

## **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 August 13, 2013 in the Courthouse Boardroom in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Michael Goldfish and Doug Wrede. Also present was County Attorney Cindy Bassett and 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.

Motion by Wrede to approve the minutes from the County Board meeting on July 22, 2013, second by Goldfish. Roll Call Vote: All yes, motion carried.

Road Improvement District #3 Board Members Dick Mosier & Bob Leslie met with the County Board to discuss repairing the paved road running south out of Spalding. Fred Bader representing Bader Highway & Street was present to meet with the Board. He presented an estimate of \$8,748 for repairing the road. After discussion, Goldfish moved to approve paying ½ the estimate for Veterans Memorial Drive, second by Wrede.

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

The County Board and Richard Martinsen, CPA reviewed the 2013-2014 preliminary county budget estimates. The Board met with County Officials and worked to lower the preliminary requests by decreasing some expenses. The 2013-2014 County Budget Hearing is scheduled for Tuesday, September 10, 2013 at 2:00 p.m.

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: Walter Bjorklund supplies/mileage/postage 418.22, Bloom Repair parts/labor 349.86, Bradley, Elsbernd, Andersen, Kneale court appointed counsel 350.00, Buffalo County Sheriff court costs 6.00, Center Cable service 85.38, Central District County Officials Assoc registration 200.00, Chips Away service 214.96, Coast to Coast Solutions supplies 524.65, Community Builders & Home Center supplies 2.00, Corner Garage service/parts 84.00, Country Market supplies 84.21, Country Partners fuel 1,267.11, Creative Product Source Inc. supplies 312.62, Dell Marketing LP equipment/supplies 1,254.89, Dutcher Electric service 181.98, Eakes Office Plus supplies 107.48, Margaret Freeman postage reimb 46.00, Frontier service 866.31, Joan Goodrich supplies reimb 18.10, Greeley Citizen publishing 500.79, Greeley County Assessor postage reimb 5.95, Greeley County Attorney subscription 27.00, Greeley County Clerk supplies 136.35, Mindy Grossart mileage/supplies reimb 79.55, Brandon Hanson court appointed counsel 1,550.00, Howard/Greeley RPPD service 363.77, Teresa Kehler mileage 90.40, Deanna Lindsley service 457.50, Debra Lyions service/supplies reimb 431.48, MCI service 71.79, MIS service 40.00, Mid-American Benefits Inc. service 3,150.52, Mid-NE Disposal Inc. service 725.50, MIPS Inc. service 1,587.87, NE HHS institutional costs 90.00, OfficeNet Inc. supplies 1,205.81, People's Service Inc. tires 338.00, Postmaster postage 270.00, Region III Behavioral Health Services service 1,286.45, Region 26 Council service 11,352.47, Sherman County Sheriff court costs 37.00, Curtis Sikyta court appointed counsel 509.26, Source Gas service 131.56, Spalding Enterprise publishing 77.00, Spalding True Value supplies 19.99, St. Paul Veterinary Clinic PC annual fee 20.00, John Michael Sweeney postage reimb 2.24, Tommy-Rene Printers, Inc. publishing/subscription 79.20, Franz Trumler phone reimb/mileage 79.24, Turf-Men Lawn Care lawn care/fertilizer & weed spraying 1,204.00, UNL Cooperative Extension supplies 422.32, Village of Greeley service 198.80, Walter F. Stephens, Jr., Inc. supplies 63.95, Whoa & Go Express #2 fuel 365.97, Wolbach Pump fuel 33.40. ROAD: Appeara service 176.51, Bloom Repair labor/parts 221.02, CAT Financial Services Corporation leases 4,867.93, Community Builders & Home Center supplies 114.13, Country Partners fuel/supplies 20,266.93, Deere Credit, Inc. lease 2,510.97, Don's TV & Repair service 159.00, Filter Care of



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NE parts 282.05, Frontier service 37.54, Great Plains Communications service 45.29, Green Line Equipment parts/labor/supplies 104.09, Hillbill's Diesel, Ag & Auto parts/labor 62.75, Howard/Greeley RPPD service 128.25, Island Supply Welding Company supplies 17.36, JF Welding parts/labor 663.00, Lexington Communications LLC service 322.05, Loup Central Landfill Assoc service 19.52, MCI service 7.15, Medical Enterprises Inc. service 93.00, Mid-NE Disposal, Inc. service 36.30, Molt MFG. Inc. parts/labor 1,493.20, Murphy Tractor & Equipment Co. parts/labor 131.06, NCS Equipment Rental lease 3,745.00, NE Central Telephone Company service 42.01, Ord Equipment, Inc. supplies 31.44, The Parts Bin, Inc.(Ord) parts/supplies 97.54, The Parts Bin, Inc.(St. Paul) supplies 59.76, People's Service, Inc. fuel/tires 393.93, Rasmussen Land Surveying LLC service 964.00, Scotia Welding parts/labor 1,415.00, Source Gas service 107.78, Spalding True Value supplies 35.82, Tri-County Sand & Gravel, Inc. gravel 2,545.08, Trofholz Diesel Repair labor/parts 2,506.45, Ulrich Gravel Inc. gravel 17,236.12, Valley Auto Parts Inc. supplies 146.55, Verizon Wireless service 35.53, Village of Greeley service 24.00, Village of Scotia service 74.12, Village of Spalding service 41.84, Whoa & Go Express #2 fuel 100.92, James Wilford storage fee 50.00, Wilson & Company service 5,076.00. Inheritance Tax: R & L Sprinkler service 3,300.00.

Motion made by Goldfish to transfer \$50,000 from the General Fund to the Road Fund, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Goldfish to enter Executive Session for the purpose of discussing litigation at 4:04 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. Wrede moved to return to regular session at 4:14 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion by Wrede to approve a letter of engagement from Contryman Associates, P.C. in regards to preparing the 2012-2013 fiscal year audit, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion by Wrede to adjourn the board meeting at 4:39 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 16th day of August, 2013.

Leo F. Reilly, Chairman

ATTEST: Mindy A. Grossart Greeley County Clerk