

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 November 2023 in the Boardroom, Greeley County Courthouse. Notice of the meeting was posted.

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. Everyone present joined in the Pledge of Allegiance.

Motion was made by Wadsworth to waive the reading and approve the county board minutes from the November 14, 2023, meeting, second by Leslie. 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: First National Bank service 35.50, Greeley County Treasurer transfer to road 50,000. GENERAL FUND: Salaries, 29,824.73, EFTPS Matching SS, 2,281.59, Ameritas Life Ins. Corp, Matching County Retirement, 1,962.69, Blue Cross Blue Shield, 16,638.23, ROAD FUND: Salaries, 16,083.29, EFTPS Matching SS., 1,230.39, Ameritas Life Ins. Corp, Matching County Retirement, 1,085.61.

Wadsworth moved to add a Permit to Cross Under County Roadway for Shawn O'Connor to the agenda, seconded by Leslie. Roll Call Vote: All yes, motion carried.

Amy Malander, Central Valley Public School Superintendent and Steven Wolford, P.E. with W Design Associates were present to discuss engineering plans for the CVPS track project. Bob Lammers, representing the Village of Greeley was present and stated the Village Board recommended the water be drained north to the town ditch. Steve Wolford informed the Board Vlach Construction will be the contractor for the project and they are requesting permission from Greeley County to clean the ditch out and insert the tube. Leslie moved to give permission to Central Valley Public School and Vlach Construction to clean the ditch out and insert the tube to allow track field drainage north towards the town ditch, second by Wadsworth. Roll Call Vote: All yes, motion carried.

Kayla Hinrichs, UNL Extension Educator and Kayla Safarik, Extension Instructor Water & Cropping Systems met with the Board. Kayla Hinrichs recommended the reappointment of D.W. Holley for another three-year term to the Extension Board. Wadsworth moved to reappoint D.W. Holley for a three-year term, second by Leslie. Roll Call Vote: All yes, motion carried.

Brian Cox, UNL Engagement Zone Coordinator met with the Board via Zoom to introduce himself and discuss an Interlocal Agreement between Nebraska Extension and Greeley County. Brian explained that this agreement is between the Board of Regents of the University of Nebraska for and on behalf of the University of Nebraska-Lincoln Institute of Agriculture and Natural Resources, Cooperative Extension Division, and the Greeley County Board of

Commissioner on behalf of Greeley County. The Agreement would be effective November 28, 2023, for a term of five years and shall automatically renew for one additional five-year term, unless terminated. Motion made by Wadsworth to approve the Interlocal Agreement, second by Leslie. Roll Call Vote: All yes, motion carried.

Jon Cannon, Executive Director, from (NACO) Nebraska Association of County Officials met with the Board.

Shawn O'Connor applied for a Permit to Cross Under County Roadway with an electrical line in the NE ¼ of S-21 T-19 R-10. Wadsworth moved to approve the Permit to Cross Under County Roadway for Shawn O'Connor, seconded by Leslie. Roll Call Vote: All yes, motion carried.

Public Comment: None.

Sheriff Deaver requested an Executive Session. Wadsworth moved to enter executive session at 10:28 a.m. to discuss security, second by Leslie. Roll Call Vote: All yes, motion carried. Foltz moved to exit the executive session at 11:00 a.m., second by Wadsworth. 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 Wadsworth to adjourn at 11:01 a.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 1st day of December 2023.

Jordan Foltz, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk