



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, January 22nd, 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 p.m. with the following Commissioners present: Krause and Hurlburt. Jeffres arrived at 1:40 p.m..

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

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held January 8th, 2019, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

After reviewing all claims submitted to the County for payment in January, a motion was made by Hurlburt to approve both the payroll and all claims except #19010030 for the month, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

To remain in compliance with State Statute 35-901, the Burwell Volunteer Fire Department is asking the Garfield County Board of Commissioners, who is the taxing authority, for authorization to bill for ambulance services in 2019. Motion made by Krause to approve, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Larry Donner and Melissa Tarr presented the Board with information from the Garfield County Safety Committee meeting that was held on January 15, 2019. Minutes from the Safety meeting are available upon request.

Motion made by Krause to approve the preliminary plat recommendation brought forward from Planning/Zoning Administrator Swett for Rob Watts, second by Jeffres. Aye, all; Nay, none.

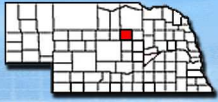
County Weed Superintendent, Jimmy Petersen, presented information about the committees he has been appointed to and updates on the Weed Department.

Hurlburt presented with information about joining National Association of County Officials (NACo) and expressed why Garfield County should join. Motion made by Jeffres to join NACo, second by Krause. Aye, Krause and Jeffres; Nay, none; Abstain, Hurlburt.

County Sheriff, Larry Donner, presented with information about the purchase of a new pickup with a trade in with his current vehicle. Donner also stated that he remitted his excess account balance to the County Treasurer.

County Treasurer, Linda Thoene, presented with the semi-annual statement.

Motion made by Jeffres to approve claim #19010030, second by Krause. Aye, Krause and Jeffres; Nay, none; Abstain, Hurlburt.



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Resolution 2019-9: The Garfield County Treasurer is directed to transfer \$20,000 from the County Inheritance Tax Fund into the County General Fund and \$6,000 from County General Fund into the County Road Fund. Motion made by Krause to approve Resolution 2019-9, second by Jeffres. Aye, all; Nay, none. Resolutions are kept on file in the office of the County Clerk.

Commissioner Hurlburt shared information regarding legislative bills opposed and supported by NACO.

County Clerk, Keri Koenigsberg, presented with information about attending the NACO Central District spring workshop in Aurora on March 21, 2019.

County Road Superintendent, Gary Kinney, shared with updates on the Road Department.

In other new business, Commissioner Hurlburt shared that she will again be writing a grant from the Community Fund.

With no further business, Chairman Krause adjourned the meeting at 2:20 p.m.

Attest: _____
Keri L. Koenigsberg
Garfield County Clerk

Attest: _____
Scott Krause
Garfield County Board Chairman