

Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, December 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 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 December 12th, 2017, second by Jeffres. Roll call vote: Aye, Krause and Jeffres; Nay, none. Motion carried.

After reviewing all claims submitted to the County for payment in December, 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. Motion carried.

Resolution 2017-42: The Garfield County Treasurer is directed to transfer \$1,000 from the County General Fund into the County Planning and Zoning Fund. Motion made by Jeffres to approve Resolution 2017-42, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none. Motion carried. Resolutions are kept on file in the office of the County Clerk.

At 1:35 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Garfield County Assessor, Linda Molesworth, presented with tax list corrections #468 through #480. Motion made by Jeffres to approve tax list corrections as presented, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none. At 1:37 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Planning and Zoning Administrator, Kali Swett, updated the Board on some amendments that will be made to the Zoning regulations.

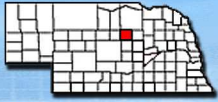
At 1:40 p.m., Chairman Krause noted that the meeting will need to move into the Courtroom to allow adequate seating for all in attendance for the public hearing.

At 1:45 p.m., Chairman Krause opened the public hearing for the conditional use permit for location of a catch basin to be constructed by Vernyce and William Weber Jr. at 46214 Hwy 91, Burwell, NE. County Attorney, Dale Crandall, gave an opening statement about the process of executive session that was taken at the public hearing held by the Garfield County Planning and Zoning Commission on December 20, 2017 to discuss the permit and recommended that the County Board of Commissioners take no action, but rather to send the permit back to the Planning and Zoning Commission to begin the process over. Public comments were given by Steve Mossman, Preston Peterson, Kendall Bonenberger, Bud Steele and Linda Molesworth. With no action taken by the Board of Commissioners, the conditional use permit will be sent back to the Planning and Zoning Commission for a new public hearing in January. At 2:15 p.m., Chairman Krause closed the public hearing and reconvened the regular County Commissioner's meeting.

Motion made by Krause to go into executive session for the purpose of meeting with legal counsel on an unrelated matter, second by Jeffres. Roll call vote: Aye, Krause and Jeffres; Nay, none. Motion carried. At 2:35 p.m., Chairman Krause reconvened the regular Commissioners meeting, with no action taken by the Board.

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

With no further business, Chairman Krause adjourned the meeting at 2:45 p.m.



Garfield County Board Minutes



Attest:

Keri L. Koenigsberg
Garfield County Clerk

Attest:

Scott L. Krause,
Chairman of the Board