



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, March 14th, 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.

Motion made by Measner to approve the agenda with the exception that the scheduled executive session for 2:15 p.m. and the discussion about the janitorial position will be tabled until the next regular meeting, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to approve & adopt minutes of last County Commissioners meeting held February 21st, 2016, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Chairman Measner informed that the exercise to be held by Region 26 will be held in the High School Commons Room.

At 1:34 p.m., Chairman Measner recessed the regular meeting and opened the Board of Equalization. Deputy Assessor, Kali Swett presented the Commissioners with Tax List Corrections and a list of Permissive Exemptions. Motion made by Jeffres to approve corrections to Parcel ID 5031400, 6007601, 6007602 and 3006600, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried. At 1:37 p.m. Chairman Measner adjourned the Board of Equalization.

Tim Groshans, representing Community Memorial Health Center (CMHC) presented the Board with information on the proposed new facility. Motion made by Measner to support the application which has been submitted to USDA Rural Development by CMHC for the construction of a replacement skilled nursing facility and assisted living facility, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Garfield County Planning and Zoning Director, Sheri Goodrich presented the Board with a proposed fee schedule for penalties. Discussion was held about what is being charged currently and what the advantage will be. She will bring additional information to the next meeting.

County Clerk Koenigsberg presented the Board with information from NACO benefit services about the health pool renewal. The Board suggested that Koenigsberg invite a representative out to discuss available options.

To remain in compliance with State Statute 35-901, the Burwell Volunteer Fire Department is asking the Garfield County Board of Commissioners, who is the taxing authority, for authorization to bill for ambulance services in 2017. Motion made by Jeffres to approve, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Gary Kinney presented the Board with an agreement between NDOR and Garfield County for Project No. STP-91-4 (109).

Motion made by Jeffres to approve the 2017 NCTC fiber installation route agreement, second by Krause. Roll Call vote: Aye, all; Nay, none. Motion carried.

Discussion was held about the bid that was submitted by Weathercraft for the repair of the Courthouse roof. It was recommended that the Clerk contact them for more information on his proposed options.

County Court Magistrate, Bert Meschke presented the Board with estimates on the cost of new chairs for the Courtroom. The Board suggested the matter be tabled until the next meeting and would like to see more options presented. Also, discussion was held about painting the Courtroom and contacting someone about updating the sound system.



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Motion made by Measner to go into executive session at 3:18 p.m. to discuss applications submitted for the position of Weed Superintendent, second by Krause. At 3:37 p.m. Chariman Measner reconvened the regular meeting.

Motion made by Krause to offer the position of Garfield County Weed Superintendent to Jimmy Petersen with the position to begin on April 1, 2017, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

With no further business, Chairman Measner adjourned the meeting at 3:55 p.m.

Attest:

Keri L. Koenigsberg
Interim County Clerk

Attest:

Paige Mead Measner,
Chairman of the Board