



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday June 28, 2016 in the Commissioners Room in the Courthouse 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 and the convened meeting was open to the public. Everyone present joined in the Pledge of Allegiance. Chairman Reilly noted the Open Meeting Laws are posted and available to the public.

Motion made by Goldfish to approve the June 14, 2016 County Board Minutes as presented, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Wrede to enter Executive Session at 1:30 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried. Wrede moved to return to regular session at 2:00 p.m., second by Goldfish.

Review & discussion of the Finding of Facts on the Esch ty Special Use Permit public hearing. Motion by Wrede, second by Goldfish to approve the Finding of Facts. Roll Call Vote: All yes, motion carried.

Motion by Goldfish, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Allied 100 supplies 146.95, Cindy Bassett mileage 78.30, Mark Bauer mileage 98.28, Boone County veteran service agreement 1,875.00, Eakes Office Solutions equipment/supplies 541.41, Farm & Home Publishers, LTD plat books 510.49, Greeley County Clerk reimbursement 124.00, Mindy Grossart mileage 196.72, Holt County Treasurer dues 1,282.90, Deanna Lindsley service 300.00, Debra Lyons service 300.00, Mid-American Benefits, Inc. service 400.33, Charlotte Murphy prior service 21.00, OfficeNet, Inc. equipment/supplies 134.77, Pro Printing & Graphics supplies 79.00, Leo Reilly mileage 638.28, Sharon Rosander mileage 107.51, Secretary of State Election Division supplies 10.00, Sioux Sales Company uniforms 132.70, Spalding Enterprise subscription 26.00, Catherine Sweeney prior service 10.00, Douglas Wrede mileage 204.12. ROAD: Bloom Repair parts/labor 79.38, Cat Financial Commercial Account motor grader 6,251.31, Caterpillar Financial Services Corporation motor grader 61,890.41, Great Plains Communications, Inc. service 106.42, Island Supply Welding Company supplies 27.00, K&S Welding & Repair service 30.00, Murphy Tractor & Equipment Co. parts/labor 720.80, Nebraska Central Telephone Company service 94.17, Nebraska Machinery Company parts 144.06, Source Gas service 40.32. GENERAL FUND: Salaries, 23,252.95, EFTPS Matching SS, 1,778.87, Ameritas Life Ins Corp, Matching County Retirement, 1,575.05, Blue Cross Blue Shield, 16,205.29, ROAD FUND: Salaries, 9,778.76, EFTPS Matching SS, 748.06, Ameritas Life Ins Corp, Matching County Retirement, 682.10. Goldfish moved to transfer \$65,000 from the General Fund to the Road Fund, second by Wrede.

A letter of engagement was received from Richard D. Martinsen P.C. regarding assisting with the preparation of the annual county budget for the fiscal year 2016-2017. Motion made by Wrede, second by Goldfish to approve the agreement with Richard Martinsen, CPA.

Motion made by Wrede to adjourn the Board meeting at 2:48 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 30th day of June, 2016.

Leo F. Reilly, Chairman

ATTEST:



Greeley County Board Minutes



Mindy A. Grossart
Greeley County Clerk