



# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, December 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 in Ord, NE. Chairman Krause called the meeting to order at 1:30 pm with the following Commissioners present: Krause and Jeffres.

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

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held November 21<sup>st</sup>, 2017, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none. Motion carried.

Chairman Krause requested that all persons present take a moment of silence to reflect the passing of former Chairman, Paige Measner.

At 1:35 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Garfield County Assesor, Linda Molesworth, presented with 2017 tax list corrections #465, #466 and #467. Motion made by Jeffres to approve the corrections, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none. Motion carried. At 1:37 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Motion made by Jeffres to approve the appointment of David Moody to a new 3 year term on the GLW Extension Board, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none. Motion carried.

Motion made by Jeffres to enter into a 3 year contract with the Nebraska Auditor of Public Accounts for the 2018, 2019 and 2020 fiscal years, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none. Motion carried.

Resolution 2017-41; Set salaries for elected officials for the 2019-2022 term. Motion made by Krause to approve Resolution 2017-41, second by Jeffres. Roll call vote: Aye, Krause and Jeffres; Nay, none. Motion carried. Resolutions are kept on file in the office of the County Clerk.

The Clerk of the District Court monthly report for November was reviewed.

Motion made by Jeffres to designate 'The Burwell Tribune' as the official County newspaper for 2018, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none. Motion carried.

Chairman Krause signed the Certification of County Highway Superintendent, certifying that Gary Kinney was the appointed as the County Highway Superintendent of Garfield County from January 1, 2017 to December 31, 2017.

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

With no further business, the meeting was adjourned at 3:15 p.m. by Chairman Krause.

Attest:

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

Attest:

\_\_\_\_\_  
Scott L. Krause,  
Chairman of the Board



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