



# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, May 26, 2015 at 1:30pm in the Commissioners Room at the Garfield County Courthouse in Burwell, Nebraska pursuant to public notice posted in three public places & broadcast by KNLV Radio, Ord, NE. Chairman Measner called the meeting to order at 1:30 pm with the following present: Commissioners Measner, Jeffres and Krause. Also present: Stacia Quinn, Linda Thoene, Linda Molesworth, Dale Crandall, Larry Donner, Gary Kinney, Steve Niemeyer, Janet Sanders, Amy and Tiffany Ballagh and Gabe Altieri.

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

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

Janet Sanders, presented information about the scrap tire collection and recycle trailer location. Motion made by Measner to send a Road Dept. employee with a pay loader to help with the collection, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

County Assessor, Linda Molesworth, presented the Board with the 3 Year Plan of Assessment. Motion made by Measner to approve the 3 year Plan of Assessment, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Steve Niemeyer, from the GLW Extension, presented the Board with information and updated them on their new employee.

Motion made by Measner to approve changes to the liquor license for the Calamus Golf Club, naming the new manager as Deb Svoboda. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Krause to approve the renewal of the inter-local agreement between ESU 10 and Garfield County, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to renew with BC/BS Dental option 3, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to renew with the VSP vision plan, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Jeffres to offer \$1,000 an acre for all the land at the north shop or \$2,000 an acre for the ½ and ¾ acres, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2015-12: Revision to 1 Year Road Plan reflection the addition of Project C36(111). Motion made by Measner to approve Resolution 2015-12, second by Krause, Jeffres abstained due to conflict of interest. Roll call vote: Aye, Measner and Krause; Nay, none; Abstained, Jeffres. Motion carried.

Motion made by Measner to approve a contract between Mainelli Wagner and Associates, Inc. and Garfield County for bridge repairs. Roll call vote: Aye, all; Nay, none. Motion carried.

Gary Kinney presented with roads updates.

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



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Attest:

\_\_\_\_\_  
Stacia Quinn,  
County Clerk

Attest:

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Paige Mead Measner,  
Chairman of the Board