

# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, May 12, 2015 at 1:30pm 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 Measner called the meeting to order at 1:30 pm with the following present: Commissioners Measner, Jeffres and Krause.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held April 28, 2015, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Treasurer Thoene presented with a question on personal property taxes received, less a small amount of interest. Motion made by Jeffres to authorize the treasurer to accept the amount, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Brenda Brockman, for the Assessor's office, presented with tax list correction #426 and tax accelerations #427 and #428 personal property sold. Motion made by Jeffres to approve both the correction and accelerations, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Clerk Quinn presented with information on bundling with NCTC for long distance and cancelling MCI. Motion made by Jeffres to cancel MCI and bundle with NCTC for long distance, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Clerk Quinn also presented with a letter from the City of Burwell for a paving assessment. County Attorney Crandall will address the issue. The matter will be discussed at a later date.

Treasurer Linda Thoene presented the Board with questions about the County Employee Handbook. It was suggested that a committee be formed to revise the handbook. No motion made.

Road Supt. Kinney presented the Board with information on the potential construction to happen on Jeffres Lane for Dollar General Improvement. Motion made by Measner to have the County Attorney draft a waiver agreement for Garfield County and Hackel Construction to sign so construction can continue and that Hackel Construction shall be held liable and responsible for all expenses, labor and materials if anything should happen, second by Krause, Jeffres abstained due to conflict of interest. Roll call vote: Aye, Measner and Krause; Nay, none; Abstained, Jeffres. Motion carried.

Gary Kinney presented with roads updates.

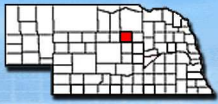
With no further business, Chairman Measner adjourned the meeting at 2:55 pm.

Attest:

\_\_\_\_\_  
Stacia Quinn,  
County Clerk

Attest:

\_\_\_\_\_  
Paige Mead Measner,  
Chairman of the Board



# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, May 26, 2015 at 1:30pm 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 Measner called the meeting to order at 1:30 pm with the following present: Commissioners Measner, Jeffres and Krause. Also present: Stacia Quinn, Linda Thoene, Linda Molesworth, Dale Crandall, Larry Donner, Gary Kinney, Steve Niemeyer, Janet Sanders, Amy and Tiffany Ballagh and Gabe Altieri.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held May 12, 2015, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to approve payroll and all claims submitted for payment in the month of May, second by Krause, Jeffres abstained due to conflict of interest. Roll call vote: Aye, Measner and Krause; Nay, none; Abstained, Jeffres. Motion carried.

Janet Sanders, presented information about the scrap tire collection and recycle trailer location. Motion made by Measner to send a Road Dept. employee with a pay loader to help with the collection, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

County Assessor, Linda Molesworth, presented the Board with the 3 Year Plan of Assessment. Motion made by Measner to approve the 3 year Plan of Assessment, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Steve Niemeyer, from the GLW Extension, presented the Board with information and updated them on their new employee.

Motion made by Measner to approve changes to the liquor license for the Calamus Golf Club, naming the new manager as Deb Svoboda. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Krause to approve the renewal of the inter-local agreement between ESU 10 and Garfield County, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to renew with BC/BS Dental option 3, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to renew with the VSP vision plan, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

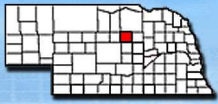
Motion made by Jeffres to offer \$1,000 an acre for all the land at the north shop or \$2,000 an acre for the ½ and ¾ acres, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2015-12: Revision to 1 Year Road Plan reflection the addition of Project C36(111). Motion made by Measner to approve Resolution 2015-12, second by Krause, Jeffres abstained due to conflict of interest. Roll call vote: Aye, Measner and Krause; Nay, none; Abstained, Jeffres. Motion carried.

Motion made by Measner to approve a contract between Mainelli Wagner and Associates, Inc. and Garfield County for bridge repairs. Roll call vote: Aye, all; Nay, none. Motion carried.

Gary Kinney presented with roads updates.

With no further business, Chairman Measner adjourned the meeting at 2:40 pm.



# Garfield County Board Minutes

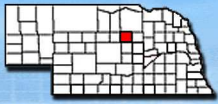


Attest:

\_\_\_\_\_  
Stacia Quinn,  
County Clerk

Attest:

\_\_\_\_\_  
Paige Mead Measner,  
Chairman of the Board



# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, June 9, 2015 at 1:30pm 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 Measner called the meeting to order at 1:30 pm with the following Commissioners present: Measner, Jeffres and Krause. Also present: Clerk Quinn, Treasurer Thoene, Assessor Molesworth, Attorney Crandall, Road Supt. Kinney, Gabe Altieri and Dan Hagemeyer.

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held May 26, 2015, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Dan Hagemeyer presented the Board with information on some surveying projects.

Motion made by Measner to approve Jess Helgoth as the manager of the liquor license for the Garfield County Frontier Fair Association, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Abstained, Jeffres. Motion carried.

Motion made by Measner to direct the Assessor's office to start looking for a used vehicle for their office to use, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

At 1:45 p.m., Chairman Measner directed the meeting to the opening of sealed gravel bids submitted. Bids were read and motion by Measner to approve gravel contracts submitted by Ulrich Gravel Inc. and Jeffres Sand and Gravel, Inc., second by Krause. Roll call vote: Aye, Krause and Measner; Nay, none; Abstained, Jeffres. Motion carried.

At 2:00 p.m., Chairman Measner directed the meeting to the opening of sealed bids submitted for the cutting and removal of trees from county road right of way. Motion by Measner to accept bids from Frahm Construction Inc. and Vlach Construction, utilizing whichever individual at the time is available and is the best interest of the county, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

No bids were submitted for the mowing of county road right of ways.

Motion made by Jeffres to approve Road Supt. Kinney to start looking at prices for machinery/vehicle upgrades, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

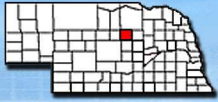
Motion made by Measner authorizing County Attorney Crandall with the authority to sign the Educational Land Condemnation for the north shop area paperwork, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Gary Kinney presented with roads updates.

With no further business, Chairman Measner adjourned the meeting at 3:00 pm.

Attest: \_\_\_\_\_  
Stacia Quinn,  
County Clerk

Attest: \_\_\_\_\_  
Paige Mead Measner,  
Chairman of the Board



# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, June 23, 2015 at 1:30pm 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 Measner called the meeting to order at 1:30 pm with the following present: Commissioners Measner, Jeffres and Krause.

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held June 9, 2015, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to approve payroll and all claims submitted for payment in the month of June, second by Krause, Jeffres abstained due to conflict of interest. Roll call vote: Aye, Measner and Krause; Nay, none; Abstained, Jeffres. Motion carried.

Ana Medina, representative for Central Nebraska Child Advocacy Center, presented the Board with a request for funding for FY 2015-2016. Motion made by Measner to approve funding of \$1,000, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried. Roll call vote: Aye, all; Nay, none. Motion carried.

JayDee Tetschner presented the Board with and update on weeds.

Motion made by Jeffres to approve the Region 3 EPC Letter of Agreement, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

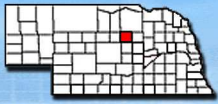
Motion made by Measner to authorize Gary Kinney to make a decision to make a repair of 100 -150 feet of road on the Johnson road, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Gary Kinney presented with roads updates.

With no further business, Chairman Measner adjourned the meeting at 3:15 pm.

Attest: \_\_\_\_\_  
Stacia Quinn,  
County Clerk

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Paige Mead Measner,  
Chairman of the Board



# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, July 14, 2015 at 1:30pm 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 Measner called the meeting to order at 1:30 pm with the following Commissioners present: Measner, Jeffres and Krause.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held June 23, 2015, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Garfield County VSO, Timothy Rowse, presented the Board with an annual report. Motion made by Measner to approve Don Christen for a new 5 year term on the Garfield County Veterans Service Committee, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Chairman Measner recessed the regular meeting at 2:00pm and opened the Board of Equalization Hearing at 2:01pm. All persons listed above were present.

County Assessor Molesworth presented with an overvalued, undervalued, clerical error or omitted real property report on the following Parcels: #00412800, #000191200, #004017200, #004017400, #006036001, #004317600, #004318200, #000205600, #000205200 and #005311600. The Board of Equalization approves the changes.

Chairman Measner directed the meeting to the discussion and finalizing of the protest hearings held July 9th, 2015. Assessor Molesworth read each protest and the recommendation of valuation. The following is a list of final determinations made on the property valuation protests filed with the Garfield County Clerk.

"No Change in Current Valuation" to the following parcels: #004201000, #004317400, #006314800, #006203400, #00620600 and #006203000. The Board of Equalization stated the protest of valuation is denied for these parcels.

"Reduce Value based on Current Valuation" to the following parcels: #000173600, #004313200, #005013400, #006205200 and #006205000. The Board of Equalization approves the reduced value based upon the County Assessor's recommendation for these parcels.

After review by the Board of Equalization, a change in valuation will be made to the following parcels: #004200600, #006200800, #006200600 and #006203800.

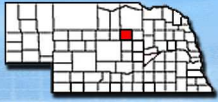
At 2:30pm, Chairman Measner recessed the Board of Equalization hearing until July 23<sup>rd</sup>, 2015 at 9:00am. The regular County Commissioners meeting reconvened at 2:31pm.

Motion made by Measner to approve the DHHS/CSE Subgrant Agreement, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2015-13; Juvenile Services 3 Year Plan. Motion made by Measner to approve the resolution, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Jeffres to approve the application for addition to liquor license for the Calamus Lodge, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to approve the application for addition to liquor license for the Garfield County Frontier Fair Association, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Abstained, Jeffres. Motion carried.



# Garfield County Board Minutes



County Treasurer, Linda Thoene, presented the Board with a Semi-Annual Statement.

With no further business, Chairman Measner adjourned the meeting at 2:50 pm.

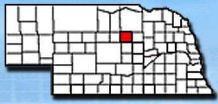
The Garfield County Board of Equalization reconvened on Thursday, July 23<sup>rd</sup>, 2015 at 9:30am in the Commissioners Room at the Garfield County Courthouse. Chairman Measner called the meeting to order at 9:30am with the following Commissioners present: Measner, Jeffres and Krause. After review by the Board of Equalization, a change in valuation will be made to the following parcel: #000109400. Motion made by Measner to adjourn the BOE meeting, second by Jeffres. With no further business, Chairman Measner adjourned the BOE meeting at 9:55am.

Attest:

\_\_\_\_\_  
Stacia Quinn,  
County Clerk

Attest:

\_\_\_\_\_  
Paige Mead Measner,  
Chairman of the Board



# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, July 28, 2015 at 1:30pm 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 Measner called the meeting to order at 1:30 pm with the following present: Commissioners Measner and Krause.

Motion made by Measner to approve & adopt minutes of last County Commissioners meeting held July 14, 2015, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

Motion made by Measner to approve minutes from the BOE meeting held July 9, 2015, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

Motion made by Krause to approve payroll and all claims submitted for payment in the month of July, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

Resolution 2015-14; 1% increase to budget. Due to lack of quorum, Resolution 2015-14 will be tabled until the next meeting.

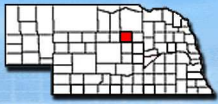
Resolution 2015-15; the Garfield County Treasurer is directed to transfer from the Garfield County Inheritance Tax Fund; \$95,000.00 into the County General Fund and \$500.00 into the Library Fund. When funds become available they will be transferred back into the Inheritance Tax Fund. The County Treasurer is also directed to transfer from the General Fund; \$2,500.00 into the Planning/Zoning Fund and \$19,252.00 into the GIS Fund. Motion made by Krause to approve Resolution 2015-15, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

Gary Kinney presented with roads updates.

With no further business, Chairman Measner adjourned the meeting at 2:30 pm.

Attest: \_\_\_\_\_  
Stacia Quinn,  
County Clerk

Attest: \_\_\_\_\_  
Paige Mead Measner,  
Chairman of the Board



# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, August 11<sup>th</sup>, 2015 at 1:30pm 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 Measner called the meeting to order at 1:30 pm with the following Commissioners present: Measner, Jeffres and Krause.

Motion made by Jeffres to approve the amended agenda, adding weeds updates by JD Tetschner, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held July 28, 2015, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2015-14: 1% budget increase. Motion made by Jeffres to approve Resolution 2015-14, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2015-16: tax money allocated to the Garfield County Frontier Fair Association. Motion made by Krause to approve Resolution 2015-16, second by Measner. Roll call vote: Aye, Measner and Krause, Nay, none, Abstained, Jeffres. Motion carried.

Resolution 2015-17: tax money allocated to the Burwell Fire District. Motion made by Jeffres to approve Resolution 2015-17, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to approve the Special Designated Liquor License for Nate Lowe to run a beer garden at the Garfield County Fairgrounds on August 15 and 16, 2015, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Abstained, Jeffres. Motion carried.

Motion made by Jeffres to approve the purchase of a county vehicle, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Gary Kinney presented with Roads updates.

Motion made by Measner to approve a speed limit study around the Calamus Golf Course, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

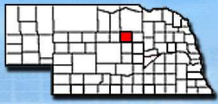
With no further business, Chairman Measner adjourned the meeting at 2:15 pm.

Attest:

\_\_\_\_\_  
Stacia Quinn,  
County Clerk

Attest:

\_\_\_\_\_  
Paige Mead Measner,  
Chairman of the Board



# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, August 25, 2015 at 1:30pm 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 Measner called the meeting to order at 1:30 pm with the following present: Commissioners Measner and Krause.

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held August 11, 2015, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Krause to approve payroll and all claims submitted for payment in the month of August, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Abstained, Jeffres. Motion carried.

Don Nelson, CPA, presented the Board with budget updates.

Resolution 2015-18; Transfer \$5,000 from County General Fund into Planning/Zoning Fund to cover claims submitted. Roll call vote: Aye, all; Nay, none. Motion carried.

Commissioner Measner directed the meeting to the opening of the single bid submitted for the Courthouse sidewalk repair. No motion made.

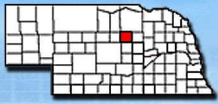
Motion made by Jeffres to reappoint Laura Nelson to a new 5 year term on the Library Board, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Gary Kinney presented with roads updates and possible amended policies concerning installation of "auto gates" on public roads within the County. Topic to be placed on the September 8, 2015 agenda.

With no further business, Chairman Measner adjourned the meeting at 2:30 pm.

Attest: \_\_\_\_\_  
Stacia Quinn,  
County Clerk

Attest: \_\_\_\_\_  
Paige Mead Measner,  
Chairman of the Board



# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, September 8<sup>th</sup>, 2015 at 1:30pm 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 Measner called the meeting to order at 1:30 pm with the following Commissioners present: Measner, Jeffres and Krause.

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held August 25, 2015, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Judy Petersen, representative for Central Nebraska Housing Development (CNHD), presented the Commissioners with information on a membership to the Central Nebraska Economic Development District. Motion made by Measner that Garfield County will not join as a member to CNEDD, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Discussion was held on the proposed interlocal agreement between Garfield County and the City of Burwell to combine the Planning/Zoning duties. No action was taken.

At 1:59 pm Chairman Measner recessed the regular County Commissioners meeting and opened the Special Budget Hearing at 2:00 pm. At 2:25 pm Chairman Measner closed the Special Budget Hearing and opened the Final Tax Request Hearing. Chairman Measner closed the Final Tax Request Hearing at 2:28pm and reconvened the regular County Commissioners meeting.

Resolution 2015-19: Installation and Maintenance of Auto Gates/Cattle Guards. Motion made by Krause to approve Resolution 2015-19, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2015-20: County Budget for Fiscal Year July 1, 2015 to June 30, 2016, prepared by the Budget Making Authority on the 8th day of September, 2015. Motion made by Jeffres to approve Resolution 2015-20, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2015-21: Whereas the Nebraska Revised State Statute 77-1601-02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the Garfield County Board of Commissioners passes, by a majority vote, a resolution or ordinance setting the tax request at a different amount, The Governing Body of Garfield, by majority vote, resolves that the 2015-2016 property tax be set at \$1,227,261.00. Motion made by Measner to approve Resolution 2015-21, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

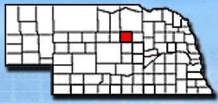
With no further business, Chairman Measner adjourned the meeting at 2:45 pm.

Attest:

\_\_\_\_\_  
Stacia Quinn,  
County Clerk

Attest:

\_\_\_\_\_  
Paige Mead Measner,  
Chairman of the Board



# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, September 22<sup>nd</sup>, 2015 at 1:30pm 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 Measner called the meeting to order at 1:30 pm with the following Commissioners present: Measner, Jeffres and Krause.

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held September 8, 2015, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to approve all claims and payroll submitted for payment for the month of September, second by Krause, Jeffres abstained. Roll call vote: Aye, Measner and Krause; Nay, none; Abstained, Jeffres. Motion carried.

Resolution 2015-22: NACO Lease Purchase Agreement for new Sheriff's vehicle. Motion made by Measner to approve Resolution 2015-22, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to approve the payment for Board of Educational Lands and Funds for the acquisition of the North Shop land, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Janet Sanders presented the Board with information on the Butterfly Byway and new driver for the recycle trailer.

Resolution 2015-23: County Treasurer is directed to issue Tax Sales Certificates to the County covering the delinquent taxes of the following parcels of real estate that are at least two years delinquent and the County Attorney is authorized and directed to commence foreclosure; Parcel #'s 1194, 1264 and 20314. Motion made by Measner to approve Resolution 2015-23, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2015-24: the Garfield County Treasurer is directed to transfer \$2,000.00 from the Garfield County General Fund into the County Roads Fund. Motion made by Jeffres to approve Resolution 2015-24, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Discussion was held on the proposed interlocal agreement between Garfield County and the City of Burwell to combine the Planning/Zoning duties. No action was taken.

Motion made by Measner to have the Assessor's office closed until Monday morning, September 28<sup>th</sup>, 2015 due to staff training, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

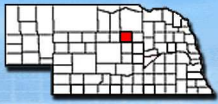
With no further business, Chairman Measner adjourned the meeting at 2:35 pm.

Attest:

\_\_\_\_\_  
Stacia Quinn,  
County Clerk

Attest:

\_\_\_\_\_  
Paige Mead Measner,  
Chairman of the Board



# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, October 13<sup>th</sup>, 2015 at 1:30pm 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 Measner called the meeting to order at 1:30 pm with the following Commissioners present: Measner and Krause. Commissioner Jeffres arrived at 1:45 pm.

Motion made by Measner to approve & adopt minutes of last County Commissioners meeting held September 22, 2015, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Judd Allen, representative for NACO Benefit Services, presented the Board with updates and information.

Gary Kinney presented the Board with Roads updates.

Resolution 2015-27; Revision to the One Year Road Plan reflecting the addition of Project C36(112). Motion made by Measner to approve Resolution 2015-27, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

Resolution 2015-25; Minimum Fund Balances. Motion made by Krause to approve Resolution 2015-25, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Chairman Measner recessed the regular Commissioners meeting and entered the Board of Equalization meeting at 2:04 pm. Assessor Molesworth presented with an overvalued, undervalued, clerical error, or omitted real property report. Motion made by Jeffres to approve the report, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2015-26; Property Tax Tables for 2015-2016. Motion made by Krause to approve Resolution 2015-26, second by Jeffres.

Chairman Measner adjourned the Board of Equalization Hearing at 2:11 pm and reconvened the regular County Commissioners meeting.

Sheri Goodrich presented the Board with a consultant agreement between Stahr & Associates, Inc. and Garfield County. Motion made by Jeffres to approve the agreement, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

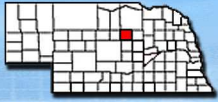
With no further business, Chairman Measner adjourned the meeting at 2:20 pm.

Attest:

\_\_\_\_\_  
Stacia Quinn,  
County Clerk

Attest:

\_\_\_\_\_  
Paige Mead Measner,  
Chairman of the Board



# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, October 27<sup>th</sup>, 2015 at 1:30pm 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 Measner called the meeting to order at 1:30 pm with the following Commissioners present: Measner and Jeffres. Krause entered the meeting at 1:45 p.m.

Motion made by Jeffres to approve the agenda, second by Measner. Roll call vote: Aye, Measner and Jeffres; Nay, none; Absent; Krause. Motion carried.

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held October 13, 2015, second by Measner. Roll call vote: Aye, Measner and Jeffres; Nay, none; Absent, Krause. Motion carried.

Motion made by Jeffres to approve payroll and claims submitted for payment for the month of October, with the exception of Jeffres Sand and Gravel, second by Measner. Roll call vote: Aye, Measner and Jeffres; Nay, none; Absent, Krause. Motion carried.

Julie Brooker, a representative for Senator Deb Fischer's office, presented the Board with information.

Alan Beiermann, a representative for NPPD, presented the Board with updates.

Motion made by Krause to approve the Jeffres Sand and Gravel claim submitted for payment, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Abstained, Jeffres. Motion carried.

Discussion was held on updates to the Safety Manual and the Safety Committee for the Courthouse.

Chairman Measner recessed the regular meeting at 1:59 p.m. and opened the Public Hearing. Orval Stahr, with Stahr and Associates presented the Board with information on the Planning and Zoning updates and regulations. Chairman Measner adjourned the Public Hearing at 2:55 p.m. and reconvened the regular Commissioners meeting.

Resolution 2015-28: Comprehensive Plan for Garfield County. Motion made by Jeffres to approve Resolution 2015-28, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2015-29: Zoning Regulations and Map. Motion made by Jeffres to approve Resolution 2015-29, second by Krause. Roll call vote: Aye, all, Nay, none. Motion carried.

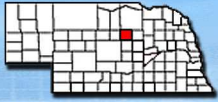
With no further business, Chairman Measner adjourned the meeting at 1:35 pm.

Attest:

\_\_\_\_\_  
Stacia Quinn,  
County Clerk

Attest:

\_\_\_\_\_  
Paige Mead Measner,  
Chairman of the Board



# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, November 10<sup>th</sup>, 2015 at 1:30pm 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 Measner called the meeting to order at 1:30 pm with the following Commissioners present: Measner and Krause.

Motion made by Krause to approve the agenda, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

Motion made by Measner to approve and adopts minutes from the last County Commissioners meeting held October 27, 2015, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

Alan Beiermann, a representative from NPPD, presented the Board with information.

JD Tetschner presented the Board with updates on weeds.

At 2:15 p.m., Measner made a motion to go into executive session to review a personal bill due to a work related injury, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

At 2:22 p.m. Chairman Measner reconvened the regular County Commissioners meeting.

Gary Kinney presented the Board with updates on the County roads.

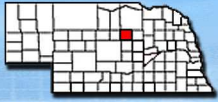
With no further business, Chairman Measner adjourned the meeting at 2:35 pm.

Attest:

\_\_\_\_\_  
Stacia Quinn,  
County Clerk

Attest:

\_\_\_\_\_  
Paige Mead Measner,  
Chairman of the Board



# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, November 24<sup>th</sup>, 2015 at 1:30pm 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 Measner called the meeting to order at 1:30 pm with the following Commissioners present: Measner, Jeffres and Krause.

Motion made by Measner to approve the agenda, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to approve & adopt minutes of last County Commissioners meeting held October 27<sup>th</sup>, 2015, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Krause to approve payroll and claims submitted for payment for the month of November, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Abstained, Jeffres. Motion carried.

Linda Thoene, Garfield County Treasurer, presented the Board with a distress warrant report and past due taxes report.

Resolution 2015-30: The Garfield County Treasurer is directed to transfer \$27,000.00 from the Garfield County Inheritance Tax Fund into the County General Fund. When funds become available they will be transferred back into the Inheritance Tax Fund. Motion made by Jeffres to approve Resolution 2015-30, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to use Heartland Bank as the lending institution for the purchase of a motor grader when it comes time, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Gary Kinney presented with roads updates.

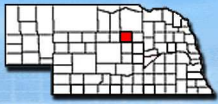
With no further business, Chairman Measner adjourned the meeting at 1:55 pm.

Attest:

\_\_\_\_\_  
Stacia Quinn,  
County Clerk

Attest:

\_\_\_\_\_  
Paige Mead Measner,  
Chairman of the Board



# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, December 8<sup>th</sup>, 2015 at 1:30pm 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 Measner called the meeting to order at 1:30 pm with the following Commissioners present: Measner, Jeffres and Krause.

Motion made by Jeffres to approve the agenda, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Krause to approve and adopts minutes from the last County Commissioners meeting held November 24, 2015, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

JD Tetschner presented the Board with updates on weeds.

At 2:00 p.m., Chairman Measner directed the meeting to the opening of Motor Grader bids. Motion made by Jeffres to accept the bid submitted by Nebraska Machinery Co (NMC) for \$257,000.00, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Jeffres to authorize Paige Measner, Chairman of the Board and Scott Krause, Vice Chairman to sign the loan at Heartland Bank for the purchase of the motor grader, second by Measner. Roll call vote: Aye, all; nay, none. Motion carried.

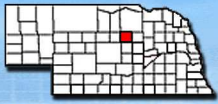
With no further business, Chairman Measner adjourned the meeting at 2:50 pm.

Attest:

\_\_\_\_\_  
Stacia Quinn,  
County Clerk

Attest:

\_\_\_\_\_  
Paige Mead Measner,  
Chairman of the Board



# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, December 22<sup>nd</sup>, 2015 at 1:30pm 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 Measner called the meeting to order at 1:30 pm with the following Commissioners present: Measner, Jeffres and Krause.

Motion made by Jeffres to approve the agenda, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held December 8<sup>th</sup>, 2015, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Krause to approve payroll and claims submitted for payment for the month of November, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Abstained, Jeffres. Motion carried.

Tim Rowse, VSO, presented with a semi-annual report.

Alma Beland, with Region 26 presented the Board with Interlocal Agreement.

Resolution 2015-31: Authorization Signature for Interlocal Agreement between Region 26 and Garfield County. Motion made by Measner to approve Resolution 2015-31, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2015-32: The Garfield County Treasurer is directed to transfer \$25,000.00 from the Garfield County Inheritance Tax Fund into the County General Fund. When funds become available they will be transferred back into the Inheritance Tax Fund. Motion made by Jeffres to approve Resolution 2015-32, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

JayDee Tetschner presented the Board with a year-end review for Garfield County Weeds.

Chairman Measner directed the meeting to the opening of bids submitted to repair the Library roof. Only one bid was submitted and accepted.

Gary Kinney presented with roads updates.

With no further business, Chairman Measner adjourned the meeting at 2:05 pm.

Attest:

\_\_\_\_\_  
Stacia Quinn,  
County Clerk

Attest:

\_\_\_\_\_  
Paige Mead Measner,  
Chairman of the Board