

## Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 9:30 a.m. on the 24th day of October 2023 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 Dennis Wadsworth. Also present were 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.

Motion was made by Leslie to waive the reading and approve the county board minutes from the October 11, 2023, meeting, second by Wadsworth. 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 Wadsworth. Roll Call Vote: All yes, motion carried. GENERAL: Cindy Bassett reimb lodging/dues/reg 1,849.00, Gerri Behnk mileage 174.89, Colliers Landscaping & Lawn Care winterization 665., Daniela Deaver reimb office equipment 410.95, Eakes Office Solutions equipment/supply 676.45, Greeley County Clerk registration fee/supplies 169.95, Mindy Grossart mileage 334.05, Harouff law crt. appt. attorney 730., Hometown Leasing lease 98.93, Dept. of Revenue registration 290., Tyler Technologies renewal 449., Verizon Wireless phone service 80.02, Connor Wood mileage 167.68, Greeley County Treasurer general to road 100,000. ROAD: AKRS Equipment shop supplies 32.70, James Anderson machine hire 30,917.50, Howard County Medical Center drug testing 150., Jeffres Sand & Gravel road gravel 17,789.76, Matheson Tri-Gas oxygen/acetylene 181.26, McManus Dirt Work machine hire 33,455.00, Medical Enterprises drug testing 140., The Parts Bin – Ord shop supplies 19.60, The Parts Bin- St. Paul shop supplies/shop tools 675.73, Trotter Fertilizer chemical supplies 1,887.32, James Wilford October storage fee 50.00. GENERAL FUND: Salaries, 31,704.62, EFTPS Matching SS, 2,425.40, Ameritas Life Ins. Corp, Matching County Retirement, 2,089.58, Blue Cross Blue Shield, 16,638.23, ROAD FUND: Salaries, 16,909.78, EFTPS Matching SS., 1,293.62, Ameritas Life Ins. Corp, Matching County Retirement, 1,141.39.

Margaret Valladao, Weed Superintendent stopped by to give a brief update to the Board.

Dale Kluthe applied for a Permit to Cross Under County Roadway, he plans to cross in the NE ¼ of S-15 T-17 R-12 with an electric line. Wadsworth moved to approve the Permit to Cross Under County Roadway, second by Leslie. Roll Call Vote: All yes, motion carried.

Next, the Board reviewed the Year- End Certification of County Highway Superintendent for determining Incentive Payment in Calendar Year 2023. Lance Harter with Oak Creek Engineering has performed the duties of Highway Superintendent during 2023. Motion made by Leslie to certify that Lance Harter was appointed Greeley County Highway Superintendent during 2023, second by Wadsworth. Roll Call Vote: All yes, motion carried. Wadsworth moved to approve resolution 2023-17 authorizing the signing of the year end certification of county highway superintendent 2023, second by Leslie. Roll Call Vote: All yes, motion carried.

Public Comment: None.

Wadsworth moved to enter executive session at 9:48 a.m. to discuss security, second by Leslie. Roll Call Vote: All yes, motion carried. Wadsworth moved to exit the executive session at 10:18 a.m., second by Foltz. Roll Call Vote: All yes, motion carried. Chairman Foltz, Vice Chairman Leslie, Commissioner Wadsworth, County Attorney Cindy Bassett, and Sheriff Paul Deaver were present for the executive session.

Motion by Leslie to adjourn at 10:26 a.m., second by Wadsworth. Roll Call Vote: All yes, motion carried.

Dated this 27th day of October 2023.

Jordan Foltz, Chairman

ATTEST:

Mindy A. Grossart  
Greeley County Clerk