Greeley County Commissioner Minutes

February 7, 2023

The Greeley County Board of Commissioners convened in open and public session at 9:30 a.m. on the 7th day of February 2023 in the Boardroom, Greeley County Courthouse. Notice of the meeting was given by publication in the Greeley Citizen.

Answering present at Roll Call were Jordan Foltz, Joe Leslie, and Dennis Wadsworth. Also present was County Clerk Mindy Grossart. Chairman Foltz 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.

Chairman Foltz gave an update on Region 26 and the concern for lack of 911 center funding. He requested support for LB 646, a legislative bill for 911 center funding. LB464 would increase the 911 surcharge on cell phones across the state to \$1.00 per line, currently its 70¢ in most Counties & 50¢ in Douglas County. Jordan explained you can go on the Nebraska Legislative website and review the bill and add a written comment or just click on being a proponent to the bill. The Nebraska Legislature will send a confirmation email to verify your email address. He encouraged everyone to complete the online submission (www.nebraskalegislature.gov), send an email or letter in support of LB646.

Motion was made by Leslie to waive the reading and approve the county board minutes from the January 24, 2023 meeting, second by Wadsworth. Roll Call Vote: All yes, motion carried.

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

County payroll and vendor claims were reviewed by the board. Motion made by Leslie to approve claims & payroll, seconded by Wadsworth. Roll Call Vote: All yes, motion carried. GENERAL: GENERAL: Appeara janitor supply 103.12, Applied Connective Technologies workstations, comp. consult., IT supply 4,102.85, Black Hills Energy heat service 1,076.56, Clearfly internet/phone 793.53, Comfort Inn lodging 1,559.35, Corner Garage tire repair 18., Country Market janitor supply 210.12, Country Partners fuel 595.88, DAS State ACCTG- Central Finance data processing 85.84, Paul Deaver meal reimb. 22.02, Eakes Office Solutions supply, data processing 1,309.08, First Concord Benefits admin fee 778.73, Paul Glaser mileage 24.24, Great Plains communications phone 250., Greeley County Clerk plat map reimb 28, Greeley County Clerk postage reimb. 33.64, William Hamer mileage reimb. 15.07, Harouff Law crt. appt attorney 60., Hillbills Diesel Ag & Auto cleaner 10.86, Howard/Greeley RPPD light service 278.07, Cody Jensen mileage reimb. 17.69, Loup Basin RC & D Council dues 200., Microfilm Imaging Systems scan fee 40., Mid-Nebraska Disposal garbage haul 698.10, Daniel Miller mileage reimb. 28.82, MIPS office supplies/data processing 2,157.47, Charlotte Murphy prior service 21., NACO- Treasurers dues 50., NACO- Assessors dues 60., Nebraska Health & Human Services institution costs 93., Paper Tiger Shredding shred fee 58., People's Service batteries, service 237.75, Phonograph-Herald print/publish 108., PIP Marketing Signs Print title envelopes 323., Pitzer Digital print/publish 175.10, Region 26 Council id badge 1.50, Michelle Soto postage reimb. 734., Catherine Sweeney prior service 10., Trotter Whoa & Go II Scotia fuel sheriff 341.47, Carol Trumler mileage reimb. cell phone reimb. postage reimb. 101.50, US Cellular phone 214.92, Valley County mileage, expense 501.92, Village of Greeley water service 210.44, Vision Service Plan group insurance 353.43, Connor Wood mileage reimb. 216.15. ROAD: AKRS Equipment Solutions parts 174.34, Appeara uniform/towel service 365.69, Black Hills Energy heat service 1,019.77, Bomgaars Supply shop supplies, signs, pipes, bolts, etc. 166.87, Country Partners fuel, parts 11,024.75, Filter Care of Nebraska repair parts 31.50, Grossarts shop supplies 30.97, Hamilton phone/internet 93.31, Hillbills Diesel Ag & Auto parts, shop supplies 57.43, Howard/Greeley RPPD light service 571.09, Island Supply Welding company oxygen/acetylene 39.68, Joe Diessner Trucking gravel hauling 2,100., K & S Welding and Repair parts/supplies 116.69, Kayton International parts 358.89, Kowalski's Truck and Auto Care parts, labor, grease-oil 1387.99, Loup Central Landfill Assoc. garbage disposal 48.26, Martin Marietta road gravel 2,522.17, McManus Dirt Work machine hire from others 6,1950., Mid-Nebraska Disposal garbage disposal 42.70, Midwest Service & Sales bridge materials, shop tools 1,589.50, Miller Power Sports fuel 216.37, Molt MFG. steel products/supplies 86.80, Nebraska Machinery Company parts/labor 1,869.16, Nordhues Truck Wash grader/semi wash 175., Oak Creek Engineering inspection fee/contract services 6,810., The Parts Bin – Ord parts, shop supplies/equipment 1,830.61, Roaches Lumber & Redi-Mix repair parts 138.07, Ruttman Repair labor, parts 2,657.77, Scotia Electric parts/labor 5,675.75, Spalding Farm & Home shop supplies, small tools 81.96, Spalding Pharmacy supplies 59.96, Trotters Whoa & Go II Scotia fuel, shop supplies 308.97, Valley Auto Parts shop tools 37.99, Village of Greeley water service 59.69, Village of Scotia service 161.50, Village of Spalding light service 224.70, James Wilford storage fee 50. GENERAL FUND: Salaries, 33,028.96, EFTPS Matching SS, 2,526.71, Ameritas Life Ins. Corp, Matching County Retirement, 2,195.75, Blue Cross Blue Shield, 16,584.14, ROAD FUND: Salaries, 10,642.52, EFTPS Matching SS., 814.14, Ameritas Life Ins. Corp, Matching County Retirement, 718.36.

Chairman Foltz opened sealed bids for the furnishing and delivery of materials to bridge site for S- 17, T-18N, R-12W Structure Replacement. BIDS: ACE Irrigation \$60,891.23/Midwest Service & Sales \$47,725.17/Contech \$67,500. Midwest Service and Sales stipulated on their bid the materials could not be delivered until September; the other two bidders could meet the May deadline for delivery. After discussion, Leslie moved to accept the bid from Ace Irrigation \$60,891.23, second by Wadsworth. Roll Call Vote: All yes, motion carried.

Motion made by Leslie to instruct the Highway Superintendent Lance Harter to start the bidding process on the replacement of Structure # C003904810P, second by Wadsworth. Roll Call Vote: All yes, motion carried.

Next, the Board reviewed a Trail King Bottom Dump Trailer TKBD22 TK \$72,720 quote, bid off Sourcewell contract 032119-CAT. Wadsworth moved to approve the purchase of the Trail King Bottom Dump Trailer for replacement in District #1, second by Leslie. Roll Call Vote: All yes, motion carried.

Nebraska Extension in Greeley County- 2022 Annual Report was submitted to the Board for review. It included the summary of 21-22 budget expenditures, current fiscal year 22-23 budget, county impact report, brief program summary for each educator, samples of promotional posts that represent 2022 programming and reports from the Central IV Extension Board Meetings. Motion made by Leslie to approve the Annual Report, second by Wadsworth. Roll Call Vote: All yes, motion carried.

Foltz moved to enter executive session at 10:19 a.m. for the purpose of discussing possible litigation, second by Wadsworth. Motion made by Wadsworth to exit executive session at 10:25 a.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Public Comment: None.

Motion by Leslie to adjourn at 10:26 a.m., second by Wadsworth. Roll Call Vote: All yes, motion carried.

Dated this 13th day of February 2023.

Jordan Foltz, Chairman

ATTEST:

Mindy A. Grossart Greeley County Clerk