

GARDEN COUNTY COMMISSIONERS
AGENDA
COURTHOUSE COMMISSIONER'S ROOM

The Board reserves the right to take up matters in closed session for any purpose permitted by law.

Regular Meeting Agenda
July 25, 2016

- Call to Order
 - Meeting notice published-Garden County News on July 21, 2016
 - This meeting is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meetings Act is posted on the west wall of the Commissioners' Meeting Room along with Garden County Board Meeting Guidelines
 - Pledge of Allegiance

 - Agenda
 - Approval of last Regular meeting minutes and Board of Equalization Protest Hearing meeting minutes on July 11, 2016
 - Claims and payroll

- Reports from Commissioners

- Reports from elected and appointed officials
 - Michelle Quinn:
 - Teresa McKeeman: Chief Justice Havican's visit to Garden County/August 3, 2016
 - Phil Pierce: a. Any legal issues concerning the county

- 9:00 a.m. Board of Equalization Protest Hearing**
- Call to Order
 - Meeting notice published-Garden County News on July 21, 2016
 - This meeting is being conducted under the guidelines of the Nebraska Open Act
 - Wyatt & Kimi Kramer determination Protest 2016-2
 - Valuation Change after abstract deadline
- Adjournment

- Open for Public Comment**
 - DeAnn Beard to speak about Ash Hollow & 150 yr. celebration

- Unfinished Business (items listed are open for discussion, consideration and appropriate action)

- New Business (items listed are open for discussion, consideration and appropriate action)
 - Village of Lewellen Law Enforcement Agreement 2 Years 10/2016-9/2018
 - CASA Contract with Keith County CASA August 1, 2016-July, 2017
 - Subgrant Agreement with DHHS Child Support Enforcement Program-Attorney
 - Subgrant Agreement with DHHS/CSE Program-Clerk of District Court

- Report from Road Department/John Blum

- Adjournment

Oshkosh, Nebraska
July 11, 2016

The Board of the County Commissioners in and for Garden County, Nebraska, met on July 11, 2016 at the Garden County Courthouse for their regular meeting, pursuant to statute. Notice of the regular meeting was given in advance by publication in the Garden County News on July 7th. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Corfield called the meeting to order at 8:35 a.m., with the following members present: Randy Dormann, Robert Radke, and Casper Corfield

Chairman Corfield acknowledged that the Open Meeting Laws are posted on the meeting room wall along with the Garden County Board Meeting Guidelines. Pledge of Allegiance was said.

Motion made by Radke, seconded by Dormann to approve the agenda. Roll call vote: Yeas: Dormann, Corfield, Radke Nays: 0 Motion carried.

Motion made by Dormann, seconded by Radke to approve minutes of June 27, 2016 regular meeting. Roll call vote: Yeas: Radke, Corfield, Dormann Nays: 0 Motion carried.

Motion made by Radke, seconded by Corfield to approve claims and payroll by general consent and allow for the County Clerk to issue warrants in payment of the claims and payroll. A copy of which is on file in the office of the County Clerk. Roll call vote: Yeas: Radke, Corfield, Dormann Nays: 0 Motion carried.

GARDEN COUNTY CLAIMS FOR JULY 11, 2016

VENDOR	DESCRIPTION	CLAIM TOTAL
	<u>GENERAL FUND</u>	
DEDUCTIONS & PAYROLL	TWO WEEKS	\$52,513.52
CENTURY LINK	SERVICE	\$1,762.15
CHASE CREDIT SERVICES	FUEL/SUPPLYS/ETC	\$339.51
CITY OF OSHKOSH	SERVICE	\$507.50
CONSOLIDATED MGMT CO	TRAINING	\$72.86
DAS STATE ACCOUNTING	SERVICE	\$448.00
DUDDEN & FAIR	ATTY FEES	\$911.08
EAGLE AUTO SUPPLY	SERV/SUPPLYS	\$226.86
EAKES OS	SUPPLIES	\$2,297.12
GARDEN COUNTY COURT	FILING FEES	\$815.95
GARDEN COUNTY NEWS	SERVICE	\$361.95
GARDEN COUNTY SHERIFF	SERVICE FEES	\$229.24
IDEAL LINEN SUPPLY	SERVICE	\$63.47
JENSEN, TIM, A	INMATE DENTAL	\$118.00
KLEIST, GERALD	SERV/SUPPLYS	\$175.00
LINCOLN COUNTY DETENTION CENTER	INMATE HOUSING	\$3,000.00
NATL 4-H COUNCIL/SUPPLY	4-H SUPPLIES	\$147.60
OFFICE DEPOT	SUPPLIES	\$417.08
OFFICE SERVICE, INC	SERV / SUPPLYS	\$103.18
OREGON TRAIL TRADING POST	INMATE MEALS	\$264.00
OSHKOSH SUPERETTE	FUEL/SUPPLYS	\$1,454.97
OSHKOSH TRUE VALUE TOOLHOUSE	SUPPLIES	\$392.07
PRAIRIE STATES COMMUNICATIONS	SERVICE/REPAIR	\$567.05
QUILL CORPORATION	SUPPLIES	\$58.78
REGION I MENTAL HEALTH AND ABUSE	SERVICES	\$1,969.50
REPCO MARKETING, INC	SUPPLIES	\$43.25
S.A. FOSTER LUMBER CO.	SUPPLIES	\$55.98

SOFTMART, INC	SUBSCRIPTION	\$140.00
SOURCE GAS	UTILITY	\$160.91
T & A ALIGNMENT	REPAIRS	\$387.83
VALLEY TIRE 2011	FUEL/EQUIP	\$1,262.81
VERIZON	SERVICE	\$553.83
WELLS FARGO FIN LEASING	COPIER LEASE	\$119.68
WESTCO	SUPPLIES	\$207.90
WESTFIELD PHARMACY	INMATE MEDS	\$133.27
WINDBREAK CABLE	JAIL CABLE	\$47.41
TOTAL CLAIMS GENERAL FUND		\$72,329.31

ROAD FUND

DEDUCTIONS & PAYROLL	TWO WEEKS	\$18,378.34
CENTURY LINK ROAD	SERVICE	\$151.79
CITY OF OSHKOSH	SERVICE	\$84.00
EAGLE AUTO SUPPLY	REP/PRTS/SUPPL	\$193.38
FILTER CARE OF NEBRASKA	SERVICE	\$32.80
FLOYD'S TRUCK CENTER, INC	REP/PRTS/FRT	\$237.57
GARDEN COUNTY TREASURER	TRAILER REGIST	\$10.00
HUMPHREY'S AUTO SUPPLY, INC	PARTS	\$494.07
JORDAN'S AG & AUTO REPAIR	REP/PARTS	\$81.45
MOTOR FUELS DIVISION-STATE OF NEBR	FUEL TAX	\$1,100.00
NPPD	UTILITY	\$79.30
OREGON TRAIL TRADING POST	FUEL	\$98.61
OSHKOSH SUPERETTE	FUEL/SUPPLIES	\$324.27
OSHKOSH TRUE VALUE TOOLHOUSE	PARTS/REPAIRS	\$322.68
POWERPLAN	PARTS	\$171.16
SOURCE GAS	UTILITY	\$204.33
VALLEY TIRE 2011	PARTS/REP/FUEL	\$69.40
VILLAGE OF LEWELLEN	SERVICE	\$38.30
TOTAL CLAIMS ROAD FUND		\$22,071.45

OTHER FUNDS

LEWELLEN TIGER DEN	TOURISM PROMO	\$1,166.00
CENTURY LINK SHERIFF 911	E911 EMERGENCY FUND	\$226.62
GTP ACQUISITION PARTNERS I LLC	E911 EMERGENCY FUND	\$75.00
PREMA	E911 EMERGENCY FUND	\$251.21
WHEAT BELT PUBLIC POWER DISTRICT	E911 EMERGENCY FUND	\$72.96
CENTURY LINK SHERIFF 911	WIRELESS E911 FUND	\$276.97
VERIZON	JUV JUSTICE	\$40.01
TOTAL CLAIMS ALL OTHER FUNDS		\$2,108.77

TOTAL CLAIMS FOR GARDEN COUNTY FOR JULY 11, 2016 **\$96,509.53**

Allen Gamble, Interim CEO at Regional West Garden County, introduced himself to Board. He stated that he has an Open Door Policy if anyone has any comments or questions. Allen will be working with the hospital board to find a permanent CEO for RWGC.

Quinn reported on pickup repairs, radios and Region 1 Mental Health reimbursement for some EPC costs. McCord presented Monthly Financials report (including pledged securities), Tax Reconciliation report, and Semi-annual report. McKeeman presented Register of Deeds and District Court monthly reports.

Conditional Use Permit Hearing cancelled.

Motion made by Dormann, seconded by Radke to approve Resolution 2016-07-1 transferring \$73,501.58 from the Road Fund (0200) to the Road Bond Fund (3700). This payment is for principal and interest on bond. Roll call vote: Yeas: Dormann, Corfield, Radke Nays: 0 Motion carried.

Motion made by Dormann, seconded by Radke to approve Special Designated Liquor License application from Whole 9 Yards LLC, dba Main Street Tavern for Beer Garden at Garden County Fair on August 5th & 6th, 2016. Roll call vote: Yeas: Corfield, Dormann, Radke Nays: 0 Motion carried.

Allen Lake Subdivision Application tabled.

Motion made by Radke, seconded by Dormann to approve the Stevens Family Subdivision as recommended by the Planning & Zoning Committee. Roll call vote: Yeas: Radke, Dormann, Corfield Nays: 0 Motion carried.

Motion made by Dormann, seconded by Radke to approve Kevin & DeeAnn Coss Building Permit Application for addition as recommended by the Planning & Zoning Commission. Roll call vote: Yeas: Dormann, Corfield, Radke Nays: 0 Motion carried.

Motion made by Radke, seconded by Corfield to approve Leo Jessen Wyobraska Inc. Subdivision Application of 34.57 acres. Roll call vote: Yeas: Corfield, Dormann, Radke Nays: 0 Motion carried.

Motion made by Dormann, seconded Radke to approve the Leo Jessen Wyobraska Inc. Subdivision Application of 35.89 acres. Roll call vote: Yeas: Dormann, Corfield, Radke Nays: 0 Motion carried.

Road report was given by John Blum. 2 truckloads of coal mix asphalt have been taken to South Bingham Road and 1 will go this week. Several volunteers from that area have been there to help.

Corfield adjourned meeting at 9:30 a.m.

The next regular meeting will be held Monday, July 25th at 8:30 a.m. in the Garden County Commissioner's Room.

These minutes have not been approved by the Board.

Teresa McKeeman
Garden County Clerk

Oshkosh, Nebraska
July 11, 2016

The Garden County Commissioners convened as a Board of Equalization on July 11, 2016 at the Garden County Courthouse to hear the 2016 property valuation protests, reviewing and deciding protests filed pursuant to Sections 77-1502 to 77-1507.

Notice of the hearing was given in advance by publication in the Garden County News on July 7th. Notification was also mailed on July 1st to all individuals filing a protest.

Chairman Corfield acknowledged that the Open Meeting Laws are posted on the meeting room wall, as well as meeting guidelines.

Meeting was called to order at 11:20 a.m. by Corfield, Chairman of the Board. The following members were present: Randy Dormann, Casper Corfield, and Robert Radke. Also present were: County Clerk, Teresa McKeeman, Garden County Assessor, Janet Shaul, and Deputy County Assessor, Clint Robertson.

Chairman asked everyone present to identify themselves. Janet Shaul was sworn in by McKeeman.

Motion made by Dormann, seconded by Radke to approve the agenda and 2016 protest schedule. Roll call vote Yeas: Dormann, Radke, Corfield Nays: 0 Motion carried.

Motion made by Corfield, seconded by Radke to approve and sign the listing of values changed through the county board after the March 19th abstract deadline as per Statute 77-1315.01 and 77-1317. Roll call vote Yeas: Radke, Dormann, Corfield. Nays: 0 Motion carried.

Motion made by Dormann, seconded by Radke to approve and sign the 2016 Plan of Assessment for years 2017, 2018 and 2019. Roll call vote Yeas: Corfield, Radke, Dormann Nays: 0 Motion carried.

Chairman Corfield asked if anyone has documents to be considered for the hearings.

Janet Shaul, Garden County Assessor has the following documents to be considered and made part of the record and on file in the Assessor's office.

- a. Nebraska Assessor's Reference Manual
- b. DOR Property Assessment Division Garden 2016 County Reports and Opinions
- c. Garden County Assessor's Office Policies and Procedures
- d. Garden County Assessor's Three Year Plan of Assessment
- e. Garden County Appraisal Information

Assessor certified to the County Board of Equalization, that a copy of that portion of the property record file which substantiates the calculations of the protested values on all Property Valuation Protests (Form 422s) is maintained in the assessor's office in electronic or paper form.

Evidence was adduced on the following protests: 2016-1 through 2016-3.

#2016-1 filed by Ruth Hamilton: Motion by Corfield, seconded by Dormann that agriculture land is valued by soil type, NDOR, PAD conversion and sales. Board cannot change Ag values contrary to statutes and regulations, therefore no change in valuation. Roll call vote Yeas: Dormann, Corfield, Radke Nays: 0 Motion carried..

#2016-2 filed by Wyatt & Kimi Kramer: Final decision will be determined on July 25th.

#2016-3 filed by Lawrence O'Brien: Motion by Corfield, seconded by Radke that property is equalized with other records, per Nebraska Department of Revenue and PAD regulations, therefore no change in valuation. Roll call vote Yeas: Dormann, Corfield, Radke Nays: 0 Motion carried.

Motion made by Dormann, seconded by Radke to approve Homestead Exemption filing by Gerald Klemke after the June 30, 2016 deadline. Roll call vote Yeas: Dormann, Radke, Corfield Nays: 0 Motion carried.

Protestors will be notified by mail on or before August 1st, by statute 77-1502.

Corfield adjourned Board of Equalization Valuation Protest Hearing at 12:50 p.m.

These minutes have not been approved by governing board.

Teresa McKeeman
Garden County Clerk