

Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

January 12th, 2016 at 1:30p.m.

Notation: Next meeting to be January 26th, 2016 at 1:30p.m.

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

CALL TO ORDER AND ROLL CALL

REORGANIZATION MEETING...See separate agenda

APPROVAL OF AGENDA J, K, M,

Unfinished Business

J, K, M, Approval of Minutes from last Board Meeting 12-22-2015

J, K, M, Other Unfinished Business

New Business

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

J, K, M, Resolution 2016-01; Salaries possible increase

J, K, M, Resolution 2016-02; Board Appointments

J, K, M, Resolution 2016-03; Yearly Weed

J, K, M, Resolution 2016-04; Weed Admin Fee

J, K, M, Department of Roads; Official County Newspaper

J, K, M, Sheri Goodrich; GIS Contract

J, K, M, Roads; employee evaluations

J, K, M, Gary Kinney; Roads

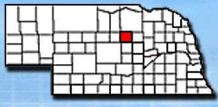
J, K, M, Clerk; Information

J, K, M, Other New Business

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

February 9th, 2016 at 1:30p.m.

Notation: Next meeting to be February 23rd, 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 1-26-2016

J, K, M, Other Unfinished Business

New Business

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

J, K, M, Convention & Visitors Bureau; Advisory Committee Appointments (David Sawyer)

J, K, M, Planning / Zoning Public Hearing: 2:00 p.m.

J, K, M, Authorize Ambulance Billing

J, K, M,

J, K, M,

J, K, M, Gary Kinney; Roads

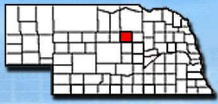
J, K, M, Clerk; Information

J, K, M, Other New Business

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(Agenda is subject to change)



Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

February 23rd, 2016 at 1:30p.m.

Notation: Next meeting to be March 8th, 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 2-9-2016

J, K, M, Other Unfinished Business

New Business

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

J, K, M, GLW Board Appointment 3 year term; Lynette Larsen

J, K, M, JD Tetschner; Weeds update

J, K, M,

J, K, M, 2 p.m. or as soon thereafter; County 1 & 6 Year Road Plan

J, K, M, Gary Kinney; Roads

J, K, M, Clerk; Information

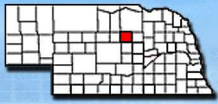
J, K, M, Other New Business

J, K, M, Executive Session; Assessor

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(Agenda is subject to change)



Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

March 8th, 2016 at 1:30p.m.

Notation: Next meeting to be March 22nd, 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 2-23-2016

J, K, M, Other Unfinished Business

New Business

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

J, K, M, Road Contract Agreement

J, K, M,

J, K, M, Gary Kinney; Roads

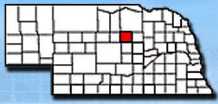
J, K, M, Clerk; Information

J, K, M, Other New Business

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(Agenda is subject to change)



Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

March 22nd, 2016 at 1:30p.m.

Notation: Next meeting to be April 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 3-08-2016

J, K, M, Other Unfinished Business

New Business

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

J, K, M,

J, K, M,

J, K, M,

J, K, M, Gary Kinney; Roads

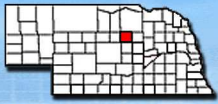
J, K, M, Clerk; Information

J, K, M, Other New Business

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(Agenda is subject to change)



Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

March 22nd, 2016 at 1:30p.m.

Notation: Next meeting to be April 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 3-08-2016

J, K, M, Other Unfinished Business

New Business

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

J, K, M,

J, K, M,

J, K, M,

J, K, M, Gary Kinney; Roads

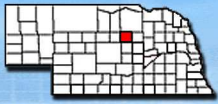
J, K, M, Clerk; Information

J, K, M, Other New Business

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(Agenda is subject to change)



Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

April 12th, 2016 at 1:30p.m.

Notation: Next meeting to be April 26th, 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 3-22-2016

J, K, M, Other Unfinished Business

New Business

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

J, K, M, Willow Springs Cemetery; Support Request

J, K, M, VSO; Quarterly Report

J, K, M, Linda Thoene; County Employee Handbook

J, K, M, NACO Purchase Card Information

J, K, M, Auditors; Discussion on contract renewal

J, K, M, DEF; purchase local vs out of state vendor

J, K, M, Gary Kinney; Roads

J, K, M, Clerk; Information

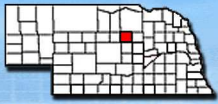
J, K, M, Other New Business

J, K, M, Closed Session; to hear information of investigative and confidential nature

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

April 26th, 2016 at 1:30p.m.

Notation: Next meeting to be May 24th, 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 4-12-2016

J, K, M, Other Unfinished Business

New Business

J, K, M, Review of Monthly Claims; April

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

J, K, M, Rick Willis; Congressman Smith

J, K, M, Steve Rasmussen; Surveyor

J, K, M, Weeds Dept; Updates

J, K, M,

J, K, M, Gary Kinney; Roads

J, K, M, Clerk; Information

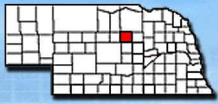
J, K, M, Other New Business

J, K, M, Executive Session

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

May 24th, 2016 at 1:30p.m.

Notation: Next meeting to be June 14th, 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 4-26-2016

J, K, M, Other Unfinished Business

New Business

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

J, K, M, Review of Monthly Claims; May

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

J, K, M, Barb Otto; In God We Trust America

J, K, M, Crime Commission; Grant Information

J, K, M, 834th Road; Mike Hughes

J, K, M, Agreement between Garfield County and Nebraska Auditor of Public Accounts

J, K, M, NACO Sponsored Section 125 Plan

J, K, M, NACO Blue Cross Blue Shield Subgroup Application

J, K, M, Inter-Local Agreement 2016-2017; ESU 10

J, K, M, Region 3 Behavioral Health Services FY 2016/2017 County Match Request

J, K, M, Weed Abatement Notice from City of Burwell

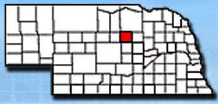
J, K, M, Letter from City of Burwell; Pavement Assessment

J, K, M, Court House Landscaping

J, K, M, Payroll Changes

J, K, M, Gary Kinney; Roads

J, K, M, '91 Blue Dodge Potential Replacement 2002 Ford 4x4



Garfield County Board Agenda



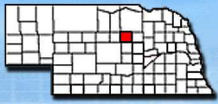
J, K, M, Clerk; Information

J, K, M, Other New Business

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

June 14th, 2016 at 1:30p.m.

Notation: Next meeting to be June 28th, 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 5-24-2016

J, K, M, Other Unfinished Business

New Business

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

J, K, M, JD Tetschner; Weeds Update

J, K, M, Pick available dates in July for Protest Hearings

J, K, M, 1:45 p.m. Opening of gravel bids

J,K,M 2:00 p.m. Vanguard Presentation

J,K,M New tires for recycling trailer

J, K, M, Barb Otto; 'In God We Trust'

J, K, M, Resolution 2016-10: Motto "In God We Trust" added to Courthouse wall

J, K, M, Mitchell Property; Invoice from City of Burwell

J, K, M, Gary Kinney; Roads

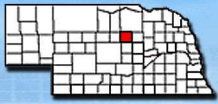
J, K, M, Clerk; Information

J, K, M, Other New Business

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

June 28th, 2016 at 1:30p.m.

Notation: Next meeting to be July 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 6-14-2016

J, K, M, Other Unfinished Business

New Business

J, K, M, Review of Monthly Claims; June

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

J, K, M, Tim Rowse; VSO Report

J, K, M, Terrell & Janet Sanders; Auto Gate for Craig Jones.

J, K, M, Gary Kinney; Roads

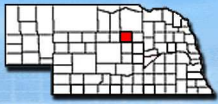
J, K, M, Clerk; Information

J, K, M, Other New Business

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

July 12th, 2016 at 1:30p.m.

Notation: Next meeting to be July 26th, 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 6-28-2016

J, K, M, Other Unfinished Business

New Business

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

J, K, M, JD Tetschner; Weeds updates

J, K, M, Facility Application to USDA Rural Development

J, K, M, Interlocal Agreement;

Between Garfield County and City of Burwell for Overlay project on 8th Ave.

J, K, M, Jim Adams; Mitchell Property

J, K, M, Lee Hoerle Road

J, K, M, Gary Kinney; Roads

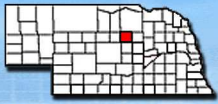
J, K, M, Clerk; Information

J, K, M, Other New Business

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(Agenda is subject to change)



Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

July 26th, 2016 at 1:30p.m.

Notation: Next meeting to be August 9th, 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 7-12-2016

J, K, M, Other Unfinished Business

New Business

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

J, K, M, Resolution 2016-10; Transfer to General Fund and P/Z Fund

J, K, M, CSE Subgrant Agreement

J, K, M, Garfield County Treasurer; Semi-Annual Statement

J, K, M, 1:45 p.m. Opening of Bids for 2 salvage pickups

J, K, M, 2:00 p.m. Opening of bids for Burwell 8th Ave overlay

J, K, M, Gary Kinney; Roads

J, K, M, Clerk; Information

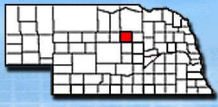
J, K, M, Other New Business

J, K, M, Clerk; Personnel/ Timesheet & Payroll

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(Agenda is subject to change)



Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

August 23rd, 2016 at 1:30p.m.

Notation: Next meeting to be September 13th, 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 8-9-2016

J, K, M, Other Unfinished Business

New Business

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

J, K, M, Jacob Hurla-Business Development Manager

J, K, M, Amy Hughes; Butterfly Garden

J, K, M, Resolution 2016-14; Fire District Request

J, K, M, Discuss Exit Summary with the State Auditors

J, K, M, Office Supply Purchasing

J, K, M, Publication of Minutes; in Compliance with § 23-122

J, K, M, Policy for County Inventories

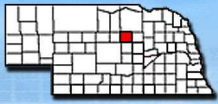
J, K, M, Inventory Approval

J, K, M, Resolution 2016-15; Transfer of funds

J, K, M, Resolution 2016-16; Auditor Recommendations-Transfer

J, K, M, Resolution 2016-17; Auditor Recommendations

J, K, M, Treasurer Reports and Information



Garfield County Board Agenda

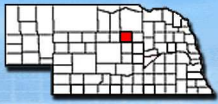


- J, K, M, North Door information
- J, K, M, Determination of Rachel William employment status
- J, K, M, Agreement with Blane Lowe on 834th Road
- J, K, M Possible special meeting to accept bids for road improvement
- J, K, M, Gary Kinney; Roads
- J, K, M, Clerk; Information
- J, K, M, Other New Business

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(Agenda is subject to change)



Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

September 13th, 2016 at 1:30p.m.

Notation: Next meeting to be September 27th, 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 8-23-2016

J, K, M, Courthouse Landscaping

J, K, M, Other Unfinished Business

New Business

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

J, K, M, CDC Report

J, K, M, Treasurer Reports and information

J, K, M, Sheriff Quarterly Reports

J, K, M, Leak in Court House Roof: Discuss putting roof repair out for bids.

J, K, M, Region 3 EPC Letter of Agreement

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

J, K, M, Final Tax Request Hearing 2:05 p.m.

J, K, M, Resolution 2016-18; Budget Approval

J, K, M, Resolution 2016-19; Tax Request

J, K, M, Opening of Bids 2:30 p.m.; 834th RD Improvement

J, K, M, Gary Kinney; Roads

J, K, M, NE Dept. of Roads SSAR Report

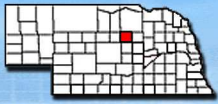
J, K, M, Clerk; Information

J, K, M, Other New Business

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

September 27th, 2016 at 1:30p.m.

Notation: Next meeting to be October 11th, 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 9-13-2016

J, K, M, Other Unfinished Business

New Business

J, K, M, Review of September Claims

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

J, K, M, Gary Kinney; Bids for New Loader 1:40 P.M.

J, K, M,

J, K, M,

J, K, M, NE Dept. of Roads SSAR Report

J, K, M, Gary Kinney; Roads

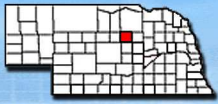
J, K, M, Clerk; Information

J, K, M, Other New Business

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

October 25th, 2016 at 1:30p.m.

Notation: Next meeting to be November 15th, 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 10-11-2016

J, K, M, Other Unfinished Business

New Business

J, K, M, Review of October claims

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

J, K, M, JD Tetschner; Weeds

J, K, M, Resolution 2016-21; Delinquent Taxes

J, K, M, Resolution 2016-22; Transfer from Imprest Account

J, K, M, Roads; review interest rates from local banks

J, K, M, Gary Kinney; Roads

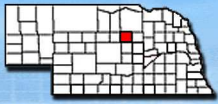
J, K, M, Clerk; Information

J, K, M, Other New Business

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

December 13th, 2016 at 1:30p.m.

Notation: Next meeting to be December 27th, 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 11-22-2016

J, K, M, Other Unfinished Business

New Business

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

J, K, M, Heartland Bank Presentation

J, K, M, Status of Sheriff's Sale; disposing of properties

J, K, M, Steve Neimeyer; County Extension Board Member

J, K, M, Sheriff Quarterly Reports

J, K, M, CDC Report

J, K, M, Treasurer

J, K, M, Assessor

J, K, M, Notary use in county office

J, K, M, Gary Kinney; Roads

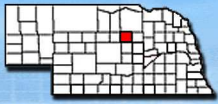
J, K, M, Clerk; Information

J, K, M, Other New Business

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

December 27th, 2016 at 1:30p.m.

Notation: Next meeting to be January 10th, 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 12-13-2016

J, K, M, Other Unfinished Business

New Business

J, K, M, Review of December claims

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

J, K, M, Sanders; Autogate/Road

J, K, M, Tim Rowse; VSO Report

J, K, M, Weed's Dept; Year End Report

J, K, M, Library; Board Appointment

J, K, M, Status of Sheriff's Sale; disposing of properties

J, K, M, Progress on addressing the Audit Issues

J, K, M, Minutes: Condensed/Detailed

J, K, M, Gary Kinney; Roads

J, K, M, Resolution 2016-25; Authorize signer for loan documentation

J, K, M, Clerk; Information

J, K, M, Other New Business

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)