

Greeley County Board Minutes



538

Greeley County Commissioner Minutes January 8, 2013

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on the 8th day of January 2013 in the Boardroom, Greeley County Courthouse. Notice of the meeting was given by publication in the Greeley Citizen.

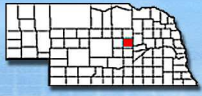
Answering present at Roll Call were Leo Reilly, Doug Wrede and Michael Goldfish. Also present was County Clerk Mindy Grossart. Reilly stated a current copy of the Open Meetings Act is posted on the south wall of the boardroom and copies are available for the public if requested. Reilly asked all present to join in the Pledge of Allegiance.

The meeting was then turned over to the County Clerk. Mindy Grossart County Clerk acting as temporary Chairman asked for nominations for a 2013 County Board Chairman, Goldfish moved to nominate Leo Reilly as Chairman for 2013, second by Wrede. Roll Call Vote: Goldfish yes, Wrede yes, Reilly abstain. Chairman Reilly thanked the board for their support and then asked for nominations for Vice-Chairman for 2013 motion by Wrede to nominate Michael Goldfish, second by Reilly. Roll Call Vote: Wrede yes, Reilly yes, Goldfish abstain.

Motion was made by Goldfish to waive the reading and approve the county board minutes from the December 26, 2012 meeting as amended, second by Wrede. Roll Call Vote: All yes, motion carried.

Wrede moved to set the county board meetings for the second and last Tuesday of every month at 1:00 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried. Motion by Wrede to designate the Greeley Citizen as the Official County newspaper for 2013, second by Goldfish. Roll Call Vote: All yes, motion carried. Motion was made by Goldfish, second by Wrede that the Commissioners will remain on the same boards Greeley County is associated with for 2013. Roll Call Vote: All yes, motion carried. Leo Reilly- South Central NE Agency on Aging, CCC Governing Advisory Council, Loup Basin Regional Health Dept. Board and *Alternate* –Loup Central Landfill Association. Doug Wrede– Mid NE Individual Services, Region 26 Civil Defense and Comm. Board, Region III Governing Board for Mental Health, Alcoholism and Drug Abuse Programs, the CNCS Board & CNCS Housing Board. Michael Goldfish– Loup Central Landfill Assoc Board and the Board of Trustees of Mid-Plains Center for Behavioral Health Care Services.

Motion by Goldfish to appoint Steve Rasmussen as County Surveyor at the same rate as in the past, second by Wrede. Roll Call Vote: All yes, motion carried. Goldfish moved to appoint Don Roy as Highway Superintendent and Emergency Manager, second by Wrede. Motion made by Wrede to appoint Walter Bjorklund as Weed Superintendent, in addition to his hourly rate Walter will receive mileage reimbursement, second by Goldfish. Roll Call Vote: All yes, motion carried. Motion by Wrede to appoint Franz Trumler as Planning & Zoning Administrator: in addition to his monthly salary Franz will receive \$25.00 phone reimbursement monthly, second by Goldfish. Roll Call Vote: All yes, motion carried.



Greeley County Board Minutes



539

Motion made by Goldfish and second by Wrede to approve the following banks in Greeley County as depositories for the year 2013: First National Bank, State Bank of Scotia, Citizen's State Bank, Homestead Bank, Nebraska Public Agency Investment Trust, Henderson State Bank and to authorize the County Treasurer to invest idle funds appropriately. Roll Call Vote: All yes, motion carried.

The County Mileage reimbursement rate is set at 59.5¢ according to Section 81-1176 effective January 1, 2013 subject to change if the government adjusts the rate. The Sheriff's Department is entitled to charge an additional 3¢ if serving papers.

Goldfish moved to appoint Dan Harrahill MD as the County Doctor and to set the County burial policy as follows: the County will pay \$1,500.00 for a casket burial and \$900.00 for cremation. Any and all resources such as savings and checking accounts, cash on hand, insurance, and any funeral benefit through Social Security or other sources are to be applied against the county funeral allowance, second by Wrede. Roll Call Vote: All yes, motion carried.

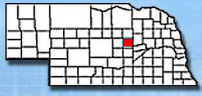
All contractors will file proof of liability insurance with the County Clerk prior to any work being done.

The County Officials rate salary was set in Resolution dated December 22, 2009. County Clerk Deputy and Treasurer Deputy are set at 75% of the official's salary. Motion made by Wrede to approve a 3% increase for Non-Official salary and hourly employees, second by Goldfish. Roll Call Vote: All yes, motion carried.

Goldfish moved to approve the 2013 official holidays as set by State Statute 25-2221, second by Wrede. Roll Call Vote: All yes, motion carried. Holiday, vacation & sick leave for the road employees as follows: Each full time employee to receive ten days a year vacation, ten days a year sick leave and the legal holidays as authorized by statute 25-221. Road employees working full time for twenty years plus shall receive an additional five days of vacation per year. Unused vacation time can be carried over to the next year. In case of emergency, such as illness or injury, they can have an advance of ten additional days with permission of the department head.

Motion by Goldfish to set the 1&6 Year Road Plan Hearing for 2:00 p.m. on February 12, 2013, second by Wrede. Roll Call Vote: All yes, motion carried.

County payroll and vendor claims were reviewed by the board. Motion made by Wrede to approve payroll and claims, second by Goldfish. Roll Call Vote: All yes, motion carried. GENERAL: Adams County CDC mental health 407, AS Central Services data process 280, Best Buy Bus Adv software/supply 309.41, Walter Bjorklund mileage 273.18, Bradley, Elsbernd court appt 1,090, Callahan's janitor supply 95.31, Center Cable service 84.38, Chips Away windshield repair 45, Community Builders & Home Center janitor supply 135.91, Country Market supply 88.51, Dell Marketing supply 255.52, Des Moines Stamp supply 29.70, Dugan Business Forms envelopes 107.48, Frontier service 356.79, Minnie Gellatly service 171.04, Greeley Citizen publishing 203.19, County Clerk postage 70.30, County Court court costs 255, County Treasurer postage 19.50, Mindy Grossart mileage 138.20, Hampton Inn lodging 759.60, Hillbills Diesel Ag & Auto supply 2.84, Howard



Greeley County Board Minutes



540

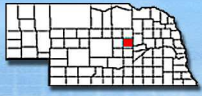
Greeley RPPD service 413.64, Brenda Kehler service 85.52, MCI service 57.18, MIS service 80, MID American Benefits service 748.82, MID NE Disposal garbage 598, MIPS Inc data process 2366.78, NACO registration 240, NACO dues 75, NE Public Health Environmental Lab test 98, NE H&HS service 90, NE Planning & Zoning Assoc dues 35, Office Net supply 472.20, People's Service fuel 48.25, Postmaster postage 95.20, Owen Dunn Co supply 320, Region 26 Council 3rd Quarter 11,106.50, Franz Trumler reimbursement 25, US Cellular service 198.92, Village of Greeley service 41, West Payment Center service 80.26, Whoa & Go Express fuel 400.01, Wingate lodging 664.65. ROAD: CAT grader 2,514.27, Community Builders & Home Center supplies 183.62, Country Market supplies 42.08, Deere Credit grader 2,510.97, Great Plains Com service 44.40, Green Line Equip shop supply 183.57, Hillbills Diesel Ag & Auto supplies 92.14, Howard County Med Clinic DOT tests 25, Howard Greeley RPPD service 218.81, K&S Welding & repair tire repair 20, Kirkham Michael & Assoc engineering 4,397.29, Lexington Com radio repair 3,005.15, MCI service 9.78, Mid NE Disposal garbage 36.30, Miller Power Sports fuel 90.90, Molczyks Winshield Repair labor 60, Molt Mfg parts 198, Murphy Tractor & Equip parts 280.59, NE Central Telephone service 41.61, NE Machinery Co parts/labor 1,925.97, NCS Equipment parts 17.46, OfficeNet supplies 132.46, Ord Glass & Paint parts/labor 523.82, The Parts Bin supplies 161.53, Peoples Service fuel 165, Platte Valley Com repair 10, Sandhills Glass parts 231.52, Scotia Welding labor 7.40, Source Gas service 238.65, Spalding Municipal service 66.77, Spalding Pharmacy supply 2.78, Spalding True Value supply 106.39, Valley Auto Parts supply 634.13, Village of Greeley service 22, Village of Scotia service 62.39, James Wilford storage 50. GENERAL FUND: Salaries, 21,735.20, EFTPS Matching SS, 1,662.71, Ameritas Life Ins Corp, Matching County Retirement, 1,484.73, Blue Cross Blue Shield, Insurance, 14,285.11, ROAD FUND: Salaries, 7,969.57, EFTPS Matching SS, 609.68, Ameritas Life Ins Corp, Matching County Retirement, 531.42.

Motion by Goldfish to open the Public Hearing on the Vacation & Abandonment of a County Road, second by Wrede. Roll Call Vote: All yes, motion carried. The purposed closing is ½ mile of road dividing the east ½ of S-15 T-20 R- 9 in Greeley County Nebraska. Jerry Scheef was present and spoke in favor of the road closing; he stated the road has been impassable for over 15 years. The east end is fenced off and the west end has a three foot bank. Road Superintendent Don Roy was also present and spoke in favor of the road closing. Wrede moved to close the public hearing at 2:10 p.m. second by Goldfish. Roll Call Vote: All yes, motion carried. Motion made by Reilly to vacate/Abandon the County Road, second by Wrede.

The Board reviewed a permit to cross under county roadway with an Electric line for Cornhusker Public Power. The water line will be located in NW ¼ of S- 22 T- 20 R- 10. Reilly moved to approve the permit to cross under county roadway, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion by Wrede to reappoint Nick Dutcher & Ken Ryan to the Planning & Zoning Commission, second by Goldfish. Roll Call Vote: All yes, motion carried. Goldfish moved to reappoint Scott Ondracek to the Board of Adjustment, second by Wrede. Roll Call Vote: All yes, motion carried.

Monthly reports were reviewed from the Clerk, Clerk of the District Court, Sheriff and Treasurer. Motion made by Wrede, second by Goldfish to approve the reports.



Greeley County Board Minutes



541

Motion by Goldfish, second by Wrede to approve the Certification of County Highway Superintendent Don Roy for 2012 incentive funds, second by Wrede. Roll Call Vote: All yes, motion carried.

Doug Winter with Doug's Telecom & Security met with the Board to discuss adding security cameras to the Courthouse. Goldfish moved to approve adding a security system, maximum amount of \$4,000, second by Reilly. Roll Call Vote: Goldfish yes, Reilly yes, Wrede No.

County Assessor Joan Goodrich requested a Petty Cash account to cover general operational expenditures. The county board has the authority to establish a petty cash fund for county office's for the purpose of making payments for subsidiary general operational expenditures and purchases. Goldfish moved adopt a resolution to set up an expense account for small purchases that need to be made prior to the claims meeting in the amount of \$250 for the County Assessor, second by Wrede. Roll Call Vote: All yes, motion carried.

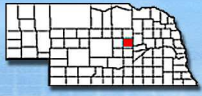
Motion by Wrede to adjourn at 3:35pm, second by Goldfish.

Dated this 14th day of January, 2013.

Leo F. Reilly, Chairman

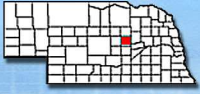
ATTEST:

Mindy A. Grossart
Greeley County Clerk



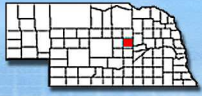
Greeley County Board Minutes





Greeley County Board Minutes





Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday January 29, 2013 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Michael Goldfish and Doug Wrede. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Chairman Reilly noted the Open Meeting Laws are posted and available to the public. Chairman Reilly asked all present to join in the Pledge of Allegiance.

The county board minutes from the January 8, 2013 meeting were approved on a motion by Goldfish, second by Wrede. Roll Call Vote: All yes, motion carried.

Ambrose Placzek with Mid West Service & Sales met with the Board to discuss Bridge repairs and supplies. Wrede moved to hire Wilson Engineering services for Bridge #03310, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion by Wrede, second by Goldfish to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. **GENERAL:** Appeara service 51.37, Joan Goodrich postage reimbursement 142.40, Greeley County Assessor petty cash fund 250.00, Greeley County Attorney Expense Account postage reimbursement 5.30, Greeley County Clerk postage reimbursement 120.97, Deanna Lindsley service 405.00, Debra Lyons service 405.00, Mid-American Benefits, Inc. service 1,097.05, Postmaster postage 170.00. **ROAD:** Appeara service 152.73, Spalding Municipal Utilities parts 101.49. **Inheritance Tax:** Doug's Telecommunications & Security equipment/service 4,000.00. **GENERAL:** Salaries, 23,105.90, Blue Cross Blue Shield, 14,285.18, EFTPS Matching SS, 1,767.58, Ameritas Life Ins Corp, Matching County Retirement, 1,560.34, **ROAD:** Salaries, 11,582.01, EFTPS Matching SS, 886.03, Ameritas Life Ins Corp, Matching County Retirement, 781.78.

Chairman Reilly called for a recess for the Board of Equalization meeting at 2:00 p.m.; the County Board reconvened at 2:15 p.m.

Next, the Board reviewed the applicants for part time janitorial service in the Courthouse. The Board wanted to commend Debra Lyons and Deanna Lindsley on the temporary part time service that they are currently providing.

The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff and Treasurer. Wrede moved to approve the January reports, second by Goldfish. Roll Call Vote: All yes, motion carried.

Cindy Bassett County Attorney presented an employee request to discuss Direct Deposit. Commissioner Wrede is checking on the options available to the County and will report back to the Board next meeting.

County Attorney Cindy Bassett offered the Board the County Attorney Quarterly Report for review. County Weed Superintendent Walter Bjorklund met with the Board to review the 2012 Weed Reports. Walter also informed the Board about Sericea Lespedeza; it is being considered for noxious weed status. County Treasurer Vicki Goodrich presented a six month report & a delinquent tax list.

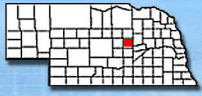
Motion by Wrede to enter executive session at 3:30 pm for the purpose of discussing personnel, second by Goldfish. Roll Call Vote: All yes, motion carried. Wrede moved to exit executive session at 4:00 pm, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion made by Wrede to adjourn the Board meeting at 4:10 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 5th day of February 2013.

Leo F. Reilly, Chairman

ATTEST:
Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on Tuesday February 12, 2013 in the Courthouse Boardroom in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Doug Wrede and Michael Goldfish. Also present was County Attorney Cindy Bassett, Deputy County Clerk Patty Bauer and County Clerk Mindy Grossart were present for parts of the meeting.

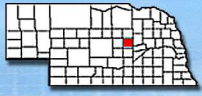
Notice of the meeting was given in advance by publication. Chairman Reilly noted the Open Meeting Laws are posted as required by law and available for public distribution if requested. Chairman Reilly asked all present to join in the Pledge of Allegiance.

Motion by Wrede to approve the minutes from the County Board meeting on January 29, 2013, second by Goldfish. Roll Call Vote: All yes, motion carried.

Mike McQuillan and Janice Carraher were present on behalf of First National Bank Greeley Branch and offered an updated contract for Direct Deposit service. Mike explained to the Board that the bank will waive the fees for the service. Henderson Bank representatives Jack Mansfield and Judy O'Gorman met with the Board. They presented a contract for Direct Deposit service and they would offer this service at no charge. The County Board thanked everyone for attending the meeting & offering contracts. The Board will consider the contracts and make a decision.

County payroll and vendor claims were reviewed by the board. Motion by Wrede, second by Goldfish to approve the claims as presented. Roll Call Vote: All yes, motion carried.

GENERAL: Adams County Clerk of the District Court service 407.00, Appeara supplies 51.37, AS Central Services service 280.00, Walter Bjorklund dues/mileage 60.07, Callahan's supplies 166.82, Cedar Rapids Press publishing 11.40, Center Cable service 84.38, Central District County Officials Assoc registration fees 150.00, Central NE County Assessor's Assoc dues 20.00, Community Builders & Home Center supplies 23.99, Country Market supplies 86.07, Country Partners fuel 712.95, Dell Marketing LP supplies 110.99, Doug's Telecommunications & Security equipment 162.89, Eakes Office Plus supplies 45.70, Frontier service 1,278.26, Michael Goldfish mileage 427.40, Joan Goodrich supplies 14.96, Grand Island Independent publishing 268.65, Greeley Citizen publishing 278.77, Greeley County Attorney Expense Account fees/postage 83.26, Howard/Greeley RPPD service 459.95, K & S Welding & Repair parts 193.00, Teresa Kehler mileage 103.40, Deanna Lindsley service 247.50, Loup Basin RC & D Council dues 75.00, Debra Lyons service 247.50, MCI service 59.00, MIS service 40.00, Mid-American Benefits Inc. service 165.00, Mid-NE Disposal Inc. service 598.00, Midwest Radar & Equipment certification 80.00, Midwest Special Services Inc. service 129.60, MIPS Inc. service 1,059.48, NE Association of County Officials supplies 17.00, NE Association of County Officials dues 75.00, NE Health & Human Services institutional costs 93.00, OfficeNet Inc. supplies/equipment 864.70, Postmaster postage 1.04, Curtis Sikyta court appointed counsel 393.25, Source Gas service 2,724.12, Spalding Enterprise publishing 76.40, Staybridge Suites lodging 20.09, Tommy-Rene Printers Inc. publishing 123.95, Franz Trumler phone reimbursement 25.00, UNL Northeast Research & Extension Center mileage/work-study 2,033.23, US Cellular service 199.10, Valley County Health System blood testing 124.00, Village of Greeley service 43.00, West Payment Center dues 80.26, Whoa & Go Express #2 fuel 570.96, Kristi Wold mileage 74.02, Xerox Corporation equipment rental 169.80. **ROAD:** Appeara service 206.39, Bloom Repair parts 20.97, Callahan's supplies 16.14, Caterpillar Financial Services Corp motor grader 2,514.27, Community Builders & Home Center supplies 414.23, Country Partners fuel/grease/parts 12,620.38, Criss Co Inc. service 90.00, Deere Credit, Inc. lease 2,510.97, Don's Auto & Machine Shop parts 94.94, Fastenal Company parts 421.18, Frontier service 105.26, Great Plains Com service 46.44, Green Line Equipment parts/supplies/equipment 484.62, Hillbill's Diesel, Ag & Auto chemical supplies 65.94, Ed Hoevet Excavating service 2,400.00, Howard County Medical Clinic drug testing 116.00, Howard/Greeley RPPD service 433.37, Island Supply Welding Company supplies 34.98, K & S Welding &



Greeley County Board Minutes



Repair parts/labor 715.24, MCI service 8.94, Medical Enterprises Inc. drug screen 186.00, Mid-NE Disposal, Inc. service 36.30, Midland Telecom Inc. service 362.50, Midwest Service & Sales Company blades/signs/pilings 2,154.06, Miller Power Sports fuel 21.00, Molt Mfg. Inc. parts/labor 952.70, Murphy Tractor & Equipment Co. parts 58.46, NCS Equipment Rental supplies 45.92, NE Central Telephone Company service 41.52, NE Machinery Company parts/labor 3,919.69, OfficeNet, Inc. supplies 4.29, The Parts Bin, Inc.(Ord) supplies 132.98, The Parts Bin, Inc.(St. Paul) parts/supplies 73.05, People's Service, Inc. fuel/oil 365.45, Rasmussen Land Surveying LLC service 3,712.50, Roaches Lumber & Redi-Mix Inc. materials 29.70, S.E. Smith & Sons supplies 785.25, Sandhills Glass parts 231.52, Scotia Welding supplies 60.00, Source Gas service 1,978.56, Spalding Municipal Utilities service 148.75, Spalding Pharmacy supplies 7.15, Spalding True Value supplies 121.90, Trofholz Diesel Repair parts/labor 1,208.98, Valley Auto Parts Inc. supplies 119.07, Verizon Wireless service 72.48, Village of Greeley service 22.00, Village of Scotia service 63.42, Whoa & Go Express #2 equipment fuel 3.33, James Wilford storage fee 50.00, Wolbach Garage parts/labor 245.50.
GENERAL: Salaries, 20,621.48, Blue Cross Blue Shield, 14,285.11, EFTPS Matching SS, 1,577.53, Ameritas Life Ins Corp, Matching County Retirement, 1,391.90, **ROAD:** Salaries, 8,931.77, EFTPS Matching SS, 683.31, Ameritas Life Ins Corp, Matching County Retirement, 591.01.

Motion by Wrede to open the 1 & 6 Year Road Plan Public Hearing at 2:00 p.m. as advertised, second by Goldfish. Roll Call Vote: All yes, motion carried. Don Roy Road Superintendent and Elizabeth Knoop Road Secretary were in attendance to present the 1 & 6 Year Road Improvement Plan. No one appeared to testify for or against the 1 & 6 Year Road Plan. Motion by Goldfish to close the Public Hearing at 2:08 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. Motion by Wrede to adopt Resolution 2013 – 3, second by Goldfish. Roll Call Vote: All yes, motion carried.

Don Roy also reported on a petition to close a road in S-27 T-17 R-9. He discussed his concerns with the Board and will contact the person requesting the road closing to meet with the County Board for further discussion next meeting.

The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff and Treasurer. Motion by Wrede, second by Goldfish to approve reports for the month of January 2013. Roll Call Vote: All yes, motion carried.

Joan Goodrich County Assessor met with the Board and presented estimated 2013 values. State of Nebraska Department of Revenue Liaison Steve Ronshaugen presented recommendations for the values along with comparables and sales data in each market area.

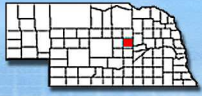
After discussion, Motion by Goldfish to adopt a policy in regards to payroll, all employees will be paid by Direct Deposit only for payroll, second by Wrede. Roll Call Vote: All yes, motion carried. Motion made by Wrede to accept the contract for Direct Deposit service from First National Bank, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion by Goldfish to adjourn the board meeting at 4:03 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 19th day of February, 2013.

Leo F. Reilly, Chairman

ATTEST:
Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday February 26, 2013 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Michael Goldfish and Doug Wrede. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Chairman Reilly noted the Open Meeting Laws are posted and available to the public. Chairman Reilly asked all present to join in the Pledge of Allegiance.

The county board minutes from the February 12, 2013 meeting were approved on a motion by Wrede, second by Goldfish. Roll Call Vote: All yes, motion carried.

After discussion, Goldfish moved to hire Debra Lyons & Deanna Lindsley as contract janitorial service for the Courthouse, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion by Wrede, second by Goldfish to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. **GENERAL:** Deanna Lindsley service 157.50, Debra Lyons service 157.50. **GENERAL:** Salaries, 20,514.70, Blue Cross Blue Shield, 14,285.18, EFTPS Matching SS, 1,569.35, Ameritas Life Ins Corp, Matching County Retirement, 1,395.79, **ROAD:** Salaries, 9,303.07, EFTPS Matching SS, 711.70, Ameritas Life Ins Corp, Matching County Retirement, 674.17.

Motion made by Goldfish to transfer \$30,000 from the General Fund to the Road Fund, second by Wrede. Roll Call Vote: All yes, motion carried.

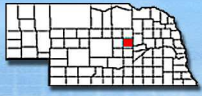
Goldfish moved to approve a permit to cross under County Roadway with an irrigation pipe & Electric line for Jerry Jensen in NE ¼ S- 23 T- 17 R-12, second by Wrede. Roll Call Vote: All yes, motion carried. Motion made by Goldfish to approve a Permit to Cross Under County Roadway with a natural gas line in the NW ¼ S-6 T-17 R-12, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Goldfish to adjourn the Board meeting at 2:57 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 4th day of March 2013.

Leo F. Reilly, Chairman

ATTEST:
Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on Tuesday March 12, 2013 in the Courthouse Boardroom in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Doug Wrede and Michael Goldfish. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication. Chairman Reilly noted the Open Meeting Laws are posted as required by law and available for public distribution if requested. Chairman Reilly asked all present to join in the Pledge of Allegiance.

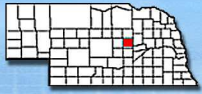
Motion by Goldfish to approve the minutes from the County Board meeting on February 26, 2013, second by Wrede. Roll Call Vote: All yes, motion carried.

David Crook Foreman Service Mechanic with Johnson Controls presented a proposal on replacing the Boiler in the Courthouse. The Board reviewed the proposal and decided the project would need to be let for bids. They thanked David for presenting the proposal and for all his time and research that went into the proposal.

Vicki Goodrich, Treasurer presented a Tax Sale Certificate report to the Board. The tax sale was held on March 4th, Tax Certificates were issued on 32 parcels that were sold totaling \$41,557.87.

Chairman Reilly called for a recess for the Board of Equalization meeting at 1:30 p.m.; the County Board reconvened at 1:45 p.m.

County payroll and vendor claims were reviewed by the board. Motion by Wrede, second by Goldfish to approve the claims as presented. Roll Call Vote: All yes, motion carried. **GENERAL:** Appeara supplies 51.37, AS Central Services service 280, James Beck superintendent contract 300.00, Baylor, Evnen, Curtis, Grim & Witt service 2,000, Best Buy Business software/supplies 400, Walter Bjorklund dues/mileage 326.68, Bradley, Elsbernd, Andersen, Kneale court appointed counsel 775, Callahan's supplies 50.02, Center Cable service 86.38, Community Builders & Home Center supplies 35.99, Consolidated Management Company meals 19.00, Contryman Associates, P.C. audit costs 2,500, Country Market supplies 59.34, Country Partners fuel 262.95, Criss Co Inc. equipment/supplies 259.68, Dutcher Electric service 123.28, Eakes Office Plus supplies 79.79, Farm & Home Publishers supplies 93.60, Frontier service 1,272.27, Greeley Citizen publishing 1,783.03, Greeley County Clerk supplies/equipment 86.98, Greeley County Clerk of the District Court court costs 35, Greeley County Treasurer postage 15.00, Hall County Corrections board of prisoner 1,320, Holiday Inn lodging 331.80, Howard County registration 500, Howard County Medical Clinic lab services 21, Howard/Greeley RPPD service 489.65, K & S Welding & Repair service 15, Teresa Kehler mileage 36.72, Deanna Lindsley service 285, Debra Lyons service 285.00, MCI service 51.28, MIS service 40, Mid-American Benefits Inc. service 312.39, Mid-NE Disposal Inc. service 598, MIPS Inc. service 955.22, Moore Group, Inc. registration 185, NE Dept of Revenue 4th Quarter Bill 25,000, NE Health & Human Services institutional costs 93, NE Sheriffs' Assoc dues 145, OfficeNet Inc. supplies/service 741.31, Region III Behavioral Health service 1,341.83, Source Gas service 1,156.20, Spalding Enterprise publishing 13, John Michael Sweeney postage 5.07, Tommy-Rene Printers Inc. publishing 26.80, Franz Trumler phone reimburse 25, US Cellular service 199.10, US Postal Service postage 538.10, Village of Greeley service 41.00, Whoa & Go Express fuel 416.39. **ROAD:** Appeara service 156.48, Bloom Repair labor/supplies 34.94, Carlson Awning & Canvas Co labor 75.00, Caterpillar Financial Services Corp motor grader 2,514.27, Community Builders & Home Center supplies 265.30, Country Market supplies 13.54, Country Partners fuel/oil 6,379.83, Deere Credit, Inc. lease 2,510.97, Don's TV & Repair equipment 185.00, Filter Care of NE parts 105.50, Frontier service 52.10, Graham Tire Company service 1,173.11, Great Plains Communications service 44.31, Greeley County Treasurer license fees 12.50, Green Line Equipment parts/supplies 383.42, Grossart's, Inc. supplies 29.90, Hillbill's Diesel, Ag & Auto parts/supplies 45.05, Howard/Greeley RPPD service 554.04, Island Supply Welding



Greeley County Board Minutes



Company supplies 15.68, K & S Welding & Repair parts/labor 25.92, Tom Langer parts 130.50, MCI service 11.53, Mid-NE Disposal, Inc. service 36.30, Midland Telecom Inc. equipment 685, Midwest Service & Sales Company signs/bridge materials 16,286.88, Miller Power Sports fuel 281, Molt Mfg. Inc. labor/supplies 410.56, Murphy Tractor & Equipment Co. parts 601.64, NCS Equipment Rental parts 24.71, NE Central Telephone Company service 41.52, NE Machinery Company parts 2,337.13, NE Truck Center Inc. parts 302.63, The Parts Bin, Inc.(Ord) supplies 31.97, The Parts Bin, Inc. parts/supplies 330.28, People's Service, Inc. fuel 1,853.24, Scotia Welding supplies 3.56, Source Gas service 1,079, Spalding Municipal Utilities service 153.63, Spalding True Value supplies 46.18, Trofholz Diesel Repair parts 1,053.46, Trotter Truck & Tire Repair service 60, Valley Auto Parts Inc. parts/supplies 614.25, Verizon Wireless service 35.90, Village of Greeley service 22, Village of Scotia service 63.42, James Wilford storage fee 50. **GENERAL:** Salaries, 15,326.12, Blue Cross Blue Shield, 14,285.11, EFTPS Matching SS, 1,600.15, Ameritas Life Ins Corp, Matching County Retirement, 1,436.53. **ROAD:** Salaries, 6,285.90, EFTPS Matching SS 664.06, Ameritas Life Ins Corp, Matching County Retirement, 578.49.

Claim 13020241 NE Dept of Revenue- Property Assess Div was reviewed by the Board. After discussion, the Board agreed to pay \$25,000 of the 4th Quarter billing for the Assessor's Office. Cindy Bassett County Attorney will prepare a letter to send with the payment to the Nebraska State Property Tax Administrator Ruth Sorenson explaining the reason for partial payment and the Board's concerns with the itemized billing that was requested when the bill was originally received; to this date the detailed itemization of the charges has not been received.

Next, the Board reviewed a Permit to Cross under County Roadway for Howard Jacobsen. Howard plans to cross in the NE ¼ of S-35 T-17 R-12 with electric wire & a water line. Goldfish moved to approve the permit, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Goldfish to close at noon on Good Friday, March 29, 2013, second by Wrede. Roll Call Vote: All yes, motion carried.

The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff and Treasurer. Motion by Wrede, second by Goldfish to approve reports for the month of February 2013. Roll Call Vote: All yes, motion carried.

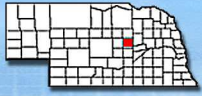
Motion by Wrede to adjourn the board meeting at 3:30 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 18th day of March, 2013.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday March 26, 2013 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Michael Goldfish and Doug Wrede. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication and the convened meeting was open to the public. A current copy of the Open Meeting Act was posted in the meeting room and accessible to the public. Chairman Reilly asked all present to join in the Pledge of Allegiance.

Motion by Goldfish, seconded by Wrede, to approve the March 12, 2013 Board Minutes. Roll Call Vote: All yes, motion carried.

Motion by Wrede, seconded by Goldfish, to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. **GENERAL:** Patty Bauer mileage 226, Greeley County Clerk postage 45.48, Mindy Grossart mileage 123.75, Deanna Lindsley service 292.50, Debra Lyons service 285, Mid American Benefits claims 491.83, Nebraska Notary Association 100.23. **GENERAL:** Salaries, 20,469.53, EFTPS Matching SS, 1,565.91, Ameritas Life Ins Corp, Matching County Retirement 1,405.86, Blue Cross Blue Shield, 14,285.18, Prior Service Benefit 31. **ROAD:** Salaries 8,813.61, EFTPS Matching SS, 674.26, Ameritas Life Ins Corp, Matching County Retirement, 594.93.

Motion by Goldfish, seconded by Wrede, to recommend approval for the request for an addition to the Rockin Rooster Inc. Liquor License. The new description includes : entire irregular shaped building approximately 152' X 56' including outdoor patio areas and entire grounds approximately 696' X 420'. Roll Call Vote: All yes, motion carried.

Motion by Goldfish, seconded by Wrede, to open the public hearing at 2:00 for the Winter Homestead Subdivision. Roll Call Vote: All yes, motion carried. Franz Trumler Planning & Zoning Administrator was present & gave an overview of the application and the decision made by the Planning & Zoning Commission on March 19, 2013. The proposal is to subdivide 11.21 acres from the NE ¼ of S-18 T-17 R-11 for a future home for the John Winter family. Dennis & John Winter were present and spoke in favor of the permit. No one spoke in opposition. Motion by Wrede, seconded by Goldfish, to close the public hearing at 2:00. Roll Call Vote: All yes, motion carried. Goldfish moved to approve the Winter Homestead Subdivision, second by Wrede. Roll Call Vote: All yes, motion carried.

Lower Loup Natural Resources District submitted a resolution for the Board to review. In partnership with the Federal Emergency Management Agency (FEMA) and the Nebraska Emergency Management Agency (NEMA), the Lower Loup Natural Resources District has coordinated the development of a hazard mitigation plan for the benefit of local jurisdictions generally within the eleven county areas of Boone, Custer, Garfield, Greeley, Howard, Loup, Nance, Platte, Sherman, Valley and Wheeler Counties. FEMA has approved the plan pending adoption by jurisdictions participating in the plan. Motion made by Wrede, seconded by Goldfish to approve the Resolution.

Goldfish moved to approve a permit to cross under County Roadway with an electric line for Robert Vogeler in S- 10 T- 17 R-12, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Wrede to approve a Permit to Cross Under County Roadway with an electric line in S27 T-19 R-10 for Tony Murphy & Leon Seier, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion by Wrede, seconded by Goldfish, to adjourn the Board meeting at 2:30 p.m. Roll Call Vote: All yes, motion carried.

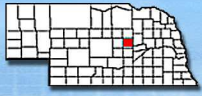
Dated this 29th day of March 2013.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart

Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on Tuesday April 9, 2013 in the Courthouse Boardroom in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Michael Goldfish and Doug Wrede. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

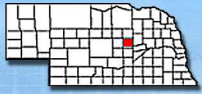
Notice of the meeting was given in advance by publication. Chairman Reilly noted the Open Meeting Laws are posted as required by law and available for public distribution if requested. Chairman Reilly asked all present to join in the Pledge of Allegiance.

Steven Kneip, PE with Wilson & Company Engineers & Architects was present to meet with the Board and answer any questions in regards to the Bridge plan he is currently working on.

Motion by Wrede to approve the minutes from the County Board meeting on March 26, 2013, second by Goldfish. Roll Call Vote: All yes, motion carried.

The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff and Treasurer. Motion by Goldfish, second by Wrede to approve reports for the month of March 2013. Roll Call Vote: All yes, motion carried.

County payroll and vendor claims were reviewed by the board. Motion by Wrede, second by Goldfish to approve the claims as presented. Roll Call Vote: All yes, motion carried. **GENERAL:** Anderson Pharmacy prisoner medical 77.16, Appera supplies 51.37, AS Central Services service 280.00, Bradley, Elsbernd, Andersen, Kneale court appointed counsel 780.00, Callahan's supplies 94.07, Center Cable service 85.38, Community Builders & Home Center supplies 191.63, Corner Garage service 50.95, Country Market supplies 112.36, Country Partners fuel 433.89, Diamonds Too Jewelry & Gifts name plates 51.00, Farm & Home Publishers plat maps 84.00, Frontier service 1,270.94, Paul Glaser mileage 19.21, Shirley Goldfish mileage 16.95, Greeley Citizen publishing 237.85, Greeley County Clerk supplies/registration 137.68, Greeley County Clerk of the District Court filing fees 35.00, Greeley County Court court costs 183.00, Greeley County Treasurer postage 8.00, Hampton Inn lodging 231.00, Howard County Medical Clinic service 95.00, Howard/Greeley RPPD service 451.01, Teresa Kehler mileage 14.13, Deanna Lindsley service 255.00, Debra Lyons service 255.00, MCI service 50.56, MIS service 40.00, Mid-American Benefits Inc. service 1,757.44, Mid-NE Disposal Inc. service 598.00, MIPS Inc. service 955.22, NACO registration fees 65.00, NE Public Health Environmental Lab blood test 98.00, NE Health & Human Services institutional costs 84.00, OfficeNet Inc. supplies 327.77, People's Service Inc. fuel 200.65, Ragan Communications, Inc. subscription 29.95, Region 26 Council service 11,106.50, Curtis Sikyta court appointed counsel 802.16, Sioux Sales Company supplies 179.73, Source Gas service 1,149.52, Spalding Enterprise publishing 13.00, Franz Trumler phone reimburse/ mileage/lodging 172.62, US Cellular service 166.03, Valley County Sheriff jail keep 3,461.68, Village of Greeley service 41.00, Wells Plumbing & Heating Co. service 1,485.66, West Payment Center service 80.26, Whoa & Go Express #2 fuel 301.53. ROAD: Appera service 217.02, Bloom Repair parts 63.50, Community Builders & Home Center supplies 223.21, Country Partners fuel/oil 11,186.34, Deere Credit, Inc. lease 2,510.97, Eakes Office Plus supplies 3.99, Filter Care of NE parts 66.20, Frontier service 52.05, Great Plains Communications service 44.31, Green Line Equipment parts 243.71, Hillbill's Diesel, Ag & Auto parts/supplies 18.57, Ed Hovet Excavating service 2,977.50, Howard/Greeley RPPD service 555.94, Island Supply Welding Company supplies 52.31, Loup Central Landfill Assoc service 79.14, MCI service 5.45, Mid-NE Disposal, Inc. service 36.30, Midwest Service & Sales Company culverts/blades 36,966.99, NCS Equipment Rental tools 33.90, NE Central Telephone Company service 41.52, NE Machinery Co labor/parts 1,567.85, Nitro Construction Inc. concrete 878.38, The Parts Bin, Inc.(Ord) parts/supplies 766.03, The Parts Bin, Inc.(St. Paul) parts 16.90, People's Service, Inc. fuel/tire repair 324.06, Scotia Welding labor 1,108.25, Source Gas service 1,012.61, Spalding Municipal Utilities service 98.86, Spalding True Value supplies 35.03,



Greeley County Board Minutes



State of NE Motor Fuels Division fuel tax 236.00, Trofholz Diesel Repair labor/parts 1,263.20, Ulrich Gravel Inc. gravel 4,896.00, Valley Auto Parts Inc. parts/supplies 197.48, Verizon Wireless service 35.90, Village of Greeley service 22.00, Village of Scotia service 63.42, James Wilford storage fee 50.00. Salaries, 20,477.31, EFTPS Matching SS, 1,566.50, Ameritas Life Ins Corp, Matching County Retirement 1,405.46, Blue Cross Blue Shield, 14,285.18. ROAD: Salaries 9,576.26, EFTPS Matching SS, , Ameritas Life Ins Corp, Matching County Retirement, 732.61.

Wrede moved to transfer \$80,000 from the Inheritance Tax Fund to the Road Fund, second by Goldfish. Roll Call Vote: All yes, motion carried.

David Boschult Ag Inspection Specialist with the State of Ne Dept of Ag, met with the Board to give an update on the open noxious weed files at the State level.

Chairman Reilly called for a recess for the Board of Equalization meeting at 1:30 p.m.; the County Board reconvened at 2:10 p.m.

Next, the Board reviewed the following Permits to Cross under the County Roadway; Mark Oakley, S-34 T-17 R-9 permit to cross with irrigation pipe. Motion by Wrede to approve the Permit to Cross under County Roadway, second by Goldfish. Roll Call Vote: All yes, motion carried. Robert Koenig, S-12 T-19 R-9 permit to cross with irrigation pipe. Reilly moved to approve the Permit to Cross under County Roadway, second by Goldfish. Roll Call Vote: All yes, motion carried. Thomas Foster, S-6 T-17 R- 10 permit to cross with a natural gas line. Thomas Foster, S-30 T-18 R-10 permit to cross with an electric line. Motion by Wrede to approve both Permits to cross under County Roadway, second by Goldfish. Roll Call Vote: All yes, motion carried. Bill Dugan S-11 T-18 R-10 permit to cross with a water line. Motion made by Reilly to approve the Permit to Cross under County Roadway, second by Goldfish. Roll Call Vote: All yes, motion carried. Bob Lammers S-3 T-18 R-10 permit to cross with a natural gas line. All permits were approved by the Board. Wrede moved to approve the Permit to Cross under County Roadway, second by Goldfish. Roll Call Vote: All yes, motion carried.

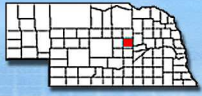
Motion by Wrede to adjourn the board meeting at 3:20 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 15th day of April, 2013.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday April 30, 2013 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Michael Goldfish and Doug Wrede. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication and the convened meeting was open to the public. A current copy of the Open Meeting Act was posted in the meeting room and accessible to the public. Chairman Reilly asked all present to join in the Pledge of Allegiance.

Motion by Wrede, seconded by Goldfish, to approve the April 9, 2013 Board Minutes.

Jerry Lammers representing R&L Sprinklers met with the Board and presented an estimate for underground sprinklers on portions of the Courthouse lawn. Motion by Wrede to approve the estimate of \$6,275 for the North and West areas of the Courthouse lawn, second by Goldfish.

The County Board expressed their appreciation to the F-Troop 4-H group from Wolbach. The Group volunteered their services to clean up the Courthouse Grounds two weekends in April.

Wrede moved to approve an estimate from Turf-Men Lawn Care for mowing the Courthouse lawn, second by Goldfish. The estimate was for \$12 per hour using the County mower.

Chairman Reilly called for a recess for the Board of Equalization meeting at 1:30 p.m.; the County Board reconvened at 2:00 p.m.

Motion by Wrede, seconded by Goldfish, to approve the payroll and claims as presented. **GENERAL:** Deanna Lindsley service 300, Debra Lyons service 300, Mid American Benefits claims 947.53, Prior Service 31. **GENERAL:** Salaries, 22,879.77, EFTPS Matching SS, 1,418.51, Ameritas Life Ins Corp, Matching County Retirement 1,569.18, Blue Cross Blue Shield, 14,285.18. **ROAD:** Salaries 14,325.41, EFTPS Matching SS, 888.18, Ameritas Life Ins Corp, Matching County Retirement, 966.96.

Goldfish moved to approve a permit to cross under County Roadway with a water line for Jerry Jensen in S- 23 T- 17 R- 12, second by Wrede. Motion made by Wrede to approve a Permit to Cross Under County Roadway with an electric line in S-14 T-19 R-10 for Rex Cargill, second by Goldfish.

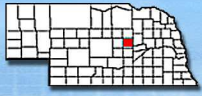
Motion made by Wrede to enter Executive Session for the purpose of discussing litigation at 3:15 p.m., second by Goldfish. The Board returned to regular session at 4:10 p.m.

Motion by Wrede, seconded by Goldfish, to adjourn the Board meeting at 4:17 p.m. The proceedings in their entirety can be viewed in the County Clerk's Office or on the county website: www.greeleycounty.ne.gov.

Dated this 3rd day of May 2013.

Leo F. Reilly, Chairman

ATTEST:
Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

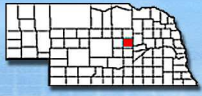
The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on Tuesday May 14, 2013 in the Courthouse Boardroom in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Michael Goldfish and Doug Wrede. Also present was County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication. Chairman Reilly noted the Open Meeting Laws are posted as required by law and available for public distribution if requested. Chairman Reilly asked all present to join in the Pledge of Allegiance.

Motion by Goldfish to approve the minutes from the County Board meeting on April 30, 2013, second by Wrede. Roll Call Vote: All yes, motion carried.

The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff and Treasurer. Motion by Wrede, second by Goldfish to approve reports for the month of April 2013. Roll Call Vote: All yes, motion carried. Goldfish moved to approve the County Attorney Quarterly Report, second by Wrede. Roll Call Vote: All yes, motion carried.

County payroll and vendor claims were reviewed by the board. Motion by Wrede, second by Goldfish to approve the claims as presented. Roll Call Vote: All yes, motion carried. **GENERAL:** Appeara supplies 51.37, AS Central Services service 280.00, Cindy Bassett mileage 109.05, Best Buy Business Advantage supplies 164.37, Bradley, Elsbernd, Andersen, Kneale court appointed counsel 1,170.00, Callahan's supplies 171.28, Carrot-Top Industries Inc. supplies 30.60, Cartridge World supplies 24.49, Center Cable service 85.38, Community Builders & Home Center supplies 29.71, Connecting Point/Radio Shack supplies 666.95, Corner Garage service 607.20, Country Market supplies 15.42, Country Partners fuel 480.41, CVSOAN Treasurer dues 50.00, Dell Marketing LP equipment 1,096.44, Frontier service 1,270.73, Bonnie Gilpin mileage 18.08, GIS Workshop service 375.00, Paul Glaser mileage 20.91, Greeley Citizen publishing 304.52, Greeley County Attorney Expense Account supplies 97.00, Mindy Grossart mileage 295.25, Hampton Inn lodging 99.00, Brandon Hanson court appointed counsel 1,830.00 Hillbill's Diesel Ag & Auto equipment/service 41.23, Holiday Inn lodging 171.34, , Holt County Treasurer dues 418.18, Howard County registration 31.44, Howard Jacobsen mileage 23.73, Johnson Controls service 1,098.86, Howard/Greeley RPPD service 458.73, K & S Welding & Repair service 58.20, Elizabeth Knoop mileage 15.82, Deanna Lindsley service 457.50, Loup Basin RC&D Council publications 174.72, Eakes Office supplies 75.80, Loup Rivers Scenic Byway dues 25.00, Debra Lyons service 337.50, MCI service 62.95, MIS service 40.00, Mid-American Benefits Inc. service 197.24, Mid-NE Disposal Inc. service 598.00, Daniel Miller mileage 14.13, MIPS Inc. service 1,818.78, Moore Group, Inc. registration 180.00, NACO registration 80.00, NE Assoc of County Treasurers registration 240.00, NE HHS institutional costs 183.00, OfficeNet Inc. supplies 1,245.65, People's Service Inc. fuel 58.75, Postmaster postage 564.40, Saint Francis Medical Center prisoner care 4,423.44, Curtis Sikyta court appointed counsel 335.95, Source Gas service 837.16, Spalding Enterprise publishing 97.50, State of NE Dept of Labor boiler certification 36.00, Surgery Group of Grand Island prisoner care 1,040.00, John Michael Sweeney supplies 2.50, Thomsom Reuters-West dues 199.00, Tommy-Rene Printers, Inc. publishing 103.60, Franz Trumler phone reimbursement 25.00, UNL Northeast Research & Extension Center mileage 1,106.13, US Cellular service 175.29, US Postal Service postage 846.90, Valley Title & Abstract, Inc. service 525.00, Village of Greeley service 43.00, Whoa & Go Express #2 fuel 333.91. **ROAD:** Appeara service 171.48, Caterpillar Financial Services Corporation lease 5,028.54, Community Builders & Home Center supplies 132.78, Country Market supplies 19.27, Country Partners fuel/oil 8,998.57, Criss Co. Inc. parts 25.00, Deere Credit, Inc. lease 2,510.97, Filter Care of NE parts 46.45, Frontier service 52.05, Great Plains Communications service 44.27, Greeley County Assessor supplies 26.38, Green Line Equipment parts/service 1,288.41, Hillbill's Diesel, Ag & Auto parts/supplies 329.34, Howard County Medical Clinic service 58.00, Howard/Greeley RPPD service 363.34, Island Glass Co. parts 114.69, Island Supply Welding Company supplies 16.80, Jeffres Sand &



Greeley County Board Minutes



Gravel, Inc. gravel 8,380.44, K & S Welding & Repair labor/parts 678.11, Loup Central Landfill Assoc service 67.50, Lower Loup Natural Resources District seed mix 372.68, MCI service 9.08, Medical Enterprises Inc. service 124.00, Mid-NE Disposal, Inc. service 36.30, Midwest Service & Sales Company culverts/blades 4,725.34, Miller Power Sports fuel 309.00, Molt MFG. Inc. supplies 198.58, Murphy Tractor & Equipment Co. parts/labor 1,061.48, NE Central Telephone Company service 41.48, NE Machinery Company labor/parts 2,381.49, NE Truck Center Inc. parts 64.27, Nitro Construction Inc. concrete 1,381.95, OfficeNet supplies 7.46, The Parts Bin, Inc. Ord parts/supplies 638.76, The Parts Bin, Inc supplies 74.91, People's Service, Inc. fuel 3,416.60, Rasmussen Land Surveying LLC service 738.13, Scotia Welding parts/labor 83.91, Source Gas service 747.94, Spalding Municipal Utilities service 66.14, Spalding True Value supplies 59.67, Tri-County Sand & Gravel, Inc. gravel 1,641.80, Trofholz Diesel Repair labor/parts 207.81, Trotter Fertilizer chemicals 302.65, Ulrich Gravel Inc. gravel 20,885.17, Valley Auto Parts Inc. parts/supplies 591.53, Verizon Wireless service 35.84, Village of Greeley service 22.00, Village of Scotia service 63.42, James Wilford storage fee 50.00. Salaries, 20,654.89, EFTPS Matching SS, 1,580.08, Ameritas Life Ins Corp, Matching County Retirement 1,417.91, Blue Cross Blue Shield, 14,285.11. ROAD: Salaries 10,293.64, EFTPS Matching SS, , Ameritas Life Ins Corp, Matching County Retirement, 787.49.

Sue Warner, NACO BCBS Regional Service Representative, provided the Board information regarding the NACO BCBS renewal medical/dental premium rates and coverage changes. Sue highlighted the Patient Protection and Affordable Care Act (PPACA) financial impact on insurance rates. She provided health care reform informational material explaining the PPACA requirements regarding Women's Preventative; Excise Tax; Reinsurance Fee; and PCORI Fee. These fees are for the government to administer the PPACA program. Sue presented the estimated cost for the requirements from January through June 2014 to be 2.05 % of the BCBS premium.

The premium rate increase is 12% on medical and no premium rate increase on dental for the period of July 1, 2013 through June 30, 2014. There will be no changes to the NACO BCBS deductible and coinsurance on the medical plans. The prescription drug copayments for all PPO plans will change effective July 1, 2013. All sub-group applications/coverage election forms need to be received by June 1, 2013.

PatKosinski representing NCS Equipment Rental met with the Board regarding a PT60 Skid Steer. After discussion, Wrede moved to approve a one year lease on the PT60 Skid Steer, second by Goldfish. Roll Call Vote: All yes, motion carried.

Chairman Reilly called for a recess for the Board of Equalization meeting at 1:30 p.m.; the County Board reconvened at 1:56 p.m.

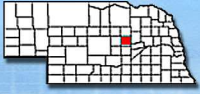
Next, the Board reviewed the following Permits to Cross under the County Roadway; A&G Pipe & Trenching, Howard Jacobsen plans to cross in the SE ¼ of S-26 T-17 R-12 with an electrical wire. Motion made by Wrede, second by Goldfish to approve the permit. Roll Call Vote: All yes, motion carried. A&G Pipe & Trenching, Robert Vogler plans to cross in the NE ¼ of S-10 T-17 R-12. Motion by Goldfish to approve the permit, second by Wrede. Roll Call Vote: All yes, motion carried.

The Board discussed the 4th Quarter Billing from the State of Nebraska Department of Revenue; the consensus was to continue to deny the remaining amount until the requested information is received.

Reilly moved to enter executive session at 2:21 pm for the purpose of discussing possible litigation, second by Goldfish. Roll Call Vote: All yes, motion carried. Wrede moved to exit executive session at 2:33 pm, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion by Wrede to adjourn the board meeting at 2:34 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 20th day of May, 2013.



Greeley County Board Minutes

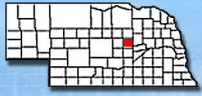


Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart

Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday May 28, 2013 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Michael Goldfish and Doug Wrede. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication and the convened meeting was open to the public. A current copy of the Open Meeting Act was posted in the meeting room and accessible to the public. Chairman Reilly asked all present to join in the Pledge of Allegiance.

Motion by Goldfish, second by Wrede, to approve the May 14, 2013 Board Minutes. Roll Call Vote: All yes, motion carried.

Motion by Wrede, second by Goldfish, to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Deanna Lindsley service 217.50, Debra Lyons service 217.50, Mid-American Benefits insurance 1,726.67. GENERAL FUND: Salaries, 20,870.24, EFTPS Matching SS, 1,596.56, Ameritas Life Ins Corp, Matching County Retirement, 1,416.59, Prior Service Benefits, 31.00, Blue Cross Blue Shield, 14,285.18, ROAD FUND: Salaries, 10,147.61, EFTPS Matching SS, 776.31, Ameritas Life Ins Corp, Matching County Retirement, 731.17.

Chairman Reilly called for a recess for the Board of Equalization meeting at 1:30 p.m.; the County Board reconvened at 1:41 p.m.

Motion made by Goldfish to open a Public Hearing for Rockin Rooster Winery – Catering License at 2:00 p.m., second by Wrede. Goldfish moved to close the Public Hearing at 2:15 p.m. The County Board agreed the license would be positive for the Winery. Motion made by Goldfish to recommend approval of the application for the catering license, second by Wrede. Roll Call Vote: All yes, motion carried. The recommendation of the County Board will be sent to the Nebraska Liquor Control Commission.

Sue Warner, NACO BCBS Regional Service Representative met with the County Board on May 14th and provided an overview in regards to the NACO BCBS renewal medical/dental premium rates and coverage changes. The premium rate increase is 12% on medical and no premium rate increase on dental for the period of July 1, 2013 through June 30, 2014. There will be no changes to the NACO BCBS deductible and coinsurance on the medical plans. The prescription drug copayments for all PPO plans will change effective July 1, 2013. All sub-group applications/coverage election forms need to be received by June 1, 2013. The Board directed the Clerk to submit the sub-group application.

Motion made by Goldfish to enter Executive Session for the purpose of discussing litigation at 2:20 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. The Board returned to regular session at 3:13 p.m.

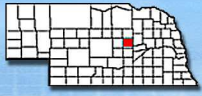
Motion by Wrede, seconded by Goldfish, to adjourn the Board meeting at 3:15 p.m. Roll Call Vote: All yes, motion carried.

Dated this 31st day of May 2013.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on Tuesday June 11, 2013 in the Courthouse Boardroom in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Michael Goldfish and Doug Wrede. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

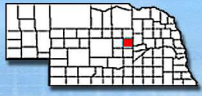
Notice of the meeting was given in advance by publication. Chairman Reilly noted the Open Meeting Laws are posted as required by law and available for public distribution if requested. Chairman Reilly asked all present to join in the Pledge of Allegiance.

Motion by Wrede to approve the minutes from the County Board meeting on May 28, 2013, second by Goldfish.

Reilly moved to amend the agenda to discussion on bidding a Motor Grader, second by Goldfish. Motion made by Goldfish to advertise to advertise for bids on a Motor Grader, second by Wrede.

After a short discussion on County Bridge Inspections, Goldfish moved to advertise for bids on the annual Bridge Inspections, second by Wrede.

County payroll and vendor claims were reviewed by the board. Motion by Goldfish, second by Wrede to approve the claims as presented except claim #13060111 it will be reduced to 337.22 pending further clarification from the Extension Office. GENERAL: Adams County CDC service 407, Appeara service 81.88, AS Central Services data process 280, James Beck service 300, Walter Bjorklund office supply mileage 141.16, Bradley Elsbernd Andersen Kneale court appt counsel 30, Centec Case Metal Products 496.20, Center Cable service 85.38, Coast to Coast Sol supplies 267.82, Com Builders & Home Center supplies 15.98, Copy Cat Printing supplies 70, Country Market supplies 102.30, Country Partners fuel 560.70, County Assessor Assoc dues 50, Dell equipment 654.05, Eakes Office Plus supplies 187.02, Frontier service 1,336.51, Joan Goodrich postage 102.94, Vicki Goodrich off equipment 499, Greeley Citizen service 236.64, Greeley County Assessor postage 249.55, Greeley County Clerk postage/off supply 184.79, Greeley County Court court cost 68, Greeley County Extension Office postage 46, Greeley County Treasurer postage 27, Mindy Grossart off supply/mileage 49.64, Grossart' Inc. equipment/service 760, Holiday Inn lodging 86.95, Howard/Greeley RPPD service 376.62, K&S Welding & Repair service 239.20, Deanna Lindsley janitorial service 375, Debra Lyons janitorial service 375, MCI service 69.39, MIS service 40, Mid American Benefits service 1,523.83, Mid-NE Disposal service 666, Midwest Sound & Lighting office equip 1,376.97, MIPS Inc data processing 1,618.63, NACO dues 1,149.37, NE Assoc of Extension Boards dues 25, NE Attorney Assoc dues 565, NH&HS service 93, NIRMA insurance 24,147, Northeast Research & Extension Center office equip 885.31, Officenet, Inc. office equip/supplies 3,754.49, Postmaster postage 92, R&L Sprinklers service 6,660, Leo Reilly mileage 855, Salsbury Industries office equip 245.46, Curtis Sikyta court appt counsel 209.67, Sioux Sales Company uniform 517.10, Source Gas service 303.94, Spalding Enterprise print/publish 74, John Michael Sweeney office supply 5.83, Franz Trumler phone reimb/mileage 79.24, US Cellular service 175.29, US Postal Service stamp envelopes 2,120.15, Valley County Sheriff prisoner board 100, Valley Title & Abstract service 600, Village of Greeley service 43, David Weeks meals 28.16, Whoa & Go Express fuel 314.45, Tommy-Rene Printers Inc print/publish 63.80, UNL Northeast Research & Ext mileage/workstudy 337.22, Monica Carraher office supply 13. ROAD: Appeara service 218.26, Carlson Awning & Canvas tarp 500, Caterpillar Financial Services Corporation lease 2,639.98, Community Builders & Home Center supplies 200.02, Country Market supplies 18.35, Country Partners fuel/oil 21,290.17, Deere Credit, Inc. lease 2,510.97, Fastenal; Company supplies 79.43, Frontier service 52.05, Great Plains Communications service 44.76, Green Line Equipment parts 21.98, Grossart's Inc. supply 5.64, Hillbill's Diesel, Ag & Auto parts/supplies 177.70, Howard/Greeley RPPD service 306.49, Island Supply Welding Company supplies 49.22, K & S Welding & Repair labor/parts 724.09, Matt Friend Truck Equip parts 731.50, MCI service 7.79, Medical Enterprises Inc.



Greeley County Board Minutes



service 31, Mid-NE Disposal, Inc. service 36.30, Midwest Service & Sales Company culverts/blades 6,459.93, Miller Power Sports fuel 299.38, NE Central Telephone Company service 41.48, NE Machinery Company labor/parts 5,699.50, NE Truck Center Inc. parts/labor 11,970.40, NIRMA insurance 33,016, Nitro Construction Inc. concrete 261.59, The Parts Bin, Inc. Ord parts 48.56, People's Service, Inc. fuel 9,197.05, Plains Equipment Group repair 72.22, Roach Lumber & Redi-Mix service 1,035.60, Robinson Body Shop parts/labor 60, S.E. Smith & Sons supplies 27.03, Source Gas service 379.97, Spalding Municipal Utilities service 41.49, Spalding Pharmacy supplies 7.56, Spalding True Value supplies 37.18, Tri-County Sand & Gravel, Inc. gravel 1,412.96, Trofholz Diesel Repair labor/parts 1,162.39, Trotter Fertilizer tire repair 160, Valley Auto Parts Inc. parts/supplies 276.42, Verizon Wireless service 35.55, Village of Greeley service 22.00, Village of Scotia service 63.42, James Wilford storage fee 50.00. Inheritance Tax Fund: GIS Workshop contract 11,520. GENERAL FUND: Salaries, 21687.47, EFTPS Matching SS, 1659.08, Ameritas Life Ins Corp, Matching County Retirement, 1,420.85, Blue Cross Blue Shield, 14,285.11, ROAD FUND: Salaries, 10205.61, EFTPS Matching SS, 780.76, Ameritas Life Ins Corp, Matching County Retirement, 735.09.

Motion made by Goldfish to transfer \$75,000 from the General Fund to the Road Fund, second by Wrede.

The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff and Treasurer. Motion by Wrede, second by Goldfish to approve reports for the month of May 2013.

Goldfish moved to open the Public Hearing for GGP, LLC Special Use Permit at 2:00 p.m., second by Wrede. Franz Trumler Planning & Zoning Administrator read the notice for the public hearing and gave a brief overview of the Special Use Permit. He advised the Board on the decision that was made by the Planning & Zoning Commission. They voted 6-1 to deny the permit. The Finding of Facts include; 1. Does not follow the Greeley County Comprehensive Plan. 2. The commission does not have sufficient information regarding the circumstances surrounding GGP's application and as such was not inclined to approve the permit without a complete understanding of how approving this permit will affect those circumstances. 3. GGP did not give the Commission information or proof that increasing the evaporation rate through evaporative ponds with volume guns into the atmosphere is an efficient and environmentally safe method of handling effluent liquids.

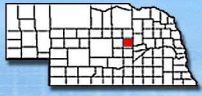
Reilly called for any testimony in favor of the permit. Steve Mossman, attorney for GGP, LLC was present and explained their purpose of applying for the permit was to come to a resolution between GGP and the County of Greeley. He offered eight exhibits to the County Board which was presented at the Planning & Zoning Commission Hearing. Mr. Mossman stated they are not expanding the facility by any square feet or by adding any additional animals so they don't consider it an expansion. GGP, LLC is staying within the existing footprint of the original permit from DEQ.

Dean Settje from Settje Agri-Services & Engineering, Inc was present and gave a timeline of the process GGP, LLC has gone through. NDEQ construction permit contained designs for the evaporative ponds that were to be implemented at a later date. Dean stated it is not feasible or practical from an economic standpoint to apply effluent from these types of lagoons.

Jim Bulkley testified in regards to the nutrient management plan on file with NDEQ, the plan was not available at the public hearing. Goldfish questioned if they received a permit to apply effluent to ground in Howard County last fall. Jim stated they did receive the permit but declined to apply as it was determined it would not be economically feasible at that time.

Dr Jim Pillen also testified in favor of the permit. He explained the process of the waste traveling from the buildings to the lagoons.

Reilly called for testimony in opposition to the Special Use Permit. Terry Peetz, Carol Schooly, Joan Christensen and Marty Post testified in opposition. Some of their concerns were the odor, air quality, evaporative lagoons not being part of the original permit, fly problem, hog farm diminishing value of neighboring land & economic hardship. A statement was also made that Elected Officials should vote on these issues rather than abstaining.



Greeley County Board Minutes



Reilly stated he along with the County Attorney Cindy Bassett contacted Nebraska Accountability & Disclosure in regards to his situation. He received confirmation from the Nebraska Accountability & Disclosure that he does not have a conflict of interest.

Wrede moved to close the public hearing at 3:12 p.m., second by Goldfish.

After discussion, Reilly moved to approve the Special Use Permit for GGP, LLC, second by Wrede. Roll Call Vote: Reilly yes, Wrede yes, Goldfish no.

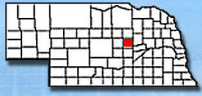
Motion by Wrede to adjourn the board meeting at 4:04 p.m., second by Goldfish. The proceedings in their entirety can be viewed in the County Clerk's Office or on the county website: www.greeleycounty.ne.gov.

Dated this 17th day of June, 2013.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday June 25, 2013 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Michael Goldfish and Doug Wrede. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication and the convened meeting was open to the public. A current copy of the Open Meeting Act was posted in the meeting room and accessible to the public. Chairman Reilly asked all present to join in the Pledge of Allegiance.

Motion by Goldfish, second by Wrede, to approve the June 11, 2013 Board Minutes. Roll Call Vote: All yes, motion carried.

Claire Inbody Vice President Technical Development with GIS Workshop was present to give an overview of the GIS Workshop project and discuss the project completion.

Kayla Hinrichs Extension Educator met with the Board to discuss UNL billing procedures in regards to mileage/work study.

Chairman Reilly called for a recess for the Board of Equalization meeting at 2:00 p.m.; the County Board reconvened at 2:20 p.m.

Motion by Wrede, second by Goldfish, to approve the payroll and claims excluding claim #13060131. Roll Call Vote: All yes, motion carried. The excluded claim has been tabled until the next meeting. General Fund: AS Central Services service 280, Bradley, Elsbernd, Andersen, Kneale court appointed counsel 30, Center Cable service 85.38, Clerk of the District Court Assoc Reg/Dues 105.50, Coast to Coast Solutions supplies 267.82, Eakes Office Plus equip/supply 250.98, Greeley County Assessor reimb 5.75, Greeley County Clerk reimb 33, Greeley County Treasurer Homestead Exemption 5,000, Mindy Grossart mileage 302.77, Holiday Inn Express 154, Holt County Treasurer Probation Costs 532, Deanna Lindsley janitorial service 307.50, Debra Lyons janitorial service 307.50, Mid-American Benefits Inc. service 1,875.76, Office Net, Inc supplies 107.96, Curtis A. Sikyta court appointed counsel 39.75, Turf-Men Lawn Care mowing/fertilizer service 933.50, UNL Northeast Research & Extension mileage/workstudy 1,662.78, Valley County Sheriff prisoner board 50. Road: Glenn Brothers Construction service 1,262.25, Great Plains Communication service 44.76, JF Welding repairs 162.50, Midwest Service & Sales Company culverts 12,341.90, Molt Manufacturing, Inc steel/labor 304, NE Central Telephone Company service 41.48, NE Machinery Company labor/parts 585, Scotia Welding repairs 401.20, Source Gas service 38.69, Ulrich Gravel Inc. gravel 41,071.58, Wilson Trailer Company repair 218.33. GENERAL FUND: Salaries, 21117.45, EFTPS Matching SS, 1615.48, Ameritas Life Ins Corp, Matching County Retirement, 1,406.74, Blue Cross Blue Shield, 15113.06, ROAD FUND: Salaries, 10346.48, EFTPS Matching SS, 791.54, Ameritas Life Ins Corp, Matching County Retirement, 739.39.

Wrede moved to transfer \$60,000 from the General Fund to the Road Fund, second by Goldfish. Roll Call Vote: All yes, motion carried.

County Attorney Cindy Bassett presented a sample timesheet for the Board to review. After a short discussion, Goldfish moved to approve the timesheet for all County Employees, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Goldfish to enter Executive Session for the purpose of discussing litigation at 3:10 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. The Board returned to regular session at 3:30 p.m.

Motion by Wrede, seconded by Goldfish, to adjourn the Board meeting at 3:45 p.m. Roll Call Vote: All yes, motion carried.

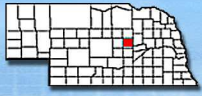
Dated this 30th day of June 2013.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart

Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

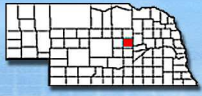
The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on Tuesday July 9, 2013 in the Courthouse Boardroom in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Michael Goldfish and Doug Wrede. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication. Chairman Reilly noted the Open Meeting Laws are posted as required by law and available for public distribution if requested. Chairman Reilly asked all present to join in the Pledge of Allegiance.

Motion by Goldfish to approve the minutes from the County Board meeting on June 25, 2013, second by Wrede. Roll Call Vote: All yes, motion carried.

The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff, Treasurer and the Quarterly report from the County Attorney. Motion by Wrede, second by Goldfish to approve the reports. Roll Call Vote: All yes, motion carried.

County payroll and vendor claims were reviewed by the board. Motion by Goldfish, second by Wrede to approve the claims as presented. Roll Call Vote: All yes, motion carried. **GENERAL:** Adams County Clerk services 407.00, Appera supplies 51.37, AS Central Services service 280.00, Bradley, Elsbernd, Andersen, Kneale court appointed counsel 300.00, Callahan's supplies 246.76, Community Builders & Home Center supplies 2.00, Country Partners fuel 150.26, Frontier service 1,270.75, Shirley Goldfish mileage 16.95, Greeley Citizen publishing 291.80, Greeley County Clerk Expense Account postage 8.85, Green Line Equipment repairs 318.09, Holiday Inn lodging 154.00, Howard County Clerk Dist 8 expense 2,199.11, Howard/Greeley RPPD service 506.00, Howard Jacobsen mileage 18.08, Deanna Lindsley service 300.00, Loup Central Landfill Assoc assessment 5412.00, Debra Lyons service 300.00, MCI service 90.62, Microfilm Imaging Systems service 40.00, Mid-American Benefits Inc. service 474.16, Mid-NE Disposal Inc. service 640.50, Mid-NE Individual Serv services 2538.00, Daniel Miller mileage 14.13, MIPS Inc. service 1,587.87, NE Crime Commission supplies 30.00, NE Health & Human Services institutional costs 90.00, OfficeNet Inc. supplies 224.88, Sioux Sales Company supplies 64.83, Source Gas service 120.50, South Central NE Area Agency dues 597.00, John Michael Sweeney supplies 8.01, Franz Trumler mileage/phone reimbursement 105.23, Turf-Men Lawn Care services 511.00, UNL Extension-Sioux County training 70.00, US Cellular service 175.29, Village of Greeley service 81.50, Wells Plumbing & Heating Co Inc repairs 684.91, Whoa & Go Express #2 fuel 211.97. **ROAD:** Appera service 187.59, Bloom Repair parts/labor 461.24, Caterpillar Financial Services Corporation lease 2514.27, Community Builders & Home Center supplies 49.72, Country Market supplies 8.99, Country Partners fuel/oil 22079.30, Deere Credit, Inc. lease 2,510.97, Filter Care of Nebraska parts 190.70, Frontier service 52.04, Graham Tire Company repairs 839.88, Green Line Equipment parts/service 7.13, Hansen International Truck Inc supplies 39.28, Hillbill's Diesel, Ag & Auto parts/supplies 196.03, Howard/Greeley RPPD service 145.67, Island Supply Welding Company supplies 16.80, JF Welding parts/labor 160.00, Langer Logging service 150.00, Joe Leslie service 900.00, MCI service 8.02, Mid-Nebraska Disposal, Inc. service 36.30, Midwest Service & Sales Company culverts/blades 12341.90, Miller Power Sports fuel 143.95, Murphy Tractor & Equipment Co. parts 60.34, Nebraska Machinery Company labor/parts 2,061.02, Nebraska Truck Center Inc. parts/labor 10881.53, The Parts Bin, Inc.(Ord) parts/supplies 185.55, People's Service, Inc. tire/labor 223.85, Source Gas service 23.76, Spalding Municipal Utilities service 34.73, Spalding True Value supplies 60.95, State of Nebr. Motor Fuels fuel tax 2070.00, Tri-County Sand & Gravel, Inc. gravel 8894.07, Trotter Truck & Tire Repair repair/labor 150.00, Valley Auto Parts Inc. parts/supplies 235.27, Verizon Wireless service 36.75, Village of Greeley service 22.00, Village of Scotia service 63.42, James Wilford storage fee 50.00, Wilson & Company engineer fee 9,924.00. **GENERAL FUND:** Salaries, 20696.17, EFTPS Matching SS, 1583.23, Ameritas Life Ins Corp, Matching County Retirement, 1,389.59, Blue



Greeley County Board Minutes



Cross Blue Shield, 15113.06, ROAD FUND: Salaries, 10350.48, EFTPS Matching SS, 791.84, Ameritas Life Ins Corp, Matching County Retirement, 739.67.

Motion made by Goldfish to transfer \$60,000 from the General Fund to the Road Fund, second by Wrede. Roll Call Vote: All yes, motion carried.

Motor Grader Bids were reviewed and discussed. Eddie Bomar representative for Nebraska Machinery CAT and Lyle Karsten representative for Murphy Tractor John Deere were both present. The two bids considered were; Murphy Tractor JD GP 670 \$145,118 and NMC CAT 12 M2 \$131,387.44. After much discussion, Goldfish moved to purchase a 12 M2 CAT Motor Grader for \$131,387.44 after trade in, bid includes a \$5,000 parts credit for CAT parts, second by Wrede. Roll Call Vote: All yes, motion carried.

A letter of engagement was received from Richard D. Martinsen P.C. regarding assisting with the preparation of the annual county budget for the fiscal year 2013-2014. Motion made by Wrede, second by Goldfish to approve the agreement with Richard Martinsen CPA. Roll Call Vote: All yes, motion carried.

The Matching Funds request from Region 3 Behavioral Health Services in the amount of \$5,145.80, was approved on motion of Wrede, second by Goldfish. Roll Call Vote: All yes, motion carried. Goldfish moved to approve a EPC Letter of Agreement with Region 3, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion made by Wrede to enter Executive Session for the purpose of discussing litigation at 3:10 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried. Wrede moved to return to regular session at 3:13 p.m., second by Goldfish.

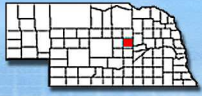
Motion by Goldfish to adjourn the board meeting at 3:15 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 12th day of July, 2013.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Monday July 22nd, 2013 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, and Doug Wrede, Absent Michael Goldfish. Also present was County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication and the convened meeting was open to the public. A current copy of the Open Meeting Act was posted in the meeting room and accessible to the public. Chairman Reilly asked all present to join in the Pledge of Allegiance.

Motion by Reilly, second by Wrede, to approve the July 9, 2013 Board Minutes. Roll Call Vote: Reilly yes Wrede yes, Goldfish Absent, motion carried.

The Greeley Housing Authority submitted an Emergency Action Plan. Planning & Zoning Administrator Franz Trumler submitted a letter in regards to Bridge No C003903310P, he researched the matter and this Bridge Plan will not require a Flood Plain Permit.

Road Improvement District #3 Board Members Denny Bauer and Bob Leslie were present to discuss assistance in repairing the WPA road South of Spalding. This matter will be discussed at the next County Board meeting on August 13th at 2:30 p.m.

Motion made by Wrede to open the Les Denning Public Hearing at 1:15 p.m., second by Reilly. Roll Call Vote: Wrede yes, Reilly yes, Goldfish Absent, motion carried. This permit is to obtain Soil builder I and II during the summer months until the crop is harvested. Then the product will be spread on the farm ground located in the E ½ of the SW ¼ and the W ½ of the SE ¼ of S-32 T-18 R-11 & the SE ¼ of S-28 T-18 R-11.

Planning & Zoning Administrator Franz Trumler was present and gave an overview of the Planning & Zoning Commission Hearing. Les Denning & Tim McDowell spoke in favor of the permit. Peggy Peterson was present & testified in opposition to the permits. She did not want the odor in the area to deter the possible wind farm development. Wrede moved to close the Public Hearing at 1:32 p.m., second by Reilly. Roll Call Vote: Wrede yes, Reilly yes, Goldfish Absent. Motion carried. County Attorney Cindy Bassett and Commissioner Michael Goldfish joined the meeting at 1:34 p.m. The applicant withdrew his request for SE ¼ of S-28 T-18 R-11. After discussion, Wrede moved to approve the permit to apply Soil Builder II on the E ½ of the SW ¼ and the W ½ of the SE ¼ of S- 32 T-18 R-11 with conditions, second by Goldfish. The Board listed the following conditions on the Special Use Permit; Denning is to disk in the product, have hay bales along waterways to suppress water runoff (Denning has provided a map with markings as to where the hay bales will be located), Denning is to cover the crop immediately after incorporation, product is to be incorporated in a timely fashion – no long term stockpiling, contact Planning & Zoning Administrator 24 hours prior to delivery and Annual review by the Planning & Zoning Administrator – 1 Year Permit.

Chairman Reilly called for a recess for the Board of Equalization meeting at 2:00 p.m.; the County Board reconvened at 3:45 p.m.

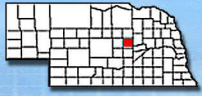
Joan Goodrich Assessor met with the Board to discuss an agreement allowing GISW to sell Greeley County GIS data. Wrede moved to charge a flat fee of \$1,000 and 25¢ per parcel, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion by Wrede, second by Goldfish to approve the claims as presented. Roll Call Vote: All yes, motion carried.
GENERAL FUND: Greeley County Treasurer homestead reimbursement 10,301.14, Deanna Lindsley service 270.00, Debra Lyons service 270.00, Mid-American Benefits Inc. service 297.23, Nebraska U.C. Fund unemployment 2,265.28.
GENERAL: Salaries, 20,016.47, EFTPS Matching SS, 1,531.24, Ameritas Life Ins. Corp, Matching County Retirement, 1,361.39, Blue Cross Blue Shield, 11,432.93, ROAD FUND: Salaries, 10,503.61, EFTPS Matching SS, 803.55, Ameritas Life Ins Corp, Matching County Retirement, 755.20, Prior Service 31.

Motion by Wrede, seconded by Goldfish, to adjourn the Board meeting at 3:55 p.m. Roll Call Vote: All yes, motion carried.

Dated this 29th day of July 2013.

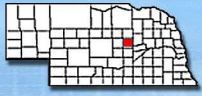
Leo F. Reilly, Chairman



Greeley County Board Minutes



ATTEST:
Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on Tuesday August 13, 2013 in the Courthouse Boardroom in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Michael Goldfish and Doug Wrede. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication. Chairman Reilly noted the Open Meeting Laws are posted as required by law and available for public distribution if requested. Chairman Reilly asked all present to join in the Pledge of Allegiance.

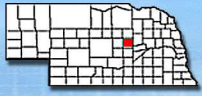
Motion by Wrede to approve the minutes from the County Board meeting on July 22, 2013, second by Goldfish. Roll Call Vote: All yes, motion carried.

Road Improvement District #3 Board Members Dick Mosier & Bob Leslie met with the County Board to discuss repairing the paved road running south out of Spalding. Fred Bader representing Bader Highway & Street was present to meet with the Board. He presented an estimate of \$8,748 for repairing the road. After discussion, Goldfish moved to approve paying ½ the estimate for Veterans Memorial Drive, second by Wrede.

The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff, Treasurer. Motion by Wrede, second by Goldfish to approve the reports. Roll Call Vote: All yes, motion carried.

The County Board and Richard Martinsen, CPA reviewed the 2013-2014 preliminary county budget estimates. The Board met with County Officials and worked to lower the preliminary requests by decreasing some expenses. The 2013-2014 County Budget Hearing is scheduled for Tuesday, September 10, 2013 at 2:00 p.m.

County payroll and vendor claims were reviewed by the board. Motion by Wrede, second by Goldfish to approve the claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Walter Bjorklund supplies/mileage/postage 418.22, Bloom Repair parts/labor 349.86, Bradley, Elsbernd, Andersen, Kneale court appointed counsel 350.00, Buffalo County Sheriff court costs 6.00, Center Cable service 85.38, Central District County Officials Assoc registration 200.00, Chips Away service 214.96, Coast to Coast Solutions supplies 524.65, Community Builders & Home Center supplies 2.00, Corner Garage service/parts 84.00, Country Market supplies 84.21, Country Partners fuel 1,267.11, Creative Product Source Inc. supplies 312.62, Dell Marketing LP equipment/supplies 1,254.89, Dutcher Electric service 181.98, Eakes Office Plus supplies 107.48, Margaret Freeman postage reimb 46.00, Frontier service 866.31, Joan Goodrich supplies reimb 18.10, Greeley Citizen publishing 500.79, Greeley County Assessor postage reimb 5.95, Greeley County Attorney subscription 27.00, Greeley County Clerk supplies 136.35, Mindy Grossart mileage/supplies reimb 79.55, Brandon Hanson court appointed counsel 1,550.00, Howard/Greeley RPPD service 363.77, Teresa Kehler mileage 90.40, Deanna Lindsley service 457.50, Debra Lyons service/supplies reimb 431.48, MCI service 71.79, MIS service 40.00, Mid-American Benefits Inc. service 3,150.52, Mid-NE Disposal Inc. service 725.50, MIPS Inc. service 1,587.87, NE HHS institutional costs 90.00, OfficeNet Inc. supplies 1,205.81, People's Service Inc. tires 338.00, Postmaster postage 270.00, Region III Behavioral Health Services service 1,286.45, Region 26 Council service 11,352.47, Sherman County Sheriff court costs 37.00, Curtis Sikyta court appointed counsel 509.26, Source Gas service 131.56, Spalding Enterprise publishing 77.00, Spalding True Value supplies 19.99, St. Paul Veterinary Clinic PC annual fee 20.00, John Michael Sweeney postage reimb 2.24, Tommy-Rene Printers, Inc. publishing/subscription 79.20, Franz Trumler phone reimb/mileage 79.24, Turf-Men Lawn Care lawn care/fertilizer & weed spraying 1,204.00, UNL Cooperative Extension supplies 422.32, Village of Greeley service 198.80, Walter F. Stephens, Jr., Inc. supplies 63.95, Whoa & Go Express #2 fuel 365.97, Wolbach Pump fuel 33.40. ROAD: Appeara service 176.51, Bloom Repair labor/parts 221.02, CAT Financial Services Corporation leases 4,867.93, Community Builders & Home Center supplies 114.13, Country Partners fuel/supplies 20,266.93, Deere Credit, Inc. lease 2,510.97, Don's TV & Repair service 159.00, Filter Care of



Greeley County Board Minutes



NE parts 282.05, Frontier service 37.54, Great Plains Communications service 45.29, Green Line Equipment parts/labor/supplies 104.09, Hillbill's Diesel, Ag & Auto parts/labor 62.75, Howard/Greeley RPPD service 128.25, Island Supply Welding Company supplies 17.36, JF Welding parts/labor 663.00, Lexington Communications LLC service 322.05, Loup Central Landfill Assoc service 19.52, MCI service 7.15, Medical Enterprises Inc. service 93.00, Mid-NE Disposal, Inc. service 36.30, Molt MFG. Inc. parts/labor 1,493.20, Murphy Tractor & Equipment Co. parts/labor 131.06, NCS Equipment Rental lease 3,745.00, NE Central Telephone Company service 42.01, Ord Equipment, Inc. supplies 31.44, The Parts Bin, Inc.(Ord) parts/supplies 97.54, The Parts Bin, Inc.(St. Paul) supplies 59.76, People's Service, Inc. fuel/tires 393.93, Rasmussen Land Surveying LLC service 964.00, Scotia Welding parts/labor 1,415.00, Source Gas service 107.78, Spalding True Value supplies 35.82, Tri-County Sand & Gravel, Inc. gravel 2,545.08, Trofholz Diesel Repair labor/parts 2,506.45, Ulrich Gravel Inc. gravel 17,236.12, Valley Auto Parts Inc. supplies 146.55, Verizon Wireless service 35.53, Village of Greeley service 24.00, Village of Scotia service 74.12, Village of Spalding service 41.84, Whoa & Go Express #2 fuel 100.92, James Wilford storage fee 50.00, Wilson & Company service 5,076.00. Inheritance Tax: R & L Sprinkler service 3,300.00.

Motion made by Goldfish to transfer \$50,000 from the General Fund to the Road Fund, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Goldfish to enter Executive Session for the purpose of discussing litigation at 4:04 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. Wrede moved to return to regular session at 4:14 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion by Wrede to approve a letter of engagement from Contryman Associates, P.C. in regards to preparing the 2012-2013 fiscal year audit, second by Goldfish. Roll Call Vote: All yes, motion carried.

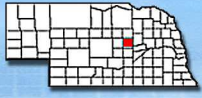
Motion by Wrede to adjourn the board meeting at 4:39 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 16th day of August, 2013.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday August 27, 2013 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Michael Goldfish and Doug Wrede. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication and the convened meeting was open to the public. A current copy of the Open Meeting Act was posted in the meeting room and accessible to the public. Chairman Reilly asked all present to join in the Pledge of Allegiance.

Ambrose Placzek representing Mid-West Service & Sales was present to discuss Greeley County Bridge No. C003903310P. He advised the Board they are still waiting on the Section 404 Permit application to be approved by the Corps of Engineers before they can proceed.

Motion by Goldfish, second by Wrede, to approve the August 13, 2013 Board Minutes. Roll Call Vote: All yes, motion carried.

Motion by Wrede, second by Goldfish to approve the claims as presented. Roll Call Vote: All yes, motion carried.
GENERAL: Walter Bjorklund mileage/office supplies 132.57, Greeley County Assessor postage 5.80, Greeley County Treasurer postage 106.00, Deanna Lindsley Janitorial Serv 285.00, Debra Lyons Janitorial Serv 285.00, Mid-American Benefits insurance 1,130.64. ROAD: Tom Langer CDL license 57.50, Larry Murphy CDL license class 12.50. GENERAL FUND: Salaries, 20,976.41, EFTPS Matching SS, 1,604.68, Ameritas Life Ins Corp, Matching County Retirement, 1,419.03, Prior Service Benefits, 31.00, Blue Cross Blue Shield, 14,780.63, ROAD FUND: Salaries, 10,486.21, EFTPS Matching SS, 802.22, Ameritas Life Ins Corp, Matching County Retirement, 754.02.

Chairman Reilly called for a recess for the Board of Equalization meeting at 1:30 p.m.; the County Board reconvened at 1:40 p.m.

UNL Extension Educator Kayla Hinrichs submitted a Impact Report to the Board to review.

Motion made by Wrede to appoint David Winter to the Planning & Zoning Commission, second by Goldfish. Roll Call Vote: All yes, motion carried.

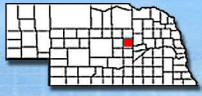
Discussion on the benefits of purchasing Retriever Disks for the remaining two districts. After discussion, Goldfish moved to purchase Retriever Disks for Road District 1 & 3, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion by Wrede, seconded by Goldfish, to adjourn the Board meeting at 2:20 p.m. Roll Call Vote: All yes, motion carried.

Dated this 29th day of August 2013.

Leo F. Reilly, Chairman

ATTEST:
Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on Tuesday September 10, 2013 in the Courthouse Boardroom in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Michael Goldfish and Doug Wrede. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

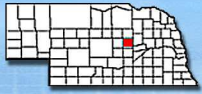
Notice of the meeting was given in advance by publication. Chairman Reilly noted the Open Meeting Laws are posted as required by law and available for public distribution if requested. Chairman Reilly asked all present to join in the Pledge of Allegiance.

Motion by Goldfish to approve the minutes from the County Board meeting on August 27, 2013, second by Wrede. Roll Call Vote: All yes, motion carried.

The Board discussed delinquent taxes on real estate and their interest in moving forward with Tax Foreclosure/Sheriff Sales on these properties. Jay Meyer Chairman, Village of Scotia Board was present to discuss one property in Scotia that the Village is interested in purchasing. Goldfish moved to adopt a Resolution directing the County Attorney to proceed to foreclose with the lien method on these delinquent properties, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Wrede to open the Budget Hearing at 2:00 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried. The public hearing was for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2013-2014 Greeley County proposed budget. Also, to set the final tax request for the 2013-2014 Greeley County proposed budget at a different amount than the prior year tax request in compliance with the provisions of State Statute Section 77-1601.02. The County Officials reviewed their budgets on August 13th with the Board and Rick Martinsen, CPA. The County Board discussed the differences from last fiscal year's budget in the areas of asking dollar increase, land valuation, tax rate and property tax requirement with Martinsen. The 2013-2014 proposed property tax request is \$1,781,753 with a proposed 2013-2014 tax rate of .314546. The 2013-2014 County Budget is asking for \$77,592 more than the 2012-2013 fiscal year budget. The proposed tax rate for 2013 of 0.314546 is lower than the 2012 tax rate of 0.350076.

County payroll and vendor claims were reviewed by the board. Motion by Wrede, second by Goldfish to approve the claims as presented. Roll Call Vote: All yes, motion carried. **GENERAL:** Appeara supplies 106.22, AS Central Services service 280.00, B & D Mini Storage service 495.00, James Beck contract service 300.00, Bradley, Elsbernd, Andersen, Kneale court appointed counsel 220.00, Callahan's supplies 165.55, Center Cable service 85.38, Community Builders & Home Center supplies 2.99, Connecting Point/Radio Shack equipment/supplies 1,328.58, Corner Garage service 188.70, Country Market supplies 74.14, Country Partners fuel 142.19, Creative Product Source Inc supplies 211.00, Dell Marketing LP equipment/supplies 1,180.97, Dutcher Electric service 46.74, Eakes Office Plus supplies 276.17, ES&S supplies 70.43, Frontier service 1,226.24, Glock Professional, Inc training 195.00, Joan Goodrich mileage/meals 121.21, Vicki Goodrich mileage 149.73, Greeley Citizen publishing 433.44, Greeley County Clerk postage reimb 11.70, Holiday Inn lodging 233.85, Howard/Greeley RPPD service 596.40, Deanna Lindsley service 300.00, Debra Lyons service 300.00, Mary McGuire matron service 49.55, MCI service 64.03, MIS service 40.00, Mid-American Benefits Inc. service 258.10, Mid-NE Disposal Inc. service 598.00, MIPS Inc. service 2,065.35, NE H&H Services institutional costs 96.00, NE Sheriffs' Assoc registration 95.00, OfficeNet Inc. supplies/service 394.60, Secretary of State Election Division registration 40.00, SourceGas service 135.04, Spalding Enterprise publishing 66.14, Sport Shed ETC supplies 88.93, Tommy-Rene Printers, Inc publishing 132.00, Franz Trumler phone reimb 25.00, Turf-Men Lawn Care service 540.00, US Cellular phone service 175.31, Valley County Sheriff service 2,350.00, Village of Greeley service 241.30, Whistlers Pub & Grill meals 32.00, Whoa & Go Express #2 fuel 321.02. **ROAD:** Appeara service 210.13, Caterpillar Financial Services Corp leases 5,189.15,



Greeley County Board Minutes



Community Builders & Home Center supplies 102.48, Country Market supplies 13.40, Country Partners fuel/grease 22,336.16, Deere Credit, Inc. lease 2,510.97, Don's TV & Repair service 159.00, Frontier service 53.14, Great Plains Communications service 45.29, Green Line Equipment parts/supplies 88.06, Hillbill's Diesel, Ag & Auto parts/supplies 321.43, Howard/Greeley RPPD service 144.80, Island Supply Welding Company supplies 17.36, JF Welding parts/labor 112.50, Joe Leslie service 4,800.00, Loup Valleys RPPD service 235.13, MCI service 4.61, Mid-NE Disposal, Inc. service 36.30, Midwest Service & Sales culverts/signs 8,334.30, Miller Power Sports fuel 49.00, Molt MFG. Inc. parts/supplies 307.60, Murphy Tractor & Equipment Co. parts 60.34, NE Central Telephone Company service 42.01, NE Machinery Company parts 634.92, NE Truck Center supplies 190.56, Nitro Construction Inc concrete 1,042.29, The Parts Bin, Inc.(Ord) parts/supplies 581.30, People's Service, Inc. fuel/tires 1,095.20, Retriever LLC parts 29,310.00, Riverside Fertilizer parts 88.55, Scotia Welding supplies 2.73, Source Gas service 84.71, Spalding Pharmacy supplies 5.99, Spalding True Value supplies 95.51, Tri-County Sand & Gravel, Inc. gravel 2,814.74, Trofholz Diesel Repair labor/parts 1,134.71, Ulrich Gravel Inc. gravel 24,579.29, Valley Auto Parts Inc. parts/supplies 86.25, Verizon Wireless service 35.88, Village of Greeley service 22.00, Village of Scotia service 52.72, Village of Spalding service 35.43, Whoa & Go Express #2 fuel 3.67, James Wilford storage fee 50.00. Inheritance Tax: Built Wright Construction Inc service 4,815.27, Buller Design Scapes LLC service 2,000.00. GENERAL FUND: Salaries, 21,476.12, EFTPS Matching SS, 16,42.91, Ameritas Life Ins Corp, Matching County Retirement, 1,385.67, Blue Cross Blue Shield, 14,780.48, ROAD FUND: Salaries, 10,080.11, EFTPS Matching SS, 771.16, Ameritas Life Ins Corp, Matching County Retirement, 719.18. Motion made by Wrede to transfer \$85,000 from the General Fund to the Road Fund, second by Goldfish. Roll Call Vote: All yes, motion carried.

The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff, Treasurer. Motion by Goldfish, second by Wrede to approve the reports. Roll Call Vote: All yes, motion carried.

Chairman Reilly gave a final request for any comments on the county budget. Wrede moved to close the budget hearing at 3:00 pm, second by Goldfish. After discussion by the Board, Martinsen gave final figures to the board the tax requirement is \$1,781,753 tax levy .314546. Goldfish moved to approve exceeding the lid by an additional 1% growth for the fiscal year 2013-2014, second by Wrede. Roll Call Vote: All yes, motion carried. Motion made by Goldfish to approve the 2013-2014 budget as advertised & to set the 2013 County Tax Rate different than the last years County Tax Rate, second by Wrede. Roll Call Vote: All yes, motion carried. The County Board expressed their appreciation to Rick Martinsen, CPA for his assistance with preparing the County Budget.

The Nebraska State Statute 23-347 is in regard to the filing of inventory statements. Each county officer is to file within two calendar months after the close of each fiscal year and shall acknowledge under oath, an inventory statement of all county personal property in the custody and possession of said county officer to the county board. The county board in each county shall examine each inventory statement so filed and if said statement is correct and proper in every particular, the county board shall deliver each of said inventory statements to the clerk of the county for filing as a public record in said county clerk's office in a manner convenient for reference. The Board plans to review the inventory statements within the next two weeks and make any approval/disapprovals at their September 24, 2013 Board meeting.

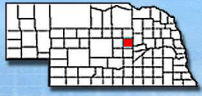
Motion by Wrede to adjourn the board meeting at 3:15 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 16th day of September, 2013.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday September 24, 2013 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Michael Goldfish and Doug Wrede. Also present was County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication and the convened meeting was open to the public. A current copy of the Open Meeting Act was posted in the meeting room and accessible to the public.

Motion by Wrede, second by Goldfish, to approve the September 10, 2013 Board Minutes. Roll Call Vote: All yes, motion carried.

Brenda Jensen, Community Planner and Eric Hellriegel Grant Administrator representing Miller & Associates Consulting & Engineers P.C. met with the Board. They gave an overview on the process to update the Planning & Zoning Comprehensive Plan for Greeley County.

Motion by Wrede, second by Goldfish to approve the claims as presented. Roll Call Vote: All yes, motion carried.

GENERAL: Walter Bjorklund mileage 130.52, Vicki Goodrich supplies 59.95, Greeley County Attorney Expense Account postage 54.00, Mindy Grossart mileage 162.72, Deanna Lindsley service 300.00, Debra Lyons service 300.00, Mid-American Benefits Inc. service 69.41, Midwest Special Services board of prisoners 129.60, NACO registration 90.00, Prior service 31.00. INHERITANCE TAX: Buller Design Scapes LLC grounds repair 3,388.28. GENERAL FUND: Salaries, 21396.56, EFTPS Matching SS, 1,636.82 Ameritas Life Ins Corp, Matching County Retirement, 1,421.73, Blue Cross Blue Shield, 14,780.63, ROAD FUND: Salaries, 10,016.41, EFTPS Matching SS, 766.27, Ameritas Life Ins Corp, Matching County Retirement, 722.31.

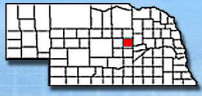
Motion by Wrede, seconded by Goldfish, to adjourn the Board meeting at 3:01 p.m. Roll Call Vote: All yes, motion carried.

Dated this 30th day of September 2013.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on Tuesday October 8, 2013 in the Courthouse Boardroom in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Michael Goldfish and Doug Wrede. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

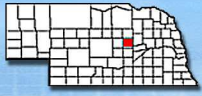
Notice of the meeting was given in advance by publication. Chairman Reilly noted the Open Meeting Laws are posted as required by law and available for public distribution if requested. Chairman Reilly asked all present to join in the Pledge of Allegiance.

Chairman Reilly requested a moment of silence in memory of former Commissioner Bernard J. Meyer who passed away on September 25th. He served Greeley County as a County Commissioner for 31 years.

Motion by Goldfish to approve the minutes from the County Board meeting on September 24, 2013, second by Wrede. Roll Call Vote: All yes, motion carried.

Chairman Reilly called for a recess for the Board of Equalization meeting at 1:30 p.m.; the County Board reconvened at 1:35 p.m.

County payroll and vendor claims were reviewed by the board. Motion by Wrede, second by Goldfish to approve the claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Appeara supplies 55.24, AS Central Services service 280.00, Bradley, Elsbernd, Andersen, Kneale court appointed counsel 400.00, Caden Smith & Janet Martinez witness fees 59.21, Center Cable service 85.38, Connecting Point/Radio Shack equipment 72.99, Corner Garage service 55.95, Country Market supplies 33.41, Country Partners fuel 150.78, Dell Marketing LP supplies 39.00, Frontier service 1,239.17, Greeley Citizen publishing 191.09, Greeley County Clerk Expense Account supplies/postage reimbursement 170.05, Greeley County Clerk of District Court court costs 102.00, Green Line Equipment mower blades 47.01, Hall County Corrections board of prisoners 660.00, Howard County Clerk 8th District expenses 949.33, Howard/Greeley RPPD service 546.79, Deanna Lindsley service 307.50, Loup Basin RC&D Council postage 191.52, Debra Lyons service 300.00, Maximus, Inc. dues 500.00, MCI service 60.19, MIS service 40.00, Mid-American Benefits Inc. service 1,512.02, Mid-NE Disposal Inc. service 598.00, MIPS Inc. service/supplies 1,651.26, NACO registration fees 975.66, Department of Revenue registration fees 270.00, NE Real Property Appraiser Board renewal fee 340.00, NE H&HS institutional costs 90.00, OfficeNet Inc. supplies 224.83, Owen G. Dunn Co., Inc. DBA PrintElect supplies 62.94, People's Service, Inc. fuel 79.50, Postmaster postage 32.00, Brian Prochaska witness fees 107.80, Region III service 1,286.45, Curtis A. Sikyta court appointed counsel 362.56, SourceGas service 128.07, Spalding Enterprise publishing 39.00, StorageCraft Technology Corporation data processing 14.39, The Physician Network prisoner medical 1,209.00, Tommy-Rene Printers, Inc. publishing 91.73, Franz Trumler phone reimbursement 25.00, US Cellular phone service 350.62, Valley County Sheriff board of prisoners 1,550.00, Village of Greeley service 62.00, Whistlers Pub & Grill meals 32.00, Whoa & Go Express #2 fuel 633.25. ROAD: Appeara service 192.59, Caterpillar Financial Services Corporation lease 2,514.27, Community Builders & Home Center supplies 138.88, Country Market supplies 4.99, Country Partners fuel/chemicals 19,967.79, Deere Credit, Inc. lease 2,510.97, Filter Care Of Nebraska parts 300.00, Frontier service 53.14, Great Plains Communications service 45.29, Green Line Equipment parts/labor 863.06, Ed Hoevet Excavating service 7,335.00, Howard/Greeley RPPD service 150.38, Island Supply Welding Company supplies 24.00, K & S Welding & Repair service 376.78, MCI service 6.11, Mid-NE Disposal, Inc. service 36.30, Midwest Service & Sales bridge materials 28,304.18, Miller Power Sports fuel 48.55, NE Central Telephone Company service 42.01, NE Machinery Company parts/labor 3,591.69, OfficeNet, Inc. supplies 109.81, Ord Equipment, Inc. supplies 5.36, The Parts Bin, Inc. (Ord) parts/labor 62.89, The Parts Bin, Inc. (St. Paul) parts 21.99, People's Service, Inc. service 1,470.47, Scotia Welding parts/labor 1,858.71, Source Gas service 83.55, State of NE Motor Fuels Division fuel tax 2,226.00, Tri-County Sand & Gravel, Inc. gravel



Greeley County Board Minutes



6,157.83, Trofholz Diesel Repair labor/parts 1,106.67, Trotter Truck & Tire Repair service 10.00, Ulrich Gravel Inc. gravel 18,273.60, Valley Auto Parts Inc. supplies 137.68, Verizon Wireless service 35.88, Village of Greeley service 35.50, Village of Scotia service 63.42, Village of Spalding service 40.18, James Wilford storage fee 50.00, Douglas Wrede supplies reimbursement 85.16. Inheritance Tax: Bader's Highway & Street service 4,374.00. GENERAL FUND: Salaries, 20,542.20, EFTPS Matching SS, 1,571.48 Ameritas Life Ins Corp, Matching County Retirement, 1,406.90, Blue Cross Blue Shield, 14,780.48, ROAD FUND: Salaries, 10,081.88, EFTPS Matching SS, 771.28, Ameritas Life Ins Corp, Matching County Retirement, 721.53.

Motion made by Goldfish to transfer \$125,000 from the General Fund to the Road Fund, second by Wrede. Roll Call Vote: All yes, motion carried.

The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff, and Treasurer. Motion by Goldfish, second by Wrede to approve the reports. Roll Call Vote: All yes, motion carried.

Franz Trumler Planning & Zoning Administrator submitted a letter to the County Board. The Board reviewed the letter that was in regards to GIS Workshop. No action was taken by the Board.

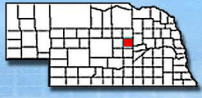
Motion by Wrede to adjourn the board meeting at 1:50 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 11th day of October, 2013.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday October 29, 2013 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Michael Goldfish and Doug Wrede. Also present was County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication and the convened meeting was open to the public. A current copy of the Open Meeting Act was posted in the meeting room and accessible to the public.

Motion by Goldfish, second by Wrede, to approve the October 8, 2013 Board Minutes. Roll Call Vote: All yes, motion carried.

Brenda Dahlstrom, Sales Manager for GIS Workshop and Franz Trumler Planning & Zoning Administrator met with the Board to discuss adding a P&Z tab. Goldfish moved to approve the agreement between Greeley County and GIS Workshop, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion by Goldfish, second by Wrede to approve the claims as presented. Roll Call Vote: All yes, motion carried.
GENERAL: Patty Bauer postage reimbursement 1.00, Walter Bjorklund mileage/supplies 49.37, The Sheriff of Buffalo County district court costs 21.95, Mindy Grossart mileage 38.57, Teresa Kehler mileage 107.35, Deanna Lindsley service 457.50, Debra Lyons service 457.50, Mid-American Benefits Inc. service 405.96, Nebraska U.C. Fund unemployment 1,336.26, Prior service 31.00, Turf-Men Lawn Care service/weed control 674.00. GENERAL FUND: Salaries, 23,604.93, EFTPS Matching SS, 1,805.77 Ameritas Life Ins Corp, Matching County Retirement, 1,545.37, Blue Cross Blue Shield, 14,780.63, ROAD FUND: Salaries, 15,735.27, EFTPS Matching SS, 1,203.74, Ameritas Life Ins Corp, Matching County Retirement, 1,053.21.

Reilly moved to approve a permit to cross under the County Roadway for Jeff & Julie Carraher SW ¼ 20-20-9 –gas line, second by Wrede. Roll Call Vote: All yes, motion carried. Motion made by Goldfish to approve a permit to cross under County Roadway for Gene Kuta NE ¼ 6-17-12 – gas line, second by Wrede. Roll Call Vote: All yes, motion carried.

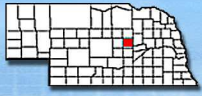
Joan Goodrich, County Assessor met with the Board to discuss a billing discrepancy with Frontier. It was not clear who the bill belonged to the State of NE Dept of Rev or the Greeley County Assessor. Joan has reviewed the information provided from Frontier and talked with several representatives with Frontier. They have agreed to settle for \$297.90 for the months of July, August & September 2012.

Motion by Wrede, seconded by Goldfish, to adjourn the Board meeting at 3:01 p.m. Roll Call Vote: All yes, motion carried.

Dated this 30th day of October 2013.

Leo F. Reilly, Chairman

ATTEST:
Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

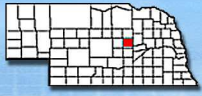
The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on Tuesday November 12, 2013 in the Courthouse Boardroom in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Michael Goldfish and Doug Wrede. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication. Chairman Reilly noted the Open Meeting Laws are posted as required by law and available for public distribution if requested. Chairman Reilly asked all present to join in the Pledge of Allegiance.

Motion by Goldfish to approve the minutes from the County Board meeting on October 29, 2013, second by Wrede. Roll Call Vote: All yes, motion carried.

Eddie Bomar representative for Nebraska Machinery CAT was present. He provided a bid for a 12M2 Motor Grader. NMC CAT 12 M2 \$132,937.44. Wrede moved to purchase a 12M2 CAT Motor Grader for \$131,387.44 after trade in, bid includes a \$5,000 parts credit for CAT parts, per the terms and conditions of previous agreement, second by Goldfish. Roll Call Vote: All yes, motion carried. Motion made by Goldfish to amend the contract and lease purchase agreement, second by Wrede. Roll Call Vote: All yes, motion carried.

County payroll and vendor claims were reviewed by the board. Motion by Wrede, second by Goldfish to approve the claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Appeara supplies 60.02, AS Central Services service 280.00, Cindy Bassett mileage 256.52, Walter Bjorklund training/mileage 249.39, Bradley, Elsbernd, Andersen, Kneale court appointed counsel 980.00, Center Cable service 85.38, Community Builders & Home Center supplies 76.78, Country Market supplies 122.75, Country Partners fuel 432.56, Country Store Floral & Gift miscellaneous 52.00, Eakes Office Plus supplies 200.95, Frontier service 1,538.19, GIS Workshop data processing 2,400.00, Greeley Citizen publishing 305.10, Greeley County Attorney Expense Account postage/recording fees reimb 44.44, Greeley County Clerk Expense Account service 8.00, Greeley County Clerk of District Court court costs 64.00, Greeley County Court court costs 368.48, Hall County Corrections board of prisoners 1,650.00, Hampton Inn lodging 83, Holiday Inn Kearney lodging 187.90, Howard/Greeley RPPD service 395.94, Jon Howard lodging/meals 130.21, Jack's Uniforms & Equipment supplies 25.00, Deanna Lindsley service 300.00, Debra Lyons service 300.00, Richard Martinsen, P.C. service 2,950.00, MCI service 54.64, MIS service 40.00, Mid-American Benefits Inc. service 367.31, Mid-NE Disposal Inc. service 607.00, MIPS Inc. service 1,593.87, National Assoc of Counties(NACo) membership dues 450.00, NE HHS institutional costs 93.00, OfficeNet Inc. supplies 637.94, Joshua Pedersen service 170.00, People's Service tire repair 167.80, Postmaster postage 93.00, R & L Sprinkler service 75.00, Ramada Inn lodging 77.00, Region 26 Council service 11,352.47, Curtis A. Sikyta court appointed counsel 536.89, Sioux Sales Company uniforms 496.36, SourceGas service 36.36, Spalding Enterprise publishing 65.00, Franz Trumler phone reimb 25.00, Ultramax supplies 399.00, UNL Northeast Research & Extension Center mileage 279.45, US Cellular phone service 175.46, Valley County Sheriff court costs 27.50, Village of Greeley service 249.30, Gary Walker registration reimb 105.00, Whoa & Go Express #2 fuel 657.12. ROAD: Appeara service 164.36, CAT Financial Services Corporation leases 4,546.71, Community Builders & Home Center supplies 274.84, Country Partners fuel/fuzzes 18,680.70, D & G Automotive Centre, Inc. parts/labor 57.07, Deere Credit, Inc. lease 2,510.97, Don's TV & Repair service 20.00, Filter Care Of NE parts 28.25, Frontier service 53.20, Graham Tire Company service 451.92, Great Plains Communications service 45.29, Green Line Equipment parts/chemicals 134.41, Hillbill's Diesel, Ag & Auto parts/supplies 145.74, Howard/Greeley RPPD service 142.97, Island Supply Welding Company supplies 17.36, K & S Welding & Repair service 20.00, Kirkham Michael & Assoc, Inc. inspection fee 536.70, MCI service 6.61, Medical Interprises Inc. drug screens 87.00, Mid-NE Disposal, Inc. service 36.80, Midland Telecom Inc. service 91.55, Midwest Service & Sales culverts/pilings 37,768.42, Miller Power Sports fuel 124.00, Molt MFG. Inc. parts/labor 987.60, Murphy Tractor & Equipment Co parts 162.21, NE Central Telephone Company service 42.05, NE Machinery Company



Greeley County Board Minutes



parts/labor 7,235.03, OfficeNet, Inc. supplies 56.58, The Parts Bin, Inc. (Ord) parts/chemical 654.66, People's Service, Inc. fuel/tire 2,678.93, Scotia Welding parts 8.25, Source Gas service 317.77, Spalding Pharmacy supplies 3.19, Spalding True Value tools/equipment 27.47, Tri-County Sand & Gravel, Inc. gravel 7,906.15, Trofholz Diesel Repair labor/parts 661.50, Trotter Truck & Tire Repair service 30.00, Ulrich Gravel Inc. gravel/rock 20,707.51, Valley Auto Parts Inc. supplies 205.70, Verizon Wireless service 35.91, Village of Greeley service 22.00, Village of Scotia service 63.42, Village of Spalding service 44.45, James Wilford storage fee 50.00.

Motion made by Goldfish to transfer \$30,000 from the Inheritance Tax Fund to the Road Fund, second by Wrede. Roll Call Vote: All yes, motion carried.

Goldfish moved to approve a Permit to install fiber optic cable on/under County Road 822nd for Great Plains Communication, second by Wrede. Roll Call Vote: All yes, motion carried. Motion made by Wrede to approve a Permit to Cross Under County Roadway Mark Carraher, second by Goldfish. Roll Call Vote: All yes, motion carried. Mark plans to cross S-11 & 12 T-19 R10.

Kayla Hinrichs Extension Educator submitted a letter to the Board requesting the reappointment of Cilinda Meyer-Scheidler to represent Greeley County as a member of the Central IV Area Extension Board. Motion made by Goldfish to reappoint Cilinda Meyer-Scheidler to the Central IV Area Extension Board for a three year term, second by Wrede. Roll Call Vote: All yes, motion carried.

Wrede moved to accept the estimate form Hanna Keelan to update the Greeley County Comprehensive Plan, second by Goldfish. Roll Call Vote: All yes, motion carried. The NIFA Grant that will be applied for will cover ½ the cost of the Comprehensive Plan update.

The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff, and Treasurer. The Board also reviewed a quarterly report from the County Attorney. Motion by Wrede, second by Goldfish to approve the reports. Roll Call Vote: All yes, motion carried.

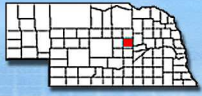
Motion by Goldfish to adjourn the board meeting at 2:29 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 14th day of November, 2013.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday November 26, 2013 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Michael Goldfish and Doug Wrede. Also present was County Clerk Mindy Grossart.

Motion by Goldfish, second by Wrede, to approve the November 12, 2013 Board Minutes. Roll Call Vote: All yes, motion carried.

Ambrose Placzek representing Mid West Service & Sales met with the Board to discuss some estimates and options for Bridge repairs.

Motion by Goldfish, second by Wrede to approve the claims as presented. Roll Call Vote: All yes, motion carried.
GENERAL: Capital Business Systems office equip 460.36, Greeley Co. Attorney Expense Acct postage 12.22, Deanna Lindsley Janitor Agree 300.00, Debra Lyons, Janitor Agree 300.00, Mid-American Benefits insurance 1,386.44, Charlotte Murphy prior service 21.00, NACO-Nebr Assoc of County Officials, reg fee 135.00, Catherine Sweeney prior service 10.00, Franz Trumler, mileage 25.99. GENERAL FUND: Salaries, 20,333.48, EFTPS Matching SS, 1,555.51, Ameritas Life Ins Corp, Matching County Retirement, 1,380.83, Blue Cross Blue Shield, 13,982.27, ROAD FUND: Salaries, 9,985.61, EFTPS Matching SS, 763.92, Ameritas Life Ins Corp, Matching County Retirement, 720.23.

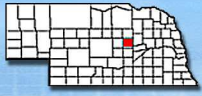
Goldfish moved to change the December 10th meeting time from 1:00 p.m. to 11:00 a.m., second by Wrede. Roll Call Vote: All yes, motion carried. Motion made by Reilly to close the Courthouse at noon on Christmas Eve, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion by Goldfish, seconded by Wrede, to adjourn the Board meeting at 2:51 p.m. Roll Call Vote: All yes, motion carried.

Dated this 2nd day of December 2013.

Leo F. Reilly, Chairman

ATTEST:
Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



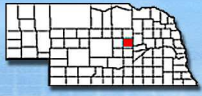
Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on Tuesday December 10, 2013 in the Courthouse Boardroom in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Michael Goldfish and Doug Wrede. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication. Chairman Reilly noted the Open Meeting Laws are posted as required by law and available for public distribution if requested. Chairman Reilly asked all present to join in the Pledge of Allegiance.

Motion by Goldfish to approve the minutes from the County Board meeting on November 26, 2013, second by Wrede. Roll Call Vote: All yes, motion carried.

County payroll and vendor claims were reviewed by the board. Motion by Goldfish, second by Wrede to approve the claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Anderson Pharmacy prisoner medical 5.86, Appeara supplies 74.67, AS Central Services service 280.00, Stacey Bauer mileage 105.66, James Beck superintendent 300.00, Bradley, Elsbernd, Andersen, Kneale court appointed counsel 855.00, Callahan's supplies 278.38, Center Cable service 85.38, Coast to Coast Solutions supplies 423.99, Community Builders & Home Center supplies 59.95, Connecting Point Radio Shack equipment/supplies 1,826.59, Contryman Associates, P.C. audit costs 4,000.00, Country Market supplies 7.03, Country Partners fuel 175.31, Eakes Office Plus supplies 96.95, Frontier service 1,266.30, Vicki Goodrich postage reimb 37.72, Greeley Citizen publishing 139.02, Greeley County Clerk supplies/postage 92.99, Greeley County Clerk of District Court court costs 32.00, Hall County Corrections board of prisoners 330.00, Howard/Greeley RPPD service 352.47, K&S Welding & Repair service 57.95, Deanna Lindsley service 300.00, Debra Lyons service 300.00, MCI service 35.60, MIS service 40.00, Mid-American Benefits Inc. service 507.59, Mid-NE Disposal Inc. service 607.00, Midwest Special Services, Inc. service 745.20, MIPS Inc. service 1,593.87, Mobile Binders supplies 97.68, NACO membership dues 1,049.37, NE Health & Human Services institutional costs 90.00, OfficeNet Inc. supplies 748.81, People's Service fuel 54.52, Matt Pfeifer mileage 50.85, Cilinda Meyer-Scheideler mileage 59.89, Curtis A. Sikyta court appointed counsel 1,662.92, Sioux Sales Company uniforms 500.50, SourceGas service 1,822.63, Spalding Enterprise publishing 26.00, Tommy-Rene Printers publishing/subscription 144.50, Franz Trumler phone reimb 25.00, Turf-Men Lawn Care service 335.00, UNL Northeast Research & Extension Center mileage 515.51, US Postal Service postage 1,056.70, Village of Greeley service 51.50, Whoa & Go Express #2 fuel 274.72. ROAD: Appeara service 207.60, Caterpillar Financial Services Corporation leases 4,867.93, Community Builders & Home Center supplies 214.32, Connecting Point Radio Shack supplies 173.32, Corner Garage parts 270.00, Country Market supplies 28.67, Country Partners fuel/oil/parts 14,758.19, Criss Co Inc. service/supplies 156.25, Deere Credit, Inc. lease 2,510.97, Frontier service 55.20, Glenn Brothers Construction LLC service 7,600.00, Great Plains Communications service 45.33, Green Line Equipment parts 1.52, Hillbill's Diesel, Ag & Auto parts/supplies 298.15, Ed Hoevet Excavating service 53,040.00 Howard/Greeley RPPD service 315.32, Island Supply Welding Company supplies 108.98, K & S Welding & Repair service 140.00, MCI service 14.69, Mid-NE Disposal, Inc. service 36.80, Midwest Service & Sales bridge materials 25,792.35, Miller Power Sports fuel 43.00, NCS Equipment Rental equipment 548.26, Nebraska Central Telephone Company service 42.05, Nebraska Machinery Company parts/labor 2,213.42,



Greeley County Board Minutes



Overland concrete 4,002.48, The Parts Bin, Inc. (Ord) parts 328.80, People's Service, Inc. fuel/oil 1,570.77, Robinson Body Shop labor/parts 170.00, Source Gas service 736.20, Spalding True Value supplies 28.42, Tri-County Sand & Gravel, Inc. gravel 4,063.12, Trotter Truck & Tire Repair service 2,649.90, Ulrich Gravel Inc. gravel 23,801.72, US Postal Service postage 259.30, Valley Auto Parts Inc. supplies/parts 670.64, Verizon Wireless service 36.08, Village of Greeley service 36.50, Village of Scotia service 63.42, Village of Spalding service 53.70, Whoa & Go Express #2 fuel 3.39, James Wilford storage fee 50.00. GENERAL FUND: Salaries, 20,367.60, EFTPS Matching SS, 1,558.12, Ameritas Life Ins Corp, Matching County Retirement, 1,384.35, Blue Cross Blue Shield, 15,900.31, ROAD FUND: Salaries, 9,199.70, EFTPS Matching SS, 703.80, Ameritas Life Ins Corp, Matching County Retirement, 658.26.

Motion made by Goldfish to transfer \$100,000 from the Inheritance Tax Fund to the Road Fund and \$40,000 from the General Fund to the Road Fund second by Wrede. Roll Call Vote: All yes, motion carried.

The salaries of all elected county officers must be fixed by the county board prior to January 15 of the year in which a general election will be held for the respective offices. The Board reviewed the 2015-2018 Salary Recommendations for County Officials compiled by NACO and the 2013 Salary Committee. Wrede moved to approve Resolution 13-15, second by Goldfish. Roll Call Vote: All yes, motion carried.

Reilly moved to approve a Permit to install fiber optic cable on/under County Road for Great Plains Communication, second by Wrede. Roll Call Vote: All yes, motion carried. Further discussion on gravel replacement after the project is completed.

The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff, and Treasurer. The Board also reviewed a quarterly report from the County Attorney. Motion by Wrede, second by Goldfish to approve the reports. Roll Call Vote: All yes, motion carried.

After discussion on the New Year's Eve Day, Goldfish moved to close the Courthouse at noon on December 31, 2013, second by Wrede. Roll Call Vote: All yes, motion carried.

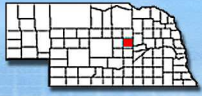
Motion by Wrede to adjourn the board meeting at 12:33 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 16th day of December, 2013.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday December 31, 2013 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Michael Goldfish and Doug Wrede. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

Motion by Goldfish, second by Wrede, to approve the December 10, 2013 Board Minutes. Roll Call Vote: All yes, motion carried.

Motion by Wrede, second by Goldfish to approve the claims as presented. Roll Call Vote: All yes, motion carried.
GENERAL: Fairfield Inn lodging 500.00, Hampton Inn lodging 248.00, Deanna Lindsley service 300.00, Debra Lyons service 300.00, Mid-American Benefits Inc. service 1,744.28, Charlotte Murphy prior service 21.00, Postmaster postage 92.00, RMW Construction service 648.05, Catherine Sweeney prior service 10.00. ROAD: Ironhorse Construction service 10,800.00, K&S Welding and Repair service 332.84. GENERAL FUND: Salaries, 23,690.02, EFTPS Matching SS, 1,812.27 Ameritas Life Ins Corp, Matching County Retirement, 1,570.01, Blue Cross Blue Shield, 15,900.46, ROAD FUND: Salaries, 11,570.01, EFTPS Matching SS, 885.10, Ameritas Life Ins Corp, Matching County Retirement, 780.97.

Goldfish moved to transfer \$40,000 from the General Fund to the Road Fund, second by Wrede. Roll Call Vote: All yes, motion carried.

Valerie Harris, Program Manager with Healing Hearts & Families met with the Board. She reviewed a Memorandum of Understanding for 2014 Community-Based Juvenile Services Aid (LB561) with the County Board and the County Attorney. After some discussion, motion made by Goldfish to authorize the Chairman to sign the Memorandum of Understanding, second by Wrede. Roll Call Vote: All yes, motion carried.

Chairman Reilly called for a recess for the Board of Equalization meeting at 11:25 a.m.; the County Board reconvened at 11:45 a.m.

Motion by Wrede, seconded by Goldfish, to adjourn the Board meeting at 11:58 a.m. Roll Call Vote: All yes, motion carried.

Dated this 6th day of January 2014.

Leo F. Reilly, Chairman

ATTEST:
Mindy A. Grossart
Greeley County Clerk