



# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

This being the Reorganization Meeting, Deputy County Clerk Tarr asked for nominations from the floor for the Chairman of the Board for the year 2019. Motion made by Jeffres to nominate Scott Krause as the Chairman, second by Hurlburt. Aye, all; Nay, none. Motion Carried. Tarr turned the meeting over to Chairman Krause. Motion made by Jeffres to nominate Diana Hurlburt for Vice-Chairman, second by Krause. Aye, all; Nay, none. Motion Carried.

The Garfield County Board of Commissioners met Tuesday, January 8th, 2019 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 present: Commissioners, Krause, Hurlburt, and Jeffres.

Motion made by Jeffres to approve the agenda, second by Hurlburt. Aye, all; Nay, none. Motion Carried.

Motion made by Hurlburt to approve & adopt minutes of last County Commissioners meeting held December 21, 2018, second by Jeffres. Aye, all; Nay, none. Motion Carried.

Jimmy Petersen, County Weed Superintendent, presented the Board with budget reports and information on the Weed Department.

Kali Swett, Planning & Zoning Administrator presented with a minor subdivision for Calamus Valley Farm & Ranch, LLC for Board approval, along with a Preliminary Plat for Homestead Knolls. Motion made by Jeffres to approve, second by Hurlburt. Aye, Jeffres and Hurlburt; Krause Abstained. Motion Carried.

Assessor Swett presented a License Agreement as an addition to their software. Motion made by Jeffres to approve, second by Hurlburt. Aye, all; Nay, none. Motion Carried.

Motion made by Jeffres to continue with the current Appointment of County Positions as follows: Road Superintendent; Gary Kinney, Weed Superintendent; Jimmy Petersen, and County Surveyor; Steve Rasmussen, second by Krause. Aye, all; Nay, none. Motion Carried.

Resolution 2019-01: set deputies salaries for the 2019 calendar year. Motion made by Jeffres to approve Resolution 2019-01, second by Hurlburt. Aye, all; Nay, none. Motion Carried.

Resolution 2019-02: set salary and payroll increase by 2% and accepting the Road Superintendents wage proposal set for his employees all for the 2019 calendar year. Motion made by Krause to approve Resolution 2019-02, second by Jeffres. Aye, all; Nay, none. Motion Carried.

Resolution 2019-03: set Committee Board Appointments for year 2019. Motion made by Krause to approve Resolution 2019-03, second by Jeffres. Aye, all; Nay, none. Motion Carried.

Resolution 2019-04: pursuant to Nebraska Revised State Statute Section 2-955(1)(b), the Garfield County Weed Superintendent is authorized to make findings to issue and deliver individual notices pursuant to the Noxious Weed Control Act. Motion made by Hurlburt to approve Resolution 2019-04, second by Jeffres. Aye, all; Nay, none. Motion Carried.

Resolution 2019-05: administrative fees assessed for Noxious Weed Control. Motion made by Jeffres to approve Resolution 2019-05, second by Hurlburt. Aye, all; Nay, none. Motion Carried.

Resolution 2019-06; pursuant to section 77-2318.01, Revised Statutes of Nebraska, Reissued 1990, provided that the County Treasurer may deposit in any bank in excess of the capital stock and surplus of the Bank,



# Garfield County Board Minutes



secured by pledges and assets of the Bank. Motion made by Hurlburt to approve Resolution 2019-06, second by Jeffres Aye, all; Nay, none. Motion Carried.

Resolution 2019-07; the County Treasurer is authorized and directed to invest all funds held by her, in excess of current needs, as provided by sections 77-2315 and 77-2341. Motion made by Jeffres to approve Resolution 2019-07, second by Hurlburt. Aye, all; Nay, none. Motion Carried.

Resolution 2019-08: The County Treasurer be, and is hereby authorized and directed to make time deposits in Great Western Bank, Pathway Bank and Heartland Bank, all of Burwell, Nebraska, as provided by said section 77-2340 Revised Statutes of Nebraska, provided that the County Treasurer may make time deposits in banks or qualifying mutual financial institutions of county funds under the provisions of sections 77-2312 to 77-2315. Motion made by Hurlburt to approve Resolution 2019-08, second by Jeffres. Aye, all; Nay, none. Motion Carried.

Melissa Tarr, Deputy County Clerk, presented the Board with the 2019 Commissioners meetings and payroll schedule. Motion made by Krause to approve the dates, second by Jeffres. Aye, all; Nay, none. Motion Carried.

Linda Thoene, County Treasurer, presented the Miscellaneous Receipts Report.

Melissa Tarr, Deputy County Clerk, presented the Clerk of the District Court December report.

Gary Kinney, County Road Superintendent, presented with roads updates.

Discussion was brought up about being a National Association of County Officials (NACo) member and that County Government Day will be February 26, 2019.

With no further business, Chairman Krause adjourned the meeting at 2:52 p.m.

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

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

\_\_\_\_\_ Keri L.