

Greeley County Commissioner Minutes
January 28, 2025

The Greeley County Board of Commissioners convened in open and public session at 9:30 a.m. on the 28th day of January 2025 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, Joe McNally, McNally Law Office and County Clerk Mindy Grossart. Chairman Foltz stated a current copy of the Open Meetings Act is posted on the east wall of the County Boardroom and copies were available for the public if requested. Everyone present joined in the Pledge of Allegiance.

Chairman Foltz encouraged everyone to be a part of the Planning Effort by Greeley County and complete the Greeley County Survey that was sent out by Marvin Planning Consultants. A link to the survey is located at <https://www.surveymonkey.com/r/GreeleyCoCompPlan> or hard copies of the survey are available on the main floor of the Courthouse. A community meeting will be scheduled for a future date, MPC needs the surveys completed prior to the meeting.

Motion was made by Leslie to waive the reading and approve the county board minutes from January 14, 2025, 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 FUND: Salaries, 34,637.96, EFTPS Matching SS, 2,649.83 Ameritas Life Ins. Corp, Matching County Retirement, 2,367.25, Blue Cross Blue Shield, 19,867.98, ROAD FUND: Salaries, 13,446.14, EFTPS Matching SS., 1028.64, Ameritas Life Ins. Corp, Matching County Retirement, 907.61.

After discussion, Wadsworth moved to rescind a motion from December 26, 2024, Board Meeting to approve the Interlocal Agreement with Boone County, second by Leslie. Roll Call Vote: All yes, motion carried. Additional agreement wording needed to be updated, and a new draft was created for review. Motion by Leslie to approve an Interlocal Agreement with Boone County for Veteran Service Officer services, second by Wadsworth. The Interlocal Agreement is effective January 1, 2025- December 31, 2025. Roll Call Vote: All yes, motion carried. Robert McCurdy Veteran Service Officer plans to be in the Greeley Office on Wednesdays.

Next, the Board reviewed Planning & Zoning Board Committee, Veteran Service Board Committee and Safety Committee appointments. Wadsworth moved to table the appointments until February 11, 2025, Board Meeting, seconded by Leslie. Roll Call Vote: All yes, motion carried.

Nebraska Department of Transportation submitted an agreement between Greeley County and Olsson, Inc for an On-Call Professional Services Master Agreement No BK2403. The Nebraska Department of Transportation wherein, Consultant agreed to provide Environmental Services for future Federal-aid transportation projects, when selected by LPA and Whereas, LPA desires that this project be developed and constructed under the designation of Project No BRO-7039 (11). Leslie moved to approve agreement for Project No. BRO-7039 (11) Control No. 13604 Spalding NW Environmental Services, second by Wadsworth. Roll Call Vote: All yes, motion carried. Motion made by Leslie to approve Resolution No. 2025-1 Signing of Environmental Services Agreement BK2485, seconded by Wadsworth. Roll Call Vote: All yes, motion carried.

Leslie moved to enter executive session at 9:50 a.m. for the purpose of discussing possible litigation, second by Wadsworth. Roll Call Vote: All yes, motion carried. The Board, County Attorney Cindy Bassett and Joe McNally, McNally Law Office were present. Motion made by Leslie to exit executive session at 10:04 a.m., second by Wadsworth. Roll Call Vote: All yes, motion carried. Motion made by Leslie to enter executive session at 10:05 a.m. for the purpose of discussing personnel, second by Wadsworth. Roll Call Vote: All yes, motion carried. The County Board and County Clerk Mindy Grossart were present for the executive session discussion. Motion made by Leslie to exit executive session at 10:34 a.m., second by Wadsworth. Roll Call Vote: All yes, motion carried.

Motion by Wadsworth to adjourn at 10:35 a.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 31st day of January 2025.

Jordan Foltz, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk