



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, August 28th, 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 August 14th, 2018, second by Hurlburt. Aye, all; Nay, none.

In other unfinished business, discussion was held about a proposed interlocal agreement between the City and County for the City dump. Also, Attorney Crandall presented the Board with a response letter to NDEQ to be signed by the Board and sent with minutes from the February 13, 2018 attached.

Chairman Krause gave notice to those in attendance from the general public that the meeting was a regular meeting and not a public hearing, but would allow 5 minutes per individual to share. Dave Finney, Harry Lech, Ace Graves, Ardith Ballagh and Bud Steele all shared concerns and asked questions of the Board about the Weber Feedlot.

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

Resolution 2018-19; Transfer funds from County General into the Planning/Zoning Fund and GIS Fund. Motion made by Jeffres to approve Resolution 2018-19, second by Krause. Aye, all; Nay, none.

Chairman Krause signed an agreement with the Nebraska Department of Transportation allowing temporary access roads during the Highway 96 project.

Garfield County Weed Superintendent, Jimmy Petersen, updated the Board on current projects in the Weed Department.

An application for medical assistance was reviewed. No determination made on the status of the qualifications for medical assistance in Garfield County.

The Board was presented with notice of appeal letter received from TERC.

Commissioner Hurlburt shared about her experience at the White House and thanked the Board for allowing her to participate.

Don Nelson presented with the draft budget for the Board to review and set dates for the budget and property tax request hearings.

Sarah Jeffres presented with a log of her notary use in the Courthouse since 2016 as was requested by the Board. Her notary will expire in 2020 and the Board suggested it would be a good idea to renew.

Gary Kinney, County Road Superintendent, presented with updates and information on the Road Department. Discussed a possible agreement for machine hire for a road up north.

Planning and Zoning Consultant, Orval Stahr, was present to discuss with the Board the current issues and about how the NDEQ was a separate issue aside from the enforcement of County Zoning regulations.



Garfield County Board Minutes



At 3:30 p.m., Chairman Krause made a motion to go into executive session for the purpose of discussing pending litigations against the County, second by Hurlburt. Aye, all; Nay, none.

At 4:00 p.m., Chairman Krause reconvened the regular Commissioners meeting.

Motion made by Jeffres to seek out and retain an attorney who specializes and is knowledgeable in Zoning Laws, second by Hurlburt. Aye, all; Nay, none.

Discussion was held about an easement for the NDOT for Calamus Lodge Road, but there is no record of who the owner of the road is. Currently the road is of public use.

With no further business, Chairman Krause adjourned the meeting at 4:12 p.m.

Attest: _____
Koenigsberg
Garfield County Clerk

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

Keri L.