



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, October 24th, 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. Vice-Chairman Krause called the meeting to order at 1:30 pm with the following Commissioners present: Krause and Jeffres.

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

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held October 10th, 2017, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried.

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

Quarterly reports from the Garfield County Sheriff's office were submitted and reviewed by the Board.

Motion made by Jeffres to accept the Cost Allocation Plan submitted by Maximus, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried.

Resolution 2017-38: NIRMA 3 year membership recommitment. Motion made by Jeffres to approve Resolution 2017-38, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried.

Resolution 2017-39: The County Treasurer is directed to issue tax sales certificates to the County covering delinquent taxes of real estate that are at least two years delinquent on the following parcel; 1338 and the County Attorney is authorized to commence foreclosure of each outstanding certificate held in the name of the County on behalf of the County within 6 months after the expiration of 3 years from the date of issuance of such certificate. Motion made by Jeffres to approve Resolution 2017-39, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried. Resolutions are kept on file in the office of the County Clerk.

Kali Swett, Planning and Zoning Administrator, presented the Board with a corrected copy of the fee schedule for Planning and Zoning.

Gary Kinney, County Highway Superintendent, presented with updates on the Road Department.

At 1:45 p.m., Vice-Chairman Krause opened the public hearing for a conditional use permit for a shooting range owned and operated by Elmer Barrett at 46807 Willow Springs Rd, Burwell, NE. Testimony was given by Lin Jeffres. Planning Commission members, Bub Chaffin and Lex Jeffres both took the floor to speak. Elmer Barrett answered questions regarding the specifics of the proposed shooting range. At 2:15 p.m., Vice-Chairman Krause reconvened the regular Commissioners meeting. Motion made by Krause to send the conditional use permit back to the Planning and Zoning Commission to conduct a re-vote, due to a lack of direction given to the Board of Commissioners, second by Jeffres. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried.

Linda Thoene, County Treasurer, presented the Board with a sale report of the Mitchell property which sold for \$20,000.

A formal letter of resignation from Sheri Goodrich, Planning and Zoning Administrator was presented to the Board.



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At the recent safety committee meeting, discussion was held about the need to keep the south Courthouse door locked from the outside, the same as the north doors. The Board suggested, due to safety reasons, it would be best that the south door be an exit door and the west Courthouse doors will be the only entrance for the public.

With no further business, Vice-Chairman Krause adjourned the meeting at 2:35 p.m.

Attest:

Keri L. Koenigsberg
Garfield County Clerk

Attest:

Scott Krause,
Vice-Chairman of the Board