



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, August 14th, 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 1:34 pm with the following present: Commissioners, Krause and Hurlburt, Jeffres arrived at 1:40.

Motion made by Krause 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 July 24th, 2018, second by Krause. Aye, all; Nay, none.

At 1:36 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Garfield County Assessor, Linda Molesworth, presented the Board with tax list correction #493 and a report of overvalued, undervalued, clerical error, or omitted real property. Motion made by Krause to approve all reports as presented, second by Hurlburt. Aye, all; Nay, none. At 1:38 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Motion made by Krause to appoint Marshall Smith to a new five year term on the Garfield County Veterans' Service Committee, second by Hurlburt. Aye, all; Nay, none.

County Treasurer, Linda Thoene, presented the Board with an agreement with Nebraska Interactive for the credit/debit card machine. Agreement signed by Chairman Krause.

City of Burwell Mayor, Jim Robyler, presented the Board with a proposal of combining the City and County law enforcement as a cost savings. Motion made by Krause to have the Mayor go ahead and seek information to explore options, second by Hurlburt. Aye, all; Nay, none.

The draft audit report from the Nebraska State Auditors for the fiscal year 2017-2018 was reviewed and discussed.

Per recommendation from the Nebraska State Auditors, discussion was held about creating a policy between Garfield County and the County Attorney for reimbursement/support. Motion made by Krause to sign a policy stating the amounts to be paid from Garfield County to the County Attorney, with the policy to begin with the 2019 term, second by Jeffres. Aye, all; Nay, none.

Motion made by Jeffres to approve all inventories turned in for all County offices for Personal Property and for Real Property owned by Garfield County for fiscal year 2018-2019, second by Hurlburt. Roll call vote: Aye, all; Nay, none.

Planning and Zoning Administrator, Kali Swett, presented with a Minor Subdivision Plat with a lot split boundary change for Carl and Linda Molesworth. Motion made by Krause to approve the application, second by Jeffres. Aye, all; Nay, none

Discussion was held on who owns the south 66 foot of SW ¼ paved access road in Section 32, Township 22, Range 16 (828th Rd) and could the road be transferred to the County. Matter tabled for further review.

Gary Kinney, County Road Superintendent, updated the Board on projects completed by the Road Department and general road issues.

The Board reviewed both the Clerk of the District Court month end report and the monthly revenue report from the County Treasurer.



Garfield County Board Minutes



Resolution 2018-18: Transfer \$69,929.76 from the IV-D CSE Incentive Fund Account into the General Fund Account and then transfer the same amount from the General Fund Account into the Inheritance Tax Fund Account. Motion made by Jeffres to approve the transfer, second by Hurlburt. Aye, all; Nay, none.

Motion made by Krause to direct County Attorney Crandall to draft a letter to the Nebraska Department of Environmental Quality stating the position of the Board of Commissioners that includes the conditions set forth in the February 13, 2018 meeting and to dispute the head count of 7400 head and that such letter is to be signed by the Board at the next regular meeting to be held August 28, 2018, second by Jeffres. Aye, all; Nay, none.

With no further business, Chairman Krause adjourned the meeting at 2:55 p.m.

Attest:

Keri L. Koenigsberg,
Garfield County Clerk

Attest:

Scott L. Krause,
Chairman of the Board