

# 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 24th day of March, 2020 in the Assembly Room, Greeley County Courthouse. Notice of the meeting was given by publication in the Greeley Citizen.

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

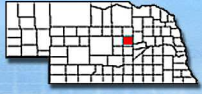
Motion was made by Goldfish to waive the reading and approve the county board minutes from the March 10, 2020 meeting, second by Leslie. Roll Call Vote: All yes, motion carried. Motion was made by Goldfish to waive the reading and approve the county board minutes from the Emergency Meeting held on March 17, 2020. Roll Call Vote: All yes, motion carried.

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. GENERAL: Deanna Lindsley service 300.00, Debra Lyons service 300.00. GENERAL FUND: Salaries, 25,359.91, EFTPS Matching SS, 1,940.03, Ameritas Life Ins. Corp, Matching County Retirement, 1,702.96, Blue Cross Blue Shield, 17,696.18, ROAD FUND: Salaries, 12,176.94, EFTPS Matching SS., 931.51, Ameritas Life Ins. Corp, Matching County Retirement, 821.96.

Next, the Board reviewed Completion & Compliance documents on some Emergency routes in Greeley County. Requests for reimbursement will be sent to NDOT. Leslie moved to approve Resolution 2020-1 L39-02 For Emergency Relief Program/Permanent Repairs \$43,198.30, second by Goldfish. Roll Call Vote: All yes, motion carried. Motion made by Leslie to approve Resolution 2020-2 L39-03 For Emergency Relief Program/Permanent Repairs \$18,492.16, second by Goldfish. Roll Call Vote: All yes, motion carried. Motion by Leslie to approve Resolution 2020-3 L39-04 For Emergency Relief Program/Permanent Repairs \$29,426.70, second by Goldfish. Roll Call Vote: All yes, motion carried. Leslie moved to approve Resolution 2020-4 L39-07 For Emergency Relief Program/Permanent Repairs \$23,840.07, second by Goldfish. Roll Call Vote: All yes, motion carried. Motion made by Leslie to approve Resolution 2020-5 L39-10 For Emergency Relief Program/Permanent Repairs \$50,474.57, second by Goldfish. Leslie moved to approve Resolution 2020-6 L39-11 For Emergency Relief Program/Permanent Repairs \$13,741.59, second by Goldfish. Roll Call Vote: All yes, motion carried. Leslie moved to approve Resolution 2020-6 L39-11, second by Goldfish. Motion made by Leslie to approve Resolution 2020-7 L39-12 For Emergency Relief Program/Permanent Repairs \$40,491.47, second by Goldfish. Roll Call Vote: All yes, motion carried.

Region 26 submitted a County Disaster Declaration for review. Motion made by Leslie to approve and authorize Chairman to sign County Disaster Declaration Resolution 2020-8 concerning the Novel Coronavirus (COVID -19), second by Goldfish. Roll Call Vote: All yes, motion carried.

Jon Howard, Deputy County Sheriff met with the Board to give an update from the Safety Committee. They discussed preparedness for the Coronavirus -Covid 19 outbreak. At this time the Courthouse is closed to the public except by appointment for urgent matters. Jon stated they will continue to monitor the situation.



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Motion by Goldfish to open the 1 & 6 Year Road Plan Public Hearing at 10:00 a.m. as advertised, second by Leslie. Roll Call Vote: All yes, motion carried. Lance Harter, Road Superintendent was present telephonically and discussed the 1 & 6 Year Road Improvement Plan for 2020. No one testified during the hearing. Motion by Leslie to close the Public Hearing at 10:10 a.m., second by Goldfish. Roll Call Vote: All yes, motion carried. Motion by Leslie to adopt Resolution 2020-9 approving the 1 & 6 Year Road Plan, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion by Goldfish to adjourn at 10:12 a.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 30th day of March, 2020.

Jordan Foltz, Chairman

ATTEST:

Mindy A. Grossart  
Greeley County Clerk