Greeley County Commissioner Minutes

June 13, 2023

The Greeley County Board of Commissioners convened in an open and public session at 9:30 a.m. on the 13th day of June 2023 in the Assembly Room, Greeley County Courthouse. Notice of the meeting was given by publication in the Cedar Valley News.

Answering present at Roll Call were Joe Leslie, and Dennis Wadsworth. Chairman Jordan Foltz was absent – excused. Also present were County Attorney Cindy Bassett, and County Clerk Mindy Grossart. Vice Chairman Leslie noted that the open public meetings act information is posted as required by law and available for public distribution if requested. Everyone present joined in the Pledge of Allegiance.

A motion was made by Wadsworth to waive the reading and approve the county board minutes from the May 23, 2023, meeting, seconded by Leslie. Roll Call Vote: Wadsworth yes, Leslie yes, Foltz absent, motion carried.

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

County payroll and vendor claims were reviewed by the board. Motion made by Wadsworth to approve payroll and claims, second by Leslie. Roll Call Vote: Wadsworth yes, Leslie yes, Foltz absent, motion carried. GENERAL: AKRS Equipment Solutions parts 154.36, Appeara janitor supply 184.68, Applied Connective Technologies service, office equipment-sheriff 13558.70, Cindy Bassett reimb. signs 504., Gerri Behnk reimb. mileage 343.22, Black Hills Energy service 90.57, Bomgaars Supply parts 156.21, Boone County Veteran Service agreement 2,002.32, Brad's Guns & Ammo law enf. equipment 1,170., Central Nebraska Attorneys crt. appt. attorney 1,082.88, Clay County Clerk office supply 140., Clearfly internet/phone 746.43, Colliers Landscaping & Lawn Care fertilizing 715., Country Market janitor supply 199.69, Country Partners fuel 759.41, DAS State Acctg- Central Finance data processing 85.84, Paul Deaver reimb. uniform allowance, office equipment, LE supplies, car wash, postage 2,237.09, Dewey Dilsaver mileage 19.65, Eakes Office Solutions data processing, supply, furniture 1,971.97, First Concord Benefits Group bc/bs contribution, fees-june 2,607.49, Margaret Freeman prior service 13., Galls uniform allowance 901.94, Paul Glaser mileage 27.51, Great Plains Communications phone/internet 250., Greeley County Court County crt. cost 49., Greeley County Fair Book print/publish 50., Mindy Grossart mileage 113.97, Gworks subscription, maintenance & support 17614.33, Hampton Inn lodging-assessor 545., Howard/Greeley RPPD service 256.90, Cody Jensen mileage 17.03, Jones Automotive Sheriff-Misc. 873.90, K & S Welding and Repair equip, repair 20., Martel Electronics camera's sheriff 6,600., McNally Law Office legal matter, service/signs 4,173., Microfilm Imaging Systems service 40., Mid-Nebraska Disposal garbage haul 740.80, Mid-States Organized Crime Information Center fees 50., Midland Telecom install equip. 682.94, Daniel Miller mileage 27.51, MIPS data processing, post cards 2345.44, Mobile Binders books/paper 702.89, Charlotte Murphy prior service 21, NACO workshop fees 395, Dept. of Revenue-Property Assessment Division training 290., NE Public Health Environmental Lab blood testing 105., Nebraska Health & Human Services institution cost 93., Nebraska Supreme Court contract 3845.62, NIRMA insurance 30,948., NSA & Poan Conference Fund registration 130, Paper Tiger Shredding service 87., Phonograph-Herald subscription 85.75, Pitzer Digital print/publish 609.04, Postmaster postage 1050., Region 26 Council justice service 730., Shaffer Communications radios 1,321, Sherman County Clerk summer extension intern county share 1,250, South Central Nebraska Area Agency dues 657, State of Nebraska Dept. of Correction prisoner housing 2,258.75, Stealth Broadband internet 65., Catherine Sweeney prior service 10, T & A Guns LE supplies 3,337.82, Trotters Whoa & Go II fuel 56.94, Carol Trumler reimb. postage, cell

phone 151., University of Nebraska internet 270.12, Stamp Fulfillment Service envelopes 2,660.45, Margaret Valladao mileage, postage 680.04, Valley County mileage extension 567.07, Verizon Wireless phone 40.01, Village of Greeley service 716.19, Vision Service Plan insurance 308.17, Connor Wood mileage 225.30, Janet Wood service 300., Woods Aitken attorney fee 172.50. ROAD: Ace Irrigation & Manufacturing culverts 60891.23, AKRS Equipment Solutions shop supply, parts, grease-oil, pipes/bolts 336.92, Appeara uniform/towel service 408.07, Black Hills Energy service 196.64, Bomgaars Supply shop supply 49.11, Central Nebraska Bobcat equipment rental 3750.03, Corner Garage shop supply, parts, tire repair, labor, grease/oil 864.40, Country Partners fuel, shop supply 7,722.69, Doggett's Tree Service misc. labor tree trimming 1,200, Ed Hoevet Excavating machine hire 5600., Filter Care of Nebraska parts 42.40, Gworks subscription 4,500, Hamilton phone/internet 92.97, HillBill's Diesel, Ag & Auto parts, grease-oil, shop supply 598.87, Hometown Leasing equip. rental 6,000, Howard/Greeley RPPD service 163.73, Island Supply Welding oxygen/acetylene 19.84, Jeffres Sand & Gravel gravel 19,666.74, Joe Diessner Trucking hauling, crushed concrete 1,1230, K & S Welding & Repair tire repair, parts, labor, grease-oil 1,073.34, Kowalski Truck and Auto Care parts/labor 3,684.44, Lawson products bolts/nuts/ bolts 154.67, Mid-Nebraska Disposal garbage disposal 637.50, Miller Power Sports fuel 155.48, Murphy Tractor & Equipment parts 117.43, Nebraska Machinery Company parts 250.29, NIRMA insurance 2,7755, Oak Creek Engineering contract service, mileage, fees 28,717.21, The Parts Bin-Ord shop supply, radio repair, bld. supply 394.27, The Parts Bin-St. Paul shop supply/parts 265.18, Patzel Construction crushed concrete 5,449.92, Platinum Truck Service labor, parts, machine hire 5,437.92, Spalding Farm & Home shop supply 11.58, Trotters Whoa & Go fuel 194.15, Ulrich Gravel gravel 30,507.08, Valley Auto Parts grease-oil 99.95, Village of Greeley service 63.69, Village of Scotia service 80.75, Village of Spalding service 52.01, James Wilford storage fee 50. REGISTER OF DEEDS PRESERVATION: Applied Connective Technologies office equipment 1,521.88, Mobile Binders service/records 5,260. INHERITANCE TAX: Applied Connective Technologies security update 20,944.67. GENERAL FUND: Salaries, 31,449.89, EFTPS Matching SS, 2,405.90, Ameritas Life Ins. Corp, Matching County Retirement, 2,068.92, Blue Cross Blue Shield, 14,691.16, ROAD FUND: Salaries, 14,909.16, EFTPS Matching SS., 1,140.56, Ameritas Life Ins. Corp, Matching County Retirement, 1,006.37.

Eddie Bomar, Equipment Sales Manager with NMC CAT presented a quote for a Model 140 priced with 2023 Sourcewell Contract # 032119-CAT \$343,275. The Board discussed the option to finance 5 annual payments at 6.9900%. After discussion, Wadsworth moved to approve the purchase 140-13AWD N9500561 with five annual payments, second by Leslie. Roll Call Vote: Wadsworth yes, Leslie yes, Foltz absent, motion carried.

Ed Hoevet made a computation error on the Davis Creek Bridge bid, the project cost will go from \$739,902 to \$665,769, a reduction of \$74,132. Motion made by Wadsworth to accept the bid correction \$665,769 for the Davis Creek Bridge, second by Leslie. Roll Call Vote: Wadsworth yes, Leslie yes, Foltz absent, motion carried.

A letter of engagement was reviewed from Mueller & Honcik, P.C., regarding assisting with the preparation of the annual county budget for the fiscal year 2023-2024. Motion made by Wadsworth to approve the letter of engagement, seconded by Leslie. Roll Call Vote: Wadsworth yes, Leslie yes, Foltz absent, motion carried.

Next, the Board reviewed the 2023 T66 T4 Bobcat lease agreement with Five Points Bank- Hometown Leasing. The lease agreement is for a T66 T4 Bobcat Compact Track Loader \$6,000. Motion made by Wadsworth to approve the lease agreement, seconded by Leslie. Roll Call Vote: Wadsworth yes, Leslie yes, Foltz absent, motion carried.

Dana F. Cole & Company sent an understanding of the services they will provide for Greeley County for the year ending June 30, 2023. Wadsworth moved to approve the understanding of services, seconded by Leslie. Roll Call Vote: Wadsworth yes, Leslie yes, Foltz absent, motion carried.

Region 3 Behavioral Health Services FY 23/24 County Match Request was reviewed by the Board. This year's re-apportionment result is a decrease of \$245.59 in the Greeley County Tax Match for the upcoming fiscal year beginning July 1, 2023. Motion made by Wadsworth to approve the \$5,878.62 Match Request for Region 3, seconded by Leslie. Roll Call Vote: Wadsworth yes, Leslie yes, Foltz absent, motion carried.

Mary McGuire, Greeley County Treasurer submitted a Pledged Collateral held by First National Bank of Ord, Greeley Branch report for review. Wadsworth moved to approve the report, second by Leslie. Roll Call Vote: Wadsworth yes, Leslie yes, Foltz absent, motion carried.

The Board reviewed the County Weed Department Budget. Margaret Valladao, Weed Superintendent met with the Board to discuss why her office is over budget. Margaret explained she has been working a lot of hours and sent out mailings to landowners. Wadsworth moved to approve budget expenditure authority to transfer \$4,500. from the General Fund to the Weed Department Budget for the 22-23 fiscal year, seconded by Leslie. Roll Call Vote: Wadsworth yes, Leslie yes, Foltz absent, motion carried.

Wadsworth moved to approve Resolution 2023-7 adopting the FEMA-approved Lower Loup Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety, seconded by Leslie. Roll Call Vote: Wadsworth yes, Leslie yes, Foltz absent, motion carried.

Sheriff Paul Deaver met with the Board to request First National Bank account 317677 be closed and the funds deposited with the Greeley County Treasurer in the General Fund. Sheriff Deaver explained that he started a new account when he took office. Motion made by Wadsworth to approve the closure of First National Bank account 317677 for the Greeley County Sheriff, seconded by Leslie. Roll Call Vote: Wadsworth yes, Leslie yes, Foltz absent, motion carried.

Public Comment: Bill Spelic expressed concerns with Planning and Zoning Board members speaking at public hearings regarding a pending Special Use Permit. He also recommending replacing some rural street signs. Peggy Petersen presented some information on mutual benefits of wind energy and agriculture. Kristy Barnes recommended posting notices in all post offices and banks. Michelle Wullenwaber asked some questions concerning Planning & Zoning Regulations and the Special Use Permit process.

Wadsworth moved to enter the executive session at 9:50 a.m. for the purpose of discussing possible litigation, second by Leslie. Roll Call Vote: Wadsworth yes, Leslie yes, Foltz absent, motion carried. The County Board and County Attorney Cindy Bassett were present for the executive session. Wadsworth moved to exit the executive session at 10:05 a.m., second by Leslie. Roll Call Vote: Wadsworth yes, Leslie yes, Foltz absent, motion carried.

Motion by Wadsworth to adjourn at 10:21 a.m., second by Leslie. Wadsworth yes, Leslie yes, Foltz absent, motion carried.

Dated this 16th day of June 2023.

Joe Leslie, Vice Chairman

ATTEST:

Mindy A. Grossart Greeley County Clerk