



Garfield County Board Minutes



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

The Garfield County Board of Commissioners met Tuesday, May 23rd, 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: Krause and Jeffres.

Motion made by Jeffres to approve the agenda, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held May 9th, 2017, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried.

Motion made by Jeffres to approve the purchase of a 1999 Ford F250 for the Road Department, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried.

After reviewing all claims submitted to the County for payment in May, a motion was made by Jeffres to approve both the payroll and claims for the month, excluding claim #17050066, second by Krause Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried.

Resolution 2017-18; 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 \$3,000.00 from the Garfield County General Fund into the Planning & Zoning Fund account. Motion made by Jeffres to approve Resolution 2017-18, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried. Resolutions are kept on file in the office of the County Clerk.

At 1:35 p.m., Vice-Chairman Krause recessed the regular meeting and opened the Board of Equalization. Deputy County Assessor, Kali Swett presented the Commissioners with Tax List Corrections #458 and a report of overvalued, undervalued, clerical error, or omitted real property. Motion made by Jeffres to approve tax list correction #458 and the report of overvalued, undervalued, clerical error, or omitted real property, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried. At 1:37 p.m. Vice-Chairman Krause adjourned the Board of Equalization.

Kali Swett presented the Board with a retirement letter received from Jon Fritz, Appraiser with Fritz Appraisal Company, with a request to be released from the position of County Appraiser.

Koenigsberg presented the Board with information on the group health insurance rates offered through NACO. Motion made by Krause to continue on with the same insurance plan offered through NACO, second by Jeffres. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried.

After discussion about a proposed resolution for vacating right of ways in the County, the Commissioners recommended Gary Kinney contact the County Attorney to draft separate resolutions for separate right of way issues.

Gary Kinney, County Road Superintendent, presented the Board with updates and information on County Road issues and about the completion of auto gates on 834th Road.

Lynn Ballagh addressed the Board with questions and concerns about the Right of Way/Road in question on his property in Northern Garfield County. Discussion was held about the road in question with no action taken.

With no further business, Vice-Chairman Krause adjourned the meeting at 2:25 p.m.

Attest: _____
Keri L. Koenigsberg,

Attest: _____
Paige Mead Measner,



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Garfield County Clerk

Chairman of the Board