



# 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 May 29, 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 were County Attorney Cindy Bassett & 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 May 8, 2018 County Board Minutes as presented, second by Leslie. Roll Call Vote: All yes, motion carried.

Kayla Hinrichs, Extension Educator and Dave Weeks, Sheriff met with the Board regarding their offices. After discussion, the Board decided the offices are to remain at their current locations.

Alma Beland- Region 26 Director, reviewed the amended Region 26 Interlocal Agreement and discussed the ratification of the bylaws of the Region 26 Council. Motion by Wrede, second by Leslie to approve Resolution 2018-2 authorizing Chairman to sign the Interlocal Cooperation Agreement for Region 26 Council. Motion by Wrede, second by Leslie to approve and authorize Chairman to sign the Ratification of Bylaws of the Region 26 Council. Roll Call Vote: All yes, motion carried.

Weed Superintendent Walter Bjorklund and State of Nebraska Department of Agriculture Weed Inspector David Boschult were present with the 2017 reports and requirements on Greeley County Weed Control, 17 open files remain, if infestation is controlled for three consecutive years they will close the open file.

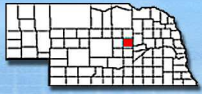
Chairman Goldfish called for a recess for County Board of Equalization at 1:45 p.m. Leslie moved to approve the BOE minutes from the March 13, 2018 meeting, second by Wrede. Matt Benson was present and requested a refund on a personal property error. The County Assessor and Treasurer will work together on the correction and it will be discussed further at the June 12<sup>th</sup> meeting. The Board returned to the regular meeting at 1:55 p.m.

The Board reviewed the NACO BCBS renewal information for the health & dental insurance. The insurance increased 3% this fiscal year. Motion by Wrede and second by Leslie to approve and authorize Chairman to sign the 2018 NACO Subgroup application coverage election form effective July 1, 2018. Roll Call Vote: All yes, motion carried.

An application was reviewed relating to burial costs. After discussion, Leslie moved to deny the application based on assets listed on the application, second by Wrede. Roll Call Vote: All yes, motion carried.

Region 3 submitted the FY 2018/2019 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 to approve the Region 3 FY 2018/2019 Match Request, second by Leslie. Roll Call Vote: All yes, motion carried.

Wrede moved to add an agenda item [Permit to cross under county roadway for Dennis Bjorklund], second by Leslie. Roll Call Vote: All yes, motion carried. Dennis Bjorklund applied for a permit to Cross under County



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Roadway with a waterline in the SW ¼ of 27-19-10 to the SE ¼ of 28-19-10. Wrede moved to approve the permit, second by Leslie. 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 2:15 p.m. to discuss possible litigation. Roll Call Vote: All yes, motion carried. Motion made by Leslie, second by Wrede to return to regular session at 2:30 p.m. Roll Call Vote: All yes, motion carried.

An estimate was reviewed for a used freightliner truck from Kelly Peden Trucking. After discussion, Wrede moved to purchase the truck for \$30,000, second by Leslie. Roll Call Vote: All yes, motion carried.

Motion by Wrede, second by Leslie to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Rhonda Allen election 180.19, Kathleen Carlin election 175.05, Shirley Glaser election 160.38, Mary Glesinger election 153.25, Joan Goodrich mileage 167.32, Sharon Hielt election 153.25, Betty Holt election 180.50, Claire Kaiser election 153.25, Teresa J Kehler election 25.00, Martha Kluthe election 153.25, Deanna Lindsley janitor agree & supplies 462.81, Debra Lyons janitor agree 300.00, Lynette Marisch election 153.25, Mary Ann McQuillan election 153.25, Mid-American Benefits Inc., service 1,380.86, Elaine Molt election 182.18, Gale Moody election 153.25, Charlotte Murphy prior service 21.00, Margaret Ann Nielsen election 21.00, Marilyn Paulman election 149.93, James D Reilly deputy service 142.40, Janice J Steenson election 167.23, Catherine Sweeney prior service 10.00, Marcia Vance election 153.25, Tory Wadas election 20.71, Janet Wood election 128.25. ROAD: Black Hills Energy services 96.83, Great Plains Communications, service 107.13, Hoevet Excavating machine hire 92,849.66, Nebraska Central Telephone Co. service 95.67. INHERITANCE: Kelly Peden Trucking & Hershey State Bank truck 30,000.00. GENERAL FUND: Salaries, 27,241.04, EFTPS Matching SS, 2,083.92, Ameritas Life Ins. Corp, Matching County Retirement, 1,862.83, Blue Cross Blue Shield, 18,535.04, ROAD FUND: Salaries, 15,488.87, EFTPS Matching SS, 1,184.90, Ameritas Life Ins. Corp, Matching County Retirement, 1,045.50.

Motion made by Wrede to adjourn the Board Meeting at 2:55 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 4th day of June, 2018.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart  
Greeley County Clerk