

Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

January 14th, 2020--1:30p.m.

Notation: Next meeting to be held on January 28th, 2020 at 1:30p.m.

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

REORGANIZATION MEETING...See separate agenda

CALL TO ORDER AND ROLL CALL

Approval of Agenda

UNFINISHED BUSINESS

Approval of Minutes from last Board Meeting held on 12-23-2019

Zulkoski Culvert

County Attorney; Letter for District Court Restitution Judgments

NEW BUSINESS

2020 Commissioner Meeting/Payroll Dates

New Garfield County/Burwell Area Visitors Bureau Committee Member Nominations

Resolution 2020-01; Set Deputy Salaries

Resolution 2020-02; Salaries

Resolution 2020-03; Board Appointments

Resolution 2020-04; Capital Stock and Surplus

Resolution 2020-05; Investment of Excess Funds Resolution

Resolution 2020-06; Designating County Financial Institutions

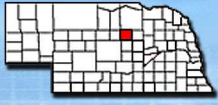
Treasurer Monthly Revenue Report

Treasurers Semi Annual Statement

Pledged Collateral

District Court Monthly Report

Sheriff Quarterly Report



Garfield County Board Agenda



Jimmy Petersen; Weeds

Work Performance /Job Descriptions

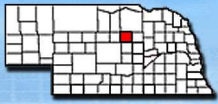
Appointment of Road Superintendent and Weed Superintendent for 2020 Calendar Year

Gary Kinney; Roads

Courthouse Restroom Remodel; Estimates

Other New Business

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



Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

January 28th, 2020--1:30p.m.

Notation: Next meeting to be held on February 11th, 2020 at 1:30p.m.

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

CALL TO ORDER AND ROLL CALL

Approval of Agenda

UNFINISHED BUSINESS

Approval of Minutes from last Board Meeting held on 1-14-2020

County Attorney; Letter for District Court Judgments

Zulkoski Culvert

Other Unfinished Business

NEW BUSINESS

Board of Equalization 1:35

Assessor Recommendation for Permissive Exemptions

Approval of January Payroll and Claims

Resolution 2020-7; Transfer of Funds

Job Descriptions

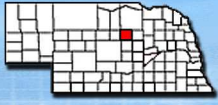
Trees and Brush Removal

Updates on FEMA

Gary Kinney; Roads

Other New Business

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

February 11th, 2020--1:30p.m.

Notation: Next meeting to be held on February 25th, 2020 at 1:30p.m.

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

CALL TO ORDER AND ROLL CALL

Approval of Agenda

UNFINISHED BUSINESS

Approval of Minutes from last Board Meeting held on 1-28-2020

Other Unfinished Business

NEW BUSINESS

1:35 p.m. Board of Equalization

County Vehicle Information

Resolution 2020-8; Emergency Relief Program-Emergency/Permanent Repairs

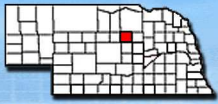
2:00 p.m. Public Hearing; Zoning Regulation Amendment

2:00 p.m. Board of Equalization; Public Hearing Permissive Exemptions

Gary Kinney; Roads

Other New Business

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

February 25th, 2020--1:30 p.m.

Notation: Next meeting to be held on March 10th, 2020 at 1:30 p.m.

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

CALL TO ORDER AND ROLL CALL

Approval of Agenda

UNFINISHED BUSINESS

Approval of Minutes from last Board Meeting held on 2-11-2020

Other Unfinished Business

NEW BUSINESS

1:35 p.m. Board of Equalization

Set Fees for Accident Reports; Sheriff

Approval of February Payroll and Claims

Treasurer; Monthly Revenue Report

Treasurer; Pledged Collateral

District Court; Monthly Report

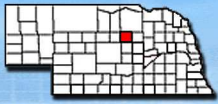
Lawn Care

Gary Kinney; Roads

2:00 p.m. Closed Session: Strategy Session with County's legal Counsel on Pending Litigation, Garfield County District Court Case No. CI-18-2

Other New Business

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

March 10th, 2020--1:30p.m.

Notation: Next meeting to be held on March 24th, 2020 at 1:30p.m.

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

CALL TO ORDER AND ROLL CALL

Approval of Agenda

UNFINISHED BUSINESS

Approval of Minutes from last Board Meeting held on 2-25-2020

Other Unfinished Business

NEW BUSINESS

1:35 p.m. Board of Equalization

February Month End

District Court Month End Report

Treasurer Monthly Revenue Report

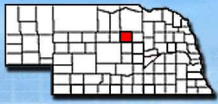
Butterfly Garden

VSO Report

Gary Kinney; Roads

Other New Business

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

March 24th, 2020--1:30p.m.

Notation: Next meeting to be held on April 14th, 2020 at 1:30p.m.

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

CALL TO ORDER AND ROLL CALL

Approval of Agenda

UNFINISHED BUSINESS

Approval of Minutes from last Board Meeting held on 3-10-2020

Other Unfinished Business

NEW BUSINESS

Approval of March Payroll and Claims

Resolution 2020-10; Transfer Funds

Library Grant; Acceptance of Plans

Letter from City of Burwell; Notice to Terminate Interlocal Agreement with CVB

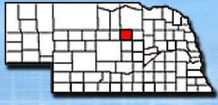
Gary Kinney; Roads

Public Notice for Courthouse Closure in Response to COVID-19

Authority of Chairman to Suspend Public Access to Courthouse

Other New Business

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

April 14th, 2020--1:30p.m.

Notation: Next meeting to be held on April 28th, 2020 at 1:30p.m.

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

CALL TO ORDER AND ROLL CALL

Approval of Agenda

UNFINISHED BUSINESS

Approval of Minutes from last Board Meeting held on 3-24-2020

Other Unfinished Business

NEW BUSINESS

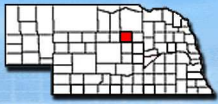
1:35 p.m. Board of Equalization

Jimmy Petersen; Weed Department

Gary Kinney; Roads

Other New Business

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

April 28th, 2020--1:30p.m.

Notation: Next meeting to be held on May 12th, 2020 at 1:30p.m.

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

CALL TO ORDER AND ROLL CALL

Approval of Agenda

UNFINISHED BUSINESS

Approval of Minutes from last Board Meeting held on 4-14-2020

Other Unfinished Business

NEW BUSINESS

Approval of April Payroll and Claims

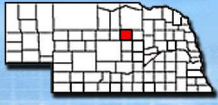
Resolution 2020-11; Transfer Funds

COVID-19-Courthouse Closure

Gary Kinney; Roads

Other New Business

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

May 12th, 2020--1:30p.m.

Notation: Next meeting to be held on May 26th, 2020 at 1:30p.m.

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

CALL TO ORDER AND ROLL CALL

Approval of Agenda

UNFINISHED BUSINESS

Approval of Minutes from last Board Meeting held on 4-28-2020

Other Unfinished Business

NEW BUSINESS

1:35 p.m. Board of Equalization

COVID-19 Courthouse Closure

Letter: City of Burwell-Revoke Notice Dated April 7, 2020

1:45 p.m. 1 & 6 Year Road Plan

Resolution 2020-12: 1& 6 Year Road Plan

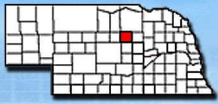
County Road Concerns

Region 3 Special Match Request

Gary Kinney; Roads

Other New Business

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

May 26th, 2020--1:30p.m.

Notation: Next meeting to be held on June 16th, 2020 at 1:30p.m.

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

CALL TO ORDER AND ROLL CALL

Approval of Agenda

UNFINISHED BUSINESS

Approval of Minutes from last Board Meeting held on 5-12-2020

Other Unfinished Business

NEW BUSINESS

1:35 p.m. Board of Equalization

Approval of May Payroll and Claims

Resolution 2020-13: Transfer Funds

CVB Advisory Committee Appointment; Tommy Hicks

Tenise Jarecke; Letter from CVB to City stating the position of CVB regarding Termination of Interlocal Agreement

Dave Goff: Fire Department Shared Well at North Shop

NACO Benefits; Open Enrollment

District Court Month End

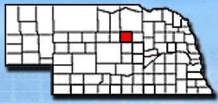
Jimmy Petersen; Weeds

NPPD Road Use Agreement

Gary Kinney; Roads

Other New Business

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

June 9th, 2020--1:30p.m.

Notation: Next meeting to be held on June 23rd, 2020 at 1:30p.m.

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

CALL TO ORDER AND ROLL CALL

Approval of Agenda

UNFINISHED BUSINESS

Approval of Minutes from last Board Meeting held on 5-26-2020

Zulkoski Culvert

Receipts for Sheriff/ Weed Purchases

Other Unfinished Business

NEW BUSINESS

1:35 p.m. Board of Equalization

Jerad Reimers; Representative for Congressman Adrian Smith

Tim Rowse; VSO Quarterly Report

Treasurer; Pledge Collateral

Resolution 2020-14; Region 26

Interlocal Agreement with Region 26

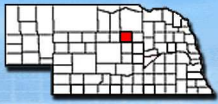
Jimmy Petersen: Weeds Updates

2:00 p.m. Opening Bids for Kizer Bridge Repair

Gary Kinney; Roads

Other New Business

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

June 23rd, 2020--1:30p.m.

Notation: Next meeting to be held on July 14th, 2020 at 1:30 p.m.

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

CALL TO ORDER AND ROLL CALL

Approval of Agenda

UNFINISHED BUSINESS

Approval of Minutes from last Board Meeting held on 6-9-2020

Other Unfinished Business

Colliers Landscaping & Lawn Care

Approval and Acceptance of Bid Submitted for Kizer Bridge Repair

834th Road Updates

NEW BUSINESS

1:35 p.m. Board of Equalization

Approval of June Payroll and Claims

Treasurer Office Information

Clerk of the District Court Monthly Report for May

Region 3 FY 2020/2021 Match Request

Region 3 EPC Letter of Agreement

1:45 p.m. Opening of Gravel Bids

Interlocal Agreement; ESU 10

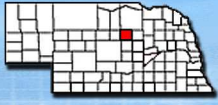
Budget Workshop Date

Garfield County Fair Association Cares Act

Gary Kinney; Roads

Other New Business

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

July 14th, 2020--1:30p.m.

Notation: Next meeting to be held on July 28th, 2020 at 1:30p.m.

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

CALL TO ORDER AND ROLL CALL

Approval of Agenda

UNFINISHED BUSINESS

Approval of Minutes from last Board Meeting held on 6-30-2020

Treasurer Position

826th Rd Updates

Progress of FEMA Funds

Other Unfinished Business

NEW BUSINESS

1:35 p.m. Board of Equalization

Inter Local Agreement with Garfield County and the Rural Fire District

Treasurer Semi Annual Statement

Treasurer Monthly Revenue Listing

Clerk of the District Court Monthly Report

Weed Department Updates

Resolution 2020-16; 1% Budget Increase

Planning and Zoning; Regulation Updates

Planning and Zoning; Board of Adjustment Appointment

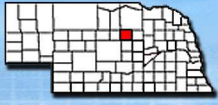
Assessor; 3 Year Plan of Assessment

Roads Annual Certification

Gary Kinney; Roads

Other New Business

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

July 28th, 2020--1:30p.m.

Notation: Next meeting to be held on August 11th, 2020 at 1:30p.m.

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

CALL TO ORDER AND ROLL CALL

Approval of Agenda

UNFINISHED BUSINESS

Approval of Minutes from last Board Meeting held on 7-14-2020

FEMA Updates

Other Unfinished Business

NEW BUSINESS

1:35 p.m. Board of Equalization

Approval of July Payroll and Claims

Permanent Repairs for Road Department

Discussion of Alternatives for Garfield County Fair Association

Cares Act Information

Resolution 2020-17; Fire District Request

Resolution 2020-18; Fair Association Request

Resolution 2020-19; Transfer Funds

Library Fee Schedule

Planning and Zoning; Marvin Planning Consultants

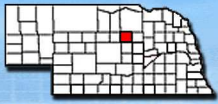
Sheriff Quarterly Reports

Courthouse Maintenance

Gary Kinney; Roads

2:00 p.m. Closed Session: Strategy Session with County's legal Counsel on Pending Litigation, Garfield County District Court Case No. CI-19-6

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

August 11th, 2020--1:30p.m.

Notation: Next meeting to be held on August 25th, 2020 at 1:30p.m.

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

CALL TO ORDER AND ROLL CALL

Approval of Agenda

UNFINISHED BUSINESS

Approval of Minutes from last Board Meeting held on 7-28-2020

Treasurer Office Position

Courthouse Maintenance Position

Other Unfinished Business

NEW BUSINESS

1:35 p.m. Board of Equalization

Library; Job Evaluation Procedure

FEMA Funds

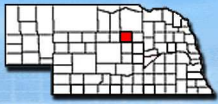
Gary Kinney; Roads

2:15 p.m. Closed Session: Strategy Session with County's legal Counsel on Pending Litigation, Garfield County District Court Case No. CI-19-6

3:00 p.m. Request by County's legal counsel to enter executive session to discuss legal strategy concerning order entered in Weber v. Garfield County case

Other New Business

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

August 25th, 2020--1:30p.m.

Notation: Next meeting to be held on September 8th, 2020 at 1:30p.m.

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

CALL TO ORDER AND ROLL CALL

Approval of Agenda

UNFINISHED BUSINESS

Approval of Minutes from last Board Meeting held on 8-11-2020

834th Rd

Other Unfinished Business

NEW BUSINESS

Approval of August Payroll and Claims

Resolution 2020-20; Transfer Funds

Cares Act

2020 -2021 Inventory Approval

1:45 p.m. Public Hearing; Conditional Use Permit for Commercial Storage Unit- Owned by Grant Calleroz

Planning & Zoning; Planning Commission Reappointments

Don Nelson; 2020-2021 Budget Review

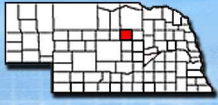
Linda Thoene; Resignation of County Treasurer

Gary Kinney; Roads

Action on order and judgment of the Garfield County District Court in Case No. CI-18-2, Weber vs. Garfield County, to approve the application for conditional use permit to build a catch basin submitted by the Webers dated October 23, 2017, without conditions 1, 2, 3, 6, and 7 that were originally imposed in the County Board's decision of February 13, 2018 on the same application

Other New Business

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

September 8th, 2020

Budget Hearing 1:15 p.m.

Final Tax Request Hearing 1:25 p.m.

Regular Meeting 1:30 p.m.

Notation: Next meeting to be held on September 22nd, 2020 at 1:30p.m.

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

CALL TO ORDER AND ROLL CALL

Approval of Agenda

UNFINISHED BUSINESS

Approval of Minutes from last Board Meeting held on 8-25-2020

834th Rd

Other Unfinished Business

NEW BUSINESS

1:35 p.m. Board of Equalization

Resolution 2020-21; Budget Approval

Resolution 2020-22; Property Tax Request

District Court Month End Report for August

Treasurer Monthly Revenue Report for August

Hiring of Part Time Maintenance Position

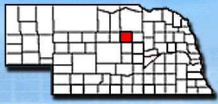
Library Fee Schedule

Resolution 2020-23; Year-End Certification of County Highway Superintendent

Gary Kinney; Roads

Other New Business

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

September 22nd, 2020--1:30p.m.

Notation: Next meeting to be held on October 13th, 2020 at 1:30p.m.

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

CALL TO ORDER AND ROLL CALL

Approval of Agenda

UNFINISHED BUSINESS

Approval of Minutes from last Board Meeting held on 9-8-2020

834th Rd

Other Unfinished Business

NEW BUSINESS

Approval of September Payroll and Claims

Judy Petersen; CNEDD Membership

Planning and Zoning Board Member Appointment

Planning and Zoning Board Member Information

Library Board Appointment

1:45 p.m. Public Hearing; Private Recreational Use Application

Treasurer; Distress Warrants Collected Report

Treasurer; Unpaid Delinquent Taxes and Special Assessment Report

Hiring of Part Time Maintenance Personnel

VSO Quarterly Reports

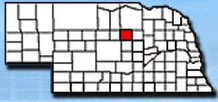
Appointment of Billy Warren to Veterans Committee

Signing of Agreement between Garfield County and Dr. Blane Lowe and Julie Lowe

Gary Kinney; Roads

Other New Business

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

October 13th, 2020--1:30p.m.

Notation: Next meeting to be held on October 27th, 2020 at 1:30p.m.

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

CALL TO ORDER AND ROLL CALL

Approval of Agenda

UNFINISHED BUSINESS

Approval of Minutes from last Board Meeting held on 9-29-2020

District Court; Overdue Case Account Report

Matured County Tax Sale Certificates

NEW BUSINESS

1:35 p.m. Board of Equalization

Treasurer Month End Revenue Report

Clerk of the District Court Month End Report

Quarterly Reports; Sheriff

Road Recovery Benefits

1:45 p.m. Public Hearing; Conditional Use Permit for a Private Recreational Use owned by Vernyce Weber

Interlocal Agreement; CVB

County Treasurer Vacancy

Resolution 2020-26; 2020-2021 Property Tax Tables

Resolution 2020-27; CNEDD Interlocal Agreement

Appointment to CNEDD Board

Letter; National Historic Preservation Act

Golf Course Roads; Possible Engineering Study for Speed and Stop Signs

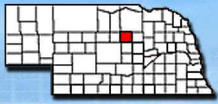
Burwell Northeast Bridge Repair, C-36(121) C003612810P; Application for Certification of Payment

Gary Kinney; Roads

Closed Session; Discussion of Personnel Matters

Other New Business

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

October 27th, 2020--1:30p.m.

Notation: Next meeting to be held on November 10th, 2020 at 1:30p.m.

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

CALL TO ORDER AND ROLL CALL

Approval of Agenda

UNFINISHED BUSINESS

Approval of Minutes from last Board Meeting held on 10-13-2020

County Treasurer Vacancy

Matured County Tax Sale Certificates

Other Unfinished Business

NEW BUSINESS

Approval of October Payroll and Claims

Resolution 2020-28; NIRMA 3 Year Commitment

Resolution 2020-29; Transfer Funds

1:45 p.m. Public Hearing; Conditional Use Permit for Public Recreational Use owned by Tom Messenger

Jimmy Petersen; Weeds Updates

Part-Time Maintenance Position

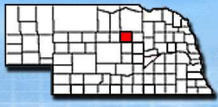
Bids for Snow Removal

Draft Audit Report

Gary Kinney; Roads

Other New Business

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Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

November 24th, 2020--1:30p.m.

Notation: Next meeting to be held on December 8th, 2020 at 1:30p.m.

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

CALL TO ORDER AND ROLL CALL

Approval of Agenda

UNFINISHED BUSINESS

Approval of Minutes from last Board Meeting held on 10-27-2020

District Court; Overdue Case Account Report

Matured County Tax Sale Certificates

Other Unfinished Business

NEW BUSINESS

1:35 p.m. Board of Equalization

Courthouse Closure

County Treasurer Month End Report

Clerk of the District Court Month End Report

Approval of November Payroll and Claims

1:45 p.m. Public Hearing; Conditional Use Permit for Public Recreational Use owned by Tom Messenger

Judy Petersen, CNEDD; Policies for Tourism Grant

Homestead Knolls; Final Plat

Recommendation from Planning and Zoning Board; Change in Bylaws

Appointment of Garfield County Treasurer

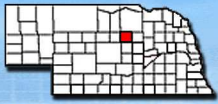
Treasurer; Updated Distress Warrant Listing

Part-Time Maintenance Position

Bids for Snow Removal

Maximus; Cost Allocation Plan for IV-D Indirect cost-Clerk of the District Court

Gary Kinney; Roads



Garfield County Board Agenda

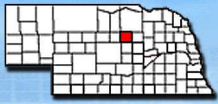


Request by County's legal counsel to enter executive session for attorney-client privileged discussion re: a pending civil litigation matter in which the County is a party

Larry Donner; Letter of Resignation from Garfield County Sheriff

Other New Business

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



Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

ZOOM Meeting ID: 522 024 6109

Password: garfield

December 8th, 2020--1:30p.m.

Notation: Next meeting to be held on December 22nd, 2020 at 1:30p.m.

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

CALL TO ORDER AND ROLL CALL

Approval of Agenda

UNFINISHED BUSINESS

Approval of Minutes from last Board Meeting held on 11-24-2020

Matured County Tax Sale Certificates

Courthouse Closure

Other Unfinished Business

NEW BUSINESS

1:35 p.m. Board of Equalization

Memorandum of Understanding; Garfield County/Garfield County Fair Association

Conditional Use Permit for Public Recreational Use owned by Tom Messenger

Attorney Fee Contract; Garfield County and Robert S. Keith of Engles, Ketcham, Olson & Keith, P.C.

Part-Time Maintenance Position

Garfield County Sheriff Vacancy

Treasurer; Month End Revenue Listing

District Court; Month End Report

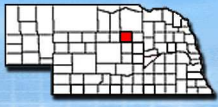
Official County Newspaper for 2021

Resolution 2020-30; Year-End Certification of County Highway Superintendent

Gary Kinney; Roads

Other New Business

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



Garfield County Board Agenda



Garfield County Commissioner's Meeting Agenda

December 22nd, 2020--1:30p.m.

Notation: Next meeting to be held on January 13th, 2021 at 1:30p.m.

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

CALL TO ORDER AND ROLL CALL

Approval of Agenda

UNFINISHED BUSINESS

Approval of Minutes from last Board Meeting held on 12-8-2020

Matured County Tax Sale Certificates

Other Unfinished Business

NEW BUSINESS

Approval of December Payroll and Claims

Conditional Use Permit for Public Recreational Use owned by Tom Messenger

Maximus; Cost Allocation Plan

VSO Quarterly Report

2:00 p.m. Public Hearing; Application to the Nebraska Department of Economic Development for a Community Development Block Grant (CDBG)

Memorandum of Understanding; Garfield County/Garfield County Fair Association

Resolution 2020-31; Authorizing Chief Elected Official to Sign an Application for CDBG Funds

Central Plains Valuation Contract

Resolution 2020-32; Elected Officials Salaries

Resolution 2020-33; Deputy Salaries

Gary Kinney; Roads

Closed Session; Personnel

Other New Business

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