



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, September 27th, 2016 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 Measner called the meeting to order at 1:30 pm with the following Commissioners present: Measner, Krause and Jeffres.

Motion made by Jeffres to approve the agenda, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to approve & adopt minutes of last County Commissioners meeting held September 13th, 2016, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Both the VSO quarterly report and the Library monthly reports were reviewed.

At 1:40 p.m., Commissioner Measner directed the meeting to the opening of bids submitted for the new loader for the Road Department. Three bids were submitted for consideration. Motion made by Measner to accept the bid of \$193,750.00 for a John Deere 544-II 4WD Loader submitted by Murphy Tractor & Equipment, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to approve September payroll and claims, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none. Motion carried.

Motion made by Measner to approve the Annual Road/Street Program Report (SSAR) for fiscal year ending June 30, 2016, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

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

Motion made by Measner to go into executive session at 2:55 p.m. to discuss audit findings and responses, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried. Chairman Measner reconvened to regular meeting at 3:25 p.m.

Motion made by Measner to contact Pam Bourne for legal counsel to help produce responses to the 2015-2016 Fiscal Year audit, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

With no further business, Chairman Measner adjourned the meeting at 3:45 p.m.

Attest:

Stacia Quinn,
County Clerk

Attest:

Paige Mead Measner,
Chairman of the Board