



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, July 24th, 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 July 10th, 2018, second by Hurlburt. Aye, all; Nay, none.

Motion made by Krause to approve & adopt the minutes from the Board of Equalization Protest hearings held July 11th, 2018, second by Jeffres. Aye, all; Nay, none.

Discussion held about hiring an individual for some general maintenance and repair of the Courthouse. Recommended that the Clerk contact some individuals for the work.

After reviewing all claims submitted to the County for payment in July, 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.

At 1:38 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Garfield County Deputy Assessor, Kali Swett, presented with two reports of overvalued, undervalued, clerical error, or omitted real property. Motion made by Krause to approve the reports as presented, second by Jeffres. Aye, all; Nay, none. At 1:40 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Linda Thoene, Garfield County Treasurer, presented with a claim for \$10 that needed Board approval, motion made by Krause to approve, second by Hurlburt. Aye, all; Nay, none.

Discussion held about the Board needing to set a policy to establish what the allowable reimbursement should be from Garfield County to the County Attorney for office rent, utilities and assistant payroll. Deputy Clerk and Attorney Crandall will work together and draft a policy by next meeting.

Resolution 2018-14; tax money allocated to the Garfield County Frontier Fair Association will be \$45,558.96. Motion made by Krause to approve resolution 2018-14, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Abstained, Jeffres.

Resolution 2018-15; tax money allocated to the Burwell Fire District will be \$103,000.00. Motion made by Jeffres, second by Hurlburt. Aye, all; Nay, none.

Resolution 2018-16; the Garfield County Treasurer is authorized to transfer \$80,000.00 from the Inheritance Tax Fund account into the General Fund account, when funds become available they will be transferred back into the Inheritance Tax Fund account. Motion made by Krause to approve resolution 2018-16, second by Jeffres. Aye, all; Nay, none.



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Resolution 2018-17; 1% budget increase. Motion made by Jeffres to approve Resolution 2018-17, second by Hurlburt. Roll call vote: Aye, all; Nay, none. Motion carried.

Gary Kinney, County Road Superintendent, presented with updates and information on the Road Department.

Discussion held about the response letter that was to be drafted by Attorney Crandall in June and sent to the NDEQ in response to the application submitted by Weber Feeders Concentrated Animal Feeding Operation for a construction and operating permit. The Board recommended that Attorney Crandall draft the letter as soon as possible with a Board response, including the conditions set upon the conditional use permit back in February 2018.

The Board reviewed the application for a construction and operating permit for Marvin Vodehnal Concentrated Animal Feeding Operation received from the Nebraska Department of Environmental Quality. Planning and Zoning Administrator, Kali Swett, informed the Board that the Conditional Use Permit had been filed with her office and there is a public hearing set for August 14 at 8:00 p.m. with the Planning and Zoning Board.

Under new business, there was discussion about posting speed limit advisory signs on Grouse Lane, Linda Thoene presented the Board with the semi-annual statement and it was recommended by the Board that Gary Kinney attend the next City Council meeting to discuss what the County's responsibilities are at the landfill.

With no further business, Chairman Krause adjourned the meeting at 3:00 p.m.

Attest: _____
Koenigsberg
Garfield County Clerk

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

Keri L.