

Greeley County Board Minutes



January 11, 2011

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on the 11th day of January 2011 in the Boardroom, Greeley County Courthouse, Greeley Nebraska. Notice of the meeting was given by publication in the Greeley Citizen. Copies of the agenda were posted in the courthouse and are kept current and available to the public at the County Clerk's Office. Answering present at Roll Call were Michael Goldfish, Doug Wrede and Leo Reilly. Also present was County Clerk Mindy Grossart. Chairman Goldfish 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. Chairman Goldfish asked all present to join in the Pledge of Allegiance.

Kristy Barnes was present for part of the meeting.

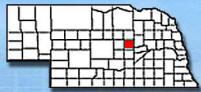
Kristy Barnes asked when the recycle dumpster will be back in Greeley, Wrede responded it is up to Mid-Nebraska Disposal how often the recycle dumpster is left in the County.

Motion was made by Wrede to waive the reading and approve the county board minutes from the December 28, 2010 meeting second by Reilly. Roll Call Vote: All yes, motion carried. The meeting was then turned over to the County Clerk. Mindy Grossart County Clerk acting as temporary Chairman asked for nominations for a 2011 County Board Chairman, Goldfish moved to nominate Leo Reilly as Chairman for 2011, 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 2011 motion by Reilly to nominate Doug Wrede, second by Goldfish. Roll Call Vote: Reilly yes, Goldfish yes, Wrede abstain.

Goldfish moved to set the county board meetings for the second and last Tuesday of every month at 1:00 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. Motion by Wrede to designate the Greeley Citizen as the Official County newspaper for 2011, second by Goldfish. Roll Call Vote: All yes, motion carried. Motion was made by Wrede, second by Goldfish that the Commissioners will remain on the same boards Greeley County is associated with for 2011. : Leo Reilly- South Central NE Agency on Aging, CCC Governing Advisory Council, Loup Basin Regional Health Dept. Board and **Alternate** –Loup Central Landfill Association. Doug Wrede- Mid NE Individual Services, Region 26 Civil Defense and Comm. Board, Region III Governing Board for Mental Health, Alcoholism and Drug Abuse Programs and the CNCS Board. Michael Goldfish- Loup Central Landfill Assoc Board and the Board of Trustees of Mid-Plains Center for Behavioral Health Care Services. Roll Call Vote: All yes, motion carried.

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

Motion made by Wrede and second by Goldfish to approve the following banks in Greeley County as depositories for the year 2011: CNB Community 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.



Greeley County Board Minutes



The County Mileage reimbursement rate is set at 51¢ according to Section 81-1176 effective January 1, 2011 subject to change if the government adjusts the rate. The Sheriff's Department is entitled to charge an additional 3¢ if serving papers.

Goldfish moved to appoint Dan Harrahill MD as the County Doctor and to set the County burial policy as follows: the County will pay \$1200.00 for a casket burial and \$900.00 for cremation. Any and all resources such as savings and checking accounts, cash on hand, insurance, and any funeral benefit through Social Security or other sources are to be applied against the county funeral allowance, second by Wrede. Roll Call Vote: All yes, motion carried.

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

The County Officials rate salary was set in Resolution dated December 22, 2009. County Clerk Deputy and Treasurer Deputy are set at 75% of the official's salary. Motion by Goldfish to approve a 3% increase for Non-Official salary and hourly employees excluding the Sheriff secretarial position due to the Sheriff requested an 11% increase effective July 1, 2010, second by Wrede. Roll Call Vote: All yes, motion carried.

Goldfish moved to approve the 2011 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. Unused vacation time can be carried over. In case of emergency, such as illness or injury, they can have an advance of ten additional days with permission of the department head.

Motion by Goldfish, second by Wrede Greeley County does not allow dual family health/dental insurance coverage and health insurance is a fringe benefit there is no monetary compensation allowed if the employee does not take the insurance. Roll Call Vote: All yes, motion carried.

Goldfish moved to set February 22nd, 2011 as the 1&6 year road plan public hearing at 2:00 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Eddie Bomar and Aaron Carrot sales representatives with NMC CAT met with the board to discuss the bid specs. Noland Rockey with Murphy Tractor & Equipment Co. was also present.

Kinsley Johnson representing Green Capital Power presented information on wind energy and wind energy development. He explained how wind energy is stable, secure and profitable with huge growth potential. It also brings many benefits to the local economy such as income, tax revenues, job creation and environmental benefits. Kinsley explained to the board how Green Capital Power is an independent renewable energy developer focused on Greenfield Development of Wind Energy projects in the Midwest. They have experience in the renewable energy sector with almost 10 years renewable energies projects development experience in Spain and internationally.

Gary Perrott with Community Builders and Jim Johnson met with the board to discuss the windows, jams, doors and factory pre-finished windows for the Energy Efficiency and Conservation Block Grant (EECBG). No changes were made to the current bid.

Motion by Wrede, second by Reilly to reappoint Shirley Goldfish and Bonnie Gilpin to the Planning & Zoning Commission. Roll Call Vote: Wrede yes, Reilly yes, Goldfish abstain. Cathy Hansen chose not to accept another term on the Planning & Zoning Commission; the County Board wanted to thank her for her service.



Greeley County Board Minutes



Wrede moved to appoint Howard Jacobsen for the new term, second by Goldfish. Minnie Gellatly submitted a letter of resignation to Planning and Zoning Administrator Franz Trumler. The Commissioner's also wanted to thank Minnie for her years of service to the Planning & Zoning Commission. There is one year left on that term and the Board will appoint a new member to fill the vacancy at a future meeting. Goldfish moved to reappoint Dan McManaman and Gene Wray to the Greeley County Variance Board, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Goldfish to approve payroll and claims as audited, second by Wrede. Roll Call Vote: All yes, motion carried. Motion by Wrede to transfer \$15,000 from the General Fund to the Road Fund, second by Goldfish. Roll Call Vote: All yes, motion carried. **GENERAL:** James Beck Service 300.00, Bradley, Elsbernd & Emerton court appointed counsel 1,050.00, Callahan's supplies 90.52, Community Builders supplies 50.52, The Cornhusker lodging 1,179.92, Country Market supplies 45.00, Country Partners fuel 174.62, Dell Marketing supplies 159.09, Eakes Office Plus office supplies 91.45, Finn's Bar meals 19.00, V. Anne Freeman service 402.00, Frontier telephone 847.65, Greeley Citizen Publishing 201.06, Greeley County Attorney dues 365.70, Greeley County Court court costs 68.00, Greeley County Treasurer postage 167.00, Hall County Corrections prisoner board 110.00, Holiday Inn lodging 630.00, Holt County Treasurer probation costs 64.61, IM Services data processing 162.00, Gregory Jensen court appointed counsel 1,369.50, Katie Johnson training fee 9.00, Loup Rivers Scenic Byway membership 25.00, MCI telephone 40.19, Microfilm Imaging Systems scanning 80.00, Mid American Benefits Insurance 447.96, Mid-NE Disposal trash hauling 580.55, MIPS Inc. service/supply 1,766.98, NE Assoc of County Clerks membership 75.00, NE Assoc of County Officials handbooks/registration 469.05, Officenet office equipment/supply 286.77, People's Service tires 318.95, Postmaster postage 176.00, Jan Reeves court appointed counsel 7.00, Region 26 Council 3rd quarter assessment 8,684.33, Sharon Rosander mileage 72.50, Roy's Grand Dodge repair 138.53, Sikyta Law Office court appointed counsel 530.26, Spalding Enterprise publishing 72.00, Stowell, Krum, Geweke & Cullers PC court appointed counsel 48.08, Tommy-Rene Printers Publishing 30.40, US Cellular telephone 97.56, Village of Greeley water service 30.00, Whoa & Go Express fuel 69.55, Wolbach Pump fuel 43.60, Appear service 48.08, Center Cable internet 22.22, Howard/Greeley RPPD electric 26.96, Source Gas service 2,936.34.

ROAD: Community Builders supplies 58.66, Country Partners fuel 5,522.36, Deere Credit motor grader 2,373.25, Don's Auto & Machine Shop parts/supplies 161.92, Filter Care supplies 25.00, Frontier telephone 49.82, Graham Tire Company tires 701.50, Great Plains Com telephone 43.28, Greeley County Treasurer CDL 57.50, Hillbill's Diesel parts 267.15, Howard County Medical Clinic lab testing 21.00, Ironhorse Construction service 2,140.00, Island Supply Welding service 66.92, Matheson Tri-Gas service 38.24, MCI telephone 4.67, Mid-NE Disposal, Inc. garbage hauling 35.20, Medical Enterprises Inc. service 62.00, Midwest Service & Sales Co. culverts 7,752.53, NE Central Telephone service 40.70, NMC parts/labor 2,009.68, NE Truck Center parts 112.36, The Parts Bin parts 550.31, The Parts Bin parts/supply 51.95, People's Service fuel/labor 2,212.49, Roach Lumber & Redi-Mix supplies 49.26, Source Gas service 452.71, Spalding Municipal Utilities lights 95.48, Spalding Pharmacy supplies 9.75, Spalding True Value supplies 57.67, State of NE Motor Fuel Tax 620.00, Stowell, Krum, Geweke & Cullers PC service 233.46, T&A Automotive fuel 33.95, Trofholz Diesel Repair labor/repair 1,249.21, Trotter Fertilizer supplies 13.00, Trotter Tire & Truck Repair tire service 176.25, Ulrich Gravel gravel 5,268.95, Verizon Wireless telephone 35.55, Village of Greeley service 27.50, Whoa & Go Express #2 fuel 47.50, James Wilford storage 50.00, Appear service 233.46, Howard/Greeley RPPD electric 427.38, Source Gas service 760.89. **PLANNING & ZONING:** Center Cable 29.95, Frontier telephone 49.15, MCI telephone .72, Officenet office supply 48.78, Franz Trumler mileage/telephone 218.90, **INSTITUTIONS:** Health & Human Services mental health board 183.00, **INHERITANCE TAX:** Greeley County Treasurer title/inspection 20.00, **LAW ENFORCEMENT:** Center Cable internet 22.21, Country Partners fuel 106.44, Frontier telephone 65.13, Spalding Enterprise publishing 24.00, Tommy-Rene Printers publishing 30.40, US



Greeley County Board Minutes



Cellular telephone 97.57, Wolbach Pump fuel 101.50. **WEED:** Walter Bjorklund supplies 72.73, Center Cable internet 10.00, Cornhusker Hotel lodging 115.00, MCI telephone 1.49.

GENERAL: Salaries, 14,053.31, EFTPS Matching SS, 1,075.07, Ameritas Life Ins Corp, Matching County Retirement, 947.97, **ROAD:** Salaries, 7,471.52, EFTPS Matching SS, 571.58, Ameritas Life Ins Corp, Matching County Retirement, 486.96, **PLANNING & ZONING:** Salaries, 409.78, EFTPS Matching SS, 31.35, Ameritas Life Ins Corp, Matching County Retirement, 27.66, **LAW ENFORCEMENT:** Salaries, 1,495.45, EFTPS Matching SS, 114.41, Ameritas Life Ins Corp, Matching County Retirement, 115.90, **WEED:** Salaries, 247.20, EFTPS Matching SS 18.91, Ameritas Life Ins Corp, Matching County Retirement, 16.69.

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 by Wrede to adjourn at 3:49pm, second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 14th day of January, 2011.

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 25, 2011 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, Doug Wrede and Michael Goldfish. Also present was County Clerk Mindy Grossart and County Attorney Jim Swanson. Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Chairman Reilly noted the Open Meeting Laws are posted and available to the public. Chairman Reilly asked all present to join in the Pledge of Allegiance.

The county board minutes from the January 11, 2011 meeting were approved on a motion by Goldfish, second by Wrede. Roll call Vote: All yes, motion carried.

Dory Olson representing Healing, Health and Families met with the board to request approval of a memorandum of understanding between Greeley County and Healing Health and Families. They serve Valley, Blaine, Custer, Sherman, Wheeler, Garfield and Greeley Counties. Dory informed the board they have received a juvenile grant that will pay for them to go into the schools and give presentations on bullying and drugs and alcohol for the students. She informed the board they used to operate as Cedar Youth Services but Cedars could no longer fund that location. They are trying to provide the same services as when they were under Cedars. Motion by Goldfish, second by Wrede authorizing the chairman to sign a memorandum of understanding between Greeley County and Healing, Health and Families. Roll call Vote: All yes, motion carried.

Goldfish moved to approve payroll and claims, second by Wrede. Roll Call Vote: All yes, motion carried.

GENERAL: West Payment Center info charge 72.80. ROAD: Great Plains Communications telephone 85.56, NE Central Telephone telephone 40.91, Source Gas service 234.99, State of NE motor fuel tax 253.00, Village of Scotia water 61.24. WEED: Frontier telephone 41.09. GENERAL FUND: Salaries, \$14,345.66, EFTPS Matching SS, \$1,097.43, Ameritas Life Ins Corp, Matching County Retirement, \$970.68, Prior Service Benefits, \$586.84, Blue Cross Blue Shield, \$21,228.62, ROAD FUND: Salaries, \$8,457.02, EFTPS Matching SS, \$645.95, Ameritas Life Ins Corp, Matching County Retirement, \$537.03, PLANNING & ZONING FUND: Salaries, \$422.07, EFTPS Matching SS, \$32.29, Ameritas Life Ins Corp, Matching County Retirement, \$28.49, LAW ENFORCEMENT FUND: Salaries, \$1,366.53, EFTPS Matching SS, \$104.53, Ameritas Life Ins Corp, Matching County Retirement, \$105.91, Blue Cross Blue Shield, \$1,262.27, WEED FUND: Salaries, \$127.30, EFTPS Matching SS \$9.74, Ameritas Life Ins Corp, Matching County Retirement, \$8.59.

The sealed bids for labor on the Energy Efficiency Project were opened at 1:30 by Chairman Reilly. Five bids were received and opened one at a time; Kens Home Improvements \$40,282.16, Built Wright Construction \$27,650, Tri-Valley Builders \$59,000, Foster Construction \$33,800, RMW Construction \$33,500. Randy Wood, Tom Foster and Maceo Wright were present for the discussion on the labor bids for the Energy Efficiency Project. The board delayed further discussion until later in the meeting.

At 2:00 p.m. Chairman Reilly opened the sealed bids for Motor Graders; Noland Rocky Sales Representative with Murphy Tractor & Equipment Co and Eddie Bomar Sales Representative for Nebraska Machinery were present for the opening of bids. Motor Grader Specification's prepared by the Commissioner's were sent to both sales representatives prior to the bidding deadline. It was made clear the bid that was to be selected had to meet the specifications set forth by the board.



Greeley County Board Minutes



Year	New/Used	Make	Model	Total Bid	Trade-In	Bid Less Trade	Delivery	Warranty
2007	Used	CAT	140H	\$189,000	96 \$66,000	\$123,000	2 Weeks	PTW 10/2012
2007	Used	CAT	140H	\$189,000	97 \$72,000	\$117,000	2 Weeks	PTW 10/2012
2011	New	CAT	140H	\$248,366	96 \$66,000	\$182,366	90-120 Days	5Yr 7500 Hrs
2011	New	CAT	140H	\$248,366	97 \$72,000	\$176,366	90-120 Days	5Yr 7500 Hrs

Murphy Tractor & Equip Co.

Year	New/Used	Make	Model	Total Bid	Trade-In	Bid Less Trade	Delivery	Warranty
2011	New	Deere	770G	\$201,646	97 \$67,500	\$134,146	30 Days	1 Year Full
2011	New	Deere	770G	\$201,646	96 \$63,000	\$138,646	30 Days	Machine unl
2011	New	Deere	770G	\$201,882	97 \$67,500	\$134,382	30 Days	hrs & 5 Yr-7500
2011	New	Deere	770G	\$201,646	96 \$63,000	\$138,882	30 Days	hrs PT& HYDS,
2011	New	Deere	770G	\$212,801	97 \$67,500	\$145,301	30 Days	Parts, Labor &
2011	New	Deere	770G	\$212,801	96 \$63,000	\$149,801	30 Days	Mileage

Wrede moved to purchase the 2007 CAT 140H Motor Grader for \$123,000 with 1996 trade-in, motion died due to lack of a second. Motion by Wrede to not purchase motor graders until the machine reaches 15,000 hours and the County is better funded, motion died due to lack of a second. There was some discussion on the possible reduction or elimination of state aid to counties and the Assessor Office coming back to the County within the next couple of years. It was decided by the board they would not purchase two graders due to the budget and economy. After additional discussion Goldfish moved to purchase the 2011 John Deere Motor Grader for \$138,882 with a 5 year purchase agreement, second by Reilly. Roll Call Vote: Goldfish yes, Reilly yes, Wrede no.

Continued discussion on the labor bids for the Energy Efficiency Project. The board requested clarification from County Attorney Jim Swanson on the bid from Built Wright Construction. The comment 'any rotten wood found inside or outside will be repaired at a rate of \$30 per hour plus the cost of material' which was listed in the description area of the bid was the phrase in question. Co Attorney Jim Swanson assured the Commissioner's that would not be accepted as part of the bid since the total amount of the bid listed was \$27,650. Goldfish moved to accept the low bid for the project from Built Wright Construction for \$27,650, second by Wrede. Roll Call Vote: All yes, motion carried.

Recess at 3:24 p.m. Reconvening at 3:30 p.m.

The County Board reviewed the auto fleet and inland machine schedules submitted by NIRMA.

An annual Weed Superintendent report is due January 31st each year and is submitted to Nebraska Department of Agriculture, Bureau of Plant Industry. The Greeley County Weed Board is the same members as the Greeley County Board of Commissioners. Walter Bjorklund, County Weed Superintendent, submitted the 2010-year end report. Motion made by Goldfish, second by Wrede to approve and authorize the Board Chairman to sign the 2010-year end weed reports. Roll call vote: All yes, motion carried.

Motion by Wrede to adjourn the board meeting at 3:54 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 27th day of January 2011.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk.



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on Tuesday February 8, 2011 in the Courthouse Boardroom in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Doug Wrede and Michael Goldfish. Also present was County Clerk Mindy Grossart and Jim Swanson County Attorney.

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

There was no miscellaneous or public comment.

At the request of County Commissioner Goldfish an urgent item was discussed to possibly add to the agenda. After discussion, Goldfish moved to add an item to the agenda; appoint a new member to the Planning & Zoning Commissioner to fill the current vacancy, second by Wrede. Roll Call Vote: All yes, motion carried. Motion by Goldfish, second by Wrede to appoint Dennis Wadsworth to fill the remaining term of the vacancy on the Planning & Zoning Commission. Roll Call Vote: All yes, motion carried.

Motion by Goldfish to approve the minutes from the County Board meeting on January 25, 2011, second by Wrede. Roll Call Vote: All yes, motion carried.

Correspondence from the State of Nebraska Department of Roads in regards to Project BR-NBIS(91), Control No. 00840 Fracture Critical Bridge Inspections. The fracture critical bridges are scheduled for inspection and re-load rating in 2011. Motion by Goldfish, second by Wrede to approve Resolution 11-2 authorizing Chairman Reilly to sign the Engineering Services Agreement between Greeley County and NDOR. Roll Call Vote: All yes, motion carried. Upon execution of the Agreement for Consultant Inspection and Re-Load Rating on County Fracture Critical Bridges, Greeley County will be billed 20% of the cost of the inspections. Goldfish moved to approve the agreement, second by Wrede. Roll Call Vote: All yes, motion carried.

The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff and Treasurer. Motion by Wrede, second by Goldfish to approve reports for the month of January 2011. Roll Call Vote: All yes, motion carried.

Planning and Zoning Administrator, Franz Trumler presented a plat for Locust Valley Farms Administrative Subdivision. Paul Wibbels and Michelle Seizys applied for the subdivision located in the SE ¼ of S-27 T-18 R-9W. Wrede moved, second by Goldfish to approve the Locust Valley Farms Subdivision; 5.995 acres in the SE ¼ of S-27 T-18 R-9W of Greeley County. Roll Call Vote: All yes, motion carried.

Franz Trumler Planning & Zoning Administrator also met with the board regarding Wolbach Foods. He presented a timeline of correspondence between Wolbach Foods, DEQ and Greeley County Planning & Zoning in regards to evaporative ponds. Franz explained that the ponds were on the original application but were not on the original permit that was approved by DEQ. He also informed the board that Wolbach Foods has not applied for a special use permit from Greeley County for these ponds.

There was additional discussion on another matter with Wolbach Foods. Jim Bulkley had met with the Commissioners on August 31, 2010 and applied for a permit to cross under county roadway with a culvert. The legal description was SW1/4 of S-33 T-17N R-10W but he was not able to point out an exact location on the map where the culvert would cross under the roadway. The board was not able to take any action on the permit because the crossing was not marked on the map. The board directed the County Attorney to send a



Greeley County Board Minutes



letter to Wolbach Foods regarding the non compliance with the permitting process in Greeley County and the liability of the pipe the was inserted under the roadway.

Motion by Wrede to enter into executive session at 2:05 p.m. at this time pursuant to Section 84-1410, to discuss possible litigation, second by Goldfish. Tim Baxter with NIRMA, Commissioners Reilly, Wrede and Goldfish, County Attorney Jim Swanson, County Clerk Mindy Grossart and Roads Assistant Elizabeth Knoop were present. Roll Call Vote: All yes, motion carried. Goldfish moved to return to regular session at 2:45 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

County payroll and vendor claims were reviewed by the board. Motion by Goldfish, second by Wrede to approve the claims as presented. Roll Call Vote: All yes, motion carried. **GENERAL:** Appear service 48.08, Aspen Publishers publication 128.31, Blue Book subscription 12.98, Center Cable internet 44.43, Clerk of the District Court Assoc. dues 100.00, Community Builders supplies 42.98, Country Market supplies 38.44, Country Partners fuel 321.23, Eakes Office Plus office supplies 256.26, V. Anne Freeman service 391.00, Frontier telephone 880.48, Greeley Citizen Publishing 465.09, Mindy Grossart office equipment 63.99, Hall County Corrections prisoner board 275.00, IM Services data processing 162.00, Gregory Jensen court appointed counsel 696.50, MCI telephone 78.05, MIS scanning 80.00, Mid American Benefits Insurance 832.92, Mid-NE Disposal trash hauling 580.55, MIPS Inc. service 841.75, NACO directories 48.00, NE Sheriffs' Assoc membership 72.50, Lois Nordhues postage 2.95, Officenet office supply 170.54, Postmaster postage 123.00, Sikyta Law Office court appointed counsel 1,527.40, Spalding Enterprise publishing 25.80, UNL Northeast Research & Extension mileage 1,039.58, US Cellular telephone 98.14, Valley County Sheriff prisoner keep 1,550.00, Village of Greeley water service 28.00, Whoa & Go Express fuel 66.88, Xerox Corporation service 141.66. **ROAD:** Appear service 197.69, Community Builders supplies 104.64, Country Market supplies 12.96, Country Partners fuel 9,760.64, D&G Automotive Center parts/labor 1,543.56, Deere Credit motor grader 2,373.25, Don's Auto & Machine Shop parts/supplies 265.12, Filter Care service 181.10, Frontier telephone 48.76, Green Line Equipment supplies 24.69, Hillbill's Diesel parts 270.89, Howard County Medical Clinic lab testing 30.00, Island Supply Welding service 28.20, K&S Welding & Repair tire repair 710.67, MCI telephone 5.48, Mid-NE Disposal, Inc. garbage hauling 32.20, Mid-State Engineering & Testing service 450.00, Midwest Service & Sales Co. supplies 4,799.50, Molt Manufacturing parts 108.00, NE Machinery Company parts/labor 4,818.49, The Parts Bin parts 280.01, People's Service fuel/oil 6,015.50, Scotia Welding service 29.50, Source Gas service 1,589.07, Spalding Municipal Utilities lights 173.95, Spalding True Value supplies 15.45, T&A Automotive fuel 139.00, Trotter Tire & Truck Repair tire service 49.95, Verizon Wireless telephone 36.08, Village of Greeley service 23.00, Village of Scotia service 61.24, James Wilford storage 50.00, **PLANNING & ZONING:** Center Cable 29.95, Frontier telephone 49.15, MCI telephone 1.05, Officenet office supply 66.86, Franz Trumler mileage/telephone 262.71. **LAW ENFORCEMENT:** Aspen Publishers publication 128.31, Blue Book subscription 12.97, Community Builders supplies 7.99, Frontier telephone 31.77, Jon Howard mileage 32.64, NE Sheriffs' Assoc. membership 72.50, US Cellular telephone 98.14, **WEED:** Walter Bjorklund supplies 96.17, Center Cable internet 10.00, Frontier telephone 41.09, MCI telephone 2.20.

GENERAL: Salaries, 15,116.51, EFTPS Matching SS, 1,156.39, Ameritas Life Ins Corp, Matching County Retirement, 1,017.09, **ROAD:** Salaries, 8,344.53, EFTPS Matching SS, 638.35, Ameritas Life Ins Corp, Matching County Retirement, 503.24, **PLANNING & ZONING:** Salaries, 422.07, EFTPS Matching SS, 32.29, Ameritas Life Ins Corp, Matching County Retirement, 28.49, **LAW ENFORCEMENT:** Salaries, 1,453.41, EFTPS Matching SS, 111.18, Ameritas Life Ins Corp, Matching County Retirement, 112.64, **WEED:** Salaries, 82.75, EFTPS Matching SS 6.33, Ameritas Life Ins Corp, Matching County Retirement, 5.59.



Greeley County Board Minutes



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

Walter Bjorklund Weed Superintendent met with the board to discuss correspondence he will be sending out the spring. He plans to send out letters to the open file cases with the State of Nebraska and also to the landowners that he has inspected as well. Walter will also send a recommendation from the University of Nebraska Guide for Weed Management.

Wrede moved to adjourn at 3:16 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 10th day of February 2011.

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 22, 2011 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, Doug Wrede and Michael Goldfish. Also present was County Clerk Mindy Grossart. Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Chairman Reilly noted the Open Meeting Laws are posted and available to the public. Chairman Reilly asked all present to join in the Pledge of Allegiance.

The county board minutes from the February 8, 2011 meeting were approved on a motion by Goldfish, second by Wrede. Roll Call Vote: All yes, motion carried.

Wrede moved to approve payroll and claims, second by Goldfish. Roll Call Vote: All yes, motion carried. GENERAL FUND: Central district County Officials Association registration \$180.00. GENERAL FUND: Salaries, \$15,148.56, EFTPS Matching SS, \$1,158.83, Ameritas Life Ins Corp, Matching County Retirement, \$1,022.69, Prior Service Benefits, \$56.00, Blue Cross Blue Shield, \$22,461.58, MID AMERICAN BENEFITS, \$773.69, ROAD FUND: Salaries, \$8,139.80, EFTPS Matching SS, \$622.70, Ameritas Life Ins Corp, Matching County Retirement, \$498.19, PLANNING & ZONING FUND: Salaries, \$422.07, EFTPS Matching SS, \$32.29, Ameritas Life Ins Corp, Matching County Retirement, \$28.49, LAW ENFORCEMENT FUND: Salaries, \$1,366.53, EFTPS Matching SS, \$104.53, Ameritas Life Ins Corp, Matching County Retirement, \$105.91, Blue Cross Blue Shield, \$1,262.27, WEED FUND: Salaries, \$241.87, EFTPS Matching SS, \$18.51, Ameritas Life Ins Corp, Matching County Retirement, \$16.33.

The 102nd Legislature has convened and introduced numerous bills with county impact. The board discussed some of the Legislative Bills. The Commissioner's have been in contact with Senator Kate Sullivan in regards to their views and concerns.

Motion by Wrede to open the 1 & 6 Year Road Plan Public Hearing at 2:00 p.m. as advertised, second by Goldfish. Roll Call Vote: All yes, motion carried. Don Roy Road Superintendent and Elizabeth Knoop Road Secretary were in attendance to present the 1 & 6 Year Road Improvement Plan. No one appeared to testify for or against the 1 & 6 Year Road Plan. Motion by Wrede to close the Public Hearing at 2:16 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried. Motion by Goldfish to approve Resolution 2011 – 3 adopting the 2011 One & Six Year Road Improvement Program for Greeley County as discussed at the public hearing, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion by Wrede to adjourn the board meeting at 2:18 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 25th day of February 2011.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on Tuesday March 8, 2011 in the Courthouse Boardroom in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Doug Wrede and Michael Goldfish. Also present was County Clerk Mindy Grossart.

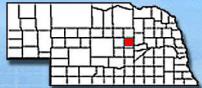
Notice of the meeting was given in advance by publication. Chairman Reilly noted the Open Meeting Laws are posted as required by law and available for public distribution if requested. Chairman Reilly asked all present to join in the Pledge of Allegiance.

Motion by Goldfish to approve the minutes from the County Board meeting on February 22, 2011, second by Wrede. Roll Call Vote: All yes, motion carried.

The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff and Treasurer. Motion by Wrede, second by Goldfish to approve reports for the month of February 2011. Roll Call Vote: All yes, motion carried.

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

GENERAL: Afternooner's meals 21.00, James Beck service 300.00, Bradley, Elsbernd, Kneale court appointed counsel 850.00, Callahan's supplies 85.36, Center Cable internet 22.22, CNB Community Bank direct deposit fees 47.70, Community Builders supplies 9.99, Connecting Point Technology Center office supply 147.47, Country Market supplies 56.07, Country Partners fuel 226.00, Farm & Home Publishers plat map 20.60, Fairfield Inn & Suites Lodging 154.00, Frontier telephone 847.92, Michael Goldfish mileage 414.12, Greeley Citizen Publishing 1,695.55, Greeley County Attorney Expense Act postage 7.27, Hampton Inn lodging 233.85, Howard/Greeley RPPD electric 415.41, IM Services data processing 157.00, Gregory Jensen court appointed counsel 146.00, Maximus service 650.00, MCI telephone 70.18, Microfilm Imaging Systems scanning 80.00, Mid American Benefits Insurance 309.75, Mid-Nebraska Disposal trash hauling 580.55, MIPS Inc. service 841.75, NE Dept of Revenue 3rd quarter billing 11,512.10, Officenet office supply 712.08, Ragan Communications subscription 29.95, Sikyta Law Office court appointed counsel 1,331.89, Sioux Sales Company L.E. supply 126.36, Source Gas service 2,444.56, Spalding Enterprise publishing 97.50, James Swanson office equipment 12.81, John M. Sweeney postage 1.39, UNL Northeast Research & Extension registration 3.33, US Cellular telephone 98.14, Valley County Sheriff prisoner keep 550.00, Village of Greeley water service 67.52, West Payment Center subscription 72.80, Wolbach Garage car repair 130.15, Wolters Kluwer Law & Business subscription 128.31, Fairfield Inn & Suites lodging 154.00. **ROAD:** Community Builders supplies 394.04, Country Market supplies 25.29, Country Partners fuel 3,614.48, Deere Credit motor graders 4,884.22, Dell Marketing toner 137.68, Don's Auto & Machine Shop parts/supplies 234.61, Filter Care service 46.50, Frontier telephone 48.76, Great Plains Communications telephone 1.42, Green Line Equipment supplies 21.84, Hillbill's Diesel parts 133.75, Howard/Greeley RPPD service 358.06, Island Supply Welding service 44.93, Kansas Tractor Parts parts 603.55, Lexington Communications parts 48.70, MCI telephone 10.78, Mid-Nebraska Disposal, Inc. garbage hauling 35.20, Murphy Tractor & Equipment parts 1,850.00, NE Central Telephone telephone 40.91, S.E. Smith & Sons parts 5.35, Source Gas service 1,482.10, Spalding Municipal Utilities lights 111.95, Spalding True Value supplies 44.85, T&A Automotive fuel 142.00, Trotter Tire & Truck Repair service 117.45, Verizon Wireless telephone 35.61, Village of Greeley service 17.00, Village of Scotia service 61.24, James Wilford storage 50.00, **PLANNING & ZONING:** Center Cable internet 29.95, Tom Donovan mileage 7.65, Nick Dutcher mileage 15.30, Frontier telephone 49.15, Bonnie Gilpin mileage 18.36, Shirley Goldfish mileage 15.30, MCI telephone 3.07, Daniel Miller mileage 22.44, Franz Trumler mileage/telephone 332.02, Greeley Citizen publishing 50.65. **INSTITUTIONS:** Health & Human Services service 93.00. **INHERITANCE TAX:** Midwest Service & Sales motor grader blades 24,304.41, NE Machinery Company parts/labor 20,152.47. **LAW ENFORCEMENT:** Callahan's supplies 4.25, Center Cable internet



Greeley County Board Minutes



22.21, Connecting Point Technology Center office supply 147.47, Country Partners fuel 103.19, Officenet office supply 32.18, People's Service fuel 34.03, Sioux Sales Co. L.E. Supply 252.76, US Cellular telephone 98.14, Wolbach Garage car repair 451.40, Wolbach Pump fuel 182.00, Wolters Kluwer Law & Business subscription 128.31, Frontier telephone 64.33. **WEED:** Walter Bjorklund lodging/mileage 176.61, Center Cable internet 10.00, Frontier telephone 41.09, MCI telephone 1.34. **GENERAL:** Salaries, 14,906.00, EFTPS Matching SS, 1,140.28, Ameritas Life Ins Corp, Matching County Retirement, 1,011.48, **ROAD:** Salaries, 8,027.44, EFTPS Matching SS, 614.11, Ameritas Life Ins Corp, Matching County Retirement, 498.19, **PLANNING & ZONING:** Salaries, 422.07, EFTPS Matching SS, 32.29, Ameritas Life Ins Corp, Matching County Retirement, 28.49, **LAW ENFORCEMENT:** Salaries, 1,728.53, EFTPS Matching SS, 132.22, Ameritas Life Ins Corp, Matching County Retirement, 113.76, **WEED:** Salaries, 89.11, EFTPS Matching SS 6.81, Ameritas Life Ins Corp, Matching County Retirement, 6.01.

Motion by Goldfish transfer \$2,000 from the General Fund to the Weed Fund and \$9.41 from Reappraisal to the General Fund, second by Wrede. Roll Call Vote: All yes, motion carried.

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

Dated this 11th day of March 2011.

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, 2011 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, Doug Wrede and Michael Goldfish. Also present was County Clerk Mindy Grossart. Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Chairman Reilly noted the Open Meeting Laws are posted and available to the public. Chairman Reilly asked all present to join in the Pledge of Allegiance.

The county board minutes from the March 8, 2011 meeting were approved on a motion by Goldfish, second by Wrede. Roll Call Vote: All yes, motion carried.

Wrede moved to approve payroll and claims, second by Goldfish. Roll Call Vote: All yes, motion carried. GENERAL: Appear service 48.08, Howard/Greeley RPPD service 402.57, Mid-American Benefits insurance 101.19. ROAD: Appear service 173.56, Howard/Greeley RPPD service 345.44, Iron Dr. Welding labor/parts 2,485.47, Molt Mfg. parts/labor 669.20, NE Central Telephone service 40.91, The Parts Bin parts/supplies 651.36, People's Service fuel/tires 2,802.00, Scotia Electric furnace repair 58.69, Scotia Welding parts 110.00, Source Gas service 699.92, Trofholz Diesel Repair parts/labor 250.11. LAW ENFORCEMENT: Whoa & Go Express #2 fuel 38.30. GENERAL FUND: Salaries, 16,996.38, EFTPS Matching SS, 1,300.22, Ameritas Life Ins Corp, Matching County Retirement, 1,144.30, Prior Service Benefits, 56.00, Blue Cross Blue Shield, 21,117.82, ROAD FUND: Salaries, 11,484.40, EFTPS Matching SS, 878.55, Ameritas Life Ins Corp, Matching County Retirement, 737.13, PLANNING & ZONING FUND: Salaries, 422.07, EFTPS Matching SS, 32.29, Ameritas Life Ins Corp, Matching County Retirement, 28.49, LAW ENFORCEMENT FUND: Salaries, 1,598.21, EFTPS Matching SS, 122.25, Ameritas Life Ins Corp, Matching County Retirement, 123.87, Blue Cross Blue Shield, 1,262.27, WEED FUND: Salaries, 101.84, EFTPS Matching SS 7.79, Ameritas Life Ins Corp, Matching County Retirement, 6.87.

The Community of Wolbach would like to post an Outdoor Advertising Sign at the junction of highway 281 and highway 22. The location, drawing and a permission letter from the landowner were reviewed. Motion by Goldfish to approve the application, second by Wrede. Roll Call Vote: All yes, motion carried.

Chairman Leo Reilly called for a motion to open a public hearing for a special use permit at 1:45 p.m. Motion made by Wrede, second by Goldfish. Roll Call Vote: All yes, motion carried. Rob Ita was present and Planning & Zoning Administrator Franz Trumler was also attending to answer any questions. The purpose of the public hearing is to hear testimony in favor of, opposition to, and to answer questions concerning the approval or denial of a permit to pump lagoon effluent through a center pivot. The legal descriptions of the properties are SW ¼ of S-1 T-19 R11W, SE ¼ S-1 T-19 R-11W, NW ¼ of S-12 T-19 R-11W, and the NE ¼ of S-12 T-19 R-11.

Rob Ita spoke in favor of the permit he stated they have not had any incidents or complaints while applying in the past. No one spoke in opposition to the permit. Wrede asked Franz Trumler Planning & Zoning Administrator if he received any complaints and he explained he has not received any complaints. Rob Ita has requested a ten year permit but the Planning & Zoning Commission approved the permit for five years. Wrede moved to close the public hearing at 1:50 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried. Motion by Wrede to approve the special use permit for five years on four pivots, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion by Goldfish to open a public hearing for a special use permit at 2:00 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. Don & Patricia Jensen were present for the hearing. The purpose of the public hearing is to hear testimony in favor of, opposition to, and to answer questions concerning the approval or denial of a permit to pump lagoon effluent through a center pivot/injection on part of S-32 T-17N R-10W. Don & Patricia Jensen spoke in favor of the permit. Patricia read a letter they had prepared prior to the meeting, regarding applying hog effluent through pivots. The letter is on file in the County Clerk's Office. Testimony in opposition was given by Don Dugan, Terry Peetz, Bernard Yax and Tim Dugan. Some of the opposition comments were in regards to Wolbach Foods managing their waste control, opposition to pivot application, concerns about the populated area. Goldfish moved to close the public hearing at 2:10 p.m., second by Wrede. Motion by Goldfish to approve the permit for one year injection only with the same conditions as approved by the Planning & Zoning Commission, second by Wrede. Roll Call Vote: All yes, motion carried. Conditions are one year process and must be injected and not through pivots.



Greeley County Board Minutes



Motion made by Wrede to open a public hearing at 2:15 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried. Dennis Stromp applied for this permit to drill a irrigation well on the SW 1/4 of 2-19-11W. The purpose of the public hearing is to hear testimony in favor of, opposition to, and to answer questions concerning the approval or denial of a permit to drill a well in AG2. Dennis Stromp testified in favor of the permit. No testimony in opposition of the permit. Wrede moved to close the public hearing at 2:30 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried. Motion by Wrede to approve the special use permit with the condition of the corners cannot be broke up, second by Goldfish. Roll Call Vote: All yes, motion carried.

Wrede moved to open a public hearing at 2:32 p.m. to hear testimony in favor of, opposition to, and to answer questions concerning the approval or denial of Planning & Zoning changes, second by Goldfish. Franz Trumler Planning & Zoning Administrator read through the purposed regulation changes and answered questions relating to the reasoning for the changes. Section 4 – page 1 remove (except that the division of land when the smallest parcel created is more than (10) acres in area shall be exempt from these regulations. Further, the regulations set forth by this ordinance shall be minimum regulations which shall apply uniformly throughout the jurisdiction of this ordinance except hereafter provided) and add (Tracts of 20 acres or less must go through the appropriate subdivision process and be approved by the governing body. All 20+ acre tracts can be considered farms according to state statutes and are simply considered a sale of land.

Squaring off the Extra Territorial Jurisdiction (ETJ Article 3 – General Definitions add (Boundaries for the “Extra-territorial jurisdiction” of the villages will follow quarter/quarter lines (40 acres). Page 9 – Administrative Subdivision remove (and will not result in the creation of more than three (3) lots of record) add (or the subdividing of an existing residence).

Expiration of Building Permits: change from 2 years to 1 year. Vacating Subdivisions. Motion made by Goldfish to close the public hearing at 3:00 p.m. second by Wrede. Roll Call Vote: All yes, motion carried. Motion by Wrede to approve the Planning & Zoning changes, second by Goldfish. Roll Call Vote: All yes, motion carried.

County Attorney Jim Swanson requested an executive session for the purpose of discussing possible litigation. Motion by Goldfish, second by Wrede to enter into executive session at 3:20 p.m. Roll Call Vote: All yes, motion carried. Goldfish moved to return to regular session at 3:40 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Motion by Goldfish to adjourn the board meeting at 3:42 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 4th day of April 2011.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on Tuesday April 12, 2011 in the Courthouse Boardroom in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Doug Wrede and Michael Goldfish. Also present was County Clerk Mindy Grossart.

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

Motion by Wrede to approve the minutes from the County Board meeting on March 29, 2011, second by Goldfish. Roll Call Vote: All yes, motion carried.

Elizabeth Knoop Roads Assistant met with the board and presented a new sign program that is recommended by our insurance company NIRMA.

The County Board recessed for County Board of Equalization at 1:35 p.m., reconvening at 1:45 p.m.

Chairman Reilly opened the sealed bids for surplus property that was advertised. Motion by Wrede to accept the highest bid for each surplus item, second by Goldfish. Roll Call Vote: All yes, motion carried.

Name of Bidder	Wooden Desk	Metal Desk	Cub Cadet Tractor Mower - Snow blower
Larry Kendrick	\$50.00		
Allen Babcock	\$15.00	\$10.00	\$125.00
Leland Riflin			\$110.00
Jim Johnson			\$200.00
Greeley Care Home		\$15.00	

The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff and Treasurer. Motion by Wrede, second by Goldfish to approve reports for the month of March 2011. Roll Call Vote: All yes, motion carried.

County payroll and vendor claims were reviewed by the board. Motion by Goldfish, second by Wrede to approve the claims as presented. Roll Call Vote: All yes, motion carried. **GENERAL:** Appear service 48.08, Bradley, Elsbernd, Kneale court appointed counsel 2,340.00, Callahan's supplies 80.79, Kathleen Carlin service 148.40, Center Cable internet 22.22, CNB Community Bank service 23.85, Community Builders supplies 60.43, Country Market supplies 69.26, Country Partners fuel 376.00, Dell Marketing toner 255.09, Eakes Office Plus office supplies 34.56, ES & S voting supplies 1,099.36, Farm & Home Publishers plat maps 106.20, Margaret Freeman notary fee 174.06, Galls supplies 107.49, Shirley Glaser service 128.00, Greeley Citizen publishing 182.64, Greeley County Clerk recording fees 80.50, Greeley County Clerk of the District Court filing fees 70.00, Greeley County Sheriff service fees 70.32, Greeley County Treasurer pop machine 109.00, Mindy Grossart mileage/parking 281.69, IM Services data processing 657.00, Gregory Jensen court appointed counsel 513.00, K&S Welding car repair 45.70, Claire Kaiser service 128.00, Janice Loseke service 107.95, Jean McCarthy service 87.55, MCI telephone 53.81, MIS scanning 80.00, Mid American Benefits Insurance 967.75, Mid-NE Disposal trash hauling 580.55, MIPS Inc. service 1,941.34, Elaine Molt service



Greeley County Board Minutes



128.00, NACO registration 180.00, NE UC Fund unemployment 669.00, Lois Nordhues postage 3.94, Officenet office supply 723.24, Region 26 Council 4th Qtr Assessment 8,684.34, Sikyta Law Office court appointed counsel 608.51, Sioux Sales Company uniform 192.92, Source Gas service 1,528.18, Spalding Enterprise publishing 158.25, John M. Sweeney postage 2.78, US Cellular telephone 98.14, Valley County Sheriff prisoner keep 100.00, Village of Greeley water service 96.88, West Payment Center subscription 152.88, Whoa & Go Express #2 fuel 29.85, Frontier telephone 845.69, Howard/Greeley RPPD service 322.39. **ROAD:** Appearal service 211.17, Allen Babcock training 55.00, Community Builders supplies 257.00, Country Market supplies 28.47, Country Partners fuel 5,906.72, Deere Credit motor graders 4,884.22, Don's Auto & Machine Shop parts/supplies 178.49, Glenn Brothers Construction service 2,580.00, G-Town Truck Repair service 1,702.71, Great Plains Communications telephone 43.70, Green Line Equipment supplies 106.98, Hillbill's Diesel supplies 8.99, Howard County Community Hospital lab fees 58.00, Island Supply Welding service 5.17, K&S Welding and Repair labor/parts 453.26, MCI telephone 8.13, Mid-Nebraska Disposal garbage hauling 35.20, Molt Manufacturing labor/parts 399.40, Murphy Tractor & Equipment parts 61.81, NE Central Telephone telephone 40.91, The Parts Bin parts 886.40, The Parts Bin supplies 51.07, Source Gas service 701.48, Spalding Municipal Utilities lights 94.68, Spalding True Value supplies 12.97, State of NE Motor Fuels fuel tax 20.00, T&A Automotive fuel 150.80, Trofholz Diesel Repair parts 250.11, Verizon Wireless telephone 35.61, Village of Greeley service 23.00, Village of Scotia service 61.24, James Wilford storage 50.00, Frontier telephone 48.70, Howard/Greeley RPPD service 293.83, **PLANNING & ZONING:** Center Cable internet 29.95, Tom Donovan mileage 7.65, Paul Glaser mileage 17.34, Frontier telephone 49.09, Greeley Citizen publishing 77.75, Howard Jacobsen mileage 20.91, MCI telephone .91, Daniel Miller mileage 12.24, Franz Trumler mileage/telephone 378.74, **INSTITUTIONS:** Health & Human Services service 84.00. **VETERAN'S AID FUND:** emergency relief 2,000.00, **INHERITANCE TAX:** NE Machinery Company parts/labor 27,538.75. **LAW ENFORCEMENT:** Center Cable internet 22.21, Country Partners fuel 51.90, Farm & Home Publishers plat maps 58.20, Galls LE supplies 107.48, Jon Howard meals 5.86, People's Service fuel 53.02, Sioux Sales Co. uniform 192.91, US Cellular telephone 98.14, Whoa & Go Express #2 fuel 98.00, Wolbach Pump fuel 48.00, Frontier telephone 64.19. **WEED:** Walter Bjorklund lodging/mileage 416.56, Center Cable internet 10.00, Frontier telephone 41.03, MCI telephone 1.20.

GENERAL: Salaries, 15,028.26, EFTPS Matching SS, 1,149.63, Ameritas Life Ins Corp, Matching County Retirement, 1,018.96, **ROAD:** Salaries, 7,669.96, EFTPS Matching SS, 586.77, Ameritas Life Ins Corp, Matching County Retirement, 498.46, **PLANNING & ZONING:** Salaries, 422.07, EFTPS Matching SS, 32.29, Ameritas Life Ins Corp, Matching County Retirement, 28.49, **LAW ENFORCEMENT:** Salaries, 1,453.41, EFTPS Matching SS, 111.18, Ameritas Life Ins Corp, Matching County Retirement, 112.64, **WEED:** Salaries, 343.71, EFTPS Matching SS 26.19, Ameritas Life Ins Corp, Matching County Retirement, 23.20.

Representatives from Bob Cat and NCS were present to discuss one year lease options for a Compact Track Loader. All three road districts would share the use of the machine for cleaning waterways and culverts. Goldfish moved to authorize the Chairman to sign a lease, second by Wrede. Roll Call Vote: All yes, motion carried.

A Permit to Cross under County Roadway was reviewed for Mike Jensen to run an electric wire in S-26 T-17 R-12. Motion made by Goldfish to approve the permit, second by Wrede. Roll Call Vote: All yes, motion carried.

Goldfish moved to enter executive session at 3:10 p.m. for the purpose of discussing possible litigation, second by Wrede. Motion by Wrede to re-enter regular session at 4:30 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.



Greeley County Board Minutes



Motion by Goldfish to direct Franz Trumler Planning & Zoning Administrator to discuss some of Greeley Counties Planning & Zoning regulations with Charles Campbell, second by Wrede. Roll Call Vote: All yes, motion carried.

Walter Bjorklund Weed Superintendent met with the board to give an update on current issues in Greeley County. He also expressed his concern regarding the 26 open weed files at the State.

Wrede moved to adjourn at 4:35 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 18th day of April 2011.

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, 2011 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, Doug Wrede and Michael Goldfish. Also present was County Clerk Mindy Grossart. Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Chairman Reilly noted the Open Meeting Laws are posted and available to the public. Chairman Reilly asked all present to join in the Pledge of Allegiance.

The county board minutes from the April 12th, 2011 meeting were approved on a motion by Goldfish, second by Wrede. Roll Call Vote: All yes, motion carried.

Ambrose Placzek representative for Midwest Service & Sales met with the board to discuss three different repair options for a box culvert replacement in district #3. 1. Two 10 foot culverts \$16,828, with two headwalls \$21,122. 2. Flat bottom culverts \$25,400, \$21,620 one end. 3. Slab Bridge \$40,101. Estimates on labor include \$12,200 to remove existing box culvert and replace option one or two. Removal of the box culvert and labor on the bridge \$13,200. The board tabled the discussion until the May 10th meeting.

Sharon Boucher Assessment Administrative Manager, Steve Ronshaugen Nebraska Department of Revenue Liaison and Joan Goodrich Appraisal Assistant gave an update on the 2011 values. They explained the main focus was to reexamine the commercial properties throughout the counties. There was also discussion on the Protest Hearings, Wrede moved to set July 8, 15 and 19 as the hearing dates, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion by Goldfish to enter executive session at 2:00 p.m. for the purpose of discussing possible litigation, second by Wrede. Roll Call Vote: All yes, motion carried. Commissioners Reilly, Wrede, Goldfish, Clerk Grossart and Attorney Swanson were present. Motion made by Wrede to return to regular session at 2:30 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

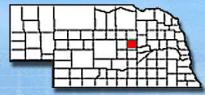
Additional discussion regarding the current issues with the hog confinement near Wolbach owned by GGP, LLC. Goldfish moved to authorize a private attorney to bring suit against GGP, LLC a Nebraska limited liability company to prevent construction of lagoon ponds, second by Wrede. Roll Call Vote: Goldfish yes, Wrede yes, Reilly abstain.

Wrede moved to approve payroll and claims, second by Goldfish. Roll Call Vote: All yes, motion carried.
GENERAL: Mid-American Benefits insurance 256.79. ROAD: NE Central Telephone service 40.87, State of NE Motor Fuel Division fuel tax 5.00. INHERITANCE TAX: Midwest Service & Sales Co. bridge steel 54,280.62. GENERAL FUND: Salaries 15,125.58, EFTPS Matching SS 1,157.07, Ameritas Life Ins Corp. matching county retirement 1,019.89, Prior Service Benefits, 56.00, Blue Cross Blue Shield, 21,663.28, ROAD FUND: Salaries, 9,000.95, EFTPS Matching SS 688.58, Ameritas Life Ins Corp. matching county retirement 498.46, PLANNING & ZONING FUND: Salaries 422.07, EFTPS Matching SS 32.29, Ameritas Life Ins Corp. matching county retirement 28.49, LAW ENFORCEMENT FUND: Salaries 1,482.37, EFTPS Matching SS 113.39, Ameritas Life Ins Corp. matching county retirement 114.89, Blue Cross Blue Shield, 1,262.27, WEED FUND: Salaries 76.38, EFTPS Matching SS 5.85, Ameritas Life Ins Corp. matching county retirement 5.16.

The Village of Wolbach adopted Greeley County Planning & Zoning regulations during their April 7, 2011 meeting as guidelines for the Wolbach Planning & Zoning Committee. Motion by Goldfish to recognize Wolbach Planning & Zoning Regulations and members, second by Wrede. Roll Call Vote: All yes, motion carried.

A petition has been received by Roy Stam requesting the vacation or abandonment of part of road #75 which has not been maintained since the early 1920's. The board directed County Highway Superintendent Don Roy to study the use being made of such public road and to submit in writing to the county board within thirty days, a report upon the study made and his recommendation as to the vacation or abandonment of road #75 in a motion made by Goldfish, second by Wrede. Roll Call Vote: All yes, motion carried.

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



Greeley County Board Minutes



Dated this 28th day of April 2011.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on Tuesday May 10, 2011 in the Courthouse Boardroom in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Doug Wrede and Michael Goldfish. Also present was County Clerk Mindy Grossart.

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

Motion by Goldfish to approve the minutes from the County Board meeting on April 26, 2011, second by Wrede. Roll Call Vote: All yes, motion carried.

Ambrose Placzek with Midwest Service & Sales met with the board on April 26, 2011 to present three options for a bridge repair in District #3. The board unanimously decided to reject all three options and study alternative solutions.

The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff and Treasurer. Motion by Wrede, second by Goldfish to approve reports for the month of April 2011. Roll Call Vote: All yes, motion carried.

The County Board recessed for County Board of Equalization at 1:30 p.m., reconvening at 1:35 p.m.

County payroll and vendor claims were reviewed by the board. Motion by Wrede, second by Goldfish to approve the claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Appearaa service 67.66, Bradley, Elsbernd & Emerton court appointed counsel 690, Callahan's supplies 70.32, Central NE Cremation & Mortuary autopsy costs 650, Community Builders & Home Center building windows/doors 40,589.71, Corner Garage service 441.20, Country Market supplies 32.79, Country Partners fuel/supplies 499.20, Dell Marketing L.P. supplies 94.99, Embassy Suites lodging 238, Frontier service 845.69, Greeley Citizen service 309.90, Greeley County Assessor plat map 21.10, Greeley County Attorney Expense Acct postage 5.10, Greeley County Court court costs 219.32, Greeley County Sheriff's Office fees 19.00, Mindy Grossart mileage 160.19, Holt County Treasurer service dues 71.11, IM Services service 173, Gregory G. Jensen special prosecutor 372.50, MCI service 51.06, MIS service 80, Mid-American Benefits service 237.02, Mid-NE Disposal service 583.55, Mips service 918.32, NE Association of County Extension Boards dues 25, Department of Revenue-Property Assess. 4th quarter reimbursement 10,843.59, NE Institute of Forensic Sciences autopsy costs 1,700, NACO registration 80, Lois Nordhues postage 1.96, Office Net supplies 610.93, Postmaster postage 186, Jan I. Reeves court appointed counsel 56, Curtis A. Sikyta court appointed counsel 3,039.93, Spalding Enterprise publishing 75, James R. Swanson mileage 94.86, UNL-Info SVS-Computer Sales & Maintenance supplies 104.01, UNL Northeast Research & Ext extension expense 1,378.94, US Cellular service 98.44, US Postal Service supplies 1,000.60, Village of Greeley service 30, West Payment Center subscription 165, Whoa & Go Express #2 fuel/car wash 146.04. ROAD: Appearaa service 218.51, Bloom Repair parts/labor 983.98, Callahan's supplies 4.21, Community Builders & Home Center supplies 731.02, Country Market supplies 12.89, Country Partners fuel/oil 10,464.92, Deere Credit lease 4,884.22, Don's Auto & Machine Shop parts/supplies 216.46, Edghill Motors parts/labor 62.27, Frontier service 48.70, Great Plains Communications service 43.66, Green Line Equipment parts/labor/supplies 43.15, Hillbill's Diesel parts/supplies 567.41, Interstate Battery supplies 79.98, Iron Dr. Welding labor/parts 1,515.87, Island Supply Welding Company oxygen 16.72, K & S Welding & Repair labor/parts 1,336.75, Matt Friend Truck Equipment service 994.40, MCI service 8.10, Medical Enterprises service 31, Mid-NE Disposal service 35.20, Midwest Service & Sales signs/supplies 3,979.62, NE Machinery Co parts 81.96, Nitro Construction concrete 501.90, The Parts Bin supplies 94.27, People's Service fuel/repairs 3,769.78, S.E. Smith & Sons supplies 43.35, Scotia Welding parts/labor 62.48, Source Gas service 722.50, Spalding Municipal Utilities service 50.11, Spalding Pharmacy supplies 5.34, Spalding True Value supplies 114.19, Stetson Building Products bridge material 1,092.50, T & A Automotive fuel 243.80, Tri-County Sand & Gravel gravel 2,144.32, Verizon Wireless service 35.57, Village of Greeley service 17, Village of Scotia service 61.24, Whoa & Go Express #2 fuel 3.86, James Wilford storage 50. PLANNING & ZONING: Frontier service 49.09, MCI service 5.15, OfficeNet supplies 47.44, Franz Trumler phone/mileage/lodging 194.94. INHERITANCE: Hooker Brothers Construction Freightliner Tractor 30,000. INSTITUTIONS: Health & Human Services service 93. LAW ENFORCEMENT: Corner Garage service 38.95, Country Partners fuel 131.09, Frontier service 64.19, IM Services service 16, OfficeNet supplies 9.24, US Cellular service 98.43,



Greeley County Board Minutes



Whoa & Go Express #2 fuel 48, Wolbach Pump fuel 51. WEED: Walter Bjorklund mileage/supplies 22.23, Frontier service 41.03, MCI service 2.13.

GENERAL FUND: Salaries, \$14,992.73, EFTPS Matching SS, \$1,146.92, Ameritas Life Ins Corp, Matching County Retirement, \$1,014.66, ROAD FUND: Salaries, \$9,063.26, EFTPS Matching SS, \$693.35, Ameritas Life Ins Corp, Matching County Retirement, \$498.46, PLANNING & ZONING FUND: Salaries, \$422.07, EFTPS Matching SS, \$32.29, Ameritas Life Ins Corp, Matching County Retirement, \$28.49, LAW ENFORCEMENT FUND: Salaries, \$1,619.93, EFTPS Matching SS, \$123.91, Ameritas Life Ins Corp, Matching County Retirement, \$125.54, WEED FUND: Salaries, \$101.84, EFTPS Matching SS, \$7.79, Ameritas Life Ins Corp, Matching County Retirement, \$6.87.

General discussion on the condition and repairs on the 1975 International Tractor that has been used to pull the belly dump gravel trailer. The board weighed the cost of paying to have the gravel hauled to the gravel piles versus the cost of using the small trucks to haul the gravel to the gravel piles. After much discussion Wrede moved to purchase a Freightliner Tractor to pull the belly dump trailer for \$30,000 from Hooker Bros., second by Goldfish. Roll Call Vote: All yes, motion carried.

Goldfish moved to authorize the Chairman to sign a letter of representation for the State Auditor's Office, second by Wrede. Roll Call Vote: All yes, motion carried. The State Auditor recommended adding mileage reimbursement for commuting to and from work to the employee W-2 for the Planning & Zoning Administrator to be in compliance with IRS regulations. Goldfish moved to add \$250 to the P&Z Administrators W2 rather than through the claim reimbursement process, second by Wrede. Roll Call Vote: All yes, motion carried.

The board requested County Attorney Jim Swanson develop a Handbook for Greeley County Employees. Jim reported he plans to give every office a draft of the handbook and will report back next meeting. The board also inquired about the 2005 Tax Foreclosure cases that have not been completed and directed the County Attorney to complete the cases by May 31, 2011.

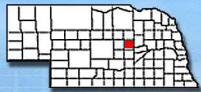
Motion by Goldfish to adjourn the board meeting at 2:50 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 13th day of May 2011.

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 31, 2011 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, Doug Wrede and Michael Goldfish. Also present was County Clerk Mindy Grossart. Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Chairman Reilly noted the Open Meeting Laws are posted and available to the public. Chairman Reilly asked all present to join in the Pledge of Allegiance.

The county board minutes from the May 10th, 2011 meeting were reviewed and approved on a motion by Goldfish, second by Wrede. Roll Call Vote: All yes, motion carried.

The County Board recessed for County Board of Equalization at 1:15 p.m., reconvening at 1:20 p.m.

County Attorney Jim Swanson was present at 1:30 p.m.

Keystone Pipeline Representatives Bud Andersen was present to update the Board on the proposed pipeline project and to answer questions. He brought a copy of the Supplemental Draft Environmental Impact Statement for the Keystone XL Project. He informed everyone that the public comment period is open from April 22 – June 6, 2011. He expects the Final Environmental Impact Statement in October or November then there will be another 30 day public comment with a final decision in December of 2011. They anticipate construction in 2012. Larry Torson and Mary Ellen Mulcahey were also present to express their concerns in regard to the proposed pipeline.

David Boschult Ag Inspection Specialist with the State of Nebraska Department of Ag met with the board to discuss the weed program in Greeley County and to inform the board about the amount of open files at the state level for Greeley County. He is concerned about the program and would like to see some 10 or 15 day notices used for non-complying landowners.

County Highway Superintendent Don Roy studied the use being made of road #75 and submitted a report to the Board with his recommendation as to the vacation or abandonment of road #75. Motion made by Goldfish to accept the report and set the matter for public hearing on June 28, 2011 at 1:30 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

The Board discussed the information received from NACO/BCBS. The health insurance premium rates will increase seven percent on July 1, 2011. The health deductible will remain at \$1,500.00 for the term of July 1, 2011 through June 30, 2012. The NACO Board offered two of the BCBS dental options. The dental options are PPO Plan Option 4 and the Indemnity Plan Option 12. Motion made by Goldfish, second by Wrede to approve the PPO dental Plan Option 4 for the fiscal year July 1, 2011 through June 30, 2012 as presented. Roll Call Vote: All yes, motion carried. Motion by Goldfish to maintain the same medical plan as last fiscal year, second by Wrede. Roll Call Vote: All yes, motion carried.

Goldfish moved to approve payroll and claims, second by Wrede. Roll Call Vote: All yes, motion carried. GENERAL: Clerk of the District Court Assoc registration 75.00, Mindy Grossart mileage/meals 209.31, Howard/Greeley RPPD service 327.84, Mid-American Benefits, INC service 297.15, Source Gas service 1,029.29. ROAD: Fed Ex service 15.31, Hansen Construction bridge material 5,861.76, Howard/Greeley RPPD service 200.92, Medical Enterprises INC service 62.00, NCS Equipment Rental equipment rental 4,050.00. GENERAL FUND: Salaries 16,788.99, EFTPS Matching SS 1,284.33, Ameritas Life Ins Corp. matching county retirement 1,129.69, Prior Service Benefits, 56.00, Blue Cross Blue Shield, 21,663.28, ROAD FUND: Salaries, 14,027.26, EFTPS Matching SS 1,073.09, Ameritas Life Ins Corp. matching county retirement 737.54, PLANNING & ZONING FUND: Salaries 672.07, EFTPS Matching SS 51.42, Ameritas Life Ins Corp. matching county retirement 45.36, LAW ENFORCEMENT FUND: Salaries 1,656.13, EFTPS Matching SS 126.68, Ameritas Life Ins Corp. matching county retirement 113.76, Blue Cross Blue Shield, 1,262.27, WEED FUND: Salaries 369.17, EFTPS Matching SS 28.24, Ameritas Life Ins Corp. matching county retirement 24.92.

County Attorney Jim Swanson met with the Board regarding his petty cash fund of \$500. The State Auditors told Jim he needed to get his petty cash fund approved by the County Board if he was going to keep the petty cash to pay urgent claims. After some discussion, Wrede moved to approve a petty cash fund of \$250 for the County Attorney and the



Greeley County Board Minutes



remaining \$250 needs turned over to the Treasurer to be deposited in the General Fund, second by Goldfish. Roll Call Vote: All yes, motion carried.

The Board inquired about the 2005 tax foreclosure cases that were supposed to be completed by May 31, 2011. County Attorney Jim Swanson stated they have not and he will try to have them completed by the next board meeting. The Board also asked about the status of the Greeley County Handbook. The County Attorney has distributed a copy of a draft recommend by NIRMA. He will follow up with all the County Officials and give an update at the next meeting.

The Board reviewed the Audit ending June 30, 2010 from the State Auditor's Office. Motion by Goldfish to accept the 2010 Audit, second by Wrede. Roll Call Vote: All yes, motion carried. Motion made by Goldfish to hire the State Auditor's Office to complete the 2011 audit, second by Reilly. Roll Call Vote: All yes, motion carried.

Motion by Wrede to adjourn the board meeting at 3:38 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 3rd day of June 2011.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on Tuesday June 14, 2011 in the Courthouse Boardroom in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Doug Wrede and Michael Goldfish. Also present was County Clerk Mindy Grossart.

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

Commissioner Wrede the County's Representative on the Region 26 Board, reported that Region 26 fees for Greeley County have gone up \$8,000 for the next FY. Part of the increase is fewer land lines and grants. He also noted the state has not turned over to the counties their share of the cell phone surcharge. They hope to meet with the state and senators regarding these funds.

Motion by Goldfish to approve the minutes from the County Board meeting on May 31, 2011 as presented, second by Wrede. Roll Call Vote: All yes, motion carried.

Judy Coan was present to talk about the progress that has been made to a road located in the NW 1/4 of S- 22 T- 19 R-11. Wrede explained they are done with one water whole but plan to haul additional clay and finish working on the second water whole. There was some discussion on a building permit and cost share of some gravel if a house will be built on the property.

Jim Swanson County Attorney was present at 1:30 p.m.

The Matching Funds request from Region 3 Behavioral Health Services in the amount of \$5,367.35, up from last year's request of \$4,810.35, was approved on motion of Wrede, second by Goldfish. Roll Call Vote: All yes, motion carried.

Laurie Hansen Executive Director CNEDD sent correspondence for the Board to review in regards to the Wolbach Bridge # BRO-7039 (9). Goldfish moved to approve authorize Chairman Reilly to sign Supplemental Agreement #1, second by Wrede. Roll Call Vote: All yes, motion carried. Motion made by Wrede to approve Resolution No. 11-7 Supplemental Engineering Services Agreement No. 1, second by Goldfish. Roll Call Vote: All yes, motion carried.

Ed Bauer and Paul Glaser were present on behalf of St Michaels Church to apply for a Special Designated Liquor License on June 26, 2011 from 7:30 a.m. to 8:00 p.m. at Cotton Wood Greens. Motion by Reilly to approve the application as presented, second Wrede. Roll Call Vote: All yes, motion carried.

The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff and Treasurer. Motion by Wrede, second by Goldfish to approve reports for the month of May 2011. Roll Call Vote: All yes, motion carried.

County payroll and vendor claims were reviewed by the board. Motion by Wrede, second by Goldfish to approve the claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Appearal service 48.08, Bradley, Elsbernd, Andersen, Kneale court appointed counsel 3,390.00, Callahan's supplies 54.88, Capital Business Systems Inc equipment/supplies 2,197.00, Centec Cast Metal Products grave markers 276.20, Center Cable service 22.22, Community Builders & Home Center supplies 43.15, Computer Concepts Inc computer repair/supply 212.45, Connecting Point/Radio Shack supplies 416.96, Country Market supplies 59.10, Country Partners fuel 320.96, Des Moines Stamp supplies 88.87, Eakes Office Plus supplies 79.74,



Greeley County Board Minutes



ES&S supplies 75.23, Frontier service 845.69, Michael Goldfish mileage 529.38, Greeley Citizen publishing 197.97, Greeley County Attorney Expense Acct subscription/fees/postage 69.40, Greeley County Treasurer pop machine reimbursement 108.05, Mindy Grossart mileage 123.37, Hampton Inn lodging 154.00, Hampton Inn lodging 77.00, Holt County Treasurer court costs 10.61, IM Services service 223.00, Howard/Greeley RPPD service 353.77, Gregory G. Jensen court appointed counsel 206.50, James Johnson reimbursement 39.95, K&S Welding & Repair supplies 10.28, Loup Central Landfill Assoc. Assessment 6,396.00, Maximus, Inc service 494.44, MCI service 70.53, MIS service 80.00, Mid-American Benefits service 446.57, Mid-NE Disposal service 580.55, Mips service 841.75, Mobile Binders service 1,950.00, Monument Inn & Suites lodging 140.00, Kimberly Nation witness fees 55.70, NACO dues 995.56, NE Auditor of Public Accounts audit costs 12,083.23, NIRMA dues 21,757.50, Lois Nordhues postage 2.10, Northeast Research & Ext. Center equipment/supplies 774.81, Office Net supplies 3,155.80, Postmaster postage 192.79, Pro Printing & Graphics supplies 327.52, Region III Behavioral Health service 1,341.84, Leo Reilly mileage 423.30, Curtis A. Sikyta court appointed counsel/special prosecutor 726.17, Source Gas service 255.65, South Central NE Area Agency service 543.00, Spalding Enterprise service 36.00, James Swanson dues/supplies/equipment 798.29, University of NE Cooperative Ext supplies 255.99, UNL-Info SVS-Computer Sales & Maintenance supplies 72.99, UNL Northeast Research & Ext mileage 5,000, US Cellular service 98.43, US Postal Service postage 13.90, Village of Greeley service 53.40, West Payment Center subscription 152.88, Whoa & Go Express #2 fuel/car wash 143.52. Wolbach Pump fuel 109.75, James W. Beck service 300.00. ROAD: Appear service 195.69, Community Builders & Home Center supplies 470.42, Copy Cat Printing supply 110.00, Country Market supplies 3.27, Country Partners fuel/oil 16,620.93, Deere Credit lease 4,884.22, Don's Auto & Machine Shop supplies 155.67, Fastenal Company supplies 111.25, Elkhorn DBA Filter Care service 87.30, Frontier service 48.70, Great Plains Communications service 87.32, Greeley County Treasurer truck title 10.00, Green Line Equipment supplies 10.05, Greger Graphics supplies 95.85, Hillbill's Diesel parts/supplies 223.11, Howard County Community Hospital CDL testing 16.00, Howard/Greeley RPPD service 147.98, Ironhorse construction service 1,000.00, Island Supply Welding Company oxygen 17.36, K & S Welding & Repair labor/parts 711.91, Elizabeth Knoop mileage 58.00, LCL Truck Equipment, Inc parts 405.62, Lexington Communications service 538.10, MCI service 8.55, Midwest Service & Sales signs/supplies 2,039.32, Molt Manufacturing Inc parts/labor 730.60, Larry Murphy CDL license 57.50, NCS Equipment Rental equipment rental 1,897.25, NE Truck Center Inc parts/labor 8,191.59, NIRMA dues 27,954.00, Nitro Construction Inc concrete 898.10, The Parts Bin-Ord supplies 150.79, The Parts Bin-St. Paul parts 37.47, People's Service fuel/supplies 1,752.00, Pyled-Up-Trucking gravel/hauling 1,645.22, Sack Lumber Company concrete 4,848.00, Source Gas service 328.65, Spalding Fire Department supplies 235.00, Spalding Municipal Utilities service 40.75, Spalding True Value supplies 138.79, Matthew Stachura CDL license 57.50, T & A Automotive fuel 193.20, Tri-County Sand & Gravel gravel 6,974.15, Trofholz Diesel Repair parts/labor 1,189.93, Trotter Fertilizer chemical 52.64, Ulrich Gravel, Inc gravel 6,070.44, Verizon Wireless service 35.57, Village of Greeley service 23.00, Village of Scotia service 61.24, James Wilford service 50.00. PLANNING & ZONING: Center Cable service 29.95, Frontier service 49.09, MCI service 1.19, Franz Trumler phone 25.00. INSTITUTIONS: Health & Human Services service 183.00. LAW ENFORCEMENT: Center Cable service 22.21, Country Partners fuel 282.72, County Line Veterinary service 50.00, Des Moines Stamp supplies 29.63, Frontier service 64.19, IM Services service 16.00, K&S Welding & Repair parts/labor 598.99, NIRMA dues 1,940.50, OfficeNet equipment/supplies 323.39, US Cellular service 98.44, Wolbach Pump fuel 54.00. WEED: Walter Bjorklund mileage/supplies/equipment 276.48, Center Cable service 10.00, Frontier service 41.03, MCI service 3.02, Sandhills Weed Management Area service 90.72. GENERAL FUND: Salaries, \$15,012.12, EFTPS Matching SS, \$1,148.41, Ameritas Life Ins Corp, Matching County Retirement, \$1,018.48, ROAD FUND: Salaries, \$10,596.75, EFTPS Matching SS, \$810.66, Ameritas Life Ins Corp, Matching County Retirement, \$498.46, PLANNING & ZONING FUND: Salaries, \$547.07, EFTPS Matching SS, \$41.85, Ameritas Life Ins Corp, Matching County Retirement, \$36.93, LAW ENFORCEMENT FUND: Salaries, \$1,366.53, EFTPS Matching SS, \$104.53, Ameritas Life Ins Corp, Matching County Retirement, \$105.91, WEED FUND: Salaries, \$165.49, EFTPS Matching SS, \$12.66, Ameritas Life Ins Corp, Matching County Retirement, \$11.17.

Motion by Goldfish to transfer \$1,000 from the General Fund to the Weed Fund, second by Wrede. Roll Call Vote: All yes, motion carried.



Greeley County Board Minutes



The Board discussed the 2005 Tax Foreclosure cases with the County Attorney. He explained the paperwork has been given to the County Sheriff to be processed. The Board also discussed the progress on the Employee Handbook and will discuss further next meeting.

Goldfish moved to enter Executive Session at 2:35 p.m., second by Wrede for the purpose of discussing litigation. Roll Call Vote: All yes, motion carried. Motion by Wrede to return to regular session at 2:42 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

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

Dated this 17th day of June 2011.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The regular meeting of the Greeley County Board of Commissioners was called to order by Vice Chairman Wrede at 1:00 p.m. on Tuesday, June 28, 2011. Roll call was answered by Doug Wrede and Michael Goldfish; Leo Reilly excused absence. 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.

Vice Chairman Wrede announced the Open Meeting Laws are posted on the South wall and copies are available to the public if requested. Vice Chairman Wrede asked all present to join in the Pledge of Allegiance.

The county board minutes from the June 14th, 2011 meeting were approved on a motion by Goldfish, second by Wrede. Roll Call Vote: All yes, motion carried.

Sue Warner, BCBS regional service representative presented information on the NACO/BCBS health insurance plan changes. Premium increase this year was 7%, almost 4% is due to Patient Protection and Affordable Care Act that took affect September 2010. NACO BCBS is making the following changes to the group's health care coverage effective July 1, 2011: Children up to age 26 may be covered as a dependent; waiting periods for pre-existing conditions will be eliminated for members under the age of 19; the plan's overall contract benefit maximum per person will be removed; and benefits for preventive services are covered at 100% when the services are obtained from a BCBS of NE network provider.

Goldfish moved to approve the payroll and claims filed for payment, second by Wrede. Roll Call Vote: All yes, motion carried. GENERAL: Appearal service 28.50, Centec Cast Metal Products grave markers 43.90, Center Cable service 44.43, CVSOAN Treasurer veteran service 50.00, Des Moines Stamp supplies 29.62, GIS Workshop service 1,250.00, Mindy Grossart mileage/meals 69.22, Loup Basin RC&D Council dues 150.00, IM Services service 223.00, Mid-American Benefits service 482.07, Office Net supplies/equipment 920.00, Leo Reilly mileage 559.98, Spalding Enterprise service 22.00, John Michael Sweeney postage 1.28, Village of Greeley service 51.80. ROAD: Bloom Repair parts 8.50, Dell Marketing supplies 310.61, Elkhorn DBA Filter Care service 70.45, Ed Hoevet Excavating service 9,755.00, Mid-NE Disposal service 35.20, Midwest Service & Sales bridge material/supplies 49,990.99, NE Central Telephone CO service 40.83, NE Truck Center Inc parts/labor 18,316.70, Nitro Construction Inc concrete 261.45, People's Service fuel/parts/repair 1,931.37, Source Gas service 206.09, T & A Cycle fuel 191.00, Village of Greeley service 17.00.

PLANNING & ZONING: Center Cable service 59.90, Postmaster postage 132.00. INHERITANCE TAX: Ulrich Gravel Inc gravel 25,098.36. LAW ENFORCEMENT: Center Cable service 44.43, IM Services service 16.00, Sioux Sales Company supplies 224.95. WEED: Walter Bjorklund mileage 37.23, Center Cable service 20.00. GENERAL FUND: Salaries, \$14,917.80, EFTPS Matching SS, \$1,141.18, Ameritas Life Ins Corp, Matching County Retirement, \$1,005.88, Prior Service Benefits, \$56.00, Blue Cross Blue Shield, \$23,417.09, ROAD FUND: Salaries, \$11,045.96, EFTPS Matching SS, \$845.03, Ameritas Life Ins Corp, Matching County Retirement, \$498.46, PLANNING & ZONING FUND: Salaries, \$547.07, EFTPS Matching SS, \$41.85, Ameritas Life Ins Corp, Matching County Retirement, \$36.93, LAW ENFORCEMENT FUND: Salaries, \$1,467.89, EFTPS Matching SS, \$112.28, Ameritas Life Ins Corp, Matching County Retirement, \$113.76, Blue Cross Blue Shield, \$664.22, WEED FUND: Salaries, \$184.59, EFTPS Matching SS, \$14.12, Ameritas Life Ins Corp, Matching County Retirement, \$12.46.

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

A letter of engagement was received from Richard D. Martinsen P.C. regarding assisting with the preparation of the annual county budget for the fiscal year 2011-2012. The work and budget document that Martinsen assists with is being prepared solely for fulfilling the State of Nebraska budget law requirements. Motion made by Goldfish, second by Wrede to approve the agreement with Richard Martinsen CPA. Roll Call Vote: All yes, motion carried.

The Board reviewed a Sub Grant Agreement between Nebraska Department of Health and Human Services Division of Children and Family Services and Greeley County. The agreement provides for reimbursement to the county for salaries, insurance, postage and supplies based on quarterly reports submitted by the Clerk of the District Court regarding child support enforcement. Grossart indicated that in the past the agreement was signed every 5 years but will now be an annual agreement. Motion made by Goldfish, second by Wrede, to approve the Subgrant Agreement between the NE



Greeley County Board Minutes



Department of Health and Human Services, Division of Children and Family Services, and Clerk of the District Court and authorize the Board Chairman to sign said agreement. Roll Call Vote: All yes, motion carried.

At 1:30 p.m. a Public Hearing on proposed vacation or abandonment of 1,312 feet of road #75 located in S- 33 T-18 R-12 was opened on a motion by Goldfish, second by Wrede. Roll Call Vote: All yes, motion carried. Don Roy Road Superintendent stated the road is no longer used for County purposes or traveling public and thinks it would be positive for both landowners. Roy Stam was present for the hearing and spoke in favor of the road closing; he explained the road has not been used or maintained since the 1920's and serves no useful purposes to any landowner than Dan Roy landowner and himself. There was no testimony in opposition. Goldfish moved to close the hearing at 1:36 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. The Board discussed the proposed vacation or abandonment and Goldfish moved to close the requested portion on road #75, second by Wrede. Roll Call Vote: All yes, motion carried.

The Greeley County Board of Commissioners has determined that there is no longer a need to have a separate fund for Planning & Zoning, Reappraisal, Institutions, Veteran's Aid, Federal Grant Fund #3, Law Enforcement, Handicapped Accessibility and Noxious Weed. The County Treasurer is directed to transfer all money remaining in the Funds to the General Fund (0100) and close the listed Funds as of June 30, 2011. Pursuant to Nebraska State Statute 23-1704.04, the County Board shall furnish the Sheriff with such deputies as it shall deem necessary and fix the compensation of such deputies who shall be paid by warrant drawn on the general fund. The funds will be a function within the General Fund as recommended by the State Auditors Office. Motion made by Goldfish, second by Wrede to approve a Resolution to close the various Funds as presented. Roll Call Vote: All yes, motion carried.

The County Board recessed for County Board of Equalization at 2:00 p.m., reconvening at 2:15 p.m.

According to statute 32-553 political subdivisions that nominate or elect their members by district must have established substantially equal population districts within their subdivision by November 26, 2011. After discussion, Goldfish moved and Wrede second the motion to approve a contract with GIS Workshop for redistricting services. Roll Call Vote: All yes, motion carried.

Region 3 Behavioral Health Services Letter of Agreement was reviewed. Motion by Wrede to approve the agreement with Region 3 Health Services for emergency protective custody for the period of July 1, 2011 through June 30, 2012, second by Goldfish. Roll Call Vote: All yes, motion carried.

The County Treasurer expenditures will exceed the 2010-2011 fiscal year adopted budget. Vicki Goodrich County Treasurer met with the board and explained the reasons for not meeting the requirements of the 2010-2011 adopted budget. Vicki informed the board data processing costs, part time help and unexpected supply costs were the causes for the overage. Wrede moved to use budget expenditure authority to transfer \$2,096 to the Treasurer to cover the expenditures, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion by Goldfish to adjourn the board meeting at 2:22 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 1st day of July 2011.

Doug Wrede, Vice Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on Tuesday July 12, 2011 in the Courthouse Boardroom in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Doug Wrede and Michael Goldfish. Also present was County Clerk Mindy Grossart.

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

Greeley-Wolbach Public Schools Principal Todd Beck met with the Board to discuss upgrading a road in Parnell/Mt. Pleasant for a bus route. Todd explained that a family in that area optioned into the GW School District and it would save about eight miles on the bus route if they were able to use that road. The Board discussed the cost and amount of work it would take to upgrade that road and also the difficulty of keeping it open in the winter time. They also discussed requests from other landowners to upgrade roads in other areas. The consensus of the Board was to leave the road classification as it is to be fair to everyone.

Maceo Wright with Built Wright Construction met with the Board and gave an update on the Courthouse windows and doors project.

Motion by Goldfish to approve the minutes from the County Board meeting on June 28, 2011, second by Wrede. Roll Call Vote: All yes, motion carried.

The County Board recessed for County Board of Equalization at 2:00 p.m., reconvening at 3:06 p.m.

Wrede moved to enter Executive Session at 3:06 p.m., second by Goldfish for the purpose of discussing litigation. Roll Call Vote: All yes, motion carried. Motion by Goldfish to exit Executive Session at 3:25 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Franz Trumler Planning & Zoning Administrator met with the Board to discuss some Planning & Zoning issues. 1. Jerry Happ is using land for a salvage and trash yard. Jerry Happ is solely responsible for the hauling and dumping according to some of his family members. It was recommended that Mr. Happ bring in a dumpster to haul the salvage away. Franz Trumler will be monitoring the progress and the P&Z Commission made it clear there needs to be significant progress by the end of July. 2. Mr. Diessner is currently using land that is zoned Ag-1 as a salvage yard for a commercial business. Diessners explained at the P&Z meeting it is not used as a primary income, rather sells and/or trades old car parts to make money to pay his farming bills. The P&Z Commission recommended Diessners get an estimate of the land they need to rezone and move forward if they plan to keep the salvage yard. 3. Jeremy Straka hauled manure from a feedlot to his property to be stored. Hauling from a feedlot requires a Special Use Permit. He has been made aware that his actions of hauling from a feedlot require a Special Use Permit. 4. Jason Stam was notified to cease and desist the use of Grit on the property of Harley Hansen. Mr. Stam was made aware that he needs a Special Use Permit to apply this type of fertilizer. Because it was a first time offense, no action was taken. 5. Paul Bykerk was also using land for a salvage and trash yard. He was notified to clean up the area and has made progress. 6. Franz asked if the Board would like to implement a policy for non-profit organizations, he stated he would do a survey of surrounding counties to see if other counties charge non-profit organizations for permits or if they are exempt. 7. During this discussion it was brought up that complaints need to be written and signed for liability purposes. The Board feels it is not necessary for complaints to be in written form; they are glad to be made aware of problems and think it might deter people if the complaint has to be in written form.



Greeley County Board Minutes



The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff and Treasurer. Motion by Wrede, second by Goldfish to approve reports for the month of June 2011. Roll Call Vote: All yes, motion carried.

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

GENERAL: Angle, Murphy & Campbell, special prosecutor 1,304.28, Appear service/supplies 51.88, Walter Bjorklund mileage/supplies 140.02, Built Wright Construction Inc. service 8,625.00, Callahan's supplies 103.84, Center Cable internet service 168.76, CNB Community Bank fees 23.85, Community Builders & Home Center supplies/windows 27,506.13, Country Market supplies 57.39, Country Partners fuel 415.85, Thomas Donovan mileage 7.65, Frontier service 998.85, Bonnie Gilpin mileage 16.32, Paul Glaser mileage 17.34, Shirley Goldfish mileage 15.30, Greeley Citizen service 221.52, Greeley's Rapid Stop fuel 58.43, Holiday Inn lodging 144.00, Holiday Inn lodging 84.00, Howard/Greeley RPPD service 393.75, Jon Howard supplies 71.60, Gregory G. Jensen court appointed counsel 660.00, Elizabeth Knoop mileage 14.28, MCI service 57.87, MIS service 80.00, Mid-American Benefits service 701.41, Mid-NE Disposal service 580.55, Mid-NE Individual Services, Inc. service 2,538.00, Daniel Miller mileage 12.24, Mips Inc. service 853.12, NE Association of County Treasurers dues 75.00, Nebraska U.C. Fund unemployment 895.00, Nebraska Crime Commission supplies 15.00, Nebraska State Treasurer Unclaimed Property Division unclaimed property 75.90, Office Net supplies 158.27, Platte River Inn lodging 269.97, Region 26 Council dues 10,702.89, Curtis A. Sikyta court appointed counsel 636.66, Sioux Sales Company supplies 190.34, Tommy-Rene Printers service 31.38, Franz Trumler mileage/phone reimbursement 64.41, US Cellular service 196.87, Dennis Wadsworth mileage 15.30, Whoa & Go Express #2 fuel 129.77. **ROAD:** Bauer Built, Inc. tires 2,617.60, Bloom Repair service 155.01, Community Builders & Home Center supplies 211.79, Country Market supplies 15.52, Country Partners oil 164.25, Deere Credit lease 4,884.22, Don's Auto & Machine Shop parts/supplies 164.18, Elkhorn DBA Filter Care service 70.45, Frontier service 48.65, Green Line Equipment parts/supplies 99.22, Hillbill's Diesel supplies 64.83, Howard/Greeley RPPD service 143.06, Island Supply Welding Company service 80.82, K & S Welding & Repair service 891.97, MCI service 8.32, Mid-Nebraska Disposal, Inc. service 35.73, Molt Manufacturing Inc supplies 109.60, Murphy Tractor & Equipment Co. parts/labor 994.01, Nebraska Central Telephone Co. service 40.87, NE Truck Center Inc parts/labor 2,741.18, Nitro Construction Inc concrete 275.45, The Parts Bin-Ord parts/supplies 228.85, Roaches Lumber & Redi-Mix Inc. supplies 134.56, Source Gas service 12.50, Spalding Municipal Utilities service 30.93, Spalding True Value supplies 19.28, State of Nebraska Motor Fuels Division dues 1,931.00, Trofholz Diesel Repair parts/labor 603.20, Trotter Truck & Tire Repair service 300.00, Verizon Wireless service 35.57, Village of Scotia service 61.24, Whoa & Go Express #2 fuel 103.30, James Wilford service 50.00. **INHERITANCE TAX:** Country Partners fuel 17,155.94. **GENERAL FUND:** Salaries, \$17,153.06, EFTPS Matching SS, \$1,312.17, Ameritas Life Ins Corp, Matching County Retirement, \$1,179.00, **ROAD FUND:** Salaries, \$10,095.65, EFTPS Matching SS, \$772.33, Ameritas Life Ins Corp, Matching County Retirement, \$498.46.

The Greeley County Board of Commissioners determined that there is no longer a need to have a separate fund for Planning & Zoning, Reappraisal, Institutions, Veteran's Aid, Federal Grant Fund #3, Law Enforcement, Handicapped Accessibility and Noxious Weed. Pursuant to Nebraska State Statute 23-1704.04, the County Board shall furnish the Sheriff with such deputies as it shall deem necessary and fix the compensation of such deputies who shall be paid by warrant drawn on the general fund. The funds will be a function within the General Fund as recommended by the State Auditor's Office. Goldfish moved to rescind the motion on June 28, 2011, transferring the funds on June 30, 2011, second by Wrede. Roll Call Vote: All yes, motion carried. Motion by Goldfish to approve a Resolution to close the various funds as presented effective July 1, 2011, second by Wrede. Roll Call Vote: All yes, motion carried. The County Treasurer is directed to transfer all money remaining in the Funds and future collections for the aforementioned funds directly to the General Fund (0100).

Correspondence was received from Mary Ellen Mulcahy in regards to an emergency responders plan. The Board will pass her concerns about an emergency response plan on to Emergency Manager Don Roy; at this point the pipeline is still proposed and necessary emergency planning will take place if or when the pipeline gets final approval.



Greeley County Board Minutes



Wrede move to approve the Region 26 2011-2012 Fiscal Year Budget, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion made by Goldfish to move the August 9, 2011 Board meeting to 9:00 a.m. and close the afternoon of August 9th for the Greeley County Fair, second by Wrede. Roll Call Vote: All yes, motion carried.

Treasurer Vicki Goodrich met with the board to present a Delinquent Tax Report and the 6 month fund balance report.

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

The Board followed up with County Attorney Jim Swanson on the 2005 Tax Foreclosure cases. They expressed their concern as to why these have not been finished and directed him to work with the County Sheriff and complete the cases immediately.

A petition has been received by Mark Cockerill requesting the vacation or abandonment of road #64 which has not been maintained as a county road for a long time. The board directed County Highway Superintendent Don Roy to study the use being made of such public road and to submit in writing to the county board within thirty days, a report upon the study made and his recommendation as to the vacation or abandonment of road #64.

Motion by Wrede to adjourn the board meeting at 4:06 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 15th day of July 2011.

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, 2011 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, Doug Wrede and Michael Goldfish. Also present was County Clerk Mindy Grossart. Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Chairman Reilly noted the Open Meeting Laws are posted and available to the public. Chairman Reilly asked all present to join in the Pledge of Allegiance.

The county board minutes from the July 12th, 2011 meeting were approved on a motion by Goldfish, second by Wrede. Roll Call Vote: All yes, motion carried.

Tom Stepp was present for the Board meeting.

Maceo Wright with Built Wright Construction met with the Board to inform them about the severe rot around the windows on the north side of the building. He shared photos of the rotting wood on several windows with the Board.

Wrede moved to approve payroll and claims, second by Goldfish. Roll Call Vote: All yes, motion carried. GENERAL FUND: Salaries, \$17,510.76, EFTPS Matching SS, \$1,339.54, Ameritas Life Ins Corp, Matching County Retirement, \$1,203.12, Prior Service Benefits, \$56.00, Blue Cross Blue Shield, \$26,977.73, ROAD FUND: Salaries, \$10,662.90, EFTPS Matching SS, \$815.71, Ameritas Life Ins Corp, Matching County Retirement, \$498.46.

Joan Goodrich Assessment Assistant met with the Board to present a Plan of Assessment for the years 2012- 2014. The plan indicates the classes of real property that the county assessor plans to examine. The plan also describes the assessment actions to achieve the levels of value and quality of assessment practices required by law.

Franz Trumler followed up with the Board about non-profit organizations being charged fees for permits. He took a survey of surrounding counties and all but one charge fees for permits to nonprofit organizations. It was unanimously decided to keep the current fees in place on permits for all applicants.

State of Nebraska District 8 Probation sent a budget report/ request for FY 2011-2012. District Eight encompasses Blaine, Boyd, Brown, Cherry, Custer, Garfield, Greeley, Holt, Howard, Keya Paha, Loup, Rock, Sherman, Valley and Wheeler. They are requesting four percent of the overall budget based on the 2010 Census from Greeley County. Motion by Goldfish to approve the request of \$1,110, second by Wrede. Roll Call Vote: All yes, motion carried.

Sheriff Dave Weeks met with the County Board to present a Distress Warrant Report. The report contained the tax warrants that are still delinquent. Dave explained to the board that he usually sends out a notice in November and then a second notice three to four months later.

Motion by Goldfish to adjourn the board meeting at 2:11 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 29th day of July 2011.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 9:00 a.m. on Tuesday August 9, 2011 in the Courthouse Boardroom in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Doug Wrede and Michael Goldfish. Also present was County Clerk Mindy Grossart.

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

Cindy Bassett, Attorney at Law introduced herself to the Board and informed them she is a sole practitioner in Spalding, NE.

Jill Davis and Tyffanye Klein Representatives with Aflac met with the board regarding employees that have an account with AFLAC. The Board advised them they could handle the account but Aflac is not a benefit the County offers so any contact with employees or paperwork needs to be done outside regular business hours.

Motion by Goldfish to approve the minutes from the County Board meeting on July 26, 2011, second by Wrede. Roll Call Vote: All yes, motion carried.

The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff and Treasurer. Motion by Wrede, second by Goldfish to approve reports for the month of July 2011. Roll Call Vote: All yes, motion carried.

It is the duty of the County Board to examine the real property delinquent for more than three years and either enter an order directing the foreclosure of lien of such taxes or enter an order for the treasurer to issue tax sale certificates to the county covering the delinquent taxes. After review of the Delinquent Real Estate Taxes, Goldfish moved to direct County Attorney Jim Swanson to foreclosure on delinquent taxes for 2007 and prior, second by Wrede. Roll Call Vote: All yes, motion carried.

County payroll and vendor claims were reviewed by the board. Motion by Wrede, second by Goldfish to approve the claims as presented. Roll Call Vote: All yes, motion carried. **GENERAL:** Angle, Murphy & Campbell, special prosecutor 777.51, Appear service/supplies 20.21, AS Central Services data processing 239.00, Walter Bjorklund mileage/postage 263.46, Bradley, Elsbernd, Andersen, Kneale court appointed counsel 1,730.00, Callahan's supplies 80.54, Center Cable internet service 168.76, Community Builders & Home Center supplies/window repairs 4,330.70, Computer Concepts Inc computer repair 131.95, Country Market supplies 11.56, Country Partners fuel 61.89, Criss Co Inc equipment 399.00, Frontier service 1,021.59, Gary Anderson meals 6.65, Greeley Citizen service 633.71, Greeley County Clerk petty cash fund 250.00, Greeley County Treasurer petty cash fund 250.00, Mindy Grossart mileage/supplies 94.00, Grossart, Inc equipment 280.00, Health & Human Services service 267.00, Howard/Greeley RPPD service 461.32, Gregory G. Jensen court appointed counsel 60.00, K & S Welding & Repair equipment repair 16.14, Elizabeth Knoop postage 5.21, MCI service 55.23, Microfilm Imaging Systems service 80.00, Mid-American Benefits service 2,254.80, Mid-Nebraska Disposal service 795.55, Mips Inc. service 853.12, Nebraska Secretary of State registration 30.00, Office Net supplies 525.28, People's Service, INC. tire repair 16.00, Postmaster postal service 510.00, Curtis A. Sikyta special prosecutor 231.39, Sioux Sales Company supplies 22.69, Spalding Enterprise service 72.00, Tommy-Rene Printers service 68.25, Franz Trumler mileage/phone reimbursement 50.53, US Cellular service 196.66, US Postal Service service 268.00, Village of Greeley service 49.40, David Weeks meals 4.80, West Payment Center dues 152.88, Whoa & Go Express #2 fuel 50.71. **ROAD:** Appear service 233.34, Community Builders & Home Center supplies 199.96, Country Market supplies 13.29, Country Partners fuel/oil 17,629.51, Deere Credit lease 4,884.22, Don's Auto & Machine Shop parts/supplies 27.12,



Greeley County Board Minutes



Fastenal Company parts 68.07, Elkhorn DBA Filter Care service 159.80, Frontier service 48.65, G-Town Truck Repair labor/parts 779.33, Glenn Brothers Construction machine hire 4,410.00, Graham Tire Company tires 3,378.15, Great Plains Communications service 43.63, Greeley County Treasurer license 57.50, Green Line Equipment labor/supplies 107.40, Hillbill's Diesel parts/supplies 163.13, Ed Hoevet Excavating machine hire 9,170.00, Howard County Medical Clinic service 233.00, Howard/Greeley RPPD service 145.01, Island Supply Welding Company service 17.36, K & S Welding & Repair service 1,040.40, Leslie Construction machine hire 5,822.50, MCI service 4.94, Medical Enterprises Inc. service 62.00, Mid-Nebraska Disposal, Inc. service 35.20, Midwest Service & Sales Co. supplies 572.31, Molt Manufacturing Inc parts/labor 142.88, Nebraska Central Telephone Co. service 40.91, NE Machinery Company parts 128.79, NE Truck Center Inc parts 41.84, The Parts Bin-Ord parts/supplies 137.11, The Parts Bin-St Paul parts/supplies 65.94, People's Service, Inc. tire/fuel/labor 6,223.65, S.E. Smith & Sons supplies 12.25, Scotia Welding labor 100.00, Source Gas service 15.80, Spalding Municipal Utilities service 52.93, Spalding True Value supplies 109.23, T&A Cycle fuel 137.00, Trofholz Diesel Repair parts/labor 1,603.78, Verizon Wireless service 35.59, Village of Greeley service 17.00, Village of Scotia service 61.24, Whoa & Go Express #2 fuel 95.69, James Wilford service 50.00.

INHERITANCE TAX: Tri-County Sand & Gravel gravel 3,242.92, Ulrich Gravel, Inc. gravel 15,589.13.

GENERAL FUND: Salaries, \$17,432.04, EFTPS Matching SS, \$1,333.51, Ameritas Life Ins Corp, Matching County Retirement, \$1,194.33, **ROAD FUND:** Salaries, \$10,945.43, EFTPS Matching SS, \$837.34, Ameritas Life Ins Corp, Matching County Retirement, \$498.46.

A Resolution and Agreement of the Federal Funds Purchase Program was presented for the Board's consideration. The resolution and attached Federal-Aid Transportation Fund Purchase-Sale Agreement, provides for payment of federal funds to the county through the State of Nebraska. In an effort to eliminate some of the red tape and delay for both the State and Local entities in the use of Federal Aid funding, the State is proposing to pool the federal funds and distribute it to local entities, the State would retain 20% and the County would get 80%, funds cannot be used for gravel or fuel but can be used for things like road construction, low water crossing, bridge removal etc. and must be kept separate from other funds with a separate line item. When determining each county's proportional share, the number of rural residents (25%), number of rural motor vehicles registered in the county (25%) and number of centerline miles of classified rural road in the county (50%) is considered. The first payment will be made in March 2014 and based on money allocated in 2013, so the payment will always be paid a year behind. Motion made by Goldfish, second by Wrede to approve a Resolution and authorize the Board Chairman to sign the Federal-Aid Transportation Fund Purchase-Sale Agreement between Greeley County and Nebraska Department of Roads. Roll Call Vote: All yes, motion carried.

The Board also discussed the progress on the Employee Handbook; County Attorney Jim Swanson handed out copies of the personnel manual created by NIRMA and asked for everyone's input.

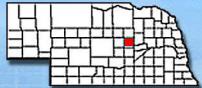
Motion by Goldfish to adjourn the board meeting at 11:05 a.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 12th day of August 2011.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 9:00 a.m. on Friday August 19, 2011 in the Courthouse Boardroom in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Doug Wrede and Michael Goldfish. Also present was County Clerk Mindy Grossart.

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

A County vendor claims was reviewed by the board. Motion by Goldfish, second by Wrede to approve the claim as presented. Roll Call Vote: All yes, motion carried. GENERAL: Built Wright Construction Inc. building repair \$6,055.

Motion by Wrede to adjourn the board meeting at 9:20 a.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 19th day of August 2011.

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, 2011 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, Doug Wrede and Michael Goldfish. Also present was County Clerk Mindy Grossart.

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

The county board minutes from the August 9 and 19, 2011 meetings were approved on a motion by Wrede, second by Goldfish. Roll Call Vote: All yes, motion carried.

Ron Paul Account Executive with Siemens gave a presentation to the County Board on heating and cooling options for the Courthouse. The Board thanked him for the presentation and explained the County does not have a need to replace the current system at this time.

County Highway Superintendent Don Roy studied the use being made of road #64 and submitted a report to the Board with his recommendation as to the vacation or abandonment of road #64. Mark Cockerill was present for this portion of the meeting. Motion made by Goldfish to accept the report and set the matter for public hearing on September 27, 2011 at 2:00 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

County payroll and vendor claims were reviewed by the board. Motion by Goldfish, second by Wrede to approve the claims as presented. Roll Call Vote: All yes, motion carried. GENERAL FUND: Salaries, \$19,337.71, EFTPS Matching SS, \$1,479.31, Ameritas Life Ins Corp, Matching County Retirement, \$1,311.17, Prior Service Benefits, \$56.00, Blue Cross Blue Shield, \$25,280.37, ROAD FUND: Salaries, \$15,992.67, EFTPS Matching SS, \$1,223.45, Ameritas Life Ins Corp, Matching County Retirement, \$745.17. GENERAL FUND: Central District County Officials Association, Registration, \$90.00; Mid American benefits, Insurance, \$1,729.88. ROAD: Joe Leslie, road supply \$350.97.

Recess for County Board of Equalization at 1:15 p.m., reconvening at 1:25 p.m.

Tracy Calhoun Permit Specialist with Universal Field Service met with the Board in regards to the Road Haul Agreement. Bud Anderson with Keystone XL Pipeline and Ron Comes Attorney for TransCanada were also present. The County Board requested a few minor changes to the agreement and the Attorney for TransCanada made the corrections. Motion by Goldfish to approve the Haul Route Road Agreement, second by Wrede. Roll Call Vote: All yes, motion carried.

Wrede moved to open a public hearing for the Harvey Quiring Subdivision at 2:00 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried. There was no testimony in favor or opposition to the Subdivision. Motion by Goldfish to close the public hearing at 2:05 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. Motion made by Wrede to approve the Subdivision, second by Goldfish. Roll Call Vote: All yes, motion carried.

The County Board and Richard Martinsen, CPA reviewed the 2011-2012 preliminary county budget estimates. The preliminary budget figure estimates from the County Officials as submitted increased 14.21% over last fiscal year. The Board met with County Officials if they were available and worked to lower the preliminary percentage to 8% by decreasing some expense request figures and transferring from Inheritance Tax. The Board commended the Officials that did not increase or requested a minimal increase from the last fiscal year. The 2011-2012 County Budget Hearing is scheduled for Tuesday, September 13, 2011 at 1:15 p.m.

Motion by Wrede, second by Goldfish to approve a permit to cross under county road way with electric line in S-5 T-17 R-11. Applicant is Cedar Hills Church –Donald Boeckner.

Walter Bjorklund Weed Superintendent met with the County Board to present 11 weed files that need action taken. He plans to send 15 day notices to the landowners for non compliance with the Nebraska Noxious Weed Act. The Board would like a chance to meet with the landowner prior to the 15 day notice being served upon the landowner. Motion by Goldfish to send a letter and invite the landowner to the next Board meeting on September 13, 2011 at 2:30 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.



Greeley County Board Minutes



The Board discussed LB121 and needs to make a decision on the reassumption of the Assessment Function prior to September 1, 2011 if they plan to reassume the function for the fiscal year 2012-2013. Charlotte Murphy and Joan Goodrich were present for the discussion. Motion by Goldfish to reassume the Assessment Function on July 1, 2012, second by Wrede. Roll Call Vote: All yes, motion carried.

Commissioner Wrede was excused at 4:30 p.m. for the purpose of attending a Region 26 Board Meeting.

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. Goldfish moved to approve the inventories as submitted, second by Reilly. Roll Call Vote: All yes, motion carried.

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 Goldfish to approve the preliminary requests for levy allocation, second by Reilly. Roll Call Vote: All yes, motion carried.

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

Dated this 31st day of August 2011.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on Tuesday September 13, 2011 in the Courthouse Boardroom in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Doug Wrede and Michael Goldfish. Also present was County Attorney Jim Swanson and County Clerk Mindy Grossart.

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

Motion by Goldfish to approve the minutes from the County Board meeting on August 30, 2011, second by Wrede. Roll Call Vote: All yes, motion carried.

Russ Bloom, Charlie Beebe, Dick Mosier, Susan Rigoll, Sheriff Dave Weeks, Treasurer Vicki Goodrich and Veteran Service Officer Mike Sweeney were present for the Budget Hearing. Motion was made by Wrede to open the budget hearing at 1:15pm, second by Goldfish. Roll Call Vote: All yes, motion carried. Richard Martinsen CPA was present to answer budget questions. The public hearing was for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2011-2012 Greeley County proposed budget. The hearing was open for one hour and the proposed budget was published in the September 8, 2011 issue of the Greeley Citizen.

The County Board discussed the differences from last fiscal year's budget in the areas of asking dollar increase, land valuation, tax rate and property tax requirement with Martinsen. The 2011-2012 proposed property tax request is \$1,386,208 with a proposed 2011-2012 tax rate of .33. The allowable levy limit is 45 cents; Greeley County was at .35. The 2011-2012 County Budget is asking for \$116,891 more than the 2010-2011 fiscal year budget. The County Attorney and the County Sheriff reviewed their budgets with the County Board and Rick Martinsen CPA. The other County Officials reviewed their budgets on August 30th with the Board. The Board recommended an increase of 3% or less than last fiscal year.

The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff and Treasurer. Motion by Goldfish, second by Wrede to approve reports for the month of August 2011. Roll Call Vote: All yes, motion carried.

County payroll and vendor claims were reviewed by the board. Motion by Wrede, second by Goldfish to approve the claims as presented; claim 11090025 approve under protest to the Nebraska Department of Revenue – Property Assessment Division \$14,622.94 4th Quarter Billing. Roll Call Vote: All yes, motion carried. **GENERAL:** Appearal service/supplies 49.69, AS Central Services data processing 239.00, James Beck service 300.00, Walter Bjorklund mileage 136.53, Bradley, Elsbernd, Andersen, Kneale court appointed counsel 1,170.00, Built Wright Construction service 6,862.50, Callahan's supplies 128.69, Center Cable internet service 168.76, Community Builders & Home Center supplies/window repairs 2,367.79, Country Market supplies 99.46, Country Partners fuel/carwash 1,080.41, Dell Marketing office supplies 105.44, Department of Pathology autopsy costs 125.00, Farm & Home Publishers supplies 313.30, Frontier service 1,016.35, Greeley Citizen service 178.04, Greeley County Clerk postage 20.00, Howard/Greeley RPPD service 730.55, Gregory G. Jensen court appointed counsel 430.00, Katie Johnson office supplies/mileage 64.38, K & S Welding & Repair car repair parts 1.25, MCI service 77.53, MIS service 80.00, Mid-American Benefits service 874.99, Mid-NE Disposal service 1,216.95, Mips Inc. service 961.14, NE Department of Revenue Assessment Cost 14,622.94, NACO fees 205.00, NE Sheriffs Association registration fees 90.00, Office Net supplies/service 406.12, People's Service fuel 27.50, Postmaster postage 310.50, Curtis A. Sikyta special prosecutor/court appointed counsel 773.28, Spalding Enterprise service 67.50, Sport Shed Etc. supplies 21.00, Tommy-Rene Printers service 158.00, Franz Trumler phone reimbursement 25.00, US Cellular service 196.66, Village of



Greeley County Board Minutes



Greeley service 59.00, Whoa & Go Express #2 fuel/car wash 102.03, Wolbach Pump fuel 132.30. **ROAD:** Appearal service 193.11, Carlin Hardware seed/bluegrass 29.05, Chips Away service 110.00, Community Builders & Home Center supplies 170.65, Country Market supplies 21.37, Country Partners fuel/oil 25,603.95, Deere Credit lease 4,884.22, Don's Auto & Machine Shop supplies 157.98, Fastenal Company supplies 267.98, Elkhorn DBA Filter Care service 84.65, Frontier service 48.65, G-Town Truck Repair labor/parts 100.80, Great Plains Communications service 87.26, Green Line Equipment labor/supplies 72.35, Hillbill's Diesel parts/supplies 204.46, Ed Hoevet Excavating machine hire 18,300.00, Howard/Greeley RPPD service 127.12, Island Supply Welding Company service 17.36, K & S Welding & Repair labor/parts 544.03, Joe Leslie machine hire 915.00, MCI service 8.74, Mid-NE Disposal, Inc. service 35.20, Midwest Service & Sales Co. supplies 502.91, Molt Manufacturing Inc supplies 17.80, Murphy Tractor & Equipment Co parts 199.50, NE Machinery Company labor/parts 3,244.88, NE Truck Center Inc parts 164.31, Ord Equipment, Inc supplies 1.60, The Parts Bin-Ord parts/supplies 481.12, The Parts Bin-St Paul parts/supplies 386.37, People's Service, Inc. tire service/fuel/car wash 1,753.29, Riverside Fertilizer chemicals 60.55, Roaches Lumber & Redi-Mix supplies 27.95, Scotia Welding parts/labor 486.40, Source Gas service 14.98, Spalding Municipal Utilities service 37.47, Spalding True Value supplies 33.26, T&A Cycle fuel 154.00, Tri-County Sand & Gravel gravel service 8,543.68, Trotter Fertilizer chemical supplies 87.52, Trotter Truck & Tire Repair service 504.50, Ulrich Gravel, Inc gravel service 16,080.00, Verizon Wireless service 35.59, Village of Greeley service 24.50, Village of Scotia service 61.24, James Wilford service 50.00. **GENERAL FUND:** Salaries, \$16,902.87, EFTPS Matching SS, \$1,293.04, Ameritas Life Ins Corp, Matching County Retirement, \$1,159.78, **ROAD FUND:** Salaries, \$9,800.23, EFTPS Matching SS, \$749.73, Ameritas Life Ins Corp, Matching County Retirement, \$498.46.

Chairman Reilly gave a final request for any comments on the county budget. Several individuals present commended the County Board and the County Officials for working together on the budget. Goldfish moved to close the budget hearing at 2:15 pm, second by Wrede. Martinsen gave final figures to the board the tax requirement is \$1,503,099 tax levy .33. Wrede moved to approve exceeding the lid by an additional 1% for the fiscal year 2011-2012, second by Goldfish. Motion made by Goldfish to approve the 2011-2012 budget as advertised, second by Wrede. The County Board expressed their appreciation to Rick Martinsen for his assistance with preparing the County Budget.

The County Board recessed at 2:16 p.m. for County Board of Equalization, reconvening at 2:25 p.m.

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

The County Board requested the presence of some individuals that have open case weed files. The Board discussed the pressure they are receiving from the State of Nebraska Department of Agriculture to start taking action on landowners. They asked those present to meet the obligation of weed control by spraying or using some type of control method. Those present were asked to send in some type of proof or an itemized receipt of the products used on the noxious weeds to be added to their file. The Board thanked everyone for attending the meeting and trying to control noxious weeds in Greeley County.

County Attorney Jim Swanson stated he sent letters to the property owners with delinquent taxes for 2007 and prior; he specified a date the taxes have to be paid by or he will file Tax Foreclosure cases. Jim will report on the status of the delinquent real estate taxes during the October 25th meeting.

Motion by Wrede to adjourn the board meeting at 4:05 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 19th day of September, 2011.

Leo F. Reilly, Chairman



Greeley County Board Minutes



ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday September 27, 2011 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, Doug Wrede and Michael Goldfish. Also present was County Clerk Mindy Grossart.

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

Goldfish moved to waive the reading and approve the county board minutes from the September 13, 2011 meeting, second by Wrede. Roll Call Vote: All yes, motion carried.

County payroll and vendor claims were reviewed by the board. Motion by Goldfish, second by Wrede to approve the claims as presented. Roll Call Vote: All yes, motion carried. GENERAL FUND: Salaries, \$17,152.79, EFTPS Matching SS, \$1,312.15, Ameritas Life Ins Corp, Matching County Retirement, \$1,175.09, Prior Service Benefits, \$56.00, Blue Cross Blue Shield, \$26,147.41, Mid American Benefits \$662.50, ROAD FUND: Salaries, \$9,898.38, EFTPS Matching SS, \$757.24, Ameritas Life Ins Corp, Matching County Retirement, \$498.46.

The Board drafted a letter to the Greeley County Elected and Appointed Official's thanking them for working through the budget process in a professional manner and adhering to the recommended three percent or less increase to their budgets. Since the budgets have been adopted they also wanted to remind everyone of their responsibility to stay within their fiscal year budget as stated in Neb. Rev. Stat. 23-916.

Motion by Wrede, second by Goldfish to open a Public Hearing at 2:00 p.m. on a proposed vacation or abandonment of Road #64 in the S 1/2 of S-6 T-19 R-10. Don Roy Road Superintendent and Elizabeth Knoop Road Assistant were present for the Public Hearing. Mark Cockerill and Road Superintendent Don Roy spoke in favor of closing Road #64; there was no testimony in opposition. Wrede moved to close the Public Hearing at 2:05 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried. The Board discussed the proposed vacation or abandonment then Wrede moved to approve the closing of Road #64, 815th Road between 498th and 499th Avenues leaving the right of way open on 498th and 499th Avenues, second by Goldfish. Roll Call Vote: All yes, motion carried.

Joan Goodrich Assessment Assistant with the Assessor's Office met with the Board with a request to purchase Apex Sketching for their office. She explained the new program Orion doesn't provide enough detail on the properties and recommended purchasing the program while the State is still paying for 50% for the expenses. The Board asked Joan to provide them with some price quotes from Apex and then they will review the claim during the next meeting.

Walter Bjorklund Weed Superintendent met with the County Board to discuss the 15 day notices that were sent to some landowners for non compliance with the Nebraska Noxious Weed Act. Most of the landowners have submitted receipts for the product to spray or a bill from an Aerial Company that sprayed their property.

Motion made by Reilly to adjourn the Board meeting at 3:37 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 3rd day of October 2011.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on Tuesday October 11, 2011 in the Courthouse Boardroom in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Doug Wrede and Michael Goldfish. Also present was County Clerk Mindy Grossart.

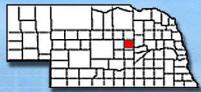
Notice of the meeting was given in advance by publication. Chairman Reilly noted the Open Meeting Laws are posted as required by law and available for public distribution if requested. Chairman Reilly asked all present to join in the Pledge of Allegiance.

Motion by Goldfish to approve the minutes from the County Board meeting on September 27, 2011, second by Wrede. Roll Call Vote: All yes, motion carried.

Colonial Life Representatives Marty Urbanski and Todd Wood met with the Board to give an overview of the type of benefits they offer. The Board thanked them for coming and advised them if they would like to meet with the employees it would need to be done after work since it is not a benefit the County offers.

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

GENERAL: Appear service 79.17, AS Central Services service 239.00, B&D Mini Storage storage 495.00, Walter Bjorklund mileage 68.82, CNB Community Bank fee 23.85, Community Builders building repair 5,097.87, Consolidated Management Co. meals 28.50, Corner Garage repair 38.95, Country Market supplies 30.00, Country Partners fuel 292.42, Thomas Donovan mileage 8.33, Bonnie Gilpin mileage 17.76, Paul Glaser mileage 9.44, Greeley Citizen publishing 476.72, Greeley Co. Attorney Expense postage 44.00, Greeley County Clerk postage 136.75, Greeley County Court court costs 275.00, Greeley County Treasurer pop machine 81.95, Mindy Grossart mileage 175.38, Hampton Inn lodging 154.00, Health & Human Services Institution costs 6.00, Holt County Treasurer probation costs 336.72, Howard Jacobsen mileage 23.31, Gregory Jensen court counsel 50.00, K&S Welding repair 48.56, MCI telephone 54.73, MIS 80.00, Mid American Benefits service 635.24, Mid NE Disposal service 580.55, MIPS service 853.12, National Association of Counties dues 400.00, NE County Court Association dues 25.00, NE Association of County Officials registration 360.00, OfficeNet supplies 1,046.89, Region III Behavioral Health Serv. mental health 1,341.84, Region 26 Council communications 10,702.89, Curtis Sikyta court counsel 622.37, Spalding Enterprise publishing 12.00, John Michael Sweeney postage 4.28, Franz Trumler telephone/mileage 78.28, US Cellular service 196.66, Village of Greeley water 40.50, West Payment Center dues 76.44, Whoa & Go Express fuel 290.30, Wolbach Pump fuel 68.00, Bradley Elsbernd, Andersen, Kneale court counsel 910.00. **ROAD:** James Anderson service 3,385.00, Appear service 446.03, Community Builders supply 85.31, Country Partners fuel 12,045.35, Deere Credit motor graders 4,884.22, Don's Auto supply 197.12, Fastenal Co. parts 49.55, Filter Care service 49.10, Frontier telephone \$48.74, G-Town Truck Repair parts/labor 4,050.34, Graham Tire Co. tires 3,908.88, Great Plains Communications telephone 87.26, Green Line Equip. parts 8.68, Hillbill's Diesel parts 177.63, Ironhorse Construction service 3,625.00, Island Supply supplies 16.80, K&S Welding tires/labor 510.89, MCI telephone 5.37, Mid NE Disposal service 35.20, Midwest Service & Sales parts/labor 9,872.40, Murphy Tractor & Equip. filters 327.41, NE Central Telephone telephone 40.74, NE Machinery Co. parts 1,045.78, NE Truck Center parts/labor 798.38, Parts Bin parts 68.99, Parts Bin parts 50.94, People's Service fuel 4,304.45, Postmaster postage 8.80, Sack Lumber Company concrete 3,002.50, Spalding Municipal Utilities electric 31.38, Spalding True Value supply 38.40, State of Nebraska fuel tax 2,264.00, T&A Cycle fuel 213.62, Tri-Co Sand & Gravel gravel 3,970.74, Troholt Diesel Repair labor 227.50, Ulrich Gravel gravel 17,955.00, Verizon Wireless cell phone 35.59, Village of Greeley service 34.90, Village of Scotia water 61.24, James Wilford storage \$50. **GENERAL FUND:** Salaries, 17,278.12, EFTPS Matching SS, 1,321.73, Ameritas Life Ins Corp, Matching County Retirement, 1,185.16, **ROAD FUND:** Salaries, 10,105.98, EFTPS Matching SS, 773.12, Ameritas Life Ins Corp, Matching County Retirement, \$498.46.



Greeley County Board Minutes



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

Franz Trumler Planning & Zoning Administrator and Elizabeth Knoop P&Z Assistant joined the meeting. Motion by Wrede to open the Public Hearing for the Hornady Subdivision, second by Goldfish. Roll Call Vote: All yes, motion carried. There was no testimony in favor or opposition of the Subdivision. The desired use of the property is for hay/pasture/orchard on 3.12 acres in S-35 T-17 R-12. Wrede moved, second by Goldfish to close the Public Hearing. Roll Call Vote: All yes, motion carried. Motion by Goldfish to approve the Subdivision, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Wrede to open the Public Hearing for the L. T. Wood Subdivision, second by Goldfish. Roll Call Vote: All yes, motion carried. Dan Ryan and Larry Wood were present for the hearing. Larry spoke in favor of the subdivision there was no testimony in opposition. The current use of the property is pasture land; Larry explained they plan to build a residence on part of the NE ¼ of S-5 T-18 R-10. Motion by Goldfish, second by Wrede to close the Public Hearing. Roll Call Vote: All yes, motion carried. Wrede moved to approve the subdivision, second by Goldfish. Roll Call Vote: All yes, motion carried.

Goldfish moved to open the Public Hearing for a Special Use Permit for the Nancy Diessner Revocable Trust, second by Wrede. Roll Call Vote: All yes, motion carried. Nancy Diessner and Chris Diessner were both present and spoke in favor of the Special Use Permit, no testimony in opposition. They want to use the land for a collection of cars rather than agriculture land located in the NE ¼ of S-18 T-20 R-9. Motion made by Wrede to close the Public Hearing, second by Goldfish. Roll Call Vote: All yes, motion carried. Goldfish moved to approve the Special Use Permit with the condition set forth by the Planning & Zoning Commission; 800-1,000 feet of tree line be planted with cedar trees (or another variety) so the cars will not be visible from the road or neighboring properties, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion by Wrede, second by Goldfish to open the Public Hearing for the Diessner Subdivision. Roll Call Vote: All yes, motion carried. Nancy and Chris both spoke in favor of the Subdivision located in the NE ¼ of S-18 T-20 R-9; the desired use of the property is to store cars. There was no testimony in opposition. Motion by Goldfish to close the Public Hearing, second by Wrede. Roll Call Vote: All yes, motion carried. Goldfish moved to approve the Diessner Subdivision, 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 reports for the month of September 2011. Roll Call Vote: All yes, motion carried.

The County Board recessed at 2:11 p.m. for County Board of Equalization, reconvening at 2:25 p.m.

The Board reviewed a Lien on a tract of land in the SW1/4 of S -32 T-17 R-9 for an unpaid Weed Control Assessment. The Board verified the money owed has been paid for the Weed Control Assessment; motion by Goldfish to approve a Release of Lien on the property, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion by Wrede to adjourn the board meeting at 2:45 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 17th day of October, 2011.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart



Greeley County Board Minutes



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, 2011 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, Doug Wrede and Michael Goldfish. Also present was County Clerk Mindy Grossart.

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

The county board minutes from the October 11, 2011 meeting were approved on a motion by Goldfish, second by Wrede. Roll Call Vote: All yes, motion carried.

County payroll and vendor claims were reviewed by the board. Motion by Goldfish, second by Wrede to approve the claims as presented. Roll Call Vote: All yes, motion carried. GENERAL FUND: Salaries, \$17,898.36, EFTPS Matching SS, \$1,369.19, Ameritas Life Ins Corp, Matching County Retirement, \$1,190.27, Prior Service Benefits, \$56.00, Blue Cross Blue Shield, \$26,147.41, Mid American Benefits \$524.12, ROAD FUND: Salaries, \$10,000.51, EFTPS Matching SS, \$765.04, Ameritas Life Ins Corp, Matching County Retirement, \$498.46. Frontier telephone service \$1,020.53.

Sheriff Dave Weeks met with the Board to give an update on Distress Warrants. The Board requested a list of the total amount collected and the remaining uncollected distress warrants as required by State Statute 77-1719.01.

The Board asked County Attorney Jim Swanson for the status on the Tax Foreclosure cases he was directed to start on August 9, 2011. Jim informed the Board he will be filing Tax Foreclosure cases next week on the Delinquent Real Property Taxes prior to 2007.

Section 32-553 of the Nebraska statutes require redistricting after each federal census. GIS Workshop was contracted to collect and analyze census data, recommend alternatives and finalize a map. The Board was presented with a spreadsheet and maps regarding the current population for each District according to the 2010 Census. The current populations by District are as follows; District 1 911 7.68% above the average, District 2 812 4.02% below average and District 3 815 3.66% below the average.

Wrede moved to approve the Commissioner District Boundaries as presented, second by Goldfish. Roll Call Vote: All yes, motion carried. The redistricting preference leaves District 1 with 870 2.84% above average, District 2 840 .71% below average and District 3 828 2.13% below average. This option brought Greeley County into compliance and still allows for flexibility into the 2020 Census.

NIRMA was formed pursuant to the Intergovernmental Risk Management Act (Neb. Rev. Stat. §44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (Neb. Rev. Stat. §13-801 et seq.); and counties and other public agencies as defined in Neb. Rev. Stat. §44-4303 are allowed to participate in said cooperative undertakings. The current Intergovernmental/Interlocal Agreements (NIRMA and NIRMA II) will expire on June 30, 2012. Motion made by Goldfish, second by Wrede to approve and adopt a Resolution to extend Greeley County's commitment to participate in NIRMA and NIRMA II for the period July 1, 2012 through June 30, 2015 as presented. Roll Call Vote: All yes, motion carried.

Motion by Wrede to approve the Maximus Agreement for Professional Consulting Services to complete the indirect cost allocation plan, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion made by Goldfish to adjourn the Board meeting at 2:43 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 28th day of October 2011.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on Tuesday November 8, 2011 in the Courthouse Boardroom in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Doug Wrede and Michael Goldfish. Also present was County Clerk Mindy Grossart.

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

Motion by Goldfish to approve the minutes from the County Board meeting on October 25, 2011, second by Wrede. Roll Call Vote: All yes, motion carried.

Ambrose Placzek representative for Midwest Service & Sales met with the board to discuss some bridge repair options for two bridges. Wrede moved to approve a 28x30 foot concrete slab deck bridge, materials and labor for #1305, second by Reilly. Roll Call Vote: All yes, motion carried. Reilly moved to approve a 20x40 foot concrete slab deck, materials and labor for Bridge #12910, second by Goldfish. Roll Call Vote: All yes, motion carried. Estimated costs for the bridges are \$63,395 for Bridge #1305 and \$28,619 for Bridge #12910.

Tommy Darnell, Permit Specialist with Keystone Pipeline met with the Board and presented Permits to Cross under County Roadway. Wrede moved to approve the following permit to cross under county roadways on 814th Rd S-9 T-19 R-10, 812th Rd S-26 T-19 R-10, 503rd Ave S-35 T-19 R-10 WPA RD S-8 T-18 R-9, 507th Ave S-15 T-18 R-9/ 509th Ave S-24 T-18 R-9, second by Goldfish. Roll Call Vote: All yes, motion carried. Tommy explained the 36" Crude Oil Pipeline will be buried at a depth of at least 5 feet and a minimum of 7.3 feet under the WPA Avenue.

A Temporary Driveway for the Pipe Yard was reviewed by the Board. Motion by Goldfish, second by Wrede to approve a Temporary Driveway for the Pipe yard located in S-17 T-20 R-10. Roll Call Vote: All yes, motion carried. Next, the Board reviewed a Permanent Driveway approach for the purpose of constructing a mainline valve for the Keystone Pipeline. Wrede moved to approve the Permanent Driveway at Keystone XL Pipeline expense, second by Goldfish. Roll Call Vote: All yes, motion carried.

Liberty national Life Insurance Representative Hank Schollmeyer met with the Board to give an overview of the type of benefits they offer. The Board thanked Hank for coming and advised him if he would like to meet with the employees it would need to be done after work since it is not a benefit the County offers.

The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff and Treasurer. Motion by Goldfish, second by Wrede to approve reports for the month of October 2011. Roll Call Vote: All yes, motion carried.

County payroll and vendor claims were reviewed by the board. Motion by Goldfish, second by Wrede to approve the claims as presented. Roll Call Vote: All yes, motion carried. **GENERAL:** Appear service/supplies 49.98, AS Central Services data processing 239.00, Walter Bjorklund mileage/meals/supplies 349.79, Bradley, Elsbernd, Andersen, Kneale court appointed counsel 500.00, Callahan's supplies 83.25, Coast To Coast Solutions supplies 333.74, Community Builders & Home Center supplies/window repairs 5,307.23, Country Market supplies 43.12, Country Partners fuel 490.53, Election Systems & Software supplies 28.21, Frontier service 1,017.96, GIS Workshop service 1,250.00, Greeley Citizen service 275.82, Greeley County Clerk recording fees 5.50, Greeley County Clerk of District Court court costs 35.00, Greeley County Treasurer registration fees 240.00, Health & Human Services service/care 90.00, Holiday Inn lodging 172.89, Howard/Greeley RPPD service 658.82, Gregory G. Jensen court appointed counsel 300.00, Joe Watt Auto



Greeley County Board Minutes



Sales Inc. vehicle 27,000.00, Richard Martinsen, P.C. service 2,825.00, Maximus, Inc. dues 1,150.00, MCI service 49.11, Microfilm Imaging Systems service 80.00, Mid-American Benefits service 1,120.45, Mid-Nebraska Disposal service 580.55, Mips Inc. service 865.55, NE Department of Revenue dues 24,328.04, Nebraska Association of County Officials registration fees 120.00, Office Net supplies/equipment 1,155.26, People's Service fuel 28.52, Pioneer Products, Inc supplies 321.16, Quality Hotel & Convention Center lodging 140.00, RDJ Specialties, Inc supplies 305.95, Curtis A. Sikyta special prosecutor/court appointed counsel 887.88, Source Gas service 7.54, Spalding Enterprise service 12.00, St. Paul Veterinary Clinic PC annual fee 20.00, James Swanson lodging/mileage 594.14, John Michael Sweeney postage 2.08, Thiel's Tire and Auto Repair service 16.00, Tommy-Rene Printers service 28.00, Franz Trumler phone reimbursement 25.00, US Cellular service 197.08, US Postal Service postage 502.50, Village of Greeley service 60.50, West Payment Center service 76.44, Whoa & Go Express #2 fuel 207.76, Wingate By Wyndham lodging 218.85, Wolbach Pump fuel 66.58. **ROAD:** Appear a service 184.52, Bauer Built, Inc service 1,962.00, Community Builders & Home Center supplies 121.05, Country Market supplies 15.88, Country Partners fuel 16,879.42, Deere Credit lease 4,884.22, Don's Auto & Machine Shop parts/supplies 256.20, Dutcher Electric service 189.63, Elkhorn DBA Filter Care service 285.75, Frontier service 48.74, Graham Tire Company parts/labor 994.72, Great Plains Communications service 43.63, Green Line Equipment parts/supplies 381.62, Hillbill's Diesel supplies 5.35, Howard County Medical Clinic drug testing 84.00, Howard/Greeley RPPD service 137.89, Iron Dr. Welding service 807.01, Island Supply Welding Company service 76.76, K & S Welding & Repair labor/parts 298.80, MCI service 9.11, Medical Enterprises Inc. drug screen 62.00, Mid-Nebraska Disposal, Inc. service 35.20, Midwest Service & Sales Co. supplies 6,086.52, Molt Manufacturing Inc parts 12.80, Nebraska Central Telephone Company service 40.89, NE Machinery Company labor/parts 5,027.08, NE Truck Center Inc parts 493.63, The Parts Bin-Ord parts/supplies 61.99, The Parts Bin-St Paul parts 24.40, People's Service, Inc fuel/service 6,940.68, Rasmussen Land Surveying LLC service 835.50, S.E. Smith & Sons supplies 11.00, Source Gas service 63.04, Spalding Municipal Utilities service 30.25, T&A Cycle fuel 134.00, Thiel's Tire & Auto Repair tires 104.16, Topkote, Inc armor coating 22,887.27, Tri-County Sand & Gravel gravel service 2,473.47, Trofholz Diesel Repair parts/labor 89.00, Ulrich Gravel, Inc gravel service 13,703.26, Verizon Wireless service 35.64, Village of Greeley service 34.50, Village of Scotia service 61.24, James Wilford service 50.00, Yant Equipment Co. Inc. supplies 701.40.

GENERAL FUND: Salaries, 17,688.89, EFTPS Matching SS, 1,353.14, Ameritas Life Ins Corp, Matching County Retirement, 1,192.10, **ROAD FUND:** Salaries, 10,200.25, EFTPS Matching SS, 780.32, Ameritas Life Ins Corp, Matching County Retirement, \$501.00.

Motion by Goldfish to transfer \$85,000 from the General Fund to the Road Fund, second by Wrede. Roll Call Vote: All yes, motion carried.

Election procedures for the NACO officers were reviewed. Motion by Wrede, second by Goldfish to register Chairman Reilly to cast the vote for Greeley County, and designate Vice Chairman Wrede as alternate. Roll Call Vote: All yes, motion carried.

The Board reviewed correspondence from the Village of Greeley regarding Law Enforcement. The Village of Greeley notified the County they will be terminating the Law Enforcement Agreement effective November 30, 2011.

Motion by Wrede to adjourn the board meeting at 3:18 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 14th day of November, 2011.

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, 2011 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, Doug Wrede and Michael Goldfish. Also present was County Clerk Mindy Grossart.

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

The county board minutes from the November 8, 2011 meeting were approved on a motion by Goldfish, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion by Wrede to enter Executive Session at 1:20 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried. The reason for Executive Session was to discuss litigation. Wrede moved to return to regular session at 2:11 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Kayla Hinrichs Extension Educator requested the re-appointment of Matt Pfeifer of Greeley to represent Greeley County as a member of the Central IV Area Extension Board for another three year term. Motion by Goldfish to re-appoint Matt Pfeifer to the Central IV Extension Board, second by Wrede. Roll Call Vote: All yes, motion carried.

County payroll and vendor claims were reviewed by the board. Motion by Goldfish, second by Wrede to approve the claims as presented. GENERAL: Built Wright Construction Inc. labor 15,416.70, GIS Workshop redistricting 375.00, Mid-American Benefits insurance 1,729.70, NACO registration 120.00. GENERAL FUND: Salaries, 19,175.99, EFTPS Matching SS, 1,466.93, Ameritas Life Ins Corp, Matching County Retirement, 1,277.95, Prior Service Benefits, 56.00, Blue Cross Blue Shield, 26,147.41, ROAD FUND: Salaries, 14,247.48, EFTPS Matching SS, 1,089.95, Ameritas Life Ins Corp, Matching County Retirement, 737.54.

Sheriff Dave Weeks met with the Board to give an update on Distress Warrants. Vicki Goodrich Treasurer was also present to discuss striking personal property taxes. Dave gave the Board a list of the Distress Warrants that have been collected and also the Warrants that are still outstanding. Vicki presented a Delinquent Personal Property List to the Board. The consensus of the Board was not to strike any personal property taxes.

The Board asked County Attorney Jim Swanson for the status on the Tax Foreclosure cases he was directed to start on August 9, 2011. Jim informed the Board he contacted Valley Title & Abstract to title search the properties then he plans to file the Tax Foreclosure cases on the Delinquent Real Property Taxes prior to 2007.

Howard Greeley RPPD applied for a permit to cross under county roadway. The electric cable crossing is for Cedar Hills Church located in S-5 T-17 R-11. Goldfish moved to approve the permit to cross under county roadway, second by Wrede. Roll Call Vote: All yes, motion carried.

William Goldfish applied for a permit to cross under county roadway with a water line. The crossing is located in the NE 1/4 of S-16 T-17 R-12. Motion by Reilly to approve the permit to cross under county roadway, second by Wrede. Roll Call Vote: Reilly yes, Wrede yes, Goldfish abstain.

Motion made by Goldfish to adjourn the Board meeting at 2:42 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 30th day of November 2011.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on Tuesday December 13, 2011 in the Courthouse Boardroom in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Doug Wrede and Michael Goldfish. Also present was County Clerk Mindy Grossart.

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

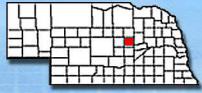
Motion by Goldfish to approve the minutes from the County Board meeting on November 29, 2011, second by Wrede. Roll Call Vote: All yes, motion carried.

UNL Extension Educator Heather Dupra introduced herself to the County Board and asked for input on topics for meetings or workshops. She also announced the 2012 Greeley County Fair dates August 6-8.

The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff and Treasurer. Motion by Wrede, second by Goldfish to approve reports for the month of November 2011. Roll Call Vote: All yes, motion carried.

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

GENERAL: Angle, Murphy & Campbell, PC, LLO special prosecutor 1,166.06, Appearal service/supplies 49.69, AS Central Services data processing 239.00, Associated Design services car decals 514.80, Walter Bjorklund mileage 86.58, Bradley, Elsbernd, Andersen, Kneale court appointed counsel 120.00, Callahan's supplies 71.69, Community Builders & Home Center supplies/window repairs 241.94, Country Market supplies 119.31, Country Partners fuel 386.43, Dutcher Electric handyman service 25.00, Eakes Office Plus supplies 17.84, Election Systems & Software supplies 147.82, Frontier service 1,018.98, Greeley Citizen service 155.31, Greeley County Clerk supplies/postage 98.39, Greeley County Treasurer title fees/postage 80.00, Hall County Corrections board of prisoner 110.00, Health & Human Services service/care 81.00, Hillbill's Diesel supplies 12.50, Howard County Community Hospital prisoner medical 226.15, Howard County Medical Clinic prisoner medical 63.00, Howard/Greeley RPPD service 644.79, Jon Howard mileage/meals 27.31, Lanny Kizer abandoned cemetery costs 100.00, Matthew Bender & Co, Inc supplies 208.49, MCI service 43.37, Microfilm Imaging Systems service 80.00, Mid-American Benefits service 2,330.58, Mid-Nebraska Disposal service 580.55, Midland Telecom Inc supplies 410.14, Midwest Radar & Equipment supplies 80.00, Midwest Special Services, Inc. board of prisoner 341.53, Mips Inc. service 853.12, Nebraska Association of County Officials membership dues 995.56, Nebraska Sheriffs' Association membership dues 145.00, Nebraska Weed Control Association membership dues 200.00, OfficeNet supplies/equipment/copy machine service 1,803.30, Postmaster postage 88.00, Curtis A. Sikyta court appointed counsel 765.73, Source Gas service 1,265.51, Spalding Enterprise service 128.06, State of Nebraska Department of Correction board of prisoner 1,288.96, John Michael Sweeney supplies 2.34, Tommy-Rene Printers service/subscription 76.00, Franz Trumler phone reimbursement/mileage 50.53, US Cellular service 197.08, US Postal Service postage 11.50, Village of Greeley service 31.50, Watch Guard Video supplies 190.00, West Payment Center service 76.44, Whoa & Go Express #2 fuel/car wash 241.41, Wingate By Wyndham lodging 77.00, Wolbach Pump fuel 123.00. **ROAD:** James Anderson machine hire 3,735.00, Appearal service 194.70, Auto Glass Pros Hastings road equipment repair 250.00, Bloom Repair service 313.88, Community Builders & Home Center supplies 178.73, Country Partners fuel/oil 16,826.79, Deere Credit lease 4,884.22, Don's Auto & Machine Shop supplies 34.92, Fastenal Company parts 83.57, Elkhorn DBA Filter Care service 71.55, Frontier service 48.74, G-Town Truck Repair service 130.00, Green Line Equipment supplies 8.89, Hillbill's Diesel parts/supplies 371.54, Ed Hoevet Excavating service 500.00, Howard/Greeley RPPD service 365.33, Island Supply Welding Company service



Greeley County Board Minutes



16.80, K & S Welding & Repair service 341.80, MCI service 7.41, Mid-Nebraska Disposal, Inc. service 35.20, Midwest Service & Sales Co. service 5,580.74, Murphy Tractor & Equipment Co. supplies 80.45, NCS Equipment Rental parts 630.22, Nebraska Central Telephone Company service 40.89, NE Truck Center Inc parts 150.45, OfficeNet supplies 111.12, Ord Equipment, Inc. parts 69.01, The Parts Bin-Ord parts/supplies 120.75, The Parts Bin-St Paul parts/supplies 312.91, People's Service, Inc fuel/service 2,937.83, Roaches Lumber service 343.66, Source Gas service 714.68, Spalding Municipal Utilities service 50.90, Spalding True Value supplies 84.93, T&A Cycle fuel 258.00, Tri-County Sand & Gravel gravel service 2,916.34, Verizon Wireless service 35.64, Village of Greeley service 30.50, Village of Scotia service 61.24, James Wilford service 50.00. INHERITANCE TAX: Ulrich Gravel, Inc gravel service 33,671.91 GENERAL FUND: Salaries, 17,015.90, EFTPS Matching SS, 1,301.68, Ameritas Life Ins Corp, Matching County Retirement, 1,165.78, ROAD FUND: Salaries, 9,243.71, EFTPS Matching SS, 707.15, Ameritas Life Ins Corp, Matching County Retirement, 522.63.

Motion by Wrede to adjourn the board meeting at 2:39 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 16th day of December, 2011.

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, 2011 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, Doug Wrede and Michael Goldfish. Also present was County Clerk Mindy Grossart.

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

Motion by Goldfish to amend the agenda to add an additional item; a permit to cross under county roadway for Russ Bloom, second by Wrede. Roll Call Vote: All yes, motion carried.

The county board minutes from the December 13, 2011 meeting were approved on a motion by Goldfish, second by Wrede. Roll Call Vote: All yes, motion carried.

Russ Bloom met with the Board and presented a permit to cross under county roadway with a water line. Motion by Goldfish to approve the permit for a water line to cross the county roadway in S-34 T-18 R-12, second by Wrede.

The County Board reviewed the current voting precincts in Greeley County. After review Wrede moved to adjust the lines to be more consistent with the Commissioner Districts, second by Goldfish. Roll Call Vote: All yes, motion carried.

County payroll and vendor claims were reviewed by the board. Motion by Goldfish, second by Wrede to approve the claims as presented. Roll Call Vote: All yes, motion carried. GENERAL FUND: Dell Marketing toner 210.88, Greeley County Clerk supplies 32.60, Mid-American Benefits insurance 136.09, Postmaster postage 276.00, US Postal Service envelopes 757.50, ROAD FUND: Grossart's Inc. parts/labor 78.89. GENERAL FUND: Salaries 17,302.53, EFTPS Matching SS 1,323.59, Ameritas Life Ins Corp. matching county retirement 1,184.88, Prior Service Benefits, 56.00, Blue Cross Blue Shield, 26,147.41, ROAD FUND: Salaries, 8,208.59, EFTPS Matching SS 627.97, Ameritas Life Ins Corp. matching county retirement 498.46.

Motion made by Wrede to adjourn the Board meeting at 2:31 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 30th day of December 2011.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk