

# 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 13th day of September, 2022 in the Boardroom, Greeley County Courthouse. Notice of the meeting was given by publication in the Greeley Citizen.

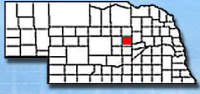
Answering present at Roll Call were Jordan Foltz, Michael Goldfish and Joe Leslie. Also present were County Attorney Cindy Bassett and Clerk Mindy Grossart. Chairman Foltz stated a current copy of the Open Meetings Act is posted on the south wall of the boardroom and copies are available for the public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

Oak Creek Engineering submitted a Notice of Award to the lowest bid on Project OCE #62-C-10/Bridge 4405 to Ed Hoevet Excavating \$129,695.90. Motion made by Goldfish to accept the bid and award contract to Ed Hoevet Excavating, 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 August 30, 2022 meeting, second by Leslie. Roll Call Vote: All yes, motion carried.

Monthly reports were reviewed from the Clerk, Clerk of the District Court, Sheriff, and Treasurer. Motion made by Leslie, second by Goldfish to approve the monthly reports. Roll Call Vote: All yes, motion carried.

County payroll and vendor claims were reviewed by the board. Motion made by Goldfish to approve claims & payroll, seconded by Leslie. Roll Call Vote: All yes, motion carried. GENERAL: Appera janitor supplies 79.04, B & D storage unit rent 605., Black Hills Energy heating fuel 70.04, Bomgaars Supply building repair 52.76, Boone County VSO agreement 2,002.32, Central Nebraska Attorneys crt. appt. attorney 717.36, Clearly internet/phone 795.64, Colliers Landscaping & Lawn Care fertilize/rock/chemigation 2755., Country Market janitor supply 129.86, Country Partners bld/grounds fuel 39.62, DAS State Acctg data processing 85.84, Eakes Office Solutions supply/data processing 384.39, First Concord Benefits Group BC/BS contribution 4735.81, Joan Goodrich mileage 141.88, Great Plains Communications internet/phone 250., Greeley Citizen print/publish/subscription 359.49, Greeley County Clerk reimb. postage/membership/publishing 119.78, Greeley County Clerk of Dist. Court crt. costs 36., Greeley County Court crt. costs 127.04, Howard/Greeley RPPD light service 670.87, Cody Jensen mileage 16.88, Teresa Kehler mileage 198.75, Microfilm Imaging Systems scan rent 40., Mid-Nebraska Disposal garbage hauling 698.10, Miller Power Sports fuel 384.69, Daniel Miller mileage 26.25, MIPS data processing/equipment repair 1936.56, Charlotte Murphy prior service 21., NACO Central District registration 160., NACO registration 900., National Public Safety Information subscription 159., Nebraska Health & Human Services institution costs 93., Norfolk Lodge & Suites lodging 328.47, Peoples Service service 128.92, Peterson Legal Services crt. appt. attorney 150., Phonograph-Herald print/publish 302.25, Quality Sew & Vac janitor supply 236.95, R & R Pump fuel 54., Roaches Lumber & Redi-Mix lock/labor 187.49, S.E. Smith & Sons building repair 55.75, Spalding Enterprise print/publish 170.63, Catherine Sweeney prior service 10., Trotters Whoa & Go II sheriff fuel 290.89, Franz Trumler cell phone reimb. 25., University of Nebraska training 85., US Cellular phone 214.92, Verizon Wireless phone 40.01, Village of Greeley water service 835.25, Vision Service Plan insurance 413.28, Janet Wood contractual service 300., Yosten Law crt. appt. attorney 680., Greeley County Treasurer transfer General to Road 150,000. ROAD:



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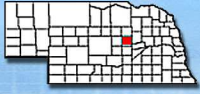


AKRS: Equipment Solutions small tools/grease-oil 388.19, Appera uniform/towel service 377.55, Black Hills Energy heat fuel 105.06, Bloom Repair parts/labor 136.90, Bomgaars Supply shop supply 127.49, Central Nebraska Bobcat equipment rental 165., Country Partners fuel/parts/shop supplies 23184.58, Hamilton phone/internet 93.35, Hays Land Surveying contracted services 593.75, Hillbills Diesel Ag & Auto parts/grease-oil/shop supply/fuel 346.08, Howard County Medical Center drug/alcohol testing 106., Howard/Greeley RPPD light service 180.55, Island Supply Welding Company oxygen/acetylene 19.84, Jeffres Sand & Gravel gravel 4,174.97, Joe Diessner Trucking haul gravel 23912., K & S Welding & Repair tire repair/parts/labor 474.36, Kowalski's Truck & Auto Care parts/labor/grease-oil 4,677.27, Martin Marietta gravel/crushed concrete 3,595.92, Mid-NE Disposal garbage disposal 42.70, Midwest Service & Sales culverts/signs 18379.60, Miller Power Sports fuel 106.40, Molt MFG. labor 24., Murphy Tractor & Equipment parts/labor 5849.49, Nebraska Machinery Company parts 1132.73, Oak Creek Engineering fees/service 16,200., Overland Sand & Gravel gravel 29,940.68, The Parts Bin shop supplies 409.44, Patzel Construction crushed concrete 6961.68, People's Service tire repair 1109., Gary Perrott reimb. computer expense 22.32, PPK Two Transportation rock hauling 519.70, Rinder Printing Company printing forms 109.76, L J Roach Machine Hire 4000., Ruttman Repair labor/parts 1,823.48, Scotia Electric handi-man misc/labor 59.50, Spalding Farm & Home shop supplies 25.97, Trotter Fertilizer-Spalding water hauling 1100., Trotters Whoa & Go II fuel 300.26, Denny Tuma reimb. 100., Ulrich Gravel gravel/crushed concrete 26590.40, Valley Auto Parts parts 79.02, Village of Greeley water service 61.25, Village of Scotia water/sew/garbage 80.75, Village of Spalding light service 62.11, James Wilford storage fee 50. GENERAL FUND: Salaries, 28,143.94, EFTPS Matching SS, 2,153.05, Ameritas Life Ins. Corp, Matching County Retirement, 1,871.42, Blue Cross Blue Shield, 18,312.11, ROAD FUND: Salaries, 13,427.96, EFTPS Matching SS., 1,027.23, Ameritas Life Ins. Corp, Matching County Retirement, 906.39.

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 table reviewing the inventories until September 27th, second by Goldfish. Roll Call Vote: All yes, motion carried.

Dana F. Cole submitted a proposal to complete the Greeley County Audit ending June 30, 2022. The maximum fee based upon the understanding of the engagement will be \$14,400. Leslie moved to approve the proposal, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion made by Goldfish to open the Budget Hearing at 9:46 a.m., second by Leslie. Roll Call Vote: All yes, motion carried. The public hearing was for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2022-2023 Greeley County proposed budget. In favor testimony: none. In opposition testimony: none. Rick Martinsen, CPA was present to answering any budget questions. After discussion, motion made by Leslie to approve the 2022-2023 budget as advertised, Resolution 2022-13 second by Goldfish. Roll Call Vote: All yes, motion carried. Motion made by Foltz to exceed the lid by an additional 1% growth for the fiscal year 2022-2023, second by Leslie. Roll Call Vote: Foltz yes, Leslie yes, Goldfish no. Motion failed due to needing 75% of the governing body to approve the increase.



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Steve Melnick, Account Executive with Colonial Life Insurance met with the Board to request permission to speak with employee during business hours about purchasing term life insurance. After discussion, motion made by Leslie to deny the request to Colonial Life Insurance, second by Goldfish. Roll Call Vote: All yes, motion carried.

Continued discussion about the part time Planning & Zoning Administrator position. Goldfish moved to recognize Nancy Usasz declined the offer of part time Planning & Zoning Administrator, second by Leslie. Roll Call Vote: All yes, motion carried. Motion made by Goldfish to open the application process again for two weeks and appoint Planning & Zoning Commission Chairman Ken Ryan as Interim Planning & Zoning Administrator, second by Leslie. Roll Call Vote: All yes, motion carried.

Mary McGuire, Greeley County Treasurer submitted a list of distress warrants that were issued on October 29, 2021 and the report shows return status from the Greeley County Sheriff.

Leslie moved to enter into Executive Session at 10:08 a.m. regarding possible litigation, second by Goldfish. Roll Call Vote: All yes, motion carried. Motion made by Leslie to move out of Executive Session at 10:29 a.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Public Comment Time: None.

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

Dated this 19th day of September, 2022.

Jordan Foltz, Chairman

ATTEST:

Mindy A. Grossart  
Greeley County Clerk