



# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, September 12<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 pm with the following Commissioners present: Measner, Krause and Jeffres.

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

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held August 22<sup>nd</sup>, 2017, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

In other unfinished business, Linda Thoene presented the Board with an update on the status of the Mitchell property located in lots 5 and 6, Original Town of Burwell.

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 current list of Permissive Tax Exemptions for Garfield County. Motion made by Jeffres to approve the list, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried. At 1:43 p.m., Chairman Measner adjourned the Board of Equalization.

Janet Sanders spoke to the Board about road issues concerning 469<sup>th</sup> Ave in Garfield County. Road Superintendent, Gary Kinney, presented the Board with information on the history of the road and that the County is not responsible for maintaining the road past the auto gate.

At 2:05 p.m., Chairman Measner recessed the regular meeting and opened the Budget Hearing. Information was presented by Donald O. Nelson, CPA. At 2:10 p.m., Chairman Measner closed the Budget Hearing and opened the Final Tax Request Hearing. Chairman Measner closed the Final Tax Request Hearing at 2:15 p.m. and reconvened the regular County Commissioners meeting.

Resolution 2017-34; County Budget for Fiscal Year July 1, 2017 to June 30, 2018, prepared by the Budget Making Authority on the 12th day of September, 2017. Motion made by Jeffres to approve Resolution 2017-34, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried. Resolutions are kept on file in the office of the County Clerk.

Resolution 2017-35; Whereas the Nebraska Revised State Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the Garfield County Board of Commissioners passes, by a majority vote, a resolution or ordinance setting the tax request at a different amount, The Governing Body of Garfield, by majority vote, resolves that the 2017-2018 property tax be set at \$1,282,462.00. Motion made by Jeffres to approve Resolution 2017-35, 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 Clerk, Keri Koenigsberg, presented the Board with the District Court Monthly report for the month of August.

Gary Kinney presented the Board with updates on the County Road Department.

Garfield County Treasurer, Linda Thoene, presented the Board with a revenue listings report.

County Assessor, Linda Molesworth, presented with tax list acceleration #459.



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Commissioner Jeffres made a motion to go into executive session at 2:35 p.m., second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

At 2:54 p.m., Chairman Measner reconvened the regular Commissioners meeting, with no action taken by the Board.

With no further business, Chairman Measner adjourned the meeting at 2:55 p.m.

Attest:

\_\_\_\_\_  
Keri L. Koenigsberg  
Garfield County Clerk

Attest:

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Paige Mead Measner,  
Chairman of the Board