

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 29th day of June, 2021 in the Boardroom, 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 on the south wall of the boardroom and copies are available for the public if requested. Everyone present joined in the Pledge of Allegiance.

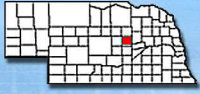
Motion was made by Leslie to waive the reading and approve the county board minutes from the June 8, 2021 meeting, second by Goldfish. Roll Call Vote: All yes, motion carried.

Goldfish moved to add an urgent item to the agenda: Discuss & take necessary action on offices that exceeded budget authority, second by Leslie. Roll Call Vote: All yes, motion carried.

The Attorney, Building & Grounds, Clerk, Planning & Zoning & Sheriff exceeded their fiscal year budgets due to unexpected budget expenses and COVID related expenses. After discussion, motion was made by Leslie, second by Goldfish to approve budget authority to transfer from the General Fund to each of their budgets: Attorney \$679, Building & Grounds \$1,974, Clerk \$5,158, Planning & Zoning \$885 & Sheriff \$3,952. Roll Call Vote: All yes, motion carried. Chairman Foltz noted the County overall had unexpected expenses due to COVID and the money received from the CARES ACT should offset the expenses.

County payroll and vendor claims were reviewed by the board. Motion made by Leslie to approve payroll and claims, second by Goldfish. Roll Call Vote: All yes, motion carried. GENERAL: Applied Connective Technologies data processing 4,657.55, Cindy Bassett equipment/supplies 1,086.12, Patty Bauer mileage reimb. 53.76, Lisa Bower postage reimb. 19.50, First Concord Benefits Group BC/BS contrib. 1,477.87, Frontier phone service 377.88, Joan Goodrich mileage reimb. 258.16, Greeley County Assessor reimb. registration 189., Greeley County Fair Book publish 80., Mindy Grossart mileage/supplies 300.60, Brenda Kehler mileage reimb. 191.52, MCI phone service 20.86, MIPS Inc data processing 3,083.05, OfficeNet supply/equipment agreement 2,231.51, Paper Direct office supply 40.92, Pro One Promotions & Marketing Service misc. 629., Radio Time Billing advertising radio 267., Ramada Inn & Suites lodging 86., Tommy-Rene Printers Inc printed forms 183., Valley County Clerk Central IV mileage reimb. 607.60, Valley County Sheriff prison keep 1,300., Tory Wadas mileage reimb 58.24. ROAD: Bauer Built Inc mach/equip tires 6,324., Bomgaars Supply shop supplies 28.04, Hays Land Surveying surveyor/contract service 1732.36, Jeffres Sand & Gravel road gravel 7,529.16, Joe Diessner Trucking gravel/crushed concrete hauling 4,579., Miller Power Sports mach/equip fuel 73., Overland Sand & Gravel road gravel 2444.25, Ruttman Repair equip repair labor 300., Village of Scotia wat/sew/garb 80.75. ROD PRESERVATION: Mobile Binders office supply 462.73. GENERAL FUND: Salaries, 40,919.22, EFTPS Matching SS, 3,130.32, Ameritas Life Ins. Corp, Matching County Retirement, 2,784.82, Blue Cross Blue Shield, 18,716.12, ROAD FUND: Salaries, 18,178.33, EFTPS Matching SS., 1390.65, Ameritas Life Ins. Corp, Matching County Retirement, 1227.06.

Ned Pelster met with the Board to discuss a subdivision that was recently approved by the Village of Wolbach. The subdivided 4.503 acres is located in the E1/2 of S-25 T-17 R-10. Ned informed the Board they plan to build a home on the property but the County Road that leads to the property will need some work and regular



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maintenance. Chairman Foltz has reviewed the property, he advised Ned to notify him when they are ready to start building. The Board was notified by Region 26 about the subdivision and the need to have the Board officially name the road. After discussion about what the road is commonly known as, Goldfish moved to name the road Gun Club Ave, second by Leslie. Roll Call Vote: All yes, motion carried.

Motion made by Goldfish to enter into Board of Equalization at 9:45 a.m., second by Leslie. Roll Call Vote: All yes, motion carried. The Board reviewed the five Property Valuation Protest Forms that have been filed by June 29th, the final deadline for the forms to be filed is June 30th. The hearings for the protests will be heard on July 13th. Leslie moved to adjourn as Board of Equalization at 9:50 a.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Ed Knott, President -Applied Connective Technologies presented some proposals to the Board for a server upgrade, Ninja RMM Remote Management & Monitoring with Cylance & a Managed Service Agreement. Ed informed the Board the County server is an outdated model that was installed in 2008. They discussed the need for IT services in the Courthouse. Leslie moved to approve the services from Applied Connective Technologies, second by Goldfish. Roll Call Vote: All yes, motion carried. Quote #2166 Ninja RMM Management & Monitoring w Cylance/Installation \$385, Quote #2167 Equipment & installation \$1,365, \$65 monthly recurring charge, Quote #2255 Dell Server & Installation charges \$6,190 & Managed Service Agreement effective July 1, 2021 for 12 months ending June 30th, 2022 total charge \$11,250.

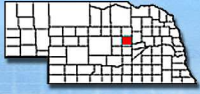
Cindy Bassett, County Attorney informed the Board about the media needs for the District/County Courtroom. She had to purchase a TV and soundbar for an upcoming trial. Cindy also asked the Board about Road 503A, she wanted to know if NRD or NRCS had reached out to any of the Board members in regards to that road. The Board stated none of them have been contacted by either organization.

Next, Maryann McQuillan met with the Board to discuss their thoughts on naming a portion of Highway 56. She is proposing a segment of Highway 56 from Greeley to St Edward be named the Sam Foltz Memorial Highway. She explained the process of naming segments of state highways is to bring public attention and recognize officially a person who has contributed significantly to the well being of others. Maryann plans to meet with the Village of Greeley, Greeley Service Club, Village of Cedar Rapids and Boone County. She will meet with the Board again so they can formally take action on a resolution in support of the renaming of a segment of Highway 56.

Amanda Jeffres, Director/Public Health Nurse with Loup Basin Public Health Department reached out to the Board requesting the appointment of a spirited citizen from Greeley County. Loup Basin PHD prefers to have two representatives from each County, Commissioner Joe Leslie currently serves on the Board. After discussion, motion made by Goldfish to appoint Michelle Wood to serve as the spirited citizen for Greeley County, second by Leslie. Roll Call Vote: All yes, motion carried.

Cheryl Holcomb, Executive Director of Central Nebraska Community Action Partnership, Inc notified the Board that the current representative from Greeley County would like to retire from service on their Board. Doug Wrede has been an active member on the Board of Directors since 2010 and they have appreciated his dedication and length of service. Foltz moved to appoint Michael Goldfish to the CNCAP Board, second by Leslie. Roll Call Vote: All yes, motion carried.

Joan Goodrich, Assessor requested approval for adding Gerri Behnk, current employee of the Greeley County Assessor to the Assessor Petty Cash checking account at First Nation Bank- Greeley. Motion made by Goldfish



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to add Gerri Behnk to the Assessor Petty Cash Checking account, second by Leslie. Roll Call Vote: All yes, motion carried.

Motion by Goldfish to adjourn at 10:45 a.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 5th day of July, 2021.

Jordan Foltz, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk