

Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

This being the Reorganization Meeting, County Clerk Quinn asked for nominations from the floor for the Chairman of the Board for the year 2017. 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. Quinn turned the meeting over to Chairman Measner.

The Garfield County Board of Commissioners met Tuesday, January 10th, 2017 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 Krause to approve & adopt minutes of last County Commissioners meeting held 12-27-2016, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Stacia Quinn, County Clerk, gave a follow up on the First Concord Benefits Group / Senior Options. Also presented a news article from the Goodwill Committee's Annual NACO Conference donations where over 400 veterans received care packages.

Resolution 2017-01; set salary and payroll increase for year 2017. Motion made by Measner to approve Resolution 2017-01, to increase salaries by 2% with the exception of Planning and Zoning to be set at \$15.50 per hour to match Valley County, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2017-02; set Committee Appointments for year 2017. Motion made by Measner to keep all committee appointments the same as the previous year and to approve Resolution 2017-02, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

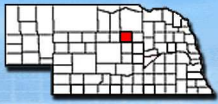
Resolution 2017-03; pursuant to Nebraska Revised State Statute Section 2-955(1)(b), the Garfield County Weed Superintendent is authorized to make findings to issue and deliver individual notices pursuant to the Noxious Weed Control Act. Motion made by Measner to approve Resolution 2017-03, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2017-04; administrative fees assessed for Noxious Weed Control. Motion made by Measner to approve Resolution 2017-04, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2017-05; continuation agreement for the Orion System thru February 28, 2017 the expected transition date to the Vanguard System. Motion made by Measner to approve Resolution 2017-05, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2017-06; Loup Central Landfill Association Committee Appointments for year 2017. Motion made by Measner to keep committee appointments the same as the previous agreement and to approve Resolution 2017-06, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2017-07; 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 2017-07, second by Jeffres. Roll call vote: Aye, all; Nay, none; Motion carried.



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Resolution 2017-08; 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 Krause to approve Resolution 2017-08, second by Jeffres. Roll call vote: Aye, all; Nay, none; Motion carried.

Resolution 2017-09; pursuant to section 77-2340 Revised Statutes of Nebraska, provided that the County Treasurer may make time deposits in banks or qualifying mutual financial institutions of county funds under the provisions of sections 77-2312 to 77-2315. Motion made by Jeffres to approve Resolution 2017-09, 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.

Motion made by Measner designating County Website as an Official Means of Publication, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Stacia Quinn, County Clerk, presented the Garfield County Commissioners Meeting and Payroll Schedule for 2017.

A new Safety Committee will be formed for 2017 with a NIRMA Representative sitting in on the first meeting to be held on January 24th at 1:00 p.m.

Tim Rowse presented the VSO Quarterly Report.

Stacia Quinn, County Clerk / Clerk of the District Court, presented the Monthly CDC Report.

The Sheriff's Quarterly Reports were reviewed.

Linda Thoene, County Treasurer, presented the Miscellaneous Receipts Report. Also follow-up information on relocating equipment / public access computer; location shall remain as is with signage being posted by Clerk Magistrate as to availability of a public access computer. A date to review the employee handbook is to be set.

Stacia Quinn, County Clerk, presented information on Elected Officials Annual Financial Statements are due by March 1st. Collected signatures for the 2017 Annual Report of County Officials Signatures & Seals. Presented an overpayment/refund check for 941's, and a check from Aflac to be deposited with county and returned to employee with a claim.

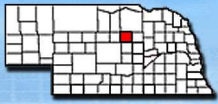
Gary Kinney presented with roads updates.

Designation of County Surveyor to be placed on next agenda.

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

Attest: _____
Stacia Quinn,
County Clerk

Attest: _____
Paige Mead Measner,
Chairman of the Board



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Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, January 24th, 2017 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 pm with the following Commissioners present: Krause and Jeffres. Also present was Stacia Quinn, County Clerk.

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 Jeffres to approve & adopt minutes of last County Commissioners meeting held January 10th, 2017, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried.

Motion made by Jeffres to approve December payroll and claims, less the Jeffres Sand and Gravel claim, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried.

Resolution 2017-10: The Garfield County Treasurer is directed to transfer \$100,000.00 from the Inheritance Tax Fund into the Garfield County General Fund and \$117,000.00 from the General Fund in to the Garfield County Road Fund and \$2,000.00 from the General Fund in to the Planning and Zoning Fund. When funds become available they will be transferred back into the Inheritance Tax Fund. Motion made by Krause to approve Resolution 2017-10, second by Jeffres. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried.

JD Tetschner, Weed Superintendent, presented the Board with his Resignation as of April 1, 2017. As well as updates and information from the Weed Department.

GLW's Annual Report was reviewed.

Correction to Resolution 2017-01; setting salary and payroll increases for year 2017, due to mathematical error. Motion made by Krause to approve Correction to Resolution 2017-01, second by Jeffres. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried.

Stacia Quinn, Garfield County Clerk, presented the County Treasurer a refund check from NACO, for the registration fees of the deputy treasurer who was unable to attend annual conference.

Gary Kinney, County Road Superintendent, presented with Roads information. Big Iron Auction results for county equipment sold as follows; Motor Grader \$14,015.00 and Wheel Loader \$13,427.00.

Discussion on the availability of the agenda to the public was had. The agenda is made available on the county website and is subject to change up to 24 hours prior to meeting date. The most current agenda is kept on file at the clerk's office. Attorney Crandall will make sure we are in compliance with state statutes.

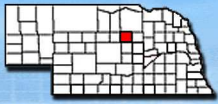
Linda Thoene, Garfield County Treasurer, presented the Semi-Annual Statement.

Linda Molesworth, Garfield County Assessor, presented with updates on the Vanguard installation.

With no further business, Vice-Chairman Krause adjourned the meeting at 2:05 p.m.

Attest: _____

Attest: _____

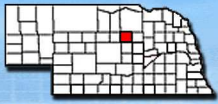


Garfield County Board Minutes



Stacia Quinn,
County Clerk

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, February 7th, 2017 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. Also present was Stacia Quinn, County Clerk.

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 & adopt minutes of last County Commissioners meeting held 1-24-2017, second by Jeffres. Roll call vote: Aye, Jeffres and Krause; Nay, none; Abstained, Measner. Motion carried.

JD Tetschner, Weed Superintendent, presented with updates and information covering the 12 Noxious Weeds in Nebraska.

Board discussed the advertising and hiring dates for the Weed Superintendent position.

Employee Recognition was discussed, with Clerk Quinn presenting the Board with copies of State Statute 13-2203 (2-b-iii) (3) for future reference. The Board will recognize JD Tetschner for years of service at the first meeting in April.

At 1:46 p.m., Chairman Measner recessed the regular meeting and opened the Board of Equalization. Treasurer Linda Thoene presented with a current list of vehicles for Kaleo on the River's Application for Exemption. Motion made by Jeffres to approve the list, second by Krause. 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.

Courthouse updates were discussed, with Clerk Magistrate Bert Meschke presenting with estimates on new court room furniture. Current projects of roof repair, restroom and water fountain remodel, finishing of the duct work and vent replacement, as well as the postponed landscaping were also discussed.

Stacia Quinn presented the CDC report.

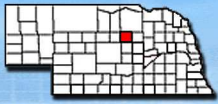
Treasurer and Assessor gave brief updates from their respective offices.

Clerk, Stacia Quinn presented the Board with information on safety committee meeting held earlier that day. Also the Spring NACO Central District Meeting will be held on Thursday March 16, 2017 at the Holiday Inn Kearney NE, those interested in attending need to have their registration turned in prior to February claims date.

Motion made by Measner to go into executive session at 2:00 p.m. for meeting with legal counsel and personnel matters, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried. Chairman Measner reconvened the regular meeting at 4:33 p.m. No action taken.

Road Department Evaluations moved to next meeting.

With no further business, Chairman Measner adjourned the meeting at 4:34 p.m.



Garfield County Board Minutes

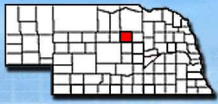


Attest:

Stacia Quinn,
County Clerk

Attest:

Paige Mead Measner,
Chairman of the Board



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County , Nebraska

The Garfield County Board of Commissioners met Thursday, February 16th, 2017 at 9:30 a.m. for an Emergency meeting in the Courtroom at the Garfield County Courthouse in Burwell, Nebraska pursuant to public notice posted in three public places and broadcast by KNLV Radio, Ord, NE. Open meeting Laws poster on the North wall of the courtroom. Chairman Measner called the meeting to order at 9:30 a.m. with the following members present, Measner, Krause, and Jeffres. Roll Call vote: Aye, all. Also present County Attorney Crandall & Acting Clerk Tarr. Guests present in audience. Krause moved to approve the agenda, Jeffres seconded. Aye, all. Nay, none.

Chairman Measner presented the board with the resignation letter from County Clerk Quinn dated February 10th, 2017, 5:00 p.m. Measner stated Clerk Quinn had texted her on Friday February 10th, 2017 at 4:04 p.m. that she would be leaving her resignation letter and her key on her desk at the Clerk's Office on her desk.

Measner made the motion to accept Clerk Quinn's resignation , Krause seconded. Aye: all. Nay: None.

Krause made the motion to offer the interim Clerk position to Keri Koenigsberg. Seconded by Jeffres. Aye: all , Nay : None.

Discussion was held with Keri Koenigsberg on if she wanted the position, currently Deputy Tarr is acting in the Clerk capacity but is uninterested in the interim clerk position. The only request made by Keri would be that the start date not be until March 1st, 2017 but she would be able to come and assist in office if needed to help with anything. Measner moved to appoint Keri Koenigsberg as Interim County Clerk with a start date of March 1st, 2017. Jeffres seconded. Aye: all, Nay: none

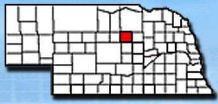
No further business at this time and meeting was adjourned by Chairman Measner at 9:40 a.m.

Attest:

Melissa Tarr,
Interim 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, February 21st, 2017 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 Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held February 7th and 16th, 2017, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to go into executive session at 1:35 p.m. for meeting with legal counsel to protect the public's interest, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried. Chairman Measner reconvened the regular meeting at 2:07 p.m.

Gary Kinney, County Road Superintendent, presented the Board with information about the 1 & 6 year plan and his employee evaluations. Motion made by Jeffres to approve the 1& 6 Year Road Program Resolution 2017-11, second by Krause. Roll call vote: Aye, all; Nay, None. Motion carried.

Sheri Goodrich, Planning and Zoning talked about more availability for the public.

Chairman Measner talked about Garfield County weather event exercise to be held on March 14, 2017 at the United Methodist Church. Talked about an action plan if we were to have a disaster for Garfield County.

Sheriff Donner brought up getting another security camera installed and provided estimates to the Board.

JD Tetschner presented the Board with information from his weeds banquet and served Commissioner Lee Jeffres with his award for 10 years of service from the Department of Agriculture.

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

Resolution 2017-12: The Garfield County Treasurer is directed to transfer \$10,000.00 from the Inheritance Tax into the Garfield County General Fund and \$1,000.00 from the General Fund in to the Planning and Zoning Fund. Resolutions are kept on file in the office of the County Clerk. Motion made by Measner to approve Resolution 2017-12, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

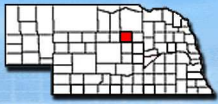
With no further business, Chairman Measner adjourned the meeting at 3:30 p.m.

Attest:

Melissa Tarr,
Interim County Clerk

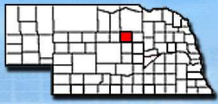
Attest:

Paige Mead Measner,
Chairman of the Board



Garfield County Board Minutes





Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, March 14th, 2017 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 with the exception that the scheduled executive session for 2:15 p.m. and the discussion about the janitorial position will be tabled until the next regular meeting, 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 February 21st, 2016, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Chairman Measner informed that the exercise to be held by Region 26 will be held in the High School Commons Room.

At 1:34 p.m., Chairman Measner recessed the regular meeting and opened the Board of Equalization. Deputy Assessor, Kali Swett presented the Commissioners with Tax List Corrections and a list of Permissive Exemptions. Motion made by Jeffres to approve corrections to Parcel ID 5031400, 6007601, 6007602 and 3006600, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried. At 1:37 p.m. Chairman Measner adjourned the Board of Equalization.

Tim Groshans, representing Community Memorial Health Center (CMHC) presented the Board with information on the proposed new facility. Motion made by Measner to support the application which has been submitted to USDA Rural Development by CMHC for the construction of a replacement skilled nursing facility and assisted living facility, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Garfield County Planning and Zoning Director, Sheri Goodrich presented the Board with a proposed fee schedule for penalties. Discussion was held about what is being charged currently and what the advantage will be. She will bring additional information to the next meeting.

County Clerk Koenigsberg presented the Board with information from NACO benefit services about the health pool renewal. The Board suggested that Koenigsberg invite a representative out to discuss available options.

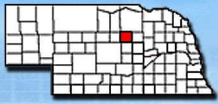
To remain in compliance with State Statute 35-901, the Burwell Volunteer Fire Department is asking the Garfield County Board of Commissioners, who is the taxing authority, for authorization to bill for ambulance services in 2017. Motion made by Jeffres to approve, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Gary Kinney presented the Board with an agreement between NDOR and Garfield County for Project No. STP-91-4 (109).

Motion made by Jeffres to approve the 2017 NCTC fiber installation route agreement, second by Krause. Roll Call vote: Aye, all; Nay, none. Motion carried.

Discussion was held about the bid that was submitted by Weathercraft for the repair of the Courthouse roof. It was recommended that the Clerk contact them for more information on his proposed options.

County Court Magistrate, Bert Meschke presented the Board with estimates on the cost of new chairs for the Courtroom. The Board suggested the matter be tabled until the next meeting and would like to see more options presented. Also, discussion was held about painting the Courtroom and contacting someone about updating the sound system.



Garfield County Board Minutes



Motion made by Measner to go into executive session at 3:18 p.m. to discuss applications submitted for the position of Weed Superintendent, second by Krause. At 3:37 p.m. Chariman Measner reconvened the regular meeting.

Motion made by Krause to offer the position of Garfield County Weed Superintendent to Jimmy Petersen with the position to begin on April 1, 2017, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

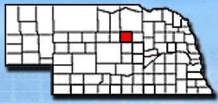
With no further business, Chairman Measner adjourned the meeting at 3:55 p.m.

Attest:

Keri L. Koenigsberg
Interim 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 28th, 2017 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 Jeffres to approve & adopt minutes of last County Commissioners meeting held March 14th, 2017, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

After reviewing all claims submitted to the County for payment in March, a motion was made by Krause to approve March payroll and claims, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2017-13; due to insufficient funds to pay all of the claims submitted to Garfield County General Fund, the Garfield County Commissioners direct the County Treasurer to transfer \$84,000.00 from the Inheritance Tax Fund into the County General Fund and to transfer \$2,200.00 from the General Fund in to the Planning/Zoning Fund, when the funds become available, they will be transferred back into the Inheritance Tax Fund. Motion made by Krause to approve Resolution 2017-13, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried. Resolutions are kept on file in the office of the County Clerk.

JD Tetschner presented the Board with updates on the Weed Department.

The Garfield County Commissioners and County Employees presented JD Tetschner with a plaque for his 16 years of service to Garfield County.

Motion made by Measner to go into executive session at 1:45 p.m. for meeting with legal counsel to protect the public's interest, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried. Chairman Measner reconvened the regular meeting at 2:45 p.m. No action was taken as a result of the executive session.

Commissioners reviewed an application for public assistance for a burial, it was discussed that the County may need to update the current Resolution.

Due to discovering that the Janitorial staff is a non-exempt position, it has been determined that the wages needs to be changed from a monthly salary to an hourly wage. Motion made by Krause to set the rate at \$15 per hour with a cap of 40 hours per month, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

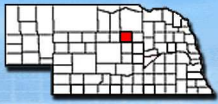
Gary Kinney, County Road Superintendent, presented the Board with updates and information on roads.

Motion made by Measner to go into executive session at 3:12 p.m. for reviewing road applicants, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried. At 3:24 p.m., Measner reconvened the regular meeting. No action taken.

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

Attest: _____
Keri L. Koenigsberg,
Interim 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 11th, 2017 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 Krause to approve & adopt minutes of last County Commissioners meeting held March 28th, 2017, second by Jeffres. 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. County Assessor, Linda Molesworth presented the Commissioners with Tax List Corrections #450 and #451 and a report of overvalued, undervalued, clerical error, or omitted real property. Motion made by Jeffres to approve tax list corrections #450 and #451 and the report of overvalued, undervalued, clerical error, or omitted real property, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried. At 1:37 p.m. Chairman Measner adjourned the Board of Equalization.

The Commissioners reviewed the VSO quarterly reports.

Motion made by Measner to approve Steve Rasmussen to conduct survey to find and/or re-establish government corners in Sections 3 and 10, T21N R13W, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Planning and Zoning Director, Sheri Goodrich presented the Board with information and updates to a proposed fee schedule for penalties. Discussion was held about options for changes and updates that need to be made.

Motion made by Measner to keep the fee schedule the same as before with the addition of the Administrative Plat at \$50 and the penalty fee at \$100, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Discussion was held about the County getting new cell phones for the Weed Department and the Sheriff's Department. This would eliminate the need for reimbursement to employees. Topic was tabled until the next meeting.

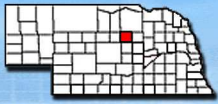
The Commissioners reviewed the quarterly reports submitted by the County Sheriff.

The Commissioners also reviewed reports submitted by both the County Treasurer and District Court.

The Commissioners reviewed an estimate submitted by Colliers to landscape the south courthouse lawn, it was recommended that the County Clerk call with the ok to proceed with the project.

There is an opening for the janitorial position for the Courthouse, it was recommended to advertise in The Burwell Tribune for 2 weeks until May 5th and then have an individual hired by May 22, 2017. Discussion was held about the job description and what the hours will be.

Resolution 2017-14; Setting Officials Salaries. Due to payroll discrepancies and unlawful pay raises with respect to certain elected county officials, each elected official's salary for the calendar years 2016 and 2017 should have remained at the salary established in Resolution 2013-29. Motion made by Measner to approve Resolution 2017-14, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried. All resolutions are kept on file in the Clerk's office.



Garfield County Board Minutes



Resolution 2017-15; Setting the Deputy Salaries. Motion made by Jeffres to approve, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried. All resolutions are kept on file in the Clerk's office.

The Commissioners were presented with a bid for a new sound system for the Courtroom, no decision made.

Gary Kinney presented the Board with updates on the applicants for the Road position, new hire will have a start date of April 27, 2017.

Motion made by Measner to have Road Superintendent, Gary Kinney start the process of vacating portion of ROW in question on Lot 53 at the Golf Course Subdivisions, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Koenigsberg presented the Board with information on a BC/BS webinar for May 11, 2017.

Motion made by Krause to approve the bid for new external security cameras for the Courthouse, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

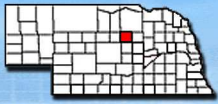
With no further business, Chairman Measner adjourned the meeting at 2:45 p.m.

Attest:

Keri L. Koenigsberg
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 25th, 2017 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 with the addition of Resolution 2017-17, 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 11th, 2017, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

After reviewing all claims submitted to the County for payment in April, a motion was made by Measner to approve both the payroll and claims for the month of April, excluding claim #17040032, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Abstained, Jeffres. Motion carried.

Motion made by Krause to approve claim #17040032, second by Jeffres. Roll call vote: Aye, Jeffres and Krause; Nay, none; Abstained, Measner. Motion carried.

Resolution 2017-16; due to insufficient funds to pay all of the claims submitted to the Planning & Zoning Fund account for payment, the Garfield County Commissioners direct the County Treasurer to transfer \$2,000.00 from the Garfield County General Fund into the Planning & Zoning Fund account. Motion made by Jeffres to approve Resolution 2017-16, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried. Resolutions are kept on file in the office of the County Clerk.

Resolution 2017-17; due to insufficient funds to pay all of the claims submitted to the Juvenile Services Grant Fund account for payment, the Garfield County Commissioners direct the County Treasurer to transfer \$100.00 from the Garfield County General Fund account into the Juvenile Services Grant Fund account, when the funds become available, they will be transferred back into the Garfield County General Fund account. Motion made by Krause to approve Resolution 2017-17, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried. Resolutions are kept on file in the office of the County Clerk.

Jimmy Petersen presented the Board with updates and information on a workshop he recently attended for the Weed Department.

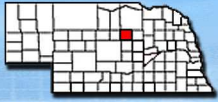
After reviewing applications submitted for the ex-officio office of the Garfield County Clerk, a motion was made by Jeffres to appoint Keri Koenigsberg to fill the vacancy and to complete the term through 2018, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

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.

Motion made by Measner to appoint Maureen Sartain to a new five year term on the Library Board, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Koenigsberg presented the Board with information on a proposed 14% increase on the BC/BS group health insurance rates offered through NACO. The Board tabled until May, as the application deadline is not until May 31st, 2017.

To eliminate the need to reimburse employees for the use of their personal cell phone to conduct County business, a motion was made by Measner to approve the purchase of 4 new cell phones and a new cell phone plan with Verizon, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.



Garfield County Board Minutes



Gary Kinney, County Road Superintendent, presented the Board with updates and information on County Road issues and on vacating the Right of Way at the Golf Course Subdivisions.

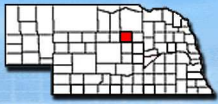
Motion made by Measner to direct Gary Kinney to proceed with vacating a portion of Right of Way on Lot 53 at the Calamus Golf Course Subdivisions, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Sheri Goodrich presented the Board with further updates on the proposed Planning & Zoning fee schedule to include fees for wind turbines and solar energy farms. The Board requested that a recommendation from the Planning & Zoning Board be presented for approval of fees for solar energy farms. Motion made by Measner to approve the amended Planning & Zoning fee schedule concerning wind turbines with a fee of \$500 per turbine, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

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

Attest: _____
Keri L. Koenigsberg,
Garfield 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 9th, 2017 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 Krause to approve the agenda, second by Measner. 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 April 25th, 2017, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

At 1:33 p.m., Chairman Measner recessed the regular meeting and opened the Board of Equalization. County Assessor, Linda Molesworth presented the Commissioners with Tax List Corrections 452, 453, 454, 455, 456 and 457. Motion made by Measner to approve all tax list corrections presented, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried. At 1:36 p.m. Chairman Measner adjourned the Board of Equalization.

Linda Molesworth, County Assessor, presented the Board with information on updating the contract with a new Commercial Appraiser due to the retirement of the current provider.

Clint Reuther, representative with Federated Insurance, presented the Board with insurance quotes for the County Employees.

Sheri Goodrich, Planning and Zoning Director, presented the Board with a recommendation from the Planning and Zoning Commission for a new Board Member to fill the vacancy. Motion made by Measner to accept the recommendation and to appoint Sandra Lowery to a new 3 year term on the Planning and Zoning Commission, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres.

Discussion was held about the new cell phone plans for the County. No changes have been made and the County Clerk has been working with Verizon to set up a new plan.

Mark Tracy, representative for Colonial Life, presented the Board with information and services available to the County and employees.

Motion made by Measner to offer the janitorial position to Lisa Petersen with a start date of May 10, 2017 if accepted, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres.

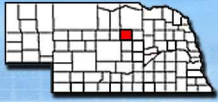
Discussion was held about a proposed vacation of a Right of Way/closure of a road in Northern Garfield County. It appears that the road was approved for construction in 1930, but was never built. Amy Ballagh was present to ask questions of the possible road closure. The Commissioners requested the County Attorney draft a resolution for next Commissioners meeting for the closure/vacation of the road in question.

Gary Kinney, County Highway Superintendent, discussed the updates with the vacation of a Right of Way at the Calamus Golf Course Subdivisions. Dale Crandall, County Attorney, will draft a resolution with the proposed vacation for the next meeting.

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

Attest: _____

Attest: _____

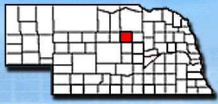


Garfield County Board Minutes



Keri L. Koenigsberg
Garfield County Clerk

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 23rd, 2017 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: 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 May 9th, 2017, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried.

Motion made by Jeffres to approve the purchase of a 1999 Ford F250 for the Road Department, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried.

After reviewing all claims submitted to the County for payment in May, a motion was made by Jeffres to approve both the payroll and claims for the month, excluding claim #17050066, second by Krause Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried.

Resolution 2017-18; due to insufficient funds to pay all of the claims submitted to the Planning & Zoning Fund account for payment, the Garfield County Commissioners direct the County Treasurer to transfer \$3,000.00 from the Garfield County General Fund into the Planning & Zoning Fund account. Motion made by Jeffres to approve Resolution 2017-18, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried. Resolutions are kept on file in the office of the County Clerk.

At 1:35 p.m., Vice-Chairman Krause recessed the regular meeting and opened the Board of Equalization. Deputy County Assessor, Kali Swett presented the Commissioners with Tax List Corrections #458 and a report of overvalued, undervalued, clerical error, or omitted real property. Motion made by Jeffres to approve tax list correction #458 and the report of overvalued, undervalued, clerical error, or omitted real property, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried. At 1:37 p.m. Vice-Chairman Krause adjourned the Board of Equalization.

Kali Swett presented the Board with a retirement letter received from Jon Fritz, Appraiser with Fritz Appraisal Company, with a request to be released from the position of County Appraiser.

Koenigsberg presented the Board with information on the group health insurance rates offered through NACO. Motion made by Krause to continue on with the same insurance plan offered through NACO, second by Jeffres. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried.

After discussion about a proposed resolution for vacating right of ways in the County, the Commissioners recommended Gary Kinney contact the County Attorney to draft separate resolutions for separate right of way issues.

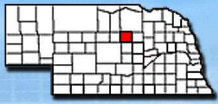
Gary Kinney, County Road Superintendent, presented the Board with updates and information on County Road issues and about the completion of auto gates on 834th Road.

Lynn Ballagh addressed the Board with questions and concerns about the Right of Way/Road in question on his property in Northern Garfield County. Discussion was held about the road in question with no action taken.

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

Attest: _____
Keri L. Koenigsberg,

Attest: _____
Paige Mead Measner,

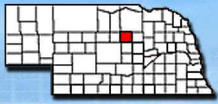


Garfield County Board Minutes



Garfield 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, June 13th, 2017 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 May 23rd, 2017, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

In other unfinished business, the new commercial appraisal contract was presented by Assessor Molesworth and signed by the Board.

At 1:32 p.m., Chairman Measner recessed the regular meeting and opened the Board of Equalization. County Assessor, Linda Molesworth presented the Commissioners with a report of overvalued, undervalued, clerical error, or omitted real property and a new 3 year plan of assessment for Garfield County. Motion made by Measner to approve the report of overvalued, undervalued, clerical error, or omitted real property and the plan of assessment as presented, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried. At 1:38 p.m., Chairman Measner adjourned the Board of Equalization.

Tim Rowse, Garfield County VSO, presented the Board with an annual distribution of VA expenditures and a quarterly report.

Jimmy Petersen, County Weed Superintendent, updated the Board on the Weed Department and discussion was held about the possible purchase of a tablet for the Weed Department. No objections, as his budget allows for such expense.

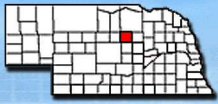
At 1:45 p.m., Chairman Measner directed the meeting to the opening of bids submitted for a 1988 salvage Chevy pickup. Motion made by Measner to accept the bid of \$417, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Discussion was held about the notice to abate weeds nuisance and a street improvement assessment received from the City of Burwell for Lots 5 & 6, Block 4, Original Town of Burwell, a/k/a Mitchell Property. Motion made by Measner to have County Attorney Crandall draft a quit claim deed to transfer the property from Garfield County to the City of Burwell by the date of the next Commissioners meeting which is to be held June 27, 2017, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

At 2:00 p.m., Chairman Measner directed the meeting to the opening of gravel bids submitted. Motion made by Measner to accept bids submitted by Jeffres Sand and Gravel, Emme Sand and Gravel and Ulrich Gravel Inc., second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Abstained, Jeffres. Motion carried.

Resolution 2017-19; Authorizing and directing the Road Superintendent to conduct a road study on portions of Prairie Lane, Calamus Country Acres. Motion made by Measner to approve Resolution 2017-19, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried. All resolutions are kept on file in the Clerk's office.

Resolution 2017-20; Authorizing and directing the Road Superintendent to conduct a road study on a three-mile segment of right-of-way for a county road to be designated 845th Rd. Motion made by Krause to approve Resolution 2017-20, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried. All resolutions are kept on file in the Clerk's office.



Garfield County Board Minutes



Gary Kinney presented the Board with updates on the Road Department.

Judd Allen, representative for NACO benefit services, presented the Board with information about a proposal for Garfield County to provide insurance options to employees and spouses. No action taken by the Board.

Janet Sanders, representative for Loup Basin RC&D, presented the Board with information about a scrap tire collection to be held on June 23, 2017 and requested help from the Road Department.

Motion made by Measner to approve the request of \$4000 from the Garfield County Historical Society, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to renew the Interlocal Agreement with ESU 10 for the Fiscal year 2017-2018, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried. All resolutions are kept on file in the Clerk's office.

A potential agreement with the Lancaster County Youth Services Center for juvenile detention services was reviewed. No action taken and matter tabled.

Motion made by Measner to approve the estimate submitted by Critel plumbing to replace the fixtures and valves in the Board room restrooms, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

The Board directed the Clerk to get an estimate on the cost of updating the Courthouse bathrooms to remain ADA compliant and the cost of replacing/moving fixtures and valves.

Koenigsberg presented the Board with District Court Monthly reports for the months of April and May of 2017.

Discussion was held about the potential replacement of carpet in the Clerk, Treasurer and Assessor's offices. The carpets are worn and starting to wrinkle creating a potential trip hazard. The Board directed the Clerk to get an estimate for the installation of new carpet.

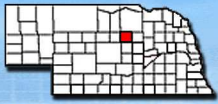
With no further business, Chairman Measner adjourned the meeting at 2:50 p.m.

Attest:

Keri L. Koenigsberg
Garfield 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 27th, 2017 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 June 13th, 2017, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

In other unfinished business, the estimate submitted by Quattrochi Construction for replacement of the flooring and ceiling tiles to the boardroom bathrooms was reviewed. Motion made by Measner to accept the estimate as submitted, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Also, in other unfinished business, the Board reviewed a proposed Quit Claim Deed from Garfield County to the City of Burwell for lots 5 and 6, Original Town of Burwell. Upon further review, the matter is tabled until the next regular scheduled Board meeting on July 11th to discuss with the County Attorney.

At 1:40 p.m., Chairman Measner recessed the regular meeting and opened the Board of Equalization. County Assessor, Linda Molesworth, presented the Commissioners with a report of overvalued, undervalued, clerical error, or omitted real property. Motion made by Measner to the report of overvalued, undervalued, clerical error, or omitted real property, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried. At 1:44 p.m. Chairman Measner adjourned the Board of Equalization.

After reviewing all claims submitted to the County for payment in June, a motion was made by Krause to approve both the payroll and claims for the month, second by Measner. Roll call vote: Aye, Measner and Krause; Abstained, Jeffres; Nay, none. Motion carried.

Resolution 2017-21; due to insufficient funds to pay all of the claims submitted to the Road Fund, Planning & Zoning Fund and the GIS Fund accounts for payment, the Garfield County Commissioners direct the County Treasurer to transfer \$147,900.00 from the Garfield County General Fund into the Road Fund account, \$4,000.00 from the Garfield County General Fund into the Planning & Zoning Fund account and \$8,400.00 from the Garfield County General Fund into the GIS Fund account. Motion made by Jeffres to approve Resolution 2017-21, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried. Resolutions are kept on file in the office of the County Clerk.

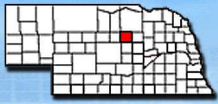
Brady Kerkman, representative from the Central Health Center, presented the Board with information on a Mobile Health Unit and a request for support from Garfield County. No action taken.

Motion made by Measner to approve the Region 3 Behavioral Health Services Match request, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

County Assessor, Molesworth presented the Board with information about GIS.

At 2:30 p.m., Chairman Measner directed the meeting to the opening of bids submitted for the 2000 Crown Victoria car. Motion made by Measner to accept the bid of \$650, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to accept the letters of recommendation to vacate a right-of-way at the Calamus Golf Course and the right-of-way in Sections 4,5,6, 7, 8 and 9 in Township 24, Range 14, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.



Garfield County Board Minutes



Resolution 2017-22; Set the public hearing for July 25 at 2:00 p.m. to vacate right-of-way involving sections 4, 5, 6, 7, 8 and 9 in Township 24, Range 14. Motion made by Measner to approve Resolution 2017-22, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2017-23; Set the public hearing for July 25 at 2:00 p.m. to vacate right-of-way involving portions of Prairie Lane, Calamus Country Acres. Motion made by Measner to approve Resolution 2017-23, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Discussion was held about the wages of the employees in the Road Department. Motion made by Measner to increase the current hourly rates and the starting hourly rate for the Road Department employees, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

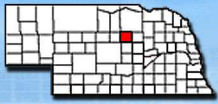
County Clerk, Koenigsberg, presented the Board with information on the Courthouse Restrooms and the need for them to be updated to be in compliance with the ADA regulations.

County Sheriff, Larry Donner, presented the Board with information about possible updates to the radio system.

With no further business, Chairman Measner adjourned the meeting at 3:20 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield 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 11th, 2017 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 June 27th, 2017, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

In other unfinished business, discussion was held about the possibility of the Assessor's Office assuming the responsibility of the Planning and Zoning Department. No action taken by the Board. Also, discussion was held about the Mitchell property (lots 5 and 6, Original Town of Burwell) and it was suggested that the County Attorney work on getting the property up for a Sheriff's sale.

At 1:50 p.m., Chairman Measner recessed the regular meeting and opened the Board of Equalization. County Assessor, Linda Molesworth presented the Commissioners with a report of overvalued, undervalued, clerical error, or omitted real property. Motion made by Measner to approve the report of overvalued, undervalued, clerical error, or omitted real property, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried. At 1:52 p.m., Chairman Measner adjourned the Board of Equalization.

Stacie Roblyer, representing the Burwell Chamber of Commerce, presented the Board with a request for volunteers for the Children's Mobile Museum to be held at the Garfield County Fair on July 27th and 28th, 2017. Motion made by Measner to close the Courthouse on Friday, July 28, 2017 at noon to allow the County employees to volunteer at the Museum, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

David Boschult, representative from the Department of Agriculture, presented the Board with information and thanked the Board for the supporting the Weed Department.

Jimmy Petersen, County Weed Superintendent, updated the Board on the Weed Department.

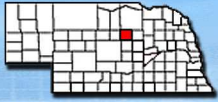
The Board reviewed the Sheriff's Quarterly reports.

Koenigsberg presented the Board with the District Court Monthly report for the month of June.

Chairman Measner signed the agreement with the Nebraska Auditor of Public Accounts for their services they will provide Garfield County for the fiscal year ending June 30, 2017.

Motion made by Jeffres to approve the installation of new carpet due to a possible trip hazard from the current flooring in the offices of the Clerk, Treasurer, Assessor and the Boardroom, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2017-24; pursuant to recommendation from Nebraska State Auditors, the Garfield County Clerk is directed to transfer the excess balance of \$819.44 in the Imprest Account into the Garfield County Treasurer Account to be remitted into the General Fund. Motion made by Measner to approve Resolution 2017-24, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried. Resolutions are kept on file in the office of the County Clerk.



Garfield County Board Minutes



Discussion was held about the employee replacement in the Road Department due to the retirement of employee. Road Supervisor, Gary Kinney, presented the Board with his recommendation of new hire. Kinney also presented the Board with updates on the Road Department.

The 2017-2018 Budget Workshop date was agreed on and set for August 8, 2017 at 9:30 a.m., to be held in the Boardroom.

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

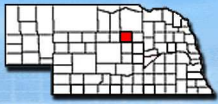
With no further business, Chairman Measner adjourned the meeting at 2:50 p.m.

Attest:

Keri L. Koenigsberg
Garfield 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 25th, 2017 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 Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held July 11th, 2017, second by Jeffres. 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. County Assessor, Linda Molesworth, presented the Commissioners with a report of overvalued, undervalued, clerical error, or omitted real property. Motion made by Measner to approve the report of overvalued, undervalued, clerical error, or omitted real property, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried. At 1:37 p.m., Chairman Measner adjourned the Board of Equalization.

After reviewing all claims submitted to the County for payment in July, a motion was made by Measner to approve both the payroll and claims for the month, excluding claim #17070041, second by Krause. Roll call vote: Aye, Measner and Krause; Abstained, Jeffres; Nay, none. Motion carried. Motion made by Jeffres to approve claim #17070041, second by Krause. Roll call vote: Aye, Jeffres and Krause; Abstained, Measner; Nay, none. Motion carried.

Jerad Reimers, representative for Congressman Adrian Smith, presented the Board with information and updates about the work Congressman Smith is doing.

Motion made by Measner to approve the subgrant agreement between Garfield County and the Nebraska Department of Health and Human Services (DHHS) Child Support Enforcement (CSE) Program, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

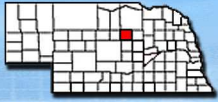
Motion made Measner to approve the proposed NRD Hazard Mitigation Plan and to draft a formal resolution for the next Board meeting, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

At 2:00 p.m., Chairman Measner recessed the regular meeting and opened the Public hearing to Vacate Right-of-Ways. Public comments were heard. No action taken by the Board. Proposed resolutions to vacate said right-of-ways discussed will be tabled until the next meeting. At 2:35 p.m., Chairman Measner reconvened the regular meeting.

Discussion was held about the Assessor's office assuming the office of the Planning & Zoning. Motion made by Jeffres to approve the assumption of the Planning & Zoning by the County Assessor's office and to appoint Kali Swett as the Planning & Zoning Administrator, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2017-25: 1% budget increase. Motion made by Jeffres to approve Resolution 2017-25, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried. Resolutions are kept on file in the office of the County Clerk.

County Attorney, Dale Crandall, presented the Board with an inventory policy. Motion made by Measner to accept the policy with the reportable property value by set at \$50, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.



Garfield County Board Minutes



Crandall also addressed the issue of General Assistance and discussion was held about the County's need for adopting a policy and the possibility of the formation of a committee to handle general assistance matters. Also discussed was the status of the Sheriff's Sale on the Mitchell Property.

Resolution 2017-26: tax money allocated to the Burwell Fire District. Motion made by Krause to approve Resolution 2017-26, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried. Resolutions are kept on file in the office of the County Clerk.

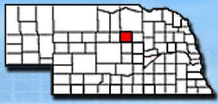
Gary Kinney presented the Board with information on the Road Department.

Resolution 2017-29: The Garfield County Treasurer is directed to transfer \$40,000.00 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 \$800.00 from the Garfield County General Fund into the Planning/Zoning Fund. Motion made by Measner to approve Resolution 2017-29, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried. Resolutions are kept on file in the office of the County Clerk.

With no further business, Chairman Measner adjourned the meeting at 3:10 p.m.

Attest: _____
Keri L. Koenigsberg,
Garfield 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 8th, 2017 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 Krause to approve the agenda, second by Measner. 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 July 25th, 2017, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

Keri Koenigsberg, County Clerk, presented the Board with a copy of the draft audit report.

Motion made by Measner to enter into a contract with the Nebraska State Auditors for the 2017-2018 Fiscal Year audit, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

Motion made by Measner to approve the Library petty cash to be set at \$50 and collections fund shall be set at \$30, second by Krause. 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. County Assessor, Linda Molesworth presented the Commissioners with a report of overvalued, undervalued, clerical error, or omitted real property. Motion made by Measner to approve the report of overvalued, undervalued, clerical error, or omitted real property, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried. At 1:36 p.m., Chairman Measner adjourned the Board of Equalization.

Jimmy Petersen, County Weed Superintendent, updated the Board on the Weed Department.

Discussion was held about closing the Courthouse on October 6, 2017 for Courthouse repairs and the replacement of carpet in the offices of the Clerk and Treasurer.

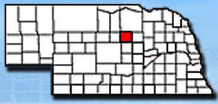
Resolution 2017-27: vacating road right-of-way. Motion made by Measner to approve Resolution 2017-27, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried. Resolutions are kept on file in the office of the County Clerk.

Resolution 2017-28: vacating road right-of-way. Motion made by Krause to approve Resolution 2017-28, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried. Resolutions are kept on file in the office of the County Clerk.

Dave Goff, representing the Burwell Fire District, presented the Board with a request/proposal for the possibility of a shared well at the north shop.

Gary Kinney, Road Superintendent, presented the Board with information on the Road Department.

Notice of information of open house meeting from the NDOT for work on Highway 96, Burwell west was presented to the Board.



Garfield County Board Minutes



Resolution 2017-30: Fair Association request. Motion made by Krause to approve Resolution 2017-30, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried. Resolutions are kept on file in the office of the County Clerk.

Resolution 2017-31: NRD Hazard Mitigation Plan. Motion made by Measner to approve Resolution 2017-31, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried. Resolutions are kept on file in the office of the County Clerk.

The Board reviewed the monthly Clerk of the District Court reports.

Linda Thoene, County Treasurer, presented the Board with information on the breakdown of the 2016 taxes per every \$1,000. Also presented, was information about the Mitchell property. Discussion was held about the County Treasurer and County Attorney to get together and work on dates to get a date set for a sale on the property.

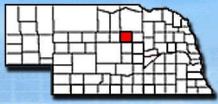
With no further business, Chairman Measner adjourned the meeting at 2:10 p.m.

Attest:

Keri L. Koenigsberg
Garfield 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 22nd, 2017 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 Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held August 8th, 2017, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

After reviewing all claims submitted to the County for payment in July, a motion was made by Measner to approve both the payroll and claims for the month, second by Krause. Roll call vote: Aye, Measner and Krause; Abstained, Jeffres; Nay, none. Motion carried.

Resolution 2017-32: The Garfield County Treasurer is directed to transfer \$1,000 from the County General Fund into the Planning and Zoning Fund. Motion made by Measner to approve Resolution 2017-32, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried. Resolutions are kept on file in the office of the County Clerk.

Don Nelson presented the Board with the proposed budget for the 2017-2018 Fiscal Year. The Budget Hearing will be on September 12th at 2:00 p.m.

Resolution 2017-33: sale of Lots 5 and 6, Block 4, Original Town of Burwell, Garfield County, Nebraska. Motion made by Jeffres to approve Resolution 2017-33, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried. Resolutions are kept on file in the office of the County Clerk.

Motion made by Measner to approve all inventories turned in for all County offices for Personal Property and for Real Property owned by Garfield County for fiscal year 2017-2018, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

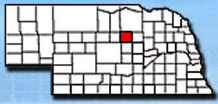
Discussion was held about the opening of the janitorial position. The position will be advertised in the Burwell Tribune for two weeks.

Gary Kinney presented the Board with information on the Road Department.

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

Attest: _____
Keri L. Koenigsberg,
Garfield 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 12th, 2017 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 Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held August 22nd, 2017, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

In other unfinished business, Linda Thoene presented the Board with an update on the status of the Mitchell property located in lots 5 and 6, Original Town of Burwell.

At 1:40 p.m., Chairman Measner recessed the regular meeting and opened the Board of Equalization. County Assessor, Linda Molesworth presented the Commissioners with a current list of Permissive Tax Exemptions for Garfield County. Motion made by Jeffres to approve the list, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried. At 1:43 p.m., Chairman Measner adjourned the Board of Equalization.

Janet Sanders spoke to the Board about road issues concerning 469th Ave in Garfield County. Road Superintendent, Gary Kinney, presented the Board with information on the history of the road and that the County is not responsible for maintaining the road past the auto gate.

At 2:05 p.m., Chairman Measner recessed the regular meeting and opened the Budget Hearing. Information was presented by Donald O. Nelson, CPA. At 2:10 p.m., Chairman Measner closed the Budget Hearing and opened the Final Tax Request Hearing. Chairman Measner closed the Final Tax Request Hearing at 2:15 p.m. and reconvened the regular County Commissioners meeting.

Resolution 2017-34; County Budget for Fiscal Year July 1, 2017 to June 30, 2018, prepared by the Budget Making Authority on the 12th day of September, 2017. Motion made by Jeffres to approve Resolution 2017-34, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried. Resolutions are kept on file in the office of the County Clerk.

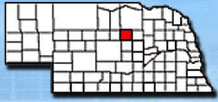
Resolution 2017-35; Whereas the Nebraska Revised State Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the Garfield County 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 2017-2018 property tax be set at \$1,282,462.00. Motion made by Jeffres to approve Resolution 2017-35, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried. Resolutions are kept on file in the office of the County Clerk.

County Clerk, Keri Koenigsberg, presented the Board with the District Court Monthly report for the month of August.

Gary Kinney presented the Board with updates on the County Road Department.

Garfield County Treasurer, Linda Thoene, presented the Board with a revenue listings report.

County Assessor, Linda Molesworth, presented with tax list acceleration #459.



Garfield County Board Minutes



Commissioner Jeffres made a motion to go into executive session at 2:35 p.m., second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

At 2:54 p.m., Chairman Measner reconvened the regular Commissioners meeting, with no action taken by the Board.

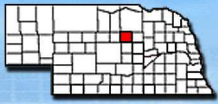
With no further business, Chairman Measner adjourned the meeting at 2:55 p.m.

Attest:

Keri L. Koenigsberg
Garfield 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 26th, 2017 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 September 12th, 2017, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

In unfinished business, discussion was held about the Courthouse restrooms and the need for some repairs and the Clerk informed the Board that the Janitorial position remains open, as no applications have been received for the position.

After reviewing all claims submitted to the County for payment in September, a motion was made by Krause to approve both the payroll and claims for the month, second by Measner. Roll call vote: Aye, Measner and Krause; Abstained, Jeffres; Nay, none. Motion carried.

Resolution 2017-36: The Garfield County Treasurer is directed to transfer \$3,000 from the County General Fund into the Planning and Zoning Fund. Motion made by Measner to approve Resolution 2017-36, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried. Resolutions are kept on file in the office of the County Clerk.

County Weed Superintendent, Jimmy Petersen, presented the Board with updates and information about the Weeds Department.

Planning and Zoning Administrator, Kali Swett, presented with updates.

Gary Kinney presented the Board with information on the Road Department.

Motion made by Measner to approve the Standardized System of Annual Reporting (SSAR) report, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

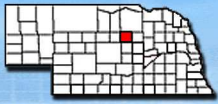
Motion made by Measner to go into executive session at 1:40 p.m., second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried. At 1:50 p.m., Chairman Measner reconvened the regular Commissioners meeting, with no action taken by the Board.

County Assessor, Linda Molesworth presented the Board with Tax acceleration #460.

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

Attest: _____
Keri L. Koenigsberg,
Garfield County Clerk

Attest: _____
Scott Krause,
Vice-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 10th, 2017 at 2:30 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 2:30 pm 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 Jeffres to approve & adopt minutes of last County Commissioners meeting held September 26th, 2017, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried.

Jimmy Petersen presented the Board with updates on the Weed Department.

At 2:35 p.m., Vice-Chairman Krause recessed the regular meeting and opened the Board of Equalization. The 2017-2018 levy worksheet was reviewed. At 2:37 p.m., Vice-Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Resolution 2017-37; Property Tax Tables for 2017-2018. Motion made by Krause to approve Resolution 2017-37, second by Jeffres. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried.

Terrell Sanders presented the Board with concerns and questions about plowing 469th Ave. Discussion was held about the history of the road, with no action taken by the Board.

Linda Thoene, County Treasurer, presented with a distress warrant report and unsold delinquent taxes report.

The Clerk of the District Court monthly report was reviewed.

Gary Kinney, County Highway Superintendent, presented with updates on the Road Department.

Linda Molesworth, County Assessor, presented the Board with Tax List Acceleration #461.

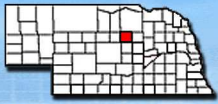
With no further business, Vice-Chairman Krause adjourned the meeting at 3:15 p.m.

Attest:

Keri L. Koenigsberg
Garfield County Clerk

Attest:

Scott Krause,
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 24th, 2017 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 pm with the following Commissioners present: Krause and Jeffres.

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

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held October 10th, 2017, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried.

After reviewing all claims submitted to the County for payment in October, a motion was made by Krause to approve both the payroll and claims for the month, second by Jeffres. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried.

Quarterly reports from the Garfield County Sheriff's office were submitted and reviewed by the Board.

Motion made by Jeffres to accept the Cost Allocation Plan submitted by Maximus, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried.

Resolution 2017-38: NIRMA 3 year membership recommitment. Motion made by Jeffres to approve Resolution 2017-38, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried.

Resolution 2017-39: 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 parcel; 1338 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 certificate. Motion made by Jeffres to approve Resolution 2017-39, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried. Resolutions are kept on file in the office of the County Clerk.

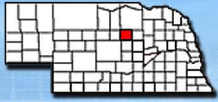
Kali Swett, Planning and Zoning Administrator, presented the Board with a corrected copy of the fee schedule for Planning and Zoning.

Gary Kinney, County Highway Superintendent, presented with updates on the Road Department.

At 1:45 p.m., Vice- Chairman Krause opened the public hearing for a conditional use permit for a shooting range owned and operated by Elmer Barrett at 46807 Willow Springs Rd, Burwell, NE. Testimony was given by Lin Jeffres. Planning Commission members, Bub Chaffin and Lex Jeffres both took the floor to speak. Elmer Barrett answered questions regarding the specifics of the proposed shooting range. At 2:15 p.m., Vice-Chairman Krause reconvened the regular Commissioners meeting. Motion made by Krause to send the conditional use permit back to the Planning and Zoning Commission to conduct a re-vote, due to a lack of direction given to the Board of Commissioners, second by Jeffres. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried.

Linda Thoene, County Treasurer, presented the Board with a sale report of the Mitchell property which sold for \$20,000.

A formal letter of resignation from Sheri Goodrich, Planning and Zoning Administrator was presented to the Board.



Garfield County Board Minutes



At the recent safety committee meeting, discussion was held about the need to keep the south Courthouse door locked from the outside, the same as the north doors. The Board suggested, due to safety reasons, it would be best that the south door be an exit door and the west Courthouse doors will be the only entrance for the public.

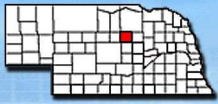
With no further business, Vice-Chairman Krause adjourned the meeting at 2:35 p.m.

Attest:

Keri L. Koenigsberg
Garfield County Clerk

Attest:

Scott Krause,
Vice-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 21st, 2017 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 pm with the following Commissioners present: Krause and Jeffres.

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

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held October 24th, 2017, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried.

After reviewing all claims submitted to the County for payment in November, a motion was made by Jeffres to approve both the payroll and claims for the month, excluding claims #17110119 and #17110151, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried.

Resolution 2017-40: The Garfield County Treasurer is directed to transfer \$66,000 from the County General Fund into the County Road Fund. Motion made by Krause to approve Resolution 2017-40, second by Jeffres. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. Motion carried. Resolutions are kept on file in the office of the County Clerk.

At 1:35 p.m., Vice-Chairman Krause recessed the regular meeting and opened the Board of Equalization. Garfield County Assessor, Linda Molesworth, presented with tax list corrections #462, #463 and #464. Motion made by Jeffres to approve tax list corrections as presented, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none; Absent, Measner. At 1:37 p.m., Vice-Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

County Weed Superintendent, Jimmy Petersen, presented the Board with the annual weed report and the new handbook for weed control.

Planning and Zoning Administrator, Kali Swett, informed the Board that the public hearing scheduled to be held at 1:45 p.m. for a conditional use permit for construction of a catch basin owned by Will and Vernyce Weber has been rescheduled to 1:45 p.m. on December 26th, 2017 and that the public hearing for the conditional use permit for public shooting range is cancelled due to the rescinded application by Elmer Barrett.

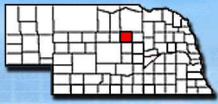
Gary Kinney, County Highway Superintendent, presented with updates on the Road Department and information about the program to replace bridges within Garfield County.

Discussion was held about the condition of the restrooms in the Courthouse needing some maintenance and it was recommended the Clerk contact someone to repair the partitions.

County Attorney, Dale Crandall, informed the Board that due to the retirement of Marilyn Moody, Child Support Enforcement (CSE) will be under direct state supervision out of the North Platte office and Dale will continue to handle the proceedings in court.

Motion made by Krause to go into executive session for personnel matters at 2:05 p.m., second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried. At 2:14 p.m., Vice-Chairman Krause reconvened the regular Commissioners meeting, with no action taken by the Board.

With no further business, Vice-Chairman Krause adjourned the meeting at 2:15 p.m.



Garfield County Board Minutes

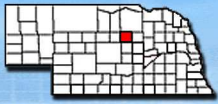


Attest:

Keri L. Koenigsberg
Garfield County Clerk

Attest:

Scott Krause,
Vice-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 12th, 2017 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 in Ord, NE. Chairman Krause called the meeting to order at 1:30 pm 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. Motion carried.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held November 21st, 2017, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none. Motion carried.

Chairman Krause requested that all persons present take a moment of silence to reflect the passing of former Chairman, Paige Measner.

At 1:35 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Garfield County Assesor, Linda Molesworth, presented with 2017 tax list corrections #465, #466 and #467. Motion made by Jeffres to approve the corrections, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none. Motion carried. At 1:37 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Motion made by Jeffres to approve the appointment of David Moody to a new 3 year term on the GLW Extension Board, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none. Motion carried.

Motion made by Jeffres to enter into a 3 year contract with the Nebraska Auditor of Public Accounts for the 2018, 2019 and 2020 fiscal years, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none. Motion carried.

Resolution 2017-41; Set salaries for elected officials for the 2019-2022 term. Motion made by Krause to approve Resolution 2017-41, second by Jeffres. Roll call vote: Aye, Krause and Jeffres; Nay, none. Motion carried. Resolutions are kept on file in the office of the County Clerk.

The Clerk of the District Court monthly report for November was reviewed.

Motion made by Jeffres to designate 'The Burwell Tribune' as the official County newspaper for 2018, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none. Motion carried.

Chairman Krause signed the Certification of County Highway Superintendent, certifying that Gary Kinney was the appointed as the County Highway Superintendent of Garfield County from January 1, 2017 to December 31, 2017.

County Highway Superintendent, Gary Kinney, presented with updates on the Road Department.

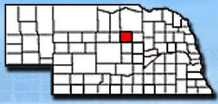
With no further business, the meeting was adjourned at 3:15 p.m. by Chairman Krause.

Attest:

Keri L. Koenigsberg
Garfield County Clerk

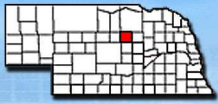
Attest:

Scott L. Krause,
Chairman of the Board



Garfield County Board Minutes





Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, December 26th, 2017 at 1:30 p.m. in the Commissioners Room at the Garfield County Courthouse in Burwell, Nebraska pursuant to public notice posted in three public places & broadcast by KNLV Radio, Ord, NE. Chairman Krause called the meeting to order at 1:30 pm 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. Motion carried.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held December 12th, 2017, second by Jeffres. Roll call vote: Aye, Krause and Jeffres; Nay, none. Motion carried.

After reviewing all claims submitted to the County for payment in December, a motion was made by Krause to approve both the payroll and claims for the month, second by Jeffres. Roll call vote: Aye, Krause and Jeffres; Nay, none. Motion carried.

Resolution 2017-42: The Garfield County Treasurer is directed to transfer \$1,000 from the County General Fund into the County Planning and Zoning Fund. Motion made by Jeffres to approve Resolution 2017-42, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none. Motion carried. Resolutions are kept on file in the office of the County Clerk.

At 1:35 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Garfield County Assessor, Linda Molesworth, presented with tax list corrections #468 through #480. Motion made by Jeffres to approve tax list corrections as presented, second by Krause. Roll call vote: Aye, Krause and Jeffres; Nay, none. At 1:37 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Planning and Zoning Administrator, Kali Swett, updated the Board on some amendments that will be made to the Zoning regulations.

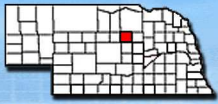
At 1:40 p.m., Chairman Krause noted that the meeting will need to move into the Courtroom to allow adequate seating for all in attendance for the public hearing.

At 1:45 p.m., Chairman Krause opened the public hearing for the conditional use permit for location of a catch basin to be constructed by Vernyce and William Weber Jr. at 46214 Hwy 91, Burwell, NE. County Attorney, Dale Crandall, gave an opening statement about the process of executive session that was taken at the public hearing held by the Garfield County Planning and Zoning Commission on December 20, 2017 to discuss the permit and recommended that the County Board of Commissioners take no action, but rather to send the permit back to the Planning and Zoning Commission to begin the process over. Public comments were given by Steve Mossman, Preston Peterson, Kendall Bonenberger, Bud Steele and Linda Molesworth. With no action taken by the Board of Commissioners, the conditional use permit will be sent back to the Planning and Zoning Commission for a new public hearing in January. At 2:15 p.m., Chairman Krause closed the public hearing and reconvened the regular County Commissioner's meeting.

Motion made by Krause to go into executive session for the purpose of meeting with legal counsel on an unrelated matter, second by Jeffres. Roll call vote: Aye, Krause and Jeffres; Nay, none. Motion carried. At 2:35 p.m., Chairman Krause reconvened the regular Commissioners meeting, with no action taken by the Board.

Gary Kinney, County Highway Superintendent, presented with updates and information on the Road Department.

With no further business, Chairman Krause adjourned the meeting at 2:45 p.m.



Garfield County Board Minutes



Attest:

Keri L. Koenigsberg
Garfield County Clerk

Attest:

Scott L. Krause,
Chairman of the Board