



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, July 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 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 27th, 2017, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

In other unfinished business, discussion was held about the possibility of the Assessor's Office assuming the responsibility of the Planning and Zoning Department. No action taken by the Board. Also, discussion was held about the Mitchell property (lots 5 and 6, Original Town of Burwell) and it was suggested that the County Attorney work on getting the property up for a Sheriff's sale.

At 1:50 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 approve the report of overvalued, undervalued, clerical error, or omitted real property, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried. At 1:52 p.m., Chairman Measner adjourned the Board of Equalization.

Stacie Roblyer, representing the Burwell Chamber of Commerce, presented the Board with a request for volunteers for the Children's Mobile Museum to be held at the Garfield County Fair on July 27th and 28th, 2017. Motion made by Measner to close the Courthouse on Friday, July 28, 2017 at noon to allow the County employees to volunteer at the Museum, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

David Boschult, representative from the Department of Agriculture, presented the Board with information and thanked the Board for the supporting the Weed Department.

Jimmy Petersen, County Weed Superintendent, updated the Board on the Weed Department.

The Board reviewed the Sheriff's Quarterly reports.

Koenigsberg presented the Board with the District Court Monthly report for the month of June.

Chairman Measner signed the agreement with the Nebraska Auditor of Public Accounts for their services they will provide Garfield County for the fiscal year ending June 30, 2017.

Motion made by Jeffres to approve the installation of new carpet due to a possible trip hazard from the current flooring in the offices of the Clerk, Treasurer, Assessor and the Boardroom, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2017-24; pursuant to recommendation from Nebraska State Auditors, the Garfield County Clerk is directed to transfer the excess balance of \$819.44 in the Imprest Account into the Garfield County Treasurer Account to be remitted into the General Fund. Motion made by Measner to approve Resolution 2017-24, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried. Resolutions are kept on file in the office of the County Clerk.



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Discussion was held about the employee replacement in the Road Department due to the retirement of employee. Road Supervisor, Gary Kinney, presented the Board with his recommendation of new hire. Kinney also presented the Board with updates on the Road Department.

The 2017-2018 Budget Workshop date was agreed on and set for August 8, 2017 at 9:30 a.m., to be held in the Boardroom.

Garfield County Treasurer, Linda Thoene, presented the Board with the Semi-Annual Statement.

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