

Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

Diana Hurlburt was appointed to fill the vacancy on the Garfield County Board of Commissioners. She was sworn into office at 1:15 p.m., on January 9th, 2018.

This being the Reorganization Meeting, County Clerk Koenigsberg asked for nominations from the floor for the Chairman of the Board for the year 2018. Motion made by Hurlburt to nominate Scott Krause as the Chairman, second by Krause. Aye, Krause and Hurlburt; Nay, none, Absent, Jeffres. Motion Carried. Koenigsberg turned the meeting over to Chairman Krause. Motion made by Krause to nominate Diana Hurlburt for Vice-Chairman, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. Motion Carried.

The Garfield County Board of Commissioners met Tuesday, January 9th, 2018 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 present: Commissioners, Krause and Hurlburt. Jeffres was absent.

Motion made by Krause to approve the agenda, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. Motion Carried.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held December 26, 2017, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. Motion Carried.

At 1:34 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Garfield County Assessor, Linda Molesworth, presented with tax list correction #481. Motion made by Krause to approve the tax list correction as presented, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. Motion Carried. At 1:35 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

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

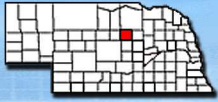
Resolution 2018-01: set salary and payroll increase by 2% for County Employees for the 2018 calendar year. Motion made by Krause to approve Resolution 2018-01, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. Motion Carried.

Resolution 2018-02: set Committee Appointments for year 2018. Motion made by Krause to approve Resolution 2018-02, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. Motion Carried.

Resolution 2018-03: pursuant to Nebraska Revised State Statute Section 2-955(1)(b), the Garfield County Weed Superintendent is authorized to make findings to issue and deliver individual notices pursuant to the Noxious Weed Control Act. Motion made by Krause to approve Resolution 2018-03, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. Motion Carried.

Resolution 2018-04: administrative fees assessed for Noxious Weed Control. Motion made by Krause to approve Resolution 2018-04, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. Motion Carried.

Resolution 2018-05: Loup Central Landfill Association Committee Appointment for the 2018 calendar year. Motion made by Krause to appoint Jeffres as the representative and to approve Resolution 2018-05, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. Motion Carried.



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Resolution 2018-06; pursuant to section 77-2318.01, Revised Statutes of Nebraska, Reissued 1990, provided that the County Treasurer may deposit in any bank in excess of the capital stock and surplus of the Bank, secured by pledges and assets of the Bank. Motion made by Hurlburt to approve Resolution 2018-06, second by Krause Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. Motion Carried.

Resolution 2018-07; the County Treasurer is authorized and directed to invest all funds held by her, in excess of current needs, as provided by sections 77-2315 and 77-2341. Motion made by Krause to approve Resolution 2018-07, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. Motion Carried.

Resolution 2018-08: The County Treasurer be, and is hereby authorized and directed to make time deposits in Great Western Bank, Pathway Bank and Heartland Bank, all of Burwell, Nebraska, as provided by said section 77-2340 Revised Statutes of Nebraska, provided that the County Treasurer may make time deposits in banks or qualifying mutual financial institutions of county funds under the provisions of sections 77-2312 to 77-2315. Motion made by Hurlburt to approve Resolution 2018-08, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. Motion Carried.

Keri Koenigsberg, County Clerk, presented the Board with the 2018 Commissioners meetings and payroll schedule. Motion made by Hurlburt to approve the dates, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. Motion Carried.

To remain in compliance with State Statute 35-901, the Burwell Volunteer Fire Department is asking the Garfield County Board of Commissioners, who is the taxing authority, for authorization to bill for ambulance services in 2018. Motion made by Krause to approve, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. Motion Carried.

Kali Swett, Planning and Zoning Administrator, presented with a minor subdivision plat for Board approval. Motion made by Krause to approve plat as presented, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. Motion Carried.

The Sheriff's Quarterly Reports were reviewed.

Linda Thoene, County Treasurer, presented the Miscellaneous Receipts Report.

Keri Koenigsberg, County Clerk, presented the Clerk of the District Court December report .

Gary Kinney, County Road Superintendent, presented with roads updates.

Discussion was held about a policy on closing the Courthouse due to inclement weather, the Board suggested that it be discussed at the next Safety Committee meeting to be held on January 16, 2018.

With no further business, Chairman Krause adjourned the meeting at 2:50 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

Attest: _____
Scott L. Krause,
Chairman of the Board