



Greeley County Board Minutes



Greeley County Commissioner Minutes

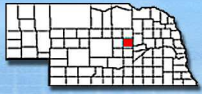
The Greeley County Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday November 8, 2016 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, 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. Chairman Reilly asked all present to join in the Pledge of Allegiance. Chairman Reilly noted the Open Meeting Laws are posted and available to the public.

Goldfish made a motion to approve the October 25, 2016 minutes, second by Wrede. Roll Call Vote: All yes, motion carried.

Adam Herink, Vice President and Matt Robinette, Project Manager with Bluestem Energy Solutions appeared before the Board at 1:30 p.m. for consideration of the Bluestem Energy Solutions Special Use Permit. Wrede moved to open the public hearing, second by Goldfish. Roll Call Vote: All yes, motion carried. Chairman Reilly called for testimony in favor of the permit, testimony was given by Russ Bloom, Mike & Janet Wood, Darrell Cook, Keith & Ellen Gydesen and Galen Barnes. Chairman Reilly called for testimony in opposition, no one spoke in opposition. Motion made by Goldfish to close the public hearing at 1:40 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. Wrede moved to approve the Special Use Permit for Bluestem Energy Solutions with conditions, second by Goldfish. Roll Call Vote: All yes, motion carried. 1) Applicant must satisfy all applicable Agency requirements before construction begins; 2) this Special Use Permit only permits wind energy development and does NOT permit any solar development; 3) Blue Stem and the County of Greeley shall enter into a written contract and agreement regarding the building up and maintenance of any county road used during any phase of the construction, maintenance, and/or decommissioning of wind towers, turbines, and any appurtenant structures built and/or used by Blue Stem in this project before such roads are used in the construction, maintenance, and/or decommissioning process; 4) representatives of Blue Stem shall report to the Greeley County Zoning Board twice every calendar year, to advise and inform the Board of the progress and status of this project; 5) this Special Use Permit only allows Blue Stem to transmit a maximum of 115 megawatts of energy and does NOT permit any expansion of transmission of energy over 115 megawatts; 6) Blue Stem shall secure a Power Purchase Agreement (PPA) within thirty (30) months of the date of the Greeley County Zoning Board approval of this Special Use Permit. If said PPA is not secured, and a copy of said agreement remitted to the Greeley County Zoning Board before the above described date, this Special Use Permit will become null and void. In the event Blue Stem does not secure a PPA before the above described date, Blue Stem will be required to apply for a new Special Use Permit.

Motion by Goldfish, second by Wrede to approve payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Rhonda Allen election training 25.00, Appera supplies/service 46.81, Black Hills Energy service 542.38, Bradley, Elsbernd, Andersen, Mues Jankovitz & Kearney, P.C. court appointed counsel 280.00, Kathleen Carlin election training 25.00, Center Cable service 97.63, Community Builders & Home Center supplies 377.87, Contryman Associates, P.C. audit costs 1,400.00, Country Market supplies 195.61, Country Partners fuel/supplies 174.29, DAS State Accounting Central Finance service 231.04, Dell Marketing LP supplies 119.99, Des Moines Stamp MFG. CO. supplies 148.90, Election Systems & Software voting supplies 6,626.01, Lisa Fischer election training 25.00, Frontier service 1,705.59, Shirley Glaser election training 25.00, Mary Glesinger election training 25.00, Greeley Citizen publishing 611.65, Greeley County Attorney Expense Account postage reimbursement 74.41, Greeley County Clerk postage reimbursement 3.09, Greeley County Treasurer fund transfer 75,000.00, Hampton Inn lodging 109.00, Sharon Hiett election training 25.00, Betty Holt election training 25.00, Howard/Greeley RPPD service 309.27, Claire Kaiser election training



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25.00, Teresa Kehler election training 25.00, Deanna Lindsley service 300.00, Maximus, Inc. dues 900.00, MCI service 43.04, Mary Ann McQuillan election training 25.00, MIS service 40.00, Mid-American Benefits Inc. service 252.51, Mid-NE Disposal Inc. service 623.90, Midwest Special Services, Inc. service 276.00, MIPS Inc. service 1,787.91, Elaine Molt election training 25.00, Gayle Moody election training 25.00, National Association of Counties dues 450.00, NACO registration 50.00, NE Health & Human Services service 93.00, NSA/POAN Conference Fund registration 25.00, OfficeNet, Inc. supplies 128.14, Elizabeth Ondracek election training 25.00, Marilyn Paulman election training 25.00, Quill Corporation supplies 32.27, Jan I Reeves, Attorney at Law court appointed counsel 1,080.00, Region 3 Behavioral Health Services service 1,552.78, RR Donnelley supplies 93.11, Share Corporation supplies 171.47, Spalding Enterprise publishing/printing 704.25, State of NE/Department of Labor service 69.00, Janice Steenson election training 25.00, Franz Trumler phone reimbursement 25.00, UNL ITS Communications Center service 135.06, US Cellular service 216.08, Marcia Vance election training 25.00, Village of Greeley service 179.85, Vision Service Plan service 425.13, Bertha Vogeler election training 25.00, Janis White election training 25.00. ROAD: Appera supplies/service 119.05, Beaver Bearing Company parts 125.54 Black Hills Energy service 251.45, CAT Financial Commercial Account motor grader 6,251.31, Community Builders & Home Center supplies 66.11, Corner Garage parts/labor 73.00, Country Partners fuel/grease 4,594.08, Filter Care of Nebraska parts 76.75, Frontier service 81.41, Glenn Brothers Constructions LLC service 1,942.50, Green Line Equipment parts/labor/oil 955.25, Hillbill's Diesel, Ag & Auto parts/oil/tools 125.18, Hoevet Excavating service 42,000.00, Howard/Greeley RPPD service 170.47, Island Supply Welding Company supplies 17.36, K & S Welding & Repair service 45.00, Lexington Communications LLC service 78.45, Mid-NE Disposal, Inc. service 37.90, Midwest Service & Sales signs/supplies 275.53, Miller Power Sports fuel 110.75, Molt MFG. Inc. labor/supplies 605.92, Murphy Tractor & Equipment Co. parts/labor 824.65, NE Machinery Company parts 10,658.37, NE Truck Center parts 102.38, People's Service, Inc. fuel/service 951.82, Retriever LLC parts 860.00, Spalding Farm & Home, Inc. oil/supplies 27.08, Spalding True Value supplies 17.48, Tri-County Sand & Gravel Inc. gravel 9,578.13, Trofholz Diesel Repair labor/parts 1,464.73, Ulrich Gravel, Inc. gravel 25,513.60, Valley Auto Parts Inc. parts 528.07, Verizon Wireless service 36.52, Village of Greeley service 37.50, Village of Scotia service 79.10, Village of Spalding service 46.88, James Wilford storage fee 50.00. GENERAL FUND: Salaries, 22,610.73, EFTPS Matching SS, 1,729.73, Ameritas Life Ins Corp, Matching County Retirement, 1,551.32, Blue Cross Blue Shield, 16,322.24, ROAD FUND: Salaries, 9,564.38, EFTPS Matching SS, 731.67, Ameritas Life Ins Corp, Matching County Retirement, 645.63.

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 the reports. Roll Call Vote: All yes, motion carried.

Motion made by Goldfish to adjourn the Board meeting at 2:20 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 14th day of November 2016.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk