

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 26, 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 Leslie to approve the June 12, 2018 County Board Minutes as presented, second by Wrede. Roll Call Vote: All yes, motion carried.

Jerad Reimers, Community Liaison & Jacy Spencer, Agriculture Specialist from Congressman Adrian Smith's office met with the Board to give an update and introduce Jacy Spencer from the Grand Island Office.

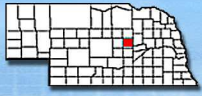
Wrede moved to approve an administrative subdivision in part of the SW $\frac{1}{4}$ of S-31 T-17 R-9, second by Leslie. Roll Call Vote: All yes, motion carried. Motion made by Leslie to approve and administrative subdivision in part of the SE $\frac{1}{4}$ of S-36 T-17 R-10, second by Wrede. Roll Call Vote: All yes, motion carried.

County Officials met with the Board in regards to exceeding their fiscal year budgets. Attorney Cindy Bassett, Assessor Joan Goodrich and Sheriff Dave Weeks met with the Board and gave reasons why they exceeded their budgets. After discussion, motion was made by Wrede, second by Leslie to approve budget authority to transfer from the General Fund to their budgets: Assessor \$1,950, Attorney \$95, Building & Grounds \$2,810 and Sheriff \$2,070. Roll Call Vote: All yes, motion carried.

Next, the Board reviewed an Agreement from GIS Workshop Renewal for Planning & Zoning. Motion made by Wrede to approve the agreement, second by Leslie. Roll Call Vote: All yes, motion carried.

A NMC submitted a sales agreement for the Board to review for a Trail King Trailer. After discussion, Leslie moved to approve the agreement, second by Wrede. 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: Greeley County Treasurer fund transfer 77,000., Joe Leslie mileage 163.50, Deanna Lindsley service 300., Debra Lyons service 300., Mid-American Benefits, Inc. service 1,494.77, Charlotte Murphy prior service 21., Catherine Sweeney prior service 10. ROAD: Ace Irrigation & Manufacturing Co. culverts 1,299.90, Black Hills Energy service 43.50, Bloom Repair parts/labor 1,880.55, Edghill Motors, Inc. parts/oil 85.49, Great Plains Communications, Inc. service 107.13, Greeley County Treasurer title 10., Hoevet Excavating service 60,730.24, Joe Diessner Trucking LLC service 2,088.37, K & S Welding & Repair service 88., Martin Marietta gravel 1,640.40, Midwest Service & Sales Co. barricades 491.40, Nebraska Central Telephone Company service 95.67, Nebraska Machinery Company parts 604.95, Nebraska Truck Center parts/labor 3,631.71, Norm's Dozer Service Inc. crushed concrete 3,880.20, Oak Creek Engineering service 6,209.58, Overland Sand & Gravel gravel 2,230.45, Trofholz Diesel Repair parts/labor 472.95. INHERITANCE TAX: Green Line Equipment lawn mower 2,999., Nebraska Machinery Company trailer 51,525. GENERAL FUND: Salaries, 24,204.74, EFTPS Matching SS, 1,851.64, Ameritas Life Ins. Corp, Matching County Retirement, 1,662.33, Blue Cross Blue Shield, 19,604.86, ROAD FUND: Salaries, 10,353.41, EFTPS Matching SS, 792.04, Ameritas Life Ins. Corp, Matching County Retirement, 698.83.



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After discussion with First Concord, Leslie moved to approve the deductible Buy-down agreement with First Concord effective July 1, 2018, second by Wrede. Roll Call Vote: All yes, motion carried. A proposal was reviewed for Section 125 Premium Only Plan Administrative Agreement, motion by Wrede to approve the agreement, second by Leslie. Roll Call Vote: All yes, motion carried.

Motion made by Wrede to adjourn the Board Meeting at 2:56 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 2nd day of July, 2018.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk