

Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, June 13th, 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 Measner to approve & adopt minutes of last County Commissioners meeting held May 23rd, 2017, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

In other unfinished business, the new commercial appraisal contract was presented by Assessor Molesworth and signed by the Board.

At 1:32 p.m., Chairman Measner recessed the regular meeting and opened the Board of Equalization. County Assessor, Linda Molesworth presented the Commissioners with a report of overvalued, undervalued, clerical error, or omitted real property and a new 3 year plan of assessment for Garfield County. Motion made by Measner to approve the report of overvalued, undervalued, clerical error, or omitted real property and the plan of assessment as presented, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried. At 1:38 p.m., Chairman Measner adjourned the Board of Equalization.

Tim Rowse, Garfield County VSO, presented the Board with an annual distribution of VA expenditures and a quarterly report.

Jimmy Petersen, County Weed Superintendent, updated the Board on the Weed Department and discussion was held about the possible purchase of a tablet for the Weed Department. No objections, as his budget allows for such expense.

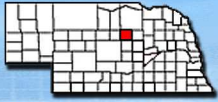
At 1:45 p.m., Chairman Measner directed the meeting to the opening of bids submitted for a 1988 salvage Chevy pickup. Motion made by Measner to accept the bid of \$417, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Discussion was held about the notice to abate weeds nuisance and a street improvement assessment received from the City of Burwell for Lots 5 & 6, Block 4, Original Town of Burwell, a/k/a Mitchell Property. Motion made by Measner to have County Attorney Crandall draft a quit claim deed to transfer the property from Garfield County to the City of Burwell by the date of the next Commissioners meeting which is to be held June 27, 2017, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

At 2:00 p.m., Chairman Measner directed the meeting to the opening of gravel bids submitted. Motion made by Measner to accept bids submitted by Jeffres Sand and Gravel, Emme Sand and Gravel and Ulrich Gravel Inc., second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Abstained, Jeffres. Motion carried.

Resolution 2017-19; Authorizing and directing the Road Superintendent to conduct a road study on portions of Prairie Lane, Calamus Country Acres. Motion made by Measner to approve Resolution 2017-19, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried. All resolutions are kept on file in the Clerk's office.

Resolution 2017-20; Authorizing and directing the Road Superintendent to conduct a road study on a three-mile segment of right-of-way for a county road to be designated 845th Rd. Motion made by Krause to approve Resolution 2017-20, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried. All resolutions are kept on file in the Clerk's office.



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Gary Kinney presented the Board with updates on the Road Department.

Judd Allen, representative for NACO benefit services, presented the Board with information about a proposal for Garfield County to provide insurance options to employees and spouses. No action taken by the Board.

Janet Sanders, representative for Loup Basin RC&D, presented the Board with information about a scrap tire collection to be held on June 23, 2017 and requested help from the Road Department.

Motion made by Measner to approve the request of \$4000 from the Garfield County Historical Society, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to renew the Interlocal Agreement with ESU 10 for the Fiscal year 2017-2018, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried. All resolutions are kept on file in the Clerk's office.

A potential agreement with the Lancaster County Youth Services Center for juvenile detention services was reviewed. No action taken and matter tabled.

Motion made by Measner to approve the estimate submitted by Critel plumbing to replace the fixtures and valves in the Board room restrooms, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

The Board directed the Clerk to get an estimate on the cost of updating the Courthouse bathrooms to remain ADA compliant and the cost of replacing/moving fixtures and valves.

Koenigsberg presented the Board with District Court Monthly reports for the months of April and May of 2017.

Discussion was held about the potential replacement of carpet in the Clerk, Treasurer and Assessor's offices. The carpets are worn and starting to wrinkle creating a potential trip hazard. The Board directed the Clerk to get an estimate for the installation of new carpet.

With no further business, Chairman Measner adjourned the meeting at 2:50 p.m.

Attest:

Keri L. Koenigsberg
Garfield County Clerk

Attest:

Paige Mead Measner,
Chairman of the Board