



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, November 21st, 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 24th, 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 November, a motion was made by Jeffres to approve both the payroll and claims for the month, excluding claims #17110119 and #17110151, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried.

Resolution 2017-40: The Garfield County Treasurer is directed to transfer \$66,000 from the County General Fund into the County Road Fund. Motion made by Krause to approve Resolution 2017-40, second by Jeffres. 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.

At 1:35 p.m., Vice-Chairman Krause recessed the regular meeting and opened the Board of Equalization. Garfield County Assessor, Linda Molesworth, presented with tax list corrections #462, #463 and #464. Motion made by Jeffres to approve tax list corrections as presented, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. At 1:37 p.m., Vice-Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

County Weed Superintendent, Jimmy Petersen, presented the Board with the annual weed report and the new handbook for weed control.

Planning and Zoning Administrator, Kali Swett, informed the Board that the public hearing scheduled to be held at 1:45 p.m. for a conditional use permit for construction of a catch basin owned by Will and Vernyce Weber has been rescheduled to 1:45 p.m. on December 26th, 2017 and that the public hearing for the conditional use permit for public shooting range is cancelled due to the rescinded application by Elmer Barrett.

Gary Kinney, County Highway Superintendent, presented with updates on the Road Department and information about the program to replace bridges within Garfield County.

Discussion was held about the condition of the restrooms in the Courthouse needing some maintenance and it was recommended the Clerk contact someone to repair the partitions.

County Attorney, Dale Crandall, informed the Board that due to the retirement of Marilyn Moody, Child Support Enforcement (CSE) will be under direct state supervision out of the North Platte office and Dale will continue to handle the proceedings in court.

Motion made by Krause to go into executive session for personnel matters at 2:05 p.m., second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried. At 2:14 p.m., Vice-Chairman Krause reconvened the regular Commissioners meeting, with no action taken by the Board.

With no further business, Vice-Chairman Krause adjourned the meeting at 2:15 p.m.



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Attest:

Keri L. Koenigsberg
Garfield County Clerk

Attest:

Scott Krause,
Vice-Chairman of the Board