



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

This being the Reorganization Meeting, County Clerk Quinn asked for nominations from the floor for the Chairman of the Board for the year 2017. Motion made by Lee Jeffres for no change from the current year, with Measner as Commissioner and Krause as the Vice-Chairman. Roll Call vote: Aye, all; Nay, none. Motion Carried. Quinn turned the meeting over to Chairman Measner.

The Garfield County Board of Commissioners met Tuesday, January 10th, 2017 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 present: Commissioners, 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 Krause to approve & adopt minutes of last County Commissioners meeting held 12-27-2016, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Stacia Quinn, County Clerk, gave a follow up on the First Concord Benefits Group / Senior Options. Also presented a news article from the Goodwill Committee's Annual NACO Conference donations where over 400 veterans received care packages.

Resolution 2017-01; set salary and payroll increase for year 2017. Motion made by Measner to approve Resolution 2017-01, to increase salaries by 2% with the exception of Planning and Zoning to be set at \$15.50 per hour to match Valley County, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2017-02; set Committee Appointments for year 2017. Motion made by Measner to keep all committee appointments the same as the previous year and to approve Resolution 2017-02, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2017-03; pursuant to Nebraska Revised State Statute Section 2-955(1)(b), the Garfield County Weed Superintendent is authorized to make findings to issue and deliver individual notices pursuant to the Noxious Weed Control Act. Motion made by Measner to approve Resolution 2017-03, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2017-04; administrative fees assessed for Noxious Weed Control. Motion made by Measner to approve Resolution 2017-04, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2017-05; continuation agreement for the Orion System thru February 28, 2017 the expected transition date to the Vanguard System. Motion made by Measner to approve Resolution 2017-05, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2017-06; Loup Central Landfill Association Committee Appointments for year 2017. Motion made by Measner to keep committee appointments the same as the previous agreement and to approve Resolution 2017-06, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2017-07; pursuant to section 77-2318.01, Revised Statutes of Nebraska, Reissued 1990, provided that the County Treasurer may deposit in any bank in excess of the capital stock and surplus of the Bank, secured by pledges and assets of the Bank. Motion made by Krause to approve Resolution 2017-07, second by Jeffres. Roll call vote: Aye, all; Nay, none; Motion carried.



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Resolution 2017-08; the County Treasurer is authorized and directed to invest all funds held by her, in excess of current needs, as provided by sections 77-2315 and 77-2341. Motion made by Krause to approve Resolution 2017-08, second by Jeffres. Roll call vote: Aye, all; Nay, none; Motion carried.

Resolution 2017-09; pursuant to section 77-2340 Revised Statutes of Nebraska, provided that the County Treasurer may make time deposits in banks or qualifying mutual financial institutions of county funds under the provisions of sections 77-2312 to 77-2315. Motion made by Jeffres to approve Resolution 2017-09, second by Measner. Roll call vote: Aye, all; Nay, none; Motion carried.

Motion made by Measner designate The Burwell Tribune as the official county newspaper, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner designating County Website as an Official Means of Publication, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Stacia Quinn, County Clerk, presented the Garfield County Commissioners Meeting and Payroll Schedule for 2017.

A new Safety Committee will be formed for 2017 with a NIRMA Representative sitting in on the first meeting to be held on January 24th at 1:00 p.m.

Tim Rowse presented the VSO Quarterly Report.

Stacia Quinn, County Clerk / Clerk of the District Court, presented the Monthly CDC Report.

The Sheriff's Quarterly Reports were reviewed.

Linda Thoene, County Treasurer, presented the Miscellaneous Receipts Report. Also follow-up information on relocating equipment / public access computer; location shall remain as is with signage being posted by Clerk Magistrate as to availability of a public access computer. A date to review the employee handbook is to be set.

Stacia Quinn, County Clerk, presented information on Elected Officials Annual Financial Statements are due by March 1st. Collected signatures for the 2017 Annual Report of County Officials Signatures & Seals. Presented an overpayment/refund check for 941's, and a check from Aflac to be deposited with county and returned to employee with a claim.

Gary Kinney presented with roads updates.

Designation of County Surveyor to be placed on next agenda.

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

Attest: _____
Stacia Quinn,
County Clerk

Attest: _____
Paige Mead Measner,
Chairman of the Board