



# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, June 26th, 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 Jeffres to approve & adopt minutes of last County Commissioners meeting held June 12th, 2018, second by Hurlburt. Aye, all; Nay, none.

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

Motion made by Krause to appoint April Stout to a new 5 year term on the Garfield County Library Board, second by Jeffres. Aye, all; Nay, none.

At 1:35 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Garfield County Deputy Assessor, Kali Swett, presented with a report of overvalued, undervalued, clerical error, or omitted real property. Motion made by Krause to approve the report as presented, second by Jeffres. Aye, all; Nay, none. At 1:36 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Tim Rowse presented with the Garfield County VSO quarterly report.

Jimmy Petersen, County Weed Superintendent, shared information with the Board on the weed department and the possibility of sending a 10-day notice to a landowner for spurge.

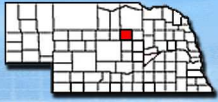
Discussion held about the end of the 2017-2018 Fiscal Year and the beginning balance for the 2018-2019 Fiscal Year for the Road Department.

ResoLution 2018-13: The Garfield County Treasurer shall be authorized to transfer \$230,000 from the General Fund account into the Road Fund account and \$1,500 from the General Fund account into the Planning and Zoning Fund account. She shall also be authorized to transfer \$40,000 from the Inheritance Tax Fund account into the General Fund account and when funds become available, they will be paid back into the Inheritance Tax Fund account. Motion made by Jeffres to approve Resolution 2018-13, second by Hurlburt. Aye, all; Nay, none.

Chairman Krause reviewed and signed the letter of agreement with the Nebraska State Auditors to conduct the audit of the 2017-2018 Fiscal Year.

County Clerk, Keri Koenigsberg, presented the Board with a recent safety audit review conducted by NIRMA. Some deficiencies in the Courthouse were reflected in the report and the Safety Committee addressed the areas for concern and noted that some items have already been corrected.

Koenigsberg presented with information about the recent plumbing work performed on the Courthouse restrooms.



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Motion made by Krause to accept the gravel bids submitted by Emme Gravel, Ulrich Gravel and Jeffres Sand and Gravel for the 2018-2018 Fiscal Year, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Abstained, Jeffres.

Gary Kinney, County Road Superintendent, presented with updates on the Drug and Alcohol tests for both CDL and Non-CDL employees and discussion held about the Road Department purchasing a used loader. After discussion, the Board recommended he wait until fall to begin the process.

The Board reviewed the application for a construction and operating permit for Weber Feeders Concentrated Animal Feeding Operation received from the Nebraska Department of Environmental Quality. County Attorney, Dale Crandall, recommend the Board submit a letter to NDEQ reiterating the conditions set upon the conditional use permit in February 2018.

Hurlburt shared about her recent attendance of the NACO County Board Workshop she attended in Kearney.

Motion made by Jeffres at 2:40 p.m. to go into executive session for the purpose of discussing pending litigations against the County and the strategy of defense, second by Krause. Aye, all; Nay, none.

At 3:45 p.m., Chairman Krause reconvened the regular Commissioners meeting, with no action taken by the Board.

With no further business, Chairman Krause adjourned the meeting at 3:46 p.m.

Attest: \_\_\_\_\_  
Koenigsberg  
Garfield County Clerk

Attest: \_\_\_\_\_  
Scott L. Krause,  
Chairman of the Board

Keri L.