

## Garfield County Board Minutes



## **Garfield County Board of Commissioners Record**

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, March 26th, 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, Jeffres and Hurlburt.

Motion made by Hurlburt to approve the agenda with the addition of an Emergency Manager Report, second by Krause. Aye, all; Nay, none.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held February 26th, 2019, second by Hurlburt. Aye, all; Nay, none.

In unfinished business, the Board discussed the options available for the Goff bridge. Road Superintendent, Kinney, presented with information on the shared costs and that he will attend a North Loup River Public Power & Irrigation District meeting in April to discuss an interlocal agreement.

Joye Lee, Garfield County Librarian, presented the Library report.

David Boschult, Nebraska Department of Agriculture Inspector, presented the Board with his recent inspection and evaluation of the County Weed Superintendent, Jimmy Petersen. Boschult stated that the overall program is being ran very well and that he was extremely satisfied with the job being done.

At 1:45 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Garfield County Assessor, Kali Swett, presented with a request to waive the deadline filing date for property tax exemption for CMHC. Motion made by Krause to allow the exemption waiver, second by Jeffres. Aye, all; Nay, none. Garfield County Treasurer, Linda Thoene, presented with an application for Exemption of Motor Vehicle Taxes for Kaleo on the River. Motion made by Jeffres to approve the exemption, second by Hurlburt. Aye, all; Nay, none. At 1:48 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Motion made by Krause to approve all claims and payroll submitted for payment for the month of March, second by Jeffres. Aye, all; Nay, none.

Resolution 2019-12: Transfer \$76,000 from Inheritance Tax Fund to County General. Motion made by Jeffres to approve Resolution 2019-12, second by Hurlburt. Aye, all; Nay, none.

County Sheriff, Larry Donner, presented information on a grant they will be receiving for equipment. He also updated the Board with a report as the Emergency Manager.

The VSO quarterly report was reviewed.

County Assessor, Kali Swett, presented the Board with an appraisal contract with Tax Valuation Inc. and Garfield County. Motion made by Krause to approve and sign the amended contract, second by Jeffres. Aye, all; Nay, none. Swett also presented information to the Board about a new consultant contract. Motion made by Krause to enter into a contract with Marvin Planning Consultant, second by Hurlburt. Aye, all; Nay, none.

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County Treasurer, Linda Thoene, presented the Board with the monthly revenue reports and the public tax sale certificate report.

County Clerk, Keri Koenigsberg, presented with the Clerk of the District Court monthly report.

Motion made by Krause to approve the new corporate manager application submitted by the Calamus Area Golf & Rec Club, second by Jeffres. Aye, all; Nay, none.

Motion made by Krause to approve the purchase card through Great Western Bank, second by Hurlburt. Aye, all; Nay, none.

Motion made by Jeffres to approve the NDOR agreement for registered land surveying, second by Hurlburt. Aye, all; Nay, none.

Three sealed bids were submitted for scrap iron. Motion made by Hurlburt to accept the bids submitted by Dwayne Brockman for the generator, elevator and wench, second by Krause. Aye, all; Nay, none.

Discussion was held about the Road Department being paid out for overtime hours due to the recent disaster. It was suggested that the handbook be amended in April to adjust the Comp time hours. Motion made by Jeffres to approve paying out overtime hours accrued for the Road Department employees from March 13 to April 12, 2019, second by Hurlburt. Aye, all; Nay, none.

Road Superintendent, Gary Kinney, updated the Board with information on equipment up for auction on Big Iron.

| Attest:               | Attest:                        |
|-----------------------|--------------------------------|
| Keri L. Koenigsberg   | Scott Krause                   |
| Garfield County Clerk | Garfield County Board Chairman |

With no further business, Chairman Krause adjourned the meeting at 2:40 p.m.