



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, June 12th, 2018 at 1:45 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 Jeffres.

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

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held May 22nd, 2018, second by Jeffres. Aye, all; Nay, none; Absent, Hurlburt.

At 1:47 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Garfield County Deputy Assessor, Kali Swett, presented a report of overvalued, undervalued, clerical error, or omitted real property. Motion made by Krause to approve the report of overvalued, undervalued, clerical error, or omitted real property as presented, second by Jeffres. Aye, all; Nay, none; Absent, Hurlburt. At 1:50 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Motion made by Jeffres to approve the agreement between Vanguard and Tax Valuation Services, second by Krause. Aye, all; Nay, none; Absent, Hurlburt.

Motion made by Jeffres to approve the Region 3 Behavioral Health Services Match request of \$5,144.71 for the 2018-2019 Fiscal Year, second by Krause. Aye, all; Nay, none; Absent, Hurlburt.

Motion made by Krause to approve the EPC letter of agreement between Garfield County and Region 3 Behavioral Health Services, second by Jeffres. Aye, all; Nay, none; Absent, Hurlburt.

Motion made by Jeffres to reappoint both Lex Jeffres and Barry Burnham to a new 3 year term on the Planning and Zoning Board for Garfield County, second by Krause. Aye, all; Nay, none; Absent, Hurlburt.

The Board reviewed the May report for Clerk of the District Court and the revenue listing report for the County Treasurer.

Discussion held about setting the dates for protest hearings for July 11 and 12 from 1:00 p.m. until 5:00 p.m. on both days.

The Board reviewed the property deductible levels for NIRMA/NIRMA II with no changes.

At 2:00 p.m., Chairman Krause directed the meeting to the opening of gravel bids submitted. Upon recommendation by Krause, the bids submitted were opened and the acceptance and approval will be at the next regular meeting to be held on June 26th at 1:30 p.m.

Gary Kinney, County Road Superintendent, updated the Board on projects completed by the Road Department and the replacement of culverts in the County.

Discussion about the District Court case concerning Garfield County and the possibility of retaining a NIRMA special defense attorney. Motion made by Krause to authorize County Attorney, Dale Crandall, to seek counsel for litigations against Garfield County, second by Jeffres. Aye, all; Nay, none; Absent, Hurlburt.

Motion made by Jeffres at 2:20 p.m. to go into executive session for the purpose of discussing pending litigations against the County, second by Krause. Aye, all; Nay, none; Absent, Hurlburt.



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At 2:50 p.m., Chairman Krause reconvened the regular Commissioners meeting, with no action taken by the Board.

Keri Koenigsberg, County Clerk, informed the Board that the janitorial position for the Courthouse will be open after June 20, 2018 and she is currently accepting applications to fill the position.

With no further business, Chairman Krause adjourned the meeting at 2:54 p.m.

Attest:

Keri L. Koenigsberg,
Garfield County Clerk

Attest:

Scott L. Krause,
Chairman of the Board