

Greeley County Board Minutes



Greeley County Commissioner Minutes

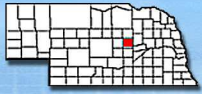
The Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday June 12, 2018 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Goldfish called the meeting to order and the Commissioners present for roll call were Michael Goldfish, Doug Wrede and Joe Leslie. Also present was 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 29, 2018 County Board Minutes as presented, second by Leslie. Roll Call Vote: All yes, motion carried.

Leslie moved to enter into executive session at 1:11 p.m. to discuss the TERC Hearings, second by Wrede. Roll Call Vote: All yes, motion carried. Motion made by Wrede to return to regular session at 1:27 p.m., second by Leslie. Roll Call Vote: All yes, motion carried. Motion made by Leslie to enter executive session at 1:28 p.m. to discuss litigation, second by Wrede. Roll Call Vote: All yes, motion carried. Wrede moved to return to regular session at 1:31 p.m., 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: Appera supplies 42.50, Cindy Bassett reimburse books 784.80, Walter Bjorklund mileage/inspection 238.17, Black Hills Energy heating service 193.86, Boone County veteran's service agreement 1,875.00, Bulk Office Supply office equip 563.08, Center Cable service 97.63, Community Builders & Home Center repairs 4.99, Corner Garage service 58.50, Country Market supplies 330.73, Country Partners fuel 248.68, DAS State Acct. data process 331.04, Des Moines Stamp Mfg. Co. office supplies 75.55, Frontier service 1,835.56, Joan Goodrich mileage 81.75, Greeley Citizen publishing 713.36, Greeley County Assessor postage reimb. 241.50, Greeley County Attorney postage/supplies 131.00, Greeley County Clerk supplies/registration 205.25, Greeley County Treasurer fund road transfer 65,000.00, Green Line Equip lawn mower parts 88.86, Mindy Grossart mileage 270.44, Kayla Hinrichs office equip 1,977.73, Howard/Greeley RPPD light service 314.83, K & S Welding & Repair lawn mower repair 47.63, Deanna Lindsley service 300.00, Debra Lyons service 300.00, MCI service 53.07, MIS service 40.00, Mid-American Benefits Inc. service 764.54, Mid-NE Disposal Inc. service 630.10, MIPS Inc. service 2,026.94, NACO registration/dues 1,581.77, NE Association of County Clerk's workshop 125.00, Nebraska Health & Human Services institutional costs 93.00, Nebraska Weed Control Assoc. dues 125.00, Nirma insurance 29,187.00, OfficeNet Inc. supplies/equip/qtrly serv. 2,530.40, Postmaster postage 121.00, Quill supplies 379.10, R & L Sprinkler repairs 113.53, R & R Pump fuel 163.55, Sandhills Weed Management Area publication 212.89, South Central Nebr Area Agency area agency service 657.00, Spalding Enterprise publishing 557.82, Tommy-Rene Printers, Inc. publishing 1,362.59, Trotters Whoa & Go II Scotia fuel/car wash 604.41, Franz Trumler phone reimbursement 25.00, US Cellular service 250.22, Valley Co. extension service 888.90, Vanguard Appraisals registration 70.00, Village of Greeley service 99.85, Vision Service Plan grp insurance 425.13, Janet Wood 2nd qtr. superintendent 300.00. ROAD: Ace Irrigation & Manufacturing culverts 34,497.50, Appera service 175.80, Black Hills Energy heat service 141.40, Chips Away repairs 70.00, Community Builders & Home Center supplies 4.99, Country Partners fuel/oil 7,594.84, Don's TV & Repair radio repair 340.00, Filter Care of Nebraska parts 40.80, Frontier service 87.54, Hillbill's Diesel, Ag & Auto parts/supplies 148.88, Hotsy Equipment Co. supplies 55.50, Howard/Greeley RPPD service 151.98, Island Supply Welding Company supplies 36.87, Jeffreys Sand & Gravel, Inc. gravel 1,193.10, Joe Diessner Trucking gravel hauling 720.00, K & S Welding & Repair labor/parts 594.82, Loup Central Landfill Association service 132.99, Mid-NE Disposal, Inc. service 38.30, Midwest Service & Sales Company sign/barricades 4,162.60, Miller Power Sports fuel



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85.50, Molt MFG. Inc. steel/labor 86.00, Murphy Tractor & Equipment Co. parts 76.82, NE Machinery Company supplies 219.11, Nirma insurance 34,477.00, Norm's Dozer Service Inc. crushed concrete 2,533.80, Oak Creek Engineering contract 3,065.70, Overland Sand & Gravel gravel 988.68, The Parts Bin, Inc.(Ord) parts 38.57, The Parts Bin, Inc.(St. Paul) parts 42.25, People's Service, Inc. fuel/tire 2,952.58, Petersen Heavy Equipment parts/labor 7,790.00, Pyled-Up-Trucking service 3,083.37, Spalding Farm & Home supplies 55.19, Titan Machinery, Inc. chains 49.95, Tri-County Sand & Gravel, Inc. gravel 7,931.95, Trofholz Diesel Repair labor/parts 250.99, Trotter Fertilizer chemicals 71.25, Trotter Truck Plaza tire repair 1,655.10, Trotters Whoa & Go II Scotia fuel 184.40, Ulrich Gravel Inc. gravel 13,572.12, Valley Auto Parts Inc. parts/tools 93.41, Village of Greeley service 37.50, Village of Scotia service 80.52, Village of Spalding light service 44.08, Wayne Killinger Welding parts/labor 27.40, James Wilford storage fee 50.00. GENERAL FUND: Salaries, 24,109.69, EFTPS Matching SS, 1,844.38, Ameritas Life Ins. Corp, Matching County Retirement, 1,654.50, Blue Cross Blue Shield, 18,535.04, ROAD FUND: Salaries, 10,855.48, EFTPS Matching SS, 830.45, Ameritas Life Ins. Corp, Matching County Retirement, 732.73.

Chairman Goldfish called for a recess for County Board of Equalization at 1:32 p.m. The County Assessor Joan Goodrich presented tax corrections 1137 & 1138 property id 010000186 PP items assessed in error – corrected with CPA. Leslie moved to approve tax correction 1137, 2016 1,305 and 1138, 2017 2,257.58, second by Wrede. Roll Call Vote: All yes, motion carried. Next, the BOE discussed the TERC cases, Chairman Goldfish asked the County Attorney if she will be representing the County at TERC, County Attorney Bassett explained she will have to recuse herself due to the parties being elected officials and that gives her a conflict of interest. Chairman Goldfish also asked County Assessor Joan Goodrich to drop the TERC cases because of the additional costs to the taxpayers. County Assessor Joan Goodrich stated that would be between her Attorney and the Board or their Attorney. Motion made by Wrede to their regular meeting at 1:45 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Judd Allen representing NACO Benefit Services and James Daubert, CLU with First Concord Benefits Group, LLC met with the County Board to discuss adding a cash in lieu option to the benefits offered by Greeley County. After discussion, Wrede moved to proceed with a cash-in-lieu option agreement for full time Greeley County employees, second by Leslie. Roll Call Vote: All yes, motion carried. Monthly Cash Option single: \$350, family: \$600. Leslie moved to adopt a Resolution stating the County consents to adopt the Cash-in-lieu option to our group medical insurance available to the elected officials and full time employees, second by Wrede. Roll Call Vote: All yes, motion carried.

The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff, Treasurer & Veteran Service Officer. Motion by Leslie, second by Wrede to approve the reports. Roll Call Vote: All yes, motion carried.

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

Dated this 18th day of June, 2018.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk