

Greeley County Board Minutes



Greeley County Commissioner Minutes

The Board of Commissioners of Greeley County, Nebraska met in regular session at 9:30 a.m. on Tuesday November 26, 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 Attorney Cindy Bassett and County 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 Leslie to approve the November 12, 2019 County Board Minutes as presented, second by Foltz. Roll Call Vote: All yes, motion carried.

Kayla Hinrichs, UNL Extension Educator submitted information for the County Board to review in regards to appointing a board member for a three year term. Cilinda Meyer-Scheideler's term will expire at the end of December 2019. The Board reviewed an application received from Rod Johnson. Jordan Foltz recommended Rod Johnson based on his experience on other Boards and his involvement with 4-H and the Greeley County Fair. Motion made by Foltz to appoint Rod Johnson for the new term, second by Leslie. Roll Call Vote: Foltz yes, Leslie yes, Goldfish no. Goldfish stated he felt the current Board member should be reappointed.

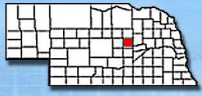
Next, the Board discussed the County Purchasing Act. The Board reviewed Dollar Thresholds for Purchases Under the County Purchasing Act including statutes 23-3101 to 23-3115. Competitive sealed bidding process is required for \$50,000 or more. Three informal bids for amounts ranging from \$10,000 to under \$50,000. Purchases of less than \$10,000 can be made in the open market subject to statute 23-3112. Foltz explained he felt the County Purchasing Act could be waived in a time of emergency that threatens serious life, health or property in the County. Foltz made a motion that there was a flood on March 13th that put us into an emergency and that we signed a declaration to be in the emergency which should trump all purchasing acts until somebody comes along and declares that we are out of an emergency, second by Leslie. Roll Call Vote: Foltz yes, Leslie yes, Goldfish no. Goldfish stated the emergency has long passed.

Cindy Bassett, County Attorney presented an open letter dated November 26, 2019. She read the letter and gave copies to the Board. The letter included information in regards to the March 18th Emergency meeting & March 26th Board meeting. She also presented copies of the March 18th & March 26th Board minutes, an agenda for the March 26th Board Meeting, a memo created by Cindy Bassett dated March 26, 2019 and the packet also included copies of the Contractual Interest Statement Commissioner Joe Leslie filed with the County Clerk.

Foltz moved to recess at 10:28 a.m., second by Leslie. Roll Call Vote: Foltz yes, Leslie yes, Goldfish no. Motion made by Foltz to reconvene at 10:34 a.m. Roll Call Vote: Foltz yes, Leslie yes, Goldfish no.

County payroll and vendor claims were reviewed by the board. Motion made by Goldfish to approve payroll and claims, second by Leslie. Roll Call Vote: All yes, motion carried.

Deanna Lindsley service 300.00, Debra Lyons service 300.00. GENERAL FUND: Salaries, 24,100.33, EFTPS Matching SS, 1,843.68, Ameritas Life Ins. Corp, Matching County Retirement, 1,616.10, Blue Cross Blue Shield, 17,093.56, ROAD FUND: Salaries, 9,358.51, EFTPS Matching SS., 715.93, Ameritas Life Ins. Corp, Matching County Retirement, 631.69.



Greeley County Board Minutes



The Board reviewed proposals for a line of credit for Greeley County. Written proposals were received from Henderson State Bank, Randy present –providing a revolving line of credit in the amount of \$1,000,000 with a funding date in or around 12/1/2019 and a maturity date of 11/30/2020 with a fixed interest rate of 3.3%, Homestead Bank Line of credit \$1,000,000 for 12 months 2.490 fixed interest rate, Citizens State Bank \$1,000,000 line of credit for two years at 2.89% fixed rate. Foltz stated he contacted First National Bank during the recess and they would submit a rate of 1.98. Goldfish stated the proposals needed to be submitted in writing prior to the meeting. Goldfish moved to approve the proposal from Homestead Bank for 2.49, second by Leslie. Roll Call Vote: All yes, motion carried.

Colleen Hansen spoke during public comment time. She expressed concerns about some of the roads in her area that have not had gravel since the flood.

There was some discussion on a Greeley County Zoning/Building permit for Bryce Smith in the NW¼ of 23-17-11. Franz Trumler, Planning & Zoning Administrator was present for the discussion by telephone. He explained a building permit had been issued to Bryce Smith, his lending agency needed approval that the road would be maintained. The permit was approved on May 22, 2018, permit #2018-8.

Lance Harter, Highway Superintendent sent information for the Board to review for the County Bridge Match Program site selection. The Commissioners plan to contact Lance directly in regards to their road districts.

Motion made by Leslie to adjourn the Board Meeting at 10:55 a.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 2nd day of December, 2019.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk