



Garfield County Board Minutes



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

The Garfield County Board of Commissioners met Tuesday, April 25th, 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 with the addition of Resolution 2017-17, 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 April 11th, 2017, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

After reviewing all claims submitted to the County for payment in April, a motion was made by Measner to approve both the payroll and claims for the month of April, excluding claim #17040032, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Abstained, Jeffres. Motion carried.

Motion made by Krause to approve claim #17040032, second by Jeffres. Roll call vote: Aye, Jeffres and Krause; Nay, none; Abstained, Measner. Motion carried.

Resolution 2017-16; due to insufficient funds to pay all of the claims submitted to the Planning & Zoning Fund account for payment, the Garfield County Commissioners direct the County Treasurer to transfer \$2,000.00 from the Garfield County General Fund into the Planning & Zoning Fund account. Motion made by Jeffres to approve Resolution 2017-16, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried. Resolutions are kept on file in the office of the County Clerk.

Resolution 2017-17; due to insufficient funds to pay all of the claims submitted to the Juvenile Services Grant Fund account for payment, the Garfield County Commissioners direct the County Treasurer to transfer \$100.00 from the Garfield County General Fund account into the Juvenile Services Grant Fund account, when the funds become available, they will be transferred back into the Garfield County General Fund account. Motion made by Krause to approve Resolution 2017-17, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried. Resolutions are kept on file in the office of the County Clerk.

Jimmy Petersen presented the Board with updates and information on a workshop he recently attended for the Weed Department.

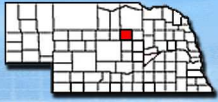
After reviewing applications submitted for the ex-officio office of the Garfield County Clerk, a motion was made by Jeffres to appoint Keri Koenigsberg to fill the vacancy and to complete the term through 2018, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to approve the Willow Springs Cemetery support request of \$300, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to appoint Maureen Sartain to a new five year term on the Library Board, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Koenigsberg presented the Board with information on a proposed 14% increase on the BC/BS group health insurance rates offered through NACO. The Board tabled until May, as the application deadline is not until May 31st, 2017.

To eliminate the need to reimburse employees for the use of their personal cell phone to conduct County business, a motion was made by Measner to approve the purchase of 4 new cell phones and a new cell phone plan with Verizon, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.



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Gary Kinney, County Road Superintendent, presented the Board with updates and information on County Road issues and on vacating the Right of Way at the Golf Course Subdivisions.

Motion made by Measner to direct Gary Kinney to proceed with vacating a portion of Right of Way on Lot 53 at the Calamus Golf Course Subdivisions, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Sheri Goodrich presented the Board with further updates on the proposed Planning & Zoning fee schedule to include fees for wind turbines and solar energy farms. The Board requested that a recommendation from the Planning & Zoning Board be presented for approval of fees for solar energy farms. Motion made by Measner to approve the amended Planning & Zoning fee schedule concerning wind turbines with a fee of \$500 per turbine, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

With no further business, Chairman Measner adjourned the meeting at 2:30 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

Attest: _____
Paige Mead Measner,
Chairman of the Board