

# 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 28th day of June, 2022 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, Michael Goldfish and Joe Leslie. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart. Chairman Foltz announced that the Open Meetings Act was posted on the south wall of the Commissioners room. Everyone present joined in the Pledge of Allegiance.

The Sam Foltz Memorial Highway Dedication will be held on July 15, 2022 at 3 p.m.-5 p.m. at the Greeley County Courthouse.

Motion was made by Goldfish to waive the reading and approve the county board minutes from the June 14, 2022 meeting, second by Leslie. Roll Call Vote: All yes, motion carried.

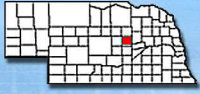
The Board reviewed a payoff proposal from CAT Financial for the 12M3AWD – N9B00213 \$179,285.65. Leslie moved to pay off the CAT 12M3AWD – N9B00213 for \$179,285.65, second by Goldfish. Roll Call Vote: All yes, motion carried.

County payroll and vendor claims were reviewed by the board. Motion made by Leslie to approve claims & payroll, second by Goldfish. Roll Call Vote: All yes, motion carried. GENERAL: Country Market service/supplies 392.18, Warner Body Shop sheriff vehicle repair 1,030.60, General to Road transfer 222,000. ROAD: Ace Irrigation & Manufacturing Co. culverts 31,740., AKRS Equipment Solutions machinery/equipment 5,850., Caterpillar Financial Services Co. machinery/equipment payoff 179,285.65, Jeffres Sand & Gravel road gravel 4250.24, Steve Holderman parts/labor/repairs 1,814.23. GENERAL FUND: Salaries, 34,511.44, EFTPS Matching SS, 2,640.17, Ameritas Life Ins. Corp, Matching County Retirement, 2,301.22, Blue Cross Blue Shield, 22,488.95, ROAD FUND: Salaries, 24,629.98, EFTPS Matching SS., 1,884.19, Ameritas Life Ins. Corp, Matching County Retirement, 1,662.54.

Lance Harter, Greeley County Highway Superintendent met with the Board to review plans and recommend bidding Structure No. C003914405 Widening. After discussion, Goldfish moved to bid widening structure No. C003914405, second by Leslie. Roll Call Vote: All yes, motion carried.

A public hearing for the 2022 One- & Six-Year Road Improvement Plan was opened at 9:45 a.m. Lance Harter, Highway Superintendent was present with the plans and to answer any questions. The public hearing was closed at 9:53 a.m. Motion to approve the One- & Six-Year Plan Resolution 2022-7 was made by Goldfish, second by Leslie. Roll Call Vote: All yes, motion carried.

Next, the Board reviewed a letter of engagement from, Mueller & Honcik, P.C., they would like to begin working on the annual budget. Goldfish moved to approved the letter of engagement, second by Leslie. Roll Call Vote: All yes, motion carried.



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Region 3 Behavioral Health Services submitted a Letter of Agreement for the Greeley County Board to review. Motion made by Leslie to approve the Agreement with Region 3, second by Goldfish. Roll Call Vote: All yes, motion carried. The Region 3 Agreement is effective from July 1, 2022 – June 30, 2024.

Next, the Board reviewed end of the fiscal year budget statements. The Weed Superintendent and Planning & Zoning Administrator exceed their fiscal year budgets. After discussion, Goldfish moved to approve budget authority to transfer \$1,550 from the General Fund to the County Weed Superintendent Budget and \$1,240 from the General Fund to the Planning & Zoning budget, second by Leslie. Roll Call Vote: All yes, motion carried.

Franz Trumler, Planning & Zoning Administrator presented information for the Board to review for the scheduled public hearing. The Village of Greeley applied for a Special Use Permit for a Municipal Waste Water Lagoon. Legal Description: 14 acres SW corner of SE ¼ 13-18-11, SE corner SW ¼ 13-18-11, NE corner NW ¼ 24-18-11, and the NW corner NE ¼ 24-18-11. The Village is proposing to build a 3-cell full retention lagoon to process village waste water. Bob Lammers was present from the Village of Greeley to give an overview and answer any questions. Miller & Associates out of Kearney, NE is engineering the project and they were present for the Planning & Zoning Commission hearing.

Leslie moved to open a public hearing at 10:00 a.m., second by Goldfish. Roll Call Vote: All yes, motion carried. The purpose of the public hearing is to hear testimony in favor of, opposition to, the Special Use Permit. Leslie moved to close the public hearing at 10:07 a.m., Roll Call Vote: All yes, motion carried. There was no testimony in favor or opposition to the Special Use Permit. Foltz moved and Leslie seconded the motion to approve the Special Use Permit for the Village of Greeley. Roll Call Vote: All yes, motion carried.

County Attorney Cindy Bassett presented a Resolution for the County Board to review in regards to 30x30. After discussion., Leslie moved to approve Resolution 2022-8 opposing the 30x30 program, second by Goldfish. Roll Call Vote: All yes, motion carried.

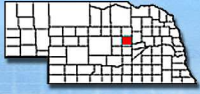
Peggy Petersen, Deputy Assessor met with the County Board to discuss a proposal from Lake Mac Assessment, LLC. Bryan Hill with Lake Mac Assessment, LLC proposed First Year – 215 residential improved parcels in Greeley and 145 rural improved parcels. After field review 40 parcels that he will complete an in-office review. Bid also includes all pickup work for the assessment year 2022. Cost \$60,000. Second Year – 145 parcels in Wolbach and 200 rural residential parcels. Bid also includes all the pickup work for assessment year 2023. Cost \$60,000. If the County would commit to a two-year project, he would discount the bid by 10% or \$12,000. \$108,000. After discussion, Foltz moved to notify Lake Mac Assessment Greeley County is considering the proposal, second by Leslie. Roll Call Vote: Foltz yes, Leslie yes, Goldfish No. The Board advised the County Clerk to advertise for applications for County Assessor to be appointed effective October 8, 2022. Roll Call Vote: All yes, motion carried.

County Attorney Cindy Bassett called for an executive session. Foltz moved to enter executive session to discuss possible litigation at 10:38 a.m., second by Leslie. Goldfish moved to return to regular session at 10:51 a.m., second by Leslie. Roll Call Vote: All yes, motion carried.

The Board reviewed a claim for Jon Howard, Deputy Sheriff that was tabled during the June 14<sup>th</sup> meeting. After discussion, Motion made by Goldfish, seconded by Leslie to deny the claim for \$12,413.50. Roll Call Vote: All yes, motion carried.

Commissioner Goldfish left the meeting at 10:55 a.m.

Colleen Hansen spoke during public comment time.



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Motion by Leslie to adjourn at 11:00 a.m., second by Foltz. Roll Call Vote: Leslie yes, Foltz yes, Goldfish absent.

Dated this 4th day of July, 2022.

Jordan Foltz, Chairman

ATTEST:

Mindy A. Grossart  
Greeley County Clerk