



# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, November 22<sup>nd</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 Measner to approve the agenda, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

At 1:39 p.m., Chairman Measner recessed the regular meeting and opened the Board of Equalization. No information presented for the Board of Equalization. Chairman Measner adjourned the Board of Equalization at 1:40 p.m. and reconvened the regular County Commissioners meeting.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held October 25<sup>th</sup>, 2016, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

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

Stacia Quinn, Garfield County Clerk of the District Court, presented the Board with a monthly CDC Report.

Linda Thoene, Garfield County Treasurer, presented the Board with a distress warrant register.

Resolution 2016-24: The Garfield County Treasurer is directed to transfer \$15,000.00 from the General Fund into the County Road Fund. Resolutions are kept on file in the office of the County Clerk. Motion made by Measner to approve Resolution 2016-24, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

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

Stacia Quinn, Garfield County Clerk, presented with information.

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

Attest:

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Stacia Quinn,  
County Clerk

Attest:

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Paige Mead Measner,  
Chairman of the Board