Greeley County Commissioner Minutes

July 25, 2023

The Greeley County Board of Commissioners convened in an open and public session at 9:30 a.m. on the 25th day of July 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 Jordan Foltz, Joe Leslie, and Dennis Wadsworth. Also present were County Attorney Cindy Bassett and County Clerk Mindy Grossart. Chairman Foltz 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 Leslie to waive the reading and approve the county board minutes from the July 11, 2023, meeting, seconded by Wadsworth. Roll Call Vote: All yes, motion carried.

County payroll and vendor claims were reviewed by the board. Motion made by Leslie to approve payroll and claims, second by Wadsworth. Roll Call Vote: All yes, motion carried. GENERAL FUND: Salaries, 28,832.01, EFTPS Matching SS, 2,205.63, Ameritas Life Ins. Corp, Matching County Retirement, 1,892.21, Blue Cross Blue Shield, 14,691.16, ROAD FUND: Salaries, 13,441.44, EFTPS Matching SS., 1,028.28, Ameritas Life Ins. Corp, Matching County Retirement, 907.30.

Nancy Usasz met with the Board to request gravel and some maintenance on a road gaining access to the North half of S-26 T-17 R-11. She stated they plan to build a shed/house this fall. The Board stated once the construction is started with a basement or footings being poured, then they will start on the road. They plan to have the Greeley County Highway Superintendent, Lance Harter evaluate the site and make a recommendation.

Leslie moved and seconded by Wadsworth to authorize surplus equipment be sold on Big Iron. Roll Call Vote: All yes, motion carried. Items that will be listed: 1982 CAT 950B Loader, 2007 John Deer 770D Motor Grader and 2008 Ford Crown Victoria.

Matthew Jones, Project Director, Development at NextEra Energy Resources and David Levy, Baird Holm, LLP were present to meet with the Board. David presented a Decommissioning Agreement, County Road Use and Maintenance Agreement and a Wind Energy Lease and Easement Agreement examples for the Board to review.

Sheriff Paul Deaver presented a Distress Warrant Report for the Board to review. Motion made by Wadsworth to approve the Distress Warrant Report totaling \$3,386.74, second by Leslie. Roll Call Vote: All yes, motion carried.

Public Comment: Cilinda Meyer-Scheideler and Russ Bloom.

Motion by Wadsworth to adjourn at 11:12 a.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 28th day of July 2023.

Jordan Foltz, Chairman

ATTEST:

Mindy A. Grossart

Greeley County Clerk