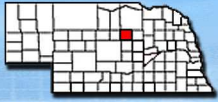


Garfield County Board Minutes



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, May 11th, 2021 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 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 27th, 2021, second by Jeffres. Aye, all; Nay none.

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 corrections 542, 543, 544, 545, 546, 547, 548 and 549. Motion made by Hurlburt to approve the tax list corrections as presented, second by Jeffres. Aye, all; Nay, none. At 1:38 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

The Treasurer monthly revenue report for April was reviewed as presented.

Treasurer, Tammy Hitchcock, presented with information on a change in pledge collateral at Pathway Bank.

Motion made by Jeffres to approve the form 457 application for Kaleo on the River, second by Hurlburt. Aye, all; Nay, none.

The Clerk of the District Court report for the month of April was reviewed as presented.

Discussion was held on the 30x30 initiative and what the initiative is proposing. No clear direction or information has been presented. Krause noted to add the item to the next agenda.

Gary Kinney, County Road Superintendent, presented with information about the Road Department. Kinney suggested some changes to 828th Rd with the new subdivision, he will present at the Planning/Zoning meeting.

Motion made by Hurlburt to approve the proposal from Mainelli Wagner for the Lowery bridge, second by Jeffres. Aye, all; Nay, none.

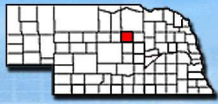
Discussion was held about Road Department employee wages. Motion made by Krause to go into executive session at 2:05 p.m., second by Hurlburt. Aye, all; Nay, none. Chairman Krause reconvened the regular meeting at 2:35 p.m. with no motion made as a result of the executive session.

With no further business, Chairman Krause adjourned the meeting at 2:40 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, June 22nd, 2021 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 arriving at 1:37 p.m..

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 June 8th, 2021, second by Hurlburt. Aye, all; Nay, none.

The VSO report was reviewed as presented.

At 1:35 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. County Assessor, Kali Bolli, presented with a report of overvalued, undervalued, clerical error, or omitted real property. Motion made by Krause to approve the report as presented, second by Hurlburt Krause. 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 all claims except claim #21060017 and payroll submitted for payment for the month of June, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Discussion was held about the 30x30 Initiative and talk of how Garfield County should proceed. Matter tabled until next meeting.

Motion made by Jeffres to approve claim#21060017, second by Krause. Aye, Krause and Jeffres; Nay, none; Abstained, Hurlburt.

Commissioner Hurlburt shared information she received regarding emergency calls through Region 26 pertaining to the Calamus Lake. She will collect more information for next meeting with only Sheriff calls.

The discussion of relocating the butterfly garden that is on the west entrance of the courthouse. Amy Hughes was present to discuss the matter. Motion made by Hurlburt to relocate the butterfly garden by October with the assistance of the County and volunteers, second by Krause. Aye, all; Nay, none.

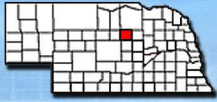
Board members of the Garfield County Frontier Fair Association were present to go over the engineering draft plan for CDBG project No. 20-TD-002. A meeting with the engineer for the project at the fairgrounds was requested by members of the Fair Board. Judy Peterson, Executive Director of CNEDD, would line up the meeting.

Resolution 2021-9; County Tax Certificates. Motion made by Jeffres to approve Resolution 2021-9, second by Krause. Aye, all; Nay, none.

Motion made by Jeffres to approve the Region 3 FY 2021-2022 County Match Request, second by Hurlburt. Aye, all; Nay, none.

Gary Kinney, County Road Superintendent, updated the Board on various projects for the Road Department. He reported that the County will be receiving some more FEMA funds from the 2019 flood disaster.

Motion made by Jeffres to go into a closed session so that the Board could hold a strategy discussion regarding pending litigation, specifically the case of Weber vs. Garfield County, which is Case No. CI 18-2 in Garfield County District Court,



Garfield County Board Minutes



second by Hurlburt. Motion carried, and Krause cleared the room at 2:07 p.m. for the closed session. Those present for the closed session were members of the Board, the County Attorney and the Zoning Administrator. At 2:50 p.m., Krause reconvened the regular meeting in open session. No action was taken during the closed session.

Discussion was held on how best to utilize the American Rescue Act funds. No action taken.

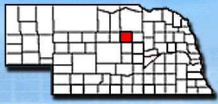
With no further business, Chairman Krause adjourned the meeting at 3:05 p.m.

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, May 25th, 2021 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 May 11th, 2021, second by Hurlburt. Aye, all; Nay, none.

Hurlburt shared that she had received some concerns about the new Courthouse hours. Elected officials shared that there are ways to accommodate the public, by utilizing the drop box, through the USPS and suggested contacting the County office for assistance to help accommodate their individual requests.

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

Discussion was held about the proposed Prairie Ridge Subdivision. Gary Kinney, Road Superintendent, discussed issues with current and future road use on 464th Avenue. Kali Bolli, County Assessor, presented with information that the Planning/Zoning Commission did recommend approval of the preliminary plat. Motion made by Krause to approve the preliminary plat, as presented for the Prairie Ridge Subdivision, second by Jeffres. Aye, all; Nay, none.

County Treasurer, Tammy Hitchcock, presented with an updated report of real estate that need to have County tax sale certificates issued.

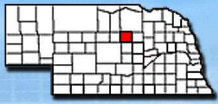
Hurlburt shared that she had received some concerns about the blacktop on 473rd Road. County Road Superintendent, Gary Kinney, state that the road crew were currently out patching the potholes.

Gary Kinney, County Road Superintendent, updated the Board on various projects for the Road Department and that children playing and speed advisory signs placed out by the golf course. Kinney also presented with an email and discussion with Mainelli Wagner about the guard rail replacement for the dam road. Motion made by Krause to keep the speed limit for the Calamus Dam Road at 35mph, second by Hurlburt. Aye, all; Nay, none.

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 Commissioner's Meeting Agenda

June 8th, 2021--1:30p.m.

Notation: Next meeting to be held on June 22nd, 2021 at 1:30p.m.

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

CALL TO ORDER AND ROLL CALL

Approval of Agenda

UNFINISHED BUSINESS

Approval of Minutes from last Board Meeting held on 5-25-2021

30x30 Initiative

Other Unfinished Business

NEW BUSINESS

1:35 p.m. Board of Equalization

Engineering Draft Plan; Garfield County Frontier Fair Project

Set Property Valuation Protest Hearing Date

Revenue Listing Report

County Treasurer; Change in Pledged Collateral

Clerk of the District Court Month End Report

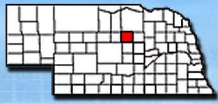
2:00 p.m. Opening of Gravel Bids

Weeds Update

Gary Kinney; Roads

Other New Business

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



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, June 22nd, 2021 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 arriving at 1:37 p.m..

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 June 8th, 2021, second by Hurlburt. Aye, all; Nay, none.

The VSO report was reviewed as presented.

At 1:35 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. County Assessor, Kali Bolli, presented with a report of overvalued, undervalued, clerical error, or omitted real property. Motion made by Krause to approve the report as presented, second by Hurlburt Krause. 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 all claims except claim #21060017 and payroll submitted for payment for the month of June, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Discussion was held about the 30x30 Initiative and talk of how Garfield County should proceed. Matter tabled until next meeting.

Motion made by Jeffres to approve claim#21060017, second by Krause. Aye, Krause and Jeffres; Nay, none; Abstained, Hurlburt.

Commissioner Hurlburt shared information she received regarding emergency calls through Region 26 pertaining to the Calamus Lake. She will collect more information for next meeting with only Sheriff calls.

The discussion of relocating the butterfly garden that is on the west entrance of the courthouse. Amy Hughes was present to discuss the matter. Motion made by Hurlburt to relocate the butterfly garden by October with the assistance of the County and volunteers, second by Krause. Aye, all; Nay, none.

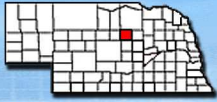
Board members of the Garfield County Frontier Fair Association were present to go over the engineering draft plan for CDBG project No. 20-TD-002. A meeting with the engineer for the project at the fairgrounds was requested by members of the Fair Board. Judy Peterson, Executive Director of CNEDD, would line up the meeting.

Resolution 2021-9; County Tax Certificates. Motion made by Jeffres to approve Resolution 2021-9, second by Krause. Aye, all; Nay, none.

Motion made by Jeffres to approve the Region 3 FY 2021-2022 County Match Request, second by Hurlburt. Aye, all; Nay, none.

Gary Kinney, County Road Superintendent, updated the Board on various projects for the Road Department. He reported that the County will be receiving some more FEMA funds from the 2019 flood disaster.

Motion made by Jeffres to go into a closed session so that the Board could hold a strategy discussion regarding pending litigation, specifically the case of Weber vs. Garfield County, which is Case No. CI 18-2 in Garfield County District Court,



Garfield County Board Minutes



second by Hurlburt. Motion carried, and Krause cleared the room at 2:07 p.m. for the closed session. Those present for the closed session were members of the Board, the County Attorney and the Zoning Administrator. At 2:50 p.m., Krause reconvened the regular meeting in open session. No action was taken during the closed session.

Discussion was held on how best to utilize the American Rescue Act funds. No action taken.

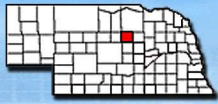
With no further business, Chairman Krause adjourned the meeting at 3:05 p.m.

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 13th, 2021 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 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 June 22nd, 2021, second by Jeffres. Aye, all; Nay none.

Discussion was held on the 30x30 Kansas Nebraska Heritage Area Partnership and the need for more information and what options there are for passing a resolution at the County level. Motion made by Jeffres that County Attorney Crandall prepare a resolution for approval by next meeting, second by Hurlburt. Aye, all; Nay, none.

Discussion was held about the engineering draft plan for the Garfield County Frontier Fair. Judy Petersen, Executive Director for CNEDD was present and informed the Board that there is a possibility of modifying the project. Matter tabled for a later date.

Chairman Krause addressed the issue of combined law enforcement with the City of Burwell police department and the County Sheriff with the conclusion that this is no longer applicable now and stated that the issue will possibly be reviewed at a later date.

At 1:37 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. County Assessor, Kali Bolli, presented with a report of overvalued, undervalued, clerical error, or omitted real property. Motion made by Jeffres to approve the report as presented, second by Krause. Aye, all; Nay, none. At 1:39 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Final Plat for Prairie Ridge Subdivision was presented by Planning and Zoning Administrator, Kali Bolli. The Planning and Zoning Board recommended approval upon NDEE approval and Bolli stated that the notice of approval has been received. Motion made by Krause to approve the final Plat as presented with no conditions, second by Jeffres. Aye, all; Nay, none.

Judd Allen and Mike Boden, representing NACO Benefit Services, presented with information on options for benefits through NACO and also the medical transport program.

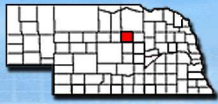
Resolution 2021-10; 1% Budget Increase. Motion made by Jeffres to approve Resolution 2021-10, second by Hurlburt. Aye, all; Nay, none.

Resolution 2021-11; Create ARPA Fund. Motion made by Jeffres to approve Resolution 2021-11, second by Krause. Aye, all; Nay, none.

Jerad Reimers, District Coordinator for Congressman Adrian Smith, presented the Board with updates on what Congressman Smith is doing and took the opportunity to take any questions or concerns to pass along. Motion made by Jeffres to approve the engagement letter with the Nebraska Auditor of Public Accounts to conduct the 2020-2021 FY audit, second by Hurlburt.

Motion made by Krause to approve the Minor Subdivision for Jesse Jensen, second by Jeffres.

The Clerk of the District Court report for the month of June was reviewed as presented.



Garfield County Board Minutes



The Treasurer monthly revenue report for June was reviewed as presented and also a change in pledged collateral and the semi-annual statement was presented.

The Sheriff Quarterly report was reviewed as presented.

Discussion was held about the Road Superintendent salary. Motion made by Hurlburt to increase the annual salary by \$2080, second by Jeffres. Aye, all; Nay, none.

Resolution 2021-12; Elected Official Salaries for Year 2022. Motion made by Krause to approve Resolution 2021-12, second by Hurlburt. Aye, all; Nay, none.

Resolution 2021-13; Dissolve Funds. Motion made by Hurlburt to approve Resolution 2021-13, second by Jeffres. Aye, all; Nay, none.

Motion made by Jeffres to approve the ESU 10 Interlocal Agreement for FY 2021-2022, second by Hurlburt. Aye, all; Nay, none.

Gary Kinney, County Road Superintendent, presented with information about the Road Department and discussion was held about creating a fund for equipment. More information is needed about establishing the fund and will discuss further at a later time.

At 3:15 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Protest number 2 on Parcel ID 000300600 was heard. Testimony was given by owner of property. Motion made by Krause to reduce the value based up County Assessor's recommendation, second by Hurlburt. Aye, all; Nay, none. Protest number 1 Parcel ID 002025000, no testimony heard. Motion made by Hurlburt to reduce value based upon County Assessor's recommendation, second Krause. Aye, all; Nay, none. Protest number 4 on Parcel ID 000401800, no testimony heard. Motion made by Jeffres that no change based upon County Assessor's recommendation, second by Krause. Aye, all; Nay, none. At 3:45 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Continued discussion with County Road Superintendent about road projects.

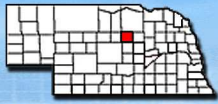
Commissioner Hurlburt reported on various 911 calls Region 26 received from the Calamus Lake for assistance from the Garfield County Sheriff and the Burwell Police Department in 2020 and 2021.

With no further business, Chairman Krause adjourned the meeting at 4:00 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, July 27th, 2021 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 with the addition of 911 Dispatch wages at Region 26, second by Jeffres. Aye, all; Nay, none.

Discussion was held about the 30x30 Initiative and talk of how Garfield County should proceed. Matter tabled until next meeting.

Motion by Krause to approve & adopt minutes of last County Commissioner meeting held July 13th, 2021, second by Hurlburt. Aye, all; Nay, none.

At 1:35 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Protest number 6 on Parcel ID 0005119600 was heard. Testimony was given by owner of property. Motion made by Krause to that no change based upon County Assessor's recommendation, second by Jeffres. Aye, all; Nay, none. At 1:44 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.

Garfield County Assessor, Kali Bolli, presented with the 3 year plan of assessment for Garfield County.

Resolution 2021-15; tax money allocated to the Garfield County Frontier Fair Association for \$49,782.00. Motion made by Krause to approve Resolution 2021-15, second by Hurlburt. Aye, Krause and Hurlburt; Abstained, Jeffres; Nay, none.

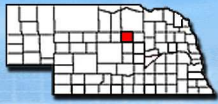
Bud Steele, resident of Garfield County, shared some complaints about the Board about the Weber feedlot in Western Garfield County and had some questions about what the status was on the catch basin. Planning and Zoning Administrator, Kali Bolli, shared that the case is currently pending and the County is currently waiting on a decision from the Supreme Court. Chairman Krause directed Bud Steele to contact NDEQ with questions and concerns related to the catch basin.

Resolution 2021-16; tax money allocated to the Burwell Fire District in the amount of \$114,198.00. Motion by Jeffers to approve Resolution 2021-16, second by Hurlburt. Aye, all; Nay, none.

Garfield County Sheriff, Corey Johnson, presented with information on a possible trade-in deal for a new Sheriff Department vehicle.

Gary Kinney, County Road Superintendent, updated the Board on various projects for the Road Department. Kinney stated that he would like to look into establishing a Machine Fund for Road Department equipment. Discussion was held about the possible ways to handle such a fund and how money would be collected to establish said fund. Kinney presented with information on State Statutes regarding tree removal, for information and review by the Board.

Motion made by Krause to go into a closed session so that the Board could hold a strategy session regarding pending litigation, specifically the case of Hughes vs. Garfield County, which is Case No. CI 19-6 in Garfield County District Court, second by Hurlburt. Motion carried, and Krause cleared the room at 2:30 p.m. for the closed session. Those present for



Garfield County Board Minutes



the closed session were members of the Board, the County Attorney and the legal counsel via Zoom. At 2:55 p.m., Krause reconvened the regular meeting in open session. No action was taken during the closed session.

Commissioner Hurlburt shared with information about Region 26 possibly needing to increase wages of dispatchers and hire more due to the demand with all the nearby recreation areas and the possible financial increase that may be imposed on Counties. Region 26 is currently exploring options.

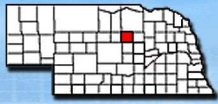
With no further business, Chairman Krause adjourned the meeting at 3:35 p.m.

Attest: _____

Keri L. Koenigsberg,
Garfield County Clerk

Attest: _____

Scott L. Krause,
Chairman of the Board



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, August 10th, 2021 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 and Hurlburt. Jeffres Absent.

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

Motion made by Hurlburt to approve & adopt minutes of last County Commissioners meeting held July 27th, 2021, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

The VSO semi-annual report was presented by VSO Officer, Tim Rowse, the Board reviewed as presented.

Kali Bolli, County Assessor, presented with the 2021 Cemetery Report.

Jimmy Petersen, County Weed Superintendent, presented with information and updates on the Weed Department.

Discussion was held about the medical transport service through NACO. Motion made by Hurlburt to offer the service County paid to all Full-Time employees, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Motion made by Hurlburt to approve all 2021-2022 Fiscal Year inventories as submitted, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

A change in pledged collateral was presented by the County Treasurer office and reviewed as presented.

Resolution 2021-17; Transfer Funds. Motion made by Krause to approve Resolution 2021-17, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Resolution 2021-18; 30x30 Initiative statement of opposition. Motion made by Hurlburt to approve Resolution 2021-18, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

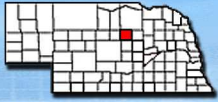
Resolution 2021-19; Transfer Funds. Motion made by Krause to approve Resolution 2021-19, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Resolution 2021-20; County Annual Certification of Program Compliance. Motion made by Hurlburt to approve Resolution 2021-20, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Discussion was held about the possible relocation of GLW in the Courthouse. The need for more space has become an issue and it is time to begin the informal discussions of possible scenarios. Item to be added to the next agenda.

Gary Kinney, County Road Superintendent, presented with information about the Road Department and projects that are currently being worked on. He reported that FEMA is now paying out 90% rather than the usual 75% for disaster 4420DR.

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



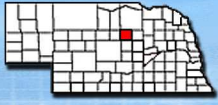
Garfield County Board Minutes



Attest: _____
Koenigsberg,
Garfield County Clerk

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

Keri L.



Garfield County Board Minutes



Garfield County Commissioner's Meeting Agenda

August 24th, 2021--1:30p.m.

Notation: Next meeting to be held on September 14th, 2021 at 1:30p.m.

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

CALL TO ORDER AND ROLL CALL

Approval of Agenda

UNFINISHED BUSINESS

Approval of Minutes from last Board Meeting held on 8-10-2021

Other Unfinished Business

NEW BUSINESS

Approval of August Payroll and Claims

CVB Board Appointment; Appoint Bailey Seidel to Fill Vacancy

County Treasurer; Revenue Listing for July

County Treasurer; Board Approval of Removal of 2 County Certificates

District Court; Fee Report for July

Elaine Menzel; NACO Update

Budget Review

GLW Extension; Possible Relocation

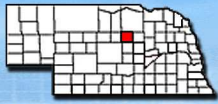
Jeff Anderson & Linda Buhlke Representatives of Burwell City Council; Delinquent Tax Properties & Abandoned Properties in City of Burwell

Amend July 13, 2021 Meeting Minutes

Gary Kinney; Roads

Other New Business

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



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, September 14th, 2021 at 1:05 p.m. in the Commissioners Room at the Garfield County Courthouse in Burwell, Nebraska, pursuant to public notice posted in the Burwell Tribune with the following present: Commissioners, Krause, Jeffres and Hurlburt. At 1:05 p.m., Chairman Krause opened the Budget Hearing. The 2021-2022 fiscal year budget was presented by Donald O. Nelson, CPA. With no comments from the public, at 1:24 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.. At 1:29 p.m. Chairman Krause closed the Final Tax Request Hearing.

The Garfield County Board of Commissioners met Tuesday, September 14th, 2021 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 regular meeting to order at 1:30 p.m. 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 Jeffres to approve & adopt minutes of last County Commissioners meeting held August 24th, 2021, second by Krause. Aye, all; Nay, none.

Resolution 2021-21; County Budget for Fiscal Year July 1, 2021 to June 30, 2022, prepared by the Budget Making Authority on the 14th day of September, 2021. Motion made by Jeffres to approve Resolution 2021-21, second by Krause. Aye, all; Nay, none.

Resolution 2021-22; 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 2021-2022 property tax be set at \$1,268,819.00. Motion made by Hurlburt to approve Resolution 2021-22, second by Jeffres. Aye, all; Nay, none.

Jon Cannon, NACO Executive Director, presented the Board with information on ARPA funds and the eligible uses for funds. Discussion was held on the possible options on considerations that the County may use the ARPA funds for. Jessica VanDewalle, member of the public, requested information and asked the Board for consideration in possible funds to be used toward a childcare facility. She is willing to do the leg work to determine on a loss of revenue in the public sector. The Board said they have not yet made any decisions on how the funds will be allocated and is open to discussion and will consider that as an option.

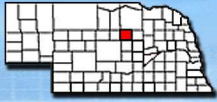
The monthly revenue report was reviewed for the month of August.

County Treasurer, Tammy Hitchcock, presented with a change in pledged collateral and a distress warrant report for the past 3 years.

The VSO quarterly report was reviewed as presented.

The monthly District Court Fee Report was reviewed for the month of August.

Discussion was held about the possibility of utilizing ARPA Funds for GLW Extension storage and meeting space. It was suggested that Loup and Wheeler counties should be contacted and involved in the decision. No action taken.



Garfield County Board Minutes



Hurlburt presented with information on a possible legislative bill that she is working on that will help with funding for 911 services.

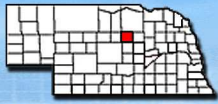
Motion made by Krause to enter into closed session at 3:07 p.m. for the reason of discussing matters that are confidential in nature, second by Jeffres. Aye, all; Nay, none. Those in attendance of the closed session were Commissioners Krause, Hurlburt and Jeffres along with County Attorney Crandall. At 3:40 p.m., Chairman Krause reconvened the regular meeting with no action taken.

With no further business, Chairman Krause adjourned the meeting at 3:42 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, September 28th, 2021 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 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 September 14th, 2021, second by Jeffres. Aye, all; Nay, none.

Discussion was held again about the possible relocation of GLW Extension. Some options have been proposed, but discussion still needs to take place with Loup and Wheeler Counties and also the University of Nebraska. Steve Niemeyer, representing GLW, was present and stated that if they were to relocate, he would prefer to be at the Garfield County Fairgrounds.

Gary Kinney, County Road Superintendent, presented with information about the Road Department and projects that are currently being worked on and projects that have been approved for reimbursement from NDOT. Kinney reported that work has been completed on Dry Creek Road from the flood Disaster.

Motion made by Hurlburt to approve the appointment of Johanna Jeffres to fill the vacancy on the CVB board, second by Krause. Aye, Krause and Hurlburt; Nay, none; Abstain, Jeffres.

Resolution 2021-23; Transfer Funds from Library Fund to Inheritance Fund. Motion made by Jeffres to approve Resolution 2021-23, second by Krause. Aye, all; Nay, none.

Treasurer, Tammy Hitchcock, presented with information on old distress warrants from 2007, 2008, 2009. Motion made by Krause to strike the old distress warrants, second by Jeffres.

Motion made by Jeffres to form an ARPA committee for the purpose of reviewing eligible ARPA projects, second by Krause. Aye, all; Nay, none.

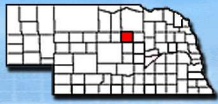
Motion made by Hurlburt to approve the claims and payroll requested for the month of September 2021 excluding claim #21090049, discussion was held on the claim, second by Krause. Aye, Krause and Hurlburt; Nay, none; Abstain, Jeffres.

Motion made by Hurlburt to enter into closed session for the reason of discussing matters that are confidential in nature, second by Jeffres. Aye, all; Nay, none. Motion carried, and Krause cleared the room at 2:20 p.m. for the closed session. Those present for the closed session were members of the Board. At 3:14 p.m., Krause reconvened the regular meeting in open session. No action was taken during the closed session and no action taken as a result of the closed session. With no further business, Chairman Krause adjourned the meeting at 3:15 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, October 12th, 2021 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 regular meeting to order at 1:30 p.m. 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 Hurlburt to approve & adopt minutes of last County Commissioners meeting held September 28th, 2021, second by Jeffres. Aye, all; Nay, none.

In old business, discussion was held about the possible relocation of GLW Extension. Hurlburt and Steve Neimeyer (Extension Educator), plan to meet with Loup County Board of Commissioners to open up communication and begin discussion.

Motion made by Krause to approve the appointment of Diana Hurlburt, Tammy Hitchcock, Keri Koenigsberg, Kali Bolli and Marvin Hulinsky to the ARPA Committee, second by Jeffres. Aye, all; Nay, none.

Jimmy Petersen, County Weed Superintendent, gave an update on the Weed Department.

Gary Kinney,
County Treasurer, Tammy Hitchcock, presented with a change in pledged collateral and the monthly revenue report for the month of September.

The monthly District Court Fee Report was reviewed for the month of September as well as the Sheriff quarterly report.

Resolution 2021-24; Property Tax Tables. Motion made by Krause to approve Resolution 2021-24, second by Jeffres.

Motion made by Krause to go in to closed session at 1:45 p.m. for the purpose of discussing pending litigation regarding CI 18-2, second by Jeffres. Those in attendance were members of the Board, Kali Bolli, Dale Crandall and Lex Jeffres. Chairman Krause reconvened the regular meeting at 2:51 p.m. with not action taken as a result of the closed session.

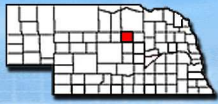
Motion made by Jeffres to continue representation through Governmental Law, LLC, and to pursue enforcement of current Zoning Regulations post litigation in Garfield District Court case CI 18-2, second by Hurlburt. Aye, all; Nay, none.

With no further business, Chairman Krause adjourned the meeting at 2:55 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, October 26th, 2021 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 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 October 12th, 2021, second by Jeffres. Aye, all; Nay, none.

Discussion was held again about the possible relocation of GLW Extension. Hurlburt met with Loup County and plans to meet with Wheeler County to discuss possible further options.

Hurlburt shared some information about meetings that she has attended recently and presented the dividend check that was issued by NIRMA.

Judy Petersen, Executive Director of CNEDD, along with Fair Board members, Jess Helgoth, Dale Seidel and Tony Larsen, presented with information on the proposed amendment for the 20-TD-02-CDBG Tourism Grant. Discussion was held about the project and how the Fair Board would like to scale the project down and make a few changes. Motion made by Krause to approve the amendment request, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Abstained, Jeffres.

Gary Kinney, County Road Superintendent, presented with information about the Road Department and projects that are currently being worked on. The Road Department has began final work on flood damaged roads.

Treasurer, Tammy Hitchcock, presented with information on a release of pledged securities from Great Western Bank.

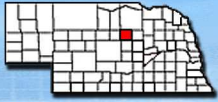
Motion made by Hurlburt to sign on to the settlement agreement to become eligible for a direct share of the settlement proceeds from the Opioid settlements, second by Krause. Aye, all; Nay, none.

Motion made by Krause to proceed with the cash in lieu proposal presented by NACO and First Concord benefits, second by Jeffres. Aye, all; Nay, none.

Motion made by Hurlburt to approve the claims and payroll requested for the month of October 2021, second by Krause. Aye, Krause and Hurlburt; Nay, none; Abstain, Jeffres.

Motion made by Jeffres to enter into closed session for the reason of discussing a contract carrier working for the County and to discuss pending litigation regarding Garfield County District Court case CI 18-2, second by Krause. Aye, all; Nay, none. Motion carried, and Krause cleared the room at 2:20 p.m. for the closed session. Those present for the entire closed session were members of the Board and County Attorney, Dale Crandall. Those in attendance for a portion of the closed session were Road Superintendent, Gary Kinney, and Zoning Administrator, Kali Swett. At 2:55 p.m., Krause reconvened the regular meeting in open session. No action was taken as a result of the closed session.

With no further business, Chairman Krause adjourned the meeting at 3:00 p.m.



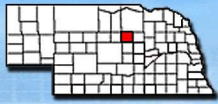
Garfield County Board Minutes



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, November 9th, 2021 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 regular meeting to order at 1:30 p.m. with the following present: Commissioners, Krause, Hurlburt and Jeffres.

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

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held October 26th, 2021, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

In old business, discussion was held about the possible relocation of GLW Extension. Hurlburt reported that she had been in contact with both Loup and Wheeler Counties. The general consensus is to keep GLW Extension in Garfield County as it is centrally located.

Gary Kinney, Road Superintendent, gave a report on the Road Department.

Resolution 2021-25; Year End Certification of County Highway Superintendent for Year 2021. Motion made by Krause to approve Resolution 2021-25, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Hurlburt gave a report on the ARPA Committee. The committee has met and will begin working on collecting data from the public on community needs and how to best utilize ARPA funds.

Motion made by Krause to designate The Burwell Tribune as the official County newspaper for the year 2022, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

The Board was presented with a change in pledged collateral and the monthly revenue report for the month of October as well as the Distress Warrant Report from the County Treasurer's office.

No bids for snow removal were received. Discussion was held on contacting a couple of local resources that offer snow removal. Commissioner Krause was going to do some research and make a couple phone calls to inquire about services.

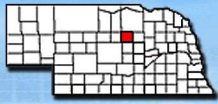
The monthly District Court Fee Report was reviewed for the month of October.

With no further business, Chairman Krause adjourned the meeting at 2:05 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, November 23rd, 2021 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 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 November 9th, 2021, second by Hurlburt. Aye, all; Nay, none.

Motion made by Hurlburt to approve the claims and payroll requested for the month of November 2021, second by Krause. Aye, Krause and Hurlburt; Nay, none; Abstain, Jeffres.

At 1:33 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. County Assessor, Kali Bolli, presented with Tax List Correction #550. Motion made by Krause to approve the tax list correction as presented, second by Jeffres. At 1:34 p.m., Chairman Krause reconvened the regular meeting.

Gary Kinney, County Road Superintendent, presented with information about the possible replacement of a 2007 770D Motor grader. He presented with options of repairing the machine and also interest rates from local banks and equipment dealer if they went with the option of purchasing a new machine or with possible options of leasing a machine for the time being. Krause suggested Kinney work on the details of a purchase and to present more information at the next regular meeting.

Treasurer, Tammy Hitchcock, presented with information on the hiring of a new Deputy, Kori Hurlburt, and she is to begin December 1, 2021 as her current Deputy, Tiffany Egger, has submitted her resignation and will end employment on November 30, 2021.

One application was submitted for the maintenance/janitorial position and reviewed by the Board. At this time the Board suggested that the ad be placed in the newspaper for another two weeks.

Discussion was held on salaries for the 2023-2026 term for Elected Officials. Proposed Resolution will be presented for approval at the next regular Board meeting.

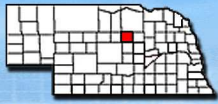
Hurlburt presented with information on grants that are available through the Central Nebraska Economic Development Director.

With no further business, Chairman Krause adjourned the meeting at 3:30 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, December 28th, 2021 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 with the addition of ARPA Committee report, second by Jeffres. Aye, all; Nay, none.

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held December 14th, 2021, second by Hurlburt. Aye, all; Nay, none.

Hurlburt presented with an update on the ARPA committee and stated there will be surveys sent out to Garfield County residents in March/April.

At 1:33 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. County Assessor, Kali Bolli, presented with Tax List Corrections #555 and #556. Motion made by Krause to approve the tax list correction as presented, second by Jeffres. At 1:34 p.m., Chairman Krause reconvened the regular meeting.

Motion made by Hurlburt to approve the claims and payroll requested for the month of December 2021, second by Krause. Aye, Krause and Hurlburt; Nay, none; Abstain, Jeffres.

Gary Kinney, County Road Superintendent, presented with information that the new motor grader will be delivered on December 29th and all paperwork will be ready to sign. He also stated that he applied for a grant through NIRMA and was awarded \$2500 to help with the purchase of new road signs.

Motion made by Jeffres to approve the Central Plains Valuation contract, second by Hurlburt. Aye, all; Nay, none.

Planning and Zoning Administrator, Kali Bolli, presented with a lot split/boundary change for Terry Rowse. Motion made by Jeffres to approve the change, second by Hurlburt. Aye, all; Nay, none.

Motion made by Hurlburt to approve the updates to the interlocal agreement with Economic Development and Tourism Promotion, second by Krause. Aye, all; Nay, none.

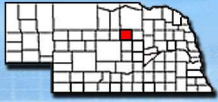
Resolution 2021-26; 2022 Salaries for Elected Officials. Motion made by Krause to approve Resolution 2021-26, second by Jeffres. Aye, all; Nay, none.

Resolution 2021-27; 2022 Salaries for Deputies. Motion made by Krause to approve Resolution 2021-27, second by Jeffres. Aye, all; Nay, none.

Resolution 2021-28; 2023-2026 Four Year Term Salaries. Motion made by Krause to approve Resolution 2021-28, second by Jeffres. Aye, all; Nay, none.

Motion made by Krause to go into closed session to discuss service and personnel at 2:00 p.m., second by Jeffres. Those in attendance of closed session were members of the Board, County Attorney Crandall and Road Superintendent Kinney. Krause reconvened the regular meeting at 2:25 p.m., with no action taken as a result of closed session.

Motion made by Krause to enter into closed session at 2:30 p.m. for a strategy session with legal counsel to discuss District Court Case No. CI 19-6 Hughes v. Garfield County, second by Jeffres. Aye, all; Nay, none.



Garfield County Board Minutes



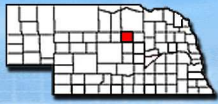
Those in attendance of the closed session were members of the Board, County Attorney Crandall and Attorney Paige Hall via Zoom. Krause reconvened to regular meeting at 3:10 p.m. with no action taken as a result of the closed session.

Motion made by Hurlburt to adjourn the meeting, second by Krause. Aye, all; Nay, no. With no further business, Chairman Krause adjourned the meeting at 3:12 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, December 14th, 2021 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 Jeffres to approve the agenda, second by Hurlburt. Aye, all; Nay, none.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held November 23rd, 2021, second by Jeffres. Aye, all; Nay, none.

Tim Rowse, VSO, presented with semi-annual report.

Jesse VandeWalle, representing the Burwell Economic Development, presented with information on updating the interlocal agreement with CVB and Garfield County. The final agreement will be presented for approval to the County Board at the next regular meeting after approved by City Council. VandeWalle also presented with information on eligible use of ARPA funds for infrastructure development and a childcare center.

Chairman Krause recessed the regular meeting at 1:45 p.m. and opened the Board of Equalization. Kali Bolli, County Assessor, presented with tax list corrections #551, #552, #553 and #554. Motion made by Jeffres to approve the tax list corrections as presented, second by Hurlburt. At 1:47 p.m. Krause closed the Board of Equalization and reconvened the regular meeting.

Jimmy Petersen, County Weed Superintendent, presented with information that he had recently been assigned to serve as the Head of Education Committee for the NWCA and is now the Vice President of the NWCA. Petersen also presented with information about a proposed bill that is intended to help fight invasive weeds on river beds.

Gary Kinney, County Road Superintendent, presented with information about the Road Department and projects that are currently being worked on. The Road Department will be accepting applications for machine operator as an employee resigned.

Colt Shafer, representing Murphy Tractor and Equipment, presented with information on a quote presented for a 772G Motor Grader. Motion made by Hurlburt to accept quote from Murphy Tractor and Equipment with bidding through Sourcewell, second by Krause. Aye, all; Nay, none. Motion made by Jeffres to allow Scott Krause to sign paperwork necessary for financing equipment and if unavailable, Jeffres or Hurlburt can sign, second by Hurlburt. Aye, all; Nay, none.

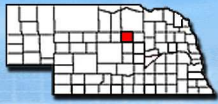
Kali Bolli, Planning and Zoning Administrator, presented with a lot split/boundary change for Larry Larsen/Jim Bodyfield. Motion made by Krause to approve the change, second by Hurlburt. Aye, all; Nay, none.

Treasurer, Tammy Hitchcock, presented with monthly revenue report and information on change in of pledged collateral.

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

Motion made by Krause to approve the service contract between the Garfield County Assessor and Vanguard Appraisals, second by Hurlburt. Aye, all; nay, none.

Motion made by Jeffres to enter into closed session for strategy session with legal counsel to discuss pending litigation regarding Garfield County District Court case CI 19-6, second by Krause. Aye, all; Nay, none. Motion carried, and Krause cleared the room at 2:30 p.m. for the closed session. Those present for the entire closed



Garfield County Board Minutes



session were members of the Board and County Attorney, Dale Crandall. At 3:02 p.m., Krause reconvened the regular meeting in open session. No action was taken as a result of the closed session.

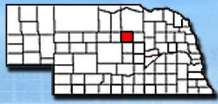
Discussion was held on salaries for the 2022 year and the new 4 year term salaries. Proposed resolution was not signed and motion made by Krause to approve the changes as discussed with new resolutions to be signed at the December 28, 2021 regular meeting, second by Jeffres. Aye, all; Nay, none.

With no further business, Chairman Krause adjourned the meeting at 3:30 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, December 14th, 2021 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 Jeffres to approve the agenda, second by Hurlburt. Aye, all; Nay, none.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held November 23rd, 2021, second by Jeffres. Aye, all; Nay, none.

Tim Rowse, VSO, presented with semi-annual report.

Jesse VandeWalle, representing the Burwell Economic Development, presented with information on updating the interlocal agreement with CVB and Garfield County. The final agreement will be presented for approval to the County Board at the next regular meeting after approved by City Council. VandeWalle also presented with information on eligible use of ARPA funds for infrastructure development and a childcare center.

Chairman Krause recessed the regular meeting at 1:45 p.m. and opened the Board of Equalization. Kali Bolli, County Assessor, presented with tax list corrections #551, #552, #553 and #554. Motion made by Jeffres to approve the tax list corrections as presented, second by Hurlburt. At 1:47 p.m. Krause closed the Board of Equalization and reconvened the regular meeting.

Jimmy Petersen, County Weed Superintendent, presented with information that he had recently been assigned to serve as the Head of Education Committee for the NWCA and is now the Vice President of the NWCA. Petersen also presented with information about a proposed bill that is intended to help fight invasive weeds on river beds.

Gary Kinney, County Road Superintendent, presented with information about the Road Department and projects that are currently being worked on. The Road Department will be accepting applications for machine operator as an employee resigned.

Colt Shafer, representing Murphy Tractor and Equipment, presented with information on a quote presented for a 772G Motor Grader. Motion made by Hurlburt to accept quote from Murphy Tractor and Equipment with bidding through Sourcewell, second by Krause. Aye, all; Nay, none. Motion made by Jeffres to allow Scott Krause to sign paperwork necessary for financing equipment and if unavailable, Jeffres or Hurlburt can sign, second by Hurlburt. Aye, all; Nay, none.

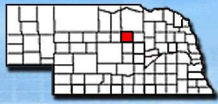
Kali Bolli, Planning and Zoning Administrator, presented with a lot split/boundary change for Larry Larsen/Jim Bodyfield. Motion made by Krause to approve the change, second by Hurlburt. Aye, all; Nay, none.

Treasurer, Tammy Hitchcock, presented with monthly revenue report and information on change in of pledged collateral.

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

Motion made by Krause to approve the service contract between the Garfield County Assessor and Vanguard Appraisals, second by Hurlburt. Aye, all; nay, none.

Motion made by Jeffres to enter into closed session for strategy session with legal counsel to discuss pending litigation regarding Garfield County District Court case CI 19-6, second by Krause. Aye, all; Nay, none. Motion carried, and Krause cleared the room at 2:30 p.m. for the closed session. Those present for the entire closed



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session were members of the Board and County Attorney, Dale Crandall. At 3:02 p.m., Krause reconvened the regular meeting in open session. No action was taken as a result of the closed session.

Discussion was held on salaries for the 2022 year and the new 4 year term salaries. Proposed resolution was not signed and motion made by Krause to approve the changes as discussed with new resolutions to be signed at the December 28, 2021 regular meeting, second by Jeffres. Aye, all; Nay, none.

With no further business, Chairman Krause adjourned the meeting at 3:30 p.m.

Attest: _____
Koenigsberg,
Garfield County Clerk

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

Keri L.