



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 the 10th day of January 2017 in the Boardroom, Greeley County Courthouse. Notice of the meeting was given by publication in the Greeley Citizen.

Answering present at Roll Call were Michael Goldfish, Doug Wrede and Joe Leslie. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart. Goldfish stated a current copy of the Open Meetings Act is posted on the south wall of the boardroom and copies are available for the public if requested. Everyone present joined in the Pledge of Allegiance.

The meeting was then turned over to the County Clerk. Mindy Grossart County Clerk acting as temporary Chairman asked for nominations for a 2017 County Board Chairman, Leslie moved to nominate Doug Wrede as Chairman for 2017, motion failed. Grossart asked for nominations for a 2017 County Board Chairman again, Wrede moved to nominate Michael Goldfish as Chairman for 2017, second by Leslie. Roll Call Vote: Wrede yes, Leslie yes, Goldfish abstain, motion carried. Chairman Goldfish thanked the board and then asked for nominations for Vice-Chairman for 2017. Motion made by Leslie to nominate Doug Wrede, second by Goldfish. Roll Call Vote: Leslie yes, Goldfish yes. Wrede abstain, motion carried.

Motion was made by Wrede to waive the reading and approve the county board minutes from the December 27, 2016 meeting, second by Goldfish. Roll Call Vote: All yes, motion carried.

Troy Ingram met with the Board regarding a request he had made to the Assessor's Office about clarifying the number of acres he is being taxed on. Peggy Petersen, Office Clerk from the Assessors Office met with the Board to present some information. Chairman Goldfish will discuss the matter with the County Surveyor for further clarification.

Leslie moved to accept the Six Month Fund Balance report and the Delinquent Tax report from the Treasurer, second by Wrede. Roll Call Vote: All yes, motion carried.

Monthly reports were reviewed from the Clerk, Clerk of the District Court, Sheriff, Treasurer and Veteran Service Officer. Motion made by Wrede, second by Leslie to approve the reports. Roll Call Vote: All yes, motion carried.

County payroll and vendor claims were reviewed by the board. Motion made by Wrede to approve payroll and claims, second by Leslie. Roll Call Vote: All yes, motion carried. GENERAL: Appeara supplies/service 46.81, Cindy Bassett dues reimbursement 338.00, Black Hills Energy service 1,863.98, Center Cable service 97.63, Community Builders & Home Center supplies 59.96, Country Partners fuel 9.70, DAS State Accounting service 231.04, Dell Marketing LP supplies 344.46, Eakes Office Solutions supplies 98.50, Frontier service 1,746.65, Galls uniforms 189.95, Paul Glaser mileage 9.18, Shirley Goldfish mileage 16.20, Greeley Citizen publishing 172.42, Greeley County Assessor postage 122.74, Greeley County Treasurer fund transfer 25,000.00, Mindy Grossart mileage 90.72, William Hamer mileage 12.42, Hampton Inn lodging 1,199.40, Hillbill's Diesel, Ag & Auto supplies 8.70, Holiday Inn lodging 399.80, Howard County Clerk District #8 service 1,266.22, Howard/Greeley RPPD service 380.50, Jack's Uniforms & Equipment uniforms 160.89, K&S Welding & Repair service 82.73, Deanna Lindsley service 300.00, Loup Rivers Scenic Byway dues 25.00, Madison County District Court service 352.69, Matthew Bender & Co., Inc. supplies 194.25, MCI service 44.02, MIS service



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40.00, Mid-American Benefits Inc. service 471.85, Mid-NE Disposal Inc. service 657.90, Daniel Miller mileage 22.68, MIPS Inc. service 1,905.73, NE Clerks of District Court Assoc dues 50.00, Nebraska Health & Human Services service 93.00, Nebraska Sheriffs' Association dues 145.00, OfficeNet, Inc. supplies/equipment 478.26, William Ouren service 75.00, Postmaster postage 209.00, Public Safety Center supplies 129.10, R & R Pump, LLC fuel 85.50, Region 26 Council service 12,103.98, Region 3 Behavioral Health Services service 1,552.78, Shred Monster, Inc. service 58.00, Softmart, Inc. supplies 127.50, Spalding Enterprise publishing 32.00, Tommy-Rene Printers, Inc. publishing 58.50, Trotters Whoa & Go II Scotia fuel/car wash 151.36, Franz Trumler phone reimbursement 25.00, US Cellular service 216.08, Village of Greeley service 62.00, Vision Service Plan service 452.71, David Winter mileage 9.18. ROAD: Adams Construction Co. culverts 10,223.84, Appera supplies/service 159.01, Black Hills Energy service 980.78, CAT Financial motor grader 6,251.31, Central NE Bobcat parts/oil 279.39, Community Builders & Home Center supplies 135.35, Country Market supplies 17.32, Country Partners fuel 2,932.56, Cross Dillion Tire tires 7,000.00, Frontier service 81.41, Green Line Equipment equipment/supplies 180.19, Hillbill's Diesel, Ag & Auto parts/oil 177.41, Howard/Greeley RPPD service 638.97, Iron Dr. Welding service 127.86, Island Supply Welding Company supplies 147.18, K & S Welding & Repair labor/parts 240.00, Kayton International Inc. parts/labor 412.94, Tom Langer equipment 2,000.00, Loup Central Landfill Assoc service 21.08, Mid-NE Disposal, Inc. service 37.90, Midwest Service & Sales signs/supplies 7,111.81, Miller Power Sports fuel 7.30, Molt MFG. Inc. supplies 24.20, Murphy Tractor & Equipment Co. parts/labor 1,338.43, NE Machinery Company parts 890.50, Nitro Construction Inc. concrete 1,949.16, OfficeNet, Inc. equipment 38.95, The Parts Bin, Inc.(Ord) parts/supplies 81.94, People's Service, Inc. fuel/tires/oil 1,724.18, Scotia Welding parts/labor 762.60, Spalding Farm & Home, Inc. supplies 56.94, State of Nebraska Motor Fuels Division fuel tax 574.00, Tri-County Sand & Gravel, Inc. gravel 2,779.14, Trofholz Diesel Repair parts/labor 922.50, Trotters Whoa & Go II Scotia fuel 175.32, Verizon Wireless service 36.52, Village of Greeley service 37.50, Village of Scotia service 79.10, Village of Spalding service 130.96, James Wilford storage fee 50.00. GENERAL FUND: Salaries, 23,308.86, EFTPS Matching SS, 1,783.16 Ameritas Life Ins Corp, Matching County Retirement, 1,598.94, Blue Cross Blue Shield, 17,367.74, ROAD FUND: Salaries, 8,206.01, EFTPS Matching SS, 627.75, Ameritas Life Ins Corp, Matching County Retirement, 553.93.

Courthouse hours are set from 8:00 a.m.to 4:00 p.m. Monday- Friday excluding Holidays, the Courthouse will remain open over the noon hour for customers. Wrede moved to set the county board meetings for the second and last Tuesday of every month at 1:00 p.m. unless otherwise advertised, second by Leslie. Roll Call Vote: All yes, motion carried. Motion by Wrede to designate the Greeley Citizen as the Official County newspaper for 2017, second by Leslie. Roll Call Vote: All yes, motion carried. The Greeley County website (www.greeleycounty.ne.gov) is declared as an official means of publication. Motion was made by Leslie, second by Wrede to remain on the same boards Greeley County is associated with for 2017, Leslie will serve on the Boards Leo Reilly served on in 2016. Roll Call Vote: All yes, motion carried.

Wrede moved to appoint Chris Hayes as the County Surveyor, second by Leslie. Roll Call Vote: All yes, motion carried. Motion made by Wrede to appoint Janet Wood as the County School Supt, second by Leslie. Roll Call Vote: All yes, motion carried. Leslie moved to appoint Mark Bauer as the Emergency Manager, second by Wrede. Roll Call Vote: All yes, motion carried. Motion by Leslie to appoint Lance Harter as Highway Superintendent, second by Wrede. Roll Call Vote: All yes, motion carried. Motion by Wrede to appoint Franz Trumler as Planning & Zoning Administrator: in addition to his monthly salary Franz will receive



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\$25.00 phone reimbursement monthly, second by Leslie. Roll Call Vote: All yes, motion carried. Motion made by Leslie to appoint Walter Bjorklund as Weed Superintendent, second by Wrede. Roll Call Vote: All yes, motion carried. Leslie moved to approve the following banks in Greeley County as depositories for the year 2017: First National Bank, State Bank of Scotia, Citizen's State Bank, Homestead Bank, Nebraska Public Agency Investment Trust, Henderson State Bank and to authorize the County Treasurer to invest idle funds appropriately, second by Wrede. Roll Call Vote: All yes, motion carried.

The County Mileage reimbursement rate is set at 53.5¢ according to Section 81-1176 effective January 1, 2017 subject to change if the government adjusts the rate. The Sheriff's Department is entitled to charge an additional 3¢ if serving papers.

Motion made by Wrede to appoint Dan Harrahill MD as the County Doctor, second by Leslie. Roll Call Vote: All yes, motion carried. Motion made by Leslie to set the County burial policy as follows: the County will pay \$1,500.00 for a casket burial or \$1,000.00 for cremation. Any and all resources such as savings and checking accounts, cash on hand, insurance, and any funeral benefit through Social Security or other sources are to be applied against the county funeral allowance, second by Wrede.

All contractors will file proof of liability insurance with the County Clerk prior to any work being done.

The County Officials rate salary was set in Resolution dated December 10, 2013. County Assessor Deputy, Clerk Deputy and Treasurer Deputy are set at 75% of the official's salary. Motion by Wrede to approve an increase for the list of salary and hourly employees, second by Leslie. Roll Call Vote: All yes, motion carried.

Wrede moved to approve the 2017 official holidays as set by State Statute 25-2221, second by Leslie. Roll Call Vote: All yes, motion carried. Holiday, vacation & sick leave for the road employees as follows: Each full time employee to receive ten days a year vacation, ten days a year sick leave and the legal holidays as authorized by statute 25-221. Road employees working full time for twenty years plus shall receive an additional five days of vacation per year. Unused vacation time can be carried over to the next year but sick leave cannot be carried over. Any sick time left over can be donated to the County sick leave bank. In case of emergency, such as illness or injury, they can have an advance of ten additional days with permission of the department head.

Motion by Leslie to adjourn at 2:45 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 13th day of January, 2017

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk