

# Greeley County Board Minutes



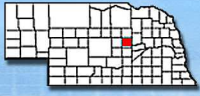
## Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 9:30 am on the 8th day of November, 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 stated current copies of the Open Meetings Act is on the table 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 October 25, 2022 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 claims & payroll, seconded by Goldfish. Roll Call Vote: All yes, motion carried. GENERAL: Rhonda Allen training 25., Appeara janitor supply 80.40, Applied Connective Technologies comp. consult 2350.03, Black Hills Energy heat fuel 334.61, Bomgaars janitor supply/ grounds repair 41.10, Central Nebraska Attorneys crt. appt. attorney 380., Clearly internet/phone 794.01, Colliers Landscaping & Lawn Care fertilizer 665., Kathryn Connelly training/mileage 50., Country Partners fuel 22.49, DAS State Accounting data processing 85.84, Eakes supply/data processing 720.89, Election Systems & Software election supply 6083.69, First Concord Benefits Group bc/bs contribution 2,040.12, Galls uniform 104.01, Great Plains Communications phone/internet 250., Greeley Citizen print/publish 1,018., Greeley County Clerk supplies 74.94, Mindy Grossart mileage 281., Howard County Clerk district expense 3,472.97, Howard/Greeley RPPD light Service 285.93, Claire Kaiser training/mileage 50., Teresa Kehler lodging/mileage 152.32, Lake Mac Assessment 1/3 contract 20,000., Laquinta Inns & Suites lodging sheriff 629.70, Linda Linke training/mileage 34.38, Microfilm Imaging Systems scan fee 40., Mid-Nebraska Disposal garbage hauling 740.10, MIPS data processing 1899.19, Elaine Molt training/mileage 50., Gayle Moody training/mileage 37.50, Charlotte Murphy prior service 21., NACO registration/ dues/ postcards 1,705.87, NE County Court Association dues 5., Nebraska Health & Human Services institution costs 93., Nebraska State Fire Marshall boiler inspection 81., Justin Nordhues bldg. repair 1,303.93, Paper Tiger Shredding shedding 58., Peterson Legal Services crt. appt. attorney 250., Phonograph-Herald print/publish 883.03, Postmaster postage 240., Pro Printing & Graphics election supply 101.25, R & L Sprinkler grounds repair 104.49, R & R Pump sheriff fuel 70.50, Donna Rother training/mileage 43.75, St. Paul Veterinary Clinic annual Fee 20., Janice Steenson training/mileage 43.75, Catherine Sweeney prior service 10., Kathy Sweeney training/mileage 35., Trotters Whoa & Go II sheriff fuel 285.57, Kimberley Turpitt lodging/mileage/meals 410.90, US Cellular phone service 212.81, Verizon Wireless phone service 40.01, Village of Greeley water service 619.94, Vision Service Plan vision insurance 401.26, Kimbrie Vlach training/mileage 34.38. ROAD: AKRS: Ace Irrigation & Manufacturing culverts 3180., AKRS Equipment shop supplies/parts 12.05, Appeara uniform/towels 388.27, Black Hills Energy heat fuel 322.04, Bloom Repair parts/labor 618.71, Bomgaars Supply shop supplies/shop tools/ bolts 124.53, Country Partners fuel 21293.88, Ed Hoebet Excavation bridge materials/machine hire 16,287.10, Filter Care of Nebraska parts 105.80, Grossarts pipes, bolts, sm. tools 108.20, Hamilton phone/internet 92.96, Hillbills Diesel parts/grease/oil/shop supply 275.80, Howard/Greeley RPPD light service 160.83, Island Supply Welding Company oxygen/acetylene 19.84, Jeffres Sand & Gravel gravel 15384.57, K & S Welding and Repair tire repair/parts 181.50, Martin Marietta gravel 636.11, Mid-Nebraska Disposal garbage disposal 42.70, Miller Power Sports fuel 216.50, Nebraska Truck Center parts 234.71, Parts Bin – Ord parts/shop tools 174.35, Parts Bin – St. Paul shop supply/parts/oil 113.11, People’s Service tire repair/labor/parts 2344.90, Petersen Heavy Equipment parts/hardware 1,080.40,



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PPK Two Transportation rock hauling 4667.54, Spalding Farm & Home shop supplies 58.79, Trotter Fertilizer road maintenance by others 600., Trotters Whoa & Go fuel 304.95, Village of Greeley water service 59.69, Village of Scotia 80.75, Village of Spalding light service 49.83, James Wilford storage fee 50. GENERAL FUND: Salaries, 23,771.00, EFTPS Matching SS, 1,818.52, Ameritas Life Ins. Corp, Matching County Retirement, 1,604.94, Blue Cross Blue Shield, 18,312.10, ROAD FUND: Salaries, 12,211.75, EFTPS Matching SS., 934.19, Ameritas Life Ins. Corp, Matching County Retirement, 824.30.

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.

Kayla Hinrichs, UNL Extension Educator and Hilary Maricle, Engagement Zone Coordinator Administration met with the Board. Kayla recommended the reappointment of Rod Johnson for another three-year term to the Extension Board. Foltz moved to reappoint Rod Johnson for a three-year term, second by Leslie. Roll Call Vote: All yes, motion carried. Hilary gave a brief overview of Nebraska Extension's Strategic Direction. The Big 3: Strengthen Nebraska Agriculture and Food Systems, Inspire Nebraskans & their Communities and Enhance the health & well being of all Nebraskans.

Carol Trumler met with the Board and expressed interest in the part-time Planning & Zoning Administrator position. After discussion, Foltz moved to appoint Carol Trumler on an interim basis with an annual salary of \$15,000, second by Leslie. Roll Call Vote: All yes, motion carried. Cell phone reimbursement of \$25 per month. The Planning & Zoning Administrator appointment will be discussed in January 2023 during the reorganization meeting. The Board thanked Carol for her time and interest in the position.

Mary McGuire, Treasurer presented a letter affirming on Friday, October 31, 2022 that 10 Distress Warrants were submitted to the Greeley County Sheriff's office for service on 2021 and prior Delinquent Personal Property and IOLL's. The total Delinquent amount for 2021 and prior is \$7,989.22.

The Board reviewed the Year- End Certification of County Highway Superintendent for determining Incentive payment January 1, 2022 – December 31, 2022. Lance Harter with Oak Creek Engineering has performed the duties of Highway Superintendent during 2022. Leslie moved to approve the resolution 2022-17 authorizing the signing of the year end certification of county highway superintendent 2022, second by Goldfish. Roll Call Vote: All yes, motion carried.

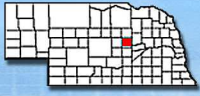
Next, the board reviewed a letter of engagement from Dana F. Cole & Company for the 2022 audit. Motion made by Leslie to authorize Chairman Foltz to sign the letter of engagement, second by Goldfish. Roll Call Vote: All yes, motion carried.

CAT Financial submitted conditions on a 140-13AWD Serial#N9500255 with options between two or three annual payments. The bid was procured through Source Well for the CAT Motor Grader. After discussion, Leslie moved to approve the proposal for 3 annual payments \$77,879.41, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion by Goldfish to adjourn at 10:22 am., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated the 14<sup>th</sup> day of November, 2022.

Jordan Foltz, Chairman



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ATTEST:

Mindy A. Grossart

Greeley County Clerk