

Greeley County Board Minutes



January 10, 2012

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on the 10th day of January 2012 in the Boardroom, Greeley County Courthouse. Notice of the meeting was given by publication in the Greeley Citizen.

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

The meeting was then turned over to the County Clerk. Mindy Grossart County Clerk acting as temporary Chairman asked for nominations for a 2012 County Board Chairman, Goldfish moved to nominate Leo Reilly as Chairman for 2012, 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 2012 motion by Goldfish to nominate Doug Wrede, second by Reilly. Roll Call Vote: Goldfish yes, Reilly yes, Wrede abstain.

Motion was made by Goldfish to waive the reading and approve the county board minutes from the December 27, 2011 meeting, second by Wrede.

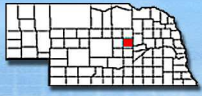
Wrede moved to set the county board meetings for the second and last Tuesday of every month at 1:00 p.m., second by Goldfish. Motion by Reilly to designate the Greeley Citizen as the Official County newspaper for 2011, second by Wrede. Motion was made by Goldfish, second by Wrede that the Commissioners will remain on the same boards Greeley County is associated with for 2012. : 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.

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

Motion made by Wrede and second by Goldfish to approve the following banks in Greeley County as depositories for the year 2012: 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. Treasurer Vicki Goodrich presented a 6 month Fund Balance Report to the County Board.

The County Mileage reimbursement rate is set at 55.5¢ according to Section 81-1176 effective January 1, 2012 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



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

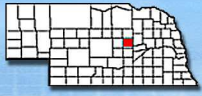
The County Officials rate salary was set in Resolution dated December 22, 2009. County Clerk Deputy and Treasurer Deputy are set at 75% of the official's salary. Motion by Goldfish to approve a 3% increase for Non-Official salary and hourly employees, second by Wrede.

Goldfish moved to approve the 2012 official holidays as set by State Statute 25-2221, second by Wrede. Holiday, vacation & sick leave for the road employees as follows: Each full time employee to receive ten days a year vacation, ten days a year sick leave and the legal holidays as authorized by statute 25-221. Road employees working full time for twenty years plus shall receive an additional five days of vacation per year. Unused vacation time can be carried over to the next year. In case of emergency, such as illness or injury, they can have an advance of ten additional days with permission of the department head.

There was a short discussion on the Courthouse hours. Wrede moved to continue with the Courthouse doors being open from 8 am – 4 pm, second by Goldfish. The Board stressed the importance of remaining open during the lunch hour for the public. They made a recommendation to the County Officials to keep their offices open during lunch to accommodate customers.

Motion by Goldfish to set the 1&6 Year Road Plan Hearing for 2:00 p.m. on February 14, 2012, second by Wrede.

County payroll and vendor claims were reviewed by the board. Motion made by Wrede to approve payroll and claims, second by Goldfish. **GENERAL:** Angle, Murphy & Campbell, PC, LLO special prosecutor 542.41, AS Central Services data processing 239.00, James Beck school superintendant 300.00, Walter Bjorklund mileage 180.38, Bradley, Elsbernd, Andersen, Kneale court appointed counsel 340.00, Callahan's supplies 92.70, CNB Community Bank quarterly fees 23.85, Community Builders & Home Center supplies/window repairs 2770.42, Computer Concepts service 252.40, Country Market supplies 14.65, Country Partners fuel 159.47, Eakes Office Plus supplies 135.79, Fairfield Inn & Suites lodging 809.55, Frontier service 1,095.35, Greeley Citizen publishing 166.78, Greeley County Treasurer reimbursement/postage 257.95, Mindy Grossart mileage/supplies 197.37, Hall County Corrections board of prisoner 165.00, Health & Human Services service/care 183.00, Kayla Hinrichs supplies 13.59, Howard/Greeley RPPD service 337.21, Loup Basin RC & D Council service 153.93, Loup Rivers Scenic Byway dues 25.00, MCI service 44.99, MIS service 80.00, Mid-American Benefits service 621.29, Mid-NE Disposal service 580.55, Mips Inc. service/supplies 1,488.69, NE Dept of Revenue-Property Assess DV quarterly Assessor costs 25,532.62, NACO registration 240.00, NE Notary Association fees 100.23, OfficeNet supplies 398.27, Matt Pfeifer mileage 59.94, Pioneer Products Inc. supplies 321.72, Jeff Pritchard mileage 269.18, Region 3 service 1,341.84, Region 26 Council service 10,702.89, Cilinda Scheideler mileage 91.02, Spalding Enterprise service 36.00, James Swanson supplies 129.95, Tommy-Rene Printers service 16.50, Franz Trumler phone reimb/mileage 80.50, US Cellular service 197.08, Village of Greeley service 26.00, Watch Guard Video supplies 194.25, West Payment Center service 76.44, Whoa & Go Express #2 fuel/car wash 393.35, Wingate lodging 449.75, Wolbach Pump fuel 176.00. **ROAD:** Bauer Built service 1,989.40, Bloom Repair service/parts 570.89, Community Builders & Home Center supplies 180.65, Country Partners fuel/oil/grease 9,278.84, Deere Credit lease 4,884.22, Don's Auto & Machine Shop parts 378.51, Fastenal Company supplies 261.48, Elkhorn DBA Filter Care service 15.40, Frontier service 48.98, Glenn Brothers Construction service 1,875.00, Great Plains Com service 10, Green Line Equipment parts/tools 181.09, Hillbill's Diesel service 443.70, Howard County Com Hospital service 42.00, Howard/Greeley RPPD service 303.57, Iron Horse Construction service 910.00, Island Supply Welding Company service 17.36, K & S Welding & Repair service 123.45, Tom Langer supplies 108.00, Melvin Langer equipment 1,275.00, MCI service 13.59, Medical Enterprises Inc. service 31.00, Mid-NE Disposal, Inc. service



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35.20, Midwest Service & Sales Co. service 3,004.33, Murphy Tractor & Equipment Co. parts 319.17, NCS Equipment Rental service 333.40, NE Central Telephone Company service 40.89, NE Machinery Company parts/labor 4,292.12, The Parts Bin-Ord parts/supplies 127.40, The Parts Bin-St Paul parts/supplies 96.75, Scotia Electric service 16.99, Source Gas service 187.63, Spalding Municipal Utilities service 97.05, Spalding True Value supplies 133.12, State of NE Motor Fuels Division fuel tax 1,101.00, T&A Cycle fuel 236.50, Thiel's Tire and Auto Repair service 37.45, Trofholz Diesel Repair parts/labor 3,933.65, Verizon Wireless service 35.64, Greeley Village service 35.10, Scotia Village service 61.24, James Wilford service 50.00.

Motion by Goldfish, second by Wrede to transfer \$30,000 from the General Fund to the Road Fund.

The Board reviewed a permit to cross under county roadway with a water line for Jack Mosier. The water line will be located in NE $\frac{1}{4}$ of S- 32 T- 20 R- 9. Reilly moved to approve the permit to cross under county roadway, second by Wrede.

Next the Board reviewed a permit to cross under county roadway for John Kluthe. The location of the 18 inch steel tube is S-7 T-17 R- 12 to S -6 T-17 R-12. Motion by Goldfish, second by Wrede to approve the permit to cross under county roadway.

Elizabeth Knoop P&Z Assistant presented an Administrative Subdivision for Carlin Acres Subdivision. The subdivision is located in the NW $\frac{1}{4}$ of S-5 T-19 R-9. Wrede moved to approve Carlin Acres Subdivision, second by Goldfish.

Motion by Goldfish to reappoint Paul Glaser, Dennis Wadsworth and Dan Miller to the Planning & Zoning Commission, second by Wrede. Goldfish moved to reappoint Steve Rasmussen to the Board of Adjustment, second by Wrede.

Jeff Rauh and Bob Bradley with Keystone XL Pipeline were present to give an update to the Board on the rerouting of the pipeline.

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.

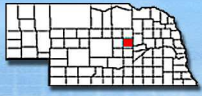
Motion by Goldfish, second by Wrede to approve the Certification of County Highway Superintendent Don Roy for 2011 incentive funds, second by Wrede.

NIRMA the County's insurance carrier requires road signs be installed on the County roads. There was some discussion on the initial costs of installing the road signs on the County roads, and also the cost to replace the signs when they have been vandalized. The County Board encourages tax payers to be vigilant when they see any damage being done and report the guilty party to the Sheriff's Department.

Reilly moved to enter Executive Session at 3:30pm for the purpose of discussing litigation, second by Goldfish. Motion by Wrede to exit Executive Session at 3:55pm, second by Goldfish.

There was a discussion on the reassumption of the Greeley County Assessor's Office. The office will be taken over by the County effective July 1, 2012. The County Board will need to appoint an Assessor to run the office until the next election. In order to be eligible for the appointment the applicant must have an Assessor's Certificate which can be obtained by taking the examination with the Nebraska Department of Revenue.

Walter Bjorklund Weed Superintendent presented Year End Weed Reports to the Board. Motion by Wrede to approve the reports, second by Goldfish.



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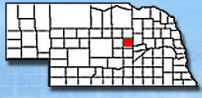
Motion by Wrede to adjourn at 4:32pm, second by Goldfish.

Dated this 13th day of January, 2012.

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 31, 2012 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 January 10, 2012 meeting were approved on a motion by Goldfish, second by Wrede. Roll Call Vote: All yes, motion carried.

Goldfish moved to approve a permit to cross under county roadway with an electric line, second by Wrede. Roll Call Vote: All yes, motion carried. Michael Timmons plans to cross from the NE $\frac{1}{4}$ of S-35 T-19 R-12 to SE $\frac{1}{4}$ of S-26 T-19 R-12.

Motion by Goldfish, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL FUND: Salaries, \$19,431.22, EFTPS Matching SS, \$1,486.47, Ameritas Life Ins Corp, Matching County Retirement, \$1,322.86, Prior Service Benefits, \$586.84, Blue Cross Blue Shield, \$13,073.73, ROAD FUND: Salaries, \$12,366.09, EFTPS Matching SS, \$946.02, Ameritas Life Ins Corp, Matching County Retirement, \$759.39.

Motion by Wrede to enter executive session at 1:45 pm for the purpose of discussing litigation, second by Goldfish. Roll Call Vote: All yes, motion carried. Wrede moved to exit executive session at 2:23 pm, second by Goldfish. Roll Call Vote: All yes, motion carried.

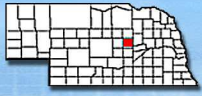
Sheriff Dave Weeks and County Attorney Jim Swanson met with the County Board to discuss an ongoing problem with the road leading to the Grand View Cemetery North of Spalding. Some concerns that were discussed; right-of-way, safety, zoning, fire and odor. The consensus of the Board was to direct the Sheriff and County Attorney to work with the parties involved and take any necessary action to resolve the situation.

Motion made by Wrede to adjourn the Board meeting at 2:37 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 6th day of February 2012.

Leo F. Reilly, Chairman

ATTEST:
Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

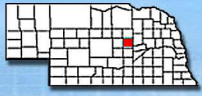
The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on Tuesday February 14, 2012 in the Courthouse Boardroom in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Doug Wrede and Michael Goldfish. 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 January 31, 2012, second by Goldfish. Roll Call Vote: All yes, motion carried.

Dick & Mary Stomp were present for the Cedar Riverview Subdivision. The subdivision is located in the NW ¼ of S-10 T-20 R-10; desired use of the property is for a cabin. Reilly moved to approve the administrative subdivision, 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, PC, LLO special prosecutor 2,511.01, Appera supplies 49.69, AS Central Services data processing 278.00, Walter Bjorklund supplies/mileage/registration fees 411.72, Bradley, Elsbernd, Andersen, Kneale court appointed counsel 1,115.00, Built Wright Construction Inc. window repair 1,344.80, Callahan's supplies 18.89, Center Cable service 84.38, Central District County Officials Assoc registration fees 180.00, Community Builders & Home Center supplies/window repairs 553.21, Country Market supplies 84.63, Country Partners fuel 177.85, Dell Marketing office equipment 1,127.03, ES & S supplies 315.00, Margaret Freeman postage 5.35, Frontier service 1,085.14, Greeley Citizen service 511.25, Greeley County Attorney Expense Account postage 49.35, Greeley County Clerk of District Court district court fees 244.00, Greeley County Court county court costs 239.40, Health & Human Services service/care 105.00, Howard/Greeley RPPD service 485.36, K&S Welding and Repair service 89.70, Lehman Reporting Services court appointed counsel 590.09, Maximus, Inc. dues 525.88, MCI service 57.73, MIS service 80.00, Mid-American Benefits service 150.00, Mid-NE Disposal service 580.55, Midland Telecom Inc supplies 140.00, Midwest Special Services Inc. board of prisoners 237.60, Mips Inc. service/equipment 1,119.29, NE Assoc of County Clerks dues 75.00, NE Assoc of County Officials supplies 75.00, People's Service Inc fuel 55.52, Pioneer Products Inc. supplies 323.96, Postmaster postage 362.00, Quality Inn & Suites lodging 133.49, Curtis Sikyta court appointed counsel 450.37, Source Gas service 1,210.46, Spalding Enterprise service 100.75, Sport Shed Etc. supplies 13.99, State of NE Dept. of Correction board of prisoners 5,502.45, James Swanson dues 335.00, John Michael Sweeney postage/supplies 2.50, Tommy-Rene Printers service 151.00, Franz Trumler phone reimb/mileage 50.53, UNL Northeast Research & EXT Center mileage 547.24, US Cellular service 199.19, Village of Greeley service 26.00, Gary Walker mileage/meals 76.97, West Payment Center service 76.44, Whoa & Go Express #2 fuel 278.25, Xerox Corporation equipment rental 154.38. **ROAD:** James Anderson service 3,240.00, Appera service 210.78, Chips Away service 50.00, Clement's Garage parts/labor 1,657.41, Community Builders & Home Center supplies 66.81, Country Market supplies 5.37, Country Partners fuel 7,177.12, Deere Credit Inc. lease 4,884.22, Don's Auto & Machine Shop parts/supplies 210.91, Frontier service 48.98, Great Plains Communications service 43.78, Green Line Equipment supplies 137.65, Grones Outdoor Power supplies 46.33, Grossarts Inc supplies 389.00, Hillbill's Diesel parts/labor 717.26, Howard/Greeley RPPD service 428.07, Island Supply Welding Company service 17.36, K&S Welding & Repair service 190.00, Kirkham Michael & Associates Inc. services 2,250.00, MCI service 7.33, Charles McManus dues/training 55.00, Mid-Nebraska Disposal, Inc. service 35.20, Midwest Service & Sales Co. lights/signs 1,741.26, Molt Mfg. Inc. parts/labor 1,060.10, Murphy Tractor & Equipment Co. parts/labor 277.10, NCS Equipment Rental supplies 349.00, Nebraska Central Telephone Company service 41.06, Nebraska Machinery Company parts/labor



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2,469.23, Officenet, Inc. supplies 4.29, The Parts Bin-Ord parts 17.49, The Parts Bin-St Paul parts 48.94, People's Service Inc. fuel/tires 5,416.10, Riverside Fertilizer parts 39.68, Scotia Welding service 100.00, Source Gas service 679.33, Spalding Municipal Utilities service 72.46, Spalding True Value supplies 77.54, T & A Cycle fuel/oil 399.08, Trofholz Diesel Repair service 473.33, Trotter Fertilizer chemical supplies 600.02, Verizon Wireless service 36.29, Village of Greeley service 19.00, Village of Scotia service 62.39, James Wilford service 50.00. **INHERITANCE TAX:** RMW Construction service 10,650.00.

Motion by Wrede to open the 1 & 6 Year Road Plan Public Hearing at 2:00 p.m. as advertised, second by Goldfish. Roll Call Vote: All yes, motion carried. Don Roy Road Superintendent and Elizabeth Knoop Road Secretary were in attendance to present the 1 & 6 Year Road Improvement Plan. No one appeared to testify for or against the 1 & 6 Year Road Plan. Motion by Goldfish to close the Public Hearing at 2:40 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. Motion by Wrede to adopt Resolution 2012 – 2, second by Goldfish. Roll Call Vote: All yes, motion carried.

The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff and Treasurer. Motion by Wrede, second by Goldfish to approve reports for the month of January 2012. Roll Call Vote: All yes, motion carried.

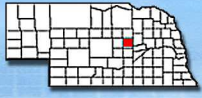
Building and grounds had unexpected expenses for building repair and window/door replacement that has caused a shortage of allowed expenses in the Building & Grounds Function. Motion by Goldfish, second by Wrede to use budget expenditure authority to transfer \$15,000 from General Misc to the Building & Grounds Function to cover the unexpected expenditures. Roll Call Vote: All yes, motion carried.

Motion by Wrede to adjourn the board meeting at 3:08 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 17th day of February, 2012.

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 28, 2012 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 14, 2012 meeting were approved on a motion by Wrede, second by Goldfish. Roll Call Vote: All yes, motion carried.

Chairman Reilly called for a recess for the Board of Equalization meeting at 1:30 p.m.; the County Board reconvened at 1:50 p.m. Roll Call Vote: All yes, motion carried.

Joan Goodrich State Appraiser Assistant and Charlotte Murphy State Administrative Assistant to the Assessment Manager met with the Board. They provided the Commissioner's with a list of concerns that need to be addressed prior to the July 1, 2012 takeover by the County.

Motion by Wrede, second by Goldfish to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL FUND: Salaries, \$17,706.34, EFTPS Matching SS, \$1,354.52, Ameritas Life Ins Corp, Matching County Retirement, \$1,212.00, Prior Service Benefits, \$56.00, Blue Cross Blue Shield, \$13,073.73, Mid American Benefits Insurance \$734.80, ROAD FUND: Salaries, \$7,886.41, EFTPS Matching SS, \$603.31, Ameritas Life Ins Corp, Matching County Retirement, \$513.18. GENERAL FUND: Consolidated Management Co meals \$19, Mid-American Benefits service \$150.

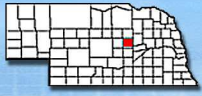
Motion made by Goldfish to adjourn the Board meeting at 3:06 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 29th day of February 2012.

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 13, 2012 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.

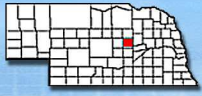
Motion by Goldfish to approve the minutes from the County Board meeting on February 28, 2012, second by Wrede. Roll Call Vote: All yes, motion carried.

An Administrative Subdivision was reviewed for Bernard (Jerry) Carraher located in the NE ¼ of S-11 T-19 R-10. Wrede moved to approve the Carraher Subdivision, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion by Wrede to open a public hearing at 1:30 p.m. on a Special Use Permit for Mark & Mildred Simcox, second by Goldfish. Roll Call Vote: All yes, motion carried. Franz Trumler P&Z Administrator presented the Special Use Permit for Mark & Mildred Simcox. Mark & Mildred Simcox and Doug MacCrea representing Chamness Technology, Inc. testified in favor of the permit to spread manure on approximately 90 row crop acres. The product will be delivered by Chamness and stock piled on the Simcox property. Mark plans on contacting a spreader to have the product spread in a timely manner. The Board stressed the importance of having the product spread as soon as possible. There was no testimony in opposition. Motion made by Goldfish to close the public hearing at 1:48 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. Goldfish moved to approve the Special Use Permit for a 5 year permit with the condition of an annual review to be done by the Planning & Zoning Administrator, second by Wrede. Roll Call Vote: All yes, motion carried.

Wrede moved to open a public hearing at 2:00 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried. Sharon R. Carraher Subdivision applicant; Kurt & Holly Carraher Developers they plan to subdivide property for the purpose of building a home. Subdivision location; Tract A: 9.943 acres SW ¼ of S-17 T-20 R-9. Tract B: .251 acres NW ¼ of the NW ¼ of S-20 T-20 R-9. Sharon testified in favor of the subdivision, there was no testimony in opposition. Motion by Goldfish to close the public hearing at 2:06 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. Reilly moved to approve the Sharon P. Carraher Subdivision, 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:** Angle, Murphy & Campbell, PC, LLO special prosecutor 1,363.39, Appeara supplies 49.69, AS Central Services data processing 239.00, Cindy Bassett court appointed counsel 965.00, James Beck superintendent service 300.00, Walter Bjorklund mileage 88.80, Bradley, Elsbernd, Andersen, Kneale court appointed counsel 2,195.00, Callahan's supplies 82.17, Center Cable service 84.38, Community Builders & Home Center supplies 72.06, Corner Garage car repair 40.45, Country Market supplies 49.05, Country Partners fuel 130.53, Dell Marketing supplies 250.78, Eakes Office Plus supplies 98.25, Election Systems & Software supplies 778.47, Frontier service 1,113.22, Bonnie Gilpin mileage 17.76, Michael Goldfish mileage 348.54, Shirley Goldfish mileage 16.65, Greeley Citizen service 1,754.80, Greeley County Clerk postage/supplies 151.26, Greeley County Treasurer postage 96.00, Hampton Inn lodging 161.90, Health & Human Services service/care 87.00, Howard/Greeley RPPD service 491.75, Holiday Inn lodging 161.90, Elizabeth Knoop mileage 17.50, MCI phone service 42.98, MIS service 80.00, Mid-American Benefits service 752.60, Mid-NE Disposal service 580.55, Midwest Special Services Inc. board of prisoner 237.60, Daniel Miller mileage 13.88, Mips Inc. service 853.12, NE Assoc of



Greeley County Board Minutes



County Extension Boards dues 25.00, NE Institute of Forensic Sciences autopsy costs 1,800.00, NE Auditor of Public Accounts audit costs 8,995.80, Office Net supplies/equipment 604.20, Pioneer Products Inc. supplies 323.87, Postmaster postage 229.60, Jeff Pritchard mileage 166.50, Radiology Associates PC prisoner medical 118.00, RR Donnelley dues 90.07, Share Corporation supplies 281.76, Curtis Sikyta court appointed counsel 891.57, Source Gas service 1,154.19, Spalding Enterprise service 35.00, T.J. Finn & Sons Mortuary transport costs 250.00, Thiel's Tire & Auto Repair car repair 958.98, Tommy-Rene Printers service 50.00, Franz Trumler phone reimb/mileage 52.82, US Cellular service 199.19, Village of Greeley service 24.00, Dennis Wadsworth mileage 17.76, West Payment Center service 76.44, Whoa & Go Express #2 fuel 493.78, Wolbach Pump fuel 222.15, York General Hospital prisoner medical 412.00. **ROAD:** Appeara service 191.12, Callahan's supplies 5.61, Community Builders & Home Center supplies 1,129.44, Country Partners fuel 3,069.51, Deere Credit Inc. lease 4,884.22, Don's Auto & Machine Shop parts/labor 158.44, Filter Care of NE parts 121.05, Frontier service 51.12, Great Plains Communications service 87.49, Green Line Equipment parts/supplies 314.88, Hillbill's Diesel parts/supplies 219.60, Ed Hoevet Excavating posts 500.00, Howard/Greeley RPPD service 395.90, Island Supply Welding Company service 16.24, K&S Welding & Repair tires/labor 560.76, Elizabeth Knoop map printing 14.12, Tom Langer tools 124.99, MCI service 10.43, Mid-NE Disposal, Inc. service 35.20, Midwest Service & Sales Co. culverts/posts 1,566.75, Molt Mfg. Inc. parts/labor 4,224.50, Murphy Tractor & Equipment Co. parts 276.98, NE Central Telephone Company service 41.06, NE Machinery Company parts/labor 7,938.13, NE Truck Center parts/labor 2,637.20, Nitro Construction concrete 862.05, The Parts Bin-Ord supplies 136.43, The Parts Bin-St Paul parts 9.69, People's Service Inc. fuel/tires/labor 4,121.23, Scotia Welding labor/parts 164.23, Source Gas service 1,023.41, Spalding Municipal Utilities service 101.60, Spalding Pharmacy supplies 7.26, Spalding True Value supplies 92.78, T & A Cycle fuel 250.00, Trofholz Diesel Repair parts/labor 618.26, Verizon Wireless service 36.12, Village of Greeley service 17.00, Village of Scotia service 62.39, Village of Wolbach culvert 4,000.00, Wayne Weiss machinery/equipment 500.00, James Wilford service 50.00. **GENERAL FUND:** Salaries, 17,668.72, EFTPS Matching SS, 1,351.64, Ameritas Life Ins Corp, Matching County Retirement, 1,206.97, Blue Cross Blue Shield, Insurance, 13,073.68, **ROAD FUND:** Salaries, 8,127.64, EFTPS Matching SS, 621.77, Ameritas Life Ins Corp, Matching County Retirement, 513.18.

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 February 2012. Roll Call Vote: All yes, motion carried. A Tax Sale Report was received from Treasurer Vicki Goodrich.

Walter Bjorklund Weed Superintendent and David Boschult State of Nebraska Dept of Ag. State Weed Inspection met with the Board on the Greeley County Noxious Weed Program.

County Government Day will be held April 16, 2012.

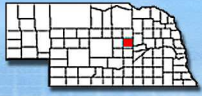
Motion by Wrede to adjourn the board meeting at 3:14 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 16th day of March, 2012.

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 27, 2012 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. The Chairman noted that the public meeting guidelines 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.

The county board minutes from the March 13, 2012 meeting were approved on a motion by Goldfish, second by Wrede. Roll Call Vote: All yes, motion carried.

Motor Grader Bids were opened at 1:30 p.m. Eddie Bomar representative for Nebraska Machinery CAT and Noland Rocky representative for Murphy Tractor John Deere were both present.

Nebraska Machinery
Trade in Allowance \$75,800
2012 CAT 12M \$214,786.28
Bid Less Trade in \$138,986.28

Murphy Tractor & Equipment
Trade in Allowance \$ 77,250
2012 John Deere 770G \$229,593
Bid Less Trade in \$152,343

After discussion, the Board decided to table the decision until the April 10th County Board Meeting.

Wrede moved to open the Public Hearing for a Special Use Permit, second by Goldfish. Roll Call Vote: All yes, motion carried. The application was submitted by Stam Farms Inc. requesting to spread and disk in soil builder 2 on the W ½ of S-26 T-19 R-12 (160 acres). Franz Trumler P&Z Adm presented the application to the Board and gave a brief explanation about the Special Use Permit. Roy Stam spoke in favor of the permit and informed the Board he plans to apply about 80 acres this spring. Motion by Goldfish to close the public hearing at 2:10 pm, second by Wrede. Roll Call Vote: All yes, motion carried. Motion made by Wrede to approve the Special Use Permit with conditions, second by Goldfish. Roll Call Vote: All yes, motion carried.

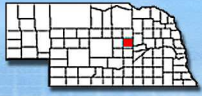
- Contact Planning & Zoning Administrator prior to delivery.
- Stockpile needs to be ¼ mile from neighbors
- Spread & disk as soon as feasibly possible.
- Annual review by the Planning & Zoning Administrator

Motion by Wrede to open the Public Hearing at 2:15pm for a Special Use Permit, second by Goldfish. Roll Call Vote: All yes, motion carried. Russ Bloom applied for a Special Use Permit to spread Grit (Soil Builder II) on the N ½ of S-34 T-18 R-12, SE ¼ S-34 T-18 R-12 SW ¼ S-35 T-18 R-12. Russ spoke in favor of the permit. He explained to the Board that most of his land is no-till so he plans to hire a commercial spreader. Virgil and Galen Barnes were present for the hearing and Galen spoke in concern of the flood plains and disease that could be brought in with the Grit. Reilly contacted St Paul Veterinary Clinic and spoke with Dan Nielsen DMV. Dan told the Board he didn't think disease would be a problem if the product was spread right away. Goldfish moved to close the Public Hearing at 2:35pm, second by Wrede. Roll Call Vote: All yes, motion carried. Motion by Wrede to approve the Special Use Permit with conditions, second by Goldfish. Roll Call Vote: All yes, motion carried.

- Contact Planning & Zoning Administrator prior to delivery.
- Annual review by the Planning & Zoning Administrator
- Keep out of flood plain
- Product has to be incorporated
- Excludes pasture

Larry Wood applied for a permit to cross under County Roadway with an electrical line in the NE ¼ of S-5 T-18 R-10. Motion by Wrede, seconded by Goldfish to approve the permit. Roll Call Vote: All yes, motion carried.

Brenda Wilson Sales Manager for GIS Workshop, Inc. gave a presentation on Assessor GIS and County WebGIS. She explained she is meeting with counties transitioning from State Assessed to County Assessed. Brenda said GIS is already in over 70 counties in Nebraska. Sharon Boucher, Joan Goodrich and Charlotte Murphy with the Assessor's Office were present for the presentation. Sharon Boucher spoke in favor of GIS and stated the County Board in Garfield County signed with GIS earlier in March. Brenda prepared a proposal and is working on a grant from the Nebraska State Records



Greeley County Board Minutes



Board. Motion by Wrede to approve the proposal contingent on a grant from the Nebraska State Records Board of at least \$20,000 for the Assessor's Office, second by Reilly. Roll Call Vote: All yes, motion carried.

Motion by Wrede, second by Goldfish to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL FUND: Mid-American Benefits insurance 341.19, Jean McCarthy election service/mileage 78.40, Margaret Ann Nielsen election service 34.00. GENERAL FUND: Salaries 17,784.48, EFTPS Matching SS 1,360.49, Ameritas Life Ins Corp. matching county retirement 1,215.59, Prior Service Benefits, 31.00, Blue Cross Blue Shield, 13,073.73, ROAD FUND: Salaries, 8,331.46, EFTPS Matching SS 637.35, Ameritas Life Ins Corp. matching county retirement 513.18.

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

Wrede moved to approve an agreement with NDOR for consultant and re-load rating on fracture critical bridges, second by Goldfish. Roll Call Vote: All yes, motion carried.

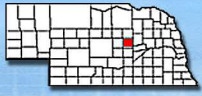
Motion made by Wrede to adjourn the Board meeting at 5:04 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 29th day of March 2012.

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 10, 2012 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 March 27, 2012, second by Wrede. Roll Call Vote: All yes, motion carried.

Ambrose Placzek with Midwest Service & Sales was present to discuss some bridge repair options.

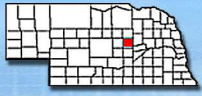
Judy Coan met with the Board regarding plans for a modular home to be put on a permanent foundation on her property west of Greeley. The consensus of the Board was to upgrade the road when the house is moved to the property. The Board requested Judy purchase 50 yards of gravel to put towards the road upgrade.

Motor Grader Bids were reviewed and discussed. Eddie Bomar representative for Nebraska Machinery CAT and Noland Rocky representative for Murphy Tractor John Deere were both present. After much discussion, Reilly moved to purchase a 12 M2 CAT Motor Grader for \$138,986.28 after trade in, bid includes a \$5,000 parts credit for CAT parts, satisfaction guaranteed, second by Wrede. Roll Call Vote: All yes, motion carried.

Pat representing NCS was present to discuss options on the skid steer. The Board reviewed options for the PT60 Skid Ster and also reviewed information on a PT80 Skid Ster. This will be discussed further on April 24th.

Chairman Reilly called for a recess for the Board of Equalization meeting at 2:15 p.m.; the County Board reconvened at 2:20 p.m.

County payroll and vendor claims were reviewed by the board. Wrede moved to approve vendor & payroll claims, second by Goldfish. Roll Call Vote: All yes, motion carried. **GENERAL:** Appeara supplies 69.90, AS Central Services data processing 239.00, Walter Bjorklund mileage/registration 396.94, Bradley, Elsbernd, Andersen, Kneale court appointed counsel 1,580.00, Callahan's supplies 21.24, Center Cable service 84.38, Community Builders & Home Center supplies 56.05, Country Market supplies 87.86, Country Partners fuel 692.17, Department of Pathology autopsy costs 125.00, Des Moines Stamp MFG. Co. supplies 26.50, Thomas Donovan mileage 8.33, Dugan Business Forms supplies 114.73, Dutcher Electric service 68.76, Eakes Office Plus supplies 100.26, ES&S supplies 330.00, Frontier service 1,113.65, Paul Glaser mileage 18.87, Joan Goodrich postage 32.51, Greeley Citizen service 472.68, Mindy Grossart postage 64.95, Grossarts, Inc. supplies 8.95, Howard County Clerk District 8 costs 102.31, Howard/Greeley RPPD service 479.93, Iron Dr. Welding service 25.00, Howard Jacobsen mileage 23.31, Katie Johnson mileage 33.30, K & S Welding & Repair service 53.20, MCI phone service 61.41, MIS service 80.00, Mid-American Benefits service 528.55, Mid-NE Disposal service 580.55, Midland Telecom Inc. equipment 70.00, Daniel Miller mileage 13.32, Mips Inc. service 853.12, NE Assoc of County Treasurers registration/training 200.00, NACO registration 80.00, Office Net supplies 123.63, People's Service Inc. fuel 57.16, Postmaster postage 32.00, Ragan Communications Inc. subscription 29.95, Region 26 Council service 10,702.88, Robinson Body Shop service 78.25, Curtis Sikyta court appointed counsel 2,228.64, Source Gas service 476.67, Spalding Enterprise service 175.50, State of NE Department of Corrections prisoner board/medical 2,459.87, John Michael Sweeney supplies 6.74, T.J. Finn & Sons Mortuary coroner costs 900.00, Tommy-Rene Printers service 190.60, Franz



Greeley County Board Minutes



Trumler phone reimbursement/mileage 184.84, US Cellular service 199.19, Village of Greeley service 28.00, Dennis Wadsworth mileage 16.65, West Payment Center service 80.26, Whoa & Go Express #2 fuel/car wash 269.89. **ROAD:** Appera service 211.19, Bloom Repair service 5,631.40, Carraher Electric supplies 75.00, Community Builders & Home Center supplies 342.58, Country Partners fuel/grease 14,180.36, Deere Credit Inc. lease 4,884.22, Don's Auto & Machine Shop parts/supplies 95.47, Don's TV & Repair service 47.00, Frontier service 51.07, G-Town Truck Repair labor/parts 1,334.45, Green Line Equipment supplies 105.15, Hillbill's Diesel parts/supplies 53.42, Howard County Community Hospital drug testing 84.00, Howard/Greeley RPPD service 343.97, Island Supply Welding Company service 79.95, K&S Welding & Repair tires/labor 514.53, MCI service 21.88, Medical Enterprises Inc. drug testing 62.00, Mid-NE Disposal, Inc. service 35.20, Midwest Service & Sales Co. signs/posts 3,115.00, Murphy Tractor & Equipment Co. labor/parts 1,932.55, NCS Equipment Rental parts 50.50, NE Central Telephone Company service 41.06, NE Machinery Company parts 771.45, NE Truck Center parts 361.26, Nitro Construction concrete 2,694.65, OfficeNet Inc. supplies 211.38, The Parts Bin-Ord parts 48.10, The Parts Bin-St Paul parts/supplies 608.07, People's Service Inc. antifreeze/tire repair 114.25, Roaches Lumber & Redi-mix Inc. concrete 543.35, Scotia Electric service 1,571.11, Source Gas service 548.34, Spalding Municipal Utilities service 46.51, Spalding True Value supplies 39.61, State of NE Motor Fuels Division motor fuel tax 382.00, T & A Cycle fuel 264.00, Tri-County Sand & Gravel Inc. gravel 2,597.85, Verizon Wireless service 36.12, Village of Greeley service 17.00, Village of Scotia service 62.39, James Wilford service 50.00. **Inheritance Tax:** Ed Hoevet Excavating service 13,115.00. **GENERAL FUND:** Salaries, 17,625.67, EFTPS Matching SS, 1,348.34, Ameritas Life Ins Corp, Matching County Retirement, 1,210.17, Blue Cross Blue Shield, Insurance, 13,073.68, **ROAD FUND:** Salaries, 9,071.27, EFTPS Matching SS, 693.95, Ameritas Life Ins Corp, Matching County Retirement, 513.18.

The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff and Treasurer. Motion by Goldfish, second by Wrede to approve reports for the month of March 2012. Roll Call Vote: All yes, motion carried.

Walter Bjorklund Weed Superintendent met with the Board to discuss weed notices.

Motion by Goldfish to adjourn the board meeting at 3:47 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

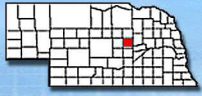
Dated this 16th day of April, 2012.

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 24, 2012 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 approve the minutes from the April 10, 2012 meeting, second by Wrede. Roll Call Vote: All yes, motion carried.

Sue Warner Regional Service Representative with BlueCross Blue Shield of NE updated the Board on next year's premium, stating that we would not have an increase in our premiums.

Great Plains Communication applied for a permit to cross under county roadway. The route to cross with Fiber Optic Cable will run through S-35 & 36 T-18 R-11. Motion by Goldfish to approve the permit, second by Wrede. Roll Call Vote: All yes, motion carried. The Board requested \$480 to put towards gravel replacement, Keith with Great Plains agreed to the request.

Motion by Wrede, second by Goldfish to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL FUND: Mid-American Benefits insurance 2,023.08, State of Nebraska motor fuel tax 424.00, Valley County Court overload fine 123.00. GENERAL FUND: Salaries 17,790.79, EFTPS Matching SS 1,360.97, Ameritas Life Ins Corp. matching county retirement 1,218.89, Prior Service Benefits, 31.00, Blue Cross Blue Shield, 13,073.73, ROAD FUND: Salaries, 9,049.62, EFTPS Matching SS 692.31, Ameritas Life Ins Corp. matching county retirement 441.04.

Pat Kosinski representing NCS Equipment Rental met with the Board regarding PT60 & PT80 Skid Steers. After discussion, Wrede moved to approve a one year lease on the PT60 Skid Steer, second by Goldfish. Roll Call Vote: All yes, motion carried.

County Attorney Jim Swanson and County Sheriff Dave Weeks were scheduled to meet with the Board regarding Audit Findings. The Board followed up with both Officials in regards to points that were made by the State Auditor's Office.

Russ Bloom met with the Board regarding a Special Use Permit that was revoked by Franz Trumler the Planning & Zoning Administrator. The Board advised Russ that the permit was revoked for not meeting a condition that was included in the Special Use Permit. One of the conditions of the Special Use Permit specifically stated the Planning & Zoning Administrator needed to be contacted prior to delivery. This condition was not met so the permit was revoked. After discussion, Wrede moved to reinstate the Special Use Permit, second by Goldfish. Roll Call Vote: All yes, motion carried.

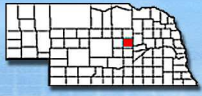
Motion by Goldfish to enter Executive Session for the purpose of discussing personnel at 2:45 p.m., second by Reilly. Roll Call Vote: All yes, motion carried. Wrede moved to return to regular session at 2:55 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion made by Goldfish to adjourn the Board meeting at 3:08 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 30th day of April 2012.

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 8, 2012 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.

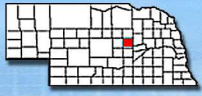
Motion by Goldfish to approve the minutes from the County Board meeting on April 24, 2012, second by Wrede. Roll Call Vote: All yes, motion carried.

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

County Treasurer Vicki Goodrich was scheduled to meet with the Board regarding Audit Findings. The Board reviewed points that were made by the State Auditor's Office in regards to the Treasurer's Office.

The two applicants that applied for the Assessor position were Kristi Wold and Joan Goodrich; both have their Assessor's Certificate from the State of Nebraska. Both applicants were interviewed during the Board Meeting. The Board took the matter under review and will appoint the Assessor on May 29, 2012. The Assessor appointment will be effective July 1, 2012.

County payroll and vendor claims were reviewed by the board. Wrede moved to approve vendor & payroll claims, second by Goldfish. Roll Call Vote: All yes, motion carried. **GENERAL FUND:** **GENERAL:** AS Central Services data processing 239.00, Walter Bjorklund mileage/supplies 44.18, Callahan's supplies 86.56, Center Cable service 84.38, Clerk of the District Court Assoc dues 25.00, CNB Community Bank fees 23.85, Country Market supplies 111.72, Country Partners fuel/supplies 583.32, CVSOAN Treasurer dues 50.00, Deluxe For Business supplies 102.15, Eakes Office Plus supplies 41.79, Election Systems & Software supplies 3,430.66, Margaret Freeman postage 7.25, Frontier service 1,115.54, Greeley Citizen service 376.00, Mindy Grossart mileage/supplies 179.72, Grossarts, Inc. ac unit 265.00, Holiday Inn Express Hotel lodging 231.00, Holiday Inn lodging 89.95, Howard/Greeley RPPD service 397.29, Jacobsen-Greenway Funeral Home coroner costs 900.00, Sharlene Johnson labor 90.86, K & S Welding & Repair service 58.20, MCI phone service 44.73, MIS service 80.00, Mid-American Benefits service 443.20, Mid-NE Disposal service 580.55, Midwest Special Services Inc. board of prisoner 237.60, Mips Inc. service 915.97, NE Assoc of County Officials supply 10.00, NE Association of County Treasurers dues 75.00, NE Department of Revenue assessor office 19,459.88, Nebraska Health & Human Services service/care 723.00, Office Net supplies 160.01, Priority Printing supplies 32.66, Region III Behavioral Health service 1,341.83, Curtis Sikyta court appointed counsel 1,825.11, Source Gas service 346.44, Spalding Enterprise service 176.30, State of NE Dept of Corrections prisoner board/medical 2,796.50, Kathy Sweeney equipment 280.00, Franz Trumler phone reimbursement/mileage 78.28, UNL Northeast Research & Ext Center mileage/workstudy 2,318.67, US Cellular service 198.95, US Postal Service postage 785.85, Village of Greeley service 33.00, West Payment Center service 263.26, Whoa & Go Express #2 fuel 324.59. **ROAD:** Community Builders & Home Center supplies 18.52, Country Market supplies 19.29, Country Partners fuel/oil 15,178.09, Deere Credit Inc. lease 4,884.22, Don's Auto & Machine Shop supplies/oil 182.27, Edghill Motors Inc. supplies 72.00, Filter Care of NE service 122.40, Frontier service 51.07, Glenn Brothers Construction LLC service 1,600.00, Great Plains Communications Inc. service 43.84, Green Line Equipment supplies 52.98, Grossarts Inc. parts/supplies 65.84, Hillbill's Diesel supplies 10.43, Holiday Inn Kearney lodging 89.95, Howard/Greeley RPPD service 211.69, Iron Dr. Welding labor 122.84, Ironhorse Construction machine hire 7,304.00, Island Supply Welding Company service 16.80, Elizabeth



Greeley County Board Minutes



Knoop mileage 71.40, Matheson Tri-Gas Inc. labor 35.00, MCI service 12.97, Mid-NE Disposal, Inc. service 35.20, Midwest Service & Sales Co. supplies/culvert 1,678.15, Molt MFG. Inc. supplies/labor 311.76, NCS Equipment Rental machine lease 4,050.00, NE Central Telephone Company service 41.03, NE Machinery Company parts/labor 17,196.52, NE Truck Center parts/labor 2,832.60, Nitro Construction concrete 621.60, Ord Equipment Inc. parts 96.40, The Parts Bin-Ord parts 49.30, People's Service Inc. fuel/tire repair 1,888.96, RMW Construction building repair 3,265.00, Roaches Lumber & Redi-mix Inc. concrete 157.63, Scotia Welding supplies 3.93, Source Gas service 328.89, Spalding Municipal Utilities service 43.24, Spalding True Value supplies 60.89, T & A Cycle fuel 200.00, T & D Excavating machine hire 312.50, Tri-County Sand & Gravel Inc. gravel 607.52, Ulrich Gravel Inc. gravel 11,010.80, Verizon Wireless service 36.08, Village of Greeley service 84.59, Village of Scotia service 62.39, James Wilford service 50.00. Inheritance Tax: Midwest Service & Sales Co bridge project 59,859.21.

GENERAL FUND: Salaries, 17,275.00, EFTPS Matching SS, 1,321.53, Ameritas Life Ins Corp, Matching County Retirement, 1,188.96, Blue Cross Blue Shield, Insurance, 13,073.68, ROAD FUND: Salaries, 9,513.89, EFTPS Matching SS, 727.81, Ameritas Life Ins Corp, Matching County Retirement, 462.68.

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

The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff and Treasurer. Motion by Wrede, second by Goldfish to approve reports for the month of April 2012. Roll Call Vote: All yes, motion carried.

Walter Bjorklund Weed Superintendent met with the Board to discuss Prairie Dog Control. LB 473, the Black-Tailed Prairie Dog Management Act, allows counties to adopt a coordinated program for the management of prairie dogs within the county. No action was taken.

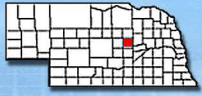
Motion by Wrede to adjourn the board meeting at 3:45 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 10th day of May, 2012.

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 29, 2012 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 approve the minutes from the May 8, 2012 meeting, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion by Wrede, second by Goldfish to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL FUND: Rhonda Allen election work 134.75, Appeara mop service 49.69, Kathleen Carlin election work 134.75, Carpet Doctors carpet cleaning 500.00, Shirley Glaser election service 134.75, Mary Glesinger election service 114.75, Susie Hanson election service 134.75, Sharon Hiett election service 134.75, Betty Holt election service 160.28, Claire Kaiser election service 134.75, Martha Kluthe election service 134.75, Loup Basin RC&D Council publications 156.75, Jean McCarthy election service 77.45, Mary Ann McQuillan election service 134.75, Mid-American Benefits insurance 1,039.84, Elaine Molt election service 161.20, Gayle Moody election service 134.75, Ann Nielsen election service 55.25, Elizabeth Ondracek election service 151.40, Marilyn Paulman election service 134.75, Peggy Petersen election service 134.75, Agnes Smith election service 134.75, Marcia Vance election service 134.75, Janis White election service 134.75, ROAD: Appeara uniform/towel service 193.06. GENERAL FUND: Salaries 19,282.78, EFTPS Matching SS 1,475.10, Ameritas Life Ins Corp. matching county retirement 1,322.01, Prior Service Benefits, 31.00, Blue Cross Blue Shield, 13,073.73, ROAD FUND: Salaries, 15,467.62, EFTPS Matching SS 1,183.29, Ameritas Life Ins Corp. matching county retirement 759.39.

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

The Board reviewed a bid from Office Net; the proposal is for a Savin copy, fax, print, scan machine for the Assessor's Office. Wrede moved to purchase the Savin copy machine for \$2,995 from Office Net for the Assessor's Office, second by Goldfish. Roll Call Vote: All yes, motion carried.

Next the Board reviewed the NACO BCBS Subgroup application for the fiscal year 7/1/2012-06/30/2013. There will be no changes to the NACO BCBS deductible, coinsurance and prescription drug copayments. There will not be a premium rate increase on medical or dental for the period of 07/01/2012 – 06/30/2013. Goldfish moved to approve the NACO BCBS Subgroup application with no increase this fiscal year, second by Wrede. Roll Call Vote: All yes, motion carried.

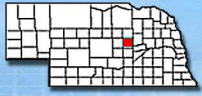
Informal bids were requested from six businesses for the July 1, 2011 thru June 30, 2012 audit. The bids were reviewed by the County Board. Motion by Goldfish to accept the proposal from Contryman Associates, P.C. for one year in the amount of \$7,950, second by Wrede. Roll Call Vote: All yes, motion carried.

County Veteran Service Officer Mike Sweeney was scheduled to meet with the Board regarding Audit Findings. The Board followed up with Mike in regards to points that were made by the State Auditor's Office.

Elizabeth Knoop Road/P&Z Assistant presented a Resolution for review in regards to a signing program in Greeley County. Motion made by Goldfish to adopt the Resolution, second by Wrede. Roll Call Vote: All yes, motion carried.

Freouf Acres Subdivision was presented to the Board by Elizabeth Knoop Road/P&Z Assistant. Adam & Christy Freouf would like to put a home on 4.92 acres in the N/12 of the N1/2 of S-2 T-20 R-11W of Greeley County. Motion made by Wrede to approve the Freouf Acres Subdivision, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion by Goldfish to enter Executive Session for the purpose of discussing personnel at 3:00 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. Goldfish moved to return to regular session at 3:30 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.



Greeley County Board Minutes



Brian Wood plans to cross under the County Roadway- with 8" irrigation pipe on the SW ¼ of 6-18-11. Wrede moved to approve the permit to cross under County Roadway, second by Goldfish. Roll Call Vote: All yes, motion carried.

Next on the agenda was the review of applicants for the Greeley County Assessor position. Motion made by Wrede, second by Goldfish to adopt Resolution 12-7 which states;

WHEREAS, on the 30th day of August, 2011 the Greeley County Board of Commissioners adopted Resolution No. 2011-13 to reassume the assessment function for the fiscal year 2012-2013 and that Greeley County would begin to perform the assessment functions on July 1, 2012, that the property tax administrator who currently performs the assessment function is directed to transfer all books, files and similar records to Greeley County as well as contracts pertaining to the operation of the assessment function to be determined whether or not they wish to continue to assume these contracts and that the County Board take steps to appoint an individual with a valid assessor's certificate for the position of county assessor effective July 1, 2012;

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF COMMISSIONERS OF GREELEY COUNTY, NEBRASKA that Joan Goodrich, an individual with a valid assessor's certificate, is appointed to the position of County Assessor effective July 1, 2012 and she shall continue in that position until such time when a County Assessor has been duly elected at the election to be held in November, 2014, and who assumes the duties of County Assessor on January 9, 2015; FURTHER RESOLVED that the salary of the appointed County Assessor shall be set with the Greeley County Elected Officials wages and that she shall receive the same benefit package as the Greeley County Elected Officials. Roll Call Vote: All yes, motion carried.

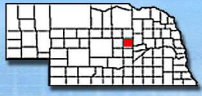
Motion made by Goldfish to adjourn the Board meeting at 3:45 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 30th day of May 2012.

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 12, 2012 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.

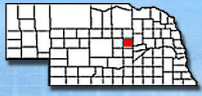
Notice of the meeting was given in advance by publication. Chairman Reilly noted the Open Meeting Laws are posted as required by law and available for public distribution if requested. Chairman Reilly asked all present to join in the Pledge of Allegiance.

Motion by Wrede to approve the minutes from the County Board meeting on May 29, 2012, second by Goldfish. Roll Call Vote: All yes, motion carried.

The funds in the 2011-2012 budget for Building & Grounds have been expended due to unforeseen circumstances; it is necessary to have county funds available in this budget to meet all obligations for the 2011-2012 budget year. Goldfish moved to use budget expenditure authority to transfer \$9,000 within the General Fund to Building & Grounds, second by Wrede. Roll Call Vote: All yes, motion carried.

Sam & Lavaunda Schmidt applied for an Administrative Subdivision. Elizabeth Knoop P&Z Assistant presented the application for Valley View Subdivision 3.61 acres in the W1/2 of the NW ¼ of S-6 T-17 R-12. Motion by Goldfish to approve Valley View Subdivision, second by Wrede. Roll Call Vote: All yes, motion carried.

County payroll and vendor claims were reviewed by the board. Wrede moved to approve vendor & payroll claims, second by Goldfish. Roll Call Vote: All yes, motion carried. **GENERAL:** American Farm Bureau Foundation supplies 85.59, Angle, Murphy & Campbell PC LLO special prosecutor attorney fees 2,026.51, Associated Design Services car repair 148.75, James Beck school superintendent 300.00, Walter Bjorklund mileage 231.99, Bradley, Elsbernd, Andersen & Kneale court appointed counsel 2,580.00, Callahan's supplies 76.59, Capital Business Systems Inc. supplies 795.34, Center Cable service 84.38, Central NE Cremation & Mortuary autopsy costs 250.00, Chips Away car repair 225.54, Community Builders & Home Center building repair/supplies 938.79, Connecting Point/Radio Shack supplies 197.58, Country Market supplies 53.99, Country Partners fuel 590.82, Dell Marketing LP supplies 99.89, Eakes Office Plus supplies 111.47, Frontier service 1,115.04, Vicki Goodrich equipment 54.54, Greeley Citizen publishing 328.66, Greeley County Attorney Expense Account postage/subscription reimbursement 106.55, Greeley County Court court costs 119.00, Greeley County Treasurer postage/reimbursement 304.40, Hart Machine Co. supplies 390.00, Holiday Inn lodging 77.00, Howard/Greeley RPPD service 354.60, Katie Johnson supplies 492.16, MCI phone service 55.62, MIS service 80.00, Mid-American Benefits service 648.57, Mid-NE Disposal service 580.55, Midwest Special Services Inc. board of prisoner 237.60, Mips Inc. service 916.03, Mobile Binders service 1,470.00, Multi Service Corp supplies/equipment 1,799.99, NE Assoc of County Officials dues 1,032.45, NE Public Health Environmental Laboratory service 84.00, NE Health & Human Services service/care 90.00, NIRMA insurance fees 22,699.00, Northeast Research & Extension Center equipment 396.83, Office Net supplies/service 2,069.79, Postmaster postage 232.00, Owen G. Dunn Co. Inc. supplies 205.54, Quality Sew & Vac supplies 48.98, Share Corporation supplies 135.31, Curtis Sikyta court appointed counsel 2,053.47, Source Gas service 151.48, Spalding Enterprise publishing 217.00, State of NE Department of Corrections prisoner board/medical 2,553.14, James Swanson equipment/subscription reimbursement 783.33, Tommy-Rene Printers Inc. publishing 370.00, Franz Trumler phone reimbursement/mileage 78.28, UNL Northeast Research & Ext Center mileage/work-study 2,700.00, US Cellular service 198.95, Valley County Health System service 143.00, Valley County Sheriff fees 29.70, Village of Greeley service 81.80, Wells Plumbing & Heating Co. Inc. repair 137.56, West Payment Center service 80.26, Whoa & Go Express #2 fuel 122.13, Wolbach Pump fuel 129.00. **ROAD:** James Anderson service 882.50, Bauer Built Inc. tires 1,343.10, Bloom Repair parts/labor 84.14, Community Builders & Home Center supplies 70.93, Country Partners fuel



Greeley County Board Minutes



19,185.44, Criss Co Inc. supplies 5.00, Deere Credit Inc. motor grader lease 2,510.97, Frontier service 51.07, Graham Tire Company tires 3,429.12, Great Plains Communications Inc. service 43.81, Green Line Equipment labor/parts 1,372.36, Hillbill's Diesel parts/oil 138.41, Howard/Greeley RPPD service 172.02, Island Supply Welding Company service 17.36, JF Welding parts/labor 70.88, K & S Welding and Repair tire repair 35.00, Leslie Construction service 650.00, MCI service 4.68, Mid-NE Disposal, Inc. service 35.20, Midwest Service & Sales Co. supplies 50.45, Midwest Service & Sales Co. road/bridge material 30,993.00, Molt MFG. Inc. parts/labor 2,148.60, NE Central Telephone Company service 41.03, NE Machinery Company parts/labor 2,878.62, NE Truck Center parts 264.87, NIRMA insurance service 31,640.00, Office Net supplies 83.90, The Parts Bin-Ord supplies 54.48, People's Service Inc. fuel/tire repair 1,914.55, S.E. Smith & Sons posts 29.75, Source Gas service 116.61, Spalding Municipal Utilities service 39.40, Spalding True Value supplies 9.97, T & A Cycle fuel 118.00, Tri-County Sand & Gravel Inc. gravel 7,784.13, Trofholz Diesel Repair parts/labor 1,080.46, Trotter Fertilizer chemical supplies 50.12, Trotter Truck & Tire Repair tire repair 110.00, Ulrich Gravel Inc. gravel 11,264.00, Verizon Wireless service 36.08, Village of Greeley service 22.00, Village of Scotia service 62.39, James Wilford service 50.00, Wolbach Pump fuel 69.00.

Inheritance Tax: Ed Hoevet Excavating service 14,095.00, Midwest Service & Sales Co. road/bridge materials 48,621.70, Office Net equipment 2,995.00. Salaries, 17,609.02, EFTPS Matching SS, 1,347.07, Ameritas Life Ins Corp, Matching County Retirement, 1,210.43, Blue Cross Blue Shield, Insurance, 13,073.68, ROAD FUND: Salaries, 10,264.73, EFTPS Matching SS, 785.26, Ameritas Life Ins Corp, Matching County Retirement, 513.18.

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.

Joan Goodrich met with the Board to discuss some questions in regards to the Assessor's Office, supplies, equipment, software and existing contracts.

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 2012. Roll Call Vote: All yes, motion carried.

An Amended Subgrant Agreement with the NE Department of Health and Human Services, Division of Children and Family Services was reviewed by the Board. The agreement allows 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. The Amendment is being submitted for approval to amend the term effective date to read July 1, 2011 through September 30, 2012. Motion made by Goldfish, second by Wrede to authorize Board Chairman Reilly to sign the Amendment as presented. Roll Call Vote: All yes, motion carried.

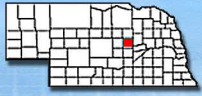
Motion by Wrede to adjourn the board meeting at 3:00 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 15th day of June, 2012.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday June 26, 2012 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 approve the minutes from the June 12, 2012 meeting, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion by Reilly, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: Reilly- yes, Wrede- yes, Goldfish- abstain, motion carried. **GENERAL:** Appera supplies 49.69, AS Central Services service 239.00, Cindy Bassett court appointed counsel 3,785.00, Best Buy Business Advantage Account supplies 246.40, Bradley, Elsbernd, Andersen, Kneale & Mues Jankovitz, P.C. court appointed counsel 830.00, Centec Cast Metal Products grave markers 340.08, Corner Garage car repair 89.00, Thomas Donovan mileage 8.33, Fairfield Inn lodging 199.90, Finn's Bar juror meals 91.00, Paul Glaser mileage 19.98, Michael Goldfish mileage 243.09, Shirley Goldfish mileage 16.65, Mindy Grossart postage 26.16, Holt County Treasurer probation costs 763.26, Sherry Berney jury duty 49.43, Mary Birkby jury duty 42.77, Mary Bopp jury duty 57.20, Joan Christensen jury duty 54.43, Dorothy Gregg jury duty 51.65, Michael Herman jury duty 35.00, Cherilee Holderman jury duty 49.43, Tami Schumacher jury duty 57.20, Curtis Kniss jury duty 35.00, Karna Kolar jury duty 51.65, Thomas Langer jury duty 54.98, Joyce Costello jury duty 35.00, Julie Middendorf jury duty 50.54, Cassie Molt jury duty 57.20, Joshua Petersen jury duty 48.32, Dennis Racicky jury duty 35.00, Scott Reilly jury duty 57.20, Suzanne Rigoll jury duty 57.20, Harold Timmons jury duty 43.88, Michelle Wendtlandt jury duty 50.54, Dennis Winter jury duty 49.43, Veronica Hughes jury witness 36.65, Kiela Kuszak jury witness 72.17, Darian Williams jury witness 69.95, Bailie Boyce jury witness 42.20, Jared Manhold jury witness 175.40, Mid-American Benefits Inc. service 210.94, Midwest Special Services Inc. board of prisoner 237.60, Daniel Miller mileage 13.60, NE Health & Human Services service 93.00, OfficeNet Inc. supplies 219.33, Region III Behavioral Health Services service 1,341.84, Leo Reilly mileage 577.20, David Schroeder special prosecutor 2,521.76, Curtis Sikyta court appointed counsel 1,386.66, South Central NE Area Agency on Aging dues 543.00, State of NE Department of Corrections board of prisoner 2,671.50, West Payment Center dues 80.26. **ROAD:** Appera supplies 193.60, Bauer Built Inc. tires 3,642.28, Bloom Repair labor/parts 680.85, Great Plains Communications Inc. service 43.81, K & S Welding and Repair labor/parts 715.37, NCS Equipment Rental labor/repair 1,268.17, NE Central Telephone Company service 41.03, Devin Palu CDL license 35.50, Source Gas service 67.16, Midwest Service & Sales CO. culverts 12,059.90, Ulrich Gravel Inc. gravel 24,960.00.

Motion by Goldfish to transfer \$26,000 from the General Fund to the Road Fund, second by Wrede. Roll Call Vote: All yes, motion carried.

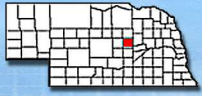
The Board discussed protest hearing dates for the purpose of allowing constituents time to protest valuations of real and/or personal property. The protest Form 422 is available at the Greeley County Clerk's Office or on the Greeley County Website at www.greeleycounty.ne.gov. A protest must be filed on or before June 30, 2012. Due to June 30, 2012 being a Saturday the protest deadline extends to July 2, 2012. Wrede moved to set protest hearing dates for July 10th and July 17th at 2:00 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Treasurer Vicki Goodrich requested Chairman Reilly sign an agreement allowing the Treasurer's Office to receive payments from customers by credit/debit card. Motion by Wrede to authorize Chairman Reilly to sign the agreement, second by Goldfish. Roll Call Vote: All yes, motion carried.

Wrede moved to authorize Chairman Reilly to sign an EPC Letter of Agreement with Region 3, second by Goldfish. Roll Call Vote: All yes, motion carried.

Chairman Reilly called for a recess for the Board of Equalization meeting at 2:00 p.m.; the County Board reconvened at 2:10 p.m.

Two additional claims were reviewed for the County Assessor's Office. Motion by Goldfish to approve claim # 12060309 Des Moines Stamp office supply 60.85 and claim #12060310 United States Postal Service pre stamped envelopes 1,548.30, second by Wrede. Roll Call Vote: All yes, motion carried.



Greeley County Board Minutes



A letter was received from NMC CAT in regards to a delay in the shipment of the 12M2 currently ordered by Greeley County. NMC Inc agrees to pay any repairs incurred on the 140H CAT trade-In after 6/19/2012. The Greeley County Board acknowledged the letter from NMC CAT.

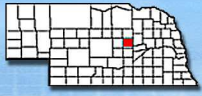
Motion made by Wrede to adjourn the Board meeting at 2:34 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 29th day of June 2012.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

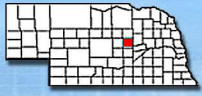
The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on Tuesday July 10, 2012 in the Courthouse Boardroom in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Doug Wrede and Michael Goldfish. 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 June 26, 2012, second by Goldfish. 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 2012-2013. Motion made by Goldfish, second by Wrede to approve the agreement with Richard Martinsen CPA. Roll Call Vote: All yes, motion carried.

County payroll and vendor claims were reviewed by the board. Wrede moved to approve vendor & payroll claims, second by Goldfish. Roll Call Vote: All yes, motion carried. **GENERAL:** Angle, Murphy & Campbell PC LLO special prosecutor fees 1,112.45, Appeara supplies 49.98, AS Central Services service 239.00, Walter Bjorklund mileage 87.69, Bradley, Elsbernd, Andersen, Kneale & Mues Jankovitz, P.C. court appointed counsel 950.00, Callahan's supplies 17.38, Center Cable service 84.38, CNB Community Bank direct deposit fee 23.85, Coast to Coast Solutions supplies 353.44, Community Builders & Home Center supplies 79.13, Country Market supplies 88.49, Country Partners fuel 248.55, County Assessors Association of Nebraska dues 50.00, Frontier service 1,121.68, Joan Goodrich postage 9.70, Greeley Citizen publishing 262.75, Greeley County Clerk supplies 97.06, Mindy Grossart supplies 64.20, Howard/Greeley RPPD service 601.07, Informatik Inc. data software 154.00, MCI service 61.38, MIS service 80.00, Mid-American Benefits Inc. service 559.08, Mid-NE Disposal Inc. service 580.55, Mid-NE Individual Services Inc. service 2,538.00, MIPS Inc. service 899.22, Mobile Binders service 2,150.00, NACO- registration 125.00, Nebraska.gov office equipment 90.76, OfficeNet Inc. supplies 109.86, People's Service Inc. fuel 55.51, Postmaster postage 122.00, Region 26 Council quarterly fees 11,106.50, Secretary of State election supplies 15.00, Source Gas service 123.38, Spalding Enterprise publishing 44.00, James Swanson mileage 161.51, Tommy-Rene Printers publishing 81.60, Franz Trumler phone reimburse/mileage 50.53, US Cellular service 198.95, Village of Greeley service 116.40, Whoa & Go Express #2 fuel 374.56. **ROAD:** Appeara service 231.70, Bauer Built Inc. tire repair 2,500.00, Community Builders & Home Center supplies 61.94, Country Partners fuel/oil 19,786.28, Deere Credit, Inc. lease 2,510.97, Filter Care of NE parts 209.30, Frontier service 51.07, Graham Tire Company tire repair 1,088.16, Green Line Equipment parts 6.75, Hillbill's Diesel, Ag & Auto parts/supplies 233.72, Howard County Medical Clinic lab fee 58.00, Howard/Greeley RPPD service 127.05, Island Supply Welding Company supplies 48.66, MCI service 11.52, Medical Enterprises Inc. testing 67.00, Mid-NE Disposal, Inc. service 35.20, NE Central Telephone Company service 41.03, NE Machinery Company parts 3.74, The Parts Bin, Inc. tools/parts 474.86, People's Service, Inc. fuel/oil 2,534.09, Roaches Lumber & Redi-Mix Inc. bridge materials 1,238.00, Scotia Welding sign holders 450.00, Source Gas service 23.48, Spalding Municipal Utilities service 36.61, Spalding True Value supplies 14.46, State of NE Motor Fuels Division fuel tax 2,071.00, Tri-County Sand & Gravel, Inc. gravel 5,748.44, Trofholz Diesel Repair parts/labor 500.75, Trotter Truck & Tire Repair tire/labor 249.85, Verizon Wireless service 36.08, Village of Greeley service 22.00, Village of Scotia service 62.39, James Wilford storage fee 50.00. **GENERAL FUND:** Salaries, 20,177.55, EFTPS Matching SS, 1,543.55, Ameritas Life Ins Corp, Matching County Retirement, 1,381.06, Blue Cross Blue Shield, Insurance, 17,365.91, **ROAD FUND:** Salaries, 10,707.86, EFTPS Matching SS, 819.16, Ameritas Life Ins Corp, Matching County Retirement, 554.22.



Greeley County Board Minutes



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

The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff and Treasurer. Motion by Wrede, second by Goldfish to approve reports for the month of June 2012. Roll Call Vote: All yes, motion carried.

Discussion on the Greeley County Fair, the Courthouse is usually closed on the Tuesday afternoon of the County Fair. The consensus of the County Board is to close the Courthouse at noon on Tuesday August 7, 2012.

Treasurer Vicki Goodrich met with the Board to present a six month Fund Balance Report and a Tax Remaining Report.

Chairman Reilly called for a recess for the Board of Equalization meeting at 2:00 p.m.; the County Board reconvened at 3:25 p.m.

Joan Goodrich Assessor presented a list of Cemeteries located in Greeley County to the County Board.

The Board discussed the need for a water truck for the County Roads Department. Goldfish mentioned the Scotia Fire District has a truck for sale; he recommended the other Commissioners view the water truck and continue discussion next meeting.

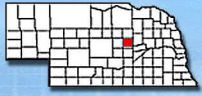
Motion by Wrede to adjourn the board meeting at 3:35 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 16th day of July, 2012.

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 31, 2012 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 approve the minutes from the July 10, 2012 meeting, second by Wrede. Roll Call Vote: All yes, motion carried.

Gary Langer and Pat Penne were present to discuss a culvert to their property in road district three. The Board members plan to view the area and discuss the project with Road Superintendent Don Roy.

Motion by Wrede to open a Public Hearing for a Liquor License at 2:00 p.m.; application submitted by Rockin Rooster Winery, second by Goldfish. Roll Call Vote: All yes, motion carried. Richard & Susan Hansen were present and spoke in favor of the license. No testimony in opposition. Goldfish moved to close the public hearing at 2:07 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. Motion made by Goldfish to recommended approval of the liquor license to the Nebraska Liquor Commission, second by Wrede. Roll Call Vote: All yes, motion carried.

Continued discussion on a Water Truck currently owned by the Scotia Rural Fire District #4. Wrede moved to offer \$1,500 to the Scotia Rural Fire Department District #4 for the 1974 pumper, second by Goldfish. Roll Call Vote: All yes, motion carried.

Budget worksheets will be distributed to all Elected & Appointed Officials on August 1st. The County Board is recommending a zero to three percent increase on all budgets. A memo will be given to all Elected & Appointed Officials with the Board's recommendation and the worksheets will need to be returned to the Clerk's Office by August 10th.

Motion by Reilly, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL FUND: Mid-American Benefits, Inc. Insurance, 436.15; Computer Hardware Service, 199.99; ROAD FUND: RMW Construction Roof materials, 4,865.00; INTERITANCE TAX FUND: Scotia Rural Fire District #4 truck, 1,500.00. GENERAL FUND: Salaries 23,517.77, EFTPS Matching SS 1,799.08, Ameritas Life Ins Corp. matching county retirement 1,605.87, Prior Service Benefits, 31.00, Blue Cross Blue Shield, 17,365.96, ROAD FUND: Salaries, 16,551.47, EFTPS Matching SS 1,266.20, Ameritas Life Ins Corp. matching county retirement 826.27.

Motion by Goldfish to transfer \$25,000 from the General Fund to the Road Fund, second by Wrede. Roll Call Vote: All yes, motion carried.

A grant in the amount of \$23,742 was received from the Nebraska State Records Board; County Attorney Jim Swanson will review the grant & a contract with GIS Workshop and will report back to the Board next meeting.

Chairman Reilly called for a recess for the Board of Equalization meeting at 1:50 p.m.; the County Board reconvened at 1:56 p.m.

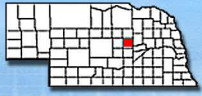
Reilly moved to enter executive session at 3:18 p.m. for the purpose of discussing personnel, second by Goldfish. Roll Call Vote: All yes, motion carried. Motion made by Wrede to return to regular session at 3:48 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Walter Bjorklund Weed Superintendent met with the Board to discuss non-compliant land owners on the 15 day notices. This will be discussed further at a later meeting.

Motion made by Goldfish to adjourn the Board meeting at 3:50 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 6th day of August 2012.

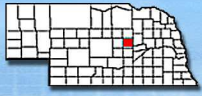
Leo F. Reilly, Chairman



Greeley County Board Minutes



ATTEST:
Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on Tuesday August 14, 2012 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. Chairman Reilly noted the Open Meeting Laws are posted as required by law and available for public distribution if requested. Chairman Reilly asked all present to join in the Pledge of Allegiance.

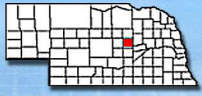
Motion by Wrede to approve the minutes from the County Board meeting on July 31st, 2012, second by Goldfish. Roll Call Vote: All yes, motion carried.

Continued discussion on a tube North of Spalding in the S1/2 of the SW ¼ of S-4 T-20 R-9. Road Superintendent Don Roy reviewed the road and was in agreement with the County Board on the maintenance.

County payroll and vendor claims were reviewed by the board. Wrede moved to approve vendor & payroll claims, second by Goldfish. Roll Call Vote: All yes, motion carried. **GENERAL:** Anderson Pharmacy prisoner medical 104.47, Charles Campbell PC LLO special prosecutor fees 621.70, Appeara supplies 51.37, Walter Bjorklund mileage 161.51, Callahan's supplies 86.67, Center Cable service 84.38, Community Builders & Home Center supplies 50.00, Computer Concepts computer repair 109.90, Corner Garage tires 350.00, Country Market supplies 48.62, Country Partners fuel 269.80, Thomas Donovan mileage 8.33, Nick Dutcher mileage 16.65, Frontier service 1,163.67, Bonnie Gilpin mileage 17.76, Joan Goodrich fuel/supply 28.17, Great Plains GIS Consulting maps 475.00, Greeley Citizen publishing 522.96, Greeley County Assessor plat map 26.38, Greeley County Clerk postage 20.13, Greeley County Treasurer postage 250.00, Mindy Grossart mileage 209.00, Howard County Clerk District 8 expenses 94.76, Howard County Medical Clinic prisoner medical 214.00, Howard/Greeley RPPD service 664.17, Martha Hutchinson supply 92.50, MCI service 40.06, MIS service 80.00, Mid-American Benefits Inc. service 202.24, Mid-NE Disposal Inc. service 580.55, MIPS Inc. service 983.06, Lois Nordhues mileage 34.45, OfficeNet Inc. supplies/software 2,048.61, OMB Guns supplies 97.00, Robinson Body Shop truck repair 2,110.75, Curtis Sikyta attorney fees 1,382.81, Source Gas service 125.66, St. Paul Veterinary Clinic annual fee 20.00, State of NE DOCS prisoner board 2,416.80, Kim Stefka transcript cost 136.50, Kathy Sweeney supply 392.71, Franz Trumler phone reimbursement/mileage 78.28, UPS shipping 24.09, US Cellular service 198.22, Valley County Sheriff prisoner board 400.00, Village of Greeley service 154.60, David Weeks postage 17.70, West Payment Center monthly dues 80.26, Whoa & Go Express #2 fuel 289.31, Loup Central Landfill Assoc. annual assessment 6,396.00, AS Central Services data processing 280.00, Tech 1st computer repair 100.00. **ROAD:** Appeara service 213.73, Bloom Repair parts 143.95, Chips Away window repair 70.00, Community Builders & Home Center supplies 194.32, Country Market supplies 8.41, Country Partners fuel/parts 13,374.86, Deere Credit, Inc. lease 2,510.97, Don's Auto & Machine Shop supplies 382.45, Frontier service 53.19, Great Plains Communications telephone 43.70, Green Line Equipment parts 88.39, Hillbill's Diesel, Ag & Auto supplies 69.36, Howard/Greeley RPPD service 158.35, Island Supply Welding Company supplies 17.36, JF Welding parts/labor 147.50, K&S Welding & Repair tire repair 35.00, Joe Leslie service 3,680.00, Loup Central Landfill disposal 95.10, MCI service 9.60, Mid-Nebraska Disposal, Inc. service 35.20, Midwest Service & Sales Co. culverts/posts 3,487.45, Murphy Tractor & Equipment Company parts 60.34, NCS Equipment Rental parts 368.89, Nebraska Truck Center parts 464.82, The Parts Bin, Inc. parts 10.67, People's Service, Inc. fuel/tire repair 1,805.00, S.E. Smith & Sons supplies 35.80, Source Gas service 81.10, Spalding Municipal Utilities service 51.98, Spalding Pharmacy supplies 4.96, Spalding True Value supplies 35.91, T&A Cycle fuel 237.00, Tri-County Sand & Gravel, Inc. gravel 6,771.89, Trofholz Diesel Repair parts/labor 420.56, Trotter Truck & Tire Repair tire repair 30.00, Ulrich Gravel gravel 6,688.00, Verizon Wireless service 35.97, Village of Greeley service 22.00, Village of Scotia service 62.39, James Wilford storage fee 50.00. **INHERITANCE TAX:** Nebraska Machinery Company parts/labor 33,124.30. **GENERAL FUND:** Salaries, 21,113.45, EFTPS Matching SS, 1,615.15, Ameritas Life Ins Corp, Matching County Retirement, 1,429.42, Blue Cross Blue Shield, Insurance, 15,219.79, **ROAD FUND:** Salaries, 11,086.78, EFTPS Matching SS, 848.15, Ameritas Life Ins Corp, Matching County Retirement, 557.26.

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 July 2012. Roll Call Vote: All yes, motion carried.

Reilly moved to approve a permit to cross under county roadway for Source Gas. They plan to cross under county roadway with 3" PE Gas Main in the NW ¼ of S -28 T -20 R -9, second by Goldfish. Roll Call Vote: All yes, motion carried.



Greeley County Board Minutes



Motion made by Wrede to open the Leslie Denning Public Hearing at 2:00 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried. This permit is to obtain Soil builder I and II during the summer months until the crop is harvested. Then the product will be spread on the farm ground located in the E ½ of the SW ¼ and the W ½ of the SE ¼ of S-32 T-18 R-11 & the SE ¼ of S-28 T-18 R-11.

Planning & Zoning Administrator Franz Trumler, Doug MacCrea - Chamness, Les Denning, Kristy Barnes and David Winter were present for the Public Hearing. Les Denning spoke in favor of the permit; he explained that he would like to stockpile Soil Builder II until the soy beans are harvested on the property. He also presented photos of the equipment he plans to use to apply Soil Builder II. Doug MacCrea with Chamness spoke in favor of the permit. He presented samples of the different types of Soil Builder products. Doug informed the Board of the difference between Soil Builder I & Soil Builder II; Soil Builder I is 70-75% moisture/25% solid and Soil Builder II is 50% solid/50% moisture.

David Winter spoke in opposition to the permit. Wrede moved to close the Public Hearing at 2:35 p.m., second by Goldfish. The Board discussed their concerns of disease being spread to cow/calf operations in the area and water contamination. After discussion, Wrede moved to approve the permit to apply Soil Builder II (GRIT) on the SE ¼ of S- 28 T-18 R-11; motion failed. Goldfish moved to deny the permit, second by Wrede. 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 Wrede. Roll Call Vote: All yes, motion carried.

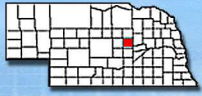
Motion by Wrede to adjourn the board meeting at 3:40 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 16th day of August, 2012.

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 28, 2012 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 approve the minutes from the August 14, 2012 meeting, second by Wrede. Roll Call Vote: All yes, motion carried.

The County Board and Richard Martinsen, CPA reviewed the 2012-2013 preliminary county budget estimates. The preliminary budget figure estimates from the County Officials as submitted increased 21% over last fiscal year. The Board met with County Officials if they were available and worked to lower the preliminary percentage to 15% by decreasing some expense requests. The largest increase comes from taking the Assessor's Office completely back from the State of Nebraska to the County level this year. The Board commended the Officials that did not increase or requested a minimal increase from the last fiscal year. The 2012-2013 County Budget Hearing is scheduled for Tuesday, September 11, 2011 at 2:00 p.m.

Motion by Wrede, second by Goldfish to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL FUND: Salaries, \$21,003.43, EFTPS Matching SS, \$1,606.73, Ameritas Life Ins Corp, Matching County Retirement, \$1,438.84, Prior Service Benefits, \$31.00, Mid American Benefits, \$987.36, Blue Cross Blue Shield, \$15,416.60, ROAD FUND: Salaries, \$10,870.13, EFTPS Matching SS, \$831.56, Ameritas Life Ins Corp, Matching County Retirement, \$551.94.

Motion by Goldfish to transfer \$25,000 from the General Fund to the Road Fund, second by Wrede. Roll Call Vote: All yes, motion carried.

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

Walter Bjorklund Weed Superintendent met with the Board to discuss a non-compliant land owner in regards to the 15 day notice. After discussion, the Board unanimously feels that due to the dry conditions present it would be ineffective to spray this fall. They do expect the land owner to control the noxious weeds when adequate moisture occurs, as stated in the contract. A letter will be sent to the land owner that has not complied with the contract.

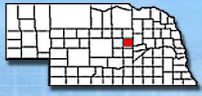
Motion made by Goldfish to adjourn the Board meeting at 5:40 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 4th day of September 2012.

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 11, 2012 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.

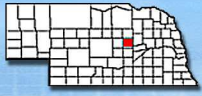
Notice of the meeting was given in advance by publication. Chairman Reilly noted the Open Meeting Laws are posted as required by law and available for public distribution if requested. Chairman Reilly asked all present to join in the Pledge of Allegiance.

Motion by Goldfish to approve the minutes from the County Board meeting on August 28, 2012, second by Wrede. Roll Call Vote: All yes, motion carried.

Mike Sweeney Veteran Service Officer was present along with Veteran Service Committee members Bill Berney, Vic Anderson, Don Hughes and Kate Connelly to discuss a point the State Auditor's Office made in regards to the Veteran Service checking account balance. Charlie Beebe was also present for the discussion. The State Auditor's Office stated *"The County Veterans' Service Officer had a checking account balance of \$9,759 at June 30, 2011. The County Board deposited \$2,000 in April 2011 and disbursements during fiscal years 2011 and 2010 were \$343 and \$433 respectively. Good internal control and sound accounting practice requires the amount of money in individual office checking accounts be maintained at a minimum amount to reduce the risk of loss, theft, or misuse of funds. We recommend the amount of money in the County Veterans' Service Officer bank account be maintained at an amount consistent with the annual disbursements from the account."* After discussion, the County Board is going to request additional clarification from the State Auditor's Office.

Bill Berney also met with the Board to discuss weeds in the ditch & water backing up at the South end of Spalding. He presented photos of the area and explained his concerns to the Board.

County payroll and vendor claims were reviewed by the board. Wrede moved to approve vendor & payroll claims, second by Goldfish. Roll Call Vote: All yes, motion carried. **GENERAL:** B&D Mini Storage storage 495.00, James Beck service 300.00, Best Buy office supply 125.98, Walter Bjorklund mileage/supply 132.32, Bradley, Elsbernd, Andersen, Kneale court appointed counsel 1800.00, Callahan's 128.03, Charles Campbell PC LLO special prosecutor fees 1300.00, Central District County Officials Assoc. registration 150.00, Community Builders & Home Center supplies 52.95, Corner Garage oil change 52.95, Country Market supplies 107.37, Joan Goodrich fuel/supply 59.85, Greeley Citizen publishing 307.89, Greeley County Clerk postage 5.30, Holiday Inn Lodging 218.85, K&S Welding tire repair 45.00, Elizabeth Knoop mileage/postage 32.89, MCI service 50.48, Microfilm Imaging Systems service 80.00, Mid-American Benefits Inc. service 2955.41, Mid-NE Disposal Inc. service 580.55, Midwest Special Services prisoner transport 237.60, MIPS Inc. service 1,193.05, Department of Revenue registration 545.00, NE Health & Human Services service 93.00, O'Connor Upholstery window blinds 242.16, OfficeNet Inc. supplies/service 557.54, Postmaster postage 85.00, Servi-Tech Inc. lab testing 92.00, Sioux Sales Co. uniform 282.39, Spalding Enterprise publishing 39.00, State of Nebraska DOCS prisoner board 2,541.94, John Michael Sweeney postage 2.20, Franz Trumler phone reimbursement/mileage 39.43, US Cellular service 198.22, Village of Greeley service 118.90, West Payment Center monthly dues 80.26, Whoa & Go Express #2 fuel 241.22, Appeara service 82.17, Bloom Repair Truck repair 726.76, Center Cable service 84.38, Country Partners fuel 450.74, Frontier telephone 1141.73, Howard Greeley RPPD lights 735.53, Source Gas service 38.49, Tommy-Rene Printers publishing 42.55, Wolbach Pump fuel 277.55, **ROAD:** Bloom Repair labor/supplies 69.88, Clement's Garage labor/parts 271.58, Community Builders & Home Center supplies 184.76, Country Market supplies 10.95, Deere Credit, Inc. lease 2,510.97, Don's Auto & Machine Shop supplies 607.12, Filter Care parts 256.35, Glenn Brothers Construction machine hire 6,720.00, Graham Tire Company tires 1,626.56, Great Plains Communications service 44.28, Green Line Equipment supplies 8.20, Grossarts Inc. supplies 40.00, Hillbill's Diesel, Ag & Auto parts/oil 216.41, Ed Hoevet Excavating machine hire 28,945.00, Iron Dr. Welding labor 45.50, Ironhorse Construction machine hire 3,321.00, Island Supply Welding oxygen 17.36, JF Welding parts/labor 2,550.95, K&S Welding & Repair tire repair 175.00, Elizabeth Knoop office equipment 52.04, MCI service 14.31, Mid-NE Disposal, Inc. service 35.20, Murphy Tractor & Equipment Company parts 732.53, NCS Equipment Rental parts/labor 1,059.67, NE Central Telephone service 41.49, NE Machinery Company parts 9,001.20, Nitro Construction concrete 909.83, The Parts Bin, Ord supply/parts 329.68, The Parts Bin, St. Paul supplies 13.49, People's Service, Inc. fuel/tire repair/labor 4,324.79, RMW Construction labor 5,000.00, Roaches Lumber & Redi-Mix redimix 264.16, Source Gas service 34.55, Spalding Municipal Utilities service 31.95, Spalding True Value supplies



Greeley County Board Minutes



54.12, T&A Cycle fuel 257.00, Tri-County Sand & Gravel, Inc. gravel 1,924.18, Trotter Truck & Tire Repair tire repair 70.95, Ulrich Gravel gravel 15,712.00, Verizon Wireless service 36.14, Village of Greeley service 22.00, Village of Scotia service 62.39, James Wilford storage fee 50.00, Appera service 246.90, Country Partners fuel 19,576.84, Frontier telephone 52.06, Howard Greeley RPPD lights 122.62, Molt Manufacturing labor/repair 328.60, Scotia Welding labor 15.00, Wolbach Pump fuel 87.40. GENERAL FUND: Salaries, 20,975.58, EFTPS Matching SS, 1,604.59, Ameritas Life Ins Corp, Matching County Retirement, 1,428.55, Blue Cross Blue Shield, Insurance, 15,318.16, ROAD FUND: Salaries, 10,823.88, EFTPS Matching SS, 828.03, Ameritas Life Ins Corp, Matching County Retirement, 551.94.

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.

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 August 2012. Roll Call Vote: All yes, motion carried.

Reilly moved to approve a permit to cross under county roadway for Source Gas, second by Goldfish. Roll Call Vote: All yes, motion carried. They plan to cross under county roadway with 2" Steel Gas Main in the NW ¼ of S -28 T -20 R -9.

Motion made by Wrede to open the Budget Hearing at 2:00 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried. The public hearing was for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2012-2013 Greeley County proposed budget. The County Board discussed the differences from last fiscal year's budget in the areas of asking dollar increase, land valuation, tax rate, County Assessor Reassumption and property tax requirement with Martinsen. The 2012-2013 proposed property tax request is \$1,721,991 with a proposed 2012-2013 tax rate of .353739. The 2012-2013 County Budget is asking for \$218,892 more than the 2011-2012 fiscal year budget. The County Officials reviewed their budgets on August 28th with the Board. Kayla Hinrich's Extension Educator & Matt Pfeifer Extension Board member reviewed the Extension Budget with the County Board. The Board recommended an increase of 3% or less than last fiscal year.

Chairman Reilly gave a final request for any comments on the county budget. Goldfish moved to close the budget hearing at 3:00 pm, second by Wrede. Roll Call Vote: All yes, motion carried. After discussion by the Board, Martinsen gave final figures to the board the tax requirement is \$1,704,161 tax levy .350076. Reilly moved to approve exceeding the lid by an additional 1% growth for the fiscal year 2012-2013, second by Goldfish. Roll Call Vote: All yes, motion carried. Motion made by Goldfish to approve the 2012-2013 budget with modifications, second by Wrede. Roll Call Vote: All yes, motion carried. Goldfish moved to set the 2012 County Tax Rate different than the last years County Tax Rate, second by Wrede. Roll Call Vote: All yes, motion carried. The County Board expressed their appreciation to Rick Martinsen for his assistance with preparing the County Budget.

Wrede moved to approve the Region 3 Behavioral Health Services FY 2012/2013 County Match Request of \$5,367.35, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion by Goldfish to approve a letter of engagement from Contryman Associates, P.C. in regards to preparing the 2011-2012 fiscal year audit, second by Wrede. Roll Call Vote: All yes, motion carried.

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

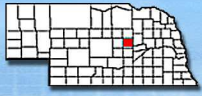
Dated this 17th day of September, 2012.

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 September 14, 2012 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 emergency 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.

The County board reviewed the resignation of James R. Swanson as Greeley County Attorney effective September 11, 2012. Wrede moved to accept the resignation from James R. Swanson, second by Goldfish. Roll Call Vote: All yes, motion carried.

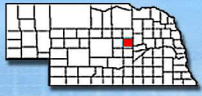
After discussion, Wrede moved to appoint Cindy Bassett as interim County Attorney, second by Goldfish. Roll Call Vote: All yes, motion carried.

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 17th day of September, 2012.

Leo F. Reilly, Chairman

ATTEST:
Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday September 25, 2012 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 Interim County Attorney Cindy Bassett.

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.

Kristy Barnes was present for the County Board meeting.

Rodney Osweiler representing NMC met with the Board to present the Purchase Agreement with CAT Financial Corporation. The Motion to approve the purchase of the 12M2 Cat Motor grader was during the April 10, 2012 County Board Meeting; the CAT Motor grader was delivered to Road District 3 in August 2012. Goldfish moved to approve the agreement, second by Wrede. Roll Call Vote: All yes, motion carried.

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

Elizabeth Knoop Roads Assistant met with the Board and gave an update on NDOR Bridge Assistance Fund.

Mike Sweeney Veteran Service Officer was present along with Veteran Service Committee members Bill Berney, Don Hughes, Mike Goodrich and Vic Anderson to further discuss a point the State Auditor's Office made in regards to the Veteran Service checking account balance. Marty Callahan representing the Greeley Citizen was present for the discussion. Charlie Beebe was also present for the discussion. Interim County Attorney Cindy Bassett read the recommendation from the State Auditor's Office and also gave an overview of Nebraska Attorney General Opinion 98028. Mike Sweeney Veteran Service Officer presented. Mike Sweeney requested to leave the money where it is and stated whatever they expend they will put in a claim and replace that money. Vic Anderson spoke with Deputy Attorney General and they discussed several options that could be workable. Mike Goodrich gave the Board a copy of AG Opinion 98028 to review.

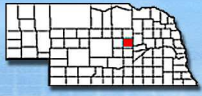
Cindy Bassett contacted the Attorney General's Office and asked a couple questions in regards to the Veteran Service checking account. Once they respond to her she will pass along the information to the involved parties. Reilly recommended that the Veteran Service Officer Mike Sweeney, Veteran Service Committee Chairman Vic Anderson and Interim County Attorney Cindy Bassett work together to find a resolution that is within the law and will be agreeable by everyone.

The Board reviewed a report from Sheriff Dave Weeks in regards to Distress Warrants. The Board reviewed the report but had some questions for the Sheriff. They requested the item be added to the agenda for the meeting on October 9, 2012 so the questions could be addressed to the Sheriff.

Motion by Goldfish to enter Executive Session for the purpose of discussing litigation at 2:06 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. Franz Trumler Planning & Zoning Administrator and Interim County Attorney Cindy Bassett were present along with Board members Reilly, Wrede & Goldfish. Motion by Goldfish to return to regular session at 3:00 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Franz Trumler Planning & Zoning Administrator reviewed the Greeley County Comprehensive Plan with the County Board. He wanted to make the Board aware the Plan needs to be updated by 2015.

Motion by Wrede to approve the minutes from the September 11, 2012 meeting, second by Goldfish. Roll Call Vote: All yes, motion carried.



Greeley County Board Minutes



Motion by Goldfish, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL FUND: Salaries, \$20,945.99, EFTPS Matching SS, \$1,602.32, Ameritas Life Ins Corp, Matching County Retirement, \$1,298.62, Prior Service Benefits, \$31.00, Mid American Benefits, \$1,462.33, Blue Cross Blue Shield, \$15,121.48, ROAD FUND: Salaries, \$11,179.67, EFTPS Matching SS, \$855.25, Ameritas Life Ins Corp, Matching County Retirement, \$693.13.

Goldfish moved to approve Resolution 12-15 an amended service agreement with Loup Central Landfill Association, second by Wrede.

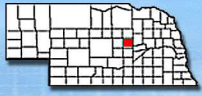
Motion made by Wrede to adjourn the Board meeting at 3:30 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 28th day of September 2012.

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 9, 2012 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.

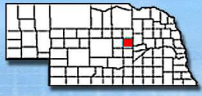
Notice of the meeting was given in advance by publication. Chairman Reilly noted the Open Meeting Laws are posted as required by law and available for public distribution if requested. Chairman Reilly asked all present to join in the Pledge of Allegiance.

Motion by Goldfish to approve the minutes from the County Board meeting on September 25, 2012, second by Wrede. Roll Call Vote: All yes, motion carried.

County payroll and vendor claims were reviewed by the board. Wrede moved to approve vendor & payroll claims, second by Goldfish. Roll Call Vote: All yes, motion carried. **GENERAL:** Appeara supplies 51.66, AS Central Services service 280.00, Walter Bjorklund mileage 152.07, Callahan's supplies 136.97, Center Cable service 84.38, CNB Community Bank direct deposit fee 23.85, Community Builders & Home Center supplies 426.79, Contryman Assoc audit costs 5,000.00, Country Market supplies 47.01, Country Partners fuel 515.57, Dell Marketing LP supplies 130.99, Election Systems & Software voting supplies 1,107.54, Emblem Enterprises, Inc. supplies 162.51, Fairfield Inn lodging 169.90, Margaret Freeman postage 14.80, Frontier service 1,145.96, Joan Goodrich office equipment 126.23, Greeley Citizen publishing 624.33, Greeley County Attorney postage 45.00, Greeley County Clerk postage 10.60, Greeley County Sheriff's Office sheriff fees 19.00, Mindy Grossart mileage 217.56, Holiday Inn lodging 168.00, Howard/Greeley RPPD service 555.57, MCI service 67.16, John Meidlinger, Ph.D., P.C. service 500.00, MIS service 80.00, Mid-American Benefits Inc. service 667.02, Mid-NE Disposal Inc. service 598.00, MIPS Inc. service 899.22, NACO registration fees 1,000.00, NACo membership dues 400.00, NE Department of Revenue-Property Assessment Division service/registration fees 167.50, NE Sheriffs' Assoc registration fees 95.00, Northeast Research & Extension Center license fees 20.13, OfficeNet Inc. supplies 856.68, Postmaster postage 194.00, Region III Behavioral Health service 1,341.84, Region 26 Council service 11,106.50, Sandhills Weed Management Area postage 159.80, Curtis Sikyta court appointed counsel 2,311.45, Sioux Sales Company supplies 175.21, Source Gas service 120.98, Spalding Enterprise publishing 97.50, State of Nebraska Department of Corrections service 1,615.16, StorageCraft Technology Corporation software 89.95, Franz Trumler phone reimb /mileage 106.03, US Cellular service 198.22, US Postal Service envelopes 521.90, Valley County Sheriff service 50.00, Village of Greeley service 165.00, West Payment Center dues 80.26, Kristi Wold mileage/meals 303.57. **ROAD:** Appeara service 198.73, Bauer Built Inc. tire repair 1,720.72, Clement's Garage parts/labor 453.75, Community Builders & Home Center building repair 624.63, Corner Garage tires 320.00, Country Partners fuel 14,588.57, Deere Credit, Inc. lease 2,510.97, Filter Care of NE parts 138.55, Frontier service 52.23, Great Plains Communications service 44.28, Green Line Equipment parts/supplies 254.54, Hillbill's Diesel, Ag & Auto parts/supplies 146.96, Ed Hoevet Excavating service 8,355.00, Howard/Greeley RPPD service 142.34, Island Supply Welding Company supplies 16.80, K & S Welding and Repair tire repair 55.00, Joe Leslie service 1,800.00, Loup Central Landfill Assoc service 32.96, MCI service 12.58, Mid-NE Disposal, Inc. service 36.30, Midwest Service & Sales Company bridge materials 27,366.67, NCS Equipment Rental signs 59.66, NE Central Telephone Company service 42.22, NE Machinery Company parts 101.13, NE Truck Center parts 205.92, Nitro Construction Inc. concrete 450.29, The Parts Bin, Inc. parts/supplies 296.69, People's Service, Inc. fuel 1,814.55, S.E. Smith & Sons materials 17.90, Scotia Welding labor/parts 1,052.25, Source Gas service 19.03, Spalding Municipal Utilities service 37.07, Spalding True Value supplies 108.02, T & A Cycle fuel 112.50, Tri-County Sand & Gravel, Inc. gravel 707.51, Trotter Truck & Tire Repair tire/labor 34.00, Ulrich Gravel, Inc. gravel 16,864.00, Verizon Wireless service 35.97, Village of Greeley service 22.00, Village of Scotia service 62.39, James Wilford storage fee 50.00. **GENERAL FUND:** Salaries, 20,821.88, EFTPS Matching SS, 1,592.82, Ameritas Life Ins Corp, Matching County Retirement, 1,324.36, Blue Cross Blue Shield, Insurance, 14,986.05, **ROAD FUND:** Salaries, 11,006.64, EFTPS Matching SS, 842.01, Ameritas Life Ins Corp, Matching County Retirement, 553.08.

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

Tara Price District 8 Probation was present to see if the Board has any problems or concerns. She advised the Board there will not be an increase in the budget from last year; the total budget is \$37,000 for this fiscal year.



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 September 2012. Roll Call Vote: All yes, motion carried.

Sheriff Dave Weeks met with the Board to discuss statute 77-1719.01 in regards to distress warrants and also a trust account that needs to be distributed according to the State Auditor's Office. The Board had questions on the report he presented last month. Dave said he is working on the trust account and plans to distribute the money within the next 30 days.

Cindy Bassett Interim County Attorney interviewed with the Board for the vacant position of County Attorney. She briefly explained her work experience and stated she started a Private Practice in Spalding mainly practicing in family law and criminal defense.

Brandon Hansen was next to interview for the Position of County Attorney. He informed the Board he passed the Bar in September 2011 and has been practicing law at Domina Law Office in Omaha, NE. He has been specializing in complex Litigation, felony and misdemeanor criminal cases. He would plan to move to Greeley County if appointed and open up a Private Practice.

Mike Sweeney Veteran Service Officer was present along with Veteran Service Committee members to further discuss a point the State Auditor's Office made in regards to the Veteran Service checking account balance. Reilly stated he would like to wait and discuss this after we have a new County Attorney in place.

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

Reilly moved to change the last meeting date in October from the 30th to the 23rd, second by Goldfish. Roll Call Vote: All yes, motion carried.

Next, the Board reviewed a Resolution sent by Larry Dix NACO Executive Director. Chris Rodgers, Douglas County Commissioner and National Association of County Officials (NACo) President has selected Cyber Security Awareness as one of his NACo Presidential initiatives. The NACo and Nebraska Association of County Officials (NACO) proclaimed October as National Cyber Security Awareness Month. The U.S. Department of Homeland Security and the National Cyber Security Alliance

(www.staysafeonline.org) have declared October as National Cyber Security Awareness Month; and all citizens are encouraged to visit their sites, to learn about cyber security and put that knowledge into practice in their homes, schools, workplaces, and businesses. Motion made by Wrede, second by Goldfish to the approve Resolution. Roll Call Vote: All yes, motion carried.

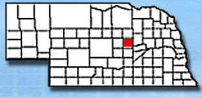
Motion by Wrede to enter Executive Session for the purpose of discussing litigation at 3:06 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. Interim County Attorney Cindy Bassett was present along with Board members Reilly, Wrede & Goldfish. Motion by Wrede to return to regular session at 3:30 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

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

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday October 23, 2012 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 Interim County Attorney Cindy Bassett.

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 approve the minutes from the October 9, 2012 meeting, second by Wrede. Roll Call Vote: All yes, motion carried.

Gary A. Van Meter, Executive Director of Central Nebraska Economic Development District was present and gave an overview of the new direction for CNEDD.

Ambrose Placzek representing Mid West Service & Sales discussed some bridge repairs options with the Board.

Next, the Board reviewed and discussed the applicants for the current County Attorney vacancy. The Board was very pleased with the quality of candidates that applied for the position. They are both very qualified and either one would do a good job. Wrede thanked Cindy Bassett for the work she has done and for getting that office back on track. Reilly stated he has heard positive comments about Cindy and thinks she would fill the position well. Goldfish noted we need to encourage young people to come back to the County. There aren't many positions available for young people to live and work in the County. We need to give young people a chance. Wrede moved to appoint Cindy Bassett to fill the current County Attorney vacancy, second by Reilly. Roll Call Vote: Wrede yes, Reilly yes, Goldfish no. Cindy thanked the Board for the appointment and appreciates their confidence in her.

Motion by Goldfish, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL FUND: Salaries, \$20,837.03, EFTPS Matching SS, \$1,594.00, Ameritas Life Ins Corp, Matching County Retirement, \$1,326.47, Prior Service Benefits, \$31.00, Blue Cross Blue Shield, \$14,321.90, ROAD FUND: Salaries, \$10,527.91, EFTPS Matching SS, \$805.38, Ameritas Life Ins Corp, Matching County Retirement, \$552.32. GENERAL FUND: Dell Marketing, office equipment \$313.00, Mid-American Benefits, insurance \$279.27, ROAD FUND: Medical Enterprises Inc., drug testing \$62.00, Source Gas, service \$84.20, State of NE, fuel tax \$1,549.00

An Inter Local Agreement was reviewed for the 8th Judicial District. The Board tabled the decision until the next meeting.

Motion made by Wrede to enter executive session at 2:25 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried. The reason for executive session is for the purpose of discussing litigation. Wrede moved to return to regular session at 3:00 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

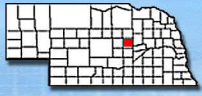
Motion made by Wrede to adjourn the Board meeting at 3:02 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 29th day of October 2012.

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 13, 2012 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 County Attorney Cindy Bassett.

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 23, 2012, second by Wrede. Roll Call Vote: All yes, motion carried.

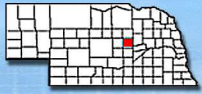
Don Roy Road Superintendent and Road Assistant Elizabeth Knoop met with the Board to discuss Scour Critical Bridges.

Dan Cady Director with NE Local Technical Assistance Program was present to discuss some road signing grants and workshops the LTAP put on. Don and Elizabeth will talk further with Dan about programs that will benefit Greeley County.

The Board reviewed an Interlocal Agreement between Howard County and the Counties of Custer, Garfield, Greeley, Loup, Sherman, Valley and Wheeler for providing a Bailiff for a Judge of the Eighth Judicial District with Judge Noakes. After discussion, Wrede moved to approve the Interlocal Agreement, second by Goldfish. Roll Call Vote: All yes, motion carried.

County payroll and vendor claims were reviewed by the board. Goldfish moved to approve vendor & payroll claims, second by Wrede excluding claim #12110038. Roll Call Vote: All yes, motion carried.

GENERAL: Appeara supplies 51.37, AS Central Services service 280.00, Cindy Bassett postage/court appointed counsel 855.75, Walter Bjorklund mileage/training 341.78, Bradley, Elsbernd, Andersen, Kneale & Mues Jankovitz, P.C. court appointed counsel 1,105.00, Callahan's supplies 131.25, Charles W. Campbell, P.C., L.L.O. special prosecutor attorney fees 548.75, Center Cable service 84.38, Coast To Coast Solutions supplies 752.18, Community Builders & Home Center supplies 39.38, Connecting Point/Radio Shack supplies 111.98, Country Market supplies 69.43, Country Partners fuel 549.65, Dell Marketing LP office equipment 1,127.62, Des Moines Stamp MFG. CO. supplies 60.75, Eakes Office Plus supplies 64.45, Rhonda Allen election svc 132.63, Kathleen Carlin election svc 114.75, Caroline Glaser election svc 114.75, Mary Glesinger election svc 134.75, Susan Hanson election svc 134.75, Sharon Hielt election svc 134.75, Betty Holt election svc 134.75, Claire Kaiser election svc 134.75, Martha Kluthe election svc 134.75, Mary Ann McQuillan election svc 112.63, Elaine Molt election svc 161.20, Gayle Moody election svc 132.63, Elizabeth Ondracek election svc 149.28, Marilyn Paulman election svc 132.63, Peggy Petersen election svc 132.63, Agnes Smith election svc 112.63, Marcia Vance election svc 134.75, Janis White election svc 132.63, Jean McCarthy election svc 116.65, Margaret Ann Nielsen election svc 80.75, Election Systems & Software voting supplies 5,061.82, Margaret Freeman postage 3.04, Greeley Citizen publishing 396.92, Greeley County Clerk postage 25.20, Greeley County Clerk of District Court district court fees 32.00, Greeley County Treasurer postage 231.00, Mindy Grossart mileage 203.13, Holiday Inn Express lodging 385.00, Holt County Treasurer probation costs 305.94, Howard/Greeley RPPD service 330.98, Richard Martinsen, P.C. service 2,950.00, Matthew Bender & Co, Inc. supplies 213.08, Maximus, Inc. service 1,500.00, MCI service 51.60, MIS service 80.00, Mid-American Benefits Inc. service 2,961.43, Mid-NE Disposal Inc. service 598.00, MIPS Inc. service 2,006.56, NE Real Property Appraiser Board license renewal 340.00, OfficeNet Inc. supplies 1,448.62, People's Service, Inc. fuel 67.62, Postmaster postage 215.00, Owen G. Dunn CO. Inc. election supplies 320.00, Curtis Sikyta court appointed counsel 283.70, Source Gas service 688.96, Spalding Enterprise publishing 280.32, Spalding Village poll rent 50.00, State of NE Dept of Corrections service 137.95, Mike Sweeney postage reimbursement 1.50, Tech 1st service 100.00, Tommy-Rene Printers, Inc. publishing 447.73, Franz Trumler phone reimbursement 25.00, University of NE Cooperative Extension postage reimbursement 62.50, UNL IS Communications Center supplies 370.37, US Cellular service 198.92, Valley Title & Abstract, Inc. service 300.00, Village of Greeley service/rent 85.90, Village of Scotia rent 50.00, West Payment Center dues 80.26, Whoa & Go Express #2 fuel/car wash 618.50, Wolbach Community Center rent 50.00. ROAD: Appeara service 186.19, Bloom Repair parts/labor 474.58, CAT Financial Services Corporation motor grader 5,028.54, Community Builders & Home Center supplies 488.32, Corner Garage tires parts/labor 114.00, Country Market supplies 8.67, Country Partners fuel/oil 14,522.01, Deere Credit, Inc. lease 2,510.97, Don's Auto & Machine Shop parts/supplies 260.08, Don's TV & Repair parts 20.00, Donovan Painting & Repair service 1,850.00, Filter Care of NE



Greeley County Board Minutes



parts 229.60, Great Plains Communications service 44.28, Greeley County Treasurer CDL license fee 58.50, Green Line Equipment parts/supplies 216.63, Grossarts, Inc. chemical supplies 18.28, Hillbill's Diesel, Ag & Auto parts/chemicals 368.53, Ed Hoevet Excavating service 23,955.00, Howard County Medical Clinic DOT testing 84.00, Howard/Greeley RPPD service 125.69, Island Supply Welding Company supplies 17.36, K & S Welding and Repair tire repair 280.00, Elizabeth Knoop postage/mileage 57.95, MCI service 8.72, Mid-NE Disposal, Inc. service 36.30, Midwest Service & Sales Company culverts 1,246.50, Molt MFG. Inc. labor/parts 3,334.00, Murphy Tractor & Equipment Co. supplies 110.06, NE Central Telephone Company service 41.61, NE Machinery Company parts/oil 653.05, NE Truck Center parts 128.50, OfficeNet, Inc. supplies 3.78, Ord Equipment, Inc. supplies 94.00, The Parts Bin, Inc.(Ord) parts/supplies 185.20, The Parts Bin, Inc.(St. Paul) parts 17.98, People's Service, Inc. fuel/oil 6,524.30, Plains Equipment Group parts 114.29, Roaches Lumber & Redi-Mix Inc. materials 188.49, S.E. Smith & Sons materials 35.25, Source Gas service 345.77, Spalding Municipal Utilities service 43.01, Spalding True Value supplies 60.79, State of NE Motor Fuels Division fee 50.00, T & A Cycle fuel/oil 342.17, T & D Excavating service 1,950.00, Trofholz Diesel Repair parts/labor 1,312.16, Ulrich Gravel, Inc. gravel 15,120.00, Verizon Wireless service 36.10, Village of Greeley service 22.00, Village of Scotia service 62.39, Whoa & Go Express #2 fuel 243.92, James Wilford storage fee 50.00. GENERAL FUND: Salaries, 23,581.58, EFTPS Matching SS, 1,803.96, Ameritas Life Ins Corp, Matching County Retirement, 1,587.10, Blue Cross Blue Shield, Insurance, 15,318.16, ROAD FUND: Salaries, 15,803.32, EFTPS Matching SS, 1,208.96, Ameritas Life Ins Corp, Matching County Retirement, 783.71.

Motion by Goldfish to transfer \$50,000 from the Inheritance Tax Fund to the Road Fund and \$15,000 from the General Fund to the Road Fund, second by Wrede. Roll Call Vote: All yes, motion carried.

Bill Dugan submitted a permit to cross under county roadway with a water line. Wrede moved to approve the permit to cross in the NE ¼ of S-23 T-18 R-10, second by Goldfish. Roll Call Vote: All yes, motion carried.

The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff and Treasurer. Motion by Goldfish, second by Wrede to approve reports for the month of October 2012. Roll Call Vote: All yes, motion carried. They also reviewed a quarterly report from the Greeley County Attorney.

The Board discussed some complaints they received on the Russ Bloom Special Use Permit. Franz Trumler Planning & Zoning administrator will follow up on the complaints.

Reilly moved to add an agenda item in regards to Child Support Enforcement, second by Goldfish. Roll Call Vote: All yes, motion carried. The Department of Health and Human Services, Division of Children and Family Services, State of Nebraska, submitted a Subgrant Agreement for the Board to review and an Amendment to the previous Agreement. The Agreement is between the Nebraska Department of Health and Human Services, Division of Children and Family Services and the Greeley County Clerk of the District Court. The purpose for this agreement is to account for the work of the Clerk of the District Court as it relates to Child Support Enforcement. This agreement also provides the mechanism for the Department to provide reimbursement to the County for the child support related work. The Subgrant Agreement is effective on October 1, 2012 until September 30, 2013. Motion made by Goldfish second by Wrede to approve and authorize the Board Chairman to sign the Subgrant Agreement and Amendment with the Department of Health and Human Services as presented. Roll call vote: All yes. Motion carried.

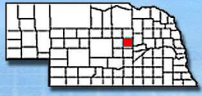
Motion by Wrede to adjourn the board meeting at 3:57 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 16th day of November, 2012.

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 27, 2012 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 Cindy Bassett.

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 approve the minutes from the November 13, 2012 meeting, second by Wrede. Roll Call Vote: All yes, motion carried.

Dory Olsen representing Healing Hearts and Families was present to review a Memorandum of Understanding for Juvenile Service & Aid program. The grant allows Healing Hearts & Families to implement strategies to address the most urgent priorities – particularly drug, alcohol and bullying prevention activities for youth. Wrede moved to adopt the Comprehensive Plan dated December 2012- June 2015, second by Goldfish. Roll Call Vote: All yes, motion carried.

Arlene Wrzenski met with the Board to discuss some concerns in regards to a culvert that was installed near her property. The culvert was installed in Road District #2 by a contractor; they plan to make some modification to the site once there is adequate moisture in the ground.

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

Motion by Goldfish, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL FUND: Salaries, \$20,385.92, EFTPS Matching SS, \$1,559.49, Ameritas Life Ins Corp, Matching County Retirement, \$1,396.80, Prior Service Benefits, \$31.00, Blue Cross Blue Shield, \$15,982.45, ROAD FUND: Salaries, \$8,548.96, EFTPS Matching SS, \$653.99, Ameritas Life Ins Corp, Matching County Retirement, \$513.18.

Next the Board reviewed permits to Cross under County Roadway for Orvil Hammer. They plan to cross with an electric line in S-13 T-17 R-12 and S-7 T-18 R-11. Goldfish moved to approve the permits, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion by Wrede to approve Resolution 12-20, second by Goldfish. Roll Call Vote: All yes, motion carried. The resolution states that the State of Nebraska is hereby requested to act on behalf of said County to program the project for the purchase and distribution of the signing materials and the estimated cost to Greeley County is \$0.00

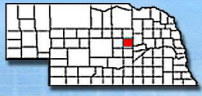
Motion made by Wrede to adjourn the Board meeting at 3:12 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 3rd day of December 2012.

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 11, 2012 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 County Attorney Cindy Bassett.

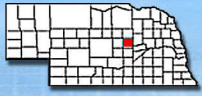
Notice of the meeting was given in advance by publication. Chairman Reilly noted the Open Meeting Laws are posted as required by law and available for public distribution if requested. Chairman Reilly asked all present to join in the Pledge of Allegiance.

Motion by Goldfish to approve the minutes from the County Board meeting on November 27, 2012, second by Wrede. Roll Call Vote: All yes, motion carried.

Kayla Hinrichs Extension Educator met with the Board in regards to a new Extension Board Member. She presented a recommendation from the Greeley County Extension Board. The Greeley County Extension Board recommends Stacy Bauer from Spalding. Motion to appoint Stacy Bauer as a new Extension Board Member by Reilly, second by Wrede. Roll Call Vote: All yes, motion carried. Stacy will begin serving a three year term in January 2013.

Don Roy Road Superintendent met with the Board and presented a recommendation on a road located in the E ½ of S-15 T- 20 R- 9. He inspected the road and recommended the road be closed; it has been impassable for over 15 years. Wrede moved to accept the recommendation from Don Roy Road Superintendent and set the matter for Public Hearing on January 8th at 2:00 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion by Goldfish to approve the vendor claims & payroll excluding claim #12120028, second by Wrede. Roll Call Vote: All yes, motion carried. **GENERAL:** Appera supplies 51.37, AS Central Services service 280.00, James Beck superintendent service 300.00, Walter Bjorklund registration 135.00, Bradley, Elsbernd, Andersen, Kneale & Mues Jankovitz, P.C. court appointed counsel 1,840.00, Callahan's supplies 64.95, Center Cable service 84.38, Community Builders & Home Center supplies 108.50, Connecting Point/Radio Shack supplies 261.37, Country Partners fuel 259.06, Dell Marketing office equipment 1,127.62, Dugan Business Forms supplies 80.49, ES&S voting supplies 566.49, Fairfield Inn lodging 284.85, Frontier service 2,304.92, Michael Goldfish mileage 469.53, Greeley Citizen publishing 429.73, Greeley County Attorney Expense Account postage 45.00, Greeley County Clerk postage 13.70, Greeley County Treasurer postage 220.00, Mindy Grossart supplies/mileage 171.46, Holiday Inn Ext 1/4 lodging 25.41, Holiday Inn Express lodging 154.00, Howard County Medical Clinic service 21.00, Howard/Greeley RPPD service 380.94, K & S Welding & Repair tires/parts 51.40, MCI service 58.86, MISy service 80.00, Mid-American Benefits Inc. service 172.50, Mid-NE Disposal Inc. service 598.00, MIPS Inc. service/software 1,179.68, NACO dues 1,032.45, NE HHS institutional costs 93.00, NE State Bar Assoc dues 365.00, NE Weed Control Assoc dues 285.00, Lois Nordhues postage 1.85, Northeast Assessor District training 60.00, Northeast NE Juvenile Services juvenile costs 2,550.00, Northern Battery supplies 107.26, OfficeNet Inc. supplies/service 1,134.67, Matt Pfeifer mileage 7.77, Postmaster postage 430.00, Jeff Pritchard mileage 135.98, Region III Behavioral Health Service service 1,341.84, Cilinda Meyer-Scheideler mileage 94.91, Curtis Sikyta court appointed counsel 300.35, Source Gas service 945.80, Spalding Enterprise publishing 165.75, Tommy-Rene Printers Inc. publishing 351.70, Franz Trumler phone reimbursement 25.00, UNL Northeast Research & Extension Center board member expenses 20.55, US Cellular service 203.92, Village of Greeley service 55.50, West Payment Center dues 80.26, Whoa & Go Express #2 fuel 255.41. **ROAD:** James Anderson service 500.00, Appera service 342.95, CAT Financial Services Corporation motor grader 2,514.27, Clement's Garage oil 21.50, Community Builders & Home Center supplies 351.70, Country Partners fuel/oil 12,954.53, Deere Credit, Inc. lease 2,510.97, Filter Care of Nebraska parts 114.50, Frontier service 54.35, Great Plains Communications service 44.40, Green Line Equipment parts/labor 475.67, Hillbill's Diesel, Ag & Auto parts 28.13, Howard County Medical Clinic drug testing 84.00, Howard/Greeley RPPD service 194.91, Island Supply Welding Company supplies 30.83, JF Welding parts/labor 876.00, MCI service 10.11, Mid-Nebraska Disposal, Inc. service 36.30, Midwest Service & Sales Company steel/signs 14,330.47, Murphy Tractor & Equipment Co. parts/labor 1,673.83, NE Central Telephone Company service 41.61, NE Machinery Company parts 221.56, OfficeNet, Inc. supplies 148.89, The Parts Bin, Inc.(Ord) oil/grease 51.48, The Parts Bin, Inc.(St. Paul) parts 19.98, People's Service, Inc. fuel/oil/tires 2,492.90, Plains Equipment Group parts 7.85, Scotia Welding parts/labor 878.52, Source Gas service 687.70, Spalding Municipal Utilities service 51.28, Spalding Pharmacy supplies 26.29, Spalding True Value supplies 55.16, T & A Cycle fuel 98.00, Ulrich Gravel, Inc. gravel 19,078.00, Valley Auto Parts Inc. parts 28.95, Verizon Wireless service 36.27, Village of Greeley service 22.00, Village of Scotia service 62.39, James



Greeley County Board Minutes



Wilford storage fee 50.00. GENERAL FUND: Salaries, 20,937.68, EFTPS Matching SS, 1,601.71, Ameritas Life Ins Corp, Matching County Retirement, 1,418.58, Blue Cross Blue Shield, Insurance, 16,000.74, ROAD FUND: Salaries, 8,687.83, EFTPS Matching SS, 664.62, Ameritas Life Ins Corp, Matching County Retirement, 566.19.

Motion by Goldfish to transfer \$45,000 from the General Fund to the Road Fund, second by Wrede. Roll Call Vote: All yes, motion carried.

The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff and Treasurer. Motion by Goldfish, second by Wrede to approve reports for the month of November 2012. Roll Call Vote: All yes, motion carried.

Wrede moved to give the County Employees a holiday on Christmas Eve December 24th, second by Goldfish. Roll Call Vote: All yes, motion carried. The Courthouse will be closed on December 24th & 25th.

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 Cindy Bassett to foreclosure on delinquent taxes, second by Wrede. Roll Call Vote: All yes, motion carried.

The Greeley County Board of Commissioners opposes the proposed repeal of Nebraska Inheritance Tax. Motion made by Wrede to adopt a Resolution to oppose the repeal of Inheritance Tax in Nebraska, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion by Wrede to enter into executive session at 3:05 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried. The purpose of Executive Session was for discussing litigation. Wrede moved to return to regular session at 3:20 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

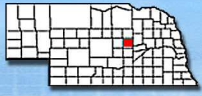
Motion by Goldfish to adjourn the board meeting at 3:26 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 16th day of December, 2012.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes
December 26, 2012

The Greeley County Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday December 26, 2012 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 Cindy Bassett.

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 approve the minutes from the December 11, 2012 meeting, second by Wrede. Roll Call Vote: All yes, motion carried.

Franz Trumler Planning & Zoning Administrator presented surveys on Special Use Permits for Mark Simcox & Russ Bloom. After discussion and review of the permits Goldfish moved to approve the Mark Simcox SUP for one more year. Motion by Goldfish to approve the Russ Bloom SUP for one year on the NE ¼ of S-34 only, second by Wrede. Roll Call Vote: All yes, motion carried.

The Board interviewed applicant's for janitorial services, Goldfish moved to hire Mildred Simcox, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion by Wrede, second by Goldfish to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL FUND: Salaries, \$21,344.42, EFTPS Matching SS \$1632.83, Ameritas Life, Ins Corp, Matching County Retirement, \$1447.23, Prior Service Benefits \$31.00, Blue Cross Blue Shield \$13,934.71, Mid American Benefits, \$15.00, ROAD FUND: Salaries \$8,406.92, EFTPS Matching SS \$643.15, Ameritas Life Ins Corp. Matching County Retirement \$567.45.

Next, the Board reviewed a permit to Cross Under County Roadway for Daniel Roy. They plan to cross with a water line in SW 1/4 S-33 T-18 R-12 and SE ¼ S-32 T-18 R-12. Goldfish moved to approve the permit, second by Wrede. Roll Call Vote: All yes, motion carried.

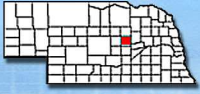
Motion made by Goldfish to adjourn the Board meeting at 3:25 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 31st day of December 2012.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes

