



# Garfield County Board Minutes



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

The Garfield County Board of Commissioners met Tuesday, June 27<sup>th</sup>, 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 Measner 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 June 13<sup>th</sup>, 2017, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

In other unfinished business, the estimate submitted by Quattrochi Construction for replacement of the flooring and ceiling tiles to the boardroom bathrooms was reviewed. Motion made by Measner to accept the estimate as submitted, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Also, in other unfinished business, the Board reviewed a proposed Quit Claim Deed from Garfield County to the City of Burwell for lots 5 and 6, Original Town of Burwell. Upon further review, the matter is tabled until the next regular scheduled Board meeting on July 11<sup>th</sup> to discuss with the County Attorney.

At 1:40 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. Motion made by Measner to the report of overvalued, undervalued, clerical error, or omitted real property, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried. At 1:44 p.m. Chairman Measner adjourned the Board of Equalization.

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

Resolution 2017-21; due to insufficient funds to pay all of the claims submitted to the Road Fund, Planning & Zoning Fund and the GIS Fund accounts for payment, the Garfield County Commissioners direct the County Treasurer to transfer \$147,900.00 from the Garfield County General Fund into the Road Fund account, \$4,000.00 from the Garfield County General Fund into the Planning & Zoning Fund account and \$8,400.00 from the Garfield County General Fund into the GIS Fund account. Motion made by Jeffres to approve Resolution 2017-21, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried. Resolutions are kept on file in the office of the County Clerk.

Brady Kerkman, representative from the Central Health Center, presented the Board with information on a Mobile Health Unit and a request for support from Garfield County. No action taken.

Motion made by Measner to approve the Region 3 Behavioral Health Services Match request, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

County Assessor, Molesworth presented the Board with information about GIS.

At 2:30 p.m., Chairman Measner directed the meeting to the opening of bids submitted for the 2000 Crown Victoria car. Motion made by Measner to accept the bid of \$650, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to accept the letters of recommendation to vacate a right-of-way at the Calamus Golf Course and the right-of-way in Sections 4,5,6, 7, 8 and 9 in Township 24, Range 14, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.



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Resolution 2017-22; Set the public hearing for July 25 at 2:00 p.m. to vacate right-of-way involving sections 4, 5, 6, 7, 8 and 9 in Township 24, Range 14. Motion made by Measner to approve Resolution 2017-22, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2017-23; Set the public hearing for July 25 at 2:00 p.m. to vacate right-of-way involving portions of Prairie Lane, Calamus Country Acres. Motion made by Measner to approve Resolution 2017-23, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Discussion was held about the wages of the employees in the Road Department. Motion made by Measner to increase the current hourly rates and the starting hourly rate for the Road Department employees, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

County Clerk, Koenigsberg, presented the Board with information on the Courthouse Restrooms and the need for them to be updated to be in compliance with the ADA regulations.

County Sheriff, Larry Donner, presented the Board with information about possible updates to the radio system.

With no further business, Chairman Measner adjourned the meeting at 3:20 p.m.

Attest: \_\_\_\_\_  
Keri L. Koenigsberg,  
Garfield County Clerk

Attest: \_\_\_\_\_  
Paige Mead Measner,  
Chairman of the Board