

Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 9:30 a.m. on the 14th day of January 2020 in the Boardroom, Greeley County Courthouse. Notice of the meeting was given by publication in the Greeley Citizen.

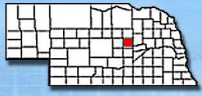
Answering present at Roll Call were Michael Goldfish, Jordan Foltz and Joe Leslie. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart. Goldfish stated a current copy of the Open Meetings Act is posted on the south wall of the boardroom and copies are available for the public if requested. Everyone present joined in the Pledge of Allegiance.

County Attorney Cindy Bassett requested an Executive Session on Personnel. Motion made by Leslie to enter into executive session at 9:31 a.m., second by Foltz. Roll Call Vote: All yes, motion carried. Motion made by Leslie to return to regular session at 9:31 a.m., second by Foltz. Roll Call Vote: All yes, motion carried.

The meeting was then turned over to the County Clerk. Mindy Grossart County Clerk acting as temporary Chairman asked for nominations for a 2020 County Board Chairman, Leslie moved to nominate Jordan Foltz as Chairman for 2020, a second was not received. County Attorney Cindy Bassett stated a second is not required for a nomination. The Clerk asked for any other nominations, none were received. Roll Call Vote on the nomination of Jordan Foltz: Leslie yes, Goldfish abstain, Foltz yes. Jordan Foltz, Chairman asked for nominations for a Vice Chairman for 2020. Goldfish nominated Joe Leslie for Vice Chairman, a second was not received. Chairman Foltz asked for any other nominations, none were received. Roll Call Vote on the nomination of Joe Leslie: Goldfish abstain, Leslie yes, Foltz yes.

Foltz moved to set the county board meetings for the second and last Tuesday of every month at 9:30 a.m. unless otherwise advertised, second by Leslie. Roll Call Vote: All yes, motion carried. Motion by Leslie to designate the Greeley Citizen as the Official County newspaper for 2020, second by Foltz. Roll Call Vote: Leslie yes, Foltz yes, Goldfish abstain. The Greeley County website (www.greeleycounty.ne.gov) is declared as an official means of publication. Motion was made by Leslie, second by Goldfish to approve the Board Appointments that Greeley County is associated with for 2020. Roll Call Vote: All yes, motion carried. Motion made by Leslie to approve the Courthouse Hours from 8:00 a.m. – 4:00 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Leslie moved to appoint Christopher Hayes as the County Surveyor, second by Goldfish. Roll Call Vote: All yes, motion carried. Motion made by Leslie to appoint Janet Wood as the County School Supt, second by Goldfish. Roll Call Vote: All yes, motion carried. Motion by Leslie to appoint Lance Harter as Highway Superintendent, second by Goldfish. Roll Call Vote: All yes, motion carried. Leslie moved to appoint Mark Bauer as the Emergency Manager, second by Goldfish. Roll Call Vote: All yes, motion carried. Motion made by Leslie to appoint Walter Bjorklund as Weed Superintendent, second by Goldfish. 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. Veteran Service Interlocal Agreement, Leslie moved to continue with the agreement, second by Goldfish. Roll Call Vote: All yes, motion carried.



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The County Mileage reimbursement rate is set at 57.5¢ according to Section 81-1176 effective January 1, 2020 subject to change if the government adjusts the rate. The Sheriff's Department is entitled to charge an additional 3¢ if serving papers.

A physician from the Howard County Medical Center will remain as the County Doctor. Motion made by Goldfish 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 Leslie. 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.

Treasurer, Vicki Goodrich presented the following banks as depositories for the year 2020: First National Bank, State Bank of Scotia, Citizen's State Bank, Homestead Bank, Henderson State Bank. Leslie moved to approve the 2020 depositories and to authorize the County Treasurer to invest idle funds appropriately second by Goldfish. Roll Call Vote: All yes, motion carried.

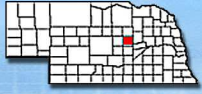
The County Officials rate salary was set in Resolution dated December 26, 2017. County Assessor Deputy, Clerk Deputy and Treasurer Deputy are set at 75% of the official's salary. Chairman Foltz called for a recess at 10:09 a.m. The Board reconvened at 10:20 a.m. After a lengthy discussion, Motion by Leslie to approve 6.5% increases for most employees, unless a different rate is specified by the department head based on skill level, second by Foltz. Roll Call Vote: Leslie yes, Foltz yes, Goldfish no.

Leslie moved to approve the 2020 official holidays as set by State Statute 25-2221, second by Goldfish. 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.

Franz Trumler, Planning & Zoning Administrator presented recommendations for reappointments to the Planning & Zoning Commission. Motion made by Goldfish to reappoint Jason McIntyre & Bill Hamer for another three year term, second by Leslie. Roll Call Vote: All yes, motion carried. Franz also discussed reappointments for the Board of Adjustments. Leslie moved to reappoint Been Keep & Dan McManaman, second by Goldfish. Roll Call Vote: All yes, motion carried. Jackie Wells, Veteran Service Officer met with the Board. Leslie moved to reappoint Mike Goodrich to the Veteran Service Board, second Goldfish. Roll Call Vote: All yes, motion carried.

Motion was made by Leslie to waive the reading and approve the county board minutes from the December 23, 2019 meeting, second by Goldfish. Roll Call Vote: All yes, motion carried.

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



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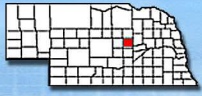


Lance Harter, Highway Superintendent met with the Board and presented Emergency Relief Program-Emergency/Permanent Repairs. Leslie moved to approve Resolution 2020-1 Site L39-01 to submit emergency repairs for reimbursement for \$9,907.32, second by Goldfish. Roll Call Vote: All yes, motion carried. Motion made by Leslie to approve Resolution 2020-2 Site L39-02 to submit for emergency repairs for reimbursement \$59,246.04, second by Goldfish. Call Vote: All yes, motion carried. Motion by Leslie to approve Resolution 2020-3 Site L39-03 to submit emergency repairs for reimbursement for \$26,718.16, second by Goldfish. Call Vote: All yes, motion carried. Leslie moved to approve Resolution 2020-4 Site L39-09 to submit emergency repairs for reimbursement for \$14,977.12, second by Goldfish. Roll Call Vote: All yes, motion carried.

There was some discussion at the request of Bill Spelic to change a road name from 81646 504th Ave. to 12345 Pritchard Ave. Foltz will follow up with Alma Beland, Region 26. Leslie moved to table the item until January 28th, second by Goldfish. Roll Call Vote: All yes, motion carried.

Discussion on a full time Courthouse custodial/maintenance position. Chairman Foltz received one application. He will speak with the applicant and the matter will be discussed further next meeting.

County payroll and vendor claims were reviewed by the board. Goldfish moved to approve claims excluding two claims Joe Leslie machine hire \$20,093.75 partial payment & Trotter Fertilizer weed killer \$500.37, second by Leslie. Roll Call Vote: All yes, motion carried. GENERAL: Anderson Pharmacy prisoner medical 70.17, Appeara supplies/service 45.19, Cindy Bassett reimbursement dues/fees 348.00, Black Hills Energy service 1,078.28, Harold Bose prior service 69.24, Center Cable service 140.83, Central Nebraska Attorneys court appointed attorney 50.00, Cobblestone Hotel and Suites lodging 270.00, Comfort Inn lodging 2,089.05, County Market service 220.16, Country Partners fuel 162.01, DAS State Accounting service 340.04, Des Moines Stamp MFG. Co. office supplies 22.10, First Concord Benefits Group service 479.28, Frontier service 1,859.27, Michael Goldfish mileage 575.94, Joan Goodrich supplies/mileage 213.74, Greeley Citizen publishing 195.53, Greeley County Assessor postage/registration 248.00, Greeley County Clerk of the District Court court costs 33.00, Greeley County Treasurer fund transfer 130,000.00, Mindy Grossart mileage 114.84, Grossarts, Inc. building/grounds supplies 24.00, Hampton Inn Kearney lodging 219.90, Holiday Inn Express-Kearney lodging 109.95, Howard County Clerk 8th District expenses 1,578.27, Howard/Greeley RPPD service 296.96, Jon Howard meal reimbursement 21.88, Johnson Controls service 744.00, Deanna Lindsley service 450.00, Debra Lyons service 450.00, Charles Maser prior service 80.78, MCI service 45.88, Microfilm Imaging Systems service 40.00, Mid-Nebraska Disposal service 649.00, MIPS Inc service/supplies 2,567.22, Charlotte Murphy prior service 21.00, National Association of Counties dues 450.00, NACO Planning & Zoning dues 40.00, NE Association of County Clerks, ROD & Election Commissioners dues 75.00, NE Clerks of District Court Association dues 50.00, Nebraska Health & Human Services service 93.00, Corrine Nekoliczak prior service 103.86, Justin Nordhues service/supplies 164.89, OfficeNet supplies/service 600.91, Gary Perrott lawn service 900.00, Phonograph-Herald publishing/printing 62.00, Donald Poss prior service 80.78, Postmaster postage 73.85, Quill Corporation supplies 83.06, Region 26 Council service 12,430.44, Region 3 Behavioral Health service 1,563.28, Sharon Rosander mileage 126.44, Sandhills Weed Management Area dues 200.00, Sioux Sales Company supplies 895.00, Spalding Enterprise publishing 67.50, State of Nebraska Department of Corrections district court costs 10.80, Catherine Sweeney prior service 10.00, Tommy-Rene Printers, Inc. printing service 104.00, Trotters Whoa & Go II Scotia fuel 245.52, Carol Trumler service 138.00, Franz Trumler phone reimbursement 25.00, US Cellular service 260.12, Valley County Health System prisoner medical 653.00, Valley County Sheriff jail keep 6,450.00, Village of Greeley service 181.60, Vision Service



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Plan service 396.18, David Weeks meals 35.26. ROAD: Appera service/supplies 117.97, Barco Municipal Products Inc parts 560.08, Black Hills Energy service 791.30, Bloom Repair tools 1,198.00, Corner Garage tires 800.00, Country Partners fuel/parts 4,318.50, Ed Hoevet Excavating service 14,525.00, Fastenal Company supplies 56.78, Frontier service 99.22, Glenn Brothers Construction LLC service 21,000.00, Great Plains Communications service 126.25, Green Line Equipment supplies 30.30, Grossarts, Inc supplies 242.20, Hillbill's Diesel, Ag & Auto parts/supplies 109.33, Howard County Medical Center service 94.00, Iron Dr. Welding service 2,665.82, Island Supply Welding Company supplies 19.84, Jason Jacobs dirt hauling 5,000.00, Joe Diessner Trucking LLC gravel hauling 1,672.00, K & S Welding & Repair service 61.90, Loup Central Landfill Association service 27.59, McManus Dirt Work service 44,470.00, Medical Enterprises Inc service 70.00, Mid-Nebraska Disposal service 39.40, Midwest Service & Sales Co. supplies 4,430.00, Miller Power Sports fuel 127.58, Molt MFG. Inc. parts/labor 4,462.60, Murphy Tractor & Equipment Co. parts 1,001.32, Nebraska Central Telephone Co service 92.50, Nebraska Machinery Company parts/labor 8,003.61, Norm's Dozer Service Inc. crushed concrete 10,485.42, Overland Sand & Gravel gravel 4,865.65, The Parts Bin-Ord parts/supplies 223.31, The Parts Bin-St. Paul parts/supplies 299.23, People's Service Inc fuel 146.53, Platte Valley Communications, Inc service 181.63, PPK Two Transportation rock hauling/rock 5,006.39, State of Nebraska Motor Fuels Division fuel tax 983.00, Trotter Truck Plaza parts/labor 188.22, Trotters Whoa & Go II Scotia fuel 145.35, Ulrich Gravel, Inc. gravel 11,597.04, Village of Greeley service 53.60, Village of Scotia service 83.88, Village of Spalding service 96.77, James Wilford storage 50.00. GENERAL FUND: Salaries, 26,286.62, EFTPS Matching SS, 2,010.95, Ameritas Life Ins. Corp, Matching County Retirement, 1,762.81, Blue Cross Blue Shield, 16,610.33, ROAD FUND: Salaries, 16,854.71, EFTPS Matching SS., 1,289.38, Ameritas Life Ins. Corp, Matching County Retirement, 1,137.69.

Kristy Barnes and Colleen Hansen spoke during public comment time.

Motion by Goldfish to adjourn at 11:23 a.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 20th day of January, 2020.

Jordan Foltz, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk