



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, January 24th, 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. Vice-Chairman Krause called the meeting to order at 1:30 pm with the following Commissioners present: Krause and Jeffres. Also present was Stacia Quinn, County Clerk.

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

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held January 10th, 2017, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried.

Motion made by Jeffres to approve December payroll and claims, less the Jeffres Sand and Gravel claim, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried.

Resolution 2017-10: The Garfield County Treasurer is directed to transfer \$100,000.00 from the Inheritance Tax Fund into the Garfield County General Fund and \$117,000.00 from the General Fund in to the Garfield County Road Fund and \$2,000.00 from the General Fund in to the Planning and Zoning Fund. When funds become available they will be transferred back into the Inheritance Tax Fund. Motion made by Krause to approve Resolution 2017-10, second by Jeffres. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried.

JD Tetschner, Weed Superintendent, presented the Board with his Resignation as of April 1, 2017. As well as updates and information from the Weed Department.

GLW's Annual Report was reviewed.

Correction to Resolution 2017-01; setting salary and payroll increases for year 2017, due to mathematical error. Motion made by Krause to approve Correction to Resolution 2017-01, second by Jeffres. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried.

Stacia Quinn, Garfield County Clerk, presented the County Treasurer a refund check from NACO, for the registration fees of the deputy treasurer who was unable to attend annual conference.

Gary Kinney, County Road Superintendent, presented with Roads information. Big Iron Auction results for county equipment sold as follows; Motor Grader \$14,015.00 and Wheel Loader \$13,427.00.

Discussion on the availability of the agenda to the public was had. The agenda is made available on the county website and is subject to change up to 24 hours prior to meeting date. The most current agenda is kept on file at the clerk's office. Attorney Crandall will make sure we are in compliance with state statutes.

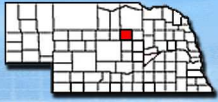
Linda Thoene, Garfield County Treasurer, presented the Semi-Annual Statement.

Linda Molesworth, Garfield County Assessor, presented with updates on the Vanguard installation.

With no further business, Vice-Chairman Krause adjourned the meeting at 2:05 p.m.

Attest: _____

Attest: _____



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Stacia Quinn,
County Clerk

Paige Mead Measner,
Chairman of the Board