

Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, April 11th, 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 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 March 28th, 2017, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

At 1:35 p.m., Chairman Measner recessed the regular meeting and opened the Board of Equalization. County Assessor, Linda Molesworth presented the Commissioners with Tax List Corrections #450 and #451 and a report of overvalued, undervalued, clerical error, or omitted real property. Motion made by Jeffres to approve tax list corrections #450 and #451 and the report of overvalued, undervalued, clerical error, or omitted real property, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried. At 1:37 p.m. Chairman Measner adjourned the Board of Equalization.

The Commissioners reviewed the VSO quarterly reports.

Motion made by Measner to approve Steve Rasmussen to conduct survey to find and/or re-establish government corners in Sections 3 and 10, T21N R13W, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Planning and Zoning Director, Sheri Goodrich presented the Board with information and updates to a proposed fee schedule for penalties. Discussion was held about options for changes and updates that need to be made.

Motion made by Measner to keep the fee schedule the same as before with the addition of the Administrative Plat at \$50 and the penalty fee at \$100, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Discussion was held about the County getting new cell phones for the Weed Department and the Sheriff's Department. This would eliminate the need for reimbursement to employees. Topic was tabled until the next meeting.

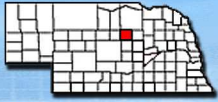
The Commissioners reviewed the quarterly reports submitted by the County Sheriff.

The Commissioners also reviewed reports submitted by both the County Treasurer and District Court.

The Commissioners reviewed an estimate submitted by Colliers to landscape the south courthouse lawn, it was recommended that the County Clerk call with the ok to proceed with the project.

There is an opening for the janitorial position for the Courthouse, it was recommended to advertise in The Burwell Tribune for 2 weeks until May 5th and then have an individual hired by May 22, 2017. Discussion was held about the job description and what the hours will be.

Resolution 2017-14; Setting Officials Salaries. Due to payroll discrepancies and unlawful pay raises with respect to certain elected county officials, each elected official's salary for the calendar years 2016 and 2017 should have remained at the salary established in Resolution 2013-29. Motion made by Measner to approve Resolution 2017-14, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried. All resolutions are kept on file in the Clerk's office.



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Resolution 2017-15; Setting the Deputy Salaries. Motion made by Jeffres to approve, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried. All resolutions are kept on file in the Clerk's office.

The Commissioners were presented with a bid for a new sound system for the Courtroom, no decision made.

Gary Kinney presented the Board with updates on the applicants for the Road position, new hire will have a start date of April 27, 2017.

Motion made by Measner to have Road Superintendent, Gary Kinney start the process of vacating portion of ROW in question on Lot 53 at the Golf Course Subdivisions, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Koenigsberg presented the Board with information on a BC/BS webinar for May 11, 2017.

Motion made by Krause to approve the bid for new external security cameras for the Courthouse, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

With no further business, Chairman Measner adjourned the meeting at 2:45 p.m.

Attest:

Keri L. Koenigsberg
County Clerk

Attest:

Paige Mead Measner,
Chairman of the Board