

The Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday August 14, 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 Clerk Mindy Grossart.

Notice of the meeting was posted in advance 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 July 24, 2018 County Board Minutes as presented, second by Leslie. Roll Call Vote: All yes, motion carried.

Leslie moved to approve a Special Designated Liquor License for American Legion Post 299, second by Wrede. Roll Call Vote: All yes, motion carried. The event will be held on Sunday September 2nd from 8:00 a.m. - 7:00 p.m., location will be at Cottonwood Greens Golf Course 81779 Mill Rd Spalding, NE 68665.

Motion by Wrede, second by Leslie to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Adams County Sheriff service 52.50, Appeara supplies/service 43.82, Black Hills Energy service 168.51, Centec Cast Metal Products grave markers 903.95, Center Cable service 97.63, Central Nebraska Attorneys service 50., Community Builders & Home Center supplies 98.98, Country Market supplies 119.85, Country Partners fuel 136.60, Creative Product Source Inc supplies 287.20, Custer County Sheriff service 300, DAS State Accounting service 331.04, First Concord Benefits Group service 908.96, Frontier service 1,838.42, Greeley Citizen publishing 488.68, Greeley County Assessor postage 18.90, Greeley County Attorney Expense Account reimbursements 215.53, Greeley County Clerk of the District Court court costs 72, Greeley County Treasurer fund transfer 50,000, Howard/Greeley RPPD service 697.20, K&S Welding and Repair service 41.20, Teresa Kehler mileage 65.40, Leth's Tree Service service 1,090., Deanna Lindsley service 450, Debra Lyions service 300., MCI service 32.74, MCI service 47.86, Microfilm Imaging Systems service 40, Mid-Nebraska Disposal service 630.10, MIPS service 1,808.19, Mobile Binders supplies 195.35, NACO Central District registrations 200., Nebraska Department of Revenue Property Assessment Division registrations 600, Nebraska Health & Human Services service 93, Nebraska Safety & Fire Equipment Inc. service 87, NSA & POAN Conference Fund registrations 225, OfficeNet supplies/equipment 237.86, Peggy Petersen mileage 92.65, Postmaster postage 313, R & R Pump fuel 141., Region 26 Council service 2,194.45, Spalding Enterprise ad/subscription 62, Tommy-Rene Printers, Inc. publishing 131., Trotters Whoa & Go II Scotia fuel 253.92, Franz Trumler phone reimbursement 25, University of Nebraska-Lincoln WCREC registration 75, US Cellular service 250.14, Village of Greeley service 166.85, Vision Service Plan service 397.55. ROAD: Ace Irrigation & Manufacturing Co culverts 1,482.60, The Advisor ad 53.25, Albion News ad 11.10, Appeara service/supplies 165.72, Black Hills Energy service 67.18, Bloom Repair parts/labor 308.18, Central Nebraska Bobcat parts 33.08, Community Builders & Home Center supplies 115.56, Country Market supplies 6.36, Country Partners fuel/weed control 11,784.71, Filter Care of NE parts 85.40, Frontier service 88.07, Grand Island Independent ad 379.67, Green Line Equipment parts 68.60, Heartland Concrete Placement Inc labor 470, Hillbill's Diesel, Ag & Auto supplies/parts/oil 139.88, Howard County Medical Center service 60., Howard/Greeley RPPD service 150.17, Island Supply Welding Company supplies 18.60, Jeffres Sand & Gravel, Inc. road gravel 5,469.72, Joe Diessner Trucking service 14,202, K&S Welding & Repair service 90, Loup Valley Redi-Mix, LLC concrete 548.60, Mid-Nebraska Disposal service 38.30, Midwest Service & Sales Co. culverts 4,182.10, Miller Power Sports fuel 151.90, Murphy Tractor & Equipment Co. parts/labor 1,195.33, Nebraska Machinery Company bolts/nuts 168.42, Nebraska Safety & Fire Equipment Inc service/supplies 795, Nebraska Truck Center parts 77.58, Nitro Construction Inc concrete 989.01, Oak Creek Engineering service

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1,715.55, Overland Sand & Gravel road gravel 14,464.83, The Parts Bin-Ord parts/grease 162.82, The Parts Bin-St. Paul parts 26.89, People's Service fuel/tire repair 5,958.26, Scotia Welding bolts 5.80, Spalding Farm & Home supplies/oil 88.41, Tri-County Sand & Gravel road gravel 3,029.14, Trofholz Diesel Repair labor/parts 1,192.01, Trotter Truck Plaza tire repair 60, Trotters Whoa & Go II Scotia fuel 162, Ulrich Gravel, Inc. road gravel 28,740.48, Village of Greeley service 37.50, Village of Scotia service 80.52, Village of Spalding service 67.81, Wayne Killinger Welding parts/labor 20.43, James Wilford storage 50. GENERAL FUND: Salaries, 27,651.01, EFTPS Matching SS, 2,115.30, Ameritas Life Ins. Corp, Matching County Retirement, 1,896.48, Blue Cross Blue Shield, 18,450.66, ROAD FUND: Salaries, 15,211.12, EFTPS Matching SS, 1,163.67, Ameritas Life Ins. Corp, Matching SS, 1,163.67, Ameritas Life Ins. Corp, Matching SS, 1,163.67,

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.

Region 3 Behavioral Health Services budget request was given to the County Board. Motion made by Wrede to approve the FY 2018/2019 match request, second by Leslie. Roll Call Vote: All yes, motion carried. Region 3 Behavioral Health Services sent a Letter of Agreement to the Board, Wrede moved to approve the agreement, second by Leslie. Roll Call Vote: All yes, motion carried.

Motion made by Leslie to enter Board of Equalization at 1:30 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. Tax List Correction 1144 & 1145 were reviewed by the Board of Equalization. Tax List Correction 1144 located in the SE ¹/₄ S-29- T-20 R-9 reason for correction: partial sale of items on Big Iron-taxes paid in advance\$1,360.82. Motion made by Leslie to approve tax list correction 1144, second by Wrede. Roll Call Vote: All yes, motion carried. Tax List Correction 1145 located in the SE ¹/₄ S-29- T-20 R-9 reason for correction: partial sale of items on Big Iron-taxes paid in advance \$1,360.82. Motion made by Leslie to approve tax list correction 1144, second by Wrede. Roll Call Vote: All yes, motion carried. Tax List Correction 1145 located in the SE ¹/₄ S-29- T-20 R-9 reason for correction: partial sale of items on Big Iron-taxes paid in advance \$907.22. Leslie moved to approve tax list correction 1145, second by Wrede. Roll Call Vote: All yes, motion carried. Motion made by Wrede to adjourn as the Board of Equalization at 1:35 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

The County Board review a Distress Warrant Report from Sheriff Dave Weeks. Leslie moved to accept the report, second by Wrede. Roll Call Vote: All yes, motion carried.

Lance Harter, P. E. representing Oak Creek Engineering, LLC submitted an agreement for professional services on 39 structures for the routine 2018 Bridge Inspections. Wrede moved to approve the agreement with Oak Creek Engineering, second by Leslie. Roll Call Vote: All yes, motion carried.

Motion made by Leslie to adjourn the Board Meeting at 1:48 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 20th day of August, 2018.

Michael Goldfish, Chairman

ATTEST: Mindy A. Grossart Greeley County Clerk