



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on Tuesday June 14, 2011 in the Courthouse Boardroom in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Doug Wrede and Michael Goldfish. Also present was County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication. Chairman Reilly noted the Open Meeting Laws are posted as required by law and available for public distribution if requested. Chairman Reilly asked all present to join in the Pledge of Allegiance.

Commissioner Wrede the County's Representative on the Region 26 Board, reported that Region 26 fees for Greeley County have gone up \$8,000 for the next FY. Part of the increase is fewer land lines and grants. He also noted the state has not turned over to the counties their share of the cell phone surcharge. They hope to meet with the state and senators regarding these funds.

Motion by Goldfish to approve the minutes from the County Board meeting on May 31, 2011 as presented, second by Wrede. Roll Call Vote: All yes, motion carried.

Judy Coan was present to talk about the progress that has been made to a road located in the NW $\frac{1}{4}$ of S- 22 T- 19 R-11. Wrede explained they are done with one water whole but plan to haul additional clay and finish working on the second water whole. There was some discussion on a building permit and cost share of some gravel if a house will be built on the property.

Jim Swanson County Attorney was present at 1:30 p.m.

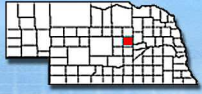
The Matching Funds request from Region 3 Behavioral Health Services in the amount of \$5,367.35, up from last year's request of \$4,810.35, was approved on motion of Wrede, second by Goldfish. Roll Call Vote: All yes, motion carried.

Laurie Hansen Executive Director CNEDD sent correspondence for the Board to review in regards to the Wolbach Bridge # BRO-7039 (9). Goldfish moved to approve authorize Chairman Reilly to sign Supplemental Agreement #1, second by Wrede. Roll Call Vote: All yes, motion carried. Motion made by Wrede to approve Resolution No. 11-7 Supplemental Engineering Services Agreement No. 1, second by Goldfish. Roll Call Vote: All yes, motion carried.

Ed Bauer and Paul Glaser were present on behalf of St Michaels Church to apply for a Special Designated Liquor License on June 26, 2011 from 7:30 a.m. to 8:00 p.m. at Cotton Wood Greens. Motion by Reilly to approve the application as presented, second Wrede. Roll Call Vote: All yes, motion carried.

The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff and Treasurer. Motion by Wrede, second by Goldfish to approve reports for the month of May 2011. Roll Call Vote: All yes, motion carried.

County payroll and vendor claims were reviewed by the board. Motion by Wrede, second by Goldfish to approve the claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Appeara service 48.08, Bradley, Elsbernd, Andersen, Kneale court appointed counsel 3,390.00, Callahan's supplies 54.88, Capital Business Systems Inc equipment/supplies 2,197.00, Centec Cast Metal Products grave markers 276.20, Center Cable service 22.22, Community Builders & Home Center supplies 43.15, Computer Concepts Inc computer repair/supply 212.45, Connecting Point/Radio Shack supplies 416.96, Country Market supplies 59.10, Country Partners fuel 320.96, Des Moines Stamp supplies 88.87, Eakes Office Plus supplies 79.74,

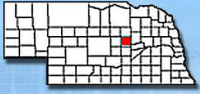


Greeley County Board Minutes



ES&S supplies 75.23, Frontier service 845.69, Michael Goldfish mileage 529.38, Greeley Citizen publishing 197.97, Greeley County Attorney Expense Acct subscription/fees/postage 69.40, Greeley County Treasurer pop machine reimbursement 108.05, Mindy Grossart mileage 123.37, Hampton Inn lodging 154.00, Hampton Inn lodging 77.00, Holt County Treasurer court costs 10.61, IM Services service 223.00, Howard/Greeley RPPD service 353.77, Gregory G. Jensen court appointed counsel 206.50, James Johnson reimbursement 39.95, K&S Welding & Repair supplies 10.28, Loup Central Landfill Assoc. Assessment 6,396.00, Maximus, Inc service 494.44, MCI service 70.53, MIS service 80.00, Mid-American Benefits service 446.57, Mid-NE Disposal service 580.55, Mips service 841.75, Mobile Binders service 1,950.00, Monument Inn & Suites lodging 140.00, Kimberly Nation witness fees 55.70, NACO dues 995.56, NE Auditor of Public Accounts audit costs 12,083.23, NIRMA dues 21,757.50, Lois Nordhues postage 2.10, Northeast Research & Ext. Center equipment/supplies 774.81, Office Net supplies 3,155.80, Postmaster postage 192.79, Pro Printing & Graphics supplies 327.52, Region III Behavioral Health service 1,341.84, Leo Reilly mileage 423.30, Curtis A. Sikyta court appointed counsel/special prosecutor 726.17, Source Gas service 255.65, South Central NE Area Agency service 543.00, Spalding Enterprise service 36.00, James Swanson dues/supplies/equipment 798.29, University of NE Cooperative Ext supplies 255.99, UNL-Info SVS-Computer Sales & Maintenance supplies 72.99, UNL Northeast Research & Ext mileage 5,000, US Cellular service 98.43, US Postal Service postage 13.90, Village of Greeley service 53.40, West Payment Center subscription 152.88, Whoa & Go Express #2 fuel/car wash 143.52, Wolbach Pump fuel 109.75, James W. Beck service 300.00. ROAD: Appera service 195.69, Community Builders & Home Center supplies 470.42, Copy Cat Printing supply 110.00, Country Market supplies 3.27, Country Partners fuel/oil 16,620.93, Deere Credit lease 4,884.22, Don's Auto & Machine Shop supplies 155.67, Fastenal Company supplies 111.25, Elkhorn DBA Filter Care service 87.30, Frontier service 48.70, Great Plains Communications service 87.32, Greeley County Treasurer truck title 10.00, Green Line Equipment supplies 10.05, Greger Graphics supplies 95.85, Hillbill's Diesel parts/supplies 223.11, Howard County Community Hospital CDL testing 16.00, Howard/Greeley RPPD service 147.98, Ironhorse construction service 1,000.00, Island Supply Welding Company oxygen 17.36, K & S Welding & Repair labor/parts 711.91, Elizabeth Knoop mileage 58.00, LCL Truck Equipment, Inc parts 405.62, Lexington Communications service 538.10, MCI service 8.55, Midwest Service & Sales signs/supplies 2,039.32, Molt Manufacturing Inc parts/labor 730.60, Larry Murphy CDL license 57.50, NCS Equipment Rental equipment rental 1,897.25, NE Truck Center Inc parts/labor 8,191.59, NIRMA dues 27,954.00, Nitro Construction Inc concrete 898.10, The Parts Bin-Ord supplies 150.79, The Parts Bin-St. Paul parts 37.47, People's Service fuel/supplies 1,752.00, Pyled-Up-Trucking gravel/hauling 1,645.22, Sack Lumber Company concrete 4,848.00, Source Gas service 328.65, Spalding Fire Department supplies 235.00, Spalding Municipal Utilities service 40.75, Spalding True Value supplies 138.79, Matthew Stachura CDL license 57.50, T & A Automotive fuel 193.20, Tri-County Sand & Gravel gravel 6,974.15, Trofholz Diesel Repair parts/labor 1,189.93, Trotter Fertilizer chemical 52.64, Ulrich Gravel, Inc gravel 6,070.44, Verizon Wireless service 35.57, Village of Greeley service 23.00, Village of Scotia service 61.24, James Wilford service 50.00. PLANNING & ZONING: Center Cable service 29.95, Frontier service 49.09, MCI service 1.19, Franz Trumler phone 25.00. INSTITUTIONS: Health & Human Services service 183.00. LAW ENFORCEMENT: Center Cable service 22.21, Country Partners fuel 282.72, County Line Veterinary service 50.00, Des Moines Stamp supplies 29.63, Frontier service 64.19, IM Services service 16.00, K&S Welding & Repair parts/labor 598.99, NIRMA dues 1,940.50, OfficeNet equipment/supplies 323.39, US Cellular service 98.44, Wolbach Pump fuel 54.00. WEED: Walter Bjorklund mileage/supplies/equipment 276.48, Center Cable service 10.00, Frontier service 41.03, MCI service 3.02, Sandhills Weed Management Area service 90.72. GENERAL FUND: Salaries, \$15,012.12, EFTPS Matching SS, \$1,148.41, Ameritas Life Ins Corp, Matching County Retirement, \$1,018.48, ROAD FUND: Salaries, \$10,596.75, EFTPS Matching SS, \$810.66, Ameritas Life Ins Corp, Matching County Retirement, \$498.46, PLANNING & ZONING FUND: Salaries, \$547.07, EFTPS Matching SS, \$41.85, Ameritas Life Ins Corp, Matching County Retirement, \$36.93, LAW ENFORCEMENT FUND: Salaries, \$1,366.53, EFTPS Matching SS, \$104.53, Ameritas Life Ins Corp, Matching County Retirement, \$105.91, WEED FUND: Salaries, \$165.49, EFTPS Matching SS, \$12.66, Ameritas Life Ins Corp, Matching County Retirement, \$11.17.

Motion by Goldfish to transfer \$1,000 from the General Fund to the Weed Fund, second by Wrede. Roll Call Vote: All yes, motion carried.



Greeley County Board Minutes



The Board discussed the 2005 Tax Foreclosure cases with the County Attorney. He explained the paperwork has been given to the County Sheriff to be processed. The Board also discussed the progress on the Employee Handbook and will discuss further next meeting.

Goldfish moved to enter Executive Session at 2:35 p.m., second by Wrede for the purpose of discussing litigation. Roll Call Vote: All yes, motion carried. Motion by Wrede to return to regular session at 2:42 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion by Goldfish to adjourn the board meeting at 2:53 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 17th day of June 2011.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk