

Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 9:32 a.m. on the 28th day of September, 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 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. County Attorney Cindy Bassett joined the meeting at 9:45 a.m.

Motion made by Leslie to amend the agenda to add: Discuss & take necessary action on a lease agreement with Hometown Leasing for a T66 T4 Bobcat Loader, second by 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 September 14, 2021 meeting, second by Goldfish. Roll Call Vote: All yes, motion carried.

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 FUND: Hometown Leasing lease agreement 5,000. GENERAL FUND: Salaries, 27,763.52, EFTPS Matching SS, 2,123.90, Ameritas Life Ins. Corp, Matching County Retirement, 1,844.60, Blue Cross Blue Shield, 18,716.12, ROAD FUND: Salaries, 13,237.17, EFTPS Matching SS., 1,012.65, Ameritas Life Ins. Corp, Matching County Retirement, 893.52.

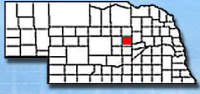
Tyson Larson, Vice President of Sales & Client Success with gWorks submitted contracts for simple roads & election tabs to be added to the County website. The County contracts with gworks for the current Assessor & Planning & Zoning tabs on the Greeley County website. The contracts costs for the implementation of Simple Roads \$6,500 & Election \$1,000 web tabs, there will be a discounted annual subscription fee since the County will maintain four tabs with gworks. Motion was made by Goldfish to approve the contracts with gworks, second by Leslie. Roll Call Vote: All yes, motion carried.

The Board discussed correspondence received from NACO regarding the firm Lutz & Company, PC. The Nebraska Association of County Officials have engaged Lutz & Company to provide assistance to counties in the administration of those State and Local Fiscal Recovery Funds as part of the American Rescue Plan Act (ARPA). Goldfish moved to authorize the Chairman to sign the letter of engagement with Lutz & Company, PC, second by Leslie. Roll Call Vote: All yes, motion carried.

The Annual Certification Form was reviewed by the Board. Motion made by Leslie to approve the report, second by Goldfish. Roll Call Vote: All yes, motion carried. Lance Harter, Highway Superintendent sent correspondence on a couple topics: Sign inventory/retro-reflectivity and County Bridge Match Program.

The Board reviewed County Officer Inventory Statements. Pursuant to State Statute Section 23-347, within two calendar months after the close of each fiscal year, each county officer shall make, acknowledge under oath, and file with the county board of his or her county an inventory statement of all county personal property in the custody and possession of said county officer.

Leslie moved to approve the inventories as submitted, second by Goldfish. Roll Call Vote: All yes, motion carried.



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Motion made by Leslie to approve a lease with Hometown Leasing for a T66 T4 Bobcat Loader, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion made to enter executive session at 9:50 a.m. for the purpose of discussion litigation, second by Goldfish. Roll Call Vote: All yes, motion carried. Leslie moved to return to regular session at 10:10 a.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Public Comment: Bill McManus- McManus Dirt Work, Charlie McManus & Doug McManus spoke in regards to claims that were submitted in Road District #1. Colleen Hansen expressed appreciation for the work that has been done to the roads in the area that she lives in.

Motion by Goldfish to adjourn at 10:30 a.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 4th day of October, 2021.

Jordan Foltz, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk