



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday, June 27, 2017 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Goldfish called the meeting to order and the Commissioners present for roll call were Michael Goldfish, Doug Wrede and Joe Leslie. 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 Goldfish noted the Open Meeting Laws are posted and available to the public.

At the request of the County Attorney, Leslie moved and Wrede second the motion that the Greeley County Board of Commissioners hold an executive session at 1:02 p.m. Roll Call Vote: All yes, motion carried. Motion made by Leslie, second by Wrede to return to regular session at 1:05 p.m. Roll Call Vote: All yes, motion carried.

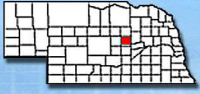
Deputy Sheriff Jon Howard and Jeff Treu representing HEROS EMS met with the Board regarding Automated External Defibrillators.

Jerad Reimers, Community Liaison for Congressman Adrian Smith's office addressed the Commissioners and updated them on Smiths activities in Congress.

Motion made by Wrede to approve the June 13, 2017 County Board Minutes as presented, second by Leslie. Roll Call Vote: All yes, motion carried.

Motion by Leslie, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Douglas County Sheriff fees 20.13, Nick Dutcher mileage 16.05, Galls supplies 105.93, Paul Glaser mileage 19.80, Joan Goodrich postage reimbursement 25.00, Greeley County Assessor postage 248.00, Greeley County Attorney subscription 29.00, Mindy Grossart mileage 207.66, Holt County Treasurer service 1,215.30, Deanna Lindsley service 300.00, Debra Lyons service 300.00, Marina Inn Hotel lodging 273.00, Jason McIntyre mileage 17.12, Mid-American Benefits, Inc. service 355.40, Daniel Miller mileage 13.38, Charlotte Murphy prior service 21.00, OfficeNet supplies 67.80, Jan I Reeves court appointed counsel 3,460.00, Sharon Rosander mileage 214.54, Catherine Sweeney prior service 10.00, Kathy Sweeney postage reimbursement 18.85, David Winter mileage 9.10, Kristi Wold mileage 43.44, ROAD: Black Hills Energy service 46.76, CAT Financial Commercial Account motor grader 6,251.22, Central Sand & Gravel Company road gravel 11,430.75, Great Plains Communications, Inc. service 105.18, Greeley County Treasurer title 10.00, Tom Langer part reimbursement 30.00, Midwest Service & Sales Company parts 306.00, Miller Power Sports fuel 69.00, Murphy Tractor & Equipment Company parts/labor 3,469.80, Nebraska Central Telephone Company service 94.45, Nebraska Machinery Company parts 286.90, Nebraska Truck Center parts 242.41, Scotia Welding supplies 471.66, UPS shipping cost 7.28. INHERITANCE TAX: Sikyta Law Office refund 28.21, Scotia Welding equipment 2,500.00. GENERAL FUND: Salaries, 23,835.38, EFTPS Matching SS, 1,823.42 Ameritas Life Ins Corp, Matching County Retirement, 1,617.36, Blue Cross Blue Shield, 18,667.82, ROAD FUND: Salaries, 9,090.17, EFTPS Matching SS, 695.39, Ameritas Life Ins Corp, Matching County Retirement, 613.59.

Region 3 submitted the FY 2017/2018 County Match Request. The Governing Board for Region 3 Behavioral Health Services voted not to increase the overall amount of tax match but they did approve to change the amount allocated to each County based on the most recent Census population estimates. Motion made by Wrede



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to approve the Region 3 FY 2017/2018 Match Request, second by Leslie. Roll Call Vote: All yes, motion carried.

Next, the Board held a Public Hearing on a Special Use Permit applied for by Ray Nordhues & KBK Ag. LLC located in the SW1/4 S-35 T-18 R-11 and the NW 1/4 S-2 T-17 R-11. Wrede moved to open the public hearing at 2:00 p.m., second by Leslie. They are applying for permitted special use a Truck Wash-Out Service. Planning & Zoning Administrator, Franz Trumler was present along with Ray Nordhues and Bo Kingery. Ray Nordhues & Bo Kingery both testified in favor of the Special Use Permit, no testimony was given in opposition. Motion made by Leslie to close the public hearing at 2:15 p.m., second by Wrede. After discussion, Wrede moved to approve the Special Use Permit, second by Leslie. Roll Call Vote: All yes, motion carried.

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 2017-2018. Motion made by Wrede, second by Leslie to approve the agreement with Schmeits, Mueller & Martinsen, P.C. Roll Call Vote: All yes, motion carried.

Motion made by Leslie to adjourn the Board Meeting at 2:40 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 30th day of June, 2017.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk