Greeley County Commissioner Minutes

April 23, 2024

The Greeley County Board of Commissioners convened in open and public session at 9:30 a.m. on the 23rd day of April 2024 in the Assembly Room, Greeley County Courthouse. Notice of the meeting was given by publication in the Cedar Valley News.

Answering present at Roll Call were Jordan Foltz, Joe Leslie, and Dennis Wadsworth. Also, present were Cindy Bassett, Greeley County Attorney, Jospeh McNally, McNally Law Office, and County Clerk Mindy Grossart. Chairman Foltz stated a current copy of the Open Meetings Act is posted and copies were available for the public if requested. The Pledge of Allegiance was recited.

A motion was made by Leslie to waive the reading and approve the county board minutes from the April 9, 2024, meeting, second by Wadsworth. Roll Call Vote: All yes, motion carried.

Wadsworth moved to enter executive session at 9:35 for the purpose of discussing Courthouse security, second by Leslie. Roll Call Vote: All yes, motion carried. Commissions Foltz, Leslie, Wadsworth, County Attorney Cindy Bassett, Sheriff Paul Deaver and Clerk Mindy Grossart were present. Motion by Wadsworth to exit executive session at 9:44 a.m., and return to regular session, 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 payroll and claims, second by Wadsworth. Roll Call Vote: All yes, motion carried. GENERAL FUND: Salaries, 30,797.04, EFTPS Matching SS, 2,355.95, Ameritas Life Ins. Corp, Matching County Retirement, 2,036.41, Blue Cross Blue Shield, 18,000.56, ROAD FUND: Salaries, 14,952.64, EFTPS Matching SS., 1,143.87, Ameritas Life Ins. Corp, Matching County Retirement, 1,009.30.

Trevor Nekoliczak, Planning & Zoning Administrator presented an application to subdivide 1 acre for the O'Connor Church Subdivision. Current owner: Sacred Heart Church, present and desired use of the property: Church Historical. The legal description of the property is an irregular parcel located in Clock 8 O'Connor Village in the south ½ of S-21 T-18 R-10, .771 acres of land. Motion made by Wadsworth to open the public hearing at 9:45 a.m. for the O'Connor Church Subdivision, second by Leslie. Roll Call Vote: All yes, motion carried. Burke Harr and Don Dugan both spoke in favor of the subdivision. No testimony in neutral or opposition. Motion made by Leslie to close the public hearing at 9:50 a.m., second by Leslie. Roll Call Vote: All yes, motion carried. Wadsworth moved to approve O'Connor Church Subdivision, seconded by Leslie. Roll Call Vote: All yes, motion carried. Wadsworth moved to approve O'Connor Church Subdivision, seconded by Leslie. Roll Call Vote: All yes, motion carried. Wadsworth moved to approve O'Connor Church Subdivision, seconded by Leslie. Roll Call Vote: All yes, motion carried.

Continued discussion on updating the Planning & Zoning Regulations and the Greeley County Comprehensive Plan. Trevor informed the Board he has reached out to three companies regarding submitting informal bids. He will follow up with them and request the bids be submitted to Greeley County by May 13th, the Board will act on the bids during the May 14th Board meeting. Motion made by Wadsworth to table the bids until the May 14th Board meeting, second by Leslie. Roll Call Vote: All yes, motion carried.

Chairman Foltz reviewed bids from Bobcat for a T66 T4 Bobcat Compact Track Loader \$8,000, 250hr limit over usage \$35 per hour and NMC CAT 289D3 Compact Track Loader \$8,500, 250 allotted hours \$34 per overage hour. Motion made by Wadsworth to approve a one year lease on the NMC CAT 289D3 Compact Track Loader \$8,500, second by Leslie. Roll Call Vote: All yes, motion carried.

Public Comment: Arlene Wrzenski spoke to the Board about a road project near her property and questioned if the County would cover ½ the cost of fence replacement. The Board members explained that the County does not cover fence removal or replacement.

Motion made by Wadsworth to enter executive session at 10:07 a.m. for the purpose of discussing possible litigation, second by Leslie. Roll Call Vote: All yes, motion carried. Commissions Foltz, Leslie, Wadsworth, County Attorney Cindy Bassett and Sheriff Paul Deaver were present. Motion by Leslie to exit executive session at 10:40 a.m., and return to regular session, second by Wadsworth. Roll Call Vote: All yes, motion carried.

Motion by Wadsworth to adjourn at 10:42 a.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 24th day of April 2024.

Jordan Foltz, Chairman

ATTEST: Mindy A. Grossart Greeley County Clerk