

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 2023. Motion made by Hurlburt to nominate Scott Krause as the Chairman, second by Zulkoski. Aye, all; Nay, none. Koenigsberg turned the meeting over to Chairman Krause. Motion made by Krause to nominate Diana Hurlburt as vice-Chairman for the year 2023, second by Zulkoski. Aye, all; Nay, none.

The Garfield County Board of Commissioners met Tuesday, January 10th, 2023 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, Zulkoski and Hurlburt.

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

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

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 again as far as operators and to consider what would be best for Garfield County. Nate Lowe, representing Lowe'ded Bar and Grill, again expressed interest in wanting to have Keno through Hastings Keno in his establishment. Motion made by Hurlburt to schedule a meeting with the City of Burwell to discuss a possible interlocal agreement and to advertise to receive bids/proposals for keno operators to be received by February 10th, 2023 to be reviewed at the regular meeting on February 14th, 2023, second by Krause. Aye, all; Nay, none.

Motion made by Hurlburt to appoint LaNae Maxson to a new 3 year term on the GLW Extension Board, second by Zulkoski. Aye, all; Nay, none.

Tim Rowse, Veteran Service Officer, presented with a quarterly report.

Motion made by Hurlburt to reappoint Gary Kinney as road superintendent for 2023, second by Zulkoski. Aye, all; Nay, none.

Motion made by Krause to reappoint Jimmy Petersen as Weed Superintendent for 2023, second by Hurlburt. Aye, all; Nay, none.

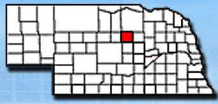
Jimmy Petersen presented with the department of agriculture year end evaluation for Garfield County. The County received a perfect score.

Resolution 2023-1; Deputy Salaries for 2023. Motion made by Krause to approve Resolution 2023-1, second by Hurlburt. Aye, all; Nay, none.

Resolution 2023-2; Salaries for 2023. Motion made by Krause to approve Resolution 2023-2, second by Hurlburt. Aye, all; Nay, none.

Resolution 2023-3; Committee Appointments for 2023. Motion made by Krause to approve Resolution 2023-3, second by Zulkoski. Aye, all; Nay, none.

Resolution 2023-4; Capital Stock and Surplus Funds. Motion made by Hurlburt to approve Resolution 2023-4, second by Krause. Aye, all; Nay, none.



Garfield County Board Minutes



Resolution 2023-5; Investment of Excess Funds. Motion made by Krause to approve Resolution 2023-5, second by Hurlburt. Aye, all; Nay, none.

Resolution 2023-6; Designate Financial Institutions. Motion made by Krause to approve Resolution 2023-6, second by Hurlburt. Aye, all; nay, none.

The monthly revenue report and disbursement report for December along with a change in pledged collateral was reviewed, as presented. County Treasurer, Tammy Hitchcock, also presented with the semi annual statement.

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

The Sheriff Quarterly Report was reviewed as presented as well as the quarterly report for the County Attorney.

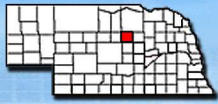
Discussion was held on the enforcement of zoning regulations. Motion made by Krause to proceed with the support of Mike Borders as prosecutor with the enforcement of zoning regulations in County Court cases CI 22-7 and CI 22-8, second by Hurlburt. Aye, all, Nay, none.

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, January 24th, 2023 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, Zulkoski and Hurlburt.

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

Motion made by Hurlburt to approve & adopt minutes of last County Commissioners meeting held January 10th, 2023, second by Krause. Aye, all; Nay, none.

Clerk Koenigsberg stated that she had final letters drafted to send out to keno operators to request proposals.

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

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 2023. Motion made by Krause to approve, second by Hurlburt. Aye, all; Nay, none.

Road report was given by Hurlburt in Gary Kinney's absence. The Lowery bridge has been selected for the bridge program for 2023 and the plans for the calamus dam top project are underway.

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

Hurlburt presented with information on the legislation workshop she recently attended through NACO.

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

Attest: _____
Koenigsberg,
Garfield County Clerk

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

Keri L.

Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, February 14th, 2023 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 Zulkoski. Hurlburt was absent.

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

Motion made by Zulkoski to approve & adopt minutes of last County Commissioners meeting held January 24th, 2023, second by Krause. Aye, Krause and Zulkoski; Nay, none; Absent, Hurlburt.

In unfinished business, Chairman Krause directed the meeting to the proposals that were received by two keno operators, Hastings Keno and Lotto Nebraska. Michael Nevriy from Hastings Keno was present to discuss his proposal. Chairman Krause directed the meeting to proceed and suggested the keno proposals be tabled until February 28, 2023 regular meeting.

Judy Petersen, representative of CNEDD presented with a contract amendment request for the CDBG grant as the current grant expired on February 3, 2023 and the extension will go to the end of December 2023. Motion made by Krause to approve the amendment request, second by Zulkoski. Aye, Krause and Zulkoski; Nay, none; Absent, Hurlburt.

Motion made by Zulkoski to approve the Olsson contract amendment, second by Krause. Aye, Krause and Zulkoski; Nay, none; Absent, Hurlburt.

Doug Loudon, representing Olsson, Inc. presented with final plans for the project out to the Garfield County Fairgrounds. Motion made by Zulkoski to approve the plans and specs for advertising for the CDBG grant project with the bids to be opened by Garfield County Frontier Fair Association on March 9 with the bid awarded at the March 14, 2023 regular meeting, second by Krause. Aye, Krause and Zulkoski; Nay, none; Absent, Hurlburt.

Resolution 2023-7; Signing of the Program Agreement-BL2352. Motion made by Krause to approve Resolution 2023-7, second by Zulkoski. Aye, Krause and Zulkoski; Nay, none; Absent, Hurlburt.

Motion made by Krause to approve the county bridge match program agreement with the Nebraska Department of Transportation, second by Zulkoski. Aye, Krause and Zulkoski; Nay, none; Absent, Hurlburt.

Gary Kinney, Road Superintendent, stated that the dam top project is moving through as planned.

Chairman Krause signed five new settlements for national opioid settlement funds.

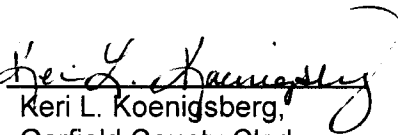
The monthly revenue report and disbursement report for January along with a change in pledged collateral was reviewed, as presented.

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

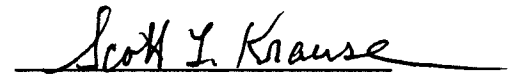
George Buhlke presented the board with his letter of resignation from the road department, effective February 28, 2023.

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

Attest:


Keri L. Koenigsberg,
Garfield County Clerk

Attest:


Scott L. Krause,
Chairman of the Board

Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, February 28th, 2023 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, Zulkoski and Hurlburt.

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

Motion made by Zulkoski to approve & adopt minutes of last County Commissioners meeting held February 14th, 2023, second by Krause. Aye, all; Nay, none.

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

Gary Kinney, Road Superintendent, presented with information on the bridge inspections. Motion made by Krause to approve the fees submitted by Mainelli Wagner & Associates, Inc., second by Hurlburt. Aye, all; Nay, none.

Motion made by Krause to approve Darrin Max as the manager for the Calamus Golf Course liquor license, second by Zulkoski. Aye; all; Nay, none.

Kali Bolli, County Assessor, presented with a permissive exemption recommendation for approval/disapproval for Community Memorial Health Hospital, Inc. with no action taken at this time.

Discussion was held on the sinking fund and how to build up funds due to the possibility of the elimination of inheritance tax. Motion made by Hurlburt to transfer \$5,000 per month into the sinking fund and when funds become available at different times of the year the amount can increase to \$10,000, second by Krause. Aye, all; Nay, none.

At 1:59 p.m., Chairman Krause opened the public hearing for the rezoning of Calamus Riverview Lots 1-8. Kali Bolli, Planning and Zoning Administrator, presented with changes to the lots to reflect the flex zoning district. At 2:02 p.m., Krause reconvened the regular meeting. Motion made by Krause to approve the changes, second by Hurlburt. Aye, all; Nay, none.

Motion made by Krause to go into a closed session to discuss possible contract negotiations, second by Hurlburt. Aye, all; Nay, none. At 2:04 p.m. Chairman Krause cleared the room for the closed session with members of the board and County Attorney in attendance. At 2:30 p.m., Krause adjourned the closed session and reconvened the regular meeting. No action taken as a result of the closed session. Motion made by Krause to table the selection of keno operator to the next regular meeting to give adequate time to gather more information on keno operators, second by Zulkoski. Aye, all; Nay, none.

Hurlburt presented with information on LB646 and requested that the Board members write letters of support of the proposed bill.

Chairman Krause recognized George Buhlke and his service to the Garfield County Road Department for 46 years and on behalf of Garfield County would like to extend a sincere thanks for his many years of service and dedication to County.

Discussion was held on a proposed phone system with Hamilton.

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

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

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

Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, March 14th, 2023 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, Zulkoski and Hurlburt.

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 February 28th, 2023, second by Zulkoski. Aye, all; Nay, none.

Hurlburt presented with information on the legislative hearing she attended recently on LB646 as well as information on another legislative hearing bill, LR23CA.

Motion made by Hurlburt to approve Nebraska Lottery as the keno lottery operator for Garfield County. Chairman Krause stated that due to lack of a second, the motion did not carry. Motion made by Krause to approve Hastings Keno, LLC as the lottery operator for Garfield County, second by Zulkoski. Aye, Krause and Zulkoski; Nay, Hurlburt. Krause stated that he desires a level playing field and believes that the issues will sort themselves out between the sales outlet and operator, but wants the operator to work with all eligible sales outlets in Garfield County. Michael Nevrvy, representing Hasting Keno, LLC presented with information on setting up a lottery bank account, certification of bond, and an agreement that can be approved at the next regular meeting along with a resolution addressing the playing limitations of the lottery. Motion made by Hurlburt to designate the County Clerk, Keri Koenigsberg, as the governing official to represent Garfield County, second by Zulkoski. Aye, all; Nay, none. Hurlburt stated that all eligible sales outlets should be contacted by Mr. Nevrvy in which he replied that it will be 6 months after the first location is open before he will open keno in another location and that he will only place a kiosk in one location which at this time is Lowe'ded Bar and Grill.

Jess Helgoth, President for the Garfield County Frontier Fair Association, presented with updates and recommended changes on the CDBG grant project. Judy Petersen, Motion made by Hurlburt to reject the single bid received for the CDBG grant project and re-advertise with the bids to be opened by Garfield County Frontier Fair Association and approve the plans and specs with the following changes; adjust fence rail height to 26 inches, concrete reinforcement shall be either steel or fiberglass, adjust concrete slope for constructability, and handicapped signs to be installed with lag bolts as well as the changes in timeline of project: Start date- August 15, 2023/Substantial Completion- June 1, 2024/Final Completion- June 30, 2024, second by Krause. Aye, all, Nay, none.

Motion made by Krause to approve the Triple K Trucking LLC Agreement, second by Hurlburt. Aye, all; Nay, none.

Gary Kinney, Road Superintendent, presented with information on the various road projects and with an update on FEMA funds recently submitted for reimbursement in the amount of \$192,619.

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

The VSO quarterly report was reviewed as presented.

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

Motion made by Hurlburt to approve the Memorandum of understanding Nebraska courtroom technology transfer of ownership between the Administrative Office of the Courts and Probations (AOCP) and Garfield County, second by Zulkoski. Aye, all; Nay, none.

Motion made by Krause at 2:35 p.m. to enter into closed session to discuss pending litigation pertaining to matters in Garfield County court cases CR 22-7 and CR 22-8, second by Zulkoski. Those in attendance of the closed session were members of the board, County Attorney Sikyta and County Clerk Koenigsberg. At 2:55 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 2:56 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

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

Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, March 28th, 2023 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, Zulkoski and Hurlburt.

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

Discussion was held on the matter of keno lottery. Michael Nevrvy, keno operator, was present to answer questions pertaining to the game. He reiterated that there would be a waiting period of 6 months to consider an additional outlet location.

Motion made by Krause to approve the Lottery Operator Agreement with Garfield County Keno, LLC and Garfield County, second by Zulkoski. Aye, Krause and Zulkoski; Nay, Hurlburt. Motion carried.

Resolution 2023-08; Lottery; Participation; Restrictions. Motion made by Krause to approve Resolution 2023-08, second by Zulkoski. Aye, Krause and Zulkoski; Nay, Hurlburt. Motion carried.

Resolution 2023-09; Lottery; Sales Outlet Locations; Approval Required; Qualification Standards. Motion made by Zulkoski to approve Resolution 2023-09, second by Krause. Aye; Krause and Zulkoski; Nay, Hurlburt. Motion carried.

Motion made by Krause to approve Lowe'ded Bar and Grill as the designated sales outlet for keno in Garfield County, second by Zulkoski. Aye, Krause and Zulkoski; Nay, Hurlburt. Motion carried.

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

Hurlburt made a motion to enter into a closed session to discuss matters of personnel, second by Zulkoski. Aye, all; Nay, none. At 2:10 p.m. Chairman Krause cleared the room for the closed session. Those in attendance were members of the Board along with County Attorney Sikyta. At 2:27 p.m. Chairman Krause reconvened the regular meeting with no action taken as a result of the closed session.

Motion made by Hurlburt to approve & adopt minutes of last County Commissioners meeting held March 14th, 2023, second by Zulkoski. Aye, all; Nay, none.

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

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

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

Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, April 11th, 2023 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, Zulkoski and Hurlburt.

Motion made by Hurlburt to approve the agenda, second by Zulkoski; Nay, none.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held March 28th, 2023, second by Zulkoski. Aye, all; Nay, none.

Gary Kinney, Road Superintendent, presented with information on the various road projects and shared with an update on the Goff bridge.

Motion made by Krause to award the construction contract to Phil Carkoski Construction for the amount of \$425,111.000 for the fairgrounds improvement project through the CDBG Grant, second by Hurlburt. Aye, all; Nay, none.

Discussion was held on a possible interlocal agreement with the City of Burwell for Keno. Motion made by Krause to have the County Clerk invite members of the City Council to a special meeting on April 25, 2023 at 1:00 p.m. to discuss options for the possible interlocal agreement, second by Zulkoski. Aye, all; Nay, none.

The quarterly report submitted for the County Attorney was reviewed.

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

The District Court month end report for March was reviewed.

The Sheriff quarterly report was reviewed as presented.

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

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

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

Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, April 25th, 2023 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, Zulkoski and Hurlburt.

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

Motion made by Hurlburt to approve & adopt minutes of last County Commissioners meeting held April 11th, 2023, second by Zulkoski. Aye, all; Nay, none.

At 1:32 p.m. Chairman Krause opened the Board of Equalization. County Assessor, Kali Bolli, presented with tax list correction #575. Motion made by Krause to approve the tax list correction as presented, second by Hurlburt. Aye, all; Nay, none. Bolli also presented with a permissive exemption recommendation of denial on parcels 000408600 and 000422400 and recommendation of approval on 00016600, 000408800, and 000409900. Motion made by Zulkoski to approve the recommendations, second by Hurlburt. Aye, all; Nay, none. County Treasurer, Tammy Hitchcock, presented exemption form #457 for Kaleo on the River. Motion made by Hurlburt to approve the exemption, second by Zulkoski. Aye, all; Nay, none. At 1:37 p.m. Chairman Krause closed the board of equalization and reconvened the regular meeting.

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

Road Superintendent, Gary Kinney, presented with a couple of estimates for a backup emergency generator for the north well shop. He stated that the fire department would be willing to pay for half of the generator. Motion made by Krause to approve the estimate from Longhorn Electric in the amount of \$7,836.30, second by Zulkoski. Aye, all; Nay, none. Kinney also stated that the excavator has been sent to Norfolk to have the tree grinder attached so it is ready to go.

Garfield County Weed Superintendent, Jimmy Petersen, presented with the 2022 year end evaluation and Garfield County received a perfect score.

At 2:00 p.m. Chairman Krause recessed the regular meeting and opened the Public Hearing for the 1 & 6 year road plan. Road Superintendent, Kinney, presented with a map of the proposed 1 & 6 year road plan. With no public comments, Chairman Krause adjourned the meeting at and reconvened the regular meeting.

Resolution 2023-10; 1 & 6 Year Road Plan. Motion made by Krause to approve Resolution 2023-10, second by Zulkoski. Aye, all; Nay, none.

Jessica Vandewalle, representing Sandhills First Steps, presented with information on a tentatively scheduled groundbreaking to be held on May 15th at noon and that they recently received some grant funds to be spent on equipment.

Commissioner Hurlburt stated that she would like to thank all the local fireman and all those who responded to the fire in northern Garfield County on April 11.

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

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

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

Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, April 25th, 2023 at 1:00 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 special meeting to order at 1:02 p.m. with the following present: Commissioners, Krause, Zulkoski and Hurlburt. Guests included Jeff Anderson and Damon Svoboda, representing the City of Burwell. Discussion was held on the possible interlocal agreement for joint keno operation between Garfield County and City of Burwell. It was discussed that all funds should be a mutual benefit to both the County and City and that it would be best to form a "keno committee" of five people. The County would appoint one commissioner and a member of the community and City Council would appoint two councilman and a member of the community. Motion made by Krause to appoint Commissioner Zulkoski to the committee, second by Hurlburt. Aye, all; Nay, none. Krause also recommended that Anderson and Svoboda represent the City on the committee and asked that it be passed along to the City Council. County Attorney, Cutis Sikyta, will work on the proposed interlocal agreement. With no further discussion on the matter Chairman Krause adjourned the meeting at 1:25 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

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

Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, May 9th, 2023 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, Zulkoski and Hurlburt.

Motion made by Hurlburt to approve the agenda, second by Zulkoski; Nay, none.

Motion made by Hurlburt to approve & adopt minutes of last County Commissioners meeting held April 28th, 2023, second by Krause. Aye, all; Nay, none.

At 1:32 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Kali Bolli, County Assessor, presented with tax list corrections 575, 576, and 577. Motion made by Krause to approve the tax list corrections, second by Hurlburt. Aye, all; Nay, none. Also presented was a permissive recommendation for parcel 00408600. Motion made by Hurlburt to approve the permissive exemption, second by Zulkoski. Aye, all; Nay, none. At 1:36 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular meeting.

Heidi Borg, Agriculture liaison representative for Congressman Adrian Smith presented with information and projects that Congressman Smith is currently working on.

Gary Kinney, Road Superintendent, presented with information on the various road projects.

Resolution 2023-11; Keno Fund. Motion made by Krause to approve Resolution 2023-11, second by Zulkoski. Aye, all; Nay, none.

Discussion was held on the 2023 NACO BC/BS Rates. Options for benefits were discussed and the matter tabled until next meeting.

Chairman Krause signed the notice of award the construction contract to Phil Carkoski Construction for the amount of \$425,111.000 for the fairgrounds improvement project through the CDBG Grant.

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

The District Court month end report for April was reviewed.

Planning and Zoning minor Subdivision application for Dale and Teresa Seidel was presented by Zoning Administrator, Kali Bolli. Motion made by Krause to approve the application, second by Hurlburt. Aye, all; Nay, none.

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

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

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

Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, May 23rd, 2023 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, Zulkoski and Hurlburt.

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

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held May 9th, 2023, second by Zulkoski. Aye, all; Nay, none.

County Sheriff, Korey Johnson, informed the board that Deputy Holloway will be leaving the department in early June, and he is planning to hire an additional deputy soon.

Discussion was held on the proposed 2023 health insurance rates through NACO. Motion made by Hurlburt to approve the same deductible level with the County share of premium rate 85%, second by Zulkoski. Aye, all; Nay, none.

Discussion was held on the appointment of a keno committee member for the County. Motion made by Hurlburt to appoint Rhonda Weber to the joint keno committee, second by Zulkoski. Aye, all; Nay, none.

A proposed interlocal agreement for a joint keno operation with the City of Burwell was reviewed and discussed possible changes that need to be made and items to be included. County Attorney, Curt Sikyta, will be making the revisions and present at the next regular meeting.

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

Road Superintendent, Gary Kinney, presented information on the recent rainstorm damage that occurred in the county. Kinney stated that they have gotten the excavator back with the FECON attachment. He also stated that he has submitted project number three of seven for FEMA reimbursements for disaster DR4420. The road department is still advertising a full-time road maintenance position.

Discussion was held about cash reserves and the changes in inheritance tax. The Clerk and Treasurer both updated the board as to the status of the current fund balances and the importance of building a cash reserve and invited the board to attend a zoom conference provided through NACO with more information from the Nebraska State Auditor's office.

Hurlburt mentioned that Garfield has received some LATCF funds and to be mindful of how to best utilize those funds.

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

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

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

Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, June 13th, 2023 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, Zulkoski and Hurlburt.

Motion made by Hurlburt to approve the agenda, second by Zulkoski; Nay, none.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held May 23, 2023, second by Zulkoski. Aye, all; Nay, none.

Discussion was held about the proposed interlocal agreement for joint keno operation with the City of Burwell. It was suggested to wait on feedback from the City before moving forward.

Motion made by Krause to authorize the County Clerk to open a new checking account for Keno funds, second by Hurlburt. Aye, all; Nay, none.

At 1:36 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Kali Bolli, County Assessor, presented with tax list correction 579 and a report of overvalued, undervalued, clerical error, or omitted real property. Motion made by Krause to approve all as presented, second by Hurlburt. Aye, all; Nay, none. At 1:38 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular meeting.

Chairman Krause signed the notice to proceed and an agreement with Phil Carkoski Construction for the fairgrounds improvement project through the CDBG Grant. Judy Peterson, Director of CNEDD, informed the Board that there will be a groundbreaking on June 23 at 10:00 a.m. for the Garfield County Fairgrounds improvement project through the CDBG Grant.

Judy Peterson, Director of CNEDD presented with a request for support for Broadband Technical Assistance Grant from the USDA. Motion made by Krause to sign the letter of support, second by Hurlburt. Aye, all; Nay, none.

Gary Kinney, Road Superintendent, presented with information on submitted disaster projects submitted to NEMA for disaster. He stated that he has completed three projects and the total is around \$374,00 for reimbursement.

At 1:49 p.m., Chairman Krause recessed the regular meeting and opened the public hearing for conditional use permit for Steve Vech Storage units. With no comments from the public, at 1:53 p.m., Chairman Krause closed the public hearing. Motion made by Hurlburt to approve the conditional use permit, second by Zulkoski. Aye, all; Nay, none.

At 1:55 p.m., Chairman Krause recessed the regular meeting and opened the public hearing for amending the flex district. Planning and Zoning Director, Kali Bolli, presented with information on the updates and shared the approval from the Planning and Zoning Board. With no comments from the public, at 1:57 p.m., Chairman Krause closed the public hearing. Motion made by Hurlburt to approve the amendments to the flex district, second by Zulkoski. Aye, all; Nay, none.

Road Superintendent, Gary Kinney, shared information about various road projects. He stated that they have began the process of utilizing the tree shredder. Discussion was also held on some trees on the Jones Canyon Road and the potential of it creating a hazard to falling onto the roadway. Kinney stated he would look at the trees as discussed and see what needs done.

Cory Hughes, presented with a request to install an autogate on the end of 834th road at the beginning of his private drive. Discussion was held about installing a sign that reads “public road ends, private drive begins” and the Board said there was no problem with him installing the autogate on his private drive.

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 Grave Inc., Ulrich Gravel Inc. and Jeffres Sand and Gravel Inc. for the 2023-2024 Fiscal Year, second by Hurlburt. Motion made by Hurlburt to approve the bids for all three entities that submitted a bid, second by Zulkoski. Aye, all; Nay, none.

Hurlburt presented with information on the preliminary budget for Region 26 and shared that it is expected to increase quite a bit this year.

Tagge Max, road department employee, approached the board about wage adjustments for road employees. The board stated that the wages are at the department head discretion and to be presented at the budget workshop.

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

A list of delinquent taxes was presented for review. Motion made by Hurlburt to approve the listing, second by Krause. Aye, all; Nay, none.

PILT funds and how to disperse the funds was discussed. Hurlburt asked if the funds could be remitted to a reserve fund and asked the County Clerk to check with auditors on that. Hurlburt also suggested checking into NPAIT and what options and resources would be available to the County for investments. Hurlburt asked that it be added to the next agenda and further discussed with more information.

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

The District Court month end report for May was reviewed.

Motion made by Krause to enter into a closed session at 3:03 p.m. to discuss matters pertaining to personnel matters, second by Hurlburt. Aye, all; Nay, none. Those in attendance of the closed session were members of the board, County Attorney Sikyta, County Clerk Koenigsberg and Weed Superintendent Petersen. At 3:25 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 3:30 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

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

Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, June 27th, 2023 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, Zulkoski and Hurlburt.

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

Motion made by Hurlburt to approve & adopt minutes of last County Commissioners meeting held June 13, 2023, second by Zulkoski. Aye, all; Nay, none.

Discussion was held about the proposed interlocal agreement for joint keno operation with the City of Burwell. It was suggested to wait on feedback from the City before moving forward.

At 1:36 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Kali Bolli, County Assessor, presented with a couple Reports of Destroyed Real Property (Form 425) and a report of overvalued, undervalued, clerical error, or omitted real property. Kali gave her recommendation to the board to deny Form 425 #2 for Failure to Adequately Identify the property and approve Form 425 for parcel #005304200. Kali presented with her recommended value. Motion made by Krause to deny form #2, second by Hurlburt. Aye, all; Nay, none. Motion made by Krause to approve the recommended value for parcel #005304200, second by Hurlburt. Aye, all; Nay, none. At 1:42 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular meeting.

Discussion was held regarding NPAIT and how to invest the funds and PILT funds. Tammy Hitchcock, County Treasurer, presented information regarding NPAIT. Hitchcock also discussed how she had looked into the local banks in comparison with interest rates. Hitchcock said a representative that she is in contact with from NPAIT could come out and present information for any questions the board may have. Hitchcock also stated that the PILT funds that the county received were put into County General. Motion was made by Hurlburt to approve Resolution 2023-12 and use NPAIT, second by Krause. Aye, all; Nay, none.

Gary Kinney, Road Superintendent, presented with information on submitted disaster projects submitted to NEMA for disaster. He stated that he has completed four more projects and the total for them is around \$922,500 for reimbursement.

Road Superintendent, Gary Kinney, shared information about various road projects. Hurlburt asked Kinney what he had come up with on the trees on the Jones Canyon Road and the potential of it creating a hazard to falling onto the roadway. Kinney stated he contacted Jeffres Excavating to have him use his excavator to take down.

Discussion was held regarding Cedar River Road and the condition of the road. Zulkoski asked Kinney what can be done long term. Hurlburt said she will look into grant options for funding and communicate those with Kinney.

Discussion was held regarding conceal/ carry for county employees. Hurlburt suggested to revisit from meeting to meeting. Curt Sikyta, Attorney, said he would look for more information on this matter.

Chairman Krause signed the Updated Interlocal Agreement for Cooperative Law Enforcement Services by and among the County of Adams and the County of Garfield.

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

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

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

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

Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, July 11th, 2023 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, Zulkoski and Hurlburt.

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 June 27, 2023, second by Zulkoski. Aye, all; Nay, none.

Hurlburt stated that she spoke with Jodi Gibson from NEMA to inquire about some possible grants available for road projects which at this time there is nothing available. Hurlburt is going to attend a grant writing seminar in Kearney on August 23, 2023.

At 1:37 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Kali Bolli, County Assessor, presented with a report of overvalued, undervalued, clerical error, or omitted property. Motion made by Krause to approve the report, second by Zulkoski. Aye, all; Nay, none. At 1:38 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular meeting.

Gary Kinney, Road Superintendent, presented with a progress update on the disaster projects submitted to NEMA for the 2019 flood disaster. At this time, he reported that all projects were submitted to NEMA by June 30, 2023. He stated that he does not know how long it will be before Garfield County receives any money from FEMA and that he still has yet to submit all management costs.

Road Superintendent, Gary Kinney, shared information about various road projects, including patching the Johnson Road and beaver dam control on Dry Creek Road.

Beth Ferrel, Nebraska Association of County Officials (NACO) legal counsel, presented with updates through NACO.

Time Rowse, Garfield County VSO, presented with information he is working on and a quarterly report.

Resolution 2023-13; 1% Budget Increase. Motion made by Krause to approve Resolution 2023-13, second by Hurlburt. Aye, all; Nay, none.

County Treasurer, Tammy Hitchcock, presented with a semi-annual statement and the monthly revenue report and disbursement report for June and July along with a change in pledged collateral and fund balance listing was reviewed, as presented.

The District Court month-end report for June was reviewed.

Sheriff quarterly report along with the distress warrant report was reviewed, as presented.

Motion made by Krause to approve the courthouse being closed on Friday, July 28, 2023, second by Hurlburt. Aye, all; Nay, none.

Hitchcock updated the board about NPAIT progress and how the process is moving forward.

With no further business, Chairman Krause adjourned the meeting at 2:58 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

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

Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, July 25th, 2023 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, Zulkoski and Hurlburt.

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

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held July 11, 2023, second by Hurlburt. Aye, all; Nay, none.

At 1:36 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Kali Bolli, County Assessor, presented with Reports of Destroyed Real Property (Form 425). After all forms were reviewed, as presented, Bolli gave her recommendation to the board. Motion made by Krause to approve the request for destroyed real property and change to the proposed values for parcels 005316000, 005314000, 005315000, 00531000, 005310600, 005309400, 005314600, and to deny the request for parcels 00530900, 005308600, 005304801 for failure to adequately identify the property and provide information on, second by Hurlburt. Aye, all; Nay, none. At 2:12 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular meeting.

Don Nelson, CPA, presented with a preliminary budget and discussed options for the new budget for 2023-2024 Fiscal year. He suggested the requested budget numbers be adjusted to help make the budget balance and suggested it necessary for the County to increase the levy this year which has not been done for many years. He also commented that there is a good possibility that the County will need to hold a joint public hearing according to LB644.

Road Superintendent, Gary Kinney, shared information on current FEMA reimbursement for 4420DR and shared correspondence from NEMA of estimated totals that are expected to be reimbursed yet. Kinney also stated that he has finally has an applicant for the Road Department after advertising for many months and the offer of employment was accepted with a start date of August 7, 2023.

Tammy Hitchcock, County Treasurer, presented with a report of unsatisfied distress warrants.

Motion made by Hurlburt to change the August meeting dates to August 15 and August 29, second by Krause. Aye, all; Nay, none.

Motion made by Krause to designate the state print shop as the official publishing for printing the post cards in accordance with LB644, second by Zulkoski. Aye, all; Nay, none.

Kali Bolli, County Assessor, presented with the cemetery report for 2023.

Motion made by Krause to approve the appointment of Chris Scudder to the Burwell Area/Garfield County Convention & Visitors Bureau, second by Zulkoski. Aye, all; Nay, none.

Resolution 2023-14; Fair Association Request. Motion made by Krause to approve Resolution 2023-14, second by Hurlburt. Aye, all; Nay, none.

Resolution 2023-15; Interfund Transfer. Motion made by Krause to approve Resolution 2023-15, second by Hurlburt. Aye, all; Nay, none.

Resolution 2023-16; Fund Balances. Motion made by Zulkoski to approve Resolution 2023-16, second by Hurlburt. Aye, all; Nay, none.

Motion made by Hurlburt to approve the payroll and claims submitted for payment in July, second by Zulkoski. Aye, all; Nay, none.

Motion made by Krause to approve the updated county attorney policy with County Attorney Sikyta, second by Zulkoski. Aye, all; Nay, none.

With no further business, Chairman Krause adjourned the meeting at 3:59 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

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

Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, August 15th, 2023, 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, Zulkoski and Hurlburt.

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 July 25, 2023, second by Zulkoski. Aye, all; Nay, none.

Gary Kinney, Road Superintendent, had nothing new to report on the status of the FEMA reimbursement from DR4420, 2019 flood disaster.

Walker Zulkoski, representative from Nebraska Public Agency Investment Trust (NPAIT) presented with information on current rates and information on what is available to the county. Walker explained that there are no rates imposed on the County because the pool is collateralized and that the current daily rate is at 5.32%.

Road Superintendent, Gary Kinney, shared information about various road projects, including patching the 4M road and that the new hire for the road department started recently.

Jay Jenkins, Engagement Zone Coordinator for Nebraska Extension, presented with proposed updated Constitution for Nebraska Extension in Garfield, Loup and Wheeler Counties. Discussion was held on the proposed changes and the matter will be tabled for a future date for proposed corrections to be made to the constitution. Also presented was a revised interlocal agreement with the Board of Regents of the University of Nebraska and Garfield, Loup and Wheeler Counties. Motion made by Hurlburt to go into closed session for the purpose of reviewing the proposed contract agreement with the University, second by Zulkoski. Chairman Krause cleared the room at 2:07 p.m. for the closed session. Those in attendance during the entire closed session were members of the Board and County Attorney Sikyta. Chairman Krause reconvened the regular meeting at 2:17 p.m. with no action taken as a result of the closed session. Motion made by Hurlburt to wait and approve the interlocal after the recommended changes are made to the proposed constitution with approval, second by Krause. Aye, all; Nay, none.

The preliminary budget was reviewed with some minor proposed changes. It looks like it will be necessary for Garfield County to hold a joint public hearing according to LB 644. Along with the budget review discussion took place regarding fund balances and County spending. It was suggested that the County be mindful of spending in the short term to help with cash flow due to a shortfall in available funds and due to the delay in receiving reimbursements from FEMA related to the 2019 flood disaster 4420DR. Discussion was held on employees working from home versus in the office during regular business hours. If work is to be performed after regular business hours it was recommended that the work be done in County offices rather than from home and it was suggested by Hurlburt that a review should be done to include this in the county handbook.

Resolution 2023-17; Fire District Tax Request in the amount of \$122,332.00. Motion made by Hurlburt to approve Resolution 2023-17, second by Zulkoski. Aye, all; Nay, none.

County Treasurer, Tammy Hitchcock, presented with the monthly revenue report and disbursement report for July and August along with a change in pledged collateral and fund balance listing was reviewed, as presented.

The District Court month-end report for July was reviewed.

Motion made by Hurlburt to approve SDL for Northside Bar & Grill for an event at Kamp Kaleo on September 9th, 2023, second by Zulkoski. Aye, all; Nay, none.

With no further business, Chairman Krause adjourned the meeting at 4:25 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

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

Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, August 29th, 2023 at 1:15 p.m. in the Commissioners Room at the Garfield County Courthouse in Burwell, Nebraska, pursuant to public notice posted in the Burwell Tribune with the following present: Commissioners, Krause, Hurlburt and Zulkoski. At 1:15 p.m., Chairman Krause opened the Budget Hearing. The 2023-2024 fiscal year budget was presented by Donald O. Nelson, CPA. With no comments from the public, at 1:36 p.m., Chairman Krause closed the Budget Hearing.

The Garfield County Board of Commissioners met Tuesday, August 29th, 2023 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 1:37 p.m. with the following present: Commissioners, Krause, Zulkoski and Hurlburt.

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 August 15, 2023, second by Zulkoski. Aye, all; Nay, none.

At 1:49 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Kali Bolli, County Assessor, presented with Tax List Correction #580. Motion made by Krause to approve the tax list correction as presented, second by Hurlburt. Aye, all; Nay, none. At 1:50 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular meeting.

Resolution 2023-18; Fiscal Year 2023-2024 Budget Approval. Motion made by Hurlburt to approve Resolution 2023-18, second by Zulkoski. Aye, all; Nay, none.

Due to the County requiring the need to hold a joint public hearing in accordance with LB644, the date was set for September 18, 2023, at 6:30 p.m. to be held at the Garfield County Courthouse.

Loan Information was presented on the temporary loan through Pathway Bank.

Resolution 2023-19; Temporary Loan. Motion made by Krause to approve Resolution 2023-19, second by Hurlburt. Aye, all; Nay, none.

Road Superintendent, Gary Kinney, shared information on a motor grader that needs a head gasket repaired with an estimated cost of \$13,000.

Resolution 2023-20; Annual Certification of Program Compliance. Motion made by Krause to approve Resolution 2023-20, second by Zulkoski. Aye, all; Nay, none.

Motion made by Zulkoski to approve the annual certification for the period of July 1, 2022 to June 30, 2023, second by Hurlburt. Aye, all; Nay, none.

Motion made by Hurlburt to approve the payroll and claims submitted for payment in August, second by Zulkoski. Aye, all; Nay, none.

Motion made by Zulkoski to approve the 2023-2024 Fiscal Year inventories as submitted, second by Krause. Aye, all; Nay, none.

Motion made by Krause to approve the Olsson agreement amendment for the CDBG Grant project for the Fairgrounds improvement project, second by Hurlburt. Aye, all; nay, none.

Motion made by Hurlburt to appoint Pat Mitchell to a new 5-year term on the Library Board, second by Zulkoski. Aye, all; Nay, none.

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

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

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

Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, September 12th, 2023 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, Zulkoski and Hurlburt.

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

Gary Kinney, Road Superintendent, had nothing new to report on the status of the FEMA reimbursement from DR4420, 2019 flood disaster.

Motion made by Hurlburt to approve the interlocal agreement for the joint Keno operation with the City of Burwell, second by Zulkoski. Aye, all; Nay, none.

Hurlburt shared updates on the Fairgrounds improvement project with the help of a CDBG Grant on the east end of the fairgrounds. The contractor has begun work and plans to finish it in mid-October.

Motion made by Krause to approve the Annual Certification for the Road Department, second by Hurlburt. Aye, all; Nay, none.

Motion made by Krause to approve the SDL for Scratchtown Brewing Company for an event at Kamp Kaleo on September 30, 2023, second by Zulkoski. Aye, all; Nay, none.

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

Also reviewed was the District Court month-end report for August as presented by the Clerk.

Motion made by to approve & adopt minutes of last County Commissioners meeting held August 29, 2023, second by Zulkoski. Aye, all; Nay, none.

County Clerk, Koenigsberg presented with a reminder of the upcoming joint public hearing that is to be held on September 18, 2023 at 6:30 p.m.

Motion made by Krause to go into closed session for the purpose of discussing litigation matters, second by Hurlburt. At 2:00 p.m., Chairman Krause cleared the room for the closed session. Those in attendance of the closed session were members of the Board with County Attorney Sikyta joining at 2:25 p.m. Motion made by Zulkoski to come out of closed session at 4:05 p.m., second by Hurlburt. Aye, all; Nay, none. At 4:05 p.m., Chairman Krause reconvened the regular meeting at 4:05 p.m. with no action taken as result of the closed session. Motion made by Krause to hold a special session on September 20, 2023 at 11:00 a.m. to discuss the Weber feedlot violations with legal counsel and instruct the County Clerk to advertise the special meeting notice, second by Hurlburt. Aye, all; Nay, none.

Motion made by Hurlburt to adjourn the meeting, second by Zulkoski. With no further business, Chairman Krause adjourned the meeting at 4:06 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

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

Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, September 26th, 2023 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, Zulkoski and Hurlburt.

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

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held September 26, 2023, second by Hurlburt. Aye, all; Nay, none.

Motion made by Krause to approve & adopt minutes of the special meeting held on September 20, 2023, second by Zulkoski. Aye, all; Nay, none.

Road Superintendent, Gary Kinney presented a progress report on the FEMA disaster. He reported that one project was closed out and he expected a payment from FEMA to soon. He also reported that he anticipates having the administrative costs submitted by month end.

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

Road Superintendent report given by Gary Kinney. He stated that due to heavy rainfall recently the road department has been busy shaping up some roads.

Discussion was held on the proposed interlocal agreement between Garfield County and the Sandhills Weed Management Area (SWMA). County Attorney Sikyta recommended some possible updates that might be needed on the agreement in the future and that he would reach out to the Brown County Attorney and discuss some of the updates he sees as may be necessary in the future. Motion made by Hurlburt to approve the interlocal agreement as presented, second by Zulkoski. Aye, all; Nay, none.

Resolution 2023-21; Property Tax Request. Motion made by Krause to approve Resolution 2023-21, second by Hurlburt. Aye, all; Nay, none.

Motion made by Hurlburt to approve the Maximus FY 2022 cost allocation plan, second by Zulkoski. Aye, all; Nay, none.

A minor subdivision for Homestead Knolls was presented for approval. Motion made by Hurlburt to approve as presented, second by Zulkoski. Aye, all; Nay, none.

Discussion was held about reviewing Keno in Garfield County. Commissioner Hurlburt referred to minutes from the March 14, 2023 meeting which stated that Mr. Nevriy would consider keno in other locations after 6 months. Chairman Krause will reach out to Mr. Nevriy for a report and the item should be added for review at the October 14th meeting.

County Treasurer, Tammy Hitchcock presented a distress warrant report for 2020, 2021 and 2022.

Motion made by Hurlburt to enter into a closed session at 2:14 p.m. for the purpose of discussing hourly paid employees, second by Zulkoski. Aye, all; Nay, none. Motion made by Zulkoski to include members of the board, County Attorney Sikyta, Clerk Koenigsberg, Road Superintendent Kinney and Weed Superintendent Petersen, second by Hurlburt. Aye, all; Nay, none. Chairman Krause cleared the room and proceeded with the closed session. Motion made by Hurlburt to come out of closed session at 2:50 p.m., second by Zulkoski. Aye, all; Nay, none. Chairman Krause reconvened the regular meeting with no action taken as a result of the closed session.

In other new business, the discussion of building/grounds maintenance and janitorial was discussed. Zulkoski requested the Clerk to put together a cost summary from the past two years to determine approximately what was spent on grounds/maintenance.

Motion made by Hurlburt to adjourn the meeting, second by Zulkoski. Aye, all; Nay, none.

With no further business, Chairman Krause adjourned the meeting at 3:06 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

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

Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, October 10th, 2023 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, Zulkoski and Hurlburt.

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

Motion made by Krause to approve the minutes from the September 26, 2023 meeting, second by Hurlburt. Aye, all; Nay, none.

Gary Kinney, Road Superintendent, reported about the status of FEMA disaster DR4420 that the management costs have been submitted and that payment for project number three has been remitted to the County.

At 1:36 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Kali Bolli, County Assessor, presented with a Form 451 permissive exemption for Calamus Trinity Methodist Church. Motion made by Hurlburt to approve the permissive exemption, second by Zulkoski. Aye, all; Nay, none. At 1:38 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular meeting.

A Garfield County Keno status letter submitted by Michael Nevriy with Hastings Keno was reviewed. Chairman Krause noted to add the item to the next meeting agenda.

Update on interlocal agreement for economic development and tourism promotion was tabled until next meeting.

Resolution 2023-22; Property tax tables. Motion made by Hurlburt to approve Resolution 2023-22, second by Krause. Aye, all; Nay, none.

The VSO quarterly report was reviewed, as presented.

Discussion was held regarding the janitorial/maintenance at the Courthouse and other County facilities. Options were discussed as to what the needs of the County are and what the best options are pertaining to janitorial/maintenance. Chairman Krause noted that the item should be added to the next meeting agenda.

The monthly revenue report and disbursement report for August and September along with a change in pledged collateral and fund balance listing was reviewed, as presented.

Also reviewed was the District Court month-end report for September and the Sheriff quarterly report.

Motion made by Hurlburt to go into closed session for the purpose of discussing litigation matters, second by Krause. At 3:08 p.m., Chairman Krause cleared the room for the closed session. Those in attendance of the closed session were members of the Board with County Attorney Sikyta, Clerk Koenigsberg and Planning and Zoning Administrator Bolli. Motion made

by Zulkoski to come out of closed session at 3:27 p.m., second by Hurlburt. Aye, all; Nay, none. At 3:27 p.m., Chairman Krause reconvened the regular meeting with no action taken as result of the closed session.

Motion made by Hurlburt to adjourn the meeting, second by Zulkoski. With no further business, Chairman Krause adjourned the meeting at 3:30 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

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

Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, October 24th, 2023 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, Zulkoski and Hurlburt.

Motion made by Hurlburt to approve the agenda, second by Zulkoski. Roll call vote: Aye, all; Nay, none.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held October 10, 2023, second by Hurlburt. Roll call vote: Aye, all; Nay, none.

Jay Jenkins, Engagement Zone Coordinator for Nebraska Extension, presented with proposed revised Constitution for Nebraska Cooperative Extension in Garfield, Loup and Wheeler Counties. Motion made by Hurlburt to approve the revised constitution as presented, second by Krause. Roll Call Vote: Aye, all; Nay, none. Jenkins also presented an updated interlocal agreement between Garfield County and the University of Nebraska Lincoln for Cooperative Extension. Motion made by Hurlburt to approve the interlocal agreement, second by Zulkoski. Roll call vote: Aye, all; Nay, none. Jenkins informed the Board that they still need to update the interlocal agreement with just GLW with an anticipated effective date of January 1, 2024. Zulkoski agreed to be the designated representative from Garfield County to work with Loup and Wheeler Counties on the updated agreement.

Keno was discussed and Krause stated that he was willing to poll the potential businesses interested in Keno. Discussion was held about the operator agreement and if possible, termination would be an option if necessary. Hurlburt stated that she is looking for what is best for Garfield County.

Jessica VanDewalle, representing CVB to explain the proposed changes to the agreement which include submitting minutes from meetings, the quarterly fee and some language updates. Motion made by Hurlburt to approve the updated interlocal agreement for Economic Development and Tourism Promotion, second by Zulkoski. Roll call vote: Aye, all; Nay, none.

Discussion on what to do about the janitorial maintenance for Garfield County. At this time there is still no janitorial services and discussions held about what the job description would entail. Matter tabled to the next regular meeting.

Hurlburt presented information she learned at the NIRMA self defense for county officials conference she recently attended. She also mentioned that she would like Garfield County to participate in "Operation Green Light" through NACo from November 6-12, 2023.

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

Road Superintendent, Gary Kinney presented a progress report on the FEMA disaster. He reported that project number 1 was closed out and he expected a payment from FEMA soon and that there are five projects remaining to be paid out. Kinney stated that he recently received bids for the dam top project and that the bids came back at almost 60% higher than the

estimate. His recommendation would be to re-bid the project but was waiting to see what Loup County and the Nebraska Game and Parks decide to do.

Kali Bolli, County Assessor, presented a contract for Central Plains Valuation. Motion made by Krause to approve the contract, second by Hurlburt. Roll call vote: Aye, all; Nay, none.

Resolution 2023-23; Board approvals. Motion made by Hurlburt to approve Resolution 2023-23, second by Krause. Roll call vote: Aye, all; Nay, none.

Motion made by Zulkoski to adjourn the meeting, second by Hurlburt. Roll call vote: Aye, all; Nay, none.

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

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

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

Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, November 14th, 2023 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, Zulkoski and Hurlburt.

Motion made by Hurlburt to approve the agenda, second by Zulkoski. Roll call vote: Aye, all; Nay, none.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held October 24, 2023, second by Hurlburt. Roll call vote: Aye, all; Nay, none.

Discussion was held on the keno review. Krause stated that he had met with a few businesses in Burwell about their thoughts on having keno. Hurlburt stated that she discussed with Paul Schumacher through Community Lottery Services what they offer compared to Hastings Keno. At this time, there would be no change in keno operators, just discussion.

Discussion was held on the janitorial/maintenance for the courthouse. At this time, it may not be feasible for the county to hire a full-time employee for this position.

Discussion was held about the snow removal for this season. Jimmy Petersen said that it may be possible to use the skid loader from the SWMA.

Gary Kinney, Road Superintendent, had nothing new to report on the status of the FEMA reimbursement from DR4420, other than FEMA is working on looking at permits and Environmental review.

Resolution 2023-24; Signing of the Year-End Certification of County Highway Superintendent 2023. Motion made by Hurlburt to approve Resolution 2023-24, second by Zulkoski. Roll call vote: Aye, all; Nay, none.

Motion made by Hurlburt to approve the Year End Certification of Highway Superintendent, second by Zulkoski. Roll call vote: Aye, all; Nay, none.

Kinney presented information on the calamus dam top project #80888. The bid for the dam top and the guard rail came in high for \$582,200. The payments will be allowed to be paid to NDOT over a three-year period while utilizing STP funds in the amount of about \$251,000 and the remaining balance to be made in 2026. Motion made by Hurlburt to approve moving forward with the project as proposed, second by Krause. Roll call vote: Aye, all; Nay, none.

Resolution 2023-25; NIRMA/NIRMA II Intergovernmental/Interlocal Agreement. Motion made by Hurlburt to approve Resolution 2023-25, second by Zulkoski. Roll call vote: Aye, all; Nay, none.

County Treasurer, Tammy Hitchcock, presented the monthly revenue report, disbursement reports for October/November and a change in pledged collateral. Also presented was a report of distress warrants issued.

Motion made by Hurlburt to strike the taxes on Parcel 0001099600, second by Zulkoski. Roll call vote: Aye, all; Nay, none.

Discussion was held on LB 77 and how it impacts county employees. Due to liability concerns, Garfield County will not be changing the policy currently in place.

Motion made by Krause to approve a new three-year proposal for 2024, 2025, 2026 with the Nebraska State Auditors, second by Hurlburt. Roll call vote: Aye, all; Nay, none.

Motion made by Zulkoski to approve the CDBG drawdown request, second by Hurlburt. Roll call vote: Aye, all; Nay, none.

Hurlburt shared that she has continued to work on the surcharge for 911 communication centers. She stated that the issue has now been sent to the appropriations committee for review.

Also reviewed was the District Court month-end report for October as presented by the Clerk.

Motion made by Hurlburt to adjourn the meeting, second by Zulkoski. With no further business, Chairman Krause adjourned the meeting at 2:44 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

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

Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, November 28th, 2023 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, Zulkoski and Hurlburt.

Motion made by Hurlburt to approve the agenda, second by Zulkoski. Roll call vote: Aye, all; Nay, none.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held November 14, 2023, second by Hurlburt. Roll call vote: Aye, all; Nay, none.

Motion made by Hurlburt to approve the payroll and claims submitted for payment for the month of November, second by Zulkoski. Roll call vote: Aye, all; Nay, none.

Road Superintendent, Gary Kinney presented a progress report on the FEMA disaster DR4420. He reported that he now has a new contact with NEMA and everything should be close to closing out the project.

Motion made by Hurlburt to approve NDOT FDL-HSIP-SRR-58(10) Project Number, Calamus Reservoir State Rec Road program and maintenance agreement, second by Zulkoski. Roll call vote: Aye, all; Nay, none.

Resolution 2023-26; Signing of the Project and Maintenance Program Agreement. Motion made by Krause to approve Resolution 2023-26, second by Hurlburt. Roll call vote: Aye, all; Nay, none.

Discussion was held on the snow removal for the County. Kenny Ferris removed the recent snowfall at the courthouse. It was suggested to call him and check rates for this year.

Motion made by Zulkoski to adjourn the meeting, second by Hurlburt. With no further business, Chairman Krause adjourned the meeting at 2:15 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

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

Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, December 12th, 2023, 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, Zulkoski and Hurlburt.

Motion made by Hurlburt to approve the agenda, second by Zulkoski. Roll call vote: Aye, all; Nay, none.

Motion made by Zulkoski to approve & adopt minutes of last County Commissioners meeting held November 28, 2023, second by Hurlburt. Roll call vote: Aye, all; Nay, none.

At 1:32 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Kali Bolli, County Assessor, presented with tax list corrections 581, 582, and 583. Motion made by Krause to approve all tax list corrections as presented, second by Zulkoski. Roll call vote: Aye, all; Nay, none. At 1:33 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular meeting.

Gary Kinney, Road Superintendent, had nothing new to report on the status of the FEMA reimbursement from DR4420, other than FEMA is requesting some more mitigation reports that he is working on. Miles Danner approached him requesting to remove a dam on his property in Eastern Garfield County and wants to share the cost of placing a culvert on the County Road 476th Road to help with the water flow. Recommended that he make sure all neighbors are ok with the project.

County Treasurer, Tammy Hitchcock, presented the monthly revenue report, disbursement reports for November/December and a change in pledged collateral. Also presented was the 2023 tax remaining report by funds.

The District Court month-end report for November was reviewed as presented by the Clerk.

Discussion was held on property tax valuation. Hurlburt stated that she is attending NACO conference this week and will be discussing the issue. Also discussed were budget expenditures and possible solutions the County can do to build a cash reserve. PILT funds were discussed and the item to be added to the next regular agenda.

Motion made by Hurlburt to adjourn the meeting, second by Zulkoski. With no further business, Chairman Krause adjourned the meeting at 2:24 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

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

Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, December 26th, 2023, 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, Zulkoski and Hurlburt.

Motion made by Hurlburt to approve the agenda, second by Zulkoski. Roll call vote: Aye, all; Nay, none.

Motion made by Hurlburt to approve & adopt minutes of last County Commissioners meeting held December 12, 2023, second by Zulkoski. Roll call vote: Aye, all; Nay, none.

Discussion was held on creating a policy for courthouse closures due to weather related incidents. Item to be added to the next meeting agenda.

Vernyce Weber was present to ask if the board wants to enter into discussions on how to move forward and discuss numbers. County Attorney Sikyta advised that the board add the item to the next agenda and invite Mr. Borders to attend and that the Weber's consult their attorney before discussing the matter with the board. Item to be added to the January 9th agenda.

Gary Kinney, Road Superintendent, presented with information on placing a 48-inch culvert on 476th Ave. Miles Danner is the landowner requesting and offered to pay for half of the project at an approximate estimated cost of \$8,000. This project will be a benefit to the County as it will aid in flood control and help save the integrity of the road during a natural disaster like those in the past. Motion made by Hurlburt to approve the placement of the culvert and to cover half the cost of the project, second by Zulkoski. Roll call vote: Aye, all; Nay, none.

Motion made by Krause to approve the payroll and claims submitted for payment for the month of December, second by Zulkoski. Roll call vote: Aye, all; Nay, none.

The VSO 6-month report was reviewed, as presented.

PILT funds were discussed and the option of possibly creating a fund to set those funds aside every year to use toward the dam top repairs/maintenance.

Resolution 2023-27; 2024 Salaries. Motion made by Krause to approve Resolution 2023-27, second by Hurlburt. Roll call vote: Aye, all; Nay, none.

Motion made by Krause to approve change orders numbers 1 and 2 for the CDBG Grant, second by Zulkoski. Roll call vote: Aye, all; Nay, none.

Motion made by Hurlburt to approve the CDBG Grant contract amendment request to March 31, 2024, second by Zulkoski. Roll call vote: Aye, all; Nay, none.

Motion made by Krause to approve the CDBG drawdown request, second by Hurlburt. Roll call vote: Aye, all; Nay, none.

Discussion was held about the NACO conference that Hurlburt recently attended. She expressed how she made contact with the Nebraska Tourism and they will attend a meeting in

the near future to share information with tourism for the County. Hurlburt also shared information on the 911 communications and how that is going to the appropriations committee.

Motion made by Zulkoski to adjourn the meeting, second by Hurlburt. With no further business, Chairman Krause adjourned the meeting at 3:15 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

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