



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, August 8th, 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 and Krause.

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

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held July 25th, 2017, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

Keri Koenigsberg, County Clerk, presented the Board with a copy of the draft audit report.

Motion made by Measner to enter into a contract with the Nebraska State Auditors for the 2017-2018 Fiscal Year audit, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

Motion made by Measner to approve the Library petty cash to be set at \$50 and collections fund shall be set at \$30, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. 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, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried. At 1:36 p.m., Chairman Measner adjourned the Board of Equalization.

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

Discussion was held about closing the Courthouse on October 6, 2017 for Courthouse repairs and the replacement of carpet in the offices of the Clerk and Treasurer.

Resolution 2017-27: vacating road right-of-way. Motion made by Measner to approve Resolution 2017-27, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried. Resolutions are kept on file in the office of the County Clerk.

Resolution 2017-28: vacating road right-of-way. Motion made by Krause to approve Resolution 2017-28, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried. Resolutions are kept on file in the office of the County Clerk.

Dave Goff, representing the Burwell Fire District, presented the Board with a request/proposal for the possibility of a shared well at the north shop.

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

Notice of information of open house meeting from the NDOT for work on Highway 96, Burwell west was presented to the Board.



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Resolution 2017-30: Fair Association request. Motion made by Krause to approve Resolution 2017-30, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried. Resolutions are kept on file in the office of the County Clerk.

Resolution 2017-31: NRD Hazard Mitigation Plan. Motion made by Measner to approve Resolution 2017-31, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried. Resolutions are kept on file in the office of the County Clerk.

The Board reviewed the monthly Clerk of the District Court reports.

Linda Thoene, County Treasurer, presented the Board with information on the breakdown of the 2016 taxes per every \$1,000. Also presented, was information about the Mitchell property. Discussion was held about the County Treasurer and County Attorney to get together and work on dates to get a date set for a sale on the property.

With no further business, Chairman Measner adjourned the meeting at 2:10 p.m.

Attest:

Keri L. Koenigsberg
Garfield County Clerk

Attest:

Paige Mead Measner,
Chairman of the Board