



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, February 7th, 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 Commissioners present: Measner, 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, all; Nay, none. Motion Carried.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held 1-24-2017, second by Jeffres. Roll call vote: Aye, Jeffres and Krause; Nay, none; Abstained, Measner. Motion carried.

JD Tetschner, Weed Superintendent, presented with updates and information covering the 12 Noxious Weeds in Nebraska.

Board discussed the advertising and hiring dates for the Weed Superintendent position.

Employee Recognition was discussed, with Clerk Quinn presenting the Board with copies of State Statute 13-2203 (2-b-iii) (3) for future reference. The Board will recognize JD Tetschner for years of service at the first meeting in April.

At 1:46 p.m., Chairman Measner recessed the regular meeting and opened the Board of Equalization. Treasurer Linda Thoene presented with a current list of vehicles for Kaleo on the River's Application for Exemption. Motion made by Jeffres to approve the list, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried. Chairman Measner adjourned the Board of Equalization at 1:48 p.m. and reconvened the regular County Commissioners meeting.

Courthouse updates were discussed, with Clerk Magistrate Bert Meschke presenting with estimates on new court room furniture. Current projects of roof repair, restroom and water fountain remodel, finishing of the duct work and vent replacement, as well as the postponed landscaping were also discussed.

Stacia Quinn presented the CDC report.

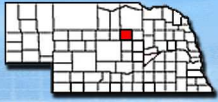
Treasurer and Assessor gave brief updates from their respective offices.

Clerk, Stacia Quinn presented the Board with information on safety committee meeting held earlier that day. Also the Spring NACO Central District Meeting will be held on Thursday March 16, 2017 at the Holiday Inn Kearney NE, those interested in attending need to have their registration turned in prior to February claims date.

Motion made by Measner to go into executive session at 2:00 p.m. for meeting with legal counsel and personnel matters, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried. Chairman Measner reconvened the regular meeting at 4:33 p.m. No action taken.

Road Department Evaluations moved to next meeting.

With no further business, Chairman Measner adjourned the meeting at 4:34 p.m.



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Attest:

Stacia Quinn,
County Clerk

Attest:

Paige Mead Measner,
Chairman of the Board