

Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, February 27th, 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 Krause. Aye, all; Nay, none.

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held February 13th, 2018, second by Hurlburt. Aye, all; Nay, none.

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

Resolution 2018-10: The Garfield County Treasurer is directed to transfer \$10,000 from the County General Fund into the County Road Fund and \$1,000.00 from the County General Fund into the Planning and Zoning Fund. Motion made by Jeffres to approve Resolution 2018-10, second by Hurlburt. Aye, all; Nay, none. Resolutions are kept on file in the office of the County Clerk.

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

Larry Donner, County Sheriff, presented the Board with the property tax distress warrants.

Discussion was held about the current needs of the Courthouse janitorial work.

Keri Koenigsberg, County Clerk, presented the Board with information about Tonya Wilson to possibly draft and design plans for the Courthouse Restrooms. The Board requested that an estimate be presented at the next meeting.

Linda Thoene, County Treasurer, presented the Board with a semi-annual statement and delinquent tax list.

At 2:00 p.m. Chairman Krause opened the public hearing on the Garfield County One & Six Year Road Plan for 2018. Road Superintendent Kinney presented information about the various road projects to be placed on the One & Six Year Road Program for 2018. With no changes made as a result of the Public Hearing, a motion was made by Krause with a second from Jeffres to approve & sign Resolution 2018-11. Said Resolution is for the projects of the Garfield County One & Six Year Road Program. Aye, all; Nay, none. Motion carried. Resolutions are kept on file in the office of the County Clerk. At 2:25p.m., Chairman Krause closed the public hearing & reconvened the regular County Commissioner's meeting.

Gary Kinney, County Road Superintendent, presented the Board with information he obtained from a road speed study from the metro count he conducted on Windy Hill Avenue.

Larry Donner provided information about e-citations. He requested a commissioner attend a brief overview of the new software demo after the meeting.

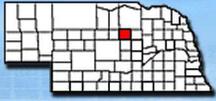
With no further business, Chairman Krause adjourned the meeting at 2:40 p.m.

Attest:

Keri L. Koenigsberg
Garfield County Clerk

Attest:

Scott L. Krause,
Chairman of the Board



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