

Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

This being the Reorganization Meeting, Deputy County Clerk Koenigsberg asked for nominations from the floor for the Chairman of the Board for the year 2016. Motion made by Lee Jeffres for no change from the current year, with Measner as Commissioner and Krause as the Vice-Chairman. Roll Call vote: Aye, all; Nay, none. Motion Carried. Koenigsberg turned the meeting over to Chairman Measner.

The Garfield County Board of Commissioners met Tuesday, January 12th, 2016 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 Measner called the meeting to order at 1:30 pm with the following present: Commissioners, Measner, Krause and Jeffres.

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

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held 12-22-2015, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Chairman Measner recessed the regular Commissioners meeting and entered the Board of Equalization meeting at 1:35 p.m. Assessor Molesworth presented with Homestead Exemption Corrections for the following parcels: 196200, 203200 and 5013400. Also presented, was a 2014 Tax List Correction on Parcel # 1112700 and a 2015 Tax List Correction on Parcel # 1112700. Motion made by Measner to approve the corrections, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Chairman Measner called the meeting to order at 2:25 p.m. with all those listed still present.

Resolution 2016-01; set salary and payroll increase for year 2016. Motion made by Jeffres to approve Resolution 2016-01, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2016-02; set Committee Appointments for year 2016. Motion made by Jeffres to keep all committee appointments the same as the previous year and to approve Resolution 2016-02, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2016-03; pursuant to Nebraska Revised State Statute Section 2-955(1)(b), the Garfield County Weed Superintendent is authorized to make findings to issue and deliver individual notices pursuant to the Noxious Weed Control Act. Motion made by Jeffres to approve Resolution 2016-03, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2016-04; administrative fees assessed for Noxious Weed Control. Motion made by Jeffres to approve Resolution 2016-04, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner designate The Burwell Tribune as the official county newspaper, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Gary Kinney presented with roads updates.

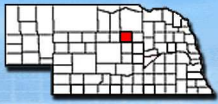
With no further business, Chairman Measner adjourned the meeting at 1:55 p.m .

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, January 26th, 2016 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 Measner called the meeting to order at 1:30 pm with the following Commissioners present: Measner and Krause.

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

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held January 12th, 2016, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

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

At 1:35 p.m., Chairman Measner recessed the regular meeting and opened the Board of Equalization. Deputy Brockman presented the Commissioners with a list of Permissive Tax Exemptions. Motion made by Measner to approve all requested exemptions, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried. Chairmand Measner adjourned the Board of Equalization at 2:00 p.m.

Sheri Goodrich presented the Board with a GIS contract. Motion made by Measner to approve the contract, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

JD Tetschner presented with weeds updates.

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

Resolution 2016-05; pursuant to section 77-2318.01, Revised Statutes of Nebraska, Reissued 1990, provided that the County Treasurer may deposit in any bank in excess of the capital stock and surplus of the Bank, secured by pledges and assets of the Bank. Motion made by Krause to approve Resolution 2016-05, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

Resolution 2016-06; the County Treasurer is authorized and directed to invest all funds held by her, in excess of current needs, as provided by sections 77-2315 and 77-2341. Motion made by Measner to approve Resolution 201-06, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

Motion made by Measner to approve the Nebraska Department of Roads Agreement for the Highway 11 Project, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

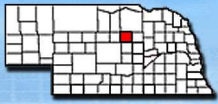
Motion made by Measner to approve the new Garfield County Highway Department policy for non-CDL drivers, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

Gary Kinney presented with roads updates.

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

Attest: _____
Stacia Quinn,

Attest: _____
Paige Mead Measner,

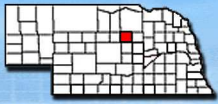


Garfield County Board Minutes



County Clerk

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, February 9th, 2016 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 Measner called the meeting to order at 1:30 pm with the following Commissioners present: Measner and Krause.

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

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held January 26th, 2016, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

At 1:35 p.m., Chairman Measner recessed the regular meeting and opened the Board of Equalization. Linda Molesworth presented the Commissioners with Tax List Corrections. Motion made by Measner to approve corrections to Parcel ID 6031401 and 1112700, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried. Motion by Krause to approve corrections to Parcel ID 255, 822 and 139, second by Measner. Motion made by Krause to approve the Exemption from Motor Vehicle Taxes for Kaleo on the River, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried. Chairman Measner adjourned the Board of Equalization at 2:00 p.m.

David Sawyer presented with Tourism (CVB) Committee Approvals for a new 3 year term. Motion made by Krause to approve Tenise Jerecke and Anita Doggett as Advisory Committee Members for 2016-2019, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

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 2016. Motion made by Measner to approve, second by Krause. Roll call vote: Aye, all; Nay, none; Absent, Jeffres. Motion carried.

Gary Kinney presented with roads updates.

At 1:45 p.m., Chairman Measner recessed the regular meeting and opened the Planning and Zoning Public Hearing. Planning and Zoning Director, Sheri Goodrich presented the Commissioners with an application to construct a FM tower in Garfield County. Motion made by Krause to approve the placement of the FM tower, second by Measner. Chairman Measner adjourned the Public Hearing at 2:05 p.m.

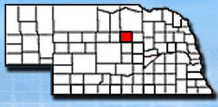
With no further business, Chairman Measner adjourned the meeting at 2:06 p.m.

Attest:

Stacia Quinn,
County Clerk

Attest:

Paige Mead Measner,
Chairman of the Board



Garfield County Board Minutes



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, Resolution 2016-07; 1 & 6 Year Road Program

J, K, M, Resolution 2016-08; Transfer \$1,000 to Library Fund

J, K, M, Gary Kinney; Roads

J, K, M, Clerk; Information

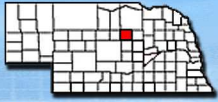
J, K, M, Other New Business

J, K, M, Executive Session; Assessor

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 Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, March 8th, 2016 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 Measner called the meeting to order at 1:30 pm with the following Commissioners present: Measner, Krause and Jeffres.

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

Motion made by Measner to approve & adopt minutes of last County Commissioners meeting held February 23rd, 2016, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none. Motion carried.

No information for Board of Equalization.

Gary Kinney presented with roads updates.

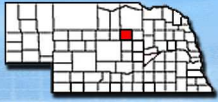
With no further business, Chairman Measner adjourned the meeting at 2:10 p.m.

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, March 22nd, 2016 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. Vice-Chairman Krause called the meeting to order at 1:30 p.m. with the following Commissioners present: Krause and Jeffres.

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

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held March 8th, 2016, second by Jeffres. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried.

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

Resloution 2016-09: The Garfield County Treasurer is directed to transfer \$35,000.00 from the Garfield County Inheritance Tax Fund into the County General Fund and \$3,700.00 into the County Library Fund. When funds become available they will be transferred back into the Inheritance Tax Fund. Motion made by Jeffres to approve Resolution 2016-09, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried.

Gary Kinney presented with roads updates.

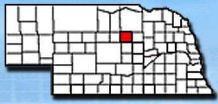
With no further business, Vice-Chairman Krause adjourned the meeting at 1:40 p.m.

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, April 12th, 2016 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 Measner called the meeting to order at 1:30 pm with the following Commissioners present: Measner, Krause and Jeffres.

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

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held March 22nd, 2016, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none. Motion carried.

At 1:35 p.m., Chairman Measner recessed the regular meeting and opened the Board of Equalization. Linda Molesworth presented the Commissioners with Tax List Correction #283, a Permissive Exemption for Parcel ID 189800 and a report of overvalued, undervalued, clerical error, or omitted real property. Motion made by Measner to approve the Permissive Exemption on Parcel ID 189800, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried. Motion made by Measner to approve corrections to Parcel ID 5122000, 5121800, 6005407, 6005403, 1032000, and 5112800, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried. Chairman Measner adjourned the Board of Equalization at 1:40 p.m.

Motion made by Measner to approve the Willow Springs Cemetery support request of \$300, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Treasurer Linda Thoene presented with possible updates to the County Employee Handbook.

Discussion was held about looking into information for a NACO purchase card for the County.

Discussion was held about looking into options for a new auditor for the County.

Gary Kinney presented with roads updates.

Clerk Quinn presented with information.

At 2:35 p.m., Chairman Measner recessed the regular meeting and opened the Closed Session to hear information of investigative and confidential nature. Chairman Measner adjourned the Closed Session at 2:50 p.m. No action taken.

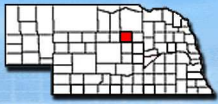
With no further business, Chairman Measner adjourned the meeting at 2:55 p.m.

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, April 26th, 2016 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 Measner called the meeting to order at 1:30 pm with the following Commissioners present: Measner, Krause and Jeffres.

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

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held April 12th, 2016, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to approve April payroll and claims, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Abstained, Jeffres. Motion carried.

Rick Willis, representative for Congressman Smith, presented the Board with information.

Jay Dee Tetschner presented the Board with updates on the Weed Department. Motion made by Measner to join 'playcleango.org', second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Gary Kinney presented with roads updates.

Clerk Quinn presented with information.

At 3:20 p.m., Chairman Measner recessed the regular meeting and went into Executive Session for confidential personnel discussion. Chairman Measner adjourned the Executive Session at 4:15 p.m. and reconvened the regular meeting. No action taken.

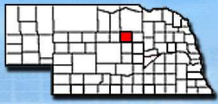
With no further business, Chairman Measner adjourned the meeting at 4:18 p.m.

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 24th, 2016 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 Measner called the meeting to order at 1:30 pm with the following Commissioners present: Measner and Jeffres.

Motion made by Measner to approve the agenda, with the exception of moving the approval of a 2002 Ford pickup for the Road Department up to the claims approval, second by Jeffres. Roll call vote: Aye, Measner and Jeffres; Nay, none; Absent, Krause. Motion carried.

Motion made by Measner to approve & adopt minutes of last County Commissioners meeting held April 26th, 2016, second by Jeffres. Roll call vote: Aye, Measner and Jeffres; Nay, none; Absent, Krause. Motion carried.

At 1:36 p.m., Chairman Measner recessed the regular meeting and opened the Board of Equalization. Garfield County Assessor, Linda Molesworth, presented the Commissioners with a report of overvalued, undervalued, clerical error, or omitted real property for parcels 6112400, 4311600, 4312802, 003014600, 003015200 and 001027200. Motion made by Measner to approve the report as presented, second by Jeffres. Roll call vote: Aye, Measner and Jeffres; Nay, none; Absent, Krause. Motion carried. Molesworth also presented a 3 Year Plan of Assessment for Garfield County for the 2017, 2018 and 2019 assessment years. Motion made by Measner to approve the Plan of Assessment, second by Jeffres. Roll call vote: Aye, Measner and Jeffres; Nay, none; Absent, Krause. Chairman Measner adjourned the Board of Equalization at 1:42 p.m. and reconvened the regular meeting.

Motion made by Jeffres to remove a claim submitted by the Garfield County Library, second by Measner. Roll call vote: Aye, Measner and Jeffres; Nay, none; Absent, Krause. Motion carried.

Motion made by Measner to approve the purchase of a 2002 Ford pickup from Jimmy and Lisa Petersen for the Road Department in the amount of \$5,500, second by Jeffres. Roll call vote: Aye, Measner and Jeffres; Nay, none; Absent, Krause. Motion carried.

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

Barb Otto presented the Commissioners with information on a national campaign about placing the motto "In God We Trust" on the Courthouse wall. Resolution will be drafted by County Attorney Crandall for approval at the June meeting.

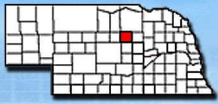
Cynthia Kennedy and Dani McGowan, representatives from the Nebraska Crime Commission presented the Commissioners with information on the Community Based Juvenile Services Funds.

Discussion was held about concerns on 834th Road

Motion made by Jeffres to approve the agreement between Garfield County and the Nebraska State Auditors for the audit of the 2015-2016 Fiscal Year for the term of one year, second by Measner. Roll call vote: Aye, Measner and Jeffres; Nay, none; Absent, Krause. Motion carried.

Motion made by Measner to approve the NACO Blue Cross Blue Shield Subgroup Application to renew health insurance for the 2016-2017 fiscal year, second by Jeffres. Roll call vote: Aye, Measner and Jeffres; Nay, none; Absent, Krause. Motion carried.

Motion made by Jeffres to approve the 2016-2017 interlocal agreement between Garfield County and ESU 10, second by Measner. Roll call vote: Aye, Measner and Jeffres; Nay, none; Absent, Krause. Motion carried.



Garfield County Board Minutes



Motion made by Jeffres to approve the Region 3 Behavioral Health Services County match request for the 2016-2017 fiscal year, second by Measner. Roll call vote: Aye, Measner and Jeffres; Nay, none; Absent, Krause. Motion carried.

Discussion was held over the matter of a weed abatement notice and paving assessment from the City of Burwell on a vacant lot. It was suggested that County Attorney Crandall handle the matter.

Motion made by Measner to no longer have the Courthouse as a designated butterfly garden, but rather to turn the flower beds back to grass, second by Jeffres. Roll call vote: Aye, Measner and Jeffres; Nay, none; Absent, Krause. Motion carried.

Clerk Quinn presented with information about payroll changes and updates. Discussion was held with no action taken.

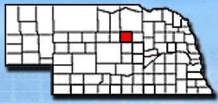
With no further business, Chairman Measner adjourned the meeting at 4:00 p.m.

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 14th, 2016 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 Measner called the meeting to order at 1:30 pm with the following Commissioners present: Measner, Krause and Jeffres.

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

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held May 24th, 2016, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

At 1:35 p.m., Chairman Measner recessed the regular meeting and opened the Board of Equalization. Linda Molesworth presented the Commissioners with Tax List Correction #438 and #439, and a report of overvalued, undervalued, clerical error, or omitted real property. Motion made by Measner to approve the tax list corrections, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried. Motion made by Krause to approve the report of overvalued, undervalued, clerical error, or omitted real property, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried. Chairman Measner adjourned the Board of Equalization at 1:40 p.m.

At 1:45 p.m., Chairman Measner directed the meeting to the opening of gravel bids. Motion made by Measner to accept all 3 bids submitted, second by Krause. Roll call vote: Aye, all; Nay, none; Abstained, Jeffres. Motion carried.

Weed Superintendent, JD Tetschner presented the Board with an update.

Gary Kinney presented with roads updates.

Clerk Quinn presented with information.

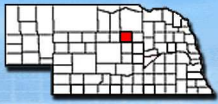
With no further business, Chairman Measner adjourned the meeting at 3:30 p.m.

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 28th, 2016 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 Measner called the meeting to order at 1:30 pm with the following Commissioners present: Measner, Krause and Jeffres.

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

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held June 14th, 2016, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to approve June payroll and claims, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Abstained, Jeffres. Motion carried.

Tim Rowse, County Veterans Service Officer, presented the Board with a quarterly VSO report. Motion made by Measner to reappoint Jim Roberts to a new 5 year term on the Garfield County Veterans Service Committee, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Gary Kinney presented with roads updates.

Motion made by Measner to have the County Road Superintendent publish a 'Notice of Intent' for the repaving of 8th Street with the County financially responsible for their portion and waiving of the bidding requirements according to State Statute 23-3109, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Abstained, Jeffres. Motion carried.

Clerk Quinn presented with information.

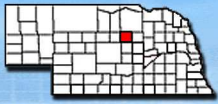
With no further business, Chairman Measner adjourned the meeting at 2:25 p.m.

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 12th, 2016 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 Measner called the meeting to order at 1:30 pm with the following Commissioners present: Measner and Krause. Commissioner Jeffres arrived at 1:48 p.m.

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

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held June 28th, 2016, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

At 1:36 p.m., Chairman Measner recessed the regular meeting and opened the Board of Equalization. Motion made by Measner to approve Tax List Acceleration #440, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried. Linda Molesworth presented a report of overvalued, undervalued, clerical error, or omitted real property. Motion made by Measner to approve the report as presented, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried. Also presented, was a list of Cemeteries in Garfield County. Motion made by Krause to approve the list, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried. Motion made by Krause to approve minutes from the July 8, 2016 BOE meeting/Protest Hearing, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried. Chairman Measner adjourned the Board of Equalization at 1:47 p.m.

Motion made by Measner to rescind the motion made in the June 28, 2016 meeting in regards to the publishing of a 'notice of intent' for the repaving of 8th Ave. with the County financially responsible for their portion and waiving the bidding requirements, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Jeffres to approve the advertising of the 8th Ave. overlay project to receive sealed bids under the standard statutory contract procedure, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to approve the interlocal agreement between Garfield County and the City of Burwell for the 8th Ave. overlay project as a cost share agreement, each party to pay half the cost, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Gary Kinney presented the Commissioners with plans and specifications for the 8th Ave. project. Motion made by Measner to approve the plans submitted by Mainelli Wagner & Associates, Inc. for the overlay project of 8th Ave., second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

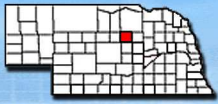
With no further business, Chairman Measner adjourned the meeting at 2:50 p.m.

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 26th, 2016 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 Measner called the meeting to order at 1:30 pm with the following Commissioners present: Measner, Krause and Jeffres.

Motion made by Krause to approve the agenda with the addition of an Administrative Plat submitted by the Planning/Zoning Administrator, 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 July 12th, 2016, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Krause to approve July payroll and claims, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Abstained, Jeffres. Motion carried.

Resolution 2016-10: The Garfield County Treasurer is directed to transfer \$69,000.00 from the Garfield County Inheritance Tax Fund into the Garfield County General Fund. When funds become available they will be transferred back into the Inheritance Tax Fund. The County Treasurer is also directed to transfer \$700.00 from the Garfield County General Fund into the Planning/Zoning Fund. Motion made by Jeffres to approve Resolution 2016-10, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to approve the Administrative Plat submitted by the Planning/Zoning Administrator, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

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

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

At 1:45 p.m., Commissioner Measner directed the meeting to the opening of bids submitted for 2 salvage pickups. Motion made by Measner to accept a bid of \$600 for the 1991 Dodge, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried. At 1:50 p.m., Commissioner Measner reconvened the regular County Commissioners meeting.

Clerk Quinn presented with information.

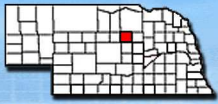
At 2:00 p.m., Commissioner Measner directed the meeting to the opening of bids submitted for the Burwell 8th Ave. Overlay.

Motion made by Jeffres to cease maintaining a road starting 2 miles north of the Cedar River located in the SE corner of Section 1, Township 24N, Range 15W, at the request of Lynn Ballagh, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Commissioner Measner recessed the regular Commissioners meeting at 2:30 p.m. to go into Executive Session for the purpose of discussing personnel and payroll issues. Commissioner Measner reconvened the regular Commissioners meeting at 2:55 p.m., no motions made.

Motion made by Measner to accept the bid submitted by Vonz Paving with the condition that the City of Burwell is agreeable to the project total of \$188,856.00 plus engineering fees, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Abstained, Jeffres. Motion Carried.

With no further business, Chairman Measner adjourned the meeting at 3:05 p.m.



Garfield County Board Minutes

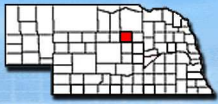


Attest:

Stacia Quinn,
County Clerk

Attest:

Paige Mead Measner,
Chairman of the Board



Garfield County Board Minutes



Garfield County Commissioner's Meeting Agenda

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

Notation: Next meeting to be August 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 7-26-2016

J, K, M, Other Unfinished Business

New Business

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

J, K, M, Judd Allen; NACO

J, K, M, JD Teschner; Weeds

J, K, M, Gary Kinney; Opening Bid for Salvage 4x4 Pickup 2:00 p.m.

J, K, M, Letter from State Auditors

J, K, M, CNCAC; Initiative 13 Support

J, K, M, Resolution 2016-11; 1% Budget Increase

J, K, M, Resolution 2016-12; Fair Association Request

J, K, M, Resolution 2016-13; Fire District Request

J, K, M, Gary Kinney; Roads

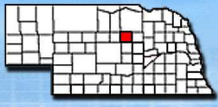
J, K, M, Clerk; Information

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 Minutes



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, Don Nelson; Budget Review

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

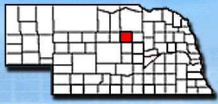
J, K, M, Resolution 2016-15; Transfer of funds

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

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

J, K, M, Treasurer Reports and Information

J, K, M, North Door information



Garfield County Board Minutes

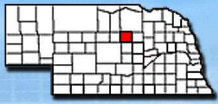


- J, K, M, Determination of Rachel William employment status
- J, K, M, Agreement with Blane Lowe on 834th Road
- J, K, M Possible special meeting to accept bids for road improvement
- J, K, M, Gary Kinney; Roads
- J, K, M, Clerk; Information
- J, K, M, Other New Business

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 Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, September 13th, 2016 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 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 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 August 23rd, 2016, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to allow the Butterfly Garden to sustain itself for five years with the volunteers presented by Amy Hughes and with moving the entire Butterfly Garden to only the north side of the Courthouse lawn.

Motion made by Measner to contact Colliers Landscaping to go ahead with the landscaping of the Courthouse Lawn, with only the south half, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

At 1:46 p.m., Chairman Measner recessed the regular meeting and opened the Board of Equalization. Linda Molesworth presented with a current list of Permissive Tax Exemptions for Garfield County. Motion made by Jeffres to approve the list, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried. Chairman Measner adjourned the Board of Equalization at 1:48 p.m. and reconvened the regular County Commissioners meeting.

Chairman Measner is going to contact someone to look at the Courthouse roof to investigate the cause for the leaking.

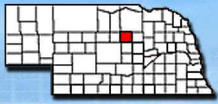
Motion made by Measner to approve to Region 3 EPC letter of agreement, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to enter into a service contract with Vanguard Appraisals, Inc., second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

At 2:00 p.m., Chairman Measner recessed the regular meeting and opened the Special Budget Hearing. Information was presented by Donald O. Nelson, CPA. At 2:22 p.m., Chairman Measner closed the Special Budget Hearing and opened the Final Tax Request Hearing. Chairman Measner closed the Final Tax Request Hearing at 2:25 p.m. and reconvened the regular County Commissioners meeting.

Resolution 2016-19: 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 2016-2017 property tax be set at \$1,217,462.00. Motion made by Measner to approve Resolution 2016-19, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2016-18: County Budget for Fiscal Year July 1, 2016 to June 30, 2017, prepared by the Budget Making Authority on the 13th day of September, 2016. Motion made by Jeffres to approve Resolution 2016-18, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.



Garfield County Board Minutes



At 2:30 p.m., Commissioner Measner directed the meeting to the opening of bids submitted for the improvement of 834th Rd. Motion made by Krause to accept the bid of \$45,228.00 submitted by Vlach Construction Inc., second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Road Supt. Kinney presented with Roads information.

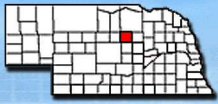
With no further business, Chairman Measner adjourned the meeting at 3:00 p.m.

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 27th, 2016 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 Measner called the meeting to order at 1:30 pm with the following Commissioners present: Measner, Krause and Jeffres.

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

Motion made by Measner to approve & adopt minutes of last County Commissioners meeting held September 13th, 2016, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Both the VSO quarterly report and the Library monthly reports were reviewed.

At 1:40 p.m., Commissioner Measner directed the meeting to the opening of bids submitted for the new loader for the Road Department. Three bids were submitted for consideration. Motion made by Measner to accept the bid of \$193,750.00 for a John Deere 544-II 4WD Loader submitted by Murphy Tractor & Equipment, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to approve September payroll and claims, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none. Motion carried.

Motion made by Measner to approve the Annual Road/Street Program Report (SSAR) for fiscal year ending June 30, 2016, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Gary Kinney, County Road Superintendent, presented the Board with updates and information.

Motion made by Measner to go into executive session at 2:55 p.m. to discuss audit findings and responses, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried. Chairman Measner reconvened to regular meeting at 3:25 p.m.

Motion made by Measner to contact Pam Bourne for legal counsel to help produce responses to the 2015-2016 Fiscal Year audit, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

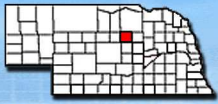
With no further business, Chairman Measner adjourned the meeting at 3:45 p.m.

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 25th, 2016 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 Measner called the meeting to order at 1:30 p.m. with the following Commissioners present: Measner, Krause and Jeffres.

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 October 11th, 2016, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Krause to approve October payroll and claims, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Abstained, Jeffres. Motion carried.

JD Tetschner presented the Board with information and updates on Weeds.

Resolution 2016-21: The County Treasurer is directed to issue tax sales certificates to the County covering delinquent taxes of real estate that are at least two years delinquent on the following parcels; 1650, 1746, 1974, 3034, 403601, 4074, 6003804, 60306, 10120, and the County Attorney is authorized to commence foreclosure of each outstanding certificate held in the name of the County on behalf of the County within 6 months after the expiration of 3 years from the date of issuance of such certificates. Resolutions are kept on file in the office of the County Clerk. Motion made by Measner to approve Resolution 2016-21, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2016-22: The Garfield County Clerk is directed to transfer the excess balance of \$28,493.75 in the Imprest Account into the Garfield County Treasurer Account, and the County Treasurer shall transfer from the General Fund; \$856.82 to the Road Fund, \$551.91 to the Planning/Zoning Fund, \$75.00 to the Visitor's Promotion Fund, \$2401.68 to the County Library Fund and \$97.50 to the Visitor's Improvement Fund. Resolutions are kept on file in the office of the County Clerk. Motion made by Measner to approve Resolution 2016-22, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2016-23: The Garfield County Treasurer is directed to transfer \$8,400.00 from the General Fund into the GIS (Geographical Information System) Fund. Resolutions are kept on file in the office of the County Clerk. Motion made by Jeffres to approve Resolution 2016-23, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Gary Kinney, County Road Superintendent, presented the Board with updates and information.

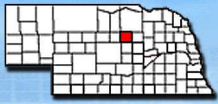
Motion made by Measner to accept the interest rate of 2.89% through Great Western Bank to finance the new loader for the Road Dept., contingent on John Deere submitting a lower interest rate, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Clerk, Stacia Quinn presented the Board with information.

Treasurer, Linda Thoene presented the Board with information and submitted quarterly reports.

Assessor, Linda Molesworth presented the Board with information.

There will only be one Commissioners meeting in the month of November due to the General Election. The date of the meeting will be November 22, 2016.



Garfield County Board Minutes



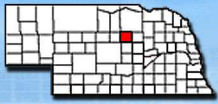
With no further business, Chairman Measner adjourned the meeting at 2:35 p.m.

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 22nd, 2016 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 Measner called the meeting to order at 1:30 p.m. with the following Commissioners present: Measner, Krause and Jeffres.

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

At 1:39 p.m., Chairman Measner recessed the regular meeting and opened the Board of Equalization. No information presented for the Board of Equalization. Chairman Measner adjourned the Board of Equalization at 1:40 p.m. and reconvened the regular County Commissioners meeting.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held October 25th, 2016, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

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

Stacia Quinn, Garfield County Clerk of the District Court, presented the Board with a monthly CDC Report.

Linda Thoene, Garfield County Treasurer, presented the Board with a distress warrant register.

Resolution 2016-24: The Garfield County Treasurer is directed to transfer \$15,000.00 from the General Fund into the County Road Fund. Resolutions are kept on file in the office of the County Clerk. Motion made by Measner to approve Resolution 2016-24, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Gary Kinney, County Road Superintendent, presented the Board with updates and information.

Stacia Quinn, Garfield County Clerk, presented with information.

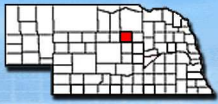
With no further business, Chairman Measner adjourned the meeting at 2:25 p.m.

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 13th, 2016 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 Measner called the meeting to order at 1:30 pm with the following Commissioners present: Measner, Krause, and Jeffres.

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

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held November 22nd, 2016, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Jeffres to approve reimbursement of missed retirement contributions in the amount of \$31.87, made payable to NPERS from Garfield County General Fund, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

At 1:31 p.m., Chairman Measner recessed the regular meeting and opened the Board of Equalization. Deputy Assessor Kali Swett presented with Tax List Corrections #443, #444 and #445. Motion made by Measner to approve all Tax List Corrections presented, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried. At 1:32 p.m., Chairman Measner reconvened the regular Commissioners meeting.

Heartland Bank presented the Board with information.

Status of Sheriffs sale will be discussed at next meeting in December, given that Garfield County Attorney is present.

Motion made by Krause to appoint Pam Helgoth to a 3 year term on the County Extension Board, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Deputy Clerk Koenigsberg presented the CDC report.

Treasurer Thoene presented the Board with information.

Discussion was held on use of a notary in the court house. Motion made by Measner to allow Sarah Jeffres to utilize her notary seal on legal documents. If people come into the Courthouse and request a notary, she is to keep track of how many people utilized the service and the Commissioners will re-evaluate in four years, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, None; Abstained, Jeffres. Motion carried.

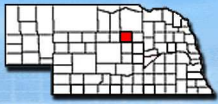
Gary Kinney presented the Board with information. It was discussed that a resolution be drawn up for the December 27, 2016 meeting, to authorize a signer for loan documentation.

Deputy Clerk Koenigsberg presented the Board with her letter of resignation effective December 28, 2016.

Motion made by Measner to go into executive session at 2:20 p.m. for personnel matters, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried. Chairman Measner reconvened the regular meeting at 2:30 p.m.

Chairman Measner signed a licensure agreement form for the Burwell Volunteer Fire Department.

Motion made by Measner that from this time forward all minutes are to include substance of all matters discussed and prior to approval of claims and payroll, a detailed summary of payroll will be submitted to the



Garfield County Board Minutes



Board for approval, per suggestion from Attorney Pam Bourne, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Clerk Magistrate of Garfield County Court addressed the board with suggestion of moving the server and hardware equipment currently located in the County Clerk's office. She stated that she works different hours than the rest of the county offices and if the server is down, she does not feel comfortable going into another person's office when they are not there. The Board was in agreement that the equipment be in a more accessible location and the public access computer that is currently in a locked office, be in a more accessible location for the public as well. It was suggested that Treasurer Thoene contact the CIO about the situation.

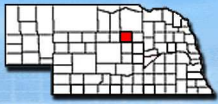
With no further business, Chairman Measner adjourned the meeting at 2:50 p.m.

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 27th, 2016 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 Measner called the meeting to order at 1:30 p.m. with the following Commissioners present: Measner, Krause and Jeffres.

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

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held December 13th, 2016, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Jeffres to approve December payroll and claims, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2016-26: The Garfield County Treasurer is directed to transfer \$45,000.00 from the General Fund into the County Road Fund and \$500 from the General Fund into the Planning and Zoning Fund. Resolutions are kept on file in the office of the County Clerk. Motion made by Krause to approve Resolution 2016-26, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

JD Tetschner presented the Board with an end of year report for the Weed Department.

Motion made by Jeffres to appoint Kathaleen Mead to a new five year term on the Library Board, second by Krause. Roll call vote: Aye, Jeffres and Krause; Nay, none; Abstained, Measner. Motion carried.

Discussion was brought up about the status of the sheriff's sale and disposing of properties. County Attorney Crandall will work on getting the properties published in the newspaper in January.

Gary Kinney, County Road Superintendent, presented the Board with information about equipment.

Resolution 2016-25: Paige Mead Measner is authorized to sign loan documentation with Great Western Bank for the 2016 John Deere 544-II 4WD Loader. Motion made by Krause to approve Resolution 2016-25, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

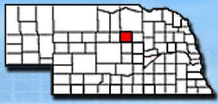
Motion made by Measner to give the County Road Superintendent the authority to allow the Road Department employees to help with mutual aid, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Stacia Quinn, Garfield County Clerk, presented the Board with information about medicare options, NIRMA property review, and there will be no new W-4 forms printed out this year, if anyone has changes to be made contact the clerk's office. Also reelected commissioner Measner will need to fill out new oath of office by January 5th.

Linda Thoene, Garfield County Treasurer, presented the Board with information on a County Tax Certificate correction, needing to cancel or void the certificate. Thoene also presented with an update about the server and hardware equipment that may possibly be moved, there is a work order in with the OCIO office and someone should be contacting the Courthouse.

Motion made by Measner to go into executive session at 2:15 p.m. to have a conference call with Woods & Aitken Law Firm to discuss audit findings, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried. Chairman Measner reconvened the regular meeting at 2:53 p.m.

With no further business, Chairman Measner adjourned the meeting at 2:54 p.m.



Garfield County Board Minutes



Attest:

Stacia Quinn,
County Clerk

Attest:

Paige Mead Measner,
Chairman of the Board