



# 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 29th 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, Jordan Foltz and Joe Leslie. Also present was 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.

Motion was made by Leslie to waive the reading and approve the county board minutes from the January 8, 2019 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: Deanna Lindsley service 450, Debra Lyons service 450. GENERAL FUND: Salaries, 27,019.26, EFTPS Matching SS, 2,066.97, Ameritas Life Ins. Corp, Matching County Retirement, 1,792.88, Blue Cross Blue Shield, 16,937.20, ROAD FUND: Salaries, 13,713.53, EFTPS Matching SS, 1,049.08, Ameritas Life Ins. Corp, Matching County Retirement, 925.67.

County Treasurer, Vicki Goodrich submitted a semiannual statement for the Board to review.

Walter Bjorklund, Weed Superintendent presented an annual weed report that will be submitted to the Nebraska Department of Agriculture. Motion made by Leslie to approve the 2018 year end reports, second by Foltz. Roll Call Vote: All yes, motion carried.

An agreement was reviewed from Maximus Consulting Service Inc. for the completion of an Indirect Cost Allocation plan. Foltz moved to approve the agreement, second by Leslie. Roll Call Vote: All yes, motion carried.

Motion made by Foltz, second by Leslie to go into executive session at 2:20 p.m. Motion made by Foltz, second by Leslie to return to regular session at 2:45 p.m. Roll Call Vote: All yes, motion carried.

Motion by Leslie to adjourn at 2:50 p.m., second by Foltz. Roll Call Vote: All yes, motion carried.

Dated this 1st day of February, 2019.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart  
Greeley County Clerk