

Greeley County Commissioner Minutes

October 22, 2024

The Greeley County Board of Commissioners convened in open and public session at 9:30 a.m. on the 22nd day of October 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 County Attorney Cindy Bassett, Joseph 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 October 8, 2024, 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 payroll and claims, second by Wadsworth. GENERAL: Applied Connective Technologies phone line 1,172.20, Greeley County Clerk election supplies 64.96. GENERAL FUND: Salaries, 34,383.54, EFTPS Matching SS, 2,630.33 Ameritas Life Ins. Corp, Matching County Retirement, 2,335.66, Blue Cross Blue Shield, 19,042.77, ROAD FUND: Salaries, 13,640.48, EFTPS Matching SS., 1,043.50, Ameritas Life Ins. Corp, Matching County Retirement 920.74.

The Board reviewed bids for roadway construction known as Structure C003901305 Replacement that was tabled during the October 8th Board Meeting. Lance Harter, Greeley County Highway Superintendent, stated he sent the project notification to 5 contractors, and it was publicly advertised in the local newspaper. Bids were opened on October 8, 2024, and read aloud during the regular County Board meeting. Bid tabulation resulted with no changes to the following bid submittals: Kokes Construction \$107,000, Ed Hoevet Excavating \$107,252.80 and Vlach Construction \$118,586. Leslie moved to approve the low bid from Kokes Construction for \$107,000, second by Wadsworth. 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 2024. Lance Harter with Oak Creek Engineering performed the duties of Highway Superintendent during 2024. Motion made by Leslie to certify that Lance Harter was appointed Greeley County Highway Superintendent during 2024, second by Wadsworth. Roll Call Vote: All yes, motion carried. Wadsworth moved to approve resolution 2024-12 authorizing the signing of the year end certification of county highway superintendent 2024, second by Leslie. Roll Call Vote: All yes, motion carried.

Trevor Nekoliczak, Planning & Zoning Administrator presented an application for a Special Use Permit for Michael-Quinn LLC. The applicant is requesting a Special Use Permit for an RV Park/Camp Site located in the legal description of 16-17-12 Lot 5 in SE ¼ less tract 16-17-12, 28.16 acres Scotia Precinct. The current use of the property is a Rural Farm Site/Rural Building Site. Trevor advised the County Board that the Planning & Zoning Board approved the permit with a 5-2 vote. Motion made by Leslie to open the public hearing at 9:45 a.m., seconded by Wadsworth. Roll Call Vote: All yes, motion carried. Testimony in favor was given by Michael Goldfish and Kristy Barnes submitted a letter in favor of the Special Use Permit. No testimony in opposition. Leslie moved to close the public hearing at 9:50 a.m. seconded by Wadsworth. Roll Call Vote: All yes, motion carried. Motion made by Lesli to approve the Special Use Permit, seconded by Wadsworth. Roll Call Vote: All yes, motion carried.

Deputy Sheriff Jay Welch gave a brief update to the Board. Deputy Sheriff Jay Welch requested to table the Village Contracts until November 13, 2024. Motion made by Leslie to table the Village Contracts until November 13, 2024, second by Wadsworth. Roll Call Vote: All yes, motion carried.

Wadsworth moved to enter executive session at 9:56 a.m., for the purpose of discussing potential litigation, second by Leslie. Roll Call Vote: All yes, motion carried. Commissioners Foltz, Leslie, Wadsworth, County Attorney, Cindy Bassett and Joe McNally, McNally Law Office were present. Motion by Wadsworth to exit executive session at 10:43 a.m., and return to regular session, second by Leslie. Roll Call Vote: All yes, motion carried.

Public Comment: None.

Motion by Wadsworth to adjourn at 10:44 a.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 28th day of October 2024.

Jordan Foltz, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk