

Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

June 9th, 2015 at 1:30p.m.

Notation: **Next meeting to be June 23rd, 2015 at 1:30p.m.**

CALL TO ORDER AND ROLL CALL

OPEN MEETING LAW: Posted on West Wall of Commissioner's Chambers

INFORMATIONAL ITEMS: Clerk

Old Business

J, K, M, Approval of Minutes from last Board Meeting 05-26-2015

New Business

J, K, M, Surveyors information on Project

J, K, M, Garfield County Frontier Fair Association; Manager Application

J, K, M, Assessor; County Vehicle

J, K, M, Assessor; Special Values

J, K, M, Assessor; TERC Hearing

J, K, M, 1:45 Renewal of Gravel Bids

J, K, M, 2:00 p.m. Opening of Bids for Cutting & Removing trees from right-of-way

J, K, M, 2:15 p.m. Opening of Bids for mowing right-of-way

J, K, M, Gary Kinney; Discussion on Machinery Upgrades

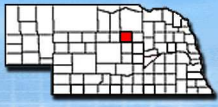
J, K, M, Gary Kinney; Condemnation of North Shop Area

J, K, M, Gary Kinney; Roads

The Board of Commissioners reserves the right to adjourn into executive session per Section 84-1410 of the NE revised Statutes.

A copy of the Agenda will be kept on file in the Clerk's Office.

(Agenda is subject to change)



Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

June 23rd, 2015 at 1:30p.m.

Notation: **Next meeting to be July 14th, 2015 at 1:30p.m.**

CALL TO ORDER AND ROLL CALL

OPEN MEETING LAW: Posted on West Wall of Commissioner's Chambers

INFORMATIONAL ITEMS: Clerk

Old Business

J, K, M, Approval of Minutes from last Board Meeting 06-09-2015

New Business

J, K, M, Approval of June Payroll and Claims

J, K, M, Brady Kirkman; Initiative 13

J, K, M, Weeds Dept; updates

J, K, M, Region 3; County Match Approval

J, K, M, Clerk; Spelts Lumber Claims

J, K, M, Assessor; covenants/special values

J, K, M, Assessor; determine size of acreage

J, K, M, Updates; Condemnation of North Shop Land

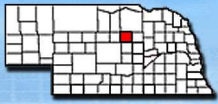
J, K, M, Johnson Road potential repairs

J, K, M, Gary Kinney; Roads

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

July 14th, 2015 at 1:30p.m.

Notation: **Next meeting to be July 28th, 2015 at 1:30p.m.**

CALL TO ORDER AND ROLL CALL

OPEN MEETING LAW: Posted on West Wall of Commissioner's Chambers

INFORMATIONAL ITEMS: Clerk

Old Business

J, K, M, Approval of Minutes from last Board Meeting 06-23-2015

New Business

J, K, M, Tim Rowse/ VSO Report

J, K, M, Sheri Goodrich/ PZ updates

J, K, M, DHHS – CSE Subgrant Agreement

J, K, M, Assessor/ Policies

J, K, M, County Attorney/ office staffing

J, K, M, Chad Marsh/ Route Analysis

J, K, M, 2:00 p.m. BOE Meeting

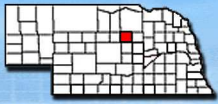
J, K, M, Resolution 2015-13; Juvenile Services 3 year Plan

J, K, M, Gary Kinney; Roads

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

July 28th, 2015 at 1:30p.m.

Notation: **Next meeting to be August 11th, 2015 at 1:30p.m.**

CALL TO ORDER AND ROLL CALL

OPEN MEETING LAW: Posted on West Wall of Commissioner's Chambers

INFORMATIONAL ITEMS: Clerk

Old Business

J, K, M, Approval of Minutes from last Board Meeting 07-14-2015

New Business

J, K, M, Approval of July Payroll and Claims

J, K, M, Resolution 2015-14; 1% Budget Increase

J, K, M, Resolution 2015-15; Transfer to Roads, P/Z and GIS

J, K, M,

J, K, M,

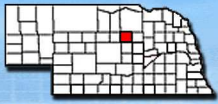
J, K, M, Non-CDL pool updates

J, K, M, Gary Kinney; Roads

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

August 11th, 2015 at 1:30p.m.

Notation: Next meeting to be August 25th, 2015 at 1:30p.m.

CALL TO ORDER AND ROLL CALL

OPEN MEETING LAW: Posted on West Wall of Commissioner's Chambers

INFORMATIONAL ITEMS: Clerk

Old Business

J, K, M, Approval of Minutes from last Board Meeting 07-28-2015

New Business

J, K, M, Resolution 2015-14/ 1% budget increase

J, K, M, Resolution 2015-16; Fair Board Budget Request

J, K, M, Resolution 2015-17; Fire Department Budget Request

J, K, M, Special Designated Liquor License/Aug 15-16, Fair Board & Nate Lowe

J, K, M, County Vehicle updates

J, K, M, Assessor/Surveying County Properties

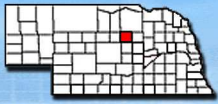
J, K, M,

J, K, M, Gary Kinney; Roads

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

August 25th, 2015 at 1:30p.m.

Notation: **Next meeting to be September 8th, 2015 at 1:30p.m.**

CALL TO ORDER AND ROLL CALL

OPEN MEETING LAW: Posted on West Wall of Commissioner's Chambers

INFORMATIONAL ITEMS:

Old Business

J, K, M, Approval of Minutes from last Board Meeting 08-11-2015

New Business

J, K, M, Approval of August Payroll and Claims

J, K, M, Discussion of arboretum maintenance

J, K, M, 2:00 p.m. BOE meeting

J, K, M, Budget updates

J, K, M, Open sidewalk bids

J, K, M, Library; appoint Laura Nelson to new 5 year term

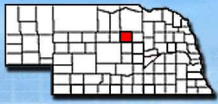
J, K, M, Roads/ possibly amend auto-gate Resolution

J, K, M, Gary Kinney; Roads

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

August 25th, 2015 at 1:30p.m.

Notation: **Next meeting to be September 8th, 2015 at 1:30p.m.**

CALL TO ORDER AND ROLL CALL

OPEN MEETING LAW: Posted on West Wall of Commissioner's Chambers

INFORMATIONAL ITEMS:

Old Business

J, K, M, Approval of Minutes from last Board Meeting 08-11-2015

New Business

J, K, M, Approval of August Payroll and Claims

J, K, M,

J, K, M, 2:00 p.m. BOE meeting

J, K, M,

J, K, M,

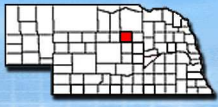
J, K, M,

J, K, M, Gary Kinney; Roads

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

August 25th, 2015 at 1:30p.m.

Notation: **Next meeting to be September 8th, 2015 at 1:30p.m.**

CALL TO ORDER AND ROLL CALL

OPEN MEETING LAW: Posted on West Wall of Commissioner's Chambers

INFORMATIONAL ITEMS:

Old Business

J, K, M, Approval of Minutes from last Board Meeting 08-11-2015

New Business

J, K, M, Approval of August Payroll and Claims

J, K, M, Discussion of arboretum maintenance

J, K, M, 2:00 p.m. BOE meeting

J, K, M, Budget updates

J, K, M, Open sidewalk bids

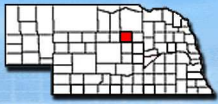
J, K, M, Library; appoint Laura Nelson to new 5 year term

J, K, M, Gary Kinney; Roads

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

September 8th, 2015 at 1:30p.m.

Notation: **Next meeting to be September 22nd, 2015 at 1:30p.m.**

CALL TO ORDER AND ROLL CALL

OPEN MEETING LAW: Posted on West Wall of Commissioner's Chambers

INFORMATIONAL ITEMS: Clerk

Old Business

J, K, M, Approval of Minutes from last Board Meeting 08-25-2015

New Business

J, K, M, Judy Petersen/CNHED Presentation

J, K, M, P/Z – Intergovernmental Agreement between County & City of Burwell

J, K, M,

J, K, M, Budget Hearing 2:00 p.m.

J, K, M, Resolution 2015-19; Installation & Maintenance of Auto Gates/Cattle Guards

J, K, M, Resolution 2015-20; Budget Approval

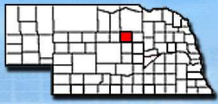
J, K, M, Resolution 2015-21; Adopt Budget

J, K, M, Gary Kinney; Roads

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

September 22nd, 2015 at 1:30p.m.

Notation: **Next meeting to be October 13th, 2015 at 1:30p.m.**

CALL TO ORDER AND ROLL CALL

OPEN MEETINGS LAW: Posted on West Wall of Commissioner's Chambers

INFORMATIONAL ITEMS: Clerk

Old Business

J, K, M, Approval of Minutes from last Board Meeting 09-08-2015

New Business

J, K, M, Approval of September payroll and claims

J, K, M, Andy Forney/ NACO Purchase Agreement for Sheriff's Vehicle

J, K, M, Resolution 2015-22 Purchase Agreement

J, K, M, BOE 2:00 pm

J, K, M, Board of Educational Lands and Funds Letter/ North Shop Land

J, K, M, Janet Sanders

J, K, M, New Driver for Recycle Trailer

J, K, M, Resolution 2015-23:

Unsold delinquent tax list and 3 year unpaid personal tax report

J, K, M, Resolution 2015-24: Transfer from County General to Roads

J, K, M, P/Z – Intergovernmental Agreement between County & City of Burwell

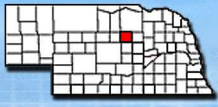
J, K, M, Roads/ SSAR Report

J, K, M, Gary Kinney; Roads

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

October 13th, 2015 at 1:30p.m.

Notation: **Next meeting to be October 27th, 2015 at 1:30p.m.**

CALL TO ORDER AND ROLL CALL

OPEN MEETING LAW: Posted on West Wall of Commissioner's Chambers

INFORMATIONAL ITEMS: Clerk, MAXIMUS Report

Old Business

J, K, M, Approval of Minutes from last Board Meeting 9-22-2015

New Business

J, K, M, Judd Allen/ NACO Benefit Services

J, K, M, Timothy Rowse; VSO quarterly report

J, K, M, 2:00 p.m. BOARD OF EQUALIZATION

J, K, M, 2:15 p.m. PUBLIC HEARING; Planning & Zoning Regulations

J, K, M, Sheri Goodrich; Planning/Zoning Consultant Agreement with Orval Stahr

J, K, M, Rob Burnham; Road issues

J, K, M, Resolution 2015-25; Minimum Fund Balances

J, K, M, Resolution 2015-26; Property Tax Tables

J, K, M, Assessor's Office/ Worker's Comp Claim; Office Closure; Open Meeting Laws

J, K, M, Custer County Interlocal Agreement

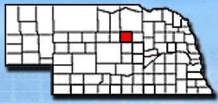
J, K, M, Revision to 1 Year Road Plan; (4M/473rd Ave.)

J, K, M, Gary Kinney; Roads

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Garfield County Commissioner's Meeting Agenda

October 13th, 2015 at 1:30p.m.

Notation: Next meeting to be October 27th, 2015 at 1:30p.m.

CALL TO ORDER AND ROLL CALL

OPEN MEETING LAW: Posted on West Wall of Commissioner's Chambers

INFORMATIONAL ITEMS: Clerk

Old Business

J, K, M, Approval of Minutes from last Board Meeting 9-22-2015

New Business

J, K, M, Judd Allen/ NACO Benefit Services

J, K, M, Timothy Rowse; VSO quarterly report

J, K, M, Rob Burnham; Road

J, K, M, 2:00 p.m. BOARD OF EQUALIZATION

J, K, M, 2:15 p.m. PUBLIC HEARING; Planning & Zoning Commission

J, K, M, Resolution 2015-25; Minimum Fund Balances

J, K, M, Resolution 2015-26; Property Tax Tables

J, K, M, Assessor's Office/ Worker's Comp Claim; Office Closure; Open Meeting Laws

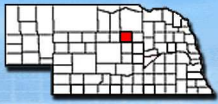
J, K, M,

J, K, M, Gary Kinney; Roads

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

October 27th, 2015 at 1:30p.m.

Notation: Next meeting to be November 10th, 2015 at 1:30p.m.

OPEN MEETING LAW: Posted on West Wall of Commissioner's Chambers

CALL TO ORDER AND ROLL CALL

APPROVAL OF AGENDA

Unfinished Business

J, K, M, Approval of Minutes from last Board Meeting 10-13-2015

J, K, M, Other Unfinished Business

New Business

J, K, M, Approval of October payroll and claims

J, K, M, Julie Brooker; for Senator Deb Fischer's office

J, K, M, NPPD

J, K, M, 2:00 p.m. PUBLIC HEARING; Planning & Zoning

J, K, M, Resolution 2015-28; Comprehensive Plan

J, K, M, Resolution 2015-29; Zoning Regulations and Map

J, K, M, Safety Committee updates

J, K, M, Workers Comp updates

J, K, M, Library report

J, K, M, Gary Kinney; Roads

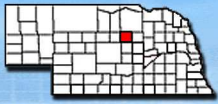
J, K, M, Clerk; Information

J, K, M, Other New Business

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

November 10th, 2015 at 1:30p.m.

Notation: Next meeting to be November 24th, 2015 at 1:30p.m.

OPEN MEETING LAW: Posted on West Wall of Commissioner's Chambers

CALL TO ORDER AND ROLL CALL

APPROVAL OF AGENDA J, K, M,

Unfinished Business

J, K, M, Approval of Minutes from last Board Meeting 10-27-2015

J, K, M, Other Unfinished Business

New Business

J, K, M, Board of Equalization 1:35 p.m.

J, K, M, NPPD

J, K, M, Barry Burnham Livestock Producer; Livestock Friendly

J, K, M, JD; Weeds Updates

J, K, M, Personnel Review

J, K, M,

J, K, M, Gary Kinney; Roads

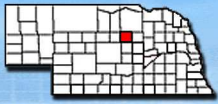
J, K, M, Clerk; Information

J, K, M, Other New Business

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

November 24th, 2015 at 1:30p.m.

Notation: Next meeting to be December 8th, 2015 at 1:30p.m.

CALL TO ORDER AND ROLL CALL

APPROVAL OF AGENDA

OPEN MEETING LAW: Posted on West Wall of Commissioner's Chambers

INFORMATIONAL ITEMS:

Unfinished Business

J, K, M, Approval of Minutes from last Board Meeting 11-10-2015

New Business

J, K, M, Approval of November payroll and claims

J, K, M, Treasurer; Distress Warrant Report

J, K, M, Treasurer; Past Due Taxes Report

J, K, M,

J, K, M,

J, K, M, Roads; Possible Bank Selection for Motor Grader

J, K, M, Gary Kinney; Roads

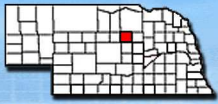
J, K, M, Clerk; Information

J, K, M, Other New Business

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

December 8th, 2015 at 1:30p.m.

Notation: Next meeting to be December 22nd, 2015 at 1:30p.m.

OPEN MEETING LAW: Posted on West Wall of Commissioner's Chambers

CALL TO ORDER AND ROLL CALL

APPROVAL OF AGENDA J, K, M,

Unfinished Business

J, K, M, Approval of Minutes from last Board Meeting 11-24-2015

J, K, M, Other Unfinished Business

New Business

J, K, M, Board of Equalization 1:35 p.m.

J, K, M, JD Tetschner; Weeds Information

J, K, M, Opening of Motor Grader Bids 2:00 p.m.

J, K, M, Authorization of signature on bank loan

J, K, M,

J, K, M,

J, K, M, Gary Kinney; Roads

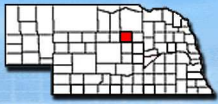
J, K, M, Clerk; Information

J, K, M, Other New Business

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

December 22nd, 2015 at 1:30p.m.

Notation: Next meeting to be January 12th, 2016 at 1:30p.m.

OPEN MEETING LAW: Posted on West Wall of Commissioner's Chambers

CALL TO ORDER AND ROLL CALL

APPROVAL OF AGENDA J, K, M,

Unfinished Business

J, K, M, Approval of Minutes from last Board Meeting 12-8-2015

J, K, M, Other Unfinished Business

New Business

J, K, M, Approval of December payroll and claims

J, K, M, Resolution 2015-31; Authorization Signature for Interlocal Agreement

J, K, M, Alma Beland; Region 26 Interlocal Agreement

J, K, M, Tim Rowse VSO; Semi-Annual Report

J, K, M, J D Tetschner; Weeds Year-End Review

J, K, M, Sheri Goodrich; GIS Contract

J, K, M, Opening of bids for Library roof

J, K, M, Gary Kinney; Roads

J, K, M, Clerk; Information

J, K, M, Other New Business

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