



Garfield County Board Minutes



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

The Garfield County Board of Commissioners met Tuesday, July 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, 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 July 11th, 2017, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

At 1:35 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 1:37 p.m., Chairman Measner adjourned the Board of Equalization.

After reviewing all claims submitted to the County for payment in July, a motion was made by Measner to approve both the payroll and claims for the month, excluding claim #17070041, second by Krause. Roll call vote: Aye, Measner and Krause; Abstained, Jeffres; Nay, none. Motion carried. Motion made by Jeffres to approve claim #17070041, second by Krause. Roll call vote: Aye, Jeffres and Krause; Abstained, Measner; Nay, none. Motion carried.

Jerad Reimers, representative for Congressman Adrian Smith, presented the Board with information and updates about the work Congressman Smith is doing.

Motion made by Measner to approve the subgrant agreement between Garfield County and the Nebraska Department of Health and Human Services (DHHS) Child Support Enforcement (CSE) Program, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made Measner to approve the proposed NRD Hazard Mitigation Plan and to draft a formal resolution for the next Board meeting, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

At 2:00 p.m., Chairman Measner recessed the regular meeting and opened the Public hearing to Vacate Right-of-Ways. Public comments were heard. No action taken by the Board. Proposed resolutions to vacate said right-of-ways discussed will be tabled until the next meeting. At 2:35 p.m., Chairman Measner reconvened the regular meeting.

Discussion was held about the Assessor's office assuming the office of the Planning & Zoning. Motion made by Jeffres to approve the assumption of the Planning & Zoning by the County Assessor's office and to appoint Kali Swett as the Planning & Zoning Administrator, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2017-25: 1% budget increase. Motion made by Jeffres to approve Resolution 2017-25, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried. Resolutions are kept on file in the office of the County Clerk.

County Attorney, Dale Crandall, presented the Board with an inventory policy. Motion made by Measner to accept the policy with the reportable property value by set at \$50, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.



Garfield County Board Minutes



Crandall also addressed the issue of General Assistance and discussion was held about the County's need for adopting a policy and the possibility of the formation of a committee to handle general assistance matters. Also discussed was the status of the Sheriff's Sale on the Mitchell Property.

Resolution 2017-26: tax money allocated to the Burwell Fire District. Motion made by Krause to approve Resolution 2017-26, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried. Resolutions are kept on file in the office of the County Clerk.

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

Resolution 2017-29: The Garfield County Treasurer is directed to transfer \$40,000.00 from the Garfield County Inheritance Tax Fund into the Garfield County General Fund. When funds become available they will be transferred back into the Inheritance Tax Fund. The County Treasurer is also directed to transfer \$800.00 from the Garfield County General Fund into the Planning/Zoning Fund. Motion made by Measner to approve Resolution 2017-29, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried. Resolutions are kept on file in the office of the County Clerk.

With no further business, Chairman Measner adjourned the meeting at 3:10 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

Attest: _____
Paige Mead Measner,
Chairman of the Board