



Garfield County Board Minutes



Garfield County Board of Commissioners Record Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, March 28th, 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 Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held March 14th, 2017, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

After reviewing all claims submitted to the County for payment in March, a motion was made by Krause to approve March payroll and claims, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2017-13; due to insufficient funds to pay all of the claims submitted to Garfield County General Fund, the Garfield County Commissioners direct the County Treasurer to transfer \$84,000.00 from the Inheritance Tax Fund into the County General Fund and to transfer \$2,200.00 from the General Fund in to the Planning/Zoning Fund, when the funds become available, they will be transferred back into the Inheritance Tax Fund. Motion made by Krause to approve Resolution 2017-13, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried. Resolutions are kept on file in the office of the County Clerk.

JD Tetschner presented the Board with updates on the Weed Department.

The Garfield County Commissioners and County Employees presented JD Tetschner with a plaque for his 16 years of service to Garfield County.

Motion made by Measner to go into executive session at 1:45 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 2:45 p.m. No action was taken as a result of the executive session.

Commissioners reviewed an application for public assistance for a burial, it was discussed that the County may need to update the current Resolution.

Due to discovering that the Janitorial staff is a non-exempt position, it has been determined that the wages needs to be changed from a monthly salary to an hourly wage. Motion made by Krause to set the rate at \$15 per hour with a cap of 40 hours per month, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Gary Kinney, County Road Superintendent, presented the Board with updates and information on roads.

Motion made by Measner to go into executive session at 3:12 p.m. for reviewing road applicants, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried. At 3:24 p.m., Measner reconvened the regular meeting. No action taken.

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

Attest: _____
Keri L. Koenigsberg,
Interim County Clerk

Attest: _____
Paige Mead Measner,
Chairman of the Board