



# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, October 25<sup>th</sup>, 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 p.m. with the following Commissioners present: Measner, Krause and Jeffres.

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

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held October 11<sup>th</sup>, 2016, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

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

JD Tetschner presented the Board with information and updates on Weeds.

Resolution 2016-21: The County Treasurer is directed to issue tax sales certificates to the County covering delinquent taxes of real estate that are at least two years delinquent on the following parcels; 1650, 1746, 1974, 3034, 403601, 4074, 6003804, 60306, 10120, and the County Attorney is authorized to commence foreclosure of each outstanding certificate held in the name of the County on behalf of the County within 6 months after the expiration of 3 years from the date of issuance of such certificates. Resolutions are kept on file in the office of the County Clerk. Motion made by Measner to approve Resolution 2016-21, second by Jeffres. Roll call vote: Aye, all, Nay, none. Motion carried.

Resolution 2016-22: The Garfield County Clerk is directed to transfer the excess balance of \$28,493.75 in the Imprest Account into the Garfield County Treasurer Account, and the County Treasurer shall transfer from the General Fund; \$856.82 to the Road Fund, \$551.91 to the Planning/Zoning Fund, \$75.00 to the Visitor's Promotion Fund, \$2401.68 to the County Library Fund and \$97.50 to the Visitor's Improvement Fund. Resolutions are kept on file in the office of the County Clerk. Motion made by Measner to approve Resolution 2016-22, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2016-23: The Garfield County Treasurer is directed to transfer \$8,400.00 from the General Fund into the GIS (Geographical Information System) Fund. Resolutions are kept on file in the office of the County Clerk. Motion made by Jeffres to approve Resolution 2016-23, second by Measner. 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 accept the interest rate of 2.89% through Great Western Bank to finance the new loader for the Road Dept., contingent on John Deere submitting a lower interest rate, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Clerk, Stacia Quinn presented the Board with information.

Treasurer, Linda Thoene presented the Board with information and submitted quarterly reports.

Assessor, Linda Molesworth presented the Board with information.

There will only be one Commissioners meeting in the month of November due to the General Election. The date of the meeting will be November 22, 2016.



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

Attest: \_\_\_\_\_  
Stacia Quinn,  
County Clerk

Attest: \_\_\_\_\_  
Paige Mead Measner,  
Chairman of the Board