

Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

January 10th, 2023--1:30p.m.

Notation: Next meeting to be held on January 24th, 2023 at 1:30p.m.

REORGANIZATION MEETING - SEE SEPARATE AGENDA

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 12-27-2022

Keno Information

County Library

Other Unfinished Business

NEW BUSINESS

Reappointment; Road Superintendent

Reappointment; Weed Superintendent

Gary Kinney; Roads

VSO Quarterly Report

Resolution 2023-1; Deputy Salaries

Resolution 2023-2; Salaries

Resolution 2023-3; Board Appointments

Resolution 2023-4; Capital Stock and Surplus

Resolution 2023-5; Investment of Excess Funds

Resolution 2023-6; Designate Financial Institutions

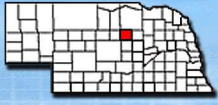
2:00 PM – Public Hearing; Rezoning of Calamus Riverview lots 1-8

County Treasurer; Semi Annual Statement

County Treasurer; Change in Pledged Collateral, Revenue Listing & Disbursement Reports

District Court Month End Report

County Attorney Quarterly Report

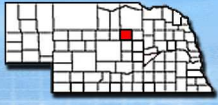


Garfield County Board Agenda



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 Agenda



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REORGANIZATION MEETING - SEE SEPARATE AGENDA

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 12-27-2022

Keno Information

County Library

Other Unfinished Business

NEW BUSINESS

GLW Extension- Board Appointment Approval of LaNae Maxson

VSO Quarterly Report

Reappointment; Road Superintendent

Reappointment; Weed Superintendent

Gary Kinney; Roads

Jimmy Petersen; Department of Agriculture Year End Evaluation

Resolution 2023-1; Deputy Salaries

Resolution 2023-2; Salaries

Resolution 2023-3; Board Appointments

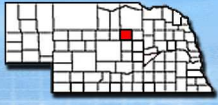
Resolution 2023-4; Capital Stock and Surplus

Resolution 2023-5; Investment of Excess Funds

Resolution 2023-6; Designate Financial Institutions

2:00 PM – Public Hearing; Rezoning of Calamus Riverview lots 1-8

County Treasurer; Semi Annual Statement



Garfield County Board Agenda



County Treasurer; Change in Pledged Collateral, Revenue Listing & Disbursement Reports

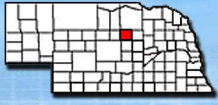
District Court Month End Report
County Attorney Quarterly Report

Sheriff Quarterly Report

Enforcement of Zoning Regulations

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 Agenda



Garfield County Commissioner's Meeting Agenda

January 24th, 2023--1:30p.m.

Notation: Next meeting to be held on February 14th, 2023 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 1-10-2023

Other Unfinished Business

NEW BUSINESS

1:35 p.m. Board of Equalization

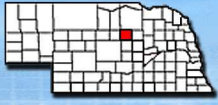
Approval of January Payroll and Claims

Gary Kinney; Roads

Ambulance Billing for 2023

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 Agenda



Garfield County Commissioner's Meeting Agenda

February 14th, 2023--1:30p.m.

Notation: Next meeting to be held on February 28th, 2023 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 1-24-2023

Keno Operator Bids/Proposals

Other Unfinished Business

NEW BUSINESS

1:35 p.m. Board of Equalization

CDBG Grant; Contract Amendment Request

CDBG Grant; Olsson Contract Amendment

CDBG Grant; Approve Plans and Specs for Advertisement

County Bridge Match Program Agreement

Resolution 2023-07; Signing of the Program Agreement- BL2352

Gary Kinney; Roads

National Opioid Settlements

County Treasurer; Revenue Listing Report, Disbursement Report, Pledged Collateral and Delinquent Tax List

Clerk of the District Court; Month End Report

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 Commissioner's Meeting Agenda

February 28th, 2023--1:30p.m.

Notation: Next meeting to be held on March 14th, 2023 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 2-14-2023

Keno Operator

Other Unfinished Business

NEW BUSINESS

1:35 p.m. Board of Equalization

Approval of February Payroll and Claims

Gary Kinney; Roads

Mainelli Wagner & Associates; 2023 Bridge Inspections

Calamus Area Golf & Recreation Club; Liquor License Manager Change

Permissive Exemption Recommendation

2:00 p.m. Public Hearing; Rezoning of Calamus Riverview Lots 1-8

Sinking Fund

Possible Property for Sale

LB646

Hamilton; Phone system

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 Commissioner's Meeting Agenda

March 14th, 2023 --1:30p.m.

Notation: Next meeting to be held on March 28th, 2023 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 2-28-2023

Keno Operator

LB646

Other Unfinished Business

NEW BUSINESS

1:35 p.m. Board of Equalization

CDBG Grant; Award Construction Contract

Triple K Trucking Agreement

Gary Kinney; Roads

County Treasurer; Misc. Revenue and Disbursement Reports and Pledged Collateral

Tax Sale Listing Report

VSO Quarterly Report

Clerk of the District Court Month End Report

MOU; Nebraska Courtroom Technology Transfer of Ownership

CR 22-7;CR22-8/Borders Law Office

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 Commissioner's Meeting Agenda

March 28th, 2023--1:30p.m.

Notation: Next meeting to be held on April 11th, 2023 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 3-14-2023

Other Unfinished Business

NEW BUSINESS

1:35 p.m. Board of Equalization

Lottery Operator Agreement

Resolution 2023-08; Lottery; Participation; Restrictions

Resolution 2023-09; Lottery; Sales Outlet Locations; Approval Required; Qualifications Standards

Keno; Sales Outlet Approved

Payroll and Claims Approval for March

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 Commissioner's Meeting Agenda

April 11th, 2023--1:30p.m.

Notation: Next meeting to be held on April 25th, 2023 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 3-28-2023

Other Unfinished Business

NEW BUSINESS

1:35 p.m. Board of Equalization

Gary Kinney; Roads

CDBG Grant; Award Construction Contract

Keno Lottery; Possible Interlocal Agreement

County Attorney Quarterly Report

County Treasurer; Misc. Revenue and Disbursement Reports and Pledged Collateral

Clerk of the District Court Month End Report

Sheriff Quarterly Report

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 Commissioner's Meeting Agenda

April 25th, 2023--1:30p.m.

Notation: Next meeting to be held on May 9, 2023 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 4-11-2023

Other Unfinished Business

NEW BUSINESS

1:35 p.m. Board of Equalization

Interlocal Agreement; Joint Operation of KENO with City of Burwell

Payroll and Claims Approval for April

Gary Kinney; Backup generator for emergency North Well Shop

Gary Kinney; Roads

2:00 p.m. Public Hearing; 1 and 6 Year Road Plan

Resolution 2023-10; 1 & 6 Year Road Plan

Weeds: Year End Evaluation 2022

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 Commissioner's Meeting Agenda

May 9th, 2023--1:30p.m.

Notation: Next meeting to be held on May 25th, 2023 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 4-28-2023

Other Unfinished Business

NEW BUSINESS

1:35 p.m. Board of Equalization

Heidi Borg, Agriculture Liaison; Representative for Congressman Adrian Smith

Gary Kinney; Roads

Keno Committee Appointment

Interlocal Agreement; Joint Keno Operation with City of Burwell

Resolution 2023-11; KENO Fund

2023 NACO BC/BS Rates

CDBG Grant Fairgrounds Improvement Project; Notice of Award to Carkoski Construction

County Treasurer; Monthly Revenue Report, April Disbursements and Pledged Collateral

District Court; Month End Report

P/Z- Minor Subdivision Application; Dale & Teresa Seidel

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 Commissioner's Meeting Agenda

May 23rd, 2023--1:30p.m.

Notation: Next meeting to be held on June 13, 2023 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 5-9-2023

2023 Insurance

Keno Committee Appointment

Interlocal Agreement; Joint Keno Operation with City of Burwell

Other Unfinished Business

NEW BUSINESS

Payroll and Claims Approval for May

Gary Kinney; Roads

Protest Hearing Dates

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 Commissioner's Meeting Agenda

June 13th, 2023--1:30p.m.

Notation: Next meeting to be held on June 27th, 2023 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 5-23-2023

Interlocal Agreement; Joint Keno Operation with City of Burwell

KENO Account

Other Unfinished Business

NEW BUSINESS

1:35 p.m. Board of Equalization

Disaster Reimbursements

Gary Kinney; Roads

Tree Clearing on Jones Canyon Road

1:45 pm: Public Hearing; Steve Vech Storage units- Conditional Use Permit

1:55 p.m. Public Hearing; Amending Flex District

Cory Hughes; 834th Road Autogate

2:15 p.m. Opening of Gravel Bids

2023-2024 Region 26 Budget

Tagge Max; Raises

Region 3 Match Request FY 2023/2024

List of Delinquent Taxes

PILT Funds

County Treasurer; Monthly Revenue Report, May Disbursements; June Disbursements and Pledged Collateral

District Court; Month End Report

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 Commissioner's Meeting Agenda

June 27th, 2023--1:30p.m.

Notation: Next meeting to be held on July 11, 2023 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 6-13-2023

Interlocal Agreement; Joint Keno Operation with City of Burwell

Other Unfinished Business

NEW BUSINESS

1:35 p.m. Board of Equalization

NPAIT

Candace Meredith, Deputy Director of NACO; via Phone Call

Resolution 2023-12; NPAIT

County Treasurer; New Bank Account with ACH

Gary Kinney; Roads

Conceal Carry for County Employees

Payroll and Claims Approval for June

PILT Funds

Update Interlocal Agreement for Cooperative Law Enforcement Services by and among the County of Adams and the County of Garfield

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 Commissioner's Meeting Agenda

July 11th, 2023--1:30p.m.

Notation: Next meeting to be held on July 25th, 2023 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 6-27-2023

Interlocal Agreement; Joint Keno Operation with City of Burwell

Other Unfinished Business

NEW BUSINESS

1:35 p.m. Board of Equalization

FEMA Disaster; Progress Report

Gary Kinney; Roads

Beth Ferrel; NACO updates

General Administration Services; CDBG Grant

Resolution 2023-13; 1% Budget Increase

Semi Annual Statement

County Treasurer; Monthly Revenue Report, June & July Disbursements and Pledged Collateral

District Court; Month End Report

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 Commissioner's Meeting Agenda

July 25th, 2023--1:30p.m.

Notation: Next meeting to be held on August 8, 2023 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 7-11-2023

Interlocal Agreement; Joint Keno Operation with City of Burwell

Other Unfinished Business

NEW BUSINESS

1:35 p.m. Board of Equalization

Preliminary Budget Discussion

FEMA Disaster; Progress Report

Corrective Action Plan Audit

Gary Kinney; Roads

Treasurer; Unsatisfied Distress Warrants

August Commissioner Meeting Date Changes

Designate State Print Shop

Assessor; Cemetery Report

Kali Bolli; 3 Year Plan of Assessment

Appointment of Chris Scudder to Burwell Area/Garfield County Convention & Visitors Bureau

Resolution 2023-14; Fair Association Request

Resolution 2023-15; Interfund Transfer

Resolution 2023-16; Fund Balances

Payroll and Claims Approval for July

County Attorney Policy

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 Commissioner's Meeting Agenda

August 15th, 2023--1:30p.m.

Notation: Next meeting to be held on August 29th, 2023 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 7-25-2023

FEMA Disaster; Progress Report

Other Unfinished Business

NEW BUSINESS

1:35 p.m. Board of Equalization

Walker Zulkoski; NPAIT

Gary Kinney; Roads

Revised Constitution for Cooperative Extension GLW

Interlocal Agreement between Garfield County & University of Nebraska Lincoln for Cooperative Extension

Preliminary Budget Review

Fund Balances/County Spending

Resolution 2023-17; Fire District Tax Request

2023-2024 Inventory Approval

County Treasurer; Monthly Revenue Report, July/August Disbursements and Pledged Collateral

District Court; Month End Report

SDL; Northside Bar & Grill

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 Commissioner's Meeting Agenda

August 29th, 2023--1:30p.m.

Notation: Next meeting to be held on September 12, 2023 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 8-15-2023

FEMA Disaster; Progress Report

Revised Constitution for Cooperative Extension GLW

Interlocal Agreement between Garfield County & University of Nebraska Lincoln for Cooperative Extension

Other Unfinished Business

NEW BUSINESS

1:35 p.m. Board of Equalization

Resolution 2023-18; Budget Approval

Set Dates for Joint Public Hearing; LB644

Loan Information

Resolution 2023-19; Temporary Loan

Gary Kinney; Roads

Resolution 2023-20; County Annual Certification of Program Compliance

Annual Certification Form for period July 1, 2022 to June 30, 2023

Payroll and Claims Approval for August

2023-2024 Inventory Approval

Olsson Agreement Amendment#2

Appoint New Library Board Member; Pat Mitchell

Other New Business

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Garfield County Commissioner's Meeting Agenda

September 12th, 2023--1:30p.m.

Notation: Next meeting to be held on September 26thd, 2023 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 8-22-2023

FEMA Disaster; Progress Report

Revised Constitution for Cooperative Extension GLW

Interlocal Agreement between Garfield County & University of Nebraska Lincoln for Cooperative Extension

Interlocal Agreement; Joint Keno Operation with City of Burwell

Other Unfinished Business

NEW BUSINESS

1:35 p.m. Board of Equalization

Gary Kinney; Roads

Annual Certification

SDL; Scratchtown Brewing Company

County Treasurer; Monthly Revenue Report, August Disbursements and Pledged Collateral

District Court; August Month End Report

Closed Session; Litigation Discussion Regarding County Court Case CR 22-7 and CR22-8

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 Commissioner's Meeting Agenda

September 26th, 2023--1:30p.m.

Notation: Next meeting to be held on October 10, 2023 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 9-12-2023

Approval of Minutes from Special Meeting held on 9-20-2023

FEMA Disaster; Progress Report

Revised Constitution for Cooperative Extension GLW

Interlocal Agreement between Garfield County & University of Nebraska Lincoln for Cooperative Extension

Other Unfinished Business

NEW BUSINESS

Payroll and Claims Approval for September

Gary Kinney; Roads

Update on Interlocal Agreement; Sandhills Weed Management Area (SWMA)

Update on Interlocal Agreement for Economic Development and Tourism Promotion

Resolution 2023-21; Property Tax Request

Maximus FY Cost Allocation Plan

P/Z- Minor Subdivision-Homestead Knolls

Keno Review

County Treasurer; Distress Warrant Report for 2020, 2021, and 2022

Personnel

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 Commissioner's Meeting Agenda

October 10th, 2023--1:30p.m.

Notation: Next meeting to be held on October 24, 2023 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 9-26-2023

FEMA Disaster; Progress Report

Other Unfinished Business

NEW BUSINESS

1:35 p.m. Board of Equalization

Gary Kinney; Roads

Keno Review

Update on Interlocal Agreement for Economic Development and Tourism Promotion

Resolution 2023-22; Property Tax tables

VSO Quarterly Report

Janitorial/Maintenance

County Treasurer; Monthly Revenue Report, September/October Disbursements & Pledged Collateral

District Court; September Month End Report

Sheriff Quarterly Report

Other New Business

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Garfield County Commissioner's Meeting Agenda

October 24th, 2023--1:30p.m.

Notation: Next meeting to be held on November 14th, 2023 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 10-10-2023

Revised Constitution for Cooperative Extension GLW

Interlocal Agreement between Garfield County & University of Nebraska Lincoln for Cooperative Extension

Keno Review

Update on Interlocal Agreement for Economic Development and Tourism Promotion

Janitorial Maintenance

Other Unfinished Business

NEW BUSINESS

Payroll and Claims Approval for October

Gary Kinney; Roads

Assessor- Central Plains Valuation Contract

Resolution 2023-23; Confirm Resolutions

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 Commissioner's Meeting Agenda

November 14th, 2023--1:30p.m.

Notation: Next meeting to be held on November 28th, 2023 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 10-24-2023

Keno Review

Janitorial/Maintenance

Snow Removal

Other Unfinished Business

NEW BUSINESS

Gary Kinney; Roads

Resolution 2023-24; Signing of the Year-End Certification of County Highway Superintendent 2023

Year End Certification

Roads: Calamus Road Project Decision

Resolution 2023-25; NIRMA/NIRMA II Intergovernmental /Interlocal Agreement

County Treasurer; Monthly Revenue Report, October/November Disbursements & Pledged Collateral

Distress Warrants Issued

Striking Taxes on Parcel 0001099600

District Court; October Month End Report

LB 77 No Conceal Carry

Nebraska State Auditor; Proposal for 2024, 2025, 2026

CDBG Drawdown Request

Appropriations for 911 Communication Centers

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 Commissioner's Meeting Agenda

November 28th, 2023--1:30p.m.

Notation: Next meeting to be held on December 12th, 2023 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 11-14-2023

Revised Constitution for Cooperative Extension GLW

Interlocal Agreement between Garfield County & University of Nebraska Lincoln for Cooperative Extension

Keno Review

Other Unfinished Business

NEW BUSINESS

November Payroll and Claims Approval

Gary Kinney; Roads

NDOT FDL-HSIP-SRR-58(10) Project Number, Calamus Reservoir State Rec Road

Resolution 2023-26; Signing of the Project and Maintenance Program Agreement

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 Commissioner's Meeting Agenda

December 12th, 2023--1:30p.m.

Notation: Next meeting to be held on December 26th, 2023 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 11-28-2023

GLW Interlocal Agreement

Other Unfinished Business

NEW BUSINESS

1: 35 p.m. Board of Equalization

Gary Kinney; Roads

County Treasurer; Monthly Revenue Report, November/December Disbursements & Pledged Collateral

Treasurer; 2023 Tax Remaining Report/By funds

District Court; October Month End Report

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 Commissioner's Meeting Agenda

December 26th, 2023--1:30p.m.

Notation: Next meeting to be held on January 9th, 2024 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 12-12-2023

Other Unfinished Business

NEW BUSINESS

Vernyce Weber

December Claims and Payroll Approval

Gary Kinney; Roads

476th Ave Culvert

VSO; 6 Month Report

PILT Funds

Resolution 2023-27; 2024 Salaries

Olsson Change Order #1 and #2

CDBG Grant Contract Amendment Request

CDBG Drawdown Request

Other New Business

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