



Garfield County Board Minutes



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

The Garfield County Board of Commissioners met Tuesday, September 26th, 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 Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held September 12th, 2017, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

In unfinished business, discussion was held about the Courthouse restrooms and the need for some repairs and the Clerk informed the Board that the Janitorial position remains open, as no applications have been received for the position.

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

Resolution 2017-36: The Garfield County Treasurer is directed to transfer \$3,000 from the County General Fund into the Planning and Zoning Fund. Motion made by Measner to approve Resolution 2017-36, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried. Resolutions are kept on file in the office of the County Clerk.

County Weed Superintendent, Jimmy Petersen, presented the Board with updates and information about the Weeds Department.

Planning and Zoning Administrator, Kali Swett, presented with updates.

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

Motion made by Measner to approve the Standardized System of Annual Reporting (SSAR) report, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to go into executive session at 1:40 p.m., second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried. At 1:50 p.m., Chairman Measner reconvened the regular Commissioners meeting, with no action taken by the Board.

County Assessor, Linda Molesworth presented the Board with Tax acceleration #460.

With no further business, Chairman Measner adjourned the meeting at 1:55 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

Attest: _____
Scott Krause,
Vice-Chairman of the Board