



# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, February 21st, 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 p.m. with the following Commissioners present: 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 Jeffres to approve & adopt minutes of last County Commissioners meeting held February 7<sup>th</sup> and 16<sup>th</sup>, 2017, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to go into executive session at 1:35 p.m. for meeting with legal counsel to protect the public's interest, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried. Chairman Measner reconvened the regular meeting at 2:07 p.m.

Gary Kinney, County Road Superintendent, presented the Board with information about the 1 & 6 year plan and his employee evaluations. Motion made by Jeffres to approve the 1& 6 Year Road Program Resolution 2017-11, second by Krause. Roll call vote: Aye, all; Nay, None. Motion carried.

Sheri Goodrich, Planning and Zoning talked about more availability for the public.

Chairman Measner talked about Garfield County weather event exercise to be held on March 14, 2017 at the United Methodist Church. Talked about an action plan if we were to have a disaster for Garfield County.

Sheriff Donner brought up getting another security camera installed and provided estimates to the Board.

JD Tetschner presented the Board with information from his weeds banquet and served Commissioner Lee Jeffres with his award for 10 years of service from the Department of Agriculture.

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

Resolution 2017-12: The Garfield County Treasurer is directed to transfer \$10,000.00 from the Inheritance Tax into the Garfield County General Fund and \$1,000.00 from the General Fund in to the Planning and Zoning Fund. Resolutions are kept on file in the office of the County Clerk. Motion made by Measner to approve Resolution 2017-12, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

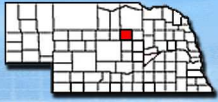
With no further business, Chairman Measner adjourned the meeting at 3:30 p.m.

Attest:

\_\_\_\_\_  
Melissa Tarr,  
Interim County Clerk

Attest:

\_\_\_\_\_  
Paige Mead Measner,  
Chairman of the Board



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