



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, December 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 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.

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

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

Resolution 2016-26: The Garfield County Treasurer is directed to transfer \$45,000.00 from the General Fund into the County Road Fund and \$500 from the General Fund into the Planning and Zoning Fund. Resolutions are kept on file in the office of the County Clerk. Motion made by Krause to approve Resolution 2016-26, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

JD Tetschner presented the Board with an end of year report for the Weed Department.

Motion made by Jeffres to appoint Kathaleen Mead to a new five year term on the Library Board, second by Krause. Roll call vote: Aye, Jeffres and Krause; Nay, none; Abstained, Measner. Motion carried.

Discussion was brought up about the status of the sheriff's sale and disposing of properties. County Attorney Crandall will work on getting the properties published in the newspaper in January.

Gary Kinney, County Road Superintendent, presented the Board with information about equipment

Resolution 2016-25: Paige Mead Measner is authorized to sign loan documentation with Great Western Bank for the 2016 John Deere 544-II 4WD Loader. Motion made by Krause to approve Resolution 2016-25, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to give the County Road Superintendent the authority to allow the Road Department employees to help with mutual aid, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Stacia Quinn, Garfield County Clerk, presented the Board with information about medicare options, NIRMA property review, and there will be no new W-4 forms printed out this year, if anyone has changes to be made contact the clerk's office. Also reelected commissioner Measner will need to fill out new oath of office by January 5th.

Linda Thoene, Garfield County Treasurer, presented the Board with information on a County Tax Certificate correction, needing to cancel or void the certificate. Thoene also presented with an update about the server and hardware equipment that may possibly be moved, there is a work order in with the OCIO office and someone should be contacting the Courthouse.

Motion made by Measner to go into executive session at 2:15 p.m. to have a conference call with Woods & Aitken Law Firm to discuss audit findings, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried. Chairman Measner reconvened the regular meeting at 2:53 p.m.

With no further business, Chairman Measner adjourned the meeting at 2:54 p.m.



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Attest:

Stacia Quinn,
County Clerk

Attest:

Paige Mead Measner,
Chairman of the Board