



# Garfield County Board Minutes



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

The Garfield County Board of Commissioners met Tuesday, August 22<sup>nd</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 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 August 8<sup>th</sup>, 2017, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

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, second by Krause. Roll call vote: Aye, Measner and Krause; Abstained, Jeffres; Nay, none. Motion carried.

Resolution 2017-32: The Garfield County Treasurer is directed to transfer \$1,000 from the County General Fund into the Planning and Zoning Fund. Motion made by Measner to approve Resolution 2017-32, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried. Resolutions are kept on file in the office of the County Clerk.

Don Nelson presented the Board with the proposed budget for the 2017-2018 Fiscal Year. The Budget Hearing will be on September 12<sup>th</sup> at 2:00 p.m.

Resolution 2017-33: sale of Lots 5 and 6, Block 4, Original Town of Burwell, Garfield County, Nebraska. Motion made by Jeffres to approve Resolution 2017-33, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried. Resolutions are kept on file in the office of the County Clerk.

Motion made by Measner to approve all inventories turned in for all County offices for Personal Property and for Real Property owned by Garfield County for fiscal year 2017-2018, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Discussion was held about the opening of the janitorial position. The position will be advertised in the Burwell Tribune for two weeks.

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

With no further business, Chairman Measner adjourned the meeting at 2:30 p.m.

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

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