



# 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 26th day of October, 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 October 13, 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: The Road Guy Construction Co., Inc. armor coating \$15,824.20. GENERAL FUND: Salaries, 27,554.77, EFTPS Matching SS, 2,107.92, Ameritas Life Ins. Corp, Matching County Retirement, 1,830.50, Blue Cross Blue Shield, 18,716.12, ROAD FUND: Salaries, 14,136.61, EFTPS Matching SS., 1,081.45, Ameritas Life Ins. Corp, Matching County Retirement, 954.22.

The State of Nebraska Statutes requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards to be filed each year. Motion made by Goldfish to approve the County Annual Certification of Program Compliance, second by Leslie. Roll Call Vote: All yes, motion carried. Motion made by Goldfish to approve a resolution signing of the County Annual Certification of Program Compliance 2021, second by Leslie. Roll Call Vote: All yes, motion carried.

Leslie moved to approve the amended agreement for First Concord HRA health insurance deductible buy-down services dated 7/1/2018, second by Goldfish. Roll Call Vote: All yes, motion carried. First Concord prefers to make payment directly to plan members.

Motion made to enter executive session at 9:40 a.m. for the purpose of discussion litigation, second by Goldfish. Roll Call Vote: All yes, motion carried. Goldfish moved to return to regular session at 9:59 a.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Motion by Goldfish to adjourn at 10:00a.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 1st day of November, 2021.

Jordan Foltz, Chairman

ATTEST:

Mindy A. Grossart  
Greeley County Clerk