



Greeley County Board Minutes



Greeley County Commissioner Minutes

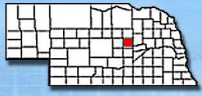
The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on the 8th day of January 2019 in the Boardroom, Greeley County Courthouse. Notice of the meeting was given by publication in the Greeley Citizen.

Answering present at Roll Call were Michael Goldfish, Joe Leslie and Jordan Foltz. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart. Goldfish 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.

The meeting was then turned over to the County Clerk. Mindy Grossart County Clerk acting as temporary Chairman asked for nominations for a 2019 County Board Chairman, Leslie moved to nominate Michael Goldfish as Chairman for 2019, second by Foltz. Roll Call Vote: Leslie yes, Foltz yes, Goldfish Abstain. Chairman Goldfish thanked the board and then asked for nominations for Vice-Chairman for 2019. Motion made by Goldfish to nominate Jordan Foltz, second by Leslie. Roll Call Vote: Goldfish yes, Leslie yes, Foltz abstain.

Motion was made by Leslie to waive the reading and approve the county board minutes from the December 26, 2018 meeting, second by Foltz. 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 Foltz. Roll Call Vote: All yes, motion carried. GENERAL: Appeara supplies/service 31.56, Cindy Bassett lodging/meal/mileage/dues 1,188.53, Mark Bauer mileage 101.92, Black Hills Energy service 1,861.09, Blue360 Media supplies 211.58, Harold Bose prior service 69.24, Center Cable service 97.63, Central Nebraska Attorneys court appointed counsel 930., Coast to Coast Solutions supplies 309.87, Contryman Associates, P.C. audit costs 9,500, Corner Garage service 398.45, Country Market supplies/service 222.09, Country Partners fuel 28.01, DAS State Accounting service 331.04, Doerr & Klein, P.C. court appointed counsel 486.78, First Concord Benefits Group service 1,686.23, Jordan Foltz service 123.75, Frontier service 1,814.25, Joan Goodrich mileage 173.31, Greeley Citizen publishing 160.48, Greeley County Attorney Expense Account postage 13.65, Greeley County Clerk supplies 106.09, Greeley County Sheriff's Office summons service 49.80, Greeley County Treasurer fund transfer 25,000, Mindy Grossart mileage/supplies 269.17, Grossarts, Inc. equipment/supplies 249.98, Hampton Inn Kearney lodging 219.90, Holiday Inn Kearney lodging 1,331.58, Howard County Clerk 8th Dist. Expenses 1,485.77, Howard/Greeley RPPD service 202.56, K&S Welding & Repair service 47.45, Lancaster County Youth Services service 3,864, LaQuinta Inns & Suites Kearney lodging 638.80, Joe Leslie mileage 327, Deanna Lindsley service 300, Debra Lyons service 300, Marisch Electric LLC service 1,004.08, Charles Maser prior service 80.78, MCI service 45.27, Microfilm Imaging Systems service 40, Mid-Nebraska Disposal service 630.10, MIPS service/supplies 1,962.83, Charlotte Murphy prior service 21, Nebraska Health & Human Services service 93, Corrine Nekoliczak prior service 103.86, Nordhues Plumbing service 240, Northeast Nebraska Juvenile Services juvenile costs 11,395, OfficeNet supplies/service 392.32, Donald Poss prior service 80.78, R & R Pump fuel 50, Region 26 Council service 13,237.72, Stevens Medical Clinic service 140, Catherine Sweeney prior service 10, Tommy-Rene Printers publishing 101.25, Franz Trumler phone reimbursement 25, US Cellular service 251.56, Village of Greeley service 58.75, Vision Service Plan service 418.11, Wroblewski & Gawrych Law Office court appointed counsel



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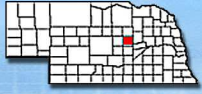
2,089.05. ROAD: Ace Irrigation & Manufacturing Co. culverts 1,092.24, Appera service/supplies 162.63, Black Hills Energy service 1,328.87, Country Partners fuel 5,189., Edghill Motors supplies 23.99, Filter Care of NE parts 52.10, Frontier service 91.41, Great Plains Communications service 107.32, Green Line Equipment supplies 160.87, Grossarts supplies 22.80, Hillbill's Diesel supplies/parts 383.63, Howard County Medical Center service 62., Howard/Greeley RPPD service 402.10, Joe Diessner Trucking service 2,816.66, KS StateBank bobcat lease 4,700, Loup Central Landfill Association service 45.57, Martin Marietta gravel 4,705.29, Matt Friend Truck Equipment parts 16., Medical Enterprises service 70, Mid-Nebraska Disposal service 38.30, Midwest Service & Sales culverts/supplies 2,304.20, Murphy Tractor & Equipment parts 1,448.30, Nebraska Central Telephone Co service 92.67, Nebraska Machinery Company parts/labor 9,168.84, Nebraska Truck Center parts/fuel additive 377.07, Norm's Dozer Service crushed concrete/hauling 7,697.42, The Parts Bin-Ord supplies/tools 110.19, The Parts Bin-St. Paul supplies/tools 95.61, People's Service fuel 69.81, Pyled-Up Trucking service 3,996.57, Roaches Lumber & Redi-mix supplies 103.05, S.E. Smith & Sons supplies 37.75, Spalding Farm & Home supplies/tools 333.69, State of Nebraska Motor Fuel Division fuel tax 411., Trofholz Diesel Repair parts/labor 389.83, Valley Auto Parts parts/supplies 34.35, Village of Greeley service 37.50, Village of Scotia service 80.52, Village of Spalding service 184.85, James Wilford storage 50. GENERAL FUND: Salaries, 23,346.68, EFTPS Matching SS, 1,786.01, Ameritas Life Ins. Corp, Matching County Retirement, 1,588.31, Blue Cross Blue Shield, 16,937.20, ROAD FUND: Salaries, 10,245.53, EFTPS Matching SS, 783.78, Ameritas Life Ins. Corp, Matching County Retirement, 691.57.

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

Next, the Board reviewed an Administrative Subdivision application. The property is owned by Thelma Schudel & Paul Schudel, Trustee located in the W ½ of S-29 T-18 R-12. The current & desired use of the property will remain the same. Motion made by Leslie to approve the Subdivision, second by Foltz. Roll Call Vote: All yes, motion carried.

Leslie moved to set the county board meetings for the second and last Tuesday of every month at 1:00 p.m. unless otherwise advertised, second by Foltz. Roll Call Vote: All yes, motion carried. Motion by Foltz to designate the Greeley Citizen as the Official County newspaper for 2019, second by Leslie. Roll Call Vote: All yes, motion carried. The Greeley County website (www.greeleycounty.ne.gov) is declared as an official means of publication. Motion was made by Leslie, second by Foltz to approve the 2019 Board Appointments that Greeley County is associated with for 2019. Roll Call Vote: All yes, motion carried.

Leslie moved to appoint Christopher Hayes as the County Surveyor, second by Foltz. Roll Call Vote: All yes, motion carried. Motion made by Foltz to appoint Janet Wood as the County School Supt, second by Leslie. Roll Call Vote: All yes, motion carried. Leslie moved to appoint Mark Bauer as the Emergency Manager, second by Foltz. Roll Call Vote: All yes, motion carried. Motion by Leslie to appoint Lance Harter as Highway Superintendent, second by Foltz. Roll Call Vote: All yes, motion carried. Motion by Leslie to appoint Franz Trumler as Planning & Zoning Administrator: in addition to his monthly salary Franz will receive \$25.00 phone reimbursement monthly, second by Foltz. Roll Call Vote: All yes, motion carried. Motion made by Leslie to



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appoint Walter Bjorklund as Weed Superintendent, second by Foltz. Roll Call Vote: All yes, motion carried. Foltz moved to approve the following banks as depositories for the year 2019: First National Bank, State Bank of Scotia, Citizen's State Bank, Homestead Bank, Nebraska Public Agency Investment Trust, Henderson State Bank and to authorize the County Treasurer to invest idle funds appropriately, second by Leslie. Roll Call Vote: All yes, motion carried.

The County Mileage reimbursement rate is set at 58¢ according to Section 81-1176 effective January 1, 2019 subject to change if the government adjusts the rate. The Sheriff's Department is entitled to charge an additional 3¢ if serving papers.

Motion made by Foltz to appoint a physician from the Howard County Medical Center as the County Doctor, second by Leslie. Roll Call Vote: All yes, motion carried. Motion made by Leslie to set the County burial policy as follows: the County will pay \$1,000.00 for cremation. Any and all resources such as savings and checking accounts, cash on hand, insurance, and any funeral benefit through Social Security or other sources are to be applied against the county funeral allowance, second by Foltz. Roll Call Vote: All yes, motion carried.

All contractors will file proof of liability insurance with the County Clerk prior to any work being done.

The County Officials rate salary was set in Resolution dated December 26, 2017. County Assessor Deputy, Clerk Deputy and Treasurer Deputy are set at 75% of the official's salary. Motion by Leslie to approve a 3% increase for the list of salary and hourly employees, second by Foltz. Roll Call Vote: All yes, motion carried.

Foltz moved to approve the 2019 official holidays as set by State Statute 25-2221, second by Leslie. Roll Call Vote: All yes, motion carried. All days declared by law or proclamation of the President &/or Governor to be a holiday. Holiday, vacation & sick leave for the road employees as follows: Each full time employee to receive ten days a year vacation, ten days a year sick leave and the legal holidays as authorized by statute 25-221. Road employees working full time for twenty years plus shall receive an additional five days of vacation per year. Unused vacation time can be carried over to the next year. Sick leave cannot be carried over but can be donated to the sick leave bank.

Central Nebraska Bobcat submitted a purchase agreement for a 2019 T595 Bobcat for the Board to review. Foltz moved to approve the one year lease agreement, second by Leslie. Roll Call Vote: All yes, motion carried.

Motion by Leslie to adjourn at 2:10 p.m., second by Foltz. Roll Call Vote: All yes, motion carried.

Dated this 14th day of January, 2019.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk