

# 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 2022. Motion made by Hurlburt to nominate Scott Krause as the Chairman, second by Jeffres. Aye, all; Nay, none. Koenigsberg turned the meeting over to Chairman Krause. Motion made by Jeffres to nominate Diana Hurlburt as vice-Chairman for the year 2022, second by Krause. Aye, all; Nay, none.

The Garfield County Board of Commissioners met Tuesday, January 11th, 2022 at 1:30 p.m. in the Commissioners Room at the Garfield County Courthouse in Burwell, Nebraska pursuant to public notice posted in three public places & broadcast by KNLV Radio, Ord, NE. Chairman Krause called the meeting to order at 1:30 pm with the following present: Commissioners, Krause, Hurlburt and Jeffres.

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

Motion made by Hurlburt to approve & adopt minutes of last County Commissioners meeting held December 28, 2022, second by Jeffres. Aye, all; Nay, none.

In unfinished business, tree and brush removal was discussed with Road Superintendent, Kinney. He stated that the road department was beginning to make an effort to clear what the County is responsible for. Also, the discussion of replacement of County road signs was brought up. Kinney stated that he is working on ordering new signs.

Motion made by Krause to reappoint Gary Kinney as Road Superintendent, second by Hurlburt. Aye, all; Nay, none.

Road Superintendent, Gary Kinney, presented with updates and information on the Road Department. He reported that he is looking into a tree shredder attachment through CAT.

Motion made by Krause to approve agreement with Roy Kloppenborg to increase fees from \$100 per hour to \$125 per hour, second by Hurlburt. Aye, all; Nay, none.

Motion made by Jeffres to reappoint James Petersen as the Weed Superintendent for the 2022 calendar year, second by Krause. Aye, all; Nay, none.

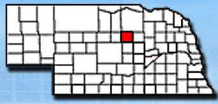
James Petersen, Weed Superintendent, presented with his annual reports to be submitted to the Nebraska Department of Agriculture. Reports were signed by Chairman Krause.

Motion made by Krause to appoint Kori Hurlburt to a new 3-year term on the GLW Extension Board, second by Jeffres. Aye, all; Nay, none.

Resolution 2022-01; set salaries and payroll increase. Motion made by Jeffres to approve Resolution 2022-01, second by Hurlburt. Aye, all; Nay, none. It was noted that salaries and wage adjustments will not be negotiated again until January of 2023.

Resolution 2022-02; set committee appointments for the year 2022. Motion made by Krause to approve Resolution 2022-02, second by Jeffres. Aye, all; Nay, none.

Resolution 2022-03; 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 Jeffres to approve Resolution 2022-03, second by Hurlburt. Aye, all; Nay, none.



# Garfield County Board Minutes



Resolution 2022-04; 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 2022-04, second by Jeffres. Aye, all; Nay, none.

Resolution 2022-05; the County Treasurer be and is hereby authorized and directed to make time deposits in Heartland Bank and Pathway Bank, all of Burwell, Nebraska, as provided by said section 77-2340 Revised Statutes of Nebraska. Motion made by Jeffres to approve Resolution 2022-05, second by Hurlburt. Aye, 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.

Motion made by Krause to go into closed session for a strategy session with legal counsel pertaining to Garfield County District Court case No. CI 19-6 Hughes v. Garfield County at 2:35 p.m., second by Jeffres. Those in attendance of closed session were Members of the Board, County Attorney Crandall and retained counsel, Paige Hall via zoom. At 2:45 p.m. Chairman Krause reconvened the regular meeting with no action taken.

Motion made by Krause to go into closed session to discuss Garfield County District Court case no. CI 18-2 Weber v. Garfield County at 2:47 p.m., second by Jeffres. Aye, all; nay, none. Those in attendance of closed session were Members of the Board, County Attorney Crandall and Kali Bolli. At 3:23 p.m., Chairman Krause reconvened the regular meeting with no action taken.

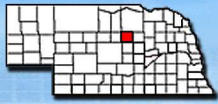
Discussion was held on the maintenance/janitorial position and the possibility of needing this to be a full time position.

With no further business, Chairman Krause adjourned the meeting at 3:45 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 25th, 2022 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 with Jeffres arriving at 1:45p.m..

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 January 11th, 2022, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

At 1:35 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. County Assessor, Kali Bolli, presented with Tax List Corrections #557. Motion made by Hurlburt to approve the tax list correction as presented, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. At 1:36 p.m., Chairman Krause reconvened the regular meeting.

Motion made by Krause to approve the claims and payroll requested for the month of January 2022, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Motion made by Hurlburt to approve the appointments of for new 3 year terms to the Burwell Convention and Visitors Bureau Board for Marissa Amos, Johanna Jeffres and Marci Thoene, second by Krause. Aye, Krause and Hurlburt, Nay, none; Absent, Jeffres.

Gary Kinney, County Road Superintendent, presented with information on the bridges selected for the County Bridge Match Program, he stated that only 38/134 bridges in the state were selected. Kinney also reported that he hired a new employee to begin February 14, 2022 with the requirement to obtain CDL.

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 2022. Motion made by Jeffres to approve, second by Hurlburt. Aye, all; Nay, none.

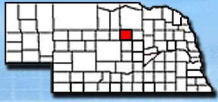
Hurlburt shared information pertaining to LB1194; appropriate federal funds to the Public Service Commission for public safety answering points and cloud-based software services to process 911 emergency calls.

Hurlburt also shared information about the overview of the final rule of Coronavirus State/Local fiscal recovery funds.

It was stated that Garfield County District Court case CI 19-6 Hughes v. Garfield County has been dismissed without prejudice and it would not be necessary to enter into closed session.

Motion made by Krause at 2:25 p.m. to go into closed session for the purpose of discussing Garfield County District Court case CI 18-2 Weber v. Garfield County, second by Jeffres. Those in attendance of closed session were members of the Board, County Attorney Crandall and Zoning Administrator Bolli. At 2:45 p.m., Chairman Krause reconvened the regular meeting with no action taken as a result of the closed session.

Chairman Krause adjourned the meeting at 2:50 p.m.



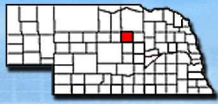
# Garfield County Board Minutes



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, February 8th, 2022 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 Jeffres.

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

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held January 25, 2022, second by Jeffres. Aye, Krause and Jeffres; Nay none; Absent, Hurlburt.

In unfinished business, discussion of advertising for full time janitor/maintenance personnel.

Road Superintendent, Gary Kinney, presented with updates and information on the Road Department. He reported that the bridge inspector was up to check on bridges in the County. Kinney also reported that he advertised for accepting bids on new 911 road signs and for a mulching attachment.

Motion made by Jeffres to approve the amendment for CDBG grant contract no. 20-TD-002, second by Krause. Aye, Krause and Jeffres; Nay, none; Absent, Hurlburt.

Tammy Hitchcock, County Treasurer, presented with the monthly revenue report for January and a change in pledged collateral.

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

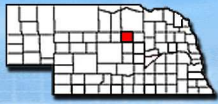
Motion made by Jeffres to go into closed session for the purpose of discussing Garfield County District Court case CI 18-2, Weber v. Garfield County, second by Krause. Aye, Krause and Jeffres; Nay, none; Absent, Hurlburt. At 2:05, Chairman Krause cleared the room. Those in attendance for the closed session were Commissioners Krause and Jeffres, County Attorney Crandall and Planning and Zoning Administrator Bolli. At 2:10 p.m. Chairman Krause reconvened the regular meeting. No action taken as a result of the closed session.

With no further business, Chairman Krause adjourned the meeting at 2:15 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, February 22nd, 2022 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 with Jeffres arriving at 1:35 p.m..

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

Motion made by Hurlburt to approve the claims and payroll requested for the month of February 2022, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Discussion was held about the County lodging tax and what steps are needed to enforce the tax and how to best account for all requirements in the County.

Hurlburt shared that the hearing for LB1194 will be on February 23, 2022; appropriate federal funds to the Public Service Commission for public safety answering points and cloud-based software services to process 911 emergency calls.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held February 8th, 2022, second by Jeffres. Aye, Krause and Jeffres; Nay, none; Abstained, Hurlburt.

Gary Kinney, County Road Superintendent, presented with information on a bridge in the County with a couple of options presented that would work with both the County and Irrigation District.

Jimmy Petersen, Weed Superintendent, presented with information about some continuing education he recently attended. Petersen reported that he is now the Vice president for the NAISMA and that with that he will be attending the national conference in October. Petersen also presented with some information on LB805.

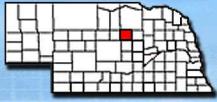
At 1:45 p.m., Chairman Krause directed the meeting to the opening of bids for a Fecon Mulching Attachment. Two bids were received and discussion was held over the proposed bids. Motion made by Krause to accept the bid from NMC for the price of \$64,537, second by Hurlburt. Aye, all; Nay, none.

At 2:07 p.m., Chairman Krause directed the meeting to the opening of bids for the replacement 911 signs. Five bids were received. Discussion was held and the bids were reviewed. Motion made by Jeffres to have the County Road Superintendent, Gary Kinney, to look over the bids and compare all submitted with a decision to be made at the next regular meeting, second by Hurlburt. Aye, all; Nay, none.

Motion made by Hurlburt at 2:25 p.m. to go into closed session for the purpose of discussing Garfield County District Court case CI 18-2 Weber v. Garfield County, second by Jeffres. Those in attendance of closed session were members of the Board, County Attorney Crandall and Zoning Administrator Bolli. At 3:25 p.m., Chairman Krause reconvened the regular meeting with no action taken as a result of the closed session.

Motion made by Hurlburt to schedule a special meeting for the Board of Commissioners on February 25, 2022 for the purpose of discussing pending litigation, second by Jeffres. Aye, all; Nay, none. Chairman Krause asked the County Clerk to post the notice the meeting in the appropriate public places as well as to add it to KNLV Radio and the Garfield County website.

Chairman Krause adjourned the meeting at 3:30 p.m.



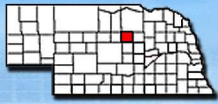
# Garfield County Board Minutes



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, March 22nd, 2022 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 Jeffres.

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

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held March 8th, 2022, second by Jeffres. Aye, Krause and Jeffres; Nay, none; Absent, Hurlburt.

Jesse VanDeWalle, Burwell Economic Development Director, presented with a notice from the Mayor of the city of Burwell, NE, requesting the Garfield County Commissioners examine the "industry" use of all existing businesses in the Industrial Park zone. Including parcels: 006034001, 006034002, 006034003, 006034004, 006034006, 006034007, 006034008 and 006034009. VanDeWalle also presented with information and Nebraska State Statutes in reference. The Board will review the information as presented and add the item to the next regular meeting.

Also discussed with VanDeWalle was information on the proposed Community Center and what could potentially be done as far as a County project versus a City only project. No decisions made, just informational.

At 1:52 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Kali Bolli, County Assessor, presented with a request for a permissive exemption for parcels 000183800 and 000146000. Motion made by Krause to deny the permissive exemption request as presented, second by Jeffres. Aye, Krause and Jeffres; Nay, none; Absent, Hurlburt.

Motion made by Krause to approve the claims and payroll requested for the month of March 2022, second by Jeffres. Aye, Krause and Jeffres; Nay, none; Absent, Hurlburt.

Gary Kinney, County Road Superintendent, presented with various roads updates and projects. He stated that he met with various people to review the dam top road project.

Resolution 2022-06; For Emergency Relief Program-Emergency/Permanent Repairs Project No. ER-36(30). Motion made by Krause to approve Resolution 2022-06, second by Jeffres. Aye, Krause and Jeffres; Nay, none; Absent, Hurlburt.

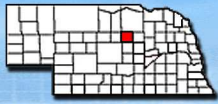
The Nebraska Extension Garfield, Loup and Wheeler County annual report was reviewed.

With no further business, Chairman Krause adjourned the meeting at 2:03 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, April 12th, 2022 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. Absent, Jeffres.

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

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held March 22nd, 2022, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Commissioner Hurlburt presented with information on various bills currently going through the legislature that she is actively watching.

The agreement for bridge abandonment for the Goff bridge was tabled until next meeting.

At 1:35 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Kali Bolli, County Assessor, presented with tax list correction #559. Tammy Hitchcock, County Treasurer, presented with a form 457 for Kamp Kaleo. Motion made by Hurlburt to approve tax list correction #559 and form 457 as presented, second by Krause. Aye Krause and Hurlburt; Nay, none; Absent, Jeffres. At 1:38 p.m., Chairman Krause reconvened the regular meeting.

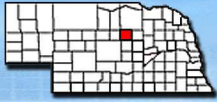
Jimmy Petersen, County Weed Superintendent, presented with information on the weed department and updates with work he has been involved with in the past couple of months. He presented with a request for Garfield County to pay for his registration for the upcoming NAISMA conference to be held in Florida later this year. Motion made by Krause to approve the expenditure, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

A request from the Library Board was presented to the board regarding cost-of-living adjustment. After review of the Library Policy, the issue was tabled and Chairman Krause suggested the Clerk call the Librarian to request her to be present at the next regular Board meeting.

Chairman Krause recessed the regular meeting at 1:57 p.m. and opened the public hearing for the conditional use permit for public recreational use for Hruza Brothers. Dan Hruza presented with information on the project. Kali Bolli, Planning and Zoning Administrator, added that the Planning and Zoning Board did approve the permit with no conditions. Chairman Krause closed the public hearing at 2:00 p.m. and reconvened the regular meeting. Motion made by Hurlburt to approve the conditional use permit, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Chairman Krause recessed the regular meeting at 2:02 p.m. and opened the public hearing for the modification of Garfield County Zoning Regulations. The proposed new map was presented to the Board for review and information given by Kali Bolli (Zoning Administrator), Barry Burnham (Zoning Board Chairman), and Keith Marvin (Marvin Planning Consultants). Chairman Krause closed the public hearing at 2:17 p.m. and reconvened the regular meeting. Motion made by Hurlburt to approve the proposed modifications to the Garfield County Planning and Zoning Regulations with the noted changes, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

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



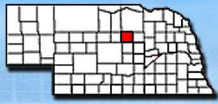
# Garfield County Board Minutes



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, April 26th, 2022 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. Absent, Jeffres.

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

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held April 12th, 2022, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Jimmy Petersen, County Weed Superintendent, presented with his year end report from Nebraska Department of Agriculture. Petersen also presented with information on LB 805 that was approved.

Motion made by Krause to approve a new four year contract with Donald O. Nelson, CPA, LLC, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Gary Kinney, County Road Superintendent, informed the Board that the abandonment for the Goff Bridge is on hold for the time being. He has been in contact with the Irrigation District and reported that their attorney advised them to wait until the bridge project is complete.

Jerad Reimers, representative for Congressman Adrian Smith, presented with information and updates that the Congressman has been working on.

Kinney presented with information and updates on the road department. He is currently working on possibly widening the road and acquiring right of way on 464<sup>th</sup> Ave.

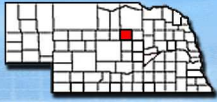
At 2:06 p.m. Chairman Krause opened the public hearing on the Garfield County One & Six Year Road Plan for 2022. Road Superintendent, Gary Kinney, presented information about the various road projects to be placed on the One & Six Year Road Program for 2022. At 2:19 p.m., Chairman Krause closed the public hearing & reconvened the regular County Commissioner's meeting. With no changes made as a result of the Public Hearing, a motion was made by Krause to approve & sign Resolution 2022-07, second by Hurlburt. Said Resolution is for the projects of the Garfield County One & Six Year Road Program. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Resolution 2022-08; Modifications to Garfield County Planning and Zoning Regulations. Motion made by Hurlburt to approve Resolution 2022-08, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

ARPA Committee reported the results of the survey that was recently sent out to the residents of Garfield County. Along with the survey results, the committee has decided to accept applications for request of ARPA funds by the public with a submission deadline of May 16th. It was decided to have a work session for the County Board on May 10th at 10:00 a.m. in the Commissioners room.

Motion made by Hurlburt to sign the letter on behalf of Garfield County in support of the 2022 Burwell housing homebuyer grant application, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Jessica VanDeWalle, presented with information about the City of Burwell sending out RFP's in response to the City updating their current planning and zoning regulations and comprehensive plan.



# Garfield County Board Minutes



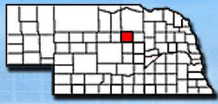
Motion made by Krause to go into closed session at 2:45 p.m. for the purpose of discussing personnel issues, second by Hurlburt. Aye, all; Nay, none; Absent, Jeffres. At 3:04 p.m. Chairman Krause reconvened the regular meeting with no action taken as a result of the closed session.

With no further business, Chairman Krause adjourned the meeting at 3:05 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, May 24th, 2022 at 1:30 p.m. in the Commissioners Room at the Garfield County Courthouse in Burwell, Nebraska pursuant to public notice posted in three public places & broadcast by KNLV Radio, Ord, NE. Chairman Krause called the meeting to order at 1:30 p.m. with the following present: Commissioners, Krause, Hurlburt, and Jeffres.

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

Motion made by Hurlburt to approve & adopt minutes of last County Commissioners meeting held May 10th, 2022, second by Krause. Aye, all; Nay, none.

Krause directed the meeting to unfinished business, with discussion on the request from the City of Burwell on the classification of parcels in the Rodeo Industrial Park. Motion made by Jeffres to table the matter until March of 2024, second by Krause. Further discussion was held about the notice that was sent to the County from the City of Burwell asking for a review of parcels in the Rodeo Industrial Park. Discussion was held and state statutes reviewed pertaining to the request. Public comments made by Terry Degroff, Jeff Anderson, and Jessica VanDeWalle. County Attorney Crandall commented that the Board has an obligation to conduct the review according to Nebraska State Statutes. Jeffres withdrew motion. Motion failed. Kali Bolli, Planning and Zoning Administrator, was asked to contact the County Zoning Consultant and item to be added to the next regular meeting agenda.

At 2:10 p.m. Chairman Krause opened the public hearing for the addition to liquor license for Garfield County Frontier Fair Association. The application was reviewed as presented. With no comments from the public, at 2:15 p.m. Krause closed the hearing. Motion made by Krause to approve the addition, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Abstained, Jeffres.

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

Gary Kinney, County Road Superintendent, presented with information regarding the storm damage and stated the need for updating a grapple fork on a County loader.

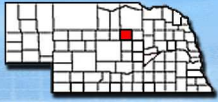
Motion made by Krause to hire Jeff Miller as part time custodial/maintenance to begin on June 1, 2022 with a limit of 40 hours per month, performance review after 30 days and probation period of 60 days, second by Hurlburt. Aye, all; Nay, none.

Motion made by Krause to pay Loup Basin RC&D a rate of \$100 per trip plus the state mileage rate for each trip of recycling that is hauled to Broken Bow, second by Hurlburt. Aye, all; Nay, none. Agreement will be presented at the next regular meeting.

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

Motion made by Krause to go into closed session at 2:57 p.m. for the purpose of discussing personnel issues, second by Hurlburt. Aye, all; Nay, none. Those in attendance of closed session were members of the Board, County Attorney Crandall and Road Superintendent Kinney. At 3:05 p.m. Chairman Krause reconvened the regular meeting with no action taken as a result of the closed session.

With no further business, Chairman Krause adjourned the meeting at 3:07 p.m.



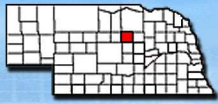
# Garfield County Board Minutes



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, June 14th, 2022 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 Jeffres.

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

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held May 24th, 2022, second by Krause. Aye, Krause and Jeffres; Nay, none; Absent, Hurlburt.

Discussion was held on the request from the City of Burwell to review parcels in Rodeo Industrial Park. Chairman Krause asked County Attorney, Dale Crandall, to draft a letter with results from examination for approval at the next regular Board meeting.

At 1:38 p.m., Chairman Krause opened the Board of Equalization. County Assessor, Kali Bolli, presented with tax list corrections (561, 562, 563) and a report of overvalued, undervalued, clerical error, or omitted real property. Motion made by Jeffres to approve all as presented, second by Krause. Aye, Krause and Jeffres; Nay, none; Absent, Hurlburt. Chairman Krause closed the Board of Equalization at 1:40 p.m. and reconvened the regular meeting.

Gary Kinney, County Road Superintendent, presented with information and updates on the road department. Kinney stated that he has to replace some culverts east of town. He also stated that he is hiring Dennis Michael to replace the fence along the recently purchased right of way from him.

Motion made by Jeffres to designate the State Print Shop as the printing service to use for the post cards to be mailed out in accordance with LB 644, second by Krause. Aye, Krause and Jeffres; Nay, none; Absent, Hurlburt.

Motion made by Krause to approve the Region 3 Behavioral Health Services Match funds, second by Jeffres. Aye, Krause and Jeffres; Nay, none; Absent, Hurlburt.

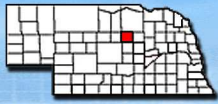
County Treasurer, Tammy Hitchcock, presented with May monthly revenue and disbursement reports along with a change in pledged collateral. Hitchcock also shared that she has no tax certificates to issue.

The Clerk of the District Court for May was reviewed.

At 1:55 p.m., Chairman Krause opened the public hearing for Rural Residential Amendment to Setbacks. Planning and Zoning Administrator, Kali Bolli, presented with information on the changes.

Planning and Zoning Administrator, Kali Bolli also presented with a minor subdivision application. Motion made by Krause to approve the minor subdivision, second by Jeffres. Aye, Krause and Jeffres; Nay, none; Absent, none. Bolli also presented with a proposed update to the Planning and Zoning fee schedule. Motion made by Krause to approve the new fee schedule, second by Jeffres. Aye, Krause and Jeffres; Nay, none; Absent, Hurlburt.

Bolli presented with a preliminary plat for Calamus Riverview Subdivision. Motion made by Krause to approve the preliminary plat with the planned change to combine lot 10 into lot 8 so it meets the 2 acre zoning requirement. Motion made by Krause to approve the preliminary plat, second by Jeffres. Aye, Krause and Jeffres; Nay, none; Absent, Hurlburt.



# Garfield County Board Minutes



After discussion with no comments from the public, Krause closed the public hearing at 2:09 p.m. and reconvened the regular meeting.

At 2:10 p.m. Chairman Krause opened the public hearing for Amendment to Sign Regulations. With no comments from the public, Krause closed the public hearing at 2:12 p.m. and reconvened the regular meeting.

Motion made by Krause to approve the amendment to sign regulations and rural residential amendment to setbacks as proposed, second by Jeffres. Aye, Krause and Jeffres; Nay, none; Absent, Hurlburt.

Discussion was held on the hiring of custodial for the Courthouse. Motion made by Jeffres to approve the hire of Robin Brockman to clean with a cap of 2 hours per weekday unless prior approval at a rate of \$18 per hour, second by Krause. Aye, Krause and Jeffres; Nay, none; Absent, Hurlburt.

Motion made by Krause to approve the bid from Applied Connective for IT services and proceed with their services as billed on a monthly basis, second by Jeffres. Aye, Krause and Jeffres; Nay, none; Absent, Hurlburt.

ARPA funds applications have been submitted and reviewed. Motion made by Jeffres to approve the request from the Burwell Rural Fire Department in the amount of \$46,702.17 and two from Region 26 in the amount of \$39,985.00 and \$20,000, second by Krause. Aye, Krause and Jeffres; Nay, none; Absent, Hurlburt. The remaining applications that were received will be reviewed and approval to be at the next regular meeting.

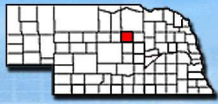
Discussion was held on setting dates for protest hearings and upcoming budget workshop.

With no further business, Chairman Krause adjourned the meeting at 3:05 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, June 28th, 2022 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 exception to move the payroll and claims to the end of the agenda, second by Jeffres. Aye, all; Nay, none.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held June 14th, 2022, second by Jeffres. Aye, all; Nay, none.

Krause directed the meeting to unfinished business, with discussion on the request from the City of Burwell on the classification of parcels in the Rodeo Industrial Park. Motion made by Krause that pursuant to Nebraska Revised Statutes Sections 13-1111 and 13-1121, and at the request of the municipal governing body of the City of Burwell, Nebraska, which has a zoning jurisdiction over tracts of land located in Rodeo Industrial Park, a designated industrial area; the County Board of Garfield County, Nebraska has initiated a review of the current use of said tracts. For purposes of the review, the terms industrial area and industry shall have the meaning defined in Section 13-111. As required by statute, the issue of compliance with requirements for continued industrial designation shall be set for public hearing on the date and at the time set forth below. Within 90 days prior to the hearing, the clerk shall provide required notice of the hearing by registered or certified mail and publication. At the hearing, the burden of proving that the tract continues to be used for industry shall be on the owners of said tracts. After the hearing, the board shall remove the industrial designation for any tract or portion of a tract which does not meet statutory requirements. The Industrial Designation Review shall be set for public hearing in the courtroom of the Garfield County Courthouse at 2:00 p.m. on September 27, 2022.

At 1:44 p.m., Chairman Krause opened the Board of Equalization. County Assessor, Kali Bolli, presented with tax list correction #564 and a report of overvalued, undervalued, clerical error, or omitted real property. Motion made by Krause to approve the correction and report as presented, second by Hurlburt. Aye, all; Nay, none. At 1:45 p.m., Chairman Krause reconvened the regular meeting.

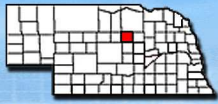
Theresa Petska, representing Sandhills First Steps, presented with a proposal for the request in ARPA funds from Garfield County along with information on Sandhills First Steps. Also representing Sandhills First Steps were Jessica VanDeWalle and Rebecca Maynard. It was noted that at this point Garfield County is open to utilizing ARPA funds to assist the proposed childcare facility, and would like Jessica VanDeWalle to act as liaison to the City of Burwell to see if there is an opportunity to match funds toward the Childcare facility. Item to be added to the next meeting agenda.

Motion made by Krause to approve the application for ARPA funds to be used for upgrade to County network through Applied Connective, second by Jeffres. Aye, all; Nay, none. Motion made by Hurlburt to approve the application request for sport utility vehicle with trailer for law enforcement in Garfield County to aid in emergency services, second by Krause. Aye, all; Nay, none.

At 2:15 p.m., Chairman Krause directed the meeting to the opening of gravel bids. Motion made by Krause to accept the gravel bids, with respect to location, submitted by Emme Sand and Gravel, Ulrich Gravel and Jeffres Sand and Gravel for the 2022-2023 Fiscal Year, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Abstained, Jeffres.

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

Motion made by Jeffres to approve the Region 3 letter of agreement, second by Hurlburt. Aye, all; Nay, none.



# Garfield County Board Minutes



County Assessor, Kali Bolli, presented with contract from Central Plains Valuation to conduct a feed lot study. Motion made by Krause to approve the contract, second by Hurlburt. Aye, all; Nay, none.

County Weed Superintendent, Jimmy Petersen, presented with information on the Weed Department. Discussed how he will soon be a certified drone pilot and information on current legislation.

Gary Kinney, County Road Superintendent, presented with information on a proposed bridge grant through Mainelli Wagner. Item to be added to the agenda in July. Kinney also shared with information about motor grader that is in need of repair. Discussion was held about what to do if the machine will be down for a period of time. It was suggested to wait and see what the diagnosis is once the machine is inspected.

Discussion was held about the claims as presented for payment. It was suggested that some claims for the Road Fund can be adjusted to be spent from the ARPA Fund and the HBP and STP Funds. Motion made by Krause to approve claims and payroll presented with the changes to the expenditures for the month of June, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Abstained; Jeffres.

Motion made by Jeffres to go in to closed session at 3:30 p.m. for the purpose of discussing matters pertaining to District Court case CI 18-2 Weber v. Garfield County, second by Hurlburt. Aye, all; nay, none. Those present for the closed session were members of the Board, County Attorney Crandall and Planning/Zoning Administrator Bolli. Chairman Krause reconvened the regular meeting at 3:42 p.m. with no action taken.

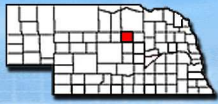
Further discussion was held about the progress of the Garfield County Fairgrounds storm damage and the CDBG grant.

With no further business, Chairman Krause adjourned the meeting at 4:10 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 12th, 2022 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 June 28th, 2022, second by Hurlburt. Aye, all; Nay, none.

Krause directed the meeting to unfinished business. The matter of application for ARPA funds submitted by Sandhills First Steps was reviewed and discussed. Jessica VanDewalle and Theresa Petska were both in attendance representing Sandhills First Steps to answer any questions. Hurlburt requested that the Board table the matter to see what the City of Burwell decides to do.

Gary Kinney, County Road Superintendent, presented with information and updates on the road department. Kinney presented with information on a possible bridge grant project in conjunction with Loup and Holt County for the Lowery Bridge. The application process would be a cost of \$10,000. If awarded the grant, the cost share would be a 20/80 split with the 20% County share at about \$60,000 with additional engineering costs around \$12,000. Discussion was held about what balances of the HBP and STP Funds and where those can be utilized.

At 1:45 p.m., Chairman Krause opened the Board of Equalization. County Assessor, Kali Bolli, presented with tax list corrections (565, 566, 567, 568, 569, 570) and a report of overvalued, undervalued, clerical error, or omitted real property. Motion made by Jeffres to approve all as presented, second by Hurlburt. Aye, all; Nay, none. Chairman Krause closed the Board of Equalization at 1:47 p.m. and reconvened the regular meeting.

County Treasurer, Tammy Hitchcock, presented with June monthly revenue and disbursement reports along with a change in pledged collateral. Hitchcock also presented with the semi-annual statement.

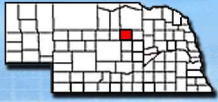
The Sheriff quarterly report for 4th quarter of fiscal year 2021-2022 was reviewed as presented as well as the Clerk of the District Court monthly report for June.

County Sheriff, Korey Johnson, inquired about the County road signs and what the status was on replacement. Kinney stated that the signs have been purchased and the road department is in the process of replacing the road signs. Johnson also inquired about a speed limit in the rural residential area out at the Calamus Golf Course. Kinney stated that a study has previously been conducted and the option at this time would be advisory signs posted and possibly posting regulatory signs on the east/west road by the lodge only due to visibility.

County Attorney, Dale Crandall, presented the Board with a letter stating his intention of retirement set for September 30, 2022.

Motion made by Jeffres to enter into a closed session for the purpose of discussing matters pertaining to District Court case CI 18-2 Weber v. Garfield County, second by Hurlburt. Aye, all; Nay, none. At 2:15 p.m., Chairman Krause cleared the room for the closed session. Those present for the closed session were members of the Board and County Attorney Crandall. At 3:05 p.m. Chairman Krause reconvened the regular meeting.

Discussion was held about ARPA funds and how best to utilize the funds. Motion made by Hurlburt to allocate funds to purchase a tree shredder for the County Road Department, second by Jeffres. Aye, all; Nay, none.



# Garfield County Board Minutes

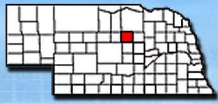


With no further business, Chairman Krause adjourned the meeting at 3:15 p.m.

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, July 26th, 2022 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 July 12th, 2022, second by Jeffres. Aye, all; Nay, none.

Vernon Grabowski was present to ask for his Form 425 be reviewed again by the Board. It was recommended that he file a protest Form 422 with the County Clerk and the Board of Equalization can hear the protest at the next scheduled meeting.

In unfinished business, Chairman Krause turned the attention to the matter of ARPA funds approval for request made by Sandhills First Steps Inc.. Burwell City Mayor, Cody Feeken, presented with information that the City of Burwell has signed a pledge to donate \$100,000 in ARPA funds to Sandhills First Step Inc. and urged the County Commissioners to do the same as a match. Motion made by Hurlburt to pledge \$100,000 to be used for construction only for Sandhills First Steps Inc., second by Jeffres. Aye, all; Nay, none.

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

Don Nelson presented with information about for the 2022-2023 Fiscal Year proposed budget. He suggested that the preliminary budget requests be reduced to keep the budget in balance and the tax request down.

Gary Kinney, County Road Superintendent, presented with information on the recent storm damage to County roads along with proposed interlocal agreement with the North Loup Public Power and Irrigation District for a bridge project. Kinney also presented with information on the federal gas tax.

County Sheriff, Korey Johnson, presented with information on a request from Loup County Sheriff Department for a possible interlocal agreement for aid in law enforcement. No agreement at this time, just informational.

County Sheriff and County Treasurer both presented with unsatisfied distress warrant reports.

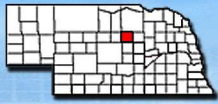
Resolution 2022-9; Garfield County Frontier Fair Association tax request in the amount of \$51,524.00. Motion made by Krause to approve Resolution 2022-9, second by Hurlburt, Aye, all; Nay, none; Abstain, Jeffres.

Resolution 2022-10; 1% Budget Increase. Motion made by Jeffres to approve Resolution 2022-10, second by Krause. Aye, all; Nay, none.

Resolution 2022-11; Lower Loup Natural Resources District Hazard Mitigation Plan. Motion made by Jeffres to approve Resolution 2022-11, second by Krause. Aye, all; Nay, none.

Resolution 2022-12; Create Sinking Fund. Motion made by Hurlburt to approve Resolution 2022-12, second by Krause. Aye, all; Nay, none.

Resolution 2022-13; Emergency Relief Program-Emergency/Permanent Repairs Project No. ER-36(32). Motion made by Hurlburt to approve Resolution 2022-13, second by Krause. Aye, all; Nay, none.



# Garfield County Board Minutes



Resolution 2022-14; Burwell Fire District Tax Request in the amount of \$118,195.00. Motion made by Jeffres to approve Resolution 2022-14, second by Hurlburt. Aye, all; Nay, none.

Motion made by Krause to go into closed session at 3:30 p.m. for the purpose of discussing matters pertaining to District Court case CI 18-2 Weber v. Garfield County, second by Jeffres. Aye, all; nay, none. County Attorney Crandall suggested that the closed session was not necessary as there will be no discussion that needs to be withheld from the public. Chairman Krause reconvened the regular meeting.

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

Attest: \_\_\_\_\_  
Koenigsberg,  
Garfield County Clerk

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

Keri L.

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

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, August 9th, 2022 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 July 26th, 2022, second by Hurlburt. Aye, all; Nay, none.

Krause directed the meeting to unfinished business. The matter of Fiscal Year 2022-2023 budget was discussed. In accordance with LB 644, discussion was held about the possibility of needing to hold a joint public hearing and the need for trimming the proposed budgets to reduce the levy increase.

Gary Kinney, County Road Superintendent, presented with information and updates on the road department. Kinney stated that final funds were received from NEMA for the Cedar River Road project.

Resolution 2022-15; Annual Certification of Program Compliance. Motion made by Krause to approve Resolution 2022-15, second by Hurlburt. Aye, all; Nay, none. Chairman Krause signed the annual certification form for period July 1, 2021 to June 30, 2022.

Nate Lowe presented the Board with a request to add Keno Lottery to the regular General Election in November. Discussion was held about the logistics of the game and what the revenue would possibly look like and how it could possibly help alleviate the tax burden. Information was presented by Mike from the Department of Revenue via telephone. Motion made by Krause to proceed with adopting a resolution at the next regular meeting to certify the special issue to be included on the general election ballot, second by Jeffres. Aye, Krause and Jeffres; Nay, Hurlburt. Motion carried.

Motion made by Krause to approve all 2022-2023 Fiscal Year inventories as submitted, second by Jeffres. Aye, all; Nay, none.

County Treasurer, Tammy Hitchcock, presented with July monthly revenue and disbursement reports along with a change in pledged collateral.

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

Kali Bolli, Planning and Zoning Administrator, presented with a minor subdivision for Homestead Knolls. Motion made by Jeffres to approve the minor subdivision as presented, second by Hurlburt. Aye, all; Nay, none. Also presented was minor subdivision for Keith Beierman. Motion made by Krause to approve the subdivision as presented, second by Jeffres. Aye, all; Nay, none. A final presentation of a plat approval for Dennis & Nicole Michael. Motion made by Krause to approve the plat as presented, second by Jeffres. Aye, all; Nay, none.

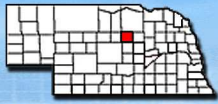
Hurlburt presented with information on the NACO (National Association of County Officials) annual conference that she recently attended in Colorado. Hurlburt stated that she is now on the National Transportation Board.

Motion made by Jeffres to enter into a closed session for the purpose of discussing matters pertaining to District Court case CI 18-2 Weber v. Garfield County, second by Hurlburt. Aye, all; Nay, none. At 2:57 p.m., Chairman Krause cleared the room for the closed session. Those present for the closed session were members of the Board and County Attorney Crandall. At 3:35 p.m. Chairman Krause reconvened the regular meeting. No action was taken by the Board.

With no further business, Chairman Krause adjourned the meeting at 3:40 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 23rd, 2022 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 Jeffres to approve & adopt minutes of last County Commissioners meeting held August 9th, 2022, second by Hurlburt. Aye, all; Nay, none.

At 1:35 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Chairman Krause proceeded with protest hearing for parcel 006014800. Property owner was not present for protest hearing and no testimony given. Chairman Krause concluded the protest hearing. Motion made by Hurlburt for no change based upon the recommendation of the County Assessor, second by Jeffres. Aye, all; nay, none.

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

Gary Kinney, County Road Superintendent, presented with information on the grant project and stated that the County will wait to apply at a future date.

Resolution 2022-16; Special issue to be included on general election ballot-Keno Lottery. Motion made by Jeffres to approve Resolution 2022-16, second by Krause. Aye, Krause and Jeffres; Nay, Hurlburt.

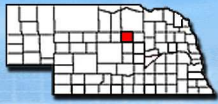
Discussion was held about a claim for a heating and cooling unit replacement at the County Library. At this time the library lacks funds to cover the claim in entirety and the Board suggested a letter be sent to the Friends of the Library Board requesting them to consider utilizing funds for payment of the replacement unit.

Motion made by Krause to go into closed session for the purpose of discussing matters pertaining to District Court case CI 18-2 Weber v. Garfield County, second by Jeffres. Aye, all; nay, none. At 2:10 p.m. Chairman Krause directed the meeting to the closed session. Those in attendance for the closed session were Members of the Board and County Attorney Crandall. At 2:28 p.m. Chairman Krause reconvened the regular meeting with no action taken by the Board as a result of the closed session. Motion made by Hurlburt to go into closed session for the purpose of reviewing a NIRMA liability claim, second by Krause. Aye, all; Nay, none. At 2:29 p.m. Chairman Krause directed the meeting to the closed session. Those in attendance for the closed session were Members of the Board, County Attorney Crandall and County Clerk Koenigsberg. At 2:37 p.m. Chairman Krause reconvened the regular meeting with no action taken as a result of the closed 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, September 27th, 2022 at 1:30 p.m. in the Commissioners Room at the Garfield County Courthouse in Burwell, Nebraska pursuant to public notice posted in three public places. Chairman Krause called the meeting to order at 1:30 p.m. with the following present: Commissioners, Krause, 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 September 13th, 2022, second by Jeffres. Aye, all; Nay, none.

Motion made by Hurlburt to approve an awards policy for elected or appointed officials in Garfield County, second by Krause. Aye, Krause and Hurlburt; Nay, none; Abstained, Jeffres.

County Treasurer, Tammy Hitchcock, presented with a distress warrant report and the VSO quarterly report was reviewed, as presented.

Gary Kinney, County Road Superintendent, presented with information on the golf course speed sign and that Mainelli Wagner was still reviewing specifications with NDOR.

Resolution 2022-19; New fund 2320-Opioid Recovery Fund. Motion made by Jeffres to approve Resolution 2022-19, second by Hurlburt. Aye, all; Nay, none.

Resolution 2022-20; Transfer Funds. Motion made by Hurlburt to approve Resolution 2022-20, second by Jeffres. Aye, all; Nay, none.

Discussion was held about the Library repairs needed and the Clerk was directed to draft a letter to Friend of the Library requesting assistance and have ready for the next regular meeting.

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

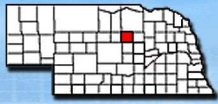
At 2:00 p.m., Chairman Krause recessed the regular meeting and opened the public hearing for industrial designation review. Chairman Krause stated that the request was made by the City of Burwell to review the following parcels, 6034001, 6034002, 6034003, 6034004, 6034006, 6034007, 6034008 and 6034009 that are all located in the Rodeo Industrial Park to examine the industry use. Several owners of said parcels were present for the public hearing. Tom Kruml appeared as legal counsel on behalf of a number of the owners of said parcels and gave verbal testimony as to the primary purpose of parcels 6034006, 6034003, 6034007, 6034002, 6034004 and 6034009. Brief informative comments in were made by Terry Degroff, Jason Degroff, Clinton Olcott and Terrill Swett. Parcels 6034001 and 6034008 were also reviewed and neither of which had representation at the hearing. With all testimony given and no further comments made, Chairman Krause closed the public hearing at 2:57 p.m. and reconvened the regular meeting. (Recorded proceedings of the public hearing are available at the County Clerk's office)

With no further business, Chairman Krause adjourned the meeting at 3:00 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, September 13th, 2022 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 2022-2023 fiscal year budget was presented by Donald O. Nelson, CPA. With no comments from the public, at 1:19 p.m., Chairman Krause closed the Budget Hearing. At 1:20 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 13th, 2022 at 1:30 p.m. in the Commissioners Room at the Garfield County Courthouse in Burwell, Nebraska pursuant to public notice posted in three public places. Chairman Krause called the regular 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 August 23rd, 2022, second by Hurlburt. Aye, all; Nay, none.

In unfinished business, Hurlburt inquired about the upcoming Industrial Review Hearing that is scheduled for September 27, 2022 at 2:00 p.m. and wanted to know if there was anything to do prior to the hearing. County Attorney, Dale Crandall, stated that the hearing is the review.

Resolution 2022-17; County Budget for Fiscal Year July 1, 2022 to June 30, 2023, prepared by the Budget Making Authority on the 13th day of September, 2022. Motion made by Jeffres to approve Resolution 2022-17, second by Hurlburt. Aye, all; Nay, none.

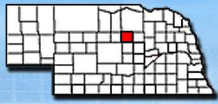
Resolution 2022-18; Whereas the Nebraska Revised State Statute 77-1632 and 77-1633 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the Garfield 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 2022-2023 property tax be set at \$1,315,235.00. Motion made by Hurlburt to approve Resolution 2022-18, second by Jeffres. Aye, all; Nay, none.

Hurlburt presented with concerns that she received from a resident on 466th Ave south of Highway 91 about the traffic going by his residence and requested an advisory speed sign to be placed on the road. Road Superintendent, Gary Kinney, suggested that they could post an advisory sign and see if that helps.

Kinney presented with information on the proposed Viaero Fiber Route along with a proposed agreement. The Board suggested a few minor changes on the agreement before approved. Kinney also presented with information on various road projects and a proposed interlocal agreement between Garfield County and North Loup River Public Power and Irrigation District for Burwell Southwest, C36(116) structure no. C003600305. Motion made by Hurlburt to approve the interlocal agreement as presented, second by Krause. Aye, all; Nay, none.

Motion made by Krause to approve the ADA Policy and Assurances for Garfield County, second by Hurlburt. Aye, all; Nay, none.

County Treasurer, Tammy Hitchcock, presented with a change in pledged collateral along with the monthly revenue report and disbursement report for August.



# Garfield County Board Minutes



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

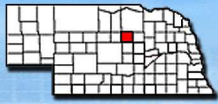
Discussion was held about the upcoming retirement of County Attorney Dale Crandall on September 30, 2022. Motion made by Krause to appoint Curtis Sikyta as the new County Attorney effective October 1, 2022, second by Hurlburt. Aye, all; Nay, none.

With no further business, Chairman Krause adjourned the meeting at 2:30 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, September 27th, 2022 at 1:30 p.m. in the Commissioners Room at the Garfield County Courthouse in Burwell, Nebraska pursuant to public notice posted in three public places. Chairman Krause called the meeting to order at 1:30 p.m. with the following present: Commissioners, Krause, 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 September 13th, 2022, second by Jeffres. Aye, all; Nay, none.

Motion made by Hurlburt to approve an awards policy for elected or appointed officials in Garfield County, second by Krause. Aye, Krause and Hurlburt; Nay, none; Abstained, Jeffres.

County Treasurer, Tammy Hitchcock, presented with a distress warrant report and the VSO quarterly report was reviewed, as presented.

Gary Kinney, County Road Superintendent, presented with information on the golf course speed sign and that Mainelli Wagner was still reviewing specifications with NDOR.

Resolution 2022-19; New fund 2320-Opioid Recovery Fund. Motion made by Jeffres to approve Resolution 2022-19, second by Hurlburt. Aye, all; Nay, none.

Resolution 2022-20; Transfer Funds. Motion made by Hurlburt to approve Resolution 2022-20, second by Jeffres. Aye, all; Nay, none.

Discussion was held about the Library repairs needed and the Clerk was directed to draft a letter to Friend of the Library requesting assistance and have ready for the next regular meeting.

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

At 2:00 p.m., Chairman Krause recessed the regular meeting and opened the public hearing for industrial designation review. Chairman Krause stated that the request was made by the City of Burwell to review the following parcels, 6034001, 6034002, 6034003, 6034004, 6034006, 6034007, 6034008 and 6034009 that are all located in the Rodeo Industrial Park to examine the industry use. Several owners of said parcels were present for the public hearing. Tom Kruml appeared as legal counsel on behalf of a number of the owners of said parcels and gave verbal testimony as to the primary purpose of parcels 6034006, 6034003, 6034007, 6034002, 6034004 and 6034009. Brief informative comments in were made by Terry Degroff, Jason Degroff, Clinton Olcott and Terrill Swett. Parcels 6034001 and 6034008 were also reviewed and neither of which had representation at the hearing. With all testimony given and no further comments made, Chairman Krause closed the public hearing at 2:57 p.m. and reconvened the regular meeting. (Recorded proceedings of the public hearing are available at the County Clerk's office)

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

Attest: \_\_\_\_\_  
Koenigsberg,  
Garfield County Clerk

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

Keri L.

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

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, October 11th, 2022 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.

Chairman Krause introduced the newly appointed County Attorney, Curtis Sikyta.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held September 27th, 2022, second by Jeffres. Aye, all; Nay, none.

Krause directed the meeting to unfinished business. The matter of Industrial Designation review for parcels located at Rodeo Industrial Park that was conducted on September 27th, 2022 was discussed. Motion made by Krause to retain industrial classification to parcels 6034002, 6034003, 6034004, 6034006, 6034007, 6034009 and to remove the industrial classification from parcels 6034001 and 6034008, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Abstain due to conflict of interest, Jeffres.

Candace Meredith, representative from Nebraska Association of County Officials (NACO) presented with information on updates with Federal and local grant projects and how NACO can help at the County level.

County Treasurer, Tammy Hitchcock, presented with monthly revenue report for September along with a disbursement report and a change in pledged collateral.

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

Gary Kinney, County Road Superintendent, presented with information and updates on the road department. He has placed 'children playing' signs on 466th Ave.

At 2:05 p.m., Chairman Krause opened the public hearing to review the proposed correction of the flex zoning district. Kali Bolli, Planning and Zoning Administrator, presented with the proposed correction. With no comments from the public, at 2:07 p.m. Chairman Krause closed the public hearing. Motion made by Hurlburt to approve the correction of the flex zoning district to be added to the updated planning and regulations, second by Jeffres. Aye, all; Nay, none.

Kali Bolli, Planning and Zoning Administrator, also presented with a final plat for Calamus Riverview Subdivision. Motion made by Krause to approve the plat as presented, second by Jeffres. Aye, all; Nay, none.

Resolution 2022-21; Property Tax Tables. Motion made by Hurlburt to approve Resolution 2022-21, second by Jeffres. Aye, all; Nay, none.

Motion made by Krause to go into closed session to discuss personnel matters that are confidential in nature, second by Hurlburt. Aye, all; Nay, none. Chairman Krause cleared the

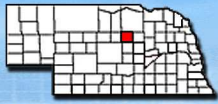
room at 2:12 p.m. with members of the Board, and County Attorney Sikyta in attendance of closed session. At 2:35 p.m., Chairman Krause reconvened the regular meeting.

Discussion was held with the new County Attorney on various matters about office personnel, location and an updated policy for expenses. New policy will be presented at the next regular meeting.

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

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

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



# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, October 25th, 2022, at 1:30 p.m. in the Commissioners Room at the Garfield County Courthouse in Burwell, Nebraska pursuant to public notice posted in three public places. Chairman Krause called the meeting to order at 1:30 p.m. with the following present: Commissioners, Krause, Hurlburt, and Jeffres.

Motion made by Jeffres 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 11th, 2022, second by Jeffres. Aye, all; Nay, none.

Jimmy Petersen, Weed Superintendent, presented information on recent grant projects and the projects that have been completed with the grant funds as well as future projects. The grant proceeds will allow for the purchase of an ARGO ATV with trailer, an aerial drone and local spraying needs.

Motion made by Hurlburt to approve the updated interlocal agreement for Economic Development and Tourism Promotion from \$5,000 annually to \$6,500 annually, second by Jeffres. Aye, all; Nay, none.

The quarterly report for the Sheriff department was reviewed as presented.

Resolution 2022-22; New Fund 2585-Local Assistance and Tribal Consistency Fund (LATCF). Motion made by Krause to approve Resolution 2022-22, second by Hurlburt. Aye, all; Nay, none. The County Treasurer will open a new checking account for these funds.

Hurlburt presented with a dividend check for Garfield County from Nebraska Intergovernmental Risk Management Association (NIRMA)

Motion made by Hurlburt to enter into a closed session to discuss claims and personnel issues, second by Krause. Aye, all; Nay, none. At 1:45 p.m., Chairman Krause cleared the room for the closed session. Those in attendance of the closed session were members of the Board, County Attorney Sikyta, and County Clerk Koenigsberg. At 2:10 p.m., Chairman Krause reconvened the regular meeting. Motion made by Hurlburt to invite the Library Board and Librarian to the November 8th regular meeting to discuss budget and claims, second by Jeffres. Aye, all; Nay, none.

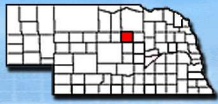
Motion made by Krause to approve payroll and claims for the month of October, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Abstained due to conflict of interest, Jeffres.

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

Attest: \_\_\_\_\_  
Koenigsberg,  
Garfield County Clerk

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

Keri L.



# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, October 8th, 2022 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 was absent.

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

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held October 25th, 2022, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Gary Kinney, County Road Superintendent, presented with information and updates on the road department pertaining to recommendations from engineer on placement of stop signs and advisory speed signs in the Calamus Golf Course area.

Resolution 2022-23; Signing of Year-End Certification of County Highway Superintendent. Motion made by Krause to approve Resolution 2022-23, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. The year-end certification was then signed by Chairman Krause.

County Treasurer, Tammy Hitchcock, presented with monthly revenue report and disbursement report for October along with a distress warrant listing and a change in pledged collateral.

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

Motion made by Krause to approve the contract with Central Plains Valuation, LLC for Property Appraisal, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

County Sheriff, Korey Johnson, presented with information on the sheriff department and discussion about the need for possible extra personnel and purchasing new equipment for the department. Funds from ARPA and LATCF could be utilized to help with the acquisition of the necessary equipment and/or vehicles. Matter to be added to the next regular meeting agenda for further consideration.

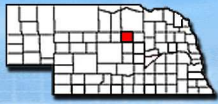
Discussion with the County Library was held about the claims and expenditures process and budget. A proposed agreement was presented by the library board on a procedure to follow pertaining to how claims are handled. The matter was tabled until next meeting so County Attorney Sikyta could prepare and present an updated memorandum of understanding between the County board and the library board for approval.

With no further business, Chairman Krause adjourned the meeting at 2:30 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, November 22nd, 2022, at 1:30 p.m. in the Commissioners Room at the Garfield County Courthouse in Burwell, Nebraska pursuant to public notice posted in three public places. Chairman Krause called the meeting to order at 1:30 p.m. with the following present: Commissioners, Krause and Jeffres; Absent, Hurlburt.

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

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held November 8th, 2022, second by Jeffres. Aye, Krause and Jeffres; Nay, none; Absent, Hurlburt.

County Sheriff, Korey Johnson, presented with information on the purchase of a new law enforcement vehicle. He stated that at this time there are no options on the state bid site, but he expects that to be out soon. Discussion was held on what some options might be available, and Krause directed the Clerk to add the item to the next regular meeting agenda.

Gary Kinney, Road Superintendent, presented with information on the road department and projects that are currently being worked on. He reported that they just finished work on the north/south road east of the golf course.

Motion made by Krause to approve payroll and claims excluding claim #221100076 for the month of November, second by Jeffres. Aye, Krause and Jeffres; Nay, none; Absent, Hurlburt.

Resolution 2022-24; Adopting and approving the execution of a master agreement with the NDOT for county survey services. Motion made by Krause to approve Resolution 2022-24, second by Jeffres. Aye, Krause and Jeffres; Nay, none; Absent, Hurlburt.

County Clerk, Keri Koenigsberg, presented with the results from the General Election pertaining to Keno results that passed county wide with a vote of Yes-438 No-328. Discussion was held on some options for the County pertaining to Keno. Chairman Krause asked that County Attorney, Curt Sikyta, explore some options available and they will revisit the topic at the next regular meeting.

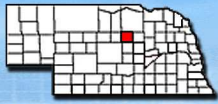
Motion made Jeffres by to enter a closed session to discuss personnel issues, second by Krause. Aye, Krause and Jeffres; Nay, none; Absent, Hurlburt. At 1:55 p.m., Chairman Krause cleared the room for the closed session. Those in attendance of the closed session were members of the Board, County Attorney Sikyta, and County Clerk Koenigsberg. At 2:20 p.m., Jeffres made a motion to come out of closed session, second by Krause. Chairman Krause reconvened the regular meeting with no action taken as a result of the closed session.

With no further business, Chairman Krause adjourned the meeting at 2:23 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 13th, 2022 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, Jeffres and Hurlburt.

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

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held November 22nd, 2022, second by Hurlburt. Aye, all; Nay, none.

Brief discussion was held on the unfinished business of the possible hiring of personnel and acquisition of new vehicle for the Sheriff Department. No action taken.

Discussion was held on keno lottery and some information was presented by County Attorney, Curtis Sikyta as to what options are available for the county. Nate Lowe, representing Lowe'ded Bar and Grill, expressed interest in wanting to have Keno through Hastings Keno in his establishment.

At 1:50 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Kali Bolli, presented with tax list corrections 571, 572, 573, and 574. Motion made by Krause to approve the corrections as presented, second by Jeffres. Aye, all; Nay, none. At 1:52 p.m., Chairman Krause closed the Board of Equalization and reconvened the regular meeting.

Further discussion was held on Keno lottery and what options Garfield County has. The Board requested that the County Attorney reach out to operators and have information ready for the next regular meeting.

Motion made by Krause to approve the submitted national functional classification system through the Nebraska Department of Transportation, second by Jeffres. Aye, all; Nay, none.

Hurlburt asked Road Superintendent, Gary Kinney, about the status of FEMA reimbursements. He stated that he expects the remaining reimbursements to come in at the beginning of the new year. Kinney also presented with information and updates on the recent speed study and proposed stop sign placements in the Calamus Golf Course area.

Motion made by Krause to designate The Burwell Tribune as the official County newspaper for 2023, second by Hurlburt. Aye, all; Nay, none.

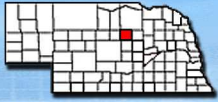
Discussion was held on the employee insurance benefits and a quick overview of what the County offers for all eligible employees. Currently the County pays for full single insurance benefits and 60% family.

The monthly revenue report and disbursement report for November along with a change in pledged collateral was reviewed, as presented.

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

Motion made by Hurlburt to approve the quote submitted by Applied Connective for the acquisition of tablets for county board members and new email accounts for a more secure connection to help combat cyber security, second by Krause. Aye, all; Nay, none.

With no further business, Chairman Krause adjourned the meeting at 2:42 p.m.



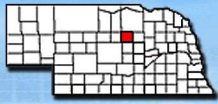
# Garfield County Board Minutes



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, December 27th, 2022, at 1:30 p.m. in the Commissioners Room at the Garfield County Courthouse in Burwell, Nebraska pursuant to public notice posted in three public places. Chairman Krause called the meeting to order at 1:30 p.m. with the following present: Commissioners, Krause, 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 December 13th, 2022, second by Jeffres. Aye, all; Nay, none.

County Sheriff, Korey Johnson, presented with information on the purchase of a new law enforcement vehicle for potential new law enforcement personnel. Discussion was held on what options were available through the state bidding. Motion made by Hurlburt to utilize ARPA funds to purchase a new vehicle for the Sheriff Department, second by Krause. Aye, all; Nay, none.

Chuck and Amy Cassidy, representing Longhorn Lanes of Burwell, expressed to the board an interest in having Keno at Longhorn Lanes. No decision was made on how to proceed with the operators. Chairman Krause noted that the item be placed on the next agenda.

Gary Kinney, Road Superintendent, presented with information on the road department and projects that are currently being worked on. He stated that the road department finished the work needed to be done on the Goff bridge project.

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

Motion made by Krause to approve the minor subdivision for Kumm Ranch, second by Hurlburt. Aye, all; Nay, none.

Motion made by Krause to approve the minor subdivision for James A. Trotter, second by Jeffres. Aye, all; Nay, none.

Resolution 2022-25; 2023 Elected Officials Salaries. Motion made by Hurlburt to approve Resolution 2022-25, second by Krause. Aye, all; Nay, none.

Motion made by Hurlburt to approve payroll and claims submitted for payment for the month of December.

Motion made by Hurlburt to enter a closed session to discuss personnel issues, second by Krause. Aye, all; Nay, none. At 2:25 p.m., Chairman Krause cleared the room for the closed session. Those in attendance of the closed session were members of the Board, County Clerk Koenigsberg and County Treasurer Hitchcock. Chairman Krause reconvened the regular meeting at 2:55 p.m. with no action taken as a result of the closed session.

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

Attest: \_\_\_\_\_  
Koenigsberg,  
Garfield County Clerk

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

Keri L.