

## **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 January 30, 2018 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.

Motion made by Wrede to approve the January 9, 2018 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: Allied 100 supplies 495.00, Harold Bose prior service 69.24, Greeley County Clerk postage 39.59, Deanna Lindsley service 300.00, Debra Lyions service 300.00, Mid-American Benefits, Inc. service 70.68, Charlotte Murphy prior service 21.00, Corrine Nekoliczak prior service 103.86, Donald Poss prior service 80.78, Catherine Sweeney prior service 10.00, Douglas Wrede mileage/supplies 354.38. ROAD: Black Hills Energy service 404.41, Great Plains Communications, Inc. service 105.89, Tom Langer parts reimbursement 367.67, Nebraska Central Telephone Company service 95.98. GENERAL FUND: Salaries, 26,603.86, EFTPS Matching SS, 2,035.17, Ameritas Life Ins Corp, Matching County Retirement, 1,822.86, Blue Cross Blue Shield, 18,535.04, ROAD FUND: Salaries, 14,469.50, EFTPS Matching SS, 1,106.92, Ameritas Life Ins Corp, Matching County Retirement, 976.69.

Wrede moved to add an urgent item to the agenda: to discuss & take necessary action on a continued Interlocal Agreement with Boone County for the Veteran Service Office, second by Leslie. Roll Call Vote: All yes, motion carried. Motion made by Leslie to approve an Interlocal Agreement with Boone County, second by Wrede. Roll Call Vote: All yes, motion carried.

The County Board reviewed a quarterly report from the County Attorney. Leslie moved to approve the report, second by Wrede. Roll Call Vote: All yes, motion carried.

At the request of the County Attorney, Wrede moved, second by Leslie to enter into executive session at 1:37 p.m. to discuss litigation. Roll Call Vote: All yes, motion carried. Motion made by Leslie, second by Wrede to return to regular session at 1:41 p.m. Roll Call Vote: All yes, motion carried.

Wrede moved to authorize Chairman Goldfish to sign an Amendment for the Sub-grant Agreement for Child Support Enforcement Services, second by Leslie. Roll Call Vote: All yes, motion carried.

Walter Bjorklund, Weed Superintendent submitted annual weed reports to the Board for review. Motion made by Leslie to approve the annual weed reports, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Wrede to adjourn the Board Meeting at 2:05 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 5th day of February, 2018.

Michael Goldfish, Chairman



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ATTEST: Mindy A. Grossart Greeley County Clerk