



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 the 12th day of January 2016 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 Attorney Cindy Bassett and 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 2016 County Board Chairman, Goldfish moved to nominate Leo Reilly as Chairman for 2016, 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 2016. Wrede moved 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 29, 2015 meeting, 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. Motion by Wrede to designate the Greeley Citizen as the Official County newspaper for 2016, 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 2016. Roll Call Vote: All yes, motion carried.

Goldfish moved to appoint Jim Beck as County Supt at the same rate as in the past, second by Wrede. Roll Call Vote: All yes, motion carried. Motion by Wrede to appoint Lance Harter as Highway Superintendent, second by Reilly. Roll Call Vote: All yes, motion carried. Wrede moved to appoint Walter Bjorklund as Weed Superintendent, 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.

Motion made by Goldfish and second by Wrede to approve the following banks in Greeley County as depositories for the year 2016: 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 54¢ according to Section 81-1176 effective January 1, 2016 subject to change if the government adjusts the rate. The Sheriff's Department is entitled to charge an additional 3¢ if serving papers.

Wrede moved to appoint Dan Harrahill MD as the County Doctor, second by Goldfish. Roll Call Vote: All yes, motion carried. Motion made by Goldfish to set the County burial policy as follows: the County will pay \$1,500.00 for a casket burial or \$1,000.00 for cremation. Any and all resources such as savings and checking



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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 10, 2013. County Assessor Deputy, Clerk Deputy and Treasurer Deputy are set at 75% of the official's salary. Motion by Wrede to approve an increase for the list of salary and hourly employees, second by Goldfish. Roll Call Vote: All yes, motion carried.

Goldfish moved to approve the 2016 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.

County payroll and vendor claims were reviewed by the board. Motion made by Goldfish to approve payroll and claims, second by Wrede. Roll Call Vote: All yes, motion carried. GENERAL: Americinn Lodge & Suites lodging 588.60, Appeara supplies/service 46.81, AS Central Services service 252.80, Cindy Bassett dues reimbursement 338.00, Bill Bjorklund supply reimbursement 27.66, Bradley, Elsbernd, Andersen, Kneale court appointed counsel 20.00, Center Cable service 54.43, Central NE County Assessor's Assoc dues 20.00, Coast to Coast Solutions supplies 191.00, Community Builders & Home Center supplies 323.18, Country Market supplies/service 189.79, Country Partners fuel 25.56, Dell Marketing LP supplies 557.94, Eakes Office Solutions supplies 190.17, Frontier service 1,406.41, Greeley Citizen publishing 106.62, Greeley County Assessor postage reimbursement 171.85, Mindy Grossart mileage 142.75, Grossarts, Inc. parts/service 35.44, Hampton Inn lodging 199.90, Holiday Inn lodging 299.85, Howard County Clerk Dist. 8 expenses 1,137.87, Howard/Greeley RPPD service 479.62, Jon Howard meals reimbursement 18.53, Deanna Lindsley service 300.00, Loup Basin RC & D Council dues 75.00, Matthew Bender & Co., Inc. supplies 250.93, MCI service 43.60, MIS service 40.00, Mid-American Benefits Inc. service 1,004.68, Mid-NE Disposal Inc. service 607.00, MIPS Inc. service/supplies 1,804.20, NE Assoc of County Treasurers dues 75.00, NE Clerks of District Court Assoc dues 25.00, Nebraska HHS service 93.00, OfficeNet, Inc. supplies 310.04, Postmaster postage 324.00, Quill Corporation supplies 139.83, R & R Pump, LLC fuel 107.50, Radio Accounting Service ad 195.00, Ramada Inn lodging 415.00, Region 26 Council service 12,747.15, James Reilly service/mileage 143.80, Sharon Rosander mileage 111.55, Softmart, Inc. supplies 127.50, SourceGas service 1,291.85, Spalding Enterprise publishing 48.00, Stanard Appraisal Services Inc. appraiser fees 3,535.00, Tommy-Rene Printers, Inc. publishing/supplies 207.89, Franz Trumler phone reimbursement 25.00, US Cellular service 216.00, US Postal Service postage 1,196.55, Valley County mileage 819.96, Village of Greeley service 41.00, Whoa & Go Express #2 fuel 307.01, Wingate by Wyndham lodging 199.90. ROAD: Appeara supplies/service 154.89, CAT Financial Services Corporation leases 4,735.03, Community Builders & Home Center supplies 74.34, Country Market supplies 79.65, Country Partners fuel/parts 4,906.35, Cross Dillion Tire tires 2,850.00, Edghill Motors, Inc. repair/fuel 815.62, Filter Care of NE parts 47.55, Frontier service 80.09, Green Line Equipment



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parts/supplies 18.64, Grossarts, Inc. repair/tools 49.95, Hays Land Surveying, LLC service 8,600.00, Hillbill's Diesel, Ag & Auto supplies/parts/oil 31.06, Howard/Greeley RPPD service 511.40, Island Supply Welding Company supplies 34.41, K & S Welding & Repair service 270.00, Loup Central Landfill Assoc service 36.27, Medical Enterprises Inc. service 62.00, Mid-NE Disposal, Inc. service 36.80, Midwest Service & Sales signs/bridge materials 1,283.10, Miller Power Sports fuel 290.70, MIPS service 3.00, Molt MFG. Inc. supplies/steel 106.80, Murphy Tractor & Equipment Co. parts 41.91, NE Machinery Company parts/labor 14,730.52, Oak Creek Engineering, LLC service 2,205.00, The Parts Bin, Inc.(Ord) parts/supplies 191.52, The Parts Bin, Inc.(St. Paul) parts 9.99, People's Service, Inc. fuel/tires/oil 3,962.50, Scotia Welding bolts/nuts 7.80, SourceGas service 694.19, State of NE Motor Fuels Division fuel tax 679.00, Swiatek Collision Center parts/labor 335.00, Ulrich Gravel, Inc. gravel 17,835.84, Valley Auto Parts Inc. supplies/oil/tools 210.27, Verizon Wireless service 36.43, Village of Greeley service 23.00, Village of Scotia service 69.10, Village of Spalding service 117.46, Whoa & Go Express #2 fuel 256.06, James Wilford storage fee 50.00. GENERAL FUND: Salaries, 21,990.57, EFTPS Matching SS, 1,682.31, Ameritas Life Ins Corp, Matching County Retirement, 1,509.01, Blue Cross Blue Shield, 16,206.00, ROAD FUND: Salaries, 8,201.10, EFTPS Matching SS, 627.39, Ameritas Life Ins Corp, Matching County Retirement, 575.59.

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

Motion made by Wrede, second by Goldfish to enter into executive session at 2:35 p.m. for personnel discussion. Wrede moved to return to regular session at 3:25 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion by Goldfish to adjourn at 3:34 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 14th day of January, 2016.

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 January 26, 2016 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. Chairman Reilly asked all present to join in the Pledge of Allegiance. Chairman Reilly noted the Open Meeting Laws are posted and available to the public.

Motion made be Goldfish to approve the County Board Minutes of January 12, 2016 as presented, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion by Goldfish second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Harold Bose prior service 69.24, Francis Foltz prior service 69.24, Greeley County Clerk postage 24.99, Jon Howard meal reimbursement 21.00, Deanna Lindsley service 300.00, Mid-American Benefits, Inc. service 727.98, Charlotte Murphy prior service 21.00, Corrine Nekoliczak prior service 103.86, Donald Poss prior service 80.78, Margaret Sorensen prior service 103.86, Catherine Sweeney prior service 10.00. ROAD: Great Plains Communications, Inc. service 106.20, Nebraska Central Telephone Company service 94.25, Source Gas service 200.39. GENERAL FUND: Salaries, 22,359.83, EFTPS Matching SS, 1,710.54, Ameritas Life Ins Corp, Matching County Retirement, 1,534.38, Blue Cross Blue Shield, 15,984.74, ROAD FUND: Salaries, 8,175.19, EFTPS Matching SS, 625.40, Ameritas Life Ins Corp, Matching County Retirement, 573.85.

Motion made by Wrede to approve a monthly report for the Veteran Service Officer, second by Goldfish. Roll Call Vote: All yes, motion carried.

Walter Bjorklund, Greeley County Weed Superintendent, submitted the 2015 year end weed reports to the Board for their review. Motion made by Wrede, second by Goldfish to approve and authorize the Board Chairman to sign the 2015 year end weed reports as presented. Roll Call Vote: All yes, motion carried.

Goldfish moved to adopt Resolution 2016-1, second by Wrede. Roll Call Vote: All yes, motion carried. Motion made by Goldfish to approve an agreement with NDOR, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Wrede to adjourn the Board meeting at 2:53 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 29th day of January, 2016.

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 9, 2016 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 asked all present to join in the Pledge of Allegiance. Chairman Reilly noted the Open Meeting Laws are posted and available to the public

The county board minutes from the January 26, 2016 meeting were approved on a motion by Goldfish, 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: Adams County Clerk of the District Court service 435.50, Appera supplies/service 46.81, AS Central Services service 252.80, Center Cable service 140.83, Community Builders & Home Center supplies 74.51, Country Market supplies 131.85, Country Partners fuel 42.31, Frontier service 1,463.22, Greeley Citizen publishing 560.55, Greeley County Attorney recording fees 10.00, Greeley County Clerk postage reimbursement 29.89, Mindy Grossart mileage 103.67, Howard County Medical Center blood test 95.00, Howard/Greeley RPPD service 379.39, Johnson Controls service 993.22, K & S Welding & Repair tires 220.00, Deanna Lindsley service 225.00, Loup Rivers Scenic Byway dues 25.00, MCI service 42.93, MIS service 40.00, Mid-American Benefits Inc. service 165.00, Mid-NE Disposal Inc. service 607.00, Midwest Radar & Equipment service 80.00, MIPS Inc. service/supplies/equipment 3,278.46, NE Assoc of County Clerks dues 50.00, NE HHS service 93.00, Northern Battery office equipment 108.65, OfficeNet, Inc. supplies 470.79, Public Safety Center uniforms 110.00, Jan I Reeves, Attorney At Law attorney fees 4,080.00, Region 3 Behavioral Health Services service 1,288.91, SourceGas service 1,439.24, Spalding Enterprise publishing 158.00, Stanard Appraisal Services Inc. appraiser fees 3,535.00, Franz Trumler phone reimbursement 25.00, US Cellular service 216.14, US Postal Service postage 850.00, Village of Greeley service 42.00, David Weeks meal reimbursement 8.18. ROAD: Appera supplies/service 120.67, Bloom Repair parts 428.86, CAT Financial Services Corporation leases 4,735.03, Community Builders & Home Center supplies 193.50, Country Market supplies 7.46, Country Partners fuel/oil/salt 2,134.15, Cross Dillion Tire tires 2,866.00, Frontier service 81.81, Greeley County Treasurer CDL License 57.50, Green Line Equipment parts/labor 290.52, Grossarts, Inc. equipment 369.00, Hillbill's Diesel, Ag & Auto fuel/parts 666.05, Hoevet Excavating service 14,375.00, Howard/Greeley RPPD service 675.84, Joe Leslie service 175.00, Martin Marietta gravel 893.23, Mid-NE Disposal, Inc. service 36.80, Midwest Service & Sales bridge materials 44,378.30, MIPS service 3.00, NE Machinery Company parts 179.97, Nitro Construction Inc. concrete 4,517.62, Overhead Door Co. supplies 175.65, The Parts Bin, Inc.(Ord) parts/supplies 621.07, The Parts Bin, Inc.(St. Paul) parts 64.09, People's Service, Inc. fuel/tires 1,816.17, Roaches Lumber & Redi-Mix Inc. repair/tools 41.94, Scotia Welding parts/labor 213.80, SourceGas service 765.00, Spalding True Value supplies 27.96, Trofholz Diesel Repair parts/labor 580.13, Trotter Tire & Truck Repair tires 508.16, Ulrich Gravel, Inc. gravel 4,702.27, Valley Auto Parts Inc. parts/supplies 567.71, Verizon Wireless service 36.56, Village of Greeley service 23.00, Village of Scotia service 69.10, Village of Spalding service 214.38, James Wilford storage fee 50.00. Salaries, 22,176.10, EFTPS Matching SS, 1,696.48, Ameritas Life Ins Corp, Matching County Retirement, 1,523.00, Blue Cross Blue Shield, 16,095.37, ROAD FUND: Salaries, 9,900.61, EFTPS Matching SS, 757.40, Ameritas Life Ins Corp, Matching County Retirement, 690.30. Goldfish moved 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 Wrede to reappoint Nick Dutcher, Kenneth Ryan and David Winter to the Planning & Zoning Board, second by Goldfish. Roll Call Vote: All yes, motion carried. Motion made by Goldfish to reappoint



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Scott Ondracek and Dennis Wadsworth to the Board of Adjustment, 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, Veteran Service Officer and a quarterly report from the County Attorney. Roll Call Vote: All yes, motion carried. Motion by Wrede, second by Goldfish to approve the reports.

Motion made by Goldfish to adjourn the Board meeting at 2:28 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 12th day of February 2016.

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 23, 2016 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. Chairman Reilly asked all present to join in the Pledge of Allegiance. Chairman Reilly noted the Open Meeting Laws are posted and available to the public.

Motion made be Goldfish to approve the County Board Minutes of February 9, 2016 as presented, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion by Wrede to open the 1 & 6 Year Road Plan Public Hearing at 1:30 p.m. as advertised, second by Goldfish. Roll Call Vote: All yes, motion carried. Lance Harter, Road Superintendent presented 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 1:55 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. Motion by Wrede to adopt Resolution 2016 – 4 approving the 1 & 6 Year Road Plan, second by Goldfish. Roll Call Vote: All yes, motion carried.

Jerad Reimers, Community Liaison for Congressman Adrian Smith's office addressed the Commissioners and updated them on Smiths activities in Congress.

Motion by Goldfish, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Walter Bjorklund registration/mileage 237.18, Central NE County Officials Assoc registration 210.00, Nick Dutcher mileage 16.20, Paul Glaser mileage 14.58, Greeley County Treasurer office supply 137.20, Deanna Lindsley service 375.00, Jason McIntyre mileage 17.28, Daniel Miller mileage 22.68, Charlotte Murphy prior service 21.00, Catherine Sweeney prior service 10.00, US Postal Service postage 569.00, Dennis Wadsworth mileage 14.04, David Winter mileage 9.18. ROAD: Cat Financial motor grader rebuild 6,251.31, Great Plains Communications, Inc. service 106.48, Joe Leslie service 50.00, NCTC service 94.25, Source Gas service 176.60. GENERAL FUND: Salaries, 22,665.37, EFTPS Matching SS, 1,733.93, Ameritas Life Ins Corp, Matching County Retirement, 1,557.01, Blue Cross Blue Shield, 16,095.37, ROAD FUND: Salaries, 8,230.32, EFTPS Matching SS, 629.62, Ameritas Life Ins Corp, Matching County Retirement, 577.57.

The Nebraska Department of Roads sent two Agreements for the County Board to review. The Agreements are requesting Greeley County to provide a Registered Land Surveyor to perform or arrange for the perpetuation of land survey corners for the upcoming Highway Projects. The State will reimburse the actual costs of surveying to Greeley County. Motion made by Wrede to approve Project Number: NH 281-3 (110), second by Goldfish. Roll Call Vote: All yes, motion carried. Motion made by Goldfish to approve Project: STP-22-4(109), second by Wrede. Roll Call Vote: All yes, motion carried.

Reilly moved to amend the agenda to correct item #9 with discuss & take necessary action on bidding a Pay Loader, second by Wrede. Roll Call Vote: All yes, motion carried. Motion made by Wrede to seek bids for a Pay Loader to replace a 1966 Pay Loader for Road District #2, second by Goldfish. Roll Call Vote: All yes, motion carried.



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Motion made by Wrede to adjourn the Board meeting at 3:04 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 26th day of February, 2016.

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 8th, 2016 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 asked all present to join in the Pledge of Allegiance. Chairman Reilly noted the Open Meeting Laws are posted and available to the public

The county board minutes from the February 23rd, 2016 meeting were approved on a motion by Goldfish, 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: Appera supplies/service 46.81, AS Central Services service 252.80, James Beck superintendent contract 300.00, Boone County veteran service agreement 1,875.00, Center Cable service 97.63, Community Builders & Home Center supplies/repair 24.30, Corner Garage fluid 2.00, Country Market supplies 7.45, Country Partners fuel 88.06, Dell Marketing LP supplies 119.99, Dugan Business Forms supplies 104.84, Eakes Office Solutions supplies 179.68, FedEx postal service 16.74, Frontier service 1,478.25, Galls uniforms 54.25, Joan Goodrich registration 186.00, Greeley Citizen publishing 1,350.25, Greeley County Court court costs 17.00, Mindy Grossart mileage 107.16, Grossarts, Inc. parts 68.00, Howard/Greeley RPPD service 321.51, Intoximeters supplies 180.25, K & S Welding & Repair tires/part 35.64, Deanna Lindsley service 300.00, MIS service 40.00, Mid-American Benefits Inc. service 2,281.75, Mid-NE Disposal Inc. service 607.00, MIPS Inc. service/supplies 1,968.17, NE Health & Human Services service 87.00, NE Planning & Zoning Assoc registration/dues 215.00, OfficeNet, Inc. supplies/service 617.46, R & R Pump fuel 104.50, Shamberg, Wolf, McDermott & Depue court appointed counsel 1,665.00, SourceGas service 1,249.05, Spalding Enterprise publishing 64.00, Stanard Appraisal Services Inc. appraiser fees 3,535.00, Tommy-Rene Printers, Inc. publishing 309.38, Franz Trumler phone reimbursement 25.00, US Cellular service 216.14, US Postal Service postage 573.45, Village of Greeley service 44.00, Jacqueline Wells supplies 49.99, Whoa & Go Express #2 fuel/car wash 309.37. ROAD: James Anderson service 1,650.00, Appera supplies/service 138.04, Bomgaars Supply supplies 37.46, CAT Financial Services Corporation leases 4,735.03, Community Builders & Home Center supplies 113.17, Country Market supplies 20.57, Country Partners fuel/fluid 5,793.24, Edghill Motors, Inc. supplies 67.50, Frontier service 80.75, Glenn Brothers Construction LLC service 2,280.00, Green Line Equipment repair/supplies 41.20, Grossarts, Inc. supplies 27.86, Hays Land Surveying, LLC service 1,534.14, Hillbill's Diesel, Ag & Auto fuel/parts 351.82, Howard/Greeley RPPD service 382.94, Island Supply Welding Company supplies 17.36, Mid-NE Disposal, Inc. service 36.80, Midwest Service & Sales bridge materials/supplies 12,221.00, Miller Power Sports fuel 176.20, MIPS service 3.00, Molt MFG. Inc. parts/labor 3,151.08, NE Machinery Company parts 377.41, Nitro Construction Inc. concrete 3,012.54, Oak Creek Engineering, LLC contract service 435.00, The Parts Bin, Inc. parts 25.17, The Parts Bin, Inc. parts 11.94, People's Service, Inc. fuel/tires 2,287.56, R & R Pump, LLC fuel 55.70, Roaches Lumber & Redi-Mix Inc. road/bridge materials 200.48, Scotia Welding parts/labor 446.42, SourceGas service 871.36, Spalding True Value supplies 107.04, Trofholz Diesel Repair parts/labor 192.50, Valley Auto Parts Inc. parts/supplies 103.88, Verizon Wireless service 36.56, Village of Greeley service 23.00, Village of Scotia service 69.10, Village of Spalding service 130.72, Whoa & Go Express #2 fuel 179.95, James Wilford storage fee 50.00. GENERAL FUND: Salaries, 22,332.39, EFTPS Matching SS, 1,708.44, Ameritas Life Ins Corp, Matching County Retirement, 1,533.55, Blue Cross Blue Shield, 16,095.37, ROAD FUND: Salaries, 8,183.89, EFTPS Matching SS, 626.06, Ameritas Life Ins Corp, Matching County Retirement, 574.44.



Greeley County Board Minutes



Wrede moved to appoint Mark Bauer as the Greeley County Emergency Manager, 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 the reports. Roll Call Vote: All yes, motion carried.

Continued discussion on the Greeley County Handbook.

Motion made by Goldfish to adjourn the Board meeting at 2:40 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 11th day of March 2016.

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 29, 2016 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. Everyone present joined in the Pledge of Allegiance. Chairman Reilly noted the Open Meeting Laws are posted and available to the public.

Motion made be Goldfish to approve the County Board Minutes of March 8, 2016 as presented, second by Wrede. Roll Call Vote: All yes, motion carried.

Ambrose Placzek representing Mid-West Service & Sales presented some estimates for bridge repair on a bridge in Road District #3. This matter will be discussed further at the April 12th meeting.

The Board reviewed an Administrative Subdivision located in the NW ¼ of S-10 T-17 R-10. The present and desired use of the property will remain for a Dwelling. Franz Trumler Planning & Zoning Administrator and Jeremy Straka were present. Wrede moved to approve the Administrative Subdivision, second by Goldfish. Roll Call Vote: All yes, motion carried.

Pay Loader Bids opened at 1:30 p.m. 1. NMC -2011 950H \$110,000 2. Titan Machinery -2012 5324297 CASE 821F \$161,500 3. Titan Machinery -2011 9790 CASE 821F \$128,000 4. 2010 2190173 CASE 821EXR 78, 500 5. Road Builders Machinery & Supply -2014 Komatsu WA380-7 \$178,992 6. Road Builders Machinery & Supply -2006 CAT 950H 117,000. Wrede moved to purchase the 2011 950H for \$110,000 from NMC without trade, second by Goldfish. Roll Call Vote: All yes, motion carried.

Joan Goodrich, Assessor met with the Board to discuss the current sales file. Treasurer, Vicki Goodrich gave the Board a report on the recent Tax Sale.

Motion by Goldfish, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: William Berney mileage 22.25, Monica Carraher mileage 79.20, Country Partners fuel 21.10, FedEx postal service 3.11, Galls uniforms 43.82, Deanna Lindsley service 450.00, Debra Lyons service 150.00, MCI service 46.96, Mid-American Benefits, Inc. service 1,057.59, Charlotte Murphy prior service 21.00, Catherine Sweeney prior service 10.00. ROAD: CAT Financial Commercial Account motor grader 6,251.31, Great Plains Communications, Inc. service 106.48, NCTC service 94.25, NE Machinery Company parts/labor 2,572.38, Source Gas service 160.01, Trofholz Diesel Repair parts/labor 162.49. INHERITANCE TAX: Nebraska Machinery Company pay loader 110,000.00. GENERAL FUND: Salaries, 24,956.31, EFTPS Matching SS, 1,909.17, Ameritas Life Ins Corp, Matching County Retirement, 1,709.66, Blue Cross Blue Shield, 16,095.37, ROAD FUND: Salaries, 12,345.06, EFTPS Matching SS, 944.40, Ameritas Life Ins Corp, Matching County Retirement, 855.29.

Judd Allen Marketing Representative and Dennis Maggart Marketing Coordinator for NACO Benefit Services met with the County Board.

Cornhusker PPD applied for a Permit to Cross under County Roadway with 3-Phase wires underground in the NE ¼ of S-31 T-20 R-9 817th Rd & 808 Ave. Reilly moved to approve the permit, second by Wrede. Roll Call Vote: All yes, motion carried.



Greeley County Board Minutes



Motion made by Wrede to adjourn the Board meeting at 3:48 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 1st day of April, 2016.

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 12th, 2016 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 asked all present to join in the Pledge of Allegiance. Chairman Reilly noted the Open Meeting Laws are posted and available to the public

Goldfish made a motion to approve the March 29, 2016 minutes, 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: Appera supplies/service 46.81, AS Central Services service 252.80, Mark Bauer mileage 104.76, Center Cable service 97.63, Comfort Inn lodging 179.90, Community Builders & Home Center supplies/repair 288.96, Contryman Associates, P.C. audit costs 3,500.00, Country Market supplies 100.74, Election Systems & Software supplies 1,691.39, Frontier service 1,477.75, Galls supplies 253.51, Greeley Citizen publishing/subscription 336.05, Greeley County Attorney fee reimbursement 10.00, Greeley County Clerk supplies 188.19, Mindy Grossart mileage 44.28, Holt County Treasurer probation costs 876.46, Howard County Clerk 8th District expenses 1,134.80, Howard/Greeley RPPD service 311.49, Hydro Tech service 30.00, Deanna Lindsley service 300.00, Debra Lyons service 300.00, MCI service 42.92, Microfilm Imaging Systems service 40.00, Mid-American Benefits Inc. service 446.30, Mid-NE Disposal Inc. service 607.00, MIPS Inc. service/supplies 1,744.08, Moore Group, Inc. registration 186.00, NACO supplies 30.00, NACT-Nebraska Association of County Treasurers registrations 230.00, NE Couty Attorneys Association dues/registration 665.00, NE HHS service 93.00, NE Sheriffs' Association dues 145.00, Nebraska Weed Control Association dues 125.00, OfficeNet, Inc. supplies/service 1,036.48, Postmaster postage 47.00, Quill Corporation supplies 462.00, Ragan Communications, Inc. subscription 29.95, Region 26 Council service 12,747.15, Region 3 Behavioral Health Services service 1,288.92, Sandhills Weed Management Area dues 200.00, Secretary of State Election Division supplies 10.00, SourceGas service 1,032.55, Spalding Enterprise publishing 184.00, Tommy-Rene Printers, Inc. publishing 368.75, Franz Trumler phone reimbursement 25.00, UNL Print & Copy Services supplies 154.86, US Cellular service 216.14, Village of Greeley service 41.00, Whoa & Go Express #2 fuel/car wash 251.50, Wroblewski Law Office court appointed counsel 784.48. ROAD: Appera supplies/service 132.05, Bauer Built, Inc. tires 900.56, CAT Financial Services Corporation leases 4,735.03, Community Builders & Home Center supplies 368.32, Country Market supplies 19.38, Country Partners fuel/oil/grease 6,401.53, Edghill Motors, Inc. supplies 671.00, Frontier service 81.75, Greeley County Clerk postage 9.85, Hays Land Surveying service 2,633.50, Hillbill's Diesel, Ag & Auto supplies/parts 334.47, Hoevet Excavating service 7,500.00, Howard County Medical Center service 85.00, Howard/Greeley RPPD service 201.15, Island Supply Welding Company supplies 34.11, K & S Welding & Repair service 303.00, Loup Central Landfill Association service 43.40, Medical Enterprises Inc. service 62.00, Mid-NE Disposal, Inc. service 36.80, Midwest Service & Sales bridge materials/culverts 889.80, MIPS service 3.00, Murphy Tractor & Equipment Co. parts/labor 4,698.00, The Parts Bin, Inc.(Ord) supplies 2.58, People's Service, Inc. fuel/oil 5,416.66, Roaches Lumber & Redi-Mix Inc. supplies 21.97, Scotia Welding supplies 12.73, SourceGas service 467.53, State of Nebraska Motor Fuels Division fuel tax 189.00, Swiatek Collision Center parts/labor 395.00, Tri-County Sand & Gravel Inc. gravel 440.89, Trofholz Diesel Repair parts/labor 398.36, Trotter Truck Plaza tires/labor/parts 942.63, Ulrich Gravel, Inc. gravel 14,114.32, Valley Auto Parts Inc. parts/supplies 19.54, Verizon Wireless service 36.56, Village of Greeley service 23.00, Village of Scotia service 69.10, Village of Spalding service 67.81, Whoa & Go Express #2 fuel 154.58, James Wilford storage fee 50.00.



Greeley County Board Minutes



GENERAL FUND: Salaries, 23,280.54, EFTPS Matching SS, 1,780.98, Ameritas Life Ins Corp, Matching County Retirement, 1,571.65, Blue Cross Blue Shield, 16,095.37, ROAD FUND: Salaries, 8,194.17, EFTPS Matching SS, 626.85, Ameritas Life Ins Corp, Matching County Retirement, 575.14.

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 the reports. Roll Call Vote: All yes, motion carried.

Motion made by Goldfish to adjourn the Board meeting at 2:50 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 15th day of April 2016.

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 26, 2016 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. Everyone present joined in the Pledge of Allegiance. Chairman Reilly noted the Open Meeting Laws are posted and available to the public.

Motion made be Goldfish to approve the County Board Minutes of April 12, 2016 as presented, 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: Walter Bjorklund mileage/dues/registration 211.68, Greeley County Attorney supplies 18.81, Greeley County Clerk postage reimbursement 6.00, Deanna Lindsley service 300.00, Debra Lyons service 300.00, Mid-American Benefits, Inc. service 1,110.08, Charlotte Murphy prior service 21.00, Postmaster postage 94.00, Catherine Sweeney prior service 10.00, Kristi Wold mileage 65.88. ROAD: CAT Financial motor grader 6,251.31, Great Plains Communications, Inc. service 106.42, NE Central Telephone Company service 94.17, Source Gas service 128.46. GENERAL FUND: Salaries, 22,701.08, EFTPS Matching SS, 1,736.65, Ameritas Life Ins Corp, Matching County Retirement, 1,547.03, Blue Cross Blue Shield, 16,095.37, ROAD FUND: Salaries, 7,858.02, EFTPS Matching SS, 601.13, Ameritas Life Ins Corp, Matching County Retirement, 552.44.

Pay loader bids were opened in the order they were received at 1:30 p.m., Bid #1 Allan Eastwood \$11,550, #2 Edward Heinz \$12,750, and #3 Mark Carraher \$13,750. Motion made by Goldfish to accept bid#3 from Mark Carraher for \$13,750, second by Wrede. Roll Call Vote: All yes, motion carried.

Cindy Bassett, County Attorney presented her Quarterly Report to the Board for review. Motion made by Wrede, second by Goldfish to approve the Quarterly Report. Roll Call Vote: All yes, motion carried.

Motion by Wrede, second by Goldfish to open a Public Hearing at 1:45. Roll Call Vote: All yes, motion carried. Mark Oakley applied for a Special Use Permit to expand a Farm Feedlot to a Class I Feedlot in parts of the SE, SW and NE Quarters of S-26 T-17 R-9. Franz Trumler, Planning & Zoning Administrator advised the Board the Planning & Zoning Commission unanimously approved the Special Use Permit. Mark Oakley was present and testified in favor of the permit. No testimony in opposition to the Special Use Permit. Wrede moved to close the Public Hearing at 1:55 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried. Additional discussion by the County Board, Goldfish moved to approve the Special Use Permit, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Wrede, second by Goldfish to open a Public Hearing at 2:00 for Mark Esch, Eschty Farms Inc. Roll Call Vote: All yes, motion carried. Wrede moved to correct his motion to open the public hearing for the Tim & Yvonne Esch, Eschty Farms Inc Special Use Permit, second by Goldfish. Tim & Yvonne Esch, Eschty Farms Inc. applied for a Special Use Permit to expand a Farm Feedlot to a Class I Feedlot in parts of the SE and SW Quarters of S-2 T-9 R-9. Franz Trumler, Planning & Zoning Administrator advised the Board the Planning & Zoning Commission reached a 4 in favor and 4 against vote at their Public Hearing with conditions favorable to Engineering requirements, DEQ constraints and County Board Approval. There was no testimony in favor of the Special Use Permit. Testimony in opposition of the permit was given by Ted & Joan Hooker, Bill Berney



Greeley County Board Minutes



and Dan Lindstrom, Attorney representing Greg & Lisa Langer. Wrede moved to close the public hearing at 2:30 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried. Motion made by Goldfish to send the Special Use Permit back to the Planning & Zoning Commission for reconsideration, second by Wrede. Roll Call Vote: All yes, motion carried.

The Board requested the Planning & Zoning Commission review the current regulations and consider adding an additional Class to the size of Feedlots. Wrede recommended adding another class from 2,000 – 2,500 head to the current Planning & Zoning Regulations.

Motion made by Wrede to adjourn the Board meeting at 2:48 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 2nd day of May, 2016.

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 10, 2016 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 asked all present to join in the Pledge of Allegiance. Chairman Reilly noted the Open Meeting Laws are posted and available to the public

Wrede made a motion to approve the April 26, 2016 minutes, 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: Rhonda Allen election training 20.00, Apperaa supplies/service 73.19, AS Central Services service 252.80, Kathleen Carlin election training 20.00, Center Cable service 97.63, Community Builders & Home Center supplies/repair 250.93, Corner Garage service 85.95, Country Market supplies 87.61, Country Partners fuel 9.70, Nick Dutcher mileage 16.20, Eakes Office Solutions supplies 94.23, Election Systems & Software supplies 3,391.94, Frontier service 1,471.48, GIS Workshop service 6,605.75, Paul Glaser mileage 18.36. Mary Glesinger election training 20.00, Joan Goodrich mileage 90.18, Greeley Citizen publishing 447.09, Greeley County Clerk postage 62.22, Greeley County Clerk of District Court court costs 35.00, Greeley County Court court costs 64.00, Green Fifth & Eddy Shops service 50.21, Mindy Grossart mileage/supplies 144.89, Susie Hanson election training 20.00, Sharon Hiett election training 20.00, Betty Holt election training 20.00, Howard/Greeley RPPD service 321.51, K&S Welding & Repair service 47.45, Claire Kaiser election training 20.00, Teresa Kehler election training 20.00, Martha Kluthe election training 20.00, Law Enforcement Coordination Unit registration 130.00, Deanna Lindsley service 300.00, Loup Central Landfill Association service 4,428.00, Debra Lyons service 300.00, MCI service 42.74, Jason McIntyre mileage 17.28, Mary Ann McQuillan election training 20.00, Microfilm Imaging Systems service 40.00, Mid-American Benefits Inc. service 1,260.87, Mid-Nebraska Disposal Inc. service 607.00, Daniel Miller mileage 22.68, MIPS Inc. service/supplies 3,576.77, Gayle Moody election training 20.00, NACO-Nebraska Association of County Officials registration 520.00, Nebraska Health & Human Services service 90.00, OfficeNet, Inc. supplies 193.44, Elizabeth Ondracek election training 20.00, Marilyn Paulman election training 20.00, Postmaster postage 94.00, R&R Pump, LLC fuel 148.00, SourceGas service 599.72, Spalding Enterprise publishing 240.00, Janice Steenson election training 20.00, Tommy-Rene Printers, Inc. publishing 313.73, Franz Trumler phone reimbursement 25.00, UNL ITS Communications Center service 137.66, US Cellular service 216.14, Marcia Vance election training 20.00, Village of Greeley service 47.50, Village of Scotia poll rent 50.00, Village of Spalding poll rent 50.00, Janis White election training 20.00, David Winter mileage 9.18, Wolbach Community Center poll rent 50.00. ROAD: Apperaa supplies/service 171.24, Caterpillar Financial Services Corporation leases 4,735.03, Community Builders & Home Center supplies 34.29, Country Market supplies 10.37, Country Partners fuel 5,513.68, Criss Co Inc. supplies 609.00, Filter Care of Nebraska parts 154.08, Frontier service 81.63, Green Line Equipment parts 68.77, Grossarts, Inc. supplies 17.07, Hays Land Surveying service 1,225.54, Hillbill's Diesel, Ag & Auto supplies/parts 20.16, Howard/Greeley RPPD service 181.05, Island Supply Welding Company supplies 16.80, K & S Welding & Repair service/parts 149.11, Mid-Nebraska Disposal, Inc. service 36.80, Midwest Service & Sales bridge materials 90.00, Miller Power Sports fuel 136.20. Daniel Miller service 524.00, Molt MFG. Inc. parts/labor/oxygen 88.80, Nebraska Department of Roads asphalt patching 298.50, Nebraska Machinery Company parts 124.80, Oak Creek Engineering, LLC service 1,786.00, The Parts Bin, Inc.(Ord) parts 284.46, People's Service, Inc. fuel 780.53, Roaches Lumber & Redi-Mix Inc. posts 22.00, SourceGas service 278.81, Spalding True Value supplies 12.27, Tri-County Sand &



Greeley County Board Minutes



Gravel Inc. gravel 1,520.82, Trofholz Diesel Repair parts/labor 627.49, Trotter Fertilizer chemical supplies 259.85, Ulrich Gravel, Inc. gravel 12,191.97, Valley Auto Parts Inc. supplies 31.48, Verizon Wireless service 36.54, Village of Greeley service 23.00, Village of Scotia service 69.10, Village of Spalding service 55.28. GENERAL FUND: Salaries, 22,643.80, EFTPS Matching SS, 1,732.27, Ameritas Life Ins Corp, Matching County Retirement, 1,554.58, Blue Cross Blue Shield, 16,095.37, ROAD FUND: Salaries, 8,061.51, EFTPS Matching SS, 616.70, Ameritas Life Ins Corp, Matching County Retirement, 566.16.

Tom Nekoliczak applied for a Permit to Cross under County Roadway with electricity in the SE $\frac{1}{4}$ of S-8 T-17 R-11. Goldfish moved to approve the permit, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Wrede, second by Goldfish to enter into executive session at 2:00 p.m. Roll Call Vote: All yes, motion carried. Wrede moved to return to regular session at 2:13 p.m., 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 Wrede, second by Goldfish to approve the reports. Roll Call Vote: All yes, motion carried.

Motion made by Goldfish to adjourn the Board meeting at 2:21 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 16th day of May 2016.

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 24, 2016 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. Everyone present joined in the Pledge of Allegiance. Chairman Reilly noted the Open Meeting Laws are posted and available to the public.

Motion made by Goldfish to approve the County Board Minutes of May 10, 2016 as presented, second by Wrede. Roll Call Vote: All yes, motion carried.

Ambrose Placzek representing Mid-West Service & Sales was present to discuss Bridge repairs on the River Bridge #53115. Wrede moved to move forward with the Bridge repairs necessary on Bridge #53115, second by Goldfish. Roll Call Vote: All yes, motion carried.

Great Plains Communications applied for a Permit to Occupy County Roadway with Fiber Optic Cable. The route will span across the following roads: Ridge Road, 498th Ave and 804th Road. Motion made by Goldfish to approve the permit, 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: Rhonda Allen election work 125.88, Bill Bjorklund fuel reimbursement 4.50, Walter Bjorklund mileage 23.76, Kathleen Carlin election work 133.00, Dell Marketing LP office supply 47.49, Farm & Home Publishers, LTD plat book 20.00, Shirley Glaser election work 133.00, Mary Glesinger election work 133.00, Greeley County Clerk supplies 82.47, Mindy Grossart mileage 110.16, Susie Hanson election work 128.25, Sharon Hiatt election work 128.25, Betty Holt election work/mileage 154.17, Claire Kaiser election work 133.00, Martha Kluthe election work 128.25, Deanna Lindsley service 300.00, Debra Lyons service 300.00, Jean McCarthy election work/mileage 111.45, Mary Ann McQuillan election work 128.25, Mid-American Benefits, Inc. service 2,142.02, MIPS microfilming 1,261.06, Elaine Molt election work/mileage 154.60, Gayle Moody election work 128.25, Charlotte Murphy prior service 21.00, Margaret Ann Nielsen election work 68.25, Elizabeth Ondracek election work/mileage 139.38, Marilyn Paulman election work 125.88, Janice Steenson election work 125.88, Catherine Sweeney prior service 10.00, Franz Trumler software 84.99, Maria Vance election work 128.25, Janis White election work 128.25. ROAD: Cat Financial motor grader 6,251.31, Great Plains Communications, Inc. service 106.42, NCTC service 94.17, James Wilford storage fee 50.00. GENERAL FUND: Salaries, 22,887.99, EFTPS Matching SS, 1,750.94, Ameritas Life Ins Corp, Matching County Retirement, 1,570.62, Blue Cross Blue Shield, 16,095.37, ROAD FUND: Salaries, 8,967.40, EFTPS Matching SS, 686.00, Ameritas Life Ins Corp, Matching County Retirement, 627.32.

Continued discussion on the Special Use Permit for Esch Ty Farms Inc. Tim & Yvonne Esch. The matter was tabled during the April 26, 2016 meeting. EschTy Farms Inc. applied for a Special Use Permit to expand a Farm Feedlot to a Class I Feedlot in parts of the SE and SW Quarters of S-2 T-19 R-9. Franz Trumler, Planning & Zoning Administrator advised the Board the Planning & Zoning Commission reached a 6 in favor and 0 against vote at their Public Hearing with conditions favorable to Engineering requirements and DEQ constraints. Travis Caspersen, Tim Esch, Paul Glaser and Andrew Ekstein spoke in favor of the permit. Ted & Joan Hooker and Dan Lindstrom, Attorney representing Greg & Lisa Langer spoke in opposition of the Permit. Wrede moved to close the public hearing at 2:50 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried. Motion made by Goldfish to deny the Special Use Permit, second by Wrede. Roll Call Vote: All yes, motion carried.



Greeley County Board Minutes



Region 3 submitted the FY 2016/2017 County Match Request. The Governing Board for Region 3 Behavioral Health Services voted not to increase the overall amount of tax match but they did approve to change the amount allocated to each County based on the most recent Census population estimates. Motion made by Wrede to approve the Region 3 FY 2016/2017 Match Request, second by Goldfish. Roll Call Vote: All yes, motion carried.

Goldfish moved to approve the NACO BCBS Subgroup application with a 6% increase for the next fiscal year, second by Wrede. Roll Call Vote: All yes, motion carried.

James W. Beck submitted a letter of resignation from the Greeley County School Superintendent. Wrede moved to accept the resignation with appreciation, second by Goldfish. The Board wanted to thank Jim Beck for over 50 years of service to Greeley County. He helped with maintaining school records, exhibits at the Greeley County Fair and with Greeley County Government Day for the Juniors & Seniors in the County.

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

Dated this 27th day of May, 2016.

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 14, 2016 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 asked all present to join in the Pledge of Allegiance. Chairman Reilly noted the Open Meeting Laws are posted and available to the public.

Goldfish made a motion to approve the May 24, 2016 minutes, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made to open a Public Hearing at 1:35 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. The Public Hearing was to hear testimony in favor of, opposition to and to answer questions concerning the approval or denial of Planning & Zoning Regulations concerning Livestock Confinement Operation Regulation Changes. Goldfish moved to close the Public Hearing at 2:30 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

After discussion by the County Board, Wrede moved to ask the Planning & Zoning Commission to review possible changes, 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:** Alamar Uniforms Company uniforms 275.99, Appeara supplies/service 46.81, Mark Bauer mileage 62.64, James Beck superintendent contract 300.00, Walter Bjorklund mileage/supplies 175.02, Bradley, Elsbernd, Andersen, Kneale court appointed counsel 430.00, Centec Cast Metal Products supplies 329.49, Center Cable service 97.63, Chips Away windshield 503.00, Coast to Coast Solutions supplies 406.04, Community Builders & Home Center supplies 62.32, Copycat Printing & Signs supplies 70.00, Country Market supplies 197.45, Country Partners fuel 100.54, Creative Product Source Inc. supplies 289.71, Critter Landscaping & Tree Service service 170.00, DAS State Accounting service 252.80, Dataspec Inc. software 399.00, Dell Marketing LP supplies/service 654.43, Nick Dutcher mileage 16.20, Eakes Office Solutions supplies 272.34, Farm & Home Publishers books 124.50, Frontier service 1,472.48, Paul Glaser mileage 18.36, GNBC training/registration 75.00, Joan Goodrich mileage/supplies 54.00, Greeley Citizen publishing 544.30, Greeley County Assessor postage/plat map 102.77, Greeley County Attorney subscription 29.00, Greeley County Clerk postage 15.74, Greeley County Court petty cash 20.00, Mindy Grossart mileage/supplies 229.80, Herman Plumbing Co., Inc. service 272.98, Holiday Inn Kearney lodging 185.90, Howard/Greeley RPPD service 311.49, Martha Hutchinson notary reimbursement 95.00, K & S Welding & Repair service/tires 272.00, Deanna Lindsley service 462.27, Loup Basin RC & D Council postage 209.80, Debra Lyons service 300.00, MCI service 42.89, Microfilm Imaging Systems service 40.00, Mid-American Benefits Inc. service 1,059.77, Mid-NE Disposal Inc. service 607.00, Daniel Miller mileage 22.68, MIPS Inc. service/supplies/equipment 2,073.57, NACO registrations/dues 1,463.96, Nebraska Association of County Assessors dues 50.00, Nebraska HHS service 93.00, NIRMA insurance 24,479.00, OfficeNet Inc. supplies/equipment/service 2,904.29, OSA/Computers Plus equipment 75.92, Platte Valley Communications equipment 562.85, Platte Valley Pest Control service 110.00, Postmaster postage 324.00, R&R Pump, LLC fuel 101.15, Ramada Inn lodging 70.00, SourceGas service 278.91, Spalding Enterprise publishing 387.00, Tommy-Rene Printers, Inc. publishing 668.52, Trotters Whoa & Go II Scotia fuel/car wash 343.61, Franz Trumler phone reimbursement 25.00, US Cellular service 216.14, US Postal Service postage 1,615.75, Valley County mileage 937.73, Village of Greeley service 42.00, Dennis Wadsworth mileage 13.50, David Weeks meals/supplies 322.05, David Winter mileage 9.18. **ROAD:** Appeara supplies/service 134.61, CAT Financial Services Corporation motor grader 86,994.96,



Greeley County Board Minutes



Community Builders & Home Center supplies 64.34, Country Market supplies 7.08, Country Partners fuel 7,358.44, Frontier service 81.63, Greeley County Assessor plat maps 52.76, Green Line Equipment parts/tools 155.47, Hillbill's Diesel, Ag & Auto supplies/oil 34.58, Howard County Medical Center drug testing 197.00, Howard/Greeley RPPD service 154.23, Island Supply Welding Company supplies 17.36, JF Welding parts/labor 1,488.18, K & S Welding & Repair parts 15.82, Kramer's Wrecker Service, Inc. service 468.00, Loup Central Landfill Assoc. service 47.12, Medical Enterprises Inc. drug testing 62.00, Mid-Nebraska Disposal, Inc. service 36.80, Midwest Service & Sales bridge materials/culverts 121,124.65, Miller Power Sports fuel 3.55, Molt MFG. Inc. parts 60.00, Nebraska Machinery Company parts/labor 14,012.91, NIRMA insurance 28,927.00, OfficeNet, Inc. supplies 58.99, The Parts Bin, Inc. (Ord) parts 134.57, People's Service, Inc. fuel 1,258.21, Rinder Printing Company service 106.32, S.E. Smith & Sons supplies 21.15, Scotia Welding labor/parts 34.45, Source Gas service 186.91, Spalding True Value supplies 25.41, Tropholz Diesel Repair parts/labor 1,580.36, Trotters Whoa & Go II Scotia fuel 289.70, Valley Auto Parts Inc. supplies 76.20, Verizon Wireless service 36.54, Village of Greeley service 23.00, Village of Scotia service 69.10, Village of Spalding service 39.46, James Wilford storage fee 50.00. INHERITANCE TAX: Tri-County Sand & Gravel, Inc. gravel 6,552.80, Ulrich Gravel, Inc. gravel 13,512.21. Salaries, 25,440.63, EFTPS Matching SS, 1,946.21, Ameritas Life Ins Corp, Matching County Retirement, 1,743.37, Blue Cross Blue Shield, 17,016.89, ROAD FUND: Salaries, 16,563.61, EFTPS Matching SS, 1,267.14, Ameritas Life Ins Corp, Matching County Retirement, 1,140.03. Goldfish moved to transfer \$125,000 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 Goldfish, second by Wrede to approve the reports. Roll Call Vote: All yes, motion carried.

Discussion on bidding an Excavator. Motion made by Goldfish to bid for a new or late model Excavator, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Wrede to adjourn the Board meeting at 3:35 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 20th day of June 2016.

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 28, 2016 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. Everyone present joined in the Pledge of Allegiance. Chairman Reilly noted the Open Meeting Laws are posted and available to the public.

Motion made by Goldfish to approve the June 14, 2016 County Board Minutes as presented, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Wrede to enter Executive Session at 1:30 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried. Wrede moved to return to regular session at 2:00 p.m., second by Goldfish.

Review & discussion of the Finding of Facts on the Esch ty Special Use Permit public hearing. Motion by Wrede, second by Goldfish to approve the Finding of Facts. Roll Call Vote: All yes, motion carried.

Motion by Goldfish, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Allied 100 supplies 146.95, Cindy Bassett mileage 78.30, Mark Bauer mileage 98.28, Boone County veteran service agreement 1,875.00, Eakes Office Solutions equipment/supplies 541.41, Farm & Home Publishers, LTD plat books 510.49, Greeley County Clerk reimbursement 124.00, Mindy Grossart mileage 196.72, Holt County Treasurer dues 1,282.90, Deanna Lindsley service 300.00, Debra Lyons service 300.00, Mid-American Benefits, Inc. service 400.33, Charlotte Murphy prior service 21.00, OfficeNet, Inc. equipment/supplies 134.77, Pro Printing & Graphics supplies 79.00, Leo Reilly mileage 638.28, Sharon Rosander mileage 107.51, Secretary of State Election Division supplies 10.00, Sioux Sales Company uniforms 132.70, Spalding Enterprise subscription 26.00, Catherine Sweeney prior service 10.00, Douglas Wrede mileage 204.12. ROAD: Bloom Repair parts/labor 79.38, Cat Financial Commercial Account motor grader 6,251.31, Caterpillar Financial Services Corporation motor grader 61,890.41, Great Plains Communications, Inc. service 106.42, Island Supply Welding Company supplies 27.00, K&S Welding & Repair service 30.00, Murphy Tractor & Equipment Co. parts/labor 720.80, Nebraska Central Telephone Company service 94.17, Nebraska Machinery Company parts 144.06, Source Gas service 40.32. GENERAL FUND: Salaries, 23,252.95, EFTPS Matching SS, 1,778.87, Ameritas Life Ins Corp, Matching County Retirement, 1,575.05, Blue Cross Blue Shield, 16,205.29, ROAD FUND: Salaries, 9,778.76, EFTPS Matching SS, 748.06, Ameritas Life Ins Corp, Matching County Retirement, 682.10. Goldfish moved to transfer \$65,000 from the General Fund to the Road Fund, second by Wrede.

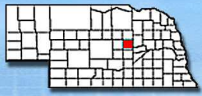
A letter of engagement was received from Richard D. Martinsen P.C. regarding assisting with the preparation of the annual county budget for the fiscal year 2016-2017. Motion made by Wrede, second by Goldfish to approve the agreement with Richard Martinsen, CPA.

Motion made by Wrede to adjourn the Board meeting at 2:48 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 30th day of June, 2016.

Leo F. Reilly, Chairman

ATTEST:



Greeley County Board Minutes



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 July 12, 2016 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 asked all present to join in the Pledge of Allegiance. Chairman Reilly noted the Open Meeting Laws are posted and available to the public.

Goldfish made a motion to approve the June 28, 2016 minutes, second by Wrede. Roll Call Vote: All yes, motion carried.

Lance Harter, Highway Superintendent met with the Board to discuss general road business and to give an update. He will be reviewing some bridges in Greeley County over the next couple of weeks.

Miranda Stoll, Program Assistant with Healing Hearts & Families met with the Board. She introduced Samantha Chytka & Jessica Brown as new staff with Healing Hearts & Families.

Excavator bids were opened: NMC CAT 2016 316FL \$171,000, Murphy Tractor 2014 John Deere 160GCL \$165,900, Road Builders 2016 170LC-10 Kamatsu \$182,684 and 2015 PC210LC-10 Komatsu \$210,143. After reviewing the bids the Board decided to table the decision until July 26th at 1:30.

Motion made by Wrede to open a Public Hearing at 1:35 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried. The Public Hearing was to hear testimony in favor of, opposition to and to answer questions concerning the approval or denial of Planning & Zoning Regulations concerning Livestock Confinement Operation Regulation Changes. Chairman Reilly called for testimony in favor of changes: there was no testimony in favor. Testimony in opposition was given by Greg Langer, Ted Hooker, Joan Hooker and Lisa Langer. Neutral testimony was given by Franz Trumler, Planning & Zoning Administrator. Goldfish moved to close the Public Hearing at 2:05 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. Goldfish moved to approve the regulation as presented by the Planning & Zoning Commission, second by Wrede. Roll Call Vote: All yes, motion carried. Motion made by Goldfish to approve the application fee of \$300 for up to 5,000 head and .25 per head above 5,000, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion by Goldfish, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Appera services 46.81, Center Cable service 97.63, Community Builders & Home Center supplies 46.24, Country Market supplies 74.85, Country Partners fuel 140.24, DAS State Accounting Central Finance data processing 252.80, Election Systems & Software voting supplies 61.91, Frontier service 1,512.64, Paul Glaser mileage 19.44, Shirley Goldfish mileage 16.20, Greeley Citizen publishing 335.83, Greeley County Assessor postage 33.25, Greeley County Clerk supplies 186.94, Grossarts Inc. air conditioners 568.00, Howard County Clerk 8th Dis expense April-June 1311.87, Howard/Greeley RPPD service 524.53, Deanna Lindsley service 300.00, Debra Lyons service 300.00, MCI service 43.76, Microfilm Imaging Systems service 40.00, Mid-American Benefits Inc. service 1,291.16, Mid-Nebraska Disposal Inc. service 607.00, Daniel Miller mileage 22.14, MIPS Inc. service 1,787.91, Nebraska Health & Human Services Institutional Cost 90.00, OfficeNet Inc. supplies 133.27, Region 26 Council 1st qtr serv 12,103.98, Region 3 Behavioral Health Services 1st Qtr mental health service 1,552.78, Source Gas service 148.85, South Central Nebraska Area Agency 2017 area on aging dues 657.00, Tommy-Rene Printers, Inc publishing 82.55, Franz Trumler phone reimbursement 25.00, US Cellular service 216.14, Village of Greeley service 262.85, David



Greeley County Board Minutes



Winter mileage 9.18. ROAD: Appera services 119.05, Bloom Repair parts/labor 2,622.54, Community Builders & Home Center supplies 5.99, Country Partners fuel/oil 9,312.60, Don's Tv & Repair radio/harness 160.00, Filter Care of Nebraska parts 138..52, Frontier service 81.63, Green Line Equipment parts/service 43.41, Grossarts Inc. shop supplies 25.90, Hillbill's Diesel, Ag & Auto parts/supplies 267.14, Howard/Greeley RPPD service 170.67, Island Supply Welding Company supplies 16.80, Kramer's Wrecker Service truck service 414, Medical Enterprises service 62, Mid-Nebraska Disposal, Inc. service 36.80, Miller Power Sports fuel 157.75, Molt MFG. Inc. repair/supplies 894.67, Murphy Tractor & Equipment Co. parts/labor 2,667.46, Nebraska Truck Center Inc. parts/labor 3,212.16, The Parts Bin, Inc.(Ord) parts/supplies 9.99, The Parts Bin, Inc.(St. Paul) supplies 38.49, People's Service, Inc. fuel/tire repair 6,596.70, Plate Valley Communications, radio repair 22.50, Scotia Welding parts 42.69, Source Gas service 62.02, Spalding True Value supplies 19.99, State of NE Motor Fuel Division fuel tax 862, Tri-County Sand & Gravel gravel 20,087.32, Trofholz Diesel Repair labor/parts 1,159.05, Verizon Wireless service 36.54, Village of Greeley service 37.50, Village of Scotia service 69.10, Village of Spalding service 49.68, James Wilford storage fee 50.00, Yantz Equipment parts 339.87. Salaries, 22,880.00, EFTPS Matching SS,1,750.34, Ameritas Life Ins Corp, Matching County Retirement, 1,571.85, Blue Cross Blue Shield, 15,393.69, ROAD FUND: Salaries, 11,133.71, EFTPS Matching SS, 851.72, Ameritas Life Ins Corp, Matching County Retirement, 773.55. Motion made by Wrede to transfer \$30,000 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 and Treasurer. Motion by Wrede, second by Goldfish to approve the reports. Roll Call Vote: All yes, motion carried.

Motion made by Wrede to move Norman Carlson from his current part time position to full time status in Road District #2 effective July 11, 2016, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion made by Goldfish to adjourn the Board meeting at 5:05 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 18th day of July 2016.

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 July 26, 2016 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. Everyone present joined in the Pledge of Allegiance. Chairman Reilly noted the Open Meeting Laws are posted and available to the public.

Motion made by Wrede to approve the July 12, 2016 County Board Minutes as presented, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion by Goldfish, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: First National Bank checks 107.18, Greeley County Clerk plat books 100.00, Greeley County Clerk postage/supplies 103.39, Deanna Lindsley service 300.00, Debra Lyons service 300.00, Mid-American Benefits, Inc. service 1,206.44, Mid-Nebraska Individual Services service 2,538.00, Charlotte Murphy prior service 21.00, R&R Pump, LLC fuel 130.00, Catherine Sweeney prior service 10.00, Trotters Whoa & Go II Scotia fuel 124.45. ROAD: Cat Financial motor grader 6,251.31, Great Plains Communications, Inc. service 107.01, Howard County Medical Center service 112.00, Lexington Communications LLC service 55.00, Nebraska Central Telephone Company service 93.66, Trotter Truck Plaza service 50.00, Trotters Whoa & Go II Scotia fuel 61.50. GENERAL FUND: Salaries, 22,931.42, EFTPS Matching SS, 1,754.27, Ameritas Life Ins Corp, Matching County Retirement, 1,576.15, Blue Cross Blue Shield, 14,582.09, ROAD FUND: Salaries, 10,354.96, EFTPS Matching SS, 792.13, Ameritas Life Ins Corp, Matching County Retirement, 698.97. Wrede moved to transfer \$25,000 from the General Fund to the Road Fund-Resolution 16-9. Roll Call Vote: All yes, motion carried.

Excavator bids were reviewed & discussion continued from the July 26th meeting. Motion made by Goldfish to accept the bid from Nebraska Machinery for a CAT 316FL \$174,300 to be paid out of the Inheritance Tax Fund when the machine is delivered, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Wrede to enter Executive Session at 1:55 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried. Wrede moved to return to regular session at 2:35 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried. Reilly moved to enter into Emergency Executive Session at 2:38 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. Motion made by Goldfish to return to regular session at 3:35 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

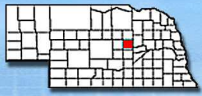
Motion made by Wrede to adjourn the Board Meeting at 3:48 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 1st day of August, 2016.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



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 9:00 a.m. on Tuesday August 9, 2016 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. Chairman Reilly asked all present to join in the Pledge of Allegiance. Chairman Reilly noted the Open Meeting Laws are posted and available to the public.

Goldfish made a motion to approve the July 26, 2016 minutes, second by Wrede. Roll Call Vote: All yes, motion carried.

Planning & Zoning Administrator, Franz Trumler submitted an Administrative Subdivision application to the County Board. Murphy Subdivision consists of 3.0 acres located in the N1/2 of Section 8, Township 19, Range 9. After discussion, motion made be Goldfish to approve the Administrative Subdivision, second by Wrede. Roll Call Vote: All yes, motion carried.

The Nebraska Association of County Officials has partnered with National Insurance Services to offer vision insurance to all counties at a reduced rate. After discussion, Wrede moved to offer VSP through NACO for full time employees, second by Goldfish. Roll Call Vote: All yes, motion carried.

Next, the Board reviewed an application for a Special Designated License. The American Legion Post 229 applied for the SDL. The event will be held at Cottonwood Greens Golf Course on September 4, 2016 from 8:00 a.m. – 4:00 p.m. Goldfish moved to approve the Special Designated License, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion by Goldfish, second by Wrede to approve payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Appera supplies/service 46.81, Bradley, Elsbernd, Andersen, Mues Jankovitz & Kearney, P.C. court appointed counsel 240.00, Center Cable service 97.63, Central NE County Officials Association registrations 200.00, Community Builders & Home Center supplies/repair 49.32, Country Market supplies 104.05, Country Partners fuel 42.70, DAS State Accounting Central Finance service 252.80, Frontier service 1,955.85, Joan Goodrich mileage 157.68, Greeley Citizen publishing/subscription 534.37, Greeley County Assessor postage 13.45, Greeley County Attorney county court costs 20.00, Greeley County Treasurer fund transfer General to Road 60,000.00, Green Lline Equipment repair parts 55.20, Grossarts, Inc. service/equipment 554.00, Hall County Sheriff's Office county court costs 37.00, Howard/Greeley RPPD service 648.90, Deanna Lindsley service 300.00, Debra Lyons service 300.00, MCI service 55.76, MIS service 40.00, Mid-American Benefits Inc. service 2,572.89, Mid-NE Disposal Inc. service 607.00, MIPS Inc. service 1,689.46, NE Department of Revenue-Property Assessment Division registration 300.00, NE HHS service 87.00, OfficeNet, Inc. supplies/furniture 1,181.32, Postmaster postage 296.00, Quill Corporation supplies 299.42, R&R Pump, LLC fuel 50.50, SourceGas service 148.86, Spalding Enterprise publishing/subscription 72.00, Tommy-Rene Printers, Inc. publishing/subscription 57.55, Trotters Whoat & Go II Scotia fuel/car wash 145.22, Franz Trumler phone reimbursement 25.00, US Cellular service 216.14, Village of Greeley service 226.85, Whistlers Pub & Grill meals 26.64. ROAD: James Anderson service 3,600.00, Appera supplies/service 153.23, Caterpillar Financial Commercial Account motor grader 6,251.31, Community Builders & Home Center tools 32.99, Country Partners fuel 8,710.61, Filter Care of NE parts 54.00, Frontier service 81.65, Graham Tire Company tires 1,585.44, Green Line Equipment supplies 23.10, Hillbill's Diesel, Ag & Auto supplies/parts/oil 87.77, Howard County Medical Center service 60.00, Howard/Greeley RPPD service 174.08,



Greeley County Board Minutes



Island Supply Welding Company supplies 17.36, K & S Welding & Repair parts/labor/tires 412.66, Medical Enterprises Inc. service 31.00, Mid-NE Disposal, Inc. service 36.80, Midwest Service & Sales culverts/bolts 13,778.95, Molt MFG. Inc. supplies/steel 122.00, Murphy Tractor & Equipment Co. parts 38.10, Nebraska Machinery Company parts/labor 5,181.81, Oak Creek Engineering, LLC service 1,405.44, The Parts Bin, Inc.(Ord) parts/supplies 480.92, People's Service, Inc. fuel 1,719.40, Roaches Lumber & Redi-Mix Inc. posts/lumber 97.71, SourceGas service 101.31, Spalding True Value supplies/tools 73.16, Tri-County Sand & Gravel Inc. gravel 20,579.22, Trotters Whoa & Go II Scotia fuel 137.94, Ulrich Gravel, Inc. gravel 43,038.82, Valley Auto Parts Inc. grease/oil 67.80, Verizon Wireless service 36.57, Village of Greeley service 37.50, Village of Scotia service 79.10, Village of Spalding service 93.49, James Wilford storage fee 50.00. GENERAL FUND: Salaries, 22,985.81, EFTPS Matching SS, 1,758.42, Ameritas Life Ins Corp, Matching County Retirement, 1,577.64, Blue Cross Blue Shield, 17,250.79, ROAD FUND: Salaries, 11,103.02, EFTPS Matching SS, 849.37, Ameritas Life Ins Corp, Matching County Retirement, 749.47.

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 the reports. Roll Call Vote: All yes, motion carried. Goldfish moved to approve the Distress Warrant Report submitted by the County Sheriff, second by Wrede. Roll Call Vote: All yes, motion carried. Motion made by Wrede to approve the 12 month Fund Balance Report submitted by the Treasurer, second by Goldfish. Roll Call Vote: All yes, motion carried.

Reilly moved to enter executive session at 11:10 a.m. for the purpose of discussing possible litigation, second by Goldfish. Roll Call Vote: All yes, motion carried. Motion made by Wrede to return to regular session at 11:24 a.m., 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 the reports.

Motion made by Goldfish to adjourn the Board meeting at 11:35 a.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 15th day of August 2016.

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 30, 2016 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. Everyone present joined in the Pledge of Allegiance. Chairman Reilly noted the Open Meeting Laws are posted and available to the public.

Motion made by Goldfish to approve the August 9, 2016 County Board Minutes as presented, second by Wrede. Roll Call Vote: All yes, motion carried.

Goldfish moved to add trailer purchase as an urgent item to the agenda, second by Wrede. Roll Call Vote: All yes, motion carried. Motion made by Wrede to add Administrative Subdivision to the agenda, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion made by Goldfish to approve Subdivision NW1/4 of S-2 T-18 R-12, second by Wrede. Roll Call Vote: All yes, motion carried. Motion by Wrede to approve Haggerty Estates Subdivision NE ¼ S34 T-20 R-9, second by Goldfish. Roll Call Vote: All yes, motion carried.

The County Board and Richard Martinsen, CPA reviewed the 2016-2017 preliminary county budget estimates.

Preliminary requests for levy allocation were reviewed from Mt. Hope Cemetery, Greeley County Ag Society, Wolbach Suburban Fire District, Scotia Rural Fire District #4, Spalding Rural Fire District #1, Greeley Rural Fire District #2 and Road Improvement District #3. Motion by Wrede to approve the preliminary requests for levy allocation-Resolution 16-10, second by Goldfish. Roll Call Vote: All yes, motion carried.

Goldfish moved to purchase a Lowboy Trailer from Verskerna Equipment for \$34,000, 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: Cindy Bassett supplies 7.19, Bradley, Elsbernd, Andersen, Mues Jankovitz & Kearney, P.C. service 1,115.00, Computer Concepts Inc. service 81.25, Nick Dutcher mileage 16.20, Eakes Office Solutions supplies 198.50, Vicki Goodrich equipment 773.10, Greeley County Assessor postage 3.35, Mindy Grossart mileage 291.60, Teresa Kehler mileage 86.40, Deanna Lindsley service 300.00, Debra Lyons service 300.00, Jason McIntyre mileage 17.28, Mid-American Benefits, Inc. service 4,649.56, Daniel Miller mileage 22.14, Charlotte Murphy prior service 21.00, Jan I Reeves, Attorney At Law service 730.00, Catherine Sweeney prior service 10.00, David Winter mileage 9.18, Wroblewski Law Office service 469.91. ROAD: Great Plains Communications, Inc. service 107.01, Greeley County Clerk plat book 25.00, Tom Langer equipment 325.00, Miller Power Sports fuel 58.50, Nebraska Central Telephone Company service 93.66. INHERITANCE TAX: Nebraska Machinery Company excavator 174,300.00, Veskerna Equipment Sales trailer 34,000.00. GENERAL FUND: Salaries, 26,404.33, EFTPS Matching SS, 2,019.95, Ameritas Life Ins Corp, Matching County Retirement, 1,813.36, Blue Cross Blue Shield, 17,250.79, ROAD FUND: Salaries, 16,517.18, EFTPS Matching SS, 1,263.57, Ameritas Life Ins Corp, Matching County Retirement, 1,114.91.



Greeley County Board Minutes



Motion made by Wrede to enter Executive Session at 3:13 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried. Wrede moved to return to regular session at 3:24 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Subgrant Agreements between The Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and Greeley County Clerk of District Court for reimbursement of expenses related to child support enforcement was presented to the board. A second agreement between The Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and the Greeley County Attorney was reviewed. After a short discussion, Chairman Reilly signed the agreements.

Wrede moved to approve a letter of engagement from Contryman Associates, P.C. in regards to preparing the 2015-2016 fiscal year audit, second by Goldfish. Roll Call Vote: All yes, motion carried.

Region 3 Behavioral Health Services budget request was given to the County Board. Motion made by Wrede to approve the FY 2016/2017 match request to be used by Region 3 for behavioral health services in the Region 3 area, second by Goldfish. Roll Call Vote: All yes, motion carried. Region 3 Behavioral Health Services sent a Letter of Agreement to the Board, Wrede moved to approve the agreement, second by Goldfish. Roll Call Vote: All yes, motion carried.

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

Dated this 6th day of September, 2016.

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 13, 2016 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 asked all present to join in the Pledge of Allegiance. Chairman Reilly noted the Open Meeting Laws are posted and available to the public.

Goldfish made a motion to approve the August 30, 2016 minutes, second by Wrede. Roll Call Vote: All yes, motion carried.

Barb Otto from Valentine representing In God We Trust-America, Inc, a non-profit organization that is trying to get the national motto "In God We Trust" in all courthouse across the Country. Motion made by Goldfish to adopt a resolution is support of the display of the national motto "In God We Trust" in the Courthouse, second by Wrede. Roll Call Vote: All yes, motion carried.

Planning & Zoning Administrator, Franz Trumler submitted a variance plat for Sam Schmidt located in part of the W1/2 SE ¼ of the NW ¼ of S-6 T-17 R-12. Wrede moved to authorize signatures on the plat, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion made by Wrede to open the Budget Hearing at 1:30 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 2016-2017 Greeley County proposed budget. Also, to set the final tax request for the 2016-2017 Greeley County proposed budget at a different amount than the prior year tax request. The County Officials reviewed their budgets on August 30th with the Board and Rick Martinsen, CPA. The 2016-2017 proposed property tax request is \$1,583,659 with a proposed 2016-2017 tax rate of .164423. The proposed tax rate for 2016-2017 of .164423 is lower than the 2015/2016 tax rate of .199895. There was no testimony in favor or in opposition to the 2016/2017 Budget. Motion made by Wrede to close the Budget Hearing at 2:30 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried. Goldfish moved to approve exceeding the lid by an additional 1% growth for the fiscal year 2016-2017, second by Wrede. Roll Call Vote: All yes, motion carried. Motion made by Wrede to approve the 2016-2017 budget as advertised & to set the 2016/2017 County Tax Rate different than the last years County Tax Rate, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion by Goldfish, second by Wrede to approve payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Adams County Clerk of the District Court service 492.50, Apperaa supplies/service 46.81, B & D Mini Storage rent 550, Mark Bauer mileage 70.20, James Beck service 300, Boone County veteran service agreement 1,875, Centec Cast Metal Products supplies 360.33, Center Cable service 97.63, Chief Motel lodging 195, Community Builders & Home Center supplies/repair 167.80, Corner Garage service/parts 178, Country Market supplies 74.85, Country Partners fuel 232.10, DAS State Accounting Central Finance service 209.28, Eakes Office Solutions service 73, Frontier service 1,731.64, GIS Workshop service 3,090, Greeley Citizen publishing 445.08, Greeley County Sheriff's Office summons 213.39, Greeley County Treasurer fund transfer 65,000, Hall County Corrections service 1,485, Holiday Inn Kearney lodging 509.70, Howard/Greeley RPPD service 705.65, K & S Welding & Repair service 213, Deanna Lindsley service 300, Debra Lyons service 300, MCI service 48.30, MIS service 40, Mid-American Benefits Inc. service 716.48,



Greeley County Board Minutes



Mid-NE Disposal Inc. service 607, MIPS Inc. service 2,254.16, Nebraska Health & Human Services service 93, NSA/POAN Conference Fund registration 200, OfficeNet, Inc. supplies/service 1,233.40, People's Service Inc. fuel 26.51, Peggy Petersen mileage 144.72, Postmaster postage 94, Shred Monster, Inc. service 58, SourceGas service 147.95, Spalding Enterprise publishing 128, St. Paul Veterinary Clinic PC service 20, Tommy-Rene Printers, Inc. publishing 189.32, Trotters Whoa & Go II Scotia fuel/car wash 237.80, Franz Trumler phone reimbursement 25, US Cellular service 216.14, Village of Greeley service 333.85, Whistlers Pub & Grill meals 47.21, Kristi Wold mileage 55.62. ROAD: James Anderson service 500, Appeara supplies/service 117.61, Bloom Repair parts 265.56, CAT Financial Account motor grader 6,251.31, Community Builders & Home Center supplies 317.27, Country Partners fuel/chemical supplies 11,460.95, Filter Care of Nebraska parts 18.80, Frontier service 81.65, Glenn Brothers Constructions LLC service 9,342.50, Grabtec parts 745, Green Line Equipment parts 48.49, Hays Land Surveying, LLC service 2,269.36, Hillbill's Diesel, Ag & Auto parts 69.21, Hoevet Excavating service 10,676, Howard County Medical Center service 60, Howard/Greeley RPPD service 173.69, Island Supply Welding Company supplies 17.36, K & S Welding & Repair parts/labor/tires 1,832.57, Loup Central Landfill Association service 17.67, Medical Enterprises Inc. service 31, Mid-NE Disposal, Inc. service 36.80, Midwest Service & Sales culverts/supplies 3,656.03, Miller Power Sports fuel 94, Murphy Tractor & Equipment Co. parts 237.94, NE Machinery Company parts/labor/oil 5,597.02, Oak Creek Engineering, LLC service 978.65, The Parts Bin, Inc.(Ord) parts/grease 163.99, People's Service, Inc. fuel/service 2,555.26, Scotia Welding supplies 243, SourceGas service 101.37, Spalding Pharmacy supplies 1.20, Spalding True Value supplies 78.87, Tri-County Sand & Gravel Inc. gravel 18,408.74, Trotter Truck Plaza service 210, Trotters Whoa & Go II Scotia fuel 62.05, Ulrich Gravel, Inc. gravel 22,778.86, Valley Auto Parts Inc. parts 35, Verizon Wireless service 36.57, Village of Greeley service 37.50, Village of Scotia service 79.10, Village of Spalding service 61.48, James Wilford storage fee 50. GENERAL FUND: Salaries, 22,563.94, EFTPS Matching SS, 1,726.16, Ameritas Life Ins Corp, Matching County Retirement, 1,548.15, Blue Cross Blue Shield, 16,322.24, ROAD FUND: Salaries, 9,794.19, EFTPS Matching SS, 749.23, Ameritas Life Ins Corp, Matching County Retirement, 661.13.

Wrede moved to enter executive session at 2:40 p.m. for the purpose of discussing possible litigation, second by Goldfish. Roll Call Vote: All yes, motion carried. Motion made by Goldfish to return to regular session at 2:50 p.m., 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.

Motion made by Goldfish to adjourn the Board meeting at 2:59 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 16th day of September 2016.

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 27, 2016 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. Everyone present joined in the Pledge of Allegiance. Chairman Reilly noted the Open Meeting Laws are posted and available to the public.

Motion made by Goldfish to approve the September 13, 2016 County Board Minutes as presented, second by Wrede. Roll Call Vote: All yes, motion carried. Roll Call Vote: All yes, motion carried.

Jon Howard, Deputy Sheriff met with the Board to give a Safety Committee update. He informed the Board about appointments he scheduled for each road shop to have their fire extinguishers inspected.

Motion by Wrede, second by Goldfish to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Nick Dutcher mileage 16.20, Joan Goodrich dues 320.00, William Hamer mileage 12.42, Deanna Lindsley service 300.00, Jason McIntyre mileage 17.28, Mid-American Benefits, Inc. service 126.22, Daniel Miller mileage 22.14, Charlotte Murphy prior service 21.00, Catherine Sweeney prior service 10.00, Valley County mileage 1,409.42, Valley County Sheriff fees 18.00, York County Sheriff fees 55.00. Road: Great Plains Communications, Inc. service 107.01, Nebraska Central Telephone Co. service 94.25. GENERAL FUND: Salaries, 22,657.32, EFTPS Matching SS, 1,733.30, Ameritas Life Ins Corp, Matching County Retirement, 1,543.99, Blue Cross Blue Shield, 16,322.24, ROAD FUND: Salaries, 9,453.44, EFTPS Matching SS, 723.18, Ameritas Life Ins Corp, Matching County Retirement, 638.13.

Matt Robinette and Adam Herink representing Bluestem Energy Solutions met with to introduce themselves and to answer any questions in regards to the proposed wind energy system.

Motion made by Wrede to open a public hearing at 2:00 p.m. for a subdivision of land owned by Kehler Farms Inc. located in the W1/2 of S- 33 T-18 R-10 and the NW ¼ of S-4 T-17 R-10, second by Goldfish. Roll Call Vote: All yes, motion carried. The present and desired use of the property is pasture. Motion made by Goldfish to close the public hearing at 2:06 p.m., second by Wrede. Motion made by Wrede to approve the subdivision, second by Goldfish. Roll Call Vote: All yes, motion carried.

Goldfish moved to open a public hearing for a Subdivision owned by Tim & Yvonne Esch present use is farm ground, desired use is for a residence for Jacob Esch, second by Wrede. Roll Call Vote: All yes, motion carried. The property is located in the NW1/4 S-11 T-19 R-9. Motion made by Wrede to close the public hearing at 2:20 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried. A motion was made by Goldfish to approve the subdivision, second by Wrede. Roll Call Vote: All yes, motion carried.

Next, the Board reviewed an application from Ray Nordhues for a Special Use Permit located in the W1/2 of S-35 T-18 R-11 and the E ½ of S34 T-18 R-11. The Special Use Permit is requesting a Feedlot Class XIII 9,000-10,000AU, present use of the property is Feedlot <2,000. Motion made by Wrede to open the public hearing at 2:30 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried. Ray Nordhues and Bo Kingery were present to answer any questions about the permit. Wrede moved to close the public hearing at 3:00 p.m., second



Greeley County Board Minutes



by Goldfish. Roll Call Vote: All yes, motion carried. Motion made by Goldfish to table the decision until the October 11, 2016 meeting, second by Wrede. Roll Call Vote: All yes, motion carried.

Pursuant to State Statute Section 23-347, each county officer shall make, acknowledge under oath, and file with the County Board of his or her county an inventory statement of all county personal property in the custody and possession of said county officer after the close of each fiscal year. Wrede moved to approve the inventories as submitted, second by Goldfish. Roll Call Vote: All yes, motion carried.

Lance Harter, Greeley County Highway Superintendent was directed to study the use being made of a portion of the road North of Road 804A between S-34 & S-35 T-18 R- 9, Wallace Creek Ave 806th Rd to 808th Rd and a link between 820th Rd to 502nd Ave in the SW1/4 of S-11 T-20 R-10 & report back to the Board within 30 days.

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

Dated this 3rd day of October, 2016.

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 11, 2016 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 asked all present to join in the Pledge of Allegiance. Chairman Reilly noted the Open Meeting Laws are posted and available to the public.

Wrede made a motion to approve the September 27, 2016 minutes, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion by Wrede, second by Goldfish to approve payroll and claims as presented. Roll Call Vote: All yes, motion carried. **GENERAL:** Allied 100 supplies 398.00, Appera service/supplies 67.24, Patty Bauer mileage 78.30, Walter Bjorklund mileage/training 249.06, Bradley, Elsbernd, Andersen, Kneale court appointed counsel 530.00, Center Cable service 97.63, Cobblestone Hotel & Suites lodging 166.00, Community Builders & Home Center supplies 47.24, Contryman Associates, P.C. service 7,500.00, Country Market supplies 204.90, Country Partners fuel 179.95, Crawford County Sheriff fees 47.98, DAS State Accounting service 231.04, Dell Marketing LP office supply 119.99, Election Systems & Software voting supplies 565.43, Jordan Foltz witness fees 22.70, Frontier service 1,762.96, Michael Goldfish mileage 590.76, Joan Goodrich supplies/mileage 90.88, Greeley Citizen publishing 477.43, Greeley County Clerk of District Court court costs 108.00, Greeley County Court court costs 289.40, Greeley County Treasurer fund transfer 50,000.00, Grossarts, Inc. equipment 699.00, Hall County Corrections service 1,430.00, Doris Hansen witness fees 40.00, Holiday Inn Kearney lodging 87.95, Howard County Clerk 8th District Expense 1,285.32, Howard/Greeley RPPD service 429.14, K & S Welding & Repair service 245.45, Laquinta Inns & Suites Kearney lodging 263.85, Leth's Tree Service service 525.00, Deanna Lindsley service 300.00, Loup Basin RC & D Council service 209.62, Richard Martinsen, P.C. service 3,250.00, MCI service 48.19, Douglas McManus witness fees 30.80, Microfilm Imaging Systems service 40.00, Mid-American Benefits Inc. service 647.22, Mid-Nebraska Disposal Inc. service 607.00, Midwest Special Services, Inc. service 276.00, MIPS Inc. service/supplies 1,918.25, Mobile Binders service/supplies 509.87, NACO registrations 500.00, Nebraska Health & Human Services service 90.00, Nebraska Safety & Fire Equipment Inc. service/equipment 29.00, OfficeNet Inc. supplies 876.55, Police Officers' Association of Nebraska supplies 8.50, R & R Pump, LLC fuel 198.20, Jan I. Reeves, Attorney at Law service 530.00, Region 26 Council service 12,103.98, Shamberg, Wolf, McDermott & Depue court appointed counsel 495.00, Sioux Sales Company supplies 132.90, SourceGas service 149.01, Spalding Enterprise publishing 281.00, Storagecraft Technology Corporation software 19.99, Tommy-Rene Printers publishing 487.50, Trotters Whoa & Go II Scotia fuel/car wash 255.83, Franz Trumler phone reimbursement 25.00, US Cellular service 216.14, Village of Greeley service 236.85, Vision Service Plan service 425.13. **ROAD:** Appera service/supplies 167.83, Bloom Repair parts/labor 1,369.00, CAT Financial Commercial Account motor grader 6,251.31, Country Market supplies 17.57, Country Partners fuel 7,269.94, Filter Care of NE parts 32.80, Frontier service 81.65, Glenn Brothers Construction LLC service 4,255.00, Greeley County Sheriff's Office fees 10.00, Greeley County Treasurer title 10.00, Green Line Equipment parts/oil 155.06, Hillbill's Diesel, Ag & Auto parts/labor 2,997.22, Hoevet Excavating service 14,970.00, Howard/Greeley RPPD service 170.33, Island Supply Welding Company supplies/service 16.80, K&S Welding & Repair service 95.00, Mid-NE Disposal, Inc. service 36.80, Midwest Service & Sales Co. culverts/blades 23,714.99, Molt MFG. Inc. parts/labor 218.80, Murphy Tractor & Equipment parts/labor 1,921.70, Nebraska Machinery Company parts/labor 1,666.03, Nebraska Safety & Fire Equipment Inc. service/equipment 453.00, Oak Creek Engineering, LLC service 1,356.72, The Parts Bin, Inc. (Ord) parts/supplies 737.24, The Parts Bin, Inc. (St.



Greeley County Board Minutes



Paul) parts/supplies 141.26, People's Service, Inc. fuel 1,383.98, Scotia Welding parts/labor 2,650.62, Source Gas service 128.84, Spalding True Value supplies 10.99, State of Nebraska Motor Fuels Division fuel tax 1,436.00, Tri-County Sand & Gravel, Inc. gravel 22,173.22, Trotters Whoa & Go II Scotia fuel 131.65, Verizon Wireless service 36.57, Village of Greeley service 37.50, Village of Scotia service 79.10, Village of Spalding service 40.55, James Wilford storage fee 50.00. GENERAL FUND: Salaries, 22,992.79, EFTPS Matching SS, 1,758.96, Ameritas Life Ins Corp, Matching County Retirement, 1,583.82, Blue Cross Blue Shield, 16,322.24, ROAD FUND: Salaries, 9,741.90, EFTPS Matching SS, 745.24, Ameritas Life Ins Corp, Matching County Retirement, 657.60.

Continued discussion on the Special Use Permit applied for by Ray Nordhues & Kenny Nordhues located in the W ½ of S-35 T-18 R-11 and the E ½ of S-34 T-18 R -11. Planning & Zoning Administrator, Franz Trumler was present along with Ray Nordhues and Bo Kingery. After discussion, Reilly moved to approve the Special Use Permit with conditions that were approved by the Planning & Zoning Commission and the Board added they must receive DEQ approval within one year, second by Goldfish. Roll Call Vote: All yes, motion carried.

Next, the Board reviewed an Administrative Subdivision for Clayton & Geraldine Pedersen. The subdivision is 12.55 acres located in the S ½ of S-35 T-17 R-9. Motion made by Wrede to approve the Administrative Subdivision, 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 the reports. Roll Call Vote: All yes, motion carried.

Reilly moved to approve a one year lease for a T590 T4 Bobcat Compact Track Loader, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Wrede to adjourn the Board meeting at 2:40 p.m., second by Goldfish.

Dated this 17th day of October 2016.

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 25, 2016 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. Everyone present joined in the Pledge of Allegiance. Chairman Reilly noted the Open Meeting Laws are posted and available to the public.

Motion made by Goldfish to approve the October 11, 2016 County Board Minutes as presented, 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: Mark Bauer mileage 43.20, Paul Glaser mileage 14.58, Shirley Goldfish mileage 16.20, Vicki Goodrich office equipment 30.00, Teresa Kehler postage reimbursement 6.70, Deanna Lindsley service 300.00, Jason McIntyre mileage 17.28, Mid-American Benefits, Inc. service 121.64, Daniel Miller mileage 12.96, Charlotte Murphy prior service 21.00, Postmaster postage 64.80, Catherine Sweeney prior service 10.00. Road: Great Plains Communications, Inc. service 106.92, Nebraska Central Telephone Co. service 94.14, People's Service, Inc. service 676.88, Source Gas service 40.48. GENERAL FUND: Salaries, 22,838.19, EFTPS Matching SS, 1,747.15, Ameritas Life Ins Corp, Matching County Retirement, 1,569.52, Blue Cross Blue Shield, 16,322.24, VSP 425.13. ROAD FUND: Salaries, 9,398.38, EFTPS Matching SS, 718.98, Ameritas Life Ins Corp, Matching County Retirement, 634.41.

Lance Harter, Greeley County Highway Superintendent submitted reports to the Board in regards to the use being made of three dirt roads in Greeley County. A portion of the road North of Road 804A between S-34 & S-35 T-18 R- 9, Wallace Creek Ave 806th Rd to 808th Rd and a link between 820th Rd to 502nd Ave in the SW 1/4 of S-11 T-20 R-10. Wrede moved to adopt Resolution 16-14 setting a date & time for Public Hearings on the vacated or abandoned roads, November 29, 2016 at 2:00 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion made by Wrede to adjourn the Board Meeting at 1:49 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 31st day of October, 2016.

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 8, 2016 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 asked all present to join in the Pledge of Allegiance. Chairman Reilly noted the Open Meeting Laws are posted and available to the public.

Goldfish made a motion to approve the October 25, 2016 minutes, second by Wrede. Roll Call Vote: All yes, motion carried.

Adam Herink, Vice President and Matt Robinette, Project Manager with Bluestem Energy Solutions appeared before the Board at 1:30 p.m. for consideration of the Bluestem Energy Solutions Special Use Permit. Wrede moved to open the public hearing, second by Goldfish. Roll Call Vote: All yes, motion carried. Chairman Reilly called for testimony in favor of the permit, testimony was given by Russ Bloom, Mike & Janet Wood, Darrell Cook, Keith & Ellen Gydesen and Galen Barnes. Chairman Reilly called for testimony in opposition, no one spoke in opposition. Motion made by Goldfish to close the public hearing at 1:40 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. Wrede moved to approve the Special Use Permit for Bluestem Energy Solutions with conditions, second by Goldfish. Roll Call Vote: All yes, motion carried. 1) Applicant must satisfy all applicable Agency requirements before construction begins; 2) this Special Use Permit only permits wind energy development and does NOT permit any solar development; 3) Blue Stem and the County of Greeley shall enter into a written contract and agreement regarding the building up and maintenance of any county road used during any phase of the construction, maintenance, and/or decommissioning of wind towers, turbines, and any appurtenant structures built and/or used by Blue Stem in this project before such roads are used in the construction, maintenance, and/or decommissioning process; 4) representatives of Blue Stem shall report to the Greeley County Zoning Board twice every calendar year, to advise and inform the Board of the progress and status of this project; 5) this Special Use Permit only allows Blue Stem to transmit a maximum of 115 megawatts of energy and does NOT permit any expansion of transmission of energy over 115 megawatts; 6) Blue Stem shall secure a Power Purchase Agreement (PPA) within thirty (30) months of the date of the Greeley County Zoning Board approval of this Special Use Permit. If said PPA is not secured, and a copy of said agreement remitted to the Greeley County Zoning Board before the above described date, this Special Use Permit will become null and void. In the event Blue Stem does not secure a PPA before the above described date, Blue Stem will be required to apply for a new Special Use Permit.

Motion by Goldfish, second by Wrede to approve payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Rhonda Allen election training 25.00, Apperaa supplies/service 46.81, Black Hills Energy service 542.38, Bradley, Elsbernd, Andersen, Mues Jankovitz & Kearney, P.C. court appointed counsel 280.00, Kathleen Carlin election training 25.00, Center Cable service 97.63, Community Builders & Home Center supplies 377.87, Contryman Associates, P.C. audit costs 1,400.00, Country Market supplies 195.61, Country Partners fuel/supplies 174.29, DAS State Accounting Central Finance service 231.04, Dell Marketing LP supplies 119.99, Des Moines Stamp MFG. CO. supplies 148.90, Election Systems & Software voting supplies 6,626.01, Lisa Fischer election training 25.00, Frontier service 1,705.59, Shirley Glaser election training 25.00, Mary Glesinger election training 25.00, Greeley Citizen publishing 611.65, Greeley County Attorney Expense Account postage reimbursement 74.41, Greeley County Clerk postage reimbursement 3.09, Greeley County Treasurer fund transfer 75,000.00, Hampton Inn lodging 109.00, Sharon Hiatt election training 25.00, Betty Holt election training 25.00, Howard/Greeley RPPD service 309.27, Claire Kaiser election training



Greeley County Board Minutes



25.00, Teresa Kehler election training 25.00, Deanna Lindsley service 300.00, Maximus, Inc. dues 900.00, MCI service 43.04, Mary Ann McQuillan election training 25.00, MIS service 40.00, Mid-American Benefits Inc. service 252.51, Mid-NE Disposal Inc. service 623.90, Midwest Special Services, Inc. service 276.00, MIPS Inc. service 1,787.91, Elaine Molt election training 25.00, Gayle Moody election training 25.00, National Association of Counties dues 450.00, NACO registration 50.00, NE Health & Human Services service 93.00, NSA/POAN Conference Fund registration 25.00, OfficeNet, Inc. supplies 128.14, Elizabeth Ondracek election training 25.00, Marilyn Paulman election training 25.00, Quill Corporation supplies 32.27, Jan I Reeves, Attorney at Law court appointed counsel 1,080.00, Region 3 Behavioral Health Services service 1,552.78, RR Donnelley supplies 93.11, Share Corporation supplies 171.47, Spalding Enterprise publishing/printing 704.25, State of NE/Department of Labor service 69.00, Janice Steenson election training 25.00, Franz Trumler phone reimbursement 25.00, UNL ITS Communications Center service 135.06, US Cellular service 216.08, Marcia Vance election training 25.00, Village of Greeley service 179.85, Vision Service Plan service 425.13, Bertha Vogeler election training 25.00, Janis White election training 25.00. ROAD: Appera supplies/service 119.05, Beaver Bearing Company parts 125.54 Black Hills Energy service 251.45, CAT Financial Commercial Account motor grader 6,251.31, Community Builders & Home Center supplies 66.11, Corner Garage parts/labor 73.00, Country Partners fuel/grease 4,594.08, Filter Care of Nebraska parts 76.75, Frontier service 81.41, Glenn Brothers Constructions LLC service 1,942.50, Green Line Equipment parts/labor/oil 955.25, Hillbill's Diesel, Ag & Auto parts/oil/tools 125.18, Hoevet Excavating service 42,000.00, Howard/Greeley RPPD service 170.47, Island Supply Welding Company supplies 17.36, K & S Welding & Repair service 45.00, Lexington Communications LLC service 78.45, Mid-NE Disposal, Inc. service 37.90, Midwest Service & Sales signs/supplies 275.53, Miller Power Sports fuel 110.75, Molt MFG. Inc. labor/supplies 605.92, Murphy Tractor & Equipment Co. parts/labor 824.65, NE Machinery Company parts 10,658.37, NE Truck Center parts 102.38, People's Service, Inc. fuel/service 951.82, Retriever LLC parts 860.00, Spalding Farm & Home, Inc. oil/supplies 27.08, Spalding True Value supplies 17.48, Tri-County Sand & Gravel Inc. gravel 9,578.13, Trofholz Diesel Repair labor/parts 1,464.73, Ulrich Gravel, Inc. gravel 25,513.60, Valley Auto Parts Inc. parts 528.07, Verizon Wireless service 36.52, Village of Greeley service 37.50, Village of Scotia service 79.10, Village of Spalding service 46.88, James Wilford storage fee 50.00. GENERAL FUND: Salaries, 22,610.73, EFTPS Matching SS, 1,729.73, Ameritas Life Ins Corp, Matching County Retirement, 1,551.32, Blue Cross Blue Shield, 16,322.24, ROAD FUND: Salaries, 9,564.38, EFTPS Matching SS, 731.67, Ameritas Life Ins Corp, Matching County Retirement, 645.63.

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 the reports. Roll Call Vote: All yes, motion carried.

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

Dated this 14th day of November 2016.

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 29, 2016 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. Everyone present joined in the Pledge of Allegiance. Chairman Reilly noted the Open Meeting Laws are posted and available to the public.

Motion made by Goldfish to approve the November 8, 2016 County Board Minutes as presented, second by Wrede. Roll Call Vote: All yes, motion carried.

Miranda Stoll, Program Assistant with Healing Hearts & Families met with the Board. She presented a Memorandum of Understanding for 2017 Community-Based Juvenile Services Aid to the County Board. 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.

Motion by Wrede, second by Goldfish to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Rhonda Allen election work/mileage 165.03, Donald Berney election work 118.75, Kathleen Carlin election work/messenger mileage 169.35, Lisa Fischer election work 128.25, Shirley Glaser election work 128.25, Mary Glesinger election work 128.25, Vicki Goodrich office supply reimbursement 63.29, Mindy Grossart mileage 259.20, Sharon Hiett election work 128.25, Betty Holt election work/messenger mileage 158.27, Claire Kaiser election work 128.25, Deanna Lindsley service 450.00, Jean McCarthy election work 100.95, Mary Ann McQuillan election work 128.25, Mid-American Benefits, Inc. service 2,860.43, Elaine Molt election work 128.25, Gayle Moody election work 128.25, Charlotte Murphy prior service 21.00, Nebraska Association of County Officials registrations 375.00, Margaret Ann Nielsen election work 57.75, Marilyn Paulman election work 128.25, Janice Steenson election work 128.25, Catherine Sweeney prior service 10.00, Marcia Vance election work 138.25, Village of Scotia poll site rent 50.00, Village of Spalding poll site rent 50.00, Bertha Vogeler election work 128.25, Janis White election work 128.25, Wolbach Community Center poll site rent 50.00. Road: Black Hills Energy service 52.06, Great Plains Communications, Inc. service 106.92, NCTC service 94.14, Oak Creek Engineering, LLC service 803.70. GENERAL FUND: Salaries, 24,783.43, EFTPS Matching SS, 1,895.94, Ameritas Life Ins Corp, Matching County Retirement, 1,697.96, Blue Cross Blue Shield, 16,322.24, ROAD FUND: Salaries, 14,053.28, EFTPS Matching SS, 1,075.09, Ameritas Life Ins Corp, Matching County Retirement, 948.59.

Public Hearings were held on vacating and abandoning three dirt roads in Greeley County. Lance Harter, Greeley County Highway Superintendent was present and gave an overview of the current status and conditions of the roads. Site 1 -A portion of the road North of Road 804A between S-34 & S-35 T-18 R- 9, Site 2 -Wallace Creek Ave 806th Rd to 808th Rd and Site 3 - a link between 820th Rd to 502nd Ave in the SW1/4 of S-11 T-20 R-10. Wrede moved to vacate and abandon site 2, second by Goldfish. Roll Call Vote: All yes, motion carried. Motion made by Reilly to vacate and abandon site 3, second by Goldfish. Roll Call Vote: All yes, motion carried. Goldfish made a motion to leave site 1 at its current status with no change, second by Wrede. Roll Call Vote: All yes, motion carried.

Tom Foster applied for a permit to cross under county roadway with a water line in the SW ¼ of S-28 T-18 R-10. Wrede moved to approve to permit, second by Goldfish.



Greeley County Board Minutes



Wrede moved to enter executive session at 2:55 p.m., for the purpose of discussing possible litigation, second by Goldfish. Roll Call Vote: All yes, motion carried. Motion made by Wrede to return to regular session at 3:05 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion made by Goldfish to adjourn the Board Meeting at 3:06 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 5th day of December, 2016.

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 13, 2016 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 asked all present to join in the Pledge of Allegiance. Chairman Reilly noted the Open Meeting Laws are posted and available to the public.

Wrede made a motion to approve the November 29, 2016 minutes, second by Goldfish. Roll Call Vote: All yes, motion carried.

William Curry met with the Board to let them know he plans to build a residence in the S1/2 SW1/4 S-2 T-20 R-12.

Motion by Goldfish, second by Wrede to approve payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Appera supplies/service 46.81, Stacey Bauer mileage 31.86, Black Hills Energy service 980.17, Boone County veteran service agreement 1,875.00, Capital City Transfer autopsy costs 261.50, Center Cable service 97.63, Community Builders & Home Center supplies/repair 79.45, Country Partners fuel 69.09, DAS State Accounting Central Finance service 231.04, Des Moines Stamp MFG Co. supplies 155.70, Eakes Office Solutions supplies 83.12, Frontier service 1,715.63, Greeley Citizen publishing 222.61, Greeley County Clerk supplies 174.91, Greeley County Treasurer postage 110.00, Greeley County Treasurer fund transfer 82,000.00, Groggs Shooting Sports supplies 188.90, Mindy Grossart mileage 177.00, Howard/Greeley RPPD service 328.19, Deanna Lindsley service 300.00, Loup Basin RC & D Council dues 75.00, MCI service 44.26, Microfilm Imaging Systems service 40.00, Mid-American Benefits Inc. service 648.06, Mid-NE Disposal Inc. service 623.90, Midwest Special Services, Inc. service 276.00, MIPS Inc. service 1,787.91, NACO dues 1,273.96, NE Health & Human Services service 90.00, OfficeNet, Inc. supplies/service 1,018.65, Public Safety Center supplies 47.99, R&R Pump, LLC fuel 188.10, Jan I. Reeves, Attorney at Law court appointed counsel 1,410.00, Leo Reilly mileage/supplies 238.49, Cilinda Scheideler mileage 142.56, Shamberg, Wolf, McDermott & Depue court appointed counsel 695.00, Spalding Enterprise publishing 32.00, Thomson Reuters-West subscription 199.50, Tommy-Rene Printers, Inc. publishing 970.75, Trotters Whoa & Go II Scotia fuel/car wash 315.84, Franz Trumler phone reimbursement 25.00, University of Nebraska-Lincoln work study 369.55, US Cellular service 216.08, Village of Greeley service 131.85, Vision Service Plan service 425.13, Wroblewski & Gawrych Law Office court appointed counsel 3,288.50. ROAD: Appera supplies/service 129.35, Black Hills Energy service 471.37, CAT Financial Commercial Account motor grader 6,251.31, Community Builders & Home Center supplies 36.12, Computer Concepts Inc. service 116.20, Country Partners fuel/grease/oil 8,280.67, Frontier service 86.01, Glenn Brothers Construction LLC service 6,330.00, Green Line Equipment parts/supplies 76.31, Grossarts, Inc. supplies 39.98, Hillbill's Diesel, Ag & Auto parts 87.36, Hoevet Excavating service 11,470.00, Howard County Community Hospital service 87.00, Howard/Greeley RPPD service 225.69, Island Supply Welding Company supplies 16.80, K & S Welding & Repair parts/tire repair 234.45, Kayton International Inc. parts 30.86, KS Statebank lease 4,500.00, Loup Central Landfill Association service 54.25, Medical Enterprises Inc. service 62.00, Mid-Nebraska Disposal, Inc. service 37.90, Midwest Service & Sales culverts/steel 17,675.35, Miller Power Sports fuel 482.65, Murphy Tractor & Equipment Co. parts 234.53, Nebraska Machinery Company parts/labor 13,024.57, Nebraska Truck Center Inc. parts/labor/oil 24,849.56, Oak Creek Engineering, LLC service 2,281.38, OfficeNet, Inc. supplies 71.93, The Parts Bin, Inc.(Ord) parts/grease/oil 1,155.03, The Parts Bin, Inc. (St. Paul) parts 169.00, People's Service, Inc. fuel/tire repair 4,588.29, Scotia Electric service 41.50, Spalding Farm & Home, Inc. supplies 24.06, Tri-County Sand &



Greeley County Board Minutes



Gravel Inc. gravel 8,411.44, Trotters Whoa & Go II Scotia fuel/grease/oil 259.80, Ulrich Gravel, Inc. gravel 11,498.00, Valley Auto Parts Inc. grease/oil 37.07, Verizon Wireless service 36.52, Village of Greeley service 37.50, Village of Scotia service 79.10, Village of Spalding service 52.59, James Wilford storage fee 50.00. GENERAL FUND: Salaries, 22,755.63, EFTPS Matching SS, 1,740.82, Ameritas Life Ins Corp, Matching County Retirement, 1,549.01, Blue Cross Blue Shield, 16,322.24, ROAD FUND: Salaries, 8,305.89, EFTPS Matching SS, 635.40, Ameritas Life Ins Corp, Matching County Retirement, 560.67.

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 the reports. Roll Call Vote: All yes, motion carried.

Motion made by Goldfish to adjourn the Board meeting at 1:55 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 19th day of December 2016.

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 27, 2016 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. Everyone present joined in the Pledge of Allegiance. Chairman Reilly noted the Open Meeting Laws are posted and available to the public.

Motion made by Goldfish to approve the December 13, 2016 County Board Minutes as presented, second by Wrede. Roll Call Vote: All yes, motion carried.

Kayla Hinrichs Extension Educator requested the re-appointment of Cilinda Meyer-Scheideler of Scotia to represent Greeley County as a member of the Central IV Area Extension Board for another three year term. Goldfish moved to appoint Cilinda Meyer-Scheideler to another three year term on the Central IV Area Extension Board, 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: Cindy Bassett lodging/meals/mileage 510.55, Deanna Lindsley service 300.00, Mid-American Benefits, Inc. service 141.97, Charlotte Murphy prior service 21.00, Catherine Sweeney prior service 10.00. Road: Black Hills Energy service 222.18, Great Plains Communications, Inc. service 106.92, Nebraska Central Telephone Co. service 94.14. GENERAL FUND: Salaries, 23,093.50, EFTPS Matching SS, 1,766.66, Ameritas Life Ins Corp, Matching County Retirement, 1,551.75, Blue Cross Blue Shield, 16,322.24, ROAD FUND: Salaries, 8,194.88, EFTPS Matching SS, 626.90, Ameritas Life Ins Corp, Matching County Retirement, 553.18.

Vicki Goodrich, Treasurer met with the Board to give an update on the levy and tax statements.

After discussion, Wrede moved to approve the purchase of a Grapple Fork -Skid Steer Attachment from Tom Langer for \$2,000, second by Goldfish. Roll Call Vote: All yes, motion carried.

Franz Trumler, Planning & Zoning Administrator presented a Subdivision in the SW $\frac{1}{4}$ of S-2 T-20 R-11. Motion made by Goldfish to open the Public Hearing at 2:00 pm, second by Wrede. Roll Call Vote: All yes, motion carried. William Curry spoke in favor of the Subdivision and stated they plan to build a home on the property. No testimony in opposition. 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 Goldfish to approve the 15 acre subdivision in the SW $\frac{1}{4}$ of S-2 T-20 R-11, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Wrede to adjourn the Board Meeting at 2:21 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 29th day of December, 2016.

Leo F. Reilly, Chairman

ATTEST:
Mindy A. Grossart
Greeley County Clerk