



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, September 11th, 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, Hurlburt and Jeffres.

Motion made by Jeffres 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 August 28, 2018, second by Jeffres. Aye, all; Nay, none.

Keri Koenigsberg, County Clerk, informed the Board that the final Audit Report was complete and received from the Nebraska State Auditors and it is available online as well.

The Board reviewed the VSO quarterly report.

Motion made by Krause to approve minor subdivisions presented for Ross Plock and Homestead Knolls, 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 Assessor, Linda Molesworth, presented the Board with a list of permissive exemptions. Motion made by Jeffres to approve all reports as presented, second by Krause. Aye, all; Nay, none. At 1:37 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Discussion was held about loan payments on a loader. Motion was made by Jeffres to pay off the loan to avoid additional interest, second by Hurlburt. Aye, all; Nay, none.

Gary Kinney, County Road Superintendent, presented with an annual certification form and the SSAR report, both signed by Chairman Krause.

Rich Collins and Justin Welton, Road Department employees, addressed the Board requesting they consider changing the payroll to bi-weekly versus monthly as it currently is. Discussion held, Koenigsberg will look into the feasibility of the option and what steps it would take to make the change.

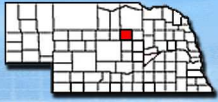
Dale Crandall, County Attorney, presented the Board with information on open meeting laws.

The Board reviewed both the Treasurer revenue listings report and the Clerk of the District Court monthly report.

At 2:00 p.m., Chairman Krause recessed the regular meeting and opened the Budget Hearing. Information was presented by Donald O. Nelson, CPA. At 2:05 p.m., Chairman Krause closed the Budget Hearing and opened the Final Tax Request Hearing. Chairman Krause closed the Final Tax Request Hearing at 2:10 p.m. and reconvened the regular County Commissioners meeting.

Resolution 2018-20; County Budget for Fiscal Year July 1, 2018 to June 30, 2019, prepared by the Budget Making Authority on the 11th day of September, 2018. Motion made by Jeffres to approve Resolution 2018-20, second by Hurlburt. Aye, all; Nay, none. Resolutions are kept on file in the office of the County Clerk.

Resolution 2018-21; Whereas the Nebraska Revised State Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the Garfield County Board of Commissioners passes, by a majority vote, a resolution or ordinance setting the tax request at a different amount, The



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Governing Body of Garfield, by majority vote, resolves that the 2018-2019 property tax be set at \$1,242,132.00. Motion made by Hurlburt to approve Resolution 2018-21, second by Jeffres. Aye, all; Nay, none. Resolutions are kept on file in the office of the County Clerk.

Motion made by Krause at 2:15 p.m. to go into executive session for the purpose of discussing roads personnel, second by Hurlburt. Aye, all; Nay, none. The Board, Road Superintendent Kinney and Attorney Crandall were included in the closed session. At 2:45 p.m., Chairman Krause reconvened the regular Commissioners meeting, with no action taken by the Board.

Koenigsberg presented an agreement letter between Garfield County and ESU 10, Chairman Krause signed.

Motion made by Krause at 2:57 p.m. to go into executive session for the purpose of discussing pending litigations against the County and the strategy of defense, second by Jeffres. Aye, all; Nay, none. The Board, Attorney Crandall, Clerk Koenigsberg, Planning/Zoning Administrator Swett and Planning/Zoning Chairman Jeffres were included in the closed session. At 3:52 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 3:53 p.m.

Attest:

Keri L. Koenigsberg,
Garfield County Clerk

Attest:

Scott L. Krause,
Chairman of the Board