



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, September 25th, 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. Vice-Chairman Hurlburt called the meeting to order at 1:30 pm with the following Commissioners present: Hurlburt and Jeffres.

Vice-Chairman Hurlburt gave notice of the open meetings law posted and welcomed all guests in attendance.

Motion made by Jeffres to approve the agenda, second by Hurlburt. Aye, Hurlburt and Jeffres; Nay, none; Absent, Krause.

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held September 11th, 2018, second by Hurlburt. Aye, Hurlburt and Jeffres; Nay, none; Absent, Krause.

After reviewing all claims submitted to the County for payment in September, motion made by Jeffres to approve both the payroll and claims for the month, second by Hurlburt. Aye, Hurlburt and Jeffres; Nay, none; Absent, Krause.

County Clerk, Koenigsberg, updated the Board on the status of the NIRMA safety audit. Several issues identified in the report have been corrected or in the process of being completed.

Discussion was held about the board meeting dates in December. Due to the holiday that will be on the regular board meeting date, the meeting is rescheduled to be held on Friday, December 21 at 1:30 p.m. and the Courthouse will close at 12:00 p.m. on Monday, December 24.

Discussion was held about the Courthouse lawn and the butterfly garden. County Clerk will invite Amy Hughes to the next meeting to discuss how the butterfly garden is going.

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

County Treasurer, Linda Thoene, presented with unsold tax report and verification of distress warrant report.

Resolution 2018-22; Receipt funds received from IV-D CSE into the General Fund. Motion made by Jeffres to approve Resolution 2018-22, second by Hurlburt. Aye, Hurlburt and Jeffres; Nay, none; Absent, Krause.

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

In other new business, Dave Finney asked the Board about the progress of enforcing zoning regulations on the Weber Feedlot. Response from Commissioner Jeffres and Attorney Crandall was that no action would be taken by Garfield County at this time due to advice received from counsel.

At 2:00 p.m., Jeffres made a motion to go into closed session for a strategy session for general wage structure for the Road Department, Second by Hurlburt. Aye, Hurlburt and Jeffres; Nay, none; Absent, Krause. The Board, Road Superintendent Kinney and Attorney Crandall were included in the closed session. At 2:55 p.m., Vice-Chairman Hurlburt reconvened the regular Commissioners meeting with no action taken.

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



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Attest: _____
Koenigsberg
Garfield County Clerk

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

Keri L.