



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, January 23rd, 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 Commissioners present: Krause, Jeffres and Hurlburt.

Motion made by Jeffres to approve the agenda, second by Hurlburt. Aye, all; Nay, none.

Motion made by Hurlburt to approve & adopt minutes of last County Commissioners meeting held January 9th, 2018, second by Krause. Aye, all; Nay, none.

After reviewing all claims submitted to the County for payment in January, a motion was made by Hurlburt to approve both the payroll and claims for the month, second by Krause. Aye, Krause and Hurlburt; Nay, none; Abstain, Jeffres.

Resolution 2018-9: The Garfield County Treasurer is directed to transfer \$11,000 from the County General Fund into the County Road Fund. Motion made by Krause to approve Resolution 2018-9, second by Jeffres. Aye, all; Nay, none. Resolutions are kept on file in the office of the County Clerk.

Larry Donner presented the Board with information from the Garfield County Safety Committee meeting that was held on January 16, 2018. Discussion was held about the County adopting a policy on closing the Courthouse due to inclement weather and how to best notify the public. It was recommended that the Clerk contact NIRMA for information/recommendation on a policy.

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 and recommendation that the County Board of Commissioners take no action at this time, but proceed with the public hearing as published. Steve Mossman, attorney for William and Vernyce Weber presented the Board with information and provided answers to questions about the location of the Catch Basin. Preston Peterson, attorney for about 10 surrounding landowners, also presented the Board with information and answered questions. Public comments/testimony was given by Vernyce Weber, Sonya Wagner, Bud Steele, Ardith Ballagh and William Weber. Kali Swett, Planning and Zoning Administrator, presented the Board with minutes from the public hearing held on January 17, 2018 by the Garfield County Planning and Zoning Board. At 3:15 p.m., with no action taken by the Board of Commissioners, Chairman Krause closed the public hearing and reconvened the regular County Commissioner's meeting.

With no further business, Chairman Krause adjourned the meeting at 3:19 p.m.

Attest:

Keri L. Koenigsberg
Garfield County Clerk

Attest:

Scott L. Krause,
Chairman of the Board