



# 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, December 10, 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 Basset and County Clerk Mindy Grossart.

Notice of the meeting was published 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 Foltz to approve the November 26, 2019 County Board Minutes as presented, second by Leslie. Roll Call Vote: All yes, motion carried.

County Attorney Cindy Bassett presented a Resolution authorizing the borrowing of funds to the Board for review. Motion made by Leslie to approve the resolution authorizing the borrowing of funds from Homestead Bank, second by Foltz. Roll Call Vote: All yes, motion carried.

Next, Isiah Graham, Vice President with Homestead Bank met with the Board to review line of credit documents. He presented a Line of Credit for up to \$1,000,000 for a term of 12 months with a fixed interest rate of 2.49%. Motion made by Foltz to authorize the Chairman to sign the documents presented by Homestead Bank, second by Leslie. Roll Call Vote: All yes, motion carried.

Jessica Fenske, Assistant Diversion Specialist with Healing Hearts & Families met with the Board. She presented a Memorandum of Understanding for 2020 Community Based Juvenile Services Aid to the County Board. Foltz moved to authorize the Chairman to sign the Memorandum of Understanding, second by Leslie. Roll Call Vote: All yes, motion carried

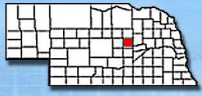
The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff & Treasurer. Motion by Leslie, second by Foltz to approve the reports. Roll Call Vote: All yes, motion carried

Cindy Bassett, Greeley County Attorney presented an Interlocal Agreement between Greeley County & Boone County for the services of the Veteran Service Officer. The agreement allows the Boone County Veteran Service Officer to serve as the Greeley County Veteran Service Officer one day per week in Greeley County. The agreement increased to \$2,250 quarterly for 2020. Leslie moved to approve the Interlocal Agreement between Greeley County & Boone County, second by Foltz. Roll Call Vote: All yes, motion carried

Joan Goodrich, Greeley County Assessor presented a maintenance agreement from Stanard Appraisal Services Inc. The agreement covers continued maintenance of the sales data along with continued support in the assessment of commercial property in Greeley County. Motion made by Foltz to approve the agreement, second by Leslie. Roll Call Vote: All yes, motion carried

Motion made by Leslie to approve a Permit to Cross Under County Roadway with a waterline for Leland & Ruby Davis, second by Foltz. Roll Call Vote: All yes, motion carried. The water line is located in between S-22/23 T-18 R-12.

The Board reviewed the County Annual Certification of Highway Superintendent. Lance Harter was appointed from January 8, 2019 – December 31, 2019. Motion made by Foltz, second by Leslie to authorize the Chairman to sign the Certification Form for incentive payments. Roll Call Vote: All yes, motion carried.



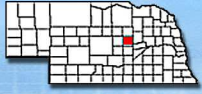
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Motion by Foltz, second by Goldfish to approve the payroll and claims as presented excluding the claim submitted for vendor Joe Leslie Scraper/backhoe/hauling dirt/dirt partial payment 20,093.75. Roll Call Vote: Foltz yes, Goldfish yes, Leslie abstain. Foltz moved to approve the claim for Joe Leslie, motion failed.

GENERAL: Allied 100 supplies 163.75, Anderson Pharmacy prisoner medical 139.94, Appera supplies/service 55.19, Cindy Bassett lodging/mileage 640.06, Walter Bjorklund registration/mileage 298.20, Black Hills Energy service 1,138.66, Boone County Veterans service agreement 1,875.00, Center Cable service 140.83, Cline Williams Wright L.L.P. court costs 712.30, County Market supplies 205.25, Country Partners fuel 80.06, Custer County Sheriff jail keep 3,000.00, DAS State Accounting service 340.04, Dell Marketing LP supplies 334.76, First Concord Benefits Group service 1,586.11, Frontier service 1,841.27, Greeley Citizen publishing 188.92, Greeley County Clerk recording fee 20.00, Greeley County Treasurer postage 210.00, Gworks data processing 3,281.00, Holiday Inn Express lodging 322.00, DW Holley mileage 40.60, Howard/Greeley RPPD service 288.06, Jon Howard meal reimbursement 11.88, IAAO dues 200.00, Deanna Lindsley service 300.00, Debra Lyons service 300.00, MCI service 46.24, Microfilm Imaging Systems service 40.00, Mid-Nebraska Disposal service 649.00, Midwest Special Services, Inc. board of prisoners 924.00, Cindy Miller mileage 197.20, MIPS Inc service 1,839.00, Charlotte Murphy prior service 21.00, Nebraska Association of County Officials (NACO) dues 1,332.23, Nebraska Health & Human Services service 90.00, Nebraska State Fire Marshall inspections 75.00, OfficeNet supplies/service 531.05, Phonograph-Herald publishing 102.50, R&R Pump, LLC fuel 42.00, Cilinda Scheideler mileage 129.92, Sioux Sales Company uniforms 459.65, Spalding Enterprise publishing 211.00, Stevens Medical Clinic prisoner medical 280.00, Stowell, Geweke & Piskorski, PC, LLO court appointed counsel 475.48, Catherine Sweeney prior service 10.00, Thomson Reuter-West supplies 303.00, Trotters Whoa & Go II Scotia fuel 293.58, Carol Trumler service 138.00, Franz Trumler phone reimbursement 25.00, US Cellular service 255.98, US Postal Service postage 937.75, Valley County Sheriff jail keep 3,100.00, Village of Greeley service 183.40, Vision Service Plan service 408.40, Janet Wood contract service 300.00. ROAD: James Anderson service 16,375.00, Appera service/supplies 141.38, Barco Municipal Products Inc barricades/supplies 837.94, Black Hills Energy service 625.38, Country Partners fuel 10,689.79, Ed Hoevet Excavating service 5,153.94, Frontier service 99.22, Great Plains Communications service 126.00, Grossarts, Inc supplies 216.81, Hillbill's Diesel, Ag & Auto parts/supplies 89.86, Hooker Bros Sand & Gravel, Inc gravel 1,268.23, Hooker Brothers Construction Company service 22,435.00, Howard/Greeley RPPD service 250.14, Island Supply Welding Company supplies 19.20, Jeffres Sand & Gravel Inc gravel 459.95, Joe Diessner Trucking LLC gravel hauling 11,231.00, Martin Marietta concrete 7.46, Mid-Nebraska Disposal service 39.40, Midwest Service & Sales Co. bridge materials/pilings 27,101.21, Miller Power Sports fuel 214.68, Mosier Sales service 5,437.50, Murphy Tractor & Equipment Co. parts/labor 20,805.24, Todd Naughtin CDL license 15.50, Nebraska Central Telephone Co service 94.00, Nebraska Machinery Company parts/labor 2,141.34, Nebraska Truck Center parts 103.94, OfficeNet supplies 32.40, Overland Sand & Gravel gravel 18,610.27, The Parts Bin-Ord parts/supplies 817.66, The Parts Bin-St. Paul tools 129.51, Patzel Construction crushed concrete/hauling 3,787.00, People's Service Inc tire repairs 3,812.85, Platte Valley Communications, Inc service 810.86, PPK Two Transportation gravel hauling 4,823.18, Scotia Electric, LLC service 298.45, Scotia Welding parts 57.10, Spalding Farm & Home supplies 39.97, Tri-County Sand & Gravel Inc gravel 3,895.91, Trotter Truck Plaza tire repair 537.75, Trotters Whoa & Go II Scotia fuel 182.89, Ulrich Gravel, Inc. gravel 31,100.24, Village of Greeley service 50.00, Village of Scotia service 83.88, Village of Spalding service 70.73, James Wilford storage 50.00. INHERITANCE TAX: McManus Dirt Work service 70,605.50. GENERAL FUND: Salaries, 24,341.30, EFTPS Matching SS, 1,862.10, Ameritas Life Ins. Corp, Matching County Retirement, 1,636.94, Blue Cross Blue Shield, 17,093.56, ROAD FUND: Salaries, 10,827.24, EFTPS Matching SS., 828.31, Ameritas Life Ins. Corp, Matching County Retirement, 730.83.

The Board wanted to thank Jim Anderson for donating the use of his tractor to pull a road drag for demonstration.



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After discussion, Foltz moved to move the last meeting of the month to December 23, 2019 at 9:30 a.m., second by Leslie. Roll Call Vote: All yes, motion carried. Motion made by Foltz to close on Christmas Eve and remain open on New Year's Eve, second by Leslie. Roll Call Vote: All yes, motion carried.

Motion made by Leslie to adjourn the Board Meeting at 10:01 a.m., second by Foltz. Roll Call Vote: All yes, motion carried.

Dated this 16th day of December, 2019.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart  
Greeley County Clerk