

Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

Diana Hurlburt was appointed to fill the vacancy on the Garfield County Board of Commissioners. She was sworn into office at 1:15 p.m., on January 9th, 2018.

This being the Reorganization Meeting, County Clerk Koenigsberg asked for nominations from the floor for the Chairman of the Board for the year 2018. Motion made by Hurlburt to nominate Scott Krause as the Chairman, second by Krause. Aye, Krause and Hurlburt; Nay, none, Absent, Jeffres. Motion Carried. Koenigsberg turned the meeting over to Chairman Krause. Motion made by Krause to nominate Diana Hurlburt for Vice-Chairman, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. Motion Carried.

The Garfield County Board of Commissioners met Tuesday, January 9th, 2018 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 present: Commissioners, Krause and Hurlburt. Jeffres was absent.

Motion made by Krause to approve the agenda, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. Motion Carried.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held December 26, 2017, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. Motion Carried.

At 1:34 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Garfield County Assessor, Linda Molesworth, presented with tax list correction #481. Motion made by Krause to approve the tax list correction as presented, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. Motion Carried. At 1:35 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

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

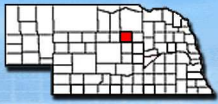
Resolution 2018-01: set salary and payroll increase by 2% for County Employees for the 2018 calendar year. Motion made by Krause to approve Resolution 2018-01, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. Motion Carried.

Resolution 2018-02: set Committee Appointments for year 2018. Motion made by Krause to approve Resolution 2018-02, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. Motion Carried.

Resolution 2018-03: 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 Krause to approve Resolution 2018-03, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. Motion Carried.

Resolution 2018-04: administrative fees assessed for Noxious Weed Control. Motion made by Krause to approve Resolution 2018-04, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. Motion Carried.

Resolution 2018-05: Loup Central Landfill Association Committee Appointment for the 2018 calendar year. Motion made by Krause to appoint Jeffres as the representative and to approve Resolution 2018-05, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. Motion Carried.



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Resolution 2018-06; 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 Hurlburt to approve Resolution 2018-06, second by Krause Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. Motion Carried.

Resolution 2018-07; 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 2018-07, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. Motion Carried.

Resolution 2018-08: The County Treasurer be, and is hereby authorized and directed to make time deposits in Great Western Bank, Pathway Bank and Heartland Bank, all of Burwell, Nebraska, as provided by said 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 Hurlburt to approve Resolution 2018-08, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. Motion Carried.

Keri Koenigsberg, County Clerk, presented the Board with the 2018 Commissioners meetings and payroll schedule. Motion made by Hurlburt to approve the dates, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. Motion Carried.

To remain in compliance with State Statute 35-901, the Burwell Volunteer Fire Department is asking the Garfield County Board of Commissioners, who is the taxing authority, for authorization to bill for ambulance services in 2018. Motion made by Krause to approve, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. Motion Carried.

Kali Swett, Planning and Zoning Administrator, presented with a minor subdivision plat for Board approval. Motion made by Krause to approve plat as presented, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres. Motion Carried.

The Sheriff's Quarterly Reports were reviewed.

Linda Thoene, County Treasurer, presented the Miscellaneous Receipts Report.

Keri Koenigsberg, County Clerk, presented the Clerk of the District Court December report .

Gary Kinney, County Road Superintendent, presented with roads updates.

Discussion was held about a policy on closing the Courthouse due to inclement weather, the Board suggested that it be discussed at the next Safety Committee meeting to be held on January 16, 2018.

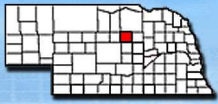
With no further business, Chairman Krause adjourned the meeting at 2:50 p.m.

Attest:

Keri L. Koenigsebrg,
Garfield County Clerk

Attest:

Scott L. 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, January 23rd, 2018 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, Jeffres and Hurlburt.

Motion made by Jeffres to approve the agenda, second by Hurlburt. Aye, all; Nay, none.

Motion made by Hurlburt to approve & adopt minutes of last County Commissioners meeting held January 9th, 2018, second by Krause. Aye, all; Nay, none.

After reviewing all claims submitted to the County for payment in January, a motion was made by Hurlburt to approve both the payroll and claims for the month, second by Krause. Aye, Krause and Hurlburt; Nay, none; Abstain, Jeffres.

Resolution 2018-9: The Garfield County Treasurer is directed to transfer \$11,000 from the County General Fund into the County Road Fund. Motion made by Krause to approve Resolution 2018-9, second by Jeffres. Aye, all; Nay, none. Resolutions are kept on file in the office of the County Clerk.

Larry Donner presented the Board with information from the Garfield County Safety Committee meeting that was held on January 16, 2018. Discussion was held about the County adopting a policy on closing the Courthouse due to inclement weather and how to best notify the public. It was recommended that the Clerk contact NIRMA for information/recommendation on a policy.

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 and recommendation that the County Board of Commissioners take no action at this time, but proceed with the public hearing as published. Steve Mossman, attorney for William and Vernyce Weber presented the Board with information and provided answers to questions about the location of the Catch Basin. Preston Peterson, attorney for about 10 surrounding landowners, also presented the Board with information and answered questions. Public comments/testimony was given by Vernyce Weber, Sonya Wagner, Bud Steele, Ardith Ballagh and William Weber. Kali Swett, Planning and Zoning Administrator, presented the Board with minutes from the public hearing held on January 17, 2018 by the Garfield County Planning and Zoning Board. At 3:15 p.m., with no action taken by the Board of Commissioners, Chairman Krause closed the public hearing and reconvened the regular County Commissioner's meeting.

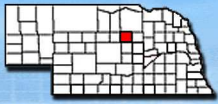
With no further business, Chairman Krause adjourned the meeting at 3:19 p.m.

Attest:

Keri L. Koenigsberg
Garfield County Clerk

Attest:

Scott L. 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, February 13th, 2018 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 present: Commissioners, Krause, Jeffres and Hurlburt.

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held January 23, 2018, second by Krause. Aye, all; Nay, none.

Keri Koenigsberg, County Clerk, presented the Clerk of the District Court January report and the revenue listing report for the County Treasurer.

At 1:34 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Garfield County Assessor, Linda Molesworth, presented with tax list corrections #482 and #483 and a list of permissive exemptions. Motion made by Jeffres to approve the tax list corrections and permissive exemptions as presented, second by Hurlburt. Aye, all; Nay, none. At 1:36 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Judd Allen, representative from NACO, presented the Board with information about a cash in lieu program offered through NACO benefit services and First Concord.

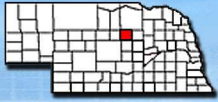
Kali Swett, Planning and Zoning Administrator, informed the Board of an upcoming NPZA conference to be held in Kearney and indicated that she would like to send a member of the Planning and Zoning Board to attend. The Board suggested that it was a good idea. Swett presented the Board with a list of members up for re-appointment on the Board of Adjustment. Motion made by Jeffres to re-appoint Dave Goff, Donna Garwood, Rob Burnham, Lex Jeffres, Mike Usasz to a new 3 year term on the Board of Adjustment with Linda Fryzek as the alternate, second by Hurlburt. Aye, all; Nay, none.

Swett also presented the Board with a statement of findings of fact from the Garfield County Planning and Zoning Commission with a unanimous vote to recommend approval of the conditional use permit for construction of a catch basin submitted by Vernyce Weber.

Orval Stahr, President of Stahr & Associates, Inc. and consultant for Garfield County, presented information on the legality of the Weber Livestock Operation. With aerial photos of the facility from 2001 to present, Stahr indicated that the Weber Livestock Operation is in violation of the Garfield County Zoning regulations adopted in 2000. Comments made by Steve Mossman, Attorney representing the Weber's, in regards to information provided on the legality of the Weber Livestock Operation.

With this information discovered in the County's investigation of the existing use and the recommendation of the planning commission, Chairman Krause proceeded with a motion for approval of the proposed catch basin to be required by NDEQ with the following conditions:

1. Based upon the aerial photography submitted at the last public hearing held by Board of Commissioners, such photography show that until 2016 there were only 4 small lots in use which were not cropped and thus are defined as intensive feeding use. Based upon this finding, intensive feeding on the Weber property shall be limited to said 4 lots. The capacity of which shall be determined by measuring the area of said lots and dividing 300 square feet per animal.
2. A 50% expansion of intensive feeding based upon said calculated existing capacity may occur, but only to the south.
3. All other lots on the Weber property may be used for backgrounding of cattle, but said lots MUST be cropped or serve as pasture and the applicant shall be limited to backgrounding of cattle not exceeding 275 days in any 12 month period.



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4. If a catch basin is still required by DEQ, after the applicant's compliance with the above conditions. The location proposed is hereby approved, provided that the catch basin must be located at least 30 feet south of the South Right of Way line of the highway in accordance with Section 609 of the County Zoning Regulations.

5. The catch basin shall be screened from the highway by trees and or shrubs of sufficient size and density to create opaque screen within 3 years.

6. If the catch basin is required the intensive feeding use may be expanded an additional 500 head, but only to the south of the existing intensive feeding lots.

7. Cattle on site as of February 13, 2018 must be reduced in number to the allowable number set forth above within 6 months of this date.

Second by Jeffres. Aye, Krause and Jeffres; Nay, Hurlburt.

Bert Meschke, Garfield County Court Magistrate, requested that she be allowed to reallocate the money in her budget to allow for the purchase of new office furniture. Motion made by Jeffres to approve request for reallocating money in budget to cover the expenses of new office furniture, second by Krause. Aye, all; Nay, none.

Dale Crandall provided information on the agreement with DHHS for Child Support, motion made by Krause to approve such agreement, second by Jeffres. Aye, all; Nay, none.

Discussion about reducing the speed limit for Windy Hill Road was held. Motion made by Jeffres to authorize the County Road Superintendent to conduct a speed study, second by Hurlburt. Aye, all; Nay, none.

Gary Kinney, County Road Superintendent, presented with the bridge study report from the NDOT and the road department employee evaluations.

Linda Molesworth, County Assessor, presented with tax list acceleration #484.

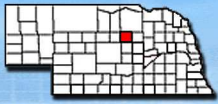
With no further business, Chairman Krause adjourned the meeting at 3:15 p.m.

Attest:

Keri L. Koenigsberg,
Garfield County Clerk

Attest:

Scott L. 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, February 27th, 2018 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, Jeffres and Hurlburt.

Motion made by Jeffres to approve the agenda, second by Krause. Aye, all; Nay, none.

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held February 13th, 2018, second by Hurlburt. Aye, all; Nay, none.

After reviewing all claims submitted to the County for payment in February, a motion was made by Jeffres to approve both the payroll and claims for the month, second by Hurlburt. Aye, all; Nay, none.

Resolution 2018-10: The Garfield County Treasurer is directed to transfer \$10,000 from the County General Fund into the County Road Fund and \$1,000.00 from the County General Fund into the Planning and Zoning Fund. Motion made by Jeffres to approve Resolution 2018-10, second by Hurlburt. Aye, all; Nay, none. Resolutions are kept on file in the office of the County Clerk.

Jimmy Petersen, County Weed Superintendent, presented with information and updates on the Weed Department.

Larry Donner, County Sheriff, presented the Board with the property tax distress warrants.

Discussion was held about the current needs of the Courthouse janitorial work.

Keri Koenigsberg, County Clerk, presented the Board with information about Tonya Wilson to possibly draft and design plans for the Courthouse Restrooms. The Board requested that an estimate be presented at the next meeting.

Linda Thoene, County Treasurer, presented the Board with a semi-annual statement and delinquent tax list.

At 2:00 p.m. Chairman Krause opened the public hearing on the Garfield County One & Six Year Road Plan for 2018. Road Superintendent Kinney presented information about the various road projects to be placed on the One & Six Year Road Program for 2018. With no changes made as a result of the Public Hearing, a motion was made by Krause with a second from Jeffres to approve & sign Resolution 2018-11. Said Resolution is for the projects of the Garfield County One & Six Year Road Program. Aye, all; Nay, none. Motion carried. Resolutions are kept on file in the office of the County Clerk. At 2:25p.m., Chairman Krause closed the public hearing & reconvened the regular County Commissioner's meeting.

Gary Kinney, County Road Superintendent, presented the Board with information he obtained from a road speed study from the metro count he conducted on Windy Hill Avenue.

Larry Donner provided information about e-citations. He requested a commissioner attend a brief overview of the new software demo after the meeting.

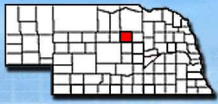
With no further business, Chairman Krause adjourned the meeting at 2:40 p.m.

Attest:

Keri L. Koenigsberg
Garfield County Clerk

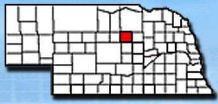
Attest:

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, March 13th, 2018 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 present: Commissioners, Krause and Hurlburt.

Motion made by Krause to approve the agenda, second by Hurlburt. Aye, all; Nay, none; Absent, Jeffres.

Motion made by Hurlburt to approve & adopt minutes of last County Commissioners meeting held February 27, 2018, second by Krause. Aye, all; Nay, none; Absent, Jeffres.

Keri Koenigsberg, County Clerk, presented the Clerk of the District Court February report and the revenue listing report for the County Treasurer.

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 #485, #486, #487 and #488. Motion made by Hurlburt to approve the tax list corrections and as presented, second by Krause. Aye, all; Nay, none; Absent, Jeffres. At 1:36 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

The Board reviewed an estimate submitted by Tonya Wilson to design/draft plan for remodeling the restrooms in the Courthouse, no action taken. Matter tabled until the next meeting.

The VSO quarterly report was submitted and reviewed.

Information was provided by Keri Koenigsberg, County Clerk, for a special defense attorney through NIRMA.

Gary Kinney, County Road Superintendent, presented with the information on the STP and HBP funds that the County will receive this year and updates on the curve study for Windy Hill Avenue.

Kali Swett, Planning and Zoning Administrator, updated the Board about a vacancy on the Planning and Zoning Board and it was recommended that she advertise in the Burwell Tribune for individuals interested in the appointment to contact her.

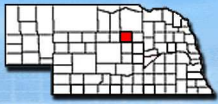
With no further business, Chairman Krause adjourned the meeting at 1:50 p.m.

Attest:

Keri L. Koenigsberg,
Garfield County Clerk

Attest:

Scott L. 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, March 27th, 2018 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, Jeffres and Hurlburt.

Motion made by Jeffres to approve the agenda, second by Hurlburt. Aye, all; Nay, none.

Motion made by Hurlburt to approve & adopt minutes of last County Commissioners meeting held March 13th, 2018, second by Krause. Aye, all; Nay, none.

In other unfinished business, the design and drawing of plans for the courthouse restrooms was tabled.

After reviewing all claims submitted to the County for payment in March, a motion was made by Jeffres to approve both the payroll and claims for the month, second by Krause. Aye, all; Nay, none.

Janet Sanders and Sue Thoene presented the Board with information pertaining to recycling in Garfield County. Garfield County received a letter from the Custer County Board of Supervisors indicating that they would be implementing a \$.02 per pound on all out-of-county materials brought into the Custer County Recycling Center, effective April 1, 2018. Motion made by Hurlburt to accept the fees as set by the Custer County Board of Supervisors, second by Jeffres. Aye, all; Nay, none.

Jimmy Petersen, County Weed Superintendent, presented with information and updates on the Weed Department. He also updated the Board on upcoming meetings and workshops he will be attending.

Linda Thoene, County Treasurer, presented the Board with public tax sale certificates.

Motion made by Krause to accept the estimate submitted by Kirkpatrick Cleaning Solutions to strip and refinish the hallway floors and entryway in the Courthouse, second by Jeffres. Aye, all; Nay, none.

The Board reviewed an estimate submitted for audio equipment in the courtroom and asked the Clerk to seek a couple more estimates for comparison.

Gary Kinney, County Road Superintendent, presented the Board with information on fiber optic routes from NCTC and general road updates.

Keri Koenigsberg, County Clerk, submitted a report from the Safety Committee meeting held on March 20, 2018 and informed the Board that the Courthouse employees will be having a clean-up day around the Courthouse on April 26.

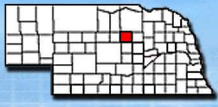
With no further business, Chairman Krause adjourned the meeting at 2:15 p.m.

Attest:

Keri L. Koenigsberg
Garfield County Clerk

Attest:

Scott L. Krause,
Chairman of the Board



Garfield County Board Minutes



Garfield County Commissioner's Meeting Agenda

April 10, 2018--1:30p.m.

Notation: Next meeting to be held on April 24, 2018 at 1:30p.m.

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

CALL TO ORDER AND ROLL CALL

H, J, K, Approval of Agenda

Unfinished Business

H, J, K, Approval of Minutes from last Board Meeting held on 3-27-2018

H, K, J, Courthouse Restrooms

H, J, K, Other Unfinished Business

New Business

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

H, J, K, Ross Plock and Tyler Molesworth; Information

H, J, K, Clerk of the District Court; Monthly Report

H, J, K, Jimmy Petersen; Weeds

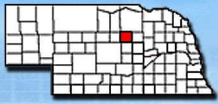
H, J, K, Sheriffs Quarterly Reports

H, J, K, Gary Kinney; Roads

H, J, K, NIRMA Special Defense Attorney

H, J, K, Other New Business

The Board of Commissioners reserves the right to adjourn into executive session per Section 84-1410 of the NE revised Statutes. A copy of the Agenda will be kept on file in the Clerk's Office. (Agenda is subject to change)



Garfield County Board Minutes



Garfield County Commissioner's Meeting Agenda

April 24th 2018--1:30p.m.

Notation: Next meeting to be held on May 8th, 2018 at 1:30p.m.

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

CALL TO ORDER AND ROLL CALL

H, J, K, Approval of Agenda

Unfinished Business

H, J, K, Approval of Minutes from last Board Meeting held on 4-10-2018

H, J, K, Other Unfinished Business

New Business

H, J, K, Approval of April Payroll & Claims

H, J, K, Library Board appointment

H, J, K, Estimate for Audio in Courtroom

H, J, K, P/Z Zoning; Kali Swett

H, J, K, Clerk; Information

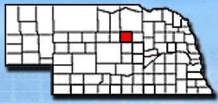
H, J, K, Snow removal/maintenance for Courthouse and Library parking lots

H, J, K, David Boschult; Ag Inspector

H, J, K, Gary Kinney; Roads

H, J, K, Other New Business

The Board of Commissioners reserves the right to adjourn into executive session per Section 84-1410 of the NE revised Statutes. A copy of the Agenda will be kept on file in the Clerk's Office. (Agenda is subject to change)



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, May 8th, 2018 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 present: Commissioners, Krause, Jeffres and Hurlburt.

Motion made by Jeffres to approve the agenda, second by Hurlburt. Aye, all; Nay, none.

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held April 24th, 2018, second by Hurlburt. Aye, all; Nay, none.

Discussion of updating the courthouse restrooms. No action taken.

Motion made by Krause to approve the agreement letter with Don Nelson, CPA, for his services in preparing the county budget for fiscal years ending 2019, 2020, 2021 and 2022, second by Jeffres. Aye, all; Nay, none.

Motion made by Hurlburt to accept the NACO 2018 insurance rates with no plan changes, second by Krause. Aye, all; Nay, none.

Motion made by Jeffres to approve the 2018 GIS contract, second by Hurlburt. Aye, all; Nay, none.

The Board reviewed the Clerk of the District Court April report and the revenue listing report for the County Treasurer.

Keri Koenigsberg, County Clerk, provided information received from the Nebraska Forest Service about a Community Wildfire Protection Plan (CWPP).

Gary Kinney, County Road Superintendent, updated the Board on project completed by the Road Department and general road issues.

There was discussion about the District Court case concerning Garfield County and the possibility of retaining a NIRMA special defense attorney. County Attorney, Dale Crandall, recommended that no action to be taken at this time and to table until the next meeting.

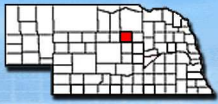
With no further business, Chairman Krause adjourned the meeting at 2:35p.m.

Attest:

Keri L. Koenigsberg,
Garfield County Clerk

Attest:

Scott L. 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, May 22nd, 2018 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, Jeffres and Hurlburt.

Motion made by Hurlburt to approve the agenda, second by Jeffres. Aye, all; Nay, none.

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held May 8th, 2018, second by Hurlburt. Aye, all; Nay, none.

After reviewing all claims submitted to the County for payment in May, motion made by Hurlburt to approve both the payroll and claims for the month, second by Krause. Aye, all; Nay, none; Abstained, Jeffres.

At 1:34 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Garfield County Assessor, Linda Molesworth, presented with tax list corrections #489, #490 and #491 and a report of overvalued, undervalued, clerical error, or omitted real property. Motion made by Krause to approve the tax list corrections and report of overvalued, undervalued, clerical error, or omitted real property as presented, second by Hurlburt. Aye, all; Nay, none. At 1:36 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Sandy Benson, representative from the Nebraska Forest Service, presented with information on a Community Wildfire Protection Plan (CWPP) for the sandhills region of Nebraska, which includes Garfield County. Benson explained that she is in the beginning stages of preparing the plan and seeking recommendations of individuals to serve on the steering committee.

Alma, Beland, Region 26 Emergency Management Director, presented the Board with an amended interlocal cooperation agreement for Region 26 Council to add the City of Ord as a member and a ratification of the Bylaws of the Region 26 Council.

Resolution 2018-12; A resolution of the County Board of Garfield County, Nebraska to participate fully in the Region 26 Council and authorizing the Chariman to sign an Interlocal Cooperation Agreement to this effect. Motion made by Jeffres to approve Resolution 2018-12, second by Krause. Aye, all; Nay, none.

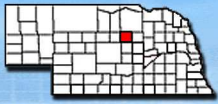
Linda Molesworth, Garfield County Assessor, presented with the 3 Year Plan of Assessment for years 2019, 2020 and 2021.

Jimmy Petersen, County Weed Superintendent, updated the Board with information on the Weed Dept. and the trainings he is attending in Franklin County.

Kali Swett, Planning and Zoning Administrator, presented with a recommendation from the Planning and Zoning Board to appoint Pete Koenigsberg for a new term of 3 years on the Planning and Zoning Board. Motion made by Jeffres to accept the recommendation, second by Hurlburt. Aye, all; Nay, none.

Commissioner Jeffres shared information from the most recent Loup Central Landfill meeting. The transfer station in Garfield County will remain open, but there will be a few changes in the near future.

Keri Koenigsberg, County Clerk, presented with information about the upcoming NACO County Board Workshop to be held in June at Kearney.



Garfield County Board Minutes



Gary Kinney, County Road Superintendent, updated the Board on the Road Department and informed them about the shop signs that were mounted in the County shops and that he has been gathering quotes for road signs.

Motion made by Jeffres at 2:10 p.m. to go into executive session for the purpose of discussing pending litigations against the County, second by Hurlburt. Aye, all; Nay, none.

At 3:35 p.m., Chairman Krause reconvened the regular Commissioners meeting, with no action taken by the Board.

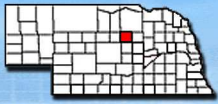
Larry Donner, Garfield County Sheriff, presented the Board with information about a proposal for a new records management system for law enforcement, with a possible shared cost between 11 different agencies.

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

Attest: _____
Koenigsberg
Garfield County Clerk

Attest: _____
Scott L. Krause,
Chairman of the Board

Keri L.



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, June 12th, 2018 at 1:45 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 present: Commissioners, Krause and Jeffres.

Motion made by Jeffres to approve the agenda, second by Krause. Aye, all; Nay, none; Absent, Hurlburt.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held May 22nd, 2018, second by Jeffres. Aye, all; Nay, none; Absent, Hurlburt.

At 1:47 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Garfield County Deputy Assessor, Kali Swett, presented a report of overvalued, undervalued, clerical error, or omitted real property. Motion made by Krause to approve the report of overvalued, undervalued, clerical error, or omitted real property as presented, second by Jeffres. Aye, all; Nay, none; Absent, Hurlburt. At 1:50 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Motion made by Jeffres to approve the agreement between Vanguard and Tax Valuation Services, second by Krause. Aye, all; Nay, none; Absent, Hurlburt.

Motion made by Jeffres to approve the Region 3 Behavioral Health Services Match request of \$5,144.71 for the 2018-2019 Fiscal Year, second by Krause. Aye, all; Nay, none; Absent, Hurlburt.

Motion made by Krause to approve the EPC letter of agreement between Garfield County and Region 3 Behavioral Health Services, second by Jeffres. Aye, all; Nay, none; Absent, Hurlburt.

Motion made by Jeffres to reappoint both Lex Jeffres and Barry Burnham to a new 3 year term on the Planning and Zoning Board for Garfield County, second by Krause. Aye, all; Nay, none; Absent, Hurlburt.

The Board reviewed the May report for Clerk of the District Court and the revenue listing report for the County Treasurer.

Discussion held about setting the dates for protest hearings for July 11 and 12 from 1:00 p.m. until 5:00 p.m. on both days.

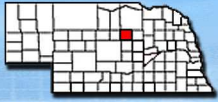
The Board reviewed the property deductible levels for NIRMA/NIRMA II with no changes.

At 2:00 p.m., Chairman Krause directed the meeting to the opening of gravel bids submitted. Upon recommendation by Krause, the bids submitted were opened and the acceptance and approval will be at the next regular meeting to be held on June 26th at 1:30 p.m.

Gary Kinney, County Road Superintendent, updated the Board on projects completed by the Road Department and the replacement of culverts in the County.

Discussion about the District Court case concerning Garfield County and the possibility of retaining a NIRMA special defense attorney. Motion made by Krause to authorize County Attorney, Dale Crandall, to seek counsel for litigations against Garfield County, second by Jeffres. Aye, all; Nay, none; Absent, Hurlburt.

Motion made by Jeffres at 2:20 p.m. to go into executive session for the purpose of discussing pending litigations against the County, second by Krause. Aye, all; Nay, none; Absent, Hurlburt.



Garfield County Board Minutes



At 2:50 p.m., Chairman Krause reconvened the regular Commissioners meeting, with no action taken by the Board.

Keri Koenigsberg, County Clerk, informed the Board that the janitorial position for the Courthouse will be open after June 20, 2018 and she is currently accepting applications to fill the position.

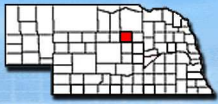
With no further business, Chairman Krause adjourned the meeting at 2:54 p.m.

Attest:

Keri L. Koenigsberg,
Garfield County Clerk

Attest:

Scott L. 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, June 26th, 2018 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, Jeffres and Hurlburt.

Motion made by Jeffres to approve the agenda, second by Hurlburt. Aye, all; Nay, none.

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held June 12th, 2018, second by Hurlburt. Aye, all; Nay, none.

After reviewing all claims submitted to the County for payment in June, motion made by Krause to approve both the payroll and claims for the month, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Abstained, Jeffres.

Motion made by Krause to appoint April Stout to a new 5 year term on the Garfield County Library Board, second by Jeffres. Aye, all; Nay, none.

At 1:35 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Garfield County Deputy Assessor, Kali Swett, presented with a report of overvalued, undervalued, clerical error, or omitted real property. Motion made by Krause to approve the report as presented, second by Jeffres. Aye, all; Nay, none. At 1:36 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Tim Rowse presented with the Garfield County VSO quarterly report.

Jimmy Petersen, County Weed Superintendent, shared information with the Board on the weed department and the possibility of sending a 10-day notice to a landowner for spurge.

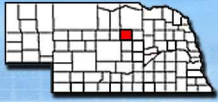
Discussion held about the end of the 2017-2018 Fiscal Year and the beginning balance for the 2018-2019 Fiscal Year for the Road Department.

ResoLution 2018-13: The Garfield County Treasurer shall be authorized to transfer \$230,000 from the General Fund account into the Road Fund account and \$1,500 from the General Fund account into the Planning and Zoning Fund account. She shall also be authorized to transfer \$40,000 from the Inheritance Tax Fund account into the General Fund account and when funds become available, they will be paid back into the Inheritance Tax Fund account. Motion made by Jeffres to approve Resolution 2018-13, second by Hurlburt. Aye, all; Nay, none.

Chairman Krause reviewed and signed the letter of agreement with the Nebraska State Auditors to conduct the audit of the 2017-2018 Fiscal Year.

County Clerk, Keri Koenigsberg, presented the Board with a recent safety audit review conducted by NIRMA. Some deficiencies in the Courthouse were reflected in the report and the Safety Committee addressed the areas for concern and noted that some items have already been corrected.

Koenigsberg presented with information about the recent plumbing work performed on the Courthouse restrooms.



Garfield County Board Minutes



Motion made by Krause to accept the gravel bids submitted by Emme Gravel, Ulrich Gravel and Jeffres Sand and Gravel for the 2018-2018 Fiscal Year, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Abstained, Jeffres.

Gary Kinney, County Road Superintendent, presented with updates on the Drug and Alcohol tests for both CDL and Non-CDL employees and discussion held about the Road Department purchasing a used loader. After discussion, the Board recommended he wait until fall to begin the process.

The Board reviewed the application for a construction and operating permit for Weber Feeders Concentrated Animal Feeding Operation received from the Nebraska Department of Environmental Quality. County Attorney, Dale Crandall, recommend the Board submit a letter to NDEQ reiterating the conditions set upon the conditional use permit in February 2018.

Hurlburt shared about her recent attendance of the NACO County Board Workshop she attended in Kearney.

Motion made by Jeffres at 2:40 p.m. to go into executive session for the purpose of discussing pending litigations against the County and the strategy of defense, second by Krause. Aye, all; Nay, none.

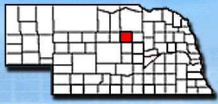
At 3:45 p.m., Chairman Krause reconvened the regular Commissioners meeting, with no action taken by the Board.

With no further business, Chairman Krause adjourned the meeting at 3:46 p.m.

Attest: _____
Koenigsberg
Garfield County Clerk

Attest: _____
Scott L. Krause,
Chairman of the Board

Keri L.



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, July 24th, 2018 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, Jeffres and Hurlburt.

Motion made by Jeffres to approve the agenda, second by Hurlburt. Aye, all; Nay, none.

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held July 10th, 2018, second by Hurlburt. Aye, all; Nay, none.

Motion made by Krause to approve & adopt the minutes from the Board of Equalization Protest hearings held July 11th, 2018, second by Jeffres. Aye, all; Nay, none.

Discussion held about hiring an individual for some general maintenance and repair of the Courthouse. Recommended that the Clerk contact some individuals for the work.

After reviewing all claims submitted to the County for payment in July, motion made by Krause to approve both the payroll and claims for the month, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Abstained, Jeffres.

At 1:38 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Garfield County Deputy Assessor, Kali Swett, presented with two reports of overvalued, undervalued, clerical error, or omitted real property. Motion made by Krause to approve the reports as presented, second by Jeffres. Aye, all; Nay, none. At 1:40 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

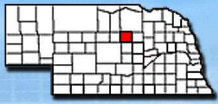
Linda Thoene, Garfield County Treasurer, presented with a claim for \$10 that needed Board approval, motion made by Krause to approve, second by Hurlburt. Aye, all; Nay, none.

Discussion held about the Board needing to set a policy to establish what the allowable reimbursement should be from Garfield County to the County Attorney for office rent, utilities and assistant payroll. Deputy Clerk and Attorney Crandall will work together and draft a policy by next meeting.

Resolution 2018-14; tax money allocated to the Garfield County Frontier Fair Association will be \$45,558.96. Motion made by Krause to approve resolution 2018-14, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Abstained, Jeffres.

Resolution 2018-15; tax money allocated to the Burwell Fire District will be \$103,000.00. Motion made by Jeffres, second by Hurlburt. Aye, all; Nay, none.

Resolution 2018-16; the Garfield County Treasurer is authorized to transfer \$80,000.00 from the Inheritance Tax Fund account into the General Fund account, when funds become available they will be transferred back into the Inheritance Tax Fund account. Motion made by Krause to approve resolution 2018-16, second by Jeffres. Aye, all; Nay, none.



Garfield County Board Minutes



Resolution 2018-17; 1% budget increase. Motion made by Jeffres to approve Resolution 2018-17, second by Hurlburt. Roll call vote: Aye, all; Nay, none. Motion carried.

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

Discussion held about the response letter that was to be drafted by Attorney Crandall in June and sent to the NDEQ in response to the application submitted by Weber Feeders Concentrated Animal Feeding Operation for a construction and operating permit. The Board recommended that Attorney Crandall draft the letter as soon as possible with a Board response, including the conditions set upon the conditional use permit back in February 2018.

The Board reviewed the application for a construction and operating permit for Marvin Vodehnal Concentrated Animal Feeding Operation received from the Nebraska Department of Environmental Quality. Planning and Zoning Administrator, Kali Swett, informed the Board that the Conditional Use Permit had been filed with her office and there is a public hearing set for August 14 at 8:00 p.m. with the Planning and Zoning Board.

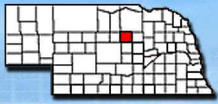
Under new business, there was discussion about posting speed limit advisory signs on Grouse Lane, Linda Thoene presented the Board with the semi-annual statement and it was recommended by the Board that Gary Kinney attend the next City Council meeting to discuss what the County's responsibilities are at the landfill.

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

Attest: _____
Koenigsberg
Garfield County Clerk

Attest: _____
Scott L. Krause,
Chairman of the Board

Keri L.



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, August 14th, 2018 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 1:34 pm with the following present: Commissioners, Krause and Hurlburt, Jeffres arrived at 1:40.

Motion made by Krause to approve the agenda, second by Hurlburt. Aye, all; Nay, none.

Motion made by Hurlburt to approve & adopt minutes of last County Commissioners meeting held July 24th, 2018, second by Krause. Aye, all; Nay, none.

At 1:36 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Garfield County Assessor, Linda Molesworth, presented the Board with tax list correction #493 and a report of overvalued, undervalued, clerical error, or omitted real property. Motion made by Krause to approve all reports as presented, second by Hurlburt. Aye, all; Nay, none. At 1:38 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Motion made by Krause to appoint Marshall Smith to a new five year term on the Garfield County Veterans' Service Committee, second by Hurlburt. Aye, all; Nay, none.

County Treasurer, Linda Thoene, presented the Board with an agreement with Nebraska Interactive for the credit/debit card machine. Agreement signed by Chairman Krause.

City of Burwell Mayor, Jim Robyler, presented the Board with a proposal of combining the City and County law enforcement as a cost savings. Motion made by Krause to have the Mayor go ahead and seek information to explore options, second by Hurlburt. Aye, all; Nay, none.

The draft audit report from the Nebraska State Auditors for the fiscal year 2017-2018 was reviewed and discussed.

Per recommendation from the Nebraska State Auditors, discussion was held about creating a policy between Garfield County and the County Attorney for reimbursement/support. Motion made by Krause to sign a policy stating the amounts to be paid from Garfield County to the County Attorney, with the policy to begin with the 2019 term, second by Jeffres. Aye, all; Nay, none.

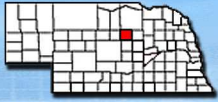
Motion made by Jeffres to approve all inventories turned in for all County offices for Personal Property and for Real Property owned by Garfield County for fiscal year 2018-2019, second by Hurlburt. Roll call vote: Aye, all; Nay, none.

Planning and Zoning Administrator, Kali Swett, presented with a Minor Subdivision Plat with a lot split boundary change for Carl and Linda Molesworth. Motion made by Krause to approve the application, second by Jeffres. Aye, all; Nay, none

Discussion was held on who owns the south 66 foot of SW ¼ paved access road in Section 32, Township 22, Range 16 (828th Rd) and could the road be transferred to the County. Matter tabled for further review.

Gary Kinney, County Road Superintendent, updated the Board on projects completed by the Road Department and general road issues.

The Board reviewed both the Clerk of the District Court month end report and the monthly revenue report from the County Treasurer.



Garfield County Board Minutes



Resolution 2018-18: Transfer \$69,929.76 from the IV-D CSE Incentive Fund Account into the General Fund Account and then transfer the same amount from the General Fund Account into the Inheritance Tax Fund Account. Motion made by Jeffres to approve the transfer, second by Hurlburt. Aye, all; Nay, none.

Motion made by Krause to direct County Attorney Crandall to draft a letter to the Nebraska Department of Environmental Quality stating the position of the Board of Commissioners that includes the conditions set forth in the February 13, 2018 meeting and to dispute the head count of 7400 head and that such letter is to be signed by the Board at the next regular meeting to be held August 28, 2018, second by Jeffres. Aye, all; Nay, none.

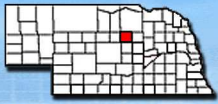
With no further business, Chairman Krause adjourned the meeting at 2:55 p.m.

Attest:

Keri L. Koenigsberg,
Garfield County Clerk

Attest:

Scott L. 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, August 28th, 2018 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, Jeffres and Hurlburt.

Motion made by Jeffres to approve the agenda, second by Hurlburt. Aye, all; Nay, none.

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held August 14th, 2018, second by Hurlburt. Aye, all; Nay, none.

In other unfinished business, discussion was held about a proposed interlocal agreement between the City and County for the City dump. Also, Attorney Crandall presented the Board with a response letter to NDEQ to be signed by the Board and sent with minutes from the February 13, 2018 attached.

Chairman Krause gave notice to those in attendance from the general public that the meeting was a regular meeting and not a public hearing, but would allow 5 minutes per individual to share. Dave Finney, Harry Lech, Ace Graves, Ardith Ballagh and Bud Steele all shared concerns and asked questions of the Board about the Weber Feedlot.

After reviewing all claims submitted to the County for payment in August, motion made by Krause to approve both the payroll and claims for the month, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Abstained, Jeffres.

Resolution 2018-19; Transfer funds from County General into the Planning/Zoning Fund and GIS Fund. Motion made by Jeffres to approve Resolution 2018-19, second by Krause. Aye, all; Nay, none.

Chairman Krause signed an agreement with the Nebraska Department of Transportation allowing temporary access roads during the Highway 96 project.

Garfield County Weed Superintendent, Jimmy Petersen, updated the Board on current projects in the Weed Department.

An application for medical assistance was reviewed. No determination made on the status of the qualifications for medical assistance in Garfield County.

The Board was presented with notice of appeal letter received from TERC.

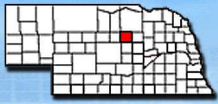
Commissioner Hurlburt shared about her experience at the White House and thanked the Board for allowing her to participate.

Don Nelson presented with the draft budget for the Board to review and set dates for the budget and property tax request hearings.

Sarah Jeffres presented with a log of her notary use in the Courthouse since 2016 as was requested by the Board. Her notary will expire in 2020 and the Board suggested it would be a good idea to renew.

Gary Kinney, County Road Superintendent, presented with updates and information on the Road Department. Discussed a possible agreement for machine hire for a road up north.

Planning and Zoning Consultant, Orval Stahr, was present to discuss with the Board the current issues and about how the NDEQ was a separate issue aside from the enforcement of County Zoning regulations.



Garfield County Board Minutes



At 3:30 p.m., Chairman Krause made a motion to go into executive session for the purpose of discussing pending litigations against the County, second by Hurlburt. Aye, all; Nay, none.

At 4:00 p.m., Chairman Krause reconvened the regular Commissioners meeting.

Motion made by Jeffres to seek out and retain an attorney who specializes and is knowledgeable in Zoning Laws, second by Hurlburt. Aye, all; Nay, none.

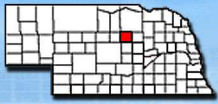
Discussion was held about an easement for the NDOT for Calamus Lodge Road, but there is no record of who the owner of the road is. Currently the road is of public use.

With no further business, Chairman Krause adjourned the meeting at 4:12 p.m.

Attest: _____
Koenigsberg
Garfield County Clerk

Attest: _____
Scott L. Krause,
Chairman of the Board

Keri L.



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, September 11th, 2018 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 1:34 pm with the following present: Commissioners, Krause, Hurlburt and Jeffres.

Motion made by Jeffres to approve the agenda, second by Hurlburt. Aye, all; Nay, none.

Motion made by Hurlburt to approve & adopt minutes of last County Commissioners meeting held August 28, 2018, second by Jeffres. Aye, all; Nay, none.

Keri Koenigsberg, County Clerk, informed the Board that the final Audit Report was complete and received from the Nebraska State Auditors and it is available online as well.

The Board reviewed the VSO quarterly report.

Motion made by Krause to approve minor subdivisions presented for Ross Plock and Homestead Knolls, second by Jeffres. Aye, all; Nay, none.

At 1:35 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Garfield County Assessor, Linda Molesworth, presented the Board with a list of permissive exemptions. Motion made by Jeffres to approve all reports as presented, second by Krause. Aye, all; Nay, none. At 1:37 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Discussion was held about loan payments on a loader. Motion was made by Jeffres to pay off the loan to avoid additional interest, second by Hurlburt. Aye, all; Nay, none.

Gary Kinney, County Road Superintendent, presented with an annual certification form and the SSAR report, both signed by Chairman Krause.

Rich Collins and Justin Welton, Road Department employees, addressed the Board requesting they consider changing the payroll to bi-weekly versus monthly as it currently is. Discussion held, Koenigsberg will look into the feasibility of the option and what steps it would take to make the change.

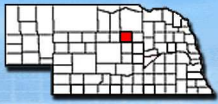
Dale Crandall, County Attorney, presented the Board with information on open meeting laws.

The Board reviewed both the Treasurer revenue listings report and the Clerk of the District Court monthly report.

At 2:00 p.m., Chairman Krause recessed the regular meeting and opened the Budget Hearing. Information was presented by Donald O. Nelson, CPA. At 2:05 p.m., Chairman Krause closed the Budget Hearing and opened the Final Tax Request Hearing. Chairman Krause closed the Final Tax Request Hearing at 2:10 p.m. and reconvened the regular County Commissioners meeting.

Resolution 2018-20; County Budget for Fiscal Year July 1, 2018 to June 30, 2019, prepared by the Budget Making Authority on the 11th day of September, 2018. Motion made by Jeffres to approve Resolution 2018-20, second by Hurlburt. Aye, all; Nay, none. Resolutions are kept on file in the office of the County Clerk.

Resolution 2018-21; Whereas the Nebraska Revised State Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the Garfield County Board of Commissioners passes, by a majority vote, a resolution or ordinance setting the tax request at a different amount, The



Garfield County Board Minutes



Governing Body of Garfield, by majority vote, resolves that the 2018-2019 property tax be set at \$1,242,132.00. Motion made by Hurlburt to approve Resolution 2018-21, second by Jeffres. Aye, all; Nay, none. Resolutions are kept on file in the office of the County Clerk.

Motion made by Krause at 2:15 p.m. to go into executive session for the purpose of discussing roads personnel, second by Hurlburt. Aye, all; Nay, none. The Board, Road Superintendent Kinney and Attorney Crandall were included in the closed session. At 2:45 p.m., Chairman Krause reconvened the regular Commissioners meeting, with no action taken by the Board.

Koenigsberg presented an agreement letter between Garfield County and ESU 10, Chairman Krause signed.

Motion made by Krause at 2:57 p.m. to go into executive session for the purpose of discussing pending litigations against the County and the strategy of defense, second by Jeffres. Aye, all; Nay, none. The Board, Attorney Crandall, Clerk Koenigsberg, Planning/Zoning Administrator Swett and Planning/Zoning Chairman Jeffres were included in the closed session. At 3:52 p.m., Chairman Krause reconvened the regular Commissioners meeting, with no action taken by the Board.

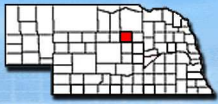
With no further business, Chairman Krause adjourned the meeting at 3:53 p.m.

Attest:

Keri L. Koenigsberg,
Garfield County Clerk

Attest:

Scott L. 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, September 25th, 2018 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 Hurlburt called the meeting to order at 1:30 pm with the following Commissioners present: Hurlburt and Jeffres.

Vice-Chairman Hurlburt gave notice of the open meetings law posted and welcomed all guests in attendance.

Motion made by Jeffres to approve the agenda, second by Hurlburt. Aye, Hurlburt and Jeffres; Nay, none; Absent, Krause.

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held September 11th, 2018, second by Hurlburt. Aye, Hurlburt and Jeffres; Nay, none; Absent, Krause.

After reviewing all claims submitted to the County for payment in September, motion made by Jeffres to approve both the payroll and claims for the month, second by Hurlburt. Aye, Hurlburt and Jeffres; Nay, none; Absent, Krause.

County Clerk, Koenigsberg, updated the Board on the status of the NIRMA safety audit. Several issues identified in the report have been corrected or in the process of being completed.

Discussion was held about the board meeting dates in December. Due to the holiday that will be on the regular board meeting date, the meeting is rescheduled to be held on Friday, December 21 at 1:30 p.m. and the Courthouse will close at 12:00 p.m. on Monday, December 24.

Discussion was held about the Courthouse lawn and the butterfly garden. County Clerk will invite Amy Hughes to the next meeting to discuss how the butterfly garden is going.

Garfield County Weed Superintendent, Jimmy Petersen, updated the Board on current projects in the Weed Department.

County Treasurer, Linda Thoene, presented with unsold tax report and verification of distress warrant report.

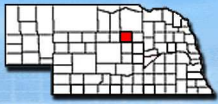
Resolution 2018-22; Receipt funds received from IV-D CSE into the General Fund. Motion made by Jeffres to approve Resolution 2018-22, second by Hurlburt. Aye, Hurlburt and Jeffres; Nay, none; Absent, Krause.

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

In other new business, Dave Finney asked the Board about the progress of enforcing zoning regulations on the Weber Feedlot. Response from Commissioner Jeffres and Attorney Crandall was that no action would be taken by Garfield County at this time due to advice received from counsel.

At 2:00 p.m., Jeffres made a motion to go into closed session for a strategy session for general wage structure for the Road Department, Second by Hurlburt. Aye, Hurlburt and Jeffres; Nay, none; Absent, Krause. The Board, Road Superintendent Kinney and Attorney Crandall were included in the closed session. At 2:55 p.m., Vice-Chairman Hurlburt reconvened the regular Commissioners meeting with no action taken.

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



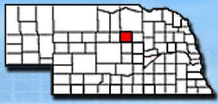
Garfield County Board Minutes



Attest: _____
Koenigsberg
Garfield County Clerk

Attest: _____
Scott L. Krause,
Chairman of the Board

Keri L.



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, October 9th, 2018 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 1:33 p.m. with the following present: Commissioners, Krause and Hurlburt. Jeffres arrived at 1:36 p.m.

Motion made by Krause to approve the agenda, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

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

The Countywide Cost Allocation Plan for the Clerk of the District Court and County Attorney for IV-D Child Support was presented to the Board for review, Chairman Krause signed the certification of cost allocation plan as presented by Maximus.

At 1:37 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. The 2018-2019 levy worksheet was reviewed. At 1:38 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Resolution 2018-23; Property Tax Tables for 2018-2019. Motion made by Krause to approve Resolution 2018-23, second by Jeffres. Aye, all; Nay, none.

Road Superintendent, Kinney, presented the Board with an update on applicants for the open position on the Road Department and starting wages were discussed.

Motion made by Hurlburt to approve & adopt minutes of last County Commissioners meeting held September 25, 2018, second by Jeffres. Aye, all; Nay, none.

Kinney presented the Board with an interlocal agreement between the County and Kloppenborg for road maintenance on a stretch of road in the northeast corner of Garfield County. Motion made by Jeffres to authorize the Chairman to sign the final agreement, second by Hurlburt. Aye, all; Nay, none.

Motion made by Jeffres to approve and sign the interlocal agreement between Garfield County and the City of Burwell for the joint operation of the tree disposal sight, second by Krause. Aye, all; Nay, none.

The Board reviewed the Treasurer monthly revenue report.

Vernyce Weber presented the Board with a request for an easement of a water line to cross the county road. She was directed to talk with Road Superintendent Kinney for the permit.

Koenigsberg informed the Board that the County received a dividend check from NIRMA in the amount of \$3,850.00.

Weed Superintendent, Petersen, updated the Board on some training dates and updates.

Planning/Zoning Administrator, Swett, informed the Board that there will be a public hearing at 8 p.m. on October 18 for a conditional use permit for location of a catch basin for Marvin E. Vodehnal Trustee.

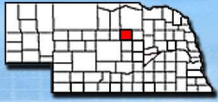
With no further business, Chairman Krause adjourned the meeting at 2:23 p.m.

Attest:

Keri L. Koenigsberg,

Attest:

Scott Krause,

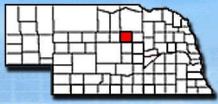


Garfield County Board Minutes



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, October 23rd, 2018 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 Hurlburt.

Motion made by Krause to approve the agenda, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Motion made by Hurlburt to approve & adopt minutes of last County Commissioners meeting held October 9th, 2018, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

In other unfinished business, Amy Hughes presented with an update on the Butterfly Garden in front of the Courthouse and Gary Kinney presented with applications received for the Road Department position.

After reviewing all claims submitted to the County for payment in October, motion made by Krause to approve both the payroll and claims for the month, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Resolution 2018-24; Delinquent Taxes and Special Assessments. Motion made by Hurlburt to approve Resolution 2018-24, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Treasurer, Linda Thoene, shared information she received from attorneys at NACO on special assessments.

Planning and Zoning Administrator, Kali Swett, updated the Board about a Planning and Zoning Public Hearing that will be held on November 5, 2018 at 8:00 pm.

Amos Lange, representative for North Loup River Public Power and Irrigation District, presented the Board with bid proposals and possible partnership on a bridge that needs replaced in the County. Discussion was held about different options for bridge structures. Kinney indicated that the County will need to have their own individual state specs. The matter tabled to the next meeting agenda.

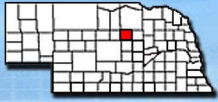
Gary Kinney, County Road Superintendent, presented with updates and information on the Road Department, including information about minimum maintenance road updates being added to the Planning and Zoning regulations and he will be sending in loader specs for a used loader.

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

Attest: _____
Koenigsberg
Garfield County Clerk

Attest: _____
Scott L. Krause,
Chairman of the Board

Keri L.



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, November 13th, 2018 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 1:33 p.m. with the following present: Commissioners, Krause, Hurlburt, Jeffres.

Motion made by Hurlburt to approve the agenda, second by Jeffres Aye, all; Nay, none.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held October 23, 2018, second by Hurlburt. Aye, all; Nay, none.

The Board reviewed a general assistance application submitted. No action taken at this time.

The Board reviewed the monthly revenue listing from the County Treasurer and the Clerk of the District Court monthly report.

Chairman Krause designated County Clerk Koenigsberg and Commissioner Hurlburt as alternates to cast a ballot for the election of NACO officers.

At 1:45 p.m., Chairman Krause opened the public hearing for the conditional use permit for the location of catch basin and pond for Marvin E. Vodehnal Trustee. Planning and Zoning Administrator Swett presented with a statement of findings of fact from the Garfield County Planning and Zoning Board. After reviewing the statement, motion made by Krause to approve the location, second by Hurlburt. Aye, all; Nay, none. Chairman Krause closed the public hearing at 1:49 p.m. and reconvened the regular meeting.

At 2:00 p.m., Chairman Krause directed the meeting to the opening of bids submitted for the used loader for the Road Department. There were five bids submitted. Recommendation by the Board that the bids be handed over to Road Superintendent for review and he will bring recommendation to the Board at the next meeting.

Road Superintendent, Kinney, presented the Board with information on the bridge replacement. The Board recommended that Kinney look for additional records on the history of the road and to invite North Loup River Public Power and Irrigation District to a Board meeting to discuss the bridge replacement project. Kinney also presented with other road information.

Koenigsberg informed the Board that the County will host a holiday open house on November 27 from 5-6p.m. with the annual tree lighting on the north lawn.

Discussion was held about exploring options for replacing the windows in the Courthouse offices and updating the Courthouse restrooms.

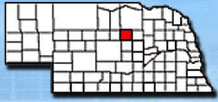
Motion made by Jeffres to go into executive session at 2:50 p.m. to discuss pending litigations, second by Krause. Those in attendance of the closed session were, Commissioners Krause, Jeffres and Hurlburt, County Attorney Crandall, County Clerk Koenigsberg and Planning and Zoning Administrator Swett.

Chairman Krause reconvened the regular meeting at 3:24 p.m., with no action taken by the Board.

With no further business, Chairman Krause adjourned the meeting at 3:25 p.m.

Attest: _____
Keri L. Koenigsberg,

Attest: _____
Scott Krause,

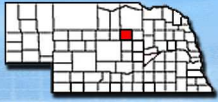


Garfield County Board Minutes



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, November 27th, 2018 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, Jeffres and Hurlburt.

Motion made by Jeffres to approve the agenda, second by Hurlburt. Aye, all; Nay, none.

Motion made by Hurlburt to approve & adopt minutes of last County Commissioners meeting held November 13th, 2018, second by Jeffres. Aye, all; Nay, none.

After reviewing all claims submitted to the County for payment in November, motion made by Hurlburt to approve both the payroll and claims for the month, second by Krause. Aye, Krause and Hurlburt; Nay, none; Abstained, Jeffres.

The Board reviewed the Sheriff's quarterly report.

Jimmy Peterson, County Weed Superintendent, shared updates with the Board about his continuing education and upcoming meetings.

Discussion was held about the bids submitted for a used loader for the County Road Department. Gary Kinney, County Road Superintendent, recommended purchasing the 2015 CAT loader for \$143,900. Motion made by Jeffres to accept the bid for the 2015 CAT loader, second by Krause. Aye, all; Nay, none.

Gary Kinney, County Road Superintendent, presented with updates and information on the Road Department, including information about the bridge selections.

Commissioner Hurlburt suggested the idea of a County 5 year plan and ideas for storage for the Courthouse were discussed.

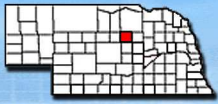
Chairman Krause informed the Board that Jim Bodyfield would like a road to his house from the highway, discussion held with no decision made.

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

Attest: _____
Koenigsberg
Garfield County Clerk

Attest: _____
Scott L. Krause,
Chairman of the Board

Keri L.



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, December 11th, 2018 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 1:35 p.m. with the following present: Commissioners, Krause and Hurlburt. Jeffres arrived at 1:39 p.m..

Motion made by Krause to approve the agenda, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Motion made by Hurlburt to approve & adopt minutes of last County Commissioners meeting held November 27, 2018, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Commissioner, Diana Hurlburt, informed the Board that she was appointed to the NACO Central District Board.

At 1:40 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. County Assessor Administrative Assistant, Sarah Jeffres, presented with tax list corrections; #494, #495, #496, #497, #498, #499, #500, #501 and #502. Motion made by Krause to approve all corrections as presented, second by Hurlburt. Aye, all; Nay, none. At 1:43 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular County Commissioners meeting.

Garfield County VSO, Tim Rowse, presented the Board with a quarterly report.

The Board reviewed the monthly revenue listing from the County Treasurer and the Clerk of the District Court monthly report.

The Handbook Committee presented the Board with the final updated version of the County Employee handbook for review.

Motion made by Jeffres to designate 'The Burwell Tribune' as the official County newspaper for 2019, second by Krause. Aye, all; Nay, none.

Chairman Krause signed the Certification of County Highway Superintendent, certifying that Gary Kinney was appointed as the County Highway Superintendent of Garfield County from January 1, 2018 to December 31, 2018.

Road Superintendent, Kinney, presented the Board with information on the bridge replacement and that Garfield County did not have any bridges chosen in the selection process. Kinney also informed the Board about other road issues.

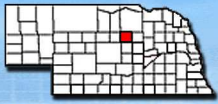
Motion made by Hurlburt to go into executive session at 2:00 p.m. to discuss pending litigations, second by Krause. Aye, all; Nay, none. Those in attendance of the closed session were Commissioners Krause, Jeffres and Hurlburt along with County Attorney Crandall. Chairman Krause reconvened the regular meeting at 2:39 p.m., with no action taken by the Board.

Chairman Krause addressed the change of date for the next regular Board meeting to be held on Friday December 21 at 1:30 p.m., due to the holiday.

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

Attest: _____
Keri L. Koenigsberg,

Attest: _____
Scott Krause,

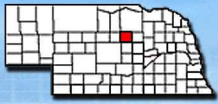


Garfield County Board Minutes



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, December 21st, 2018 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 Hurlburt.

Motion made by Krause to approve the agenda, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held December 11th, 2018, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

After reviewing all claims submitted to the County for payment in December, motion made by Hurlburt to approve the payroll and claims excluding claim #18120038, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Resolution 2018-25; Transfer \$85,000.00 to County Road Fund from County General Fund. Motion made by Hurlburt to approve Resolution 2018-25, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Motion made by Hurlburt to appoint Tony Larsen to a new 3 year term on the Extension Board and to reappoint Lynette Larsen to a second term on the Extension Board, second by Krause. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

Jimmy Peterson, County Weed Superintendent, shared updates and information with the Board.

Motion made by Krause to adopt the new County Employee Handbook with effective date of January 1, 2019, second by Hurlburt. Aye, Krause and Hurlburt; Nay, none; Absent, Jeffres.

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

Hurlburt shared with information from the annual NACO Conference.

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

Attest: _____

Garfield County Deputy Clerk

Attest: _____

Scott L. Krause,

Chairman of the Board

Melissa Tarr