

# 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 September 24, 2019 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, Jordan Foltz and Joe Leslie. Also present was County Clerk Mindy Grossart and Deputy Sheriff Jon Howard.

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 Leslie to approve the September 10, 2019 County Board Minutes as presented, second by Foltz. Roll Call Vote: All yes, motion carried. Motion made by Leslie to approve the September 16, 2019 County Board Minutes as presented, second by Foltz. Roll Call Vote: All yes, motion carried.

Ben Rutten, Boone County Commissioner met with the Board to discuss the Boone/Greeley County Veteran Service Interlocal Agreement and a Boone/Greeley County Road 100<sup>th</sup> Avenue/510<sup>th</sup> Ave. Ben reviewed some financial information from Boone County about increasing salary and training expenses for the Veteran Service Officer. Motion made by Leslie to approve \$2,250 quarterly disbursements to Boone County, second by Foltz. Roll Call Vote: All yes, motion carried. They also discussed Boone County Line 100<sup>th</sup> Avenue/Greeley County line 510<sup>th</sup> Ave. Ben stated they are planning on repairing a portion of 100<sup>th</sup> Avenue. The Board agreed to cost share in some of the rock/gravel replacement with Boone County.

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 300.00, Debra Lyons service 300.00. ROAD: Great Plains Communications, Inc. service 125.58. GENERAL FUND: Salaries, 24,408.13, EFTPS Matching SS, 1,867.22, Ameritas Life Ins. Corp, Matching County Retirement, 1,636.89, Blue Cross Blue Shield, 17,093.56, ROAD FUND: Salaries, 12,651.05, EFTPS Matching SS., 967.83, Ameritas Life Ins. Corp, Matching County Retirement, 853.96.

The Board reviewed County Officer Inventory Statements. Pursuant to State Statute Section 23-347, within two calendar months after the close of each fiscal year, each county officer shall make, acknowledge under oath, and file with the county board of his or her county an inventory statement of all county personal property in the custody and possession of said county officer.

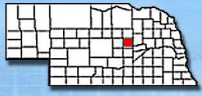
Leslie moved to approve the inventories as submitted, second by Foltz. Roll Call Vote: All yes, motion carried.

Don Thalheim met with the Board to discuss 801-802 road conditions. He expressed some concerns on conditions of the road and the time it took to get the road back open after the March flood.

Colleen Hansen was present to discuss road conditions, classification of roads & unwritten policies. She questioned when a portion of 491<sup>st</sup> Ave will be closed, Colleen explained she made the request a year ago. Lance Harter, Highway Superintendent advised everyone that there is a process that has to be followed to close a road and part of the delay was due to the March flooding. Colleen expressed concerns about road conditions in her area. She recommended having a book created that would list policies for Greeley County.

Next, Dennis Winter met with the Board in regards to Commissioner Voting Districts.

He suggested changing the road maintenance districts to match the Commissioner Voting Districts.



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Tim Baxter- NIMRA, Road Safety & Loss Prevention Specialist was present to meet with the County Board. Tim advised the Board NIRMA currently has 82 member Counties and some other Public Entity members. Tim explained he has worked with County Government for 42 years, he stated he could answer questions on road issues and would be willing to go view road sites or projects.

After discussion, the Board agreed to have an expedited public hearing on October 8<sup>th</sup> at 1:30 p.m. to hear testimony in favor or opposition to aligning Commissioner Districts with Road Maintenance Routes.

Statutes were reviewed for letting Bridges, culverts, construction and repair, road improvements & contracts. §39-810 and dollar thresholds for purchases under the County Purchasing Act §23-3101 to §23-3115.

Oak Creek Engineering submitted an Agreement for Profession Services for the 2019 Routine Bridge Inspections-24 Structures. Foltz moved to approve the Agreement, second by Leslie. Roll Call Vote: All yes, motion carried.

Lance Harter, Highway Superintendent presented a resolution setting the date & time for a public hearing on a portion of 491<sup>st</sup> Ave. Motion made by Foltz to approve Resolution 2019-7 to set a public hearing on October 29, 2019 at 1:15 p.m. to hear all persons interested in said road to be vacated and abandoned; a Portion of 491<sup>st</sup> Avenue, beginning at the north right-of-way line of 814<sup>th</sup> Road and extending north approximately 1/2 mile, also described as the South 1/2 section line between Sections 11/12, T19N, R12W., second by Leslie. Roll Call Vote: All yes, motion carried. Foltz moved to approve Resolution 2019-8 to set a public hearing on October 29, 2019 at 1:30 p.m. to hear all persons interested in said road to be vacated and abandoned; a Portion of Salem Road, beginning at the north right-of-way line of State Highway 22, extending north approximately 1/2 mile on the south 1/2 mile line of Section 5, T17N, R11W; thence east approximately 1/2 mile on the east 1/2 mile line of Section 5, T17N, R11W; thence north 1/4 mile on the section line between Sections 4/5, T17N, R11W to a location 100 feet south of the gravel entrance to a residence, second by Leslie. Roll Call Vote: All yes, motion carried.

The Annual Certification Form was reviewed by the Board. Motion made by Foltz to approve the report, second by Leslie. Roll Call Vote: All yes, motion carried.

NCTC applied for a permit to cross under county roadway with fiber optic cable. Motion made by Foltz to approve the permit, second by Leslie. Roll Call Vote: All yes, motion carried.

Foltz moved to enter executive session at 2:42 p.m. for the purpose of discussing personnel, second by Leslie. Roll Call Vote: Foltz –yes, Leslie –yes, Goldfish- no. Motion made by Leslie to return to regular session at 2:49 p.m., second by Foltz. Roll Call Vote: Leslie –yes, Foltz –yes Goldfish- absent.

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

Dated this 30th day of September, 2019.

Michael Goldfish, Chairman

ATTEST:  
Mindy A. Grossart  
Greeley County Clerk