



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on the 10th day of January 2017 in the Boardroom, Greeley County Courthouse. Notice of the meeting was given by publication in the Greeley Citizen.

Answering present at Roll Call were Michael Goldfish, Doug Wrede and Joe Leslie. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart. Goldfish stated a current copy of the Open Meetings Act is posted on the south wall of the boardroom and copies are available for the public if requested. Everyone present joined 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 2017 County Board Chairman, Leslie moved to nominate Doug Wrede as Chairman for 2017, motion failed. Grossart asked for nominations for a 2017 County Board Chairman again, Wrede moved to nominate Michael Goldfish as Chairman for 2017, second by Leslie. Roll Call Vote: Wrede yes, Leslie yes, Goldfish abstain, motion carried. Chairman Goldfish thanked the board and then asked for nominations for Vice-Chairman for 2017. Motion made by Leslie to nominate Doug Wrede, second by Goldfish. Roll Call Vote: Leslie yes, Goldfish yes. Wrede abstain, motion carried.

Motion was made by Wrede to waive the reading and approve the county board minutes from the December 27, 2016 meeting, second by Goldfish. Roll Call Vote: All yes, motion carried.

Troy Ingram met with the Board regarding a request he had made to the Assessor's Office about clarifying the number of acres he is being taxed on. Peggy Petersen, Office Clerk from the Assessors Office met with the Board to present some information. Chairman Goldfish will discuss the matter with the County Surveyor for further clarification.

Leslie moved to accept the Six Month Fund Balance report and the Delinquent Tax report from the Treasurer, second by Wrede. Roll Call Vote: All yes, motion carried.

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

County payroll and vendor claims were reviewed by the board. Motion made by Wrede to approve payroll and claims, second by Leslie. Roll Call Vote: All yes, motion carried. GENERAL: Appearal supplies/service 46.81, Cindy Bassett dues reimbursement 338.00, Black Hills Energy service 1,863.98, Center Cable service 97.63, Community Builders & Home Center supplies 59.96, Country Partners fuel 9.70, DAS State Accounting service 231.04, Dell Marketing LP supplies 344.46, Eakes Office Solutions supplies 98.50, Frontier service 1,746.65, Galls uniforms 189.95, Paul Glaser mileage 9.18, Shirley Goldfish mileage 16.20, Greeley Citizen publishing 172.42, Greeley County Assessor postage 122.74, Greeley County Treasurer fund transfer 25,000.00, Mindy Grossart mileage 90.72, William Hamer mileage 12.42, Hampton Inn lodging 1,199.40, Hillbill's Diesel, Ag & Auto supplies 8.70, Holiday Inn lodging 399.80, Howard County Clerk District #8 service 1,266.22, Howard/Greeley RPPD service 380.50, Jack's Uniforms & Equipment uniforms 160.89, K&S Welding & Repair service 82.73, Deanna Lindsley service 300.00, Loup Rivers Scenic Byway dues 25.00, Madison County District Court service 352.69, Matthew Bender & Co., Inc. supplies 194.25, MCI service 44.02, MIS service



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40.00, Mid-American Benefits Inc. service 471.85, Mid-NE Disposal Inc. service 657.90, Daniel Miller mileage 22.68, MIPS Inc. service 1,905.73, NE Clerks of District Court Assoc dues 50.00, Nebraska Health & Human Services service 93.00, Nebraska Sheriffs' Association dues 145.00, OfficeNet, Inc. supplies/equipment 478.26, William Ouren service 75.00, Postmaster postage 209.00, Public Safety Center supplies 129.10, R & R Pump, LLC fuel 85.50, Region 26 Council service 12,103.98, Region 3 Behavioral Health Services service 1,552.78, Shred Monster, Inc. service 58.00, Softmart, Inc. supplies 127.50, Spalding Enterprise publishing 32.00, Tommy-Rene Printers, Inc. publishing 58.50, Trotters Whoa & Go II Scotia fuel/car wash 151.36, Franz Trumler phone reimbursement 25.00, US Cellular service 216.08, Village of Greeley service 62.00, Vision Service Plan service 452.71, David Winter mileage 9.18. ROAD: Adams Construction Co. culverts 10,223.84, Appearas supplies/service 159.01, Black Hills Energy service 980.78, CAT Financial motor grader 6,251.31, Central NE Bobcat parts/oil 279.39, Community Builders & Home Center supplies 135.35, Country Market supplies 17.32, Country Partners fuel 2,932.56, Cross Dillion Tire tires 7,000.00, Frontier service 81.41, Green Line Equipment equipment/supplies 180.19, Hillbill's Diesel, Ag & Auto parts/oil 177.41, Howard/Greeley RPPD service 638.97, Iron Dr. Welding service 127.86, Island Supply Welding Company supplies 147.18, K & S Welding & Repair labor/part 240.00, Kayton International Inc. parts/labor 412.94, Tom Langer equipment 2,000.00, Loup Central Landfill Assoc service 21.08, Mid-NE Disposal, Inc. service 37.90, Midwest Service & Sales signs/supplies 7,111.81, Miller Power Sports fuel 7.30, Molt MFG. Inc. supplies 24.20, Murphy Tractor & Equipment Co. parts/labor 1,338.43, NE Machinery Company parts 890.50, Nitro Construction Inc. concrete 1,949.16, OfficeNet, Inc. equipment 38.95, The Parts Bin, Inc.(Ord) parts/supplies 81.94, People's Service, Inc. fuel/tires/oil 1,724.18, Scotia Welding parts/labor 762.60, Spalding Farm & Home, Inc. supplies 56.94, State of Nebraska Motor Fuels Division fuel tax 574.00, Tri-County Sand & Gravel, Inc. gravel 2,779.14, Trofholz Diesel Repair parts/labor 922.50, Trotters Whoa & Go II Scotia fuel 175.32, Verizon Wireless service 36.52, Village of Greeley service 37.50, Village of Scotia service 79.10, Village of Spalding service 130.96, James Wilford storage fee 50.00. GENERAL FUND: Salaries, 23,308.86, EFTPS Matching SS, 1,783.16 Ameritas Life Ins Corp, Matching County Retirement, 1,598.94, Blue Cross Blue Shield, 17,367.74, ROAD FUND: Salaries, 8,206.01, EFTPS Matching SS, 627.75, Ameritas Life Ins Corp, Matching County Retirement, 553.93.

Courthouse hours are set from 8:00 a.m. to 4:00 p.m. Monday- Friday excluding Holidays, the Courthouse will remain open over the noon hour for customers. Wrede moved to set the county board meetings for the second and last Tuesday of every month at 1:00 p.m. unless otherwise advertised, second by Leslie. Roll Call Vote: All yes, motion carried. Motion by Wrede to designate the Greeley Citizen as the Official County newspaper for 2017, second by Leslie. Roll Call Vote: All yes, motion carried. The Greeley County website (www.greeleycounty.ne.gov) is declared as an official means of publication. Motion was made by Leslie, second by Wrede to remain on the same boards Greeley County is associated with for 2017, Leslie will serve on the Boards Leo Reilly served on in 2016. Roll Call Vote: All yes, motion carried.

Wrede moved to appoint Chris Hayes as the County Surveyor, second by Leslie. Roll Call Vote: All yes, motion carried. Motion made by Wrede to appoint Janet Wood as the County School Supt, second by Leslie. Roll Call Vote: All yes, motion carried. Leslie moved to appoint Mark Bauer as the Emergency Manager, second by Wrede. Roll Call Vote: All yes, motion carried. Motion by Leslie to appoint Lance Harter as Highway Superintendent, second by Wrede. Roll Call Vote: All yes, motion carried. Motion by Wrede to appoint Franz Trumler as Planning & Zoning Administrator: in addition to his monthly salary Franz will receive



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The County Mileage reimbursement rate is set at 53.5¢ according to Section 81-1176 effective January 1, 2017 subject to change if the government adjusts the rate. The Sheriff's Department is entitled to charge an additional 3¢ if serving papers.

Motion made by Wrede to appoint Dan Harrahill MD as the County Doctor, second by Leslie. Roll Call Vote: All yes, motion carried. Motion made by Leslie to set the County burial policy as follows: the County will pay \$1,500.00 for a casket burial or \$1,000.00 for cremation. Any and all resources such as savings and checking 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 10, 2013. County Assessor Deputy, Clerk Deputy and Treasurer Deputy are set at 75% of the official's salary. Motion by Wrede to approve an increase for the list of salary and hourly employees, second by Leslie. Roll Call Vote: All yes, motion carried.

Wrede moved to approve the 2017 official holidays as set by State Statute 25-2221, second by Leslie. Roll Call Vote: All yes, motion carried. Holiday, vacation & sick leave for the road employees as follows: Each full time employee to receive ten days a year vacation, ten days a year sick leave and the legal holidays as authorized by statute 25-221. Road employees working full time for twenty years plus shall receive an additional five days of vacation per year. Unused vacation time can be carried over to the next year but sick leave cannot be carried over. Any sick time left over can be donated to the County sick leave bank. In case of emergency, such as illness or injury, they can have an advance of ten additional days with permission of the department head.

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

Dated this 13th day of January, 2017

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



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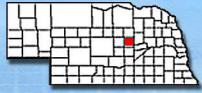
Motion by Leslie to adjourn at 2:45 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 13th day of January, 2017.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday January 24, 2017 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Goldfish called the meeting to order and the Commissioners present for roll call were Michael Goldfish, Doug Wrede and Joe Leslie. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Everyone present joined in the Pledge of Allegiance. Chairman Goldfish noted the Open Meeting Laws are posted and available to the public.

Motion made by Wrede to approve the January 10, 2017 County Board Minutes as presented, second by Leslie. Roll Call Vote: All yes, motion carried.

Motion by Wrede, second by Leslie to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Harold Bose prior service 69.24, Nick Dutcher mileage 16.05, Francis Foltz prior service 69.24, Paul Glaser mileage 19.80, Greeley County Clerk postage 16.40, Greeley County Treasurer fund transfer 25,000.00, William Hamer mileage 13.38, Deanna Lindsley service 300.00, Jason McIntyre mileage 17.12, Mid-American Benefits, Inc. service 1,869.58, Daniel Miller mileage 21.94, Charlotte Murphy prior service 21.00, Corrine Nekoliczak prior service 103.86, Donald Poss prior service 80.78, Margaret Sorensen prior service 103.86, Catherine Sweeney prior service 10.00, David Winter mileage 9.10. ROAD: Black Hills Energy service 328.76, Great Plains Communications, Inc. service 106.78, Nebraska Central Telephone Company service 93.97, Oak Creek Engineering, LLC service 4,375.00. INHERITANCE TAX: Joe's Motor Company pickup 13,500.00. GENERAL FUND: Salaries, 23,860.46, EFTPS Matching SS, 1,825.33 Ameritas Life Ins Corp, Matching County Retirement, 1,608.68, Blue Cross Blue Shield, 17,367.74, ROAD FUND: Salaries, 8,438.97, EFTPS Matching SS, 645.57, Ameritas Life Ins Corp, Matching County Retirement, 569.63.

Chairman Goldfish called for a recess for the Board of Equalization meeting at 1:30 p.m.; the County Board reconvened at 1:38 p.m.

Franz Trumler, Planning & Zoning Administrator presented an Administrative Subdivision for Jerry Buckles, he plans to subdivide 4.01 acres in part of the SW ¼ NE ¼ S-3 T-20 R-11. Leslie moved to approve the Administrative Subdivision for Jerry Buckles, second by Wrede. Roll Call Vote: All yes, motion carried. Franz also presented an Administrative Subdivision for Charles Oeltjen, he plans to subdivide 7.08 acres in the NE ¼ S-10 T-18 R-12. Motion made by Wrede to approve the Administrative Subdivision for Charles Oeltjen, second by Leslie. Roll Call Vote: All yes, motion carried.

Wrede moved to open a Public Hearing at 2:00 p.m. for the Eschty Farms Inc. Special Use Permit, second by Leslie. Roll Call Vote: All yes, motion carried. Tim & Yvonne Esch applied for a Special Use Permit for the Expansion Feedlot under Article 6.5 of Greeley County Zoning Regulations to Class VI (3,501-4000 Au) in the SE 1/4 of S-2 T-9 R-9. Franz Trumler, Planning & Zoning Administrator advised the Board the Planning & Zoning Commission reached a 9 in favor and 0 against vote at their Public Hearing. There was testimony given in favor of the Special Use Permit by Steve Mossman, Jacob Esch & Travis Caspersen- Settje Agri Services Inc. Testimony in opposition of the permit was given by Ted Hooker and a letter was read from Gregory and Lisa Langer. Leslie moved to close the public hearing at 2:32 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. Motion made by Wrede to approve the Special Use Permit for Eschty Farms Inc., second by Leslie. Roll Call Vote: All yes, motion carried.



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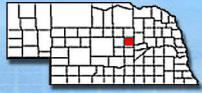
Motion made by Wrede to adjourn the Board Meeting at 2:42 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 30th day of January, 2017.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



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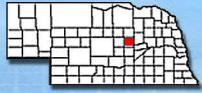
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Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Chairman Goldfish asked all present to join in the Pledge of Allegiance. It was noted the Open Meeting Laws are posted and available to the public

The county board minutes from the January 24, 2017 meeting were approved on a motion by Leslie, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion by Wrede, second by Leslie to approve the payroll and claims as presented: Roll Call Vote: All yes, motion carried. GENERAL: Advantage Laser Product, Inc. office equipment 606.36, Mark Albin service 213.75, Appearas supplies/service 46.81, Black Hills Energy service 1,486.94, Boone County Sheriff's Department service 1,040.00, Center Cable service 97.63, Central NE County Assessor's Association dues 20.00, Community Builders & Home Center supplies 40.87, Country Market supplies 189.00, Country Partners fuel 102.55, DAS State Accounting service 231.04, Douglas County Treasurer service 250.00, Eakes Office Solutions supplies 175.32, James Egley service 75.00, Ann Flood service 50.00, Frontier service 1,707.51, Galls uniforms 115.84, Greeley Citizen publishing 995.74, Greeley County Sheriff's Office service 40.80, Mindy Grossart mileage 135.95, Howard/Greeley RPPD service 346.00, K&S Welding & Repair service 18.53, Deanna Lindsley service 450.00, Madison County District Court service 100.00, Madison County Sheriff service 27.69, Matthew Bender & Co., Inc. supplies 77.05, MCI service 43.07, Microfilm Imaging Systems service 40.00, Mid-American Benefits Inc. service 4,983.19, Mid-NE Disposal Inc. service 623.90, Midwest Special Services, Inc. service 531.00, MIPS Inc. service/supplies 2,460.60, Mobile Binders supplies 502.24, Moore Group, Inc. registration 186.00, NACO Central District registrations 240.00, NACO-Nebraska Association of County Officials registrations 320.00, NE Association of County Clerks dues 75.00, NE Association of County Treasurers dues 75.00, Nebraska Health & Human Services service 93.00, Nebraska Notary Association service/supply 152.18, Nebraska Planning & Zoning Association registration/dues 205.00, OfficeNet, Inc. supplies 446.45, Val Olson service 50.00, Physicians Laboratory P.C. service 1,500.00, Physicians Laboratory Services service 63.00, Postmaster postage 98.00, R & R Pump, LLC fuel 56.00, Jan I Reeves, Attorney at Law service 530.00, Spalding Enterprise publishing 638.00, Michael Sullivan service 50.00, Tommy-Rene Printers, Inc. publishing 814.55, Trotters Whoa & Go II Scotia fuel 315.84, Franz Trumler phone reimbursement 25.00, US Cellular service 216.48, Valley County mileage/reimbursements 599.95, Village of Greeley service 58.75, Vision Service Plan service 435.98. ROAD: Appearas supplies/service 119.25, Black Hills Energy service 693.20, CAT Financial Commercial Account motor grader 6,251.31, Community Builders & Home Center supplies 165.26, Country Partners fuel 2,585.35, D&G Automotive Centre, Inc. parts/labor 1,043.56, FedEx service 11.51, Filter Care of NE parts 167.15, Frontier service 81.10, Greeley County Sheriff's Office service 10.00, Greeley County Treasurer title 10.00, Green Line Equipment supplies 19.14, Hays Land Surveying, LLC service 171.60, Hillbill's Diesel, Ag & Auto parts/oil/supplies 153.42, Howard/Greeley RPPD service 657.98, Island Supply Welding Company supplies 17.36, K & S Welding & Repair tires/supplies 553.00, Kayton International Inc. parts/labor 1,315.72, Loup Central Landfill Association service 29.04, Mid-NE Disposal, Inc. service 37.90, Midwest Service & Sales supplies 1,350.00, Miller Power Sports fuel 233.50, Murphy Tractor & Equipment Co. parts 79.07, NE Machinery Company parts/supplies 47.48, NE Safety & Fire Equipment Inc. fire extinguishers 1,020.90, Norm's Dozer Service Inc. crushed concrete 1,187.64, Oak Creek Engineering, LLC service 700.14, OfficeNet, Inc. supplies 11.89, The Parts Bin, Inc.(Ord) parts/supplies 82.59, The Parts Bin, Inc. (St. Paul) parts/supplies 638.39, Roaches Lumber & Redi Mix Inc. supplies 55.68, Sapp Bros Inc. oil 6,124.89, Scotia Welding parts/labor 60.83, Shaffer



Greeley County Board Minutes



Communications, Inc. service 473.05, Spalding Farm & Home, Inc. supplies 19.25, Swiatek Collision Center parts/labor 162.00, Trofholz Diesel Repair parts/labor 5,352.98, Trotters Whoa & Go II Scotia fuel 120.50, Verizon Wireless service 36.47, Village of Greeley service 37.50, Village of Scotia service 79.85, Village of Spalding service 231.80, James Wilford storage fee 50.00. REGISTER OF DEEDS PRESERVATION FUND: Advantage Laser Product, Inc. office equipment/toner 606.00, MIPS Inc. microfilming service 2,255.00. GENERAL FUND: Salaries, 27,056.75, EFTPS Matching SS, 2,069.87 Ameritas Life Ins Corp, Matching County Retirement, 1,843.83, Blue Cross Blue Shield, 16,439.19, ROAD FUND: Salaries, 12,993.86, EFTPS Matching SS, 994.04, Ameritas Life Ins Corp, Matching County Retirement, 877.09.

Motion made by Wrede to reappoint Nick Dutcher, Kenneth Ryan and David Winter to the Planning & Zoning Board, second by Leslie. Roll Call Vote: All yes, motion carried. Motion made by Leslie to reappoint Scott Ondracek and Dennis Wadsworth to the Board of Adjustment, second by Wrede. Roll Call Vote: All yes, motion carried.

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

Discussion on Bridge #33605P in Road District #2 needing emergency repairs. Wrede moved to repair Bridge #33605P, second by Leslie. Roll Call Vote: All yes, motion carried.

Wrede moved to enter executive session at 1:50 pm to discuss possible litigation, second by Leslie. Roll Call Vote: All yes, motion carried. Motion made by Leslie to return to regular session at 2:07 pm, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Wrede to adjourn the Board meeting at 2:08 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 17th day of February 2017.

Michael Goldfish, 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 14, 2017 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Goldfish called the meeting to order and the Commissioners present for roll call were Michael Goldfish, Doug Wrede and Joe Leslie. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

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

The county board minutes from the January 24, 2017 meeting were approved on a motion by Leslie, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion by Wrede, second by Leslie to approve the payroll and claims as presented: Roll Call Vote: All yes, motion carried. GENERAL: Advantage Laser Product, Inc. office equipment 606.36, Mark Albin service 213.75, Appearas supplies/service 46.81, Black Hills Energy service 1,486.94, Boone County Sheriff's Department service 1,040.00, Center Cable service 97.63, Central NE County Assessor's Association dues 20.00, Community Builders & Home Center supplies 40.87, Country Market supplies 189.00, Country Partners fuel 102.55, DAS State Accounting service 231.04, Douglas County Treasurer service 250.00, Eakes Office Solutions supplies 175.32, James Egley service 75.00, Ann Flood service 50.00, Frontier service 1,707.51, Galls uniforms 115.84, Greeley Citizen publishing 995.74, Greeley County Sheriff's Office service 40.80, Mindy Grossart mileage 135.95, Howard/Greeley RPPD service 346.00, K&S Welding & Repair service 18.53, Deanna Lindsley service 450.00, Madison County District Court service 100.00, Madison County Sheriff service 27.69, Matthew Bender & Co., Inc. supplies 77.05, MCI service 43.07, Microfilm Imaging Systems service 40.00, Mid-American Benefits Inc. service 4,983.19, Mid-NE Disposal Inc. service 623.90, Midwest Special Services, Inc. service 531.00, MIPS Inc. service/supplies 2,460.60, Mobile Binders supplies 502.24, Moore Group, Inc. registration 186.00, NACO Central District registrations 240.00, NACO-Nebraska Association of County Officials registrations 320.00, NE Association of County Clerks dues 75.00, NE Association of County Treasurers dues 75.00, Nebraska Health & Human Services service 93.00, Nebraska Notary Association service/supply 152.18, Nebraska Planning & Zoning Association registration/dues 205.00, OfficeNet, Inc. supplies 446.45, Val Olson service 50.00, Physicians Laboratory P.C. service 1,500.00, Physicians Laboratory Services service 63.00, Postmaster postage 98.00, R & R Pump, LLC fuel 56.00, Jan I Reeves, Attorney at Law service 530.00, Spalding Enterprise publishing 638.00, Michael Sullivan service 50.00, Tommy-Rene Printers, Inc. publishing 814.55, Trotters Whoa & Go II Scotia fuel 315.84, Franz Trumler phone reimbursement 25.00, US Cellular service 216.48, Valley County mileage/reimbursements 599.95, Village of Greeley service 58.75, Vision Service Plan service 435.98. ROAD: Appearas supplies/service 119.25, Black Hills Energy service 693.20, CAT Financial Commercial Account motor grader 6,251.31, Community Builders & Home Center supplies 165.26, Country Partners fuel 2,585.35, D&G Automotive Centre, Inc. parts/labor 1,043.56, FedEx service 11.51, Filter Care of NE parts 167.15, Frontier service 81.10, Greeley County Sheriff's Office service 10.00, Greeley County Treasurer title 10.00, Green Line Equipment supplies 19.14, Hays Land Surveying, LLC service 171.60, Hillbill's Diesel, Ag & Auto parts/oil/supplies 153.42, Howard/Greeley RPPD service 657.98, Island Supply Welding Company supplies 17.36, K & S Welding & Repair tires/supplies 553.00, Kayton International Inc. parts/labor 1,315.72, Loup Central Landfill Association service 29.04, Mid-NE Disposal, Inc. service 37.90, Midwest Service & Sales supplies 1,350.00, Miller Power Sports fuel 233.50, Murphy Tractor & Equipment Co. parts 79.07, NE Machinery Company parts/supplies 47.48, NE Safety & Fire Equipment Inc. fire extinguishers 1,020.90, Norm's Dozer Service Inc. crushed concrete 1,187.64, Oak Creek Engineering, LLC service 700.14, OfficeNet, Inc. supplies 11.89, The Parts Bin, Inc.(Ord) parts/supplies 82.59, The Parts Bin, Inc. (St. Paul) parts/supplies 638.39, Roaches Lumber & Redi Mix Inc. supplies 55.68, Sapp Bros Inc. oil 6,124.89, Scotia Welding parts/labor 60.83, Shaffer



Greeley County Board Minutes



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

Discussion on Bridge #33605P in Road District #2 needing emergency repairs. Wrede moved to repair Bridge #33605P, second by Leslie. Roll Call Vote: All yes, motion carried.

Wrede moved to enter executive session at 1:50 pm to discuss possible litigation, second by Leslie. Roll Call Vote: All yes, motion carried. Motion made by Leslie to return to regular session at 2:07 pm, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Wrede to adjourn the Board meeting at 2:08 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 17th day of February 2017.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Monday, February 27, 2017 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Goldfish called the meeting to order and the Commissioners present for roll call were Michael Goldfish, Doug Wrede and Joe Leslie. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Everyone present joined in the Pledge of Allegiance. Chairman Goldfish noted the Open Meeting Laws are posted and available to the public.

Motion made by Wrede to approve the February 14, 2017 County Board Minutes as presented, second by Leslie. Roll Call Vote: All yes, motion carried.

Motion by Leslie, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Deanna Lindsley service 300.00, Debra Lyons service 150.00, Mid-American Benefits, Inc. service 263.60, Charlotte Murphy prior service 21.00, NACO Central District registration 40.00, Lori Newsham service 250.00, Catherine Sweeney prior service 10.00. ROAD: Black Hills Energy service 263.64, Great Plains Communications, Inc. service 106.78, Nebraska Central Telephone Company service 94.27. GENERAL FUND: Salaries, 23,730.31, EFTPS Matching SS, 1,815.38 Ameritas Life Ins Corp, Matching County Retirement, 1,634.78, Blue Cross Blue Shield, 16,439.19, ROAD FUND: Salaries, 8,511.11, EFTPS Matching SS, 651.09, Ameritas Life Ins Corp, Matching County Retirement, 574.50.

Motion by Wrede to open the 1 & 6 Year Road Plan Public Hearing at 2:00 p.m. as advertised, second by Leslie. Roll Call Vote: All yes, motion carried. Lance Harter, Road Superintendent presented the 1 & 6 Year Road Improvement Plan. No one appeared to testify for or against the 1 & 6 Year Road Plan. Motion by Leslie to close the Public Hearing at 2:48 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. Motion by Wrede to adopt Resolution 2017 – 1 approving the 1 & 6 Year Road Plan, second by Leslie. Roll Call Vote: All yes, motion carried.

Motion made by Leslie to adjourn the Board Meeting at 3:01 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 3rd day of March, 2017.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Monday, February 27, 2017 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Goldfish called the meeting to order and the Commissioners present for roll call were Michael Goldfish, Doug Wrede and Joe Leslie. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Everyone present joined in the Pledge of Allegiance. Chairman Goldfish noted the Open Meeting Laws are posted and available to the public.

Motion made by Wrede to approve the February 14, 2017 County Board Minutes as presented, second by Leslie.

Motion by Leslie, second by Wrede to approve the payroll and claims as presented. GENERAL: Deanna Lindsley service 300.00, Debra Lyons service 150.00, Mid-American Benefits, Inc. service 263.60, Charlotte Murphy prior service 21.00, NACO Central District registration 40.00, Lori Newsham service 250.00, Catherine Sweeney prior service 10.00. ROAD: Black Hills Energy service 263.64, Great Plains Communications, Inc. service 106.78, Nebraska Central Telephone Company service 94.27. GENERAL FUND: Salaries, 23,730.31, EFTPS Matching SS, 1,815.38 Ameritas Life Ins Corp, Matching County Retirement, 1,634.78, Blue Cross Blue Shield, 16,439.19, ROAD FUND: Salaries, 8,511.11, EFTPS Matching SS, 651.09, Ameritas Life Ins Corp, Matching County Retirement, 574.50.

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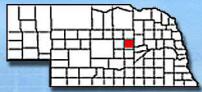
Motion made by Leslie to adjourn the Board Meeting at 3:01 p.m., second by Wrede.

Dated this 3rd day of March, 2017.

Michael Goldfish, 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 14, 2017 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Goldfish called the meeting to order and the Commissioners present for roll call were Michael Goldfish, Doug Wrede and Joe Leslie. 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 Goldfish asked all present to join in the Pledge of Allegiance. It was noted the Open Meeting Laws are posted and available to the public

The county board minutes from the February 27, 2017 meeting were approved on a motion by Wrede, second by Leslie. Roll Call Vote: All yes, motion carried.

Motion by Leslie, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. **GENERAL:** Advantage Laser Product, Inc. office supplies 268.00, Appearas supplies/service 46.81, Black Hills Energy service 1,186.27, Boone County service agreement 1,875.00, Center Cable service 97.63, Community Builders & Home Center supplies 14.46, Consolidated Management Company meal 8.74, Corner Garage service 54.95, Country Market supplies 224.48, Country Partners fuel 108.87, DAS State Accounting service 231.04, Frontier service 1,707.51, Greeley Citizen publishing 542.49, Greeley County Treasurer office supplies 104.53, Groggs Shooting Sports supplies 330.00, Howard/Greeley RPPD service 325.96, Jon Howard mileage reimbursement 154.08, Jack's Uniforms & Equipment uniforms 111.94, Deanna Lindsley service 300.00, Debra Lyons service 150.00, MCI service 43.36, Microfilm Imaging Systems service 40.00, Mid-American Benefits Inc. service 714.13, Mid-Nebraska Disposal Inc. service 623.90, Midwest Radar & Equipment supplies 80.00, Midwest Special Services, Inc. service 276.00, MIPS Inc. service/supplies 1,787.91, Mobile Binders supplies 102.94, Nebraska Health & Human Services service 84.00, OfficeNet, Inc. supplies/service 689.26, Platte County Detention Facility service 1,400.00, R & R Pump, LLC fuel/car wash 122.95, Jan I Reeves, Attorney at Law service 200.00, RR Donnelley supplies 110.06, Spalding Enterprise publishing 16.00, Teresa's Floral & Gift plant 70.28, Tommy-Rene Printers, Inc. publishing 29.25, Trotters Whoa & Go II Scotia fuel 228.42, Franz Trumler phone reimbursement 25.00, US Cellular service 302.28, US Postal Service postage 845.25, Village of Greeley service 62.00, Vision Service Plan service 435.98, Janet Wood service 300.00. **ROAD:** Appearas supplies/service 134.25, Black Hills Energy service 652.01, CAT Financial Commercial Account motor grader 6,251.31, Community Builders & Home Center supplies/tools 213.31, Country Partners fuel 2,352.88, Filter Care of Nebraska parts 16.40, Frontier service 81.10, Green Line Equipment supplies 96.66, Hays Land Surveying, LLC service 90.00, Hillbill's Diesel, Ag & Auto parts/supplies 645.12, Hoevet Excavating service 6,000.00, Howard/Greeley RPPD service 412.04, Island Supply Welding Company supplies 16.80, K & S Welding & Repair service 45.00, Mid-Nebraska Disposal, Inc. service 37.90, Midwest Service & Sales steel products 7,699.00, Molt MFG, Inc. parts/labor 131.00, Nebraska Machinery Company parts 1,473.54, Nebraska Safety & Fire Equipment Inc. equipment 60.00, Nebraska Truck Center Inc. parts 1,520.00, Oak Creek Engineering, LLC service 1,035.40, OfficeNet, Inc. supplies 10.59, The Parts Bin, Inc.(Ord) parts/supplies 132.20, The Parts Bin, Inc. (St. Paul) parts/supplies 665.90, People's Service, Inc. oil/supplies 29.15, Spalding Farm & Home, Inc. supplies/tools 38.44, Trotters Whoa & Go II Scotia fuel 193.19, Verizon Wireless service 36.47, Village of Greeley service 37.50, Village of Scotia service 79.85, Village of Spalding service 161.05, James Wilford storage fee 50.00. **GENERAL FUND:** Salaries, 24,216.46, EFTPS Matching SS, 1,852.60 Ameritas Life Ins Corp, Matching County Retirement, 1,634.56, Blue Cross Blue Shield, 16,439.19, **ROAD FUND:** Salaries, 9,825.64, EFTPS Matching SS, 751.68, Ameritas Life Ins Corp, Matching County Retirement, 663.23.

Lance Harter, Highway Superintendent presented an Agreement for Professional Services for Structure C003904605, it is located on 800th Road over Fish Creek between Sections 19/30 T-17 R-11. Wrede moved to approve the Agreement, second by Leslie. Roll Call Vote: All yes, motion carried. He also presented an Agreement



Greeley County Board Minutes



on Structure C003934715, the structure is located on 509th Ave over Mud Creek between Sections 11/12 T-20 R-9. Motion made by Leslie to approve the Agreement, second by Wrede. Roll Call Vote: All yes, motion carried. Next, the Board reviewed the County Bridge Matching Program Resolution. Motion made by Wrede to approve Agreement BL-1722, Resolution 17-2 second by Leslie. Roll Call Vote: All yes, motion carried.

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

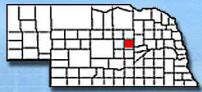
Motion made by Wrede to adjourn the Board meeting at 2:10 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 17th day of March 2017.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

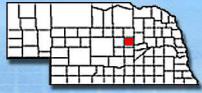
The Greeley County Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday, March 14, 2017 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Goldfish called the meeting to order and the Commissioners present for roll call were Michael Goldfish, Doug Wrede and Joe Leslie. 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 Goldfish asked all present to join in the Pledge of Allegiance. It was noted the Open Meeting Laws are posted and available to the public

The county board minutes from the February 27, 2017 meeting were approved on a motion by Wrede, second by Leslie. Roll Call Vote: All yes, motion carried.

Motion by Leslie, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. **GENERAL:** Advantage Laser Product, Inc. office supplies 268.00, Appearas supplies/service 46.81, Black Hills Energy service 1,186.27, Boone County service agreement 1,875.00, Center Cable service 97.63, Community Builders & Home Center supplies 14.46, Consolidated Management Company meal 8.74, Corner Garage service 54.95, Country Market supplies 224.48, Country Partners fuel 108.87, DAS State Accounting service 231.04, Frontier service 1,707.51, Greeley Citizen publishing 542.49, Greeley County Treasurer office supplies 104.53, Groggs Shooting Sports supplies 330.00, Howard/Greeley RPPD service 325.96, Jon Howard mileage reimbursement 154.08, Jack's Uniforms & Equipment uniforms 111.94, Deanna Lindsley service 300.00, Debra Lyons service 150.00, MCI service 43.36, Microfilm Imaging Systems service 40.00, Mid-American Benefits Inc. service 714.13, Mid-Nebraska Disposal Inc. service 623.90, Midwest Radar & Equipment supplies 80.00, Midwest Special Services, Inc. service 276.00, MIPS Inc. service/supplies 1,787.91, Mobile Binders supplies 102.94, Nebraska Health & Human Services service 84.00, OfficeNet, Inc. supplies/service 689.26, Platte County Detention Facility service 1,400.00, R & R Pump, LLC fuel/car wash 122.95, Jan I Reeves, Attorney at Law service 200.00, RR Donnelley supplies 110.06, Spalding Enterprise publishing 16.00, Teresa's Floral & Gift plant 70.28, Tommy-Rene Printers, Inc. publishing 29.25, Trotters Whoa & Go II Scotia fuel 228.42, Franz Trumler phone reimbursement 25.00, US Cellular service 302.28, US Postal Service postage 845.25, Village of Greeley service 62.00, Vision Service Plan service 435.98, Janet Wood service 300.00. **ROAD:** Appearas supplies/service 134.25, Black Hills Energy service 652.01, CAT Financial Commercial Account motor grader 6,251.31, Community Builders & Home Center supplies/tools 213.31, Country Partners fuel 2,352.88, Filter Care of Nebraska parts 16.40, Frontier service 81.10, Green Line Equipment supplies 96.66, Hays Land Surveying, LLC service 90.00, Hillbill's Diesel, Ag & Auto parts/supplies 645.12, Hoevet Excavating service 6,000.00, Howard/Greeley RPPD service 412.04, Island Supply Welding Company supplies 16.80, K & S Welding & Repair service 45.00, Mid-Nebraska Disposal, Inc. service 37.90, Midwest Service & Sales steel products 7,699.00, Molt MFG, Inc. parts/labor 131.00, Nebraska Machinery Company parts 1,473.54, Nebraska Safety & Fire Equipment Inc. equipment 60.00, Nebraska Truck Center Inc. parts 1,520.00, Oak Creek Engineering, LLC service 1,035.40, OfficeNet, Inc. supplies 10.59, The Parts Bin, Inc.(Ord) parts/supplies 132.20, The Parts Bin, Inc. (St. Paul) parts/supplies 665.90, People's Service, Inc. oil/supplies 29.15, Spalding Farm & Home, Inc. supplies/tools 38.44, Trotters Whoa & Go II Scotia fuel 193.19, Verizon Wireless service 36.47, Village of Greeley service 37.50, Village of Scotia service 79.85, Village of Spalding service 161.05, James Wilford storage fee 50.00. **GENERAL FUND:** Salaries, 24,216.46, EFTPS Matching SS, 1,852.60 Ameritas Life Ins Corp, Matching County Retirement, 1,634.56, Blue Cross Blue Shield, 16,439.19, **ROAD FUND:** Salaries, 9,825.64, EFTPS Matching SS, 751.68, Ameritas Life Ins Corp, Matching County Retirement, 663.23.

Lance Harter, Highway Superintendent presented an Agreement for Professional Services for Structure C003904605, it is located on 800th Road over Fish Creek between Sections 19/30 T-17 R-11. Wrede moved to approve the Agreement, second by Leslie. Roll Call Vote: All yes, motion carried. He also presented an Agreement



Greeley County Board Minutes



on Structure C003934715, the structure is located on 509th Ave over Mud Creek between Sections 11/12 T-20 R-9. Motion made by Leslie to approve the Agreement, second by Wrede. Roll Call Vote: All yes, motion carried. Next, the Board reviewed the County Bridge Matching Program Agreement. Motion made by Wrede to approve Agreement BL-1722, second by Leslie. Roll Call Vote: All yes, motion carried.

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

Motion made by Wrede to adjourn the Board meeting at 2:10 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 17th day of March 2017.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Monday, March 28, 2017 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Goldfish called the meeting to order and the Commissioners present for roll call were Michael Goldfish, Doug Wrede and Joe Leslie. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Everyone present joined in the Pledge of Allegiance. Chairman Goldfish noted the Open Meeting Laws are posted and available to the public.

Motion made by Wrede to approve the March 14, 2017 County Board Minutes as presented, second by Leslie. Roll Call Vote: All yes, motion carried.

Julie Brooker, Central Nebraska Director of Constituent Services with U.S. Senator Deb Fischer's Office met with the Board. She was in Greeley for a meet & greet with the public.

Motion by Leslie, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Mark Bauer mileage 155.15, Walter Bjorklund registration/mileage 292.64, Shirley Goldfish mileage 16.05, Joan Goodrich mileage 102.72, Greeley County Assessor postage reimbursement 9.73, Greeley County Clerk notary renewal 145.00, Greeley's Rapid Stop supplies 50.88, William Hamer mileage 13.91, Deanna Lindsley service 300.00, Debra Lyons service 300.00, Jason McIntyre mileage 17.12, Mid-American Benefits, Inc. service 1,490.95, Daniel Miller mileage 21.94, Charlotte Murphy prior service 21.00, Catherine Sweeney prior service 10.00, David Winter mileage 9.18. ROAD: Black Hills Energy service 179.53, Great Plains Communications, Inc. service 106.78, Nebraska Central Telephone Company service 94.27. GENERAL FUND: Salaries, 23,494.40, EFTPS Matching SS, 1,797.34 Ameritas Life Ins Corp, Matching County Retirement, 1,613.86, Blue Cross Blue Shield, 16,439.19, ROAD FUND: Salaries, 8,409.60, EFTPS Matching SS, 643.33, Ameritas Life Ins Corp, Matching County Retirement, 567.65.

Vicki Goodrich, Treasurer presented a Tax Sale Report along with a Delinquent Tax List to the Board. Leslie moved to accept the reports, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Wrede to adjourn the Board Meeting at 2:10 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 31st day of March, 2017.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Monday, March 28, 2017 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Goldfish called the meeting to order and the Commissioners present for roll call were Michael Goldfish, Doug Wrede and Joe Leslie. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Everyone present joined in the Pledge of Allegiance. Chairman Goldfish noted the Open Meeting Laws are posted and available to the public.

Motion made by Wrede to approve the March 14, 2017 County Board Minutes as presented, second by Leslie. Roll Call Vote: All yes, motion carried.

Julie Brooker, Central Nebraska Director of Constituent Services with U.S. Senator Deb Fischer's Office met with the Board. She was in Greeley for a meet & greet with the public.

Motion by Leslie, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Mark Bauer mileage 155.15, Walter Bjorklund registration/mileage 292.64, Shirley Goldfish mileage 16.05, Joan Goodrich mileage 102.72, Greeley County Assessor postage reimbursement 9.73, Greeley County Clerk notary renewal 145.00, Greeley's Rapid Stop supplies 50.88, William Hamer mileage 13.91, Deanna Lindsley service 300.00, Debra Lyons service 300.00, Jason McIntyre mileage 17.12, Mid-American Benefits, Inc. service 1,490.95, Daniel Miller mileage 21.94, Charlotte Murphy prior service 21.00, Catherine Sweeney prior service 10.00, David Winter mileage 9.18. ROAD: Black Hills Energy service 179.53, Great Plains Communications, Inc. service 106.78, Nebraska Central Telephone Company service 94.27. GENERAL FUND: Salaries, 23,494.40, EFTPS Matching SS, 1,797.34 Ameritas Life Ins Corp, Matching County Retirement, 1,613.86, Blue Cross Blue Shield, 16,439.19, ROAD FUND: Salaries, 8,409.60, EFTPS Matching SS, 643.33, Ameritas Life Ins Corp, Matching County Retirement, 567.65.

Vicki Goodrich, Treasurer presented a Tax Sale Report along with a Delinquent Tax List to the Board. Leslie moved to accept the reports, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Wrede to adjourn the Board Meeting at 2:10 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 31st day of March, 2017.

Michael Goldfish, 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 11, 2017 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Goldfish called the meeting to order and the Commissioners present for roll call were Michael Goldfish, Doug Wrede and Joe Leslie. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

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

The county board minutes from the March 28, 2017 meeting were approved on a motion by Wrede, second by Leslie. Roll Call Vote: All yes, motion carried.

Motion by Leslie, second by Wrede to approve the payroll and claims as presented: Roll Call Vote: All yes, motion carried. GENERAL: Adams County Sheriff service 90.00, Black Hills Energy service 1,201.38, Center Cable service 97.63, Comfort Inn lodging 284.85, Community Builders & Home Center supplies 31.12, Computer Concepts Inc. office equipment 625.00, Consolidated Management Company meal 8.74, Country Market supplies 122.81, Creative Product Source Inc. supplies 285.15, DAS State Accounting service 231.04, Frontier service 1,707.51, Grand Island Independent subscription 83.20, Greeley Citizen publishing 208.95, Greeley County Clerk supplies 146.73, Mindy Grossart mileage 181.90, Howard County Clerk District#8 reimbursement 1,250.90, Howard/Greeley RPPD service 308.15, Joe Leslie mileage 139.10, Deanna Lindsley service 300.00, Debra Lyions service 300.00, MCI service 43.17, MIS service 40.00, Mid-American Benefits Inc. service 1,207.53, Mid-NE Disposal Inc. service 623.90, Midwest Hydraulic Service & Equipment, Inc. service 350.93, MIPS Inc. service/supplies 1,787.91, NACO-NE Assoc. of County Officials registrations 130.00, NACT-NE Assoc. of County Treasurers registrations 250.00, NE Assoc. of County Clerks, Register of Deeds, Election Commissioners registration 100.00, NE Health & Human Services service 93.00, OfficeNet, Inc. supplies/equipment 1,493.73, R & R Pump, LLC fuel 126.50, Ragan Communications, Inc. subscription 29.95, Jan I Reeves, Attorney at Law court appointed counsel 420.00, Region 26 Council service 12,103.98, Region 3 Behavioral Health Services service 1,552.78, David T. Schroeder court appointed prosecutor 310.00, Shred Monster, Inc. service 58.00, Sikyta Law Office reimbursement for overpayment 6.81, Spalding Enterprise publishing 108.00, Span Publishing, Inc. supplies 149.00, Tommy-Rene Printers, Inc. publishing 126.75, Trotters Whoa & Go II Scotia fuel/car wash 350.45, Franz Trumler phone reimbursement/mileage 78.50, US Cellular service 481.70, Village of Greeley service 58.75, Vision Service Plan service 435.98. ROAD: Bauer Built, Inc. tires 1,925.72, Black Hills Energy service 643.41, CAT Financial Commercial Account motor grader 6,251.31, Community Builders & Home Center supplies 144.09, Country Partners fuel/grease 7,237.26, Filter Care of Nebraska parts 20.65, Frontier service 81.10, Green Line Equipment supplies 17.74, Hillbill's Diesel, Ag & Auto parts/equipment 1,050.45, Howard County Medical Center service 87.00, Howard/Greeley RPPD service 421.45, Island Supply Welding Company supplies 18.60, JF Welding parts/labor 610.00, K & S Welding & Repair service 45.00, Loup Central Landfill Association service 33.21, Matt Friend Truck Equipment, Inc. parts/labor 2,945.00, Medical Enterprises Inc. service 62.00, Mid-Nebraska Disposal, Inc. service 37.90, Midwest Service & Sales signs/supplies 1,169.50, Miller Power Sports fuel 66.00, NE Machinery Company parts/labor 12,242.16, Nebraska Truck Center Inc. parts 260.66, Nitro Construction Inc. concrete 546.49, OfficeNet, Inc. supplies/equipment 289.69, The Parts Bin, Inc.(Ord) parts/supplies 93.51, The Parts Bin, Inc. (St. Paul) parts/supplies 69.78, People's Service, Inc. service 734.95, Roaches Lumber & Redi-Mix Inc. supplies 65.93, Scotia Welding equipment/parts/labor 83.80, Spalding Farm & Home, Inc. supplies/oil/grease 51.65, State of NE Motor Fuels Division fuel tax 288.00, Tri-County Sand & Gravel, Inc. gravel 3,485.68, Trotter Fertilizer weed control 64.36, Trotters Whoa & Go II Scotia fuel 172.74, Ulrich Gravel, Inc. gravel 7,812.05, Verizon Wireless service 36.47, Village of Greeley service 37.50, Village of Scotia service 79.85, Village of Spalding service 77.67, Wayne Killinger Welding parts/labor 679.22, James Wilford storage



Greeley County Board Minutes



fee 50.00. GENERAL FUND: Salaries, 23,624.07, EFTPS Matching SS, 1,807.27 Ameritas Life Ins Corp, Matching County Retirement, 1,607.75, Blue Cross Blue Shield, 16,439.19, ROAD FUND: Salaries, 8,530.73, EFTPS Matching SS, 652.60, Ameritas Life Ins Corp, Matching County Retirement, 575.83.

Lance Harter-Oak Creek Engineering LLC submitted an Agreement for Structure C003903505. The structure is located on Old Hwy 101 over Spring Creek between S-35/36 T-18 R-10. Leslie moved to approve the Agreement minus the Design Line Item, second by Wrede. Roll Call Vote: All yes, motion carried.

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

Leslie moved to enter executive session at 1:45 pm to discuss personnel, second by Wrede. Roll Call Vote: All yes, motion carried. Motion made by Wrede to return to regular session at 2:00 pm, second by Leslie. Roll Call Vote: All yes, motion carried.

Wrede moved to advertise for bids to replace the Courthouse sidewalks, second by Leslie. Roll Call Vote: All yes, motion carried. Motion made by Leslie to approve the purchase of one or two pickups totaling up to \$16,000 for District #2, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Leslie to approve a Permit to Cross under the Roadway for NCTC, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Wrede to adjourn the Board meeting at 2:35 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 17th day of April 2017.

Michael Goldfish, 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 11, 2017 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Goldfish called the meeting to order and the Commissioners present for roll call were Michael Goldfish, Doug Wrede and Joe Leslie. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

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

The county board minutes from the March 28, 2017 meeting were approved on a motion by Wrede, second by Leslie. Roll Call Vote: All yes, motion carried.

Motion by Leslie, second by Wrede to approve the payroll and claims as presented: Roll Call Vote: All yes, motion carried. GENERAL: Adams County Sheriff service 90.00, Black Hills Energy service 1,201.38, Center Cable service 97.63, Comfort Inn lodging 284.85, Community Builders & Home Center supplies 31.12, Computer Concepts Inc. office equipment 625.00, Consolidated Management Company meal 8.74, Country Market supplies 122.81, Creative Product Source Inc. supplies 285.15, DAS State Accounting service 231.04, Frontier service 1,707.51, Grand Island Independent subscription 83.20, Greeley Citizen publishing 208.95, Greeley County Clerk supplies 146.73, Mindy Grossart mileage 181.90, Howard County Clerk District#8 reimbursement 1,250.90, Howard/Greeley RPPD service 308.15, Joe Leslie mileage 139.10, Deanna Lindsley service 300.00, Debra Lyions service 300.00, MCI service 43.17, MIS service 40.00, Mid-American Benefits Inc. service 1,207.53, Mid-NE Disposal Inc. service 623.90, Midwest Hydraulic Service & Equipment, Inc. service 350.93, MIPS Inc. service/supplies 1,787.91, NACO-NE Assoc. of County Officials registrations 130.00, NACT-NE Assoc. of County Treasurers registrations 250.00, NE Assoc. of County Clerks, Register of Deeds, Election Commissioners registration 100.00, NE Health & Human Services service 93.00, OfficeNet, Inc. supplies/equipment 1,493.73, R & R Pump, LLC fuel 126.50, Ragan Communications, Inc. subscription 29.95, Jan I Reeves, Attorney at Law court appointed counsel 420.00, Region 26 Council service 12,103.98, Region 3 Behavioral Health Services service 1,552.78, David T. Schroeder court appointed prosecutor 310.00, Shred Monster, Inc. service 58.00, Sikyta Law Office reimbursement for overpayment 6.81, Spalding Enterprise publishing 108.00, Span Publishing, Inc. supplies 149.00, Tommy-Rene Printers, Inc. publishing 126.75, Trotters Whoa & Go II Scotia fuel/car wash 350.45, Franz Trumler phone reimbursement/mileage 78.50, US Cellular service 481.70, Village of Greeley service 58.75, Vision Service Plan service 435.98. ROAD: Bauer Built, Inc. tires 1,925.72, Black Hills Energy service 643.41, CAT Financial Commercial Account motor grader 6,251.31, Community Builders & Home Center supplies 144.09, Country Partners fuel/grease 7,237.26, Filter Care of Nebraska parts 20.65, Frontier service 81.10, Green Line Equipment supplies 17.74, Hillbill's Diesel, Ag & Auto parts/equipment 1,050.45, Howard County Medical Center service 87.00, Howard/Greeley RPPD service 421.45, Island Supply Welding Company supplies 18.60, JF Welding parts/labor 610.00, K & S Welding & Repair service 45.00, Loup Central Landfill Association service 33.21, Matt Friend Truck Equipment, Inc. parts/labor 2,945.00, Medical Enterprises Inc. service 62.00, Mid-Nebraska Disposal, Inc. service 37.90, Midwest Service & Sales signs/supplies 1,169.50, Miller Power Sports fuel 66.00, NE Machinery Company parts/labor 12,242.16, Nebraska Truck Center Inc. parts 260.66, Nitro Construction Inc. concrete 546.49, OfficeNet, Inc. supplies/equipment 289.69, The Parts Bin, Inc.(Ord) parts/supplies 93.51, The Parts Bin, Inc. (St. Paul) parts/supplies 69.78, People's Service, Inc. service 734.95, Roaches Lumber & Redi-Mix Inc. supplies 65.93, Scotia Welding equipment/parts/labor 83.80, Spalding Farm & Home, Inc. supplies/oil/grease 51.65, State of NE Motor Fuels Division fuel tax 288.00, Tri-County Sand & Gravel, Inc. gravel 3,485.68, Trotter Fertilizer weed control 64.36, Trotters Whoa & Go II Scotia fuel 172.74, Ulrich Gravel, Inc. gravel 7,812.05, Verizon Wireless service 36.47, Village of Greeley service 37.50, Village of Scotia service 79.85, Village of Spalding service 77.67, Wayne Killinger Welding parts/labor 679.22, James Wilford storage



Greeley County Board Minutes



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

Leslie moved to enter executive session at 1:45 pm to discuss personnel, second by Wrede. Roll Call Vote: All yes, motion carried. Motion made by Wrede to return to regular session at 2:00 pm, second by Leslie. Roll Call Vote: All yes, motion carried.

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Motion made by Leslie to approve a Permit to Cross under the Roadway for NCTC, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Wrede to adjourn the Board meeting at 2:35 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 17th day of April 2017.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday, April 25, 2017 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Goldfish called the meeting to order and the Commissioners present for roll call were Michael Goldfish, Doug Wrede and Joe Leslie. Also present was County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Everyone present joined in the Pledge of Allegiance. Chairman Goldfish noted the Open Meeting Laws are posted and available to the public.

Motion made by Wrede to approve the April 11, 2017 County Board Minutes as presented, second by Leslie. Roll Call Vote: All yes, motion carried.

Chuck Sweeney met with the Board on behalf of Father Anthony Thekkekara regarding ownership of some lots at O'Connor and some roads that need to be vacated within O'Connor. The Board advised Chuck to have the property title searched and they will check on their authority to close roads within O'Connor.

Motion by Leslie, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Appearas supplies/service 73.19, Mark Bauer mileage 72.23, Paul Glaser mileage 19.80, Shirley Goldfish mileage 16.05, Mindy Grossart mileage 130.54, Deanna Lindsley service 300.00, Debra Lyons service 292.50, Mid-American Benefits, Inc. service 2,588.92, Daniel Miller mileage 22.47, Charlotte Murphy prior service 21.00, NE Clerks of District Court Association registration 75.00, Postmaster postage 49.00, Catherine Sweeney prior service 10.00, David Winter mileage 9.10. ROAD: Appearas supplies/service 192.75, Black Hills Energy service 124.80, Great Plains Communications, Inc. service 106.78, Nebraska Central Telephone Company service 94.45. INHERITANCE TAX: DAS State Acct-Central Finance Dist#2 pickup 11,000.00. Salaries, 23,898.84, EFTPS Matching SS, 1,828.27 Ameritas Life Ins Corp, Matching County Retirement, 1,612.40, Blue Cross Blue Shield, 16,439.19, ROAD FUND: Salaries, 9,184.87, EFTPS Matching SS, 702.64, Ameritas Life Ins Corp, Matching County Retirement, 619.97.

R & L Sprinkler submitted an estimate to complete the sprinkler project on the east side of the Courthouse and add additional heads by the sign. The estimate of \$1,600 includes a five year warranty on the heads and one year on labor. Leslie moved to approve the estimate of \$1,600 from R&L Sprinkler, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Wrede to adjourn the Board Meeting at 1:50 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 1st day of May, 2017.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday, April 25, 2017 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Goldfish called the meeting to order and the Commissioners present for roll call were Michael Goldfish, Doug Wrede and Joe Leslie. Also present was County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Everyone present joined in the Pledge of Allegiance. Chairman Goldfish noted the Open Meeting Laws are posted and available to the public.

Motion made by Wrede to approve the April 11, 2017 County Board Minutes as presented, second by Leslie. Roll Call Vote: All yes, motion carried.

Chuck Sweeney met with the Board on behalf of Father Anthony Thekkekara regarding ownership of some lots at O'Connor and some roads that need to be vacated within O'Connor. The Board advised Chuck to have the property title searched and they will check on their authority to close roads within O'Connor.

Motion by Leslie, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Appearas supplies/service 73.19, Mark Bauer mileage 72.23, Paul Glaser mileage 19.80, Shirley Goldfish mileage 16.05, Mindy Grossart mileage 130.54, Deanna Lindsley service 300.00, Debra Lyons service 292.50, Mid-American Benefits, Inc. service 2,588.92, Daniel Miller mileage 22.47, Charlotte Murphy prior service 21.00, NE Clerks of District Court Association registration 75.00, Postmaster postage 49.00, Catherine Sweeney prior service 10.00, David Winter mileage 9.10. ROAD: Appearas supplies/service 192.75, Black Hills Energy service 124.80, Great Plains Communications, Inc. service 106.78, Nebraska Central Telephone Company service 94.45. INHERITANCE TAX: DAS State Acct-Central Finance Dist#2 pickup 11,000.00. Salaries, 23,898.84, EFTPS Matching SS, 1,828.27 Ameritas Life Ins Corp, Matching County Retirement, 1,612.40, Blue Cross Blue Shield, 16,439.19, ROAD FUND: Salaries, 9,184.87, EFTPS Matching SS, 702.64, Ameritas Life Ins Corp, Matching County Retirement, 619.97.

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Motion made by Wrede to adjourn the Board Meeting at 1:50 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 1st day of May, 2017.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



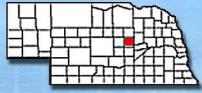
Greeley County Commissioner Minutes

The Greeley County Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday, May 9, 2017 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Goldfish called the meeting to order and the Commissioners present for roll call were Michael Goldfish, Doug Wrede and Joe Leslie. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

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

The county board minutes from the April 25, 2017 meeting were approved on a motion by Leslie, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Leslie, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Appearas supplies/service 46.81, Mark Bauer mileage 94.16, Walter Bjorklund registration/mileage 259.10, Black Hills Energy service 697.60, Bradley, Elsbernd, Andersen, Mues Jankovitz & Kearney, P.C. court appointed counsel 2,400.00, Center Cable service 97.63, Community Builders & Home Center supplies 66.41, Country Market supplies 112.87, Country Partners fuel 73.06, DAS State Accounting service 231.04, Farm & Home Publishers, LTD plat books 565.00, Frontier service 1,733.41, Galls uniforms 24.99, Greeley Citizen publishing 211.99, Greeley County Court court costs 34.00, Green Line Equipment parts 53.92, Hampton Inn Kearney lodging 111.00, Herman Plumbing Co., Inc. service 182.06, Howard/Greeley RPPD service 311.23, Jack's Uniforms & Equipment uniforms 59.95, Deanna Lindsley service 300.00, Loup Central Landfill Association service 4,428.00, Debra Lyons service 300.00, MCI service 46.78, Microfilm Imaging Systems service 40.00, Mid-American Benefits Inc. service 2,186.62, Mid-Nebraska Disposal Inc. service 623.90, MIPS Inc. service 1,787.91, Nebraska Health & Human Services service 90.00, NIRMA training 204.00, OfficeNet, Inc. supplies 302.73, Postmaster postage 8.40, Quill Corporation supplies 36.19, R & L Sprinkler service 84.40, R & R Pump, LLC fuel 69.70, Jan I Reeves, Attorney at Law attorney fees 400.00, Spalding Enterprise publishing 64.00, Tommy-Rene Printers, Inc. publishing/subscription 215.00, Trotters Whoa & Go II Scotia fuel 239.49, Franz Trumler phone reimbursement 25.00, UNL ITS Communications Center service 135.06, US Cellular service 312.90, US Postal Service supplies 286.75, Village of Greeley service 93.78, Vision Service Plan service 435.98, David Weeks meals 30.17, Kristi Wold mileage 40.45. ROAD: Appearas service/supplies 217.79, Black Hills Energy service 379.38, CAT Financial Commercial Account motor grader 6,251.31, Community Builders & Home Center supplies 194.18, Country Partners fuel/grease 7,321.51, Don's TV & Repair radio 165.00, Frontier service 82.16, Green Line Equipment parts/supplies 890.84, Hillbill's Diesel, Ag & Auto parts/tools 287.86, Howard/Greeley RPPD service 208.15, Island Supply Welding Company supplies 18.00, K & S Welding & Repair service/parts 909.73, Matt Friend Truck Equipment, Inc. parts 274.50, Mid-Nebraska Disposal, Inc. service 37.90, Midwest Service & Sales signs/culverts 7,758.84, Miller Power Sports fuel 340.50, Murphy Tractor & Equipment Co. parts 97.30, Nebraska Machinery Company parts/labor 6,476.10, Nitro Construction Inc. concrete 502.83, Oak Creek Engineering, LLC service 5,343.76, The Parts Bin, Inc.(Ord) tools 8.69, The Parts Bin, Inc. (St. Paul) parts 106.98, People's Service, Inc. service 40.00, Scotia Welding parts/labor 278.96, Spalding Farm & Home, Inc. supplies 32.54, Tri-County Sand & Gravel, Inc. gravel 4,414.74, Trotter Fertilizer weed control 434.05, Trotters Whoa & Go II Scotia fuel 124.20, Ulrich Gravel, Inc. gravel 6,192.43, UPS service 8.91, Verizon Wireless service 36.52, Village of Greeley service 37.88, Village of Scotia service 79.85, Village of Spalding service 62.70, James Wilford storage fee 50.00. GENERAL FUND: Salaries, 23,462.27, EFTPS Matching SS, 1,794.89 Ameritas Life Ins Corp, Matching County Retirement, 1,603.12, Blue Cross Blue Shield, 16,439.19, ROAD FUND: Salaries, 9,440.82, EFTPS Matching SS, 722.21, Ameritas Life Ins Corp, Matching County Retirement, 637.25.



Greeley County Board Minutes



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

Motion made by Wrede, second by Leslie to open a Public Hearing at 1:30 p.m. Franz Trumler, Planning & Zoning Administrator gave an overview of the Greeley County Planning & Zoning Commission meeting on adding “Truck Wash- Out Service” to the Planning & Zoning Regulations under Permitted Special Uses. Roll Call Vote: All yes, motion carried. Ray Nordhues and Bo Kingery both testified in favor of adding the wording to the current Planning & Zoning Regulations. There was no testimony in opposition. Leslie moved to close the Public Hearing at 1:42 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. Motion made by Wrede to approve adding Truck Wash- Out Services to the current Agricultural service establishments list, second by Leslie. Roll Call Vote: All yes, motion carried.

Franz Trumler, Planning & Zoning Administrator presented an Administrative Subdivision located in the NE $\frac{1}{4}$ of S-19 T-20 R-9. Motion made by Leslie to approve the Administrative Subdivision submitted by Trotter Fertilizer, second by Wrede. Roll Call Vote: All yes, motion carried.

Next, the Board reviewed the NACO BCBS Subgroup application for the 2017-2018 fiscal year. After discussion, Wrede moved, second by Leslie to remain with NACO Blue Cross Blue Shield of Nebraska health insurance. Roll Call Vote: All yes, motion carried.

Motion made by Leslie to adjourn the Board meeting at 2:46 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 15th day of May 2017.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday, May 30, 2017 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Goldfish called the meeting to order and the Commissioners present for roll call were Michael Goldfish, Doug Wrede and Joe Leslie. Also present was County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Everyone present joined in the Pledge of Allegiance. Chairman Goldfish noted the Open Meeting Laws are posted and available to the public.

Motion made by Leslie to approve the May 9, 2017 County Board Minutes as presented, second by Wrede. Roll Call Vote: All yes, motion carried.

Mary Ellen Mulcahy and Kristy Barnes met with the Board during public comment time.

Leslie moved to set the Board of Equalization Protest Hearing dates for July 11th at 2:00, July 18th at 10:00 a.m. and July 20th at 10:00 a.m. if needed, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Leslie to approve an estimate from Scotia Welding to build a Backhoe Bucket for \$2,500, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion by Leslie, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Joan Goodrich mileage reimbursement 102.72, Greeley County Clerk postage reimbursement 7.20, Deanna Lindsley service 450.00, Debra Lyons service 450.00, Mid-American Benefits, Inc. service 743.31, Charlotte Murphy prior service 21.00, NACO registration 100.00, Postmaster postage 138.00, Sharon Rosander office equipment reimbursement 41.40, State of Nebraska Unclaimed Property Division unclaimed property 267.82, Catherine Sweeney prior service 10.00, Jacqueline Wells supply reimbursement 89.65. ROAD: Denny Bernt road fence reimb/labor 525.00, Black Hills Energy service 83.76, Great Plains Communications, Inc. service 106.92, Nebraska Central Telephone Company service 94.45. GENERAL FUND: Salaries, 26,901.48, EFTPS Matching SS, 2,057.99 Ameritas Life Ins Corp, Matching County Retirement, 1,830.46, Blue Cross Blue Shield, 16,439.19, ROAD FUND: Salaries, 15,079.68, EFTPS Matching SS, 1,153.61, Ameritas Life Ins Corp, Matching County Retirement, 1,017.88.

Motion made by Wrede to enter Executive Session at 1:45 p.m., second by Leslie. Roll Call Vote: All yes, motion carried. Wrede moved to return to regular session at 2:00 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Motion made by Leslie to adjourn the Board Meeting at 2:02 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 2nd day of June, 2017.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

A Special Meeting of the Board of Commissioners of Greeley County, Nebraska was held at 10:00 a.m. on Friday, June 9, 2017 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Vice Chairman Doug Wrede called the meeting to order and the Commissioners present for roll call were Doug Wrede and Joe Leslie by telephone, Goldfish absent-excused. Also present was County Clerk Mindy Grossart.

Notice of the meeting was given in advance by posting the notice in three locations. Everyone present joined in the Pledge of Allegiance. Vice Chairman Wrede noted the Open Meeting Laws are posted and available to the public.

Motion made by Leslie to approve the May 30, 2017 County Board Minutes as presented, second by Wrede.

Leslie moved to approve a Special Designated Liquor License for American Legion Post 299, second by Wrede. The event will be held on Sunday June 25th from 7:00 a.m. – 7:00 p.m., location will be at Cottonwood Greens Golf Course 81779 Mill Rd Spalding, NE 68665.

Motion made by Leslie to adjourn the Board Meeting at 10:11 a.m., second by Wrede.

Dated this 12th day of June, 2017.

Doug Wrede, Vice Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday, June 27, 2017 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Goldfish called the meeting to order and the Commissioners present for roll call were Michael Goldfish, Doug Wrede and Joe Leslie. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Everyone present joined in the Pledge of Allegiance. Chairman Goldfish noted the Open Meeting Laws are posted and available to the public.

At the request of the County Attorney, Leslie moved and Wrede second the motion that the Greeley County Board of Commissioners hold an executive session at 1:02 p.m. Roll Call Vote: All yes, motion carried. Motion made by Leslie, second by Wrede to return to regular session at 1:05 p.m. Roll Call Vote: All yes, motion carried.

Deputy Sheriff Jon Howard and Jeff Treu representing HEROS EMS met with the Board regarding Automated External Defibrillators.

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

Motion made by Wrede to approve the June 13, 2017 County Board Minutes as presented, second by Leslie. Roll Call Vote: All yes, motion carried.

Motion by Leslie, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Douglas County Sheriff fees 20.13, Nick Dutcher mileage 16.05, Galls supplies 105.93, Paul Glaser mileage 19.80, Joan Goodrich postage reimbursement 25.00, Greeley County Assessor postage 248.00, Greeley County Attorney subscription 29.00, Mindy Grossart mileage 207.66, Holt County Treasurer service 1,215.30, Deanna Lindsley service 300.00, Debra Lyons service 300.00, Marina Inn Hotel lodging 273.00, Jason McIntyre mileage 17.12, Mid-American Benefits, Inc. service 355.40, Daniel Miller mileage 13.38, Charlotte Murphy prior service 21.00, OfficeNet supplies 67.80, Jan I Reeves court appointed counsel 3,460.00, Sharon Rosander mileage 214.54, Catherine Sweeney prior service 10.00, Kathy Sweeney postage reimbursement 18.85, David Winter mileage 9.10, Kristi Wold mileage 43.44, ROAD: Black Hills Energy service 46.76, CAT Financial Commercial Account motor grader 6,251.22, Central Sand & Gravel Company road gravel 11,430.75, Great Plains Communications, Inc. service 105.18, Greeley County Treasurer title 10.00, Tom Langer part reimbursement 30.00, Midwest Service & Sales Company parts 306.00, Miller Power Sports fuel 69.00, Murphy Tractor & Equipment Company parts/labor 3,469.80, Nebraska Central Telephone Company service 94.45, Nebraska Machinery Company parts 286.90, Nebraska Truck Center parts 242.41, Scotia Welding supplies 471.66, UPS shipping cost 7.28. INHERITANCE TAX: Sikyta Law Office refund 28.21, Scotia Welding equipment 2,500.00. GENERAL FUND: Salaries, 23,835.38, EFTPS Matching SS, 1,823.42 Ameritas Life Ins Corp, Matching County Retirement, 1,617.36, Blue Cross Blue Shield, 18,667.82, ROAD FUND: Salaries, 9,090.17, EFTPS Matching SS, 695.39, Ameritas Life Ins Corp, Matching County Retirement, 613.59.

Region 3 submitted the FY 2017/2018 County Match Request. The Governing Board for Region 3 Behavioral Health Services voted not to increase the overall amount of tax match but they did approve to change the amount allocated to each County based on the most recent Census population estimates. Motion made by Wrede



Greeley County Board Minutes



to approve the Region 3 FY 2017/2018 Match Request, second by Leslie. Roll Call Vote: All yes, motion carried.

Next, the Board held a Public Hearing on a Special Use Permit applied for by Ray Nordhues & KBK Ag. LLC located in the SW1/4 S-35 T-18 R-11 and the NW 1/4 S-2 T-17 R-11. Wrede moved to open the public hearing at 2:00 p.m., second by Leslie. They are applying for permitted special use a Truck Wash-Out Service. Planning & Zoning Administrator, Franz Trumler was present along with Ray Nordhues and Bo Kingery. Ray Nordhues & Bo Kingery both testified in favor of the Special Use Permit, no testimony was given in opposition. Motion made by Leslie to close the public hearing at 2:15 p.m., second by Wrede. After discussion, Wrede moved to approve the Special Use Permit, second by Leslie. 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 2017-2018. Motion made by Wrede, second by Leslie to approve the agreement with Schmeits, Mueller & Martinsen, P.C. Roll Call Vote: All yes, motion carried.

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

Dated this 30th day of June, 2017.

Michael Goldfish, 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 11, 2017 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Goldfish called the meeting to order and the Commissioners present for roll call were Michael Goldfish, Doug Wrede and Joe Leslie. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

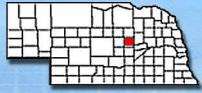
Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Chairman Goldfish asked all present to join in the Pledge of Allegiance. It was noted the Open Meeting Laws are posted and available to the public

The county board minutes from the June 27, 2017 meeting were approved on a motion by Leslie, second by Wrede. Roll Call Vote: All yes, motion carried.

Brady Kerkham, representing Central Health Center met with the Board regarding a financial request. No action was taken.

Sheriff Dave Weeks, met with the Board to make a request to purchase a pick-up for the Sheriff's Department. The Board asked Dave to make the request during budget preparation.

Motion made by Leslie, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Black Hills Energy service 171.88, Center Cable service 97.63, Community Builders & Home Center supplies 114.16, Country Partners fuel 47.94, Das State Accounting Central Finance data processing 231.04, Frontier service 1,893.73, GIS Workshop data processing 3,185.00, Greeley Citizen publishing 410.40, Greeley County Clerk postage/supplies 37.29, Howard County Clerk 8th Dist. expense April-June 1,355.60, Howard/Greeley RPPD service 459.32, Deanna Lindsley service 300.00, Debra Lyons service 300.00, MCI service 42.16, MIS service 40.00, Mid-American Benefits Inc. service 397.19, Mid-NE Disposal Inc. service 623.90, MIPS Inc. service 1,836.05, NE Health & Human Services Institutional Cost 90.00, Office Net Inc. supplies 28.48, One Beat CPR Learning Center law enforcement supplies 2,748.00, R & R Pump fuel 30.00, Region 26 Council 1st Qtr. service 12,307.95, South Central Nebraska Area Agency 2018 area on aging dues 657.00, Spalding Enterprise publish 146.00, Tommy-Rene Printers, Inc. publish 62.25, Trotters Whoa & Go fuel 156.77, Franz Trumler phone reimbursement 25.00, US Cellular service 244.90, Village of Greeley service 244.27, Vision Service insurance 435.98. ROAD: Black Hills Energy services 232.85, Community Builders & Home Center supplies 98.92, Corner Garage repairs 30.00, Country Market supplies 16.99, Country Partners fuel 6,785.03, Filter Care of Nebraska parts 52.35, Frontier service 85.32, Green Line Equipment parts/service 8.55, Hillbill's Diesel, Ag & Auto parts/supplies 20.30, Hoevet Excavating machine hire 5,527.50, Howard/Greeley RPPD service 160.66, Island Supply Welding Company supplies 18.00, Loup Central Landfill Assoc. service 106.95, Mid-NE Disposal, Inc. service 37.90, Midwest Service & Sales Company signs 59.40, Molt MFG. Inc. repair/parts/labor 1,441.60, Nebraska Machinery Company labor/parts 931.00, Nitro Construction Inc. concrete 1,020.83, Norm's Dozer Service Inc. crushed concrete 1,805.76, The Parts Bin, Inc.(Ord) parts/supplies 27.54, The Parts Bin, Inc.(St. Paul) parts/supplies 212.88, People's Service, Inc. fuel/tire repair 4,634.52, Spalding Pharmacy supplies 10.51, State of NE motor fuel tax 1,409.00, Trotters Whoa & Go fuel 116.84, Verizon Wireless phone 36.52, Village of Greeley service 50.25, Village of Scotia service 79.85, Village of Spalding service 44.56, James Wilford storage fee 50.00. INHERITANCE TAX: Tri-County Sand & Gravel road gravel 16,923.48. GENERAL FUND: Salaries, 23,331.39, EFTPS Matching SS, 1,784.87 Ameritas Life Ins Corp, Matching County Retirement, 1,602.86, Blue Cross Blue Shield, 18,667.82, ROAD FUND: Salaries, 9,635.82, EFTPS Matching SS, 737.14, Ameritas Life Ins Corp, Matching County Retirement, 650.42.



Greeley County Board Minutes



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

Motion made by Leslie to adjourn the Board meeting at 3:03 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 17th day of July, 2017.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday, July 25, 2017 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Goldfish called the meeting to order and the Commissioners present for roll call were Michael Goldfish, Doug Wrede and Joe Leslie. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Everyone present joined in the Pledge of Allegiance. Chairman Goldfish noted the Open Meeting Laws are posted and available to the public.

Motion made by Leslie to approve the July 11, 2017 County Board Minutes as presented, second by Wrede. Roll Call Vote: All yes, motion carried.

Tim Baxter, Road Safety and Loss Prevention Specialist with NIRMA met with the Board. He presented some examples of road manuals and forms that NIRMA has created for their member counties to use.

Leslie moved to change the August 8th meeting to the morning at 10:00 a.m. and the first meeting in November to the 13th at 1:00 p.m. due to conflicts, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion by Wrede, second by Leslie to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Appear supplies/service 54.18, DAS State Accounting–Central Finance data processing 50.00, Joan Goodrich mileage 90.95, Greeley County Clerk reimbursement 65.99, Joe Leslie mileage 69.55, Deanna Lindsley service 300.00, Debra Lyons service 300.00, Mid-American Benefits, Inc. service 585.24, Charlotte Murphy prior service 21.00, Catherine Sweeney prior service 10.00. ROAD: Appear supplies/service 182.47, Black Hills Energy service 28.55, Great Plains Communications, Inc. service 105.72, Nebraska Central Telephone Company service 95.20. GENERAL FUND: Salaries, 24,021.39, EFTPS Matching SS, 1,837.67 Ameritas Life Ins Corp, Matching County Retirement, 1,654.35, Blue Cross Blue Shield, 18,667.82, ROAD FUND: Salaries, 9,792.71, EFTPS Matching SS, 749.13, Ameritas Life Ins Corp, Matching County Retirement, 661.01.

At the request of the County Attorney, Leslie moved and Wrede second the motion that the Greeley County Board of Commissioners hold an executive session at 2:35 p.m. Roll Call Vote: All yes, motion carried. Motion made by Wrede, second by Leslie to return to regular session at 2:49 p.m. Roll Call Vote: All yes, motion carried.

The Board reviewed a 12 Month report from Vicki Goodrich, Treasurer.

Motion made by Wrede to adjourn the Board Meeting at 2:51 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 31st day of July, 2017.

Michael Goldfish, 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 10:00 a.m. on Tuesday, August 8, 2017 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Goldfish called the meeting to order and the Commissioners present for roll call were Michael Goldfish, Doug Wrede and Joe Leslie. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

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

Leslie moved to amend the agenda to add an urgent item [Review for approval/disapproval of a Special Designated Liquor license at the Cotton Wood Greens Golf Course], second by Wrede. Roll Call Vote: All yes, motion carried. Leslie moved to approve a Special Designated Liquor License for American Legion Post 299, second by Wrede. Roll Call Vote: All yes, motion carried. The event will be held on Sunday September 3rd from 7:00 a.m. – 7:00 p.m., location will be at Cottonwood Greens Golf Course 81779 Mill Rd Spalding, NE 68665.

The county board minutes from the July 25, 2017 meeting were approved on a motion by Wrede, second by Leslie. Roll Call Vote: All yes, motion carried.

Scott Reilly and Leo Reilly met with the Board to discuss some concerns on the WPA road south of Spalding. Scott explained his concerns about additional signage for the road work area. County Attorney Cindy Bassett gave some examples of work construction zones & signage from the MUTCD Manual.

Leslie moved and Wrede second the motion that the Greeley County Board of Commissioners hold an executive session at 10:30 a.m. to discuss personnel, the County Attorney Cindy Bassett, Scott Reilly & Leo Reilly were also present. Roll Call Vote: All yes, motion carried. Motion made by Wrede, second by Leslie to return to regular session at 10:53 a.m. Roll Call Vote: All yes, motion carried.

Motion made by Leslie to authorize the Chairman to sign Resolution 17-3 adopting the Lower Loup Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Wrede to appoint Allen Babcock to the Veteran Service Board as the Scotia Representative for a term of five years, second by Leslie. Roll Call Vote: All yes, motion carried.

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

Motion made by Leslie, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Appearas supplies/service 42.50, Cindy Bassett mileage 100.05, Black Hills Energy service 170.69, Bradley, Elsbernd, Andersen, Mues Jankovitz & Kearney, P.C. court appointed counsel 110.00, Center Cable service 97.63, Central Valley Public Schools supplies 40.95, Community Builders & Home Center supplies 101.10, Country Market supplies 279.65, Country Partners fuel/weed control 243.02, DAS State Accounting service 281.04, Dell Marketing LP supplies 161.56, Dutcher Electric service 60.00, Frontier service 1,924.11, Galls supplies 56.23, Joan Goodrich mileage 155.15, Greeley Citizen publishing/subscription 461.28, Greeley County Assessor postage 13.60, Grossarts, Inc. equipment 921.99, Howard/Greeley RPPD service 613.88, K & S Welding & Repair service 547.46, Deanna Lindsley service/supply 312.83, Debra Lyons service 300.00, MCI service 43.11, Microfilm Imaging Systems service 40.00, Mid-American Benefits Inc. service 504.24, Mid-Nebraska Disposal Inc. service 623.90, Mid-Nebraska Individual Services service 2,538.00, Midland Telecom Inc. supplies 529.95, MIPS Inc. service 1,836.05, Mobile Binders supplies 184.26, Nebraska Health & Human Services service 93.00, Nebraska Safety & Fire Equipment Inc. equipment/service 340.00, OfficeNet, Inc. supplies/equipment 272.25, Postmaster postage 55.00, R & R Pump, LLC fuel 95.50, Jan I Reeves, Attorney at Law attorney fees 50.00, Region 3 Behavioral Health Services service 1,531.25, Shred Monster, Inc. service 58.00, Spalding Enterprise subscription 26.00, Springdale Title & Realty, Inc. service 250.00,



Greeley County Board Minutes



Trotters Whoa & Go II Scotia fuel/car wash 122.00, Franz Trumler phone reimbursement 25.00, University of Nebraska-Lincoln training 75.00, UNL ITS Communications Center service 135.06, US Cellular service 244.86, Village of Greeley service 303.86, Vision Service Plan service 435.98, Kristi Wold mileage 68.69, Wroblewski & Gawrych Law Office LLC court appointed counsel 1,851.27. ROAD: Appearra service/supplies 187.66, Black Hills Energy service 67.38, Carlson Awning & Canvas Co. parts/labor 175.00, Community Builders & Home Center supplies 117.39, Corner Garage tires 30.00, Country Partners fuel/weed control 7,975.82, Filter Care of Nebraska parts 162.80, Frontier service 86.20, Graham Tire Grand Island tires/repair 3,328.87, Green Line Equipment parts/grease 127.22, Gregg Young CDJR, Inc. parts 246.60, Howard County Medical Center service 116.00, Howard/Greeley RPPD service 154.49, Island Supply Welding Company supplies 18.60, Jeffres Sand & Gravel, Inc. gravel 164.45, Joe Diessner Trucking LLC service 2,482.00, K & S Welding & Repair parts/labor/oil 913.51, Loup Central Landfill Association garbage disposal 51.46, Medical Enterprises Inc. service 62.00, Mid-Nebraska Disposal, Inc. service 37.90, Midwest Service & Sales signs/engineering fees 6,698.00, Miller Power Sports fuel 126.75, Molt MFG. Inc. supplies 48.00, Murphy Tractor & Equipment Co. parts 159.38, Nebraska Machinery Company parts 535.91, Nebraska Truck Center Inc. parts 270.54, Oak Creek Engineering, LLC service 14,092.73, The Parts Bin, Inc.(Ord) parts 112.75, The Parts Bin, Inc. (St. Paul) parts/supplies 246.23, People's Service, Inc. fuel 988.82, Scotia Welding parts/labor 102.55, Shaffer Communications, Inc. service 449.50, Titan Machinery, Inc. parts 2.20, Trofholz Diesel Repair parts/labor 391.49, Trotter Truck Plaza tires 3,379.60, Trotters Whoa & Go II Scotia fuel 127.31, Verizon Wireless service 36.53, Village of Greeley service 55.30, Village of Scotia service 79.85, Village of Spalding service 82.53, Wayne Killinger Welding parts/labor 227.88, James Wilford storage fee 50.00. INHERITANCE TAX: R & L Sprinkler service/repair 1,783.04, Tri-County Sand & Gravel, Inc. gravel 13,012.47, Ulrich Gravel, Inc. gravel 11,137.34. GENERAL FUND: Salaries, 23,880.32, EFTPS Matching SS, 1,826.88 Ameritas Life Ins Corp, Matching County Retirement, 1,639.05, Blue Cross Blue Shield, 18,667.82, ROAD FUND: Salaries, 10,092.59, EFTPS Matching SS, 772.08, Ameritas Life Ins Corp, Matching County Retirement, 681.25.

Motion made by Leslie to adjourn the Board meeting at 11:00 a.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 14th day of August, 2017.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday, August 25, 2017 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Goldfish called the meeting to order and the Commissioners present for roll call were Michael Goldfish, Doug Wrede and Joe Leslie. Also present was County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Everyone present joined in the Pledge of Allegiance. Chairman Goldfish noted the Open Meeting Laws are posted and available to the public.

Motion made by Wrede to approve the August 9, 2017 County Board Minutes as presented, second by Leslie. Roll Call Vote: All yes, motion carried.

Motion by Leslie, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Walter Bjorklund dues/mileage 166.73, Joan Goodrich dues/fees 320.00, Deanna Lindsley service 450.00, Debra Lyons service 450.00, Mid-American Benefits, Inc. service 345.24, Charlotte Murphy prior service 21.00, NE Assoc of Clerks, ROD, Election Commissioners registration 50.00, Catherine Sweeney prior service 10.00. ROAD: Black Hills Energy service 43.18, Great Plains Communications, Inc. service 105.72, Tom Langer supplies 235.00, Nebraska Central Telephone Company service 95.20. GENERAL FUND: Salaries, 26,769.68, EFTPS Matching SS, 2,047.92, Ameritas Life Ins Corp, Matching County Retirement, 1,839.25, Blue Cross Blue Shield, 18,667.82, ROAD FUND: Salaries, 14,461.64, EFTPS Matching SS, 1,106.32, Ameritas Life Ins Corp, Matching County Retirement, 976.17.

Matt Robinette, Project Manager with Bluestem Energy Solutions met with the Board to provide an update on the status of the project. He advised the Board the project is moving forward as planned and they have received good results on environmental studies. They are in the process of completing assessments and additional environmental studies.

Subgrant Agreements between The Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and Greeley County Clerk of District Court for reimbursement of expenses related to child support enforcement was presented to the board. A second agreement between The Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and the Greeley County Attorney was reviewed. Motion made by Leslie to approve the agreements, second by Wrede. Roll Call Vote: All yes, motion carried.

The County Board and Richard Martinsen, CPA reviewed the 2017-2018 preliminary county budget estimates.

Preliminary requests for levy allocation were reviewed from Mt. Hope Cemetery, Greeley County Ag Society, Wolbach Suburban Fire District, Scotia Rural Fire District #4, Spalding Rural Fire District #1, Greeley Rural Fire District #2 and Road Improvement District #3. Motion by Wrede to approve Resolution 17-4 preliminary requests for levy allocation, second by Leslie. Roll Call Vote: All yes, motion carried.

Motion made by Leslie to adjourn the Board Meeting at 3:43 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 1st day of September, 2017.

Michael Goldfish, 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 12, 2017 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Goldfish called the meeting to order and the Commissioners present for roll call were Michael Goldfish, Doug Wrede and Joe Leslie. 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 Goldfish asked all present to join in the Pledge of Allegiance. It was noted the Open Meeting Laws are posted and available to the public

The county board minutes from the August 29, 2017 meeting were approved on a motion by Leslie, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Leslie to open the Budget Hearing at 1:15 p.m., second by Wrede. 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 2017-2018 Greeley County proposed budget. Also, to set the final tax request for the 2017-2018 Greeley County proposed budget at a different amount than the prior year tax request. The County Officials reviewed their budgets on August 29th with the Board and Rick Martinsen, CPA. The 2017-2018 proposed property tax request is \$1,564,770 with a proposed 2017-2018 tax rate of .164413. There was no testimony in favor or in opposition to the Budget. Motion made by Wrede to close the Budget Hearing at 2:20 p.m., second by Leslie. Roll Call Vote: All yes, motion carried. Leslie moved to approve exceeding the lid by an additional 1% growth for the fiscal year 2017-2018, second by Wrede. Roll Call Vote: All yes, motion carried. Motion made by Wrede to approve the 2017-2018 budget as advertised second by Leslie. Roll Call Vote: All yes, motion carried. Leslie moved to set the 2017/2018 County Tax Rate different than the last years County Tax Rate second by Wrede. Roll Call Vote: All yes, motion carried.

The Board reviewed bids for the furnishing and delivery of materials to bridge site for Structure 4605 & 4715. Midwest Service & Sales, Structure #1 22,656.56 #2 33,426.37 Total \$56,082.93. Ace/Eaton Metals, Structure #1 4605 \$22,252.50 #2 32,113.76 Total \$54,366.26. After discussion, Wrede moved to accept the low bid from Ace/Eaton Metals, second by Leslie. Roll Call Vote: All yes, motion carried.

Next, the Board opened sealed bids for used vehicles that were advertised recently. Motion made by Leslie to accept the high bid for each vehicle, second by Wrede. 1991 Dodge 350 – George Lamb \$618, 1989 Ford F250 – Dick Stromp \$401, 1952 ARMY 6X6 Jack Mansfield \$462.

Motion made by Leslie, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Appearas supplies/service 61.25, Arbor Day Farm-Lied Conference Center lodging 808.00, Black Hills Energy service 170.69, Boone County Veterans Service Agreement 1,875.00, Bradley, Elsbernd, Andersen, Mues Jankovitz & Kearney, P.C. court appointed counsel 290.00, Center Cable service 97.63, Central Nebraska Cremation & Mortuary service 375.00, Community Builders & Home Center supplies 198.95, Copycat Printing & Signs service/sign 70.00, Country Market supplies 211.43, Country Partners fuel 168.13, DAS State Accounting service 316.04, Eakes Office Solutions supplies 113.06, Frontier service 1,798.56, Joan Goodrich mileage 217.21, Greeley Citizen publishing 339.00, Greeley County Treasurer fund transfer 20,000.00, Howard/Greeley RPPD service 529.36, K & S Welding & Repair service 319.88, Deanna Lindsley service 300.00, Debra Lyons service 300.00, MCI service 42.73, Microfilm Imaging Systems service 40.00, Mid-American Benefits Inc. service 342.57, Mid-Nebraska Disposal Inc. service 623.90, MIPS Inc. service 3,446.71, NACO Central District registrations 270.00, NE Institute of Forensic Sciences service 2,000.00, Nebraska Health & Human Services service 93.00, NSA & POAN Conference Fund registrations 300.00, OfficeNet, Inc. supplies/equipment/service 1,982.91, Ord Memorial Chapel service 290.00, Postmaster postage 147.00, R & R Pump, LLC fuel 91.50, Jan I Reeves, Attorney at Law court appointed counsel 10.00, Spalding Enterprise publishing 124.00, St. Paul Veterinary Clinic PC fees 20.00, Tommy-Rene Printers, Inc. publishing 211.70, Trotters Whoa & Go II Scotia fuel 176.13, Franz Trumler phone reimbursement 25.00, US Cellular service 244.86, Village of Greeley service 201.85, Vision Service Plan service 435.98, Whistlers Pub & Grill meals 26.89, Janet Wood contract service 300.00, Wroblewski & Gawrych Law Office LLC court appointed counsel 2,365.73. ROAD: Appearas service/supplies 219.62, Black Hills Energy service 68.56, Bloom Repair parts/labor 1,569.10, Community Builders & Home Center supplies



Greeley County Board Minutes



65.34, Country Partners fuel/weed control 8,821.74, Esch's Grocery supplies 7.75, Filter Care of Nebraska parts 24.20, Frontier service 86.20, Green Line Equipment parts 183.98, Hillbill's Diesel, Ag & Auto parts 86.71, Howard/Greeley RPPD service 157.53, Island Supply Welding Company supplies 18.60, Jeffres Sand & Gravel, Inc. gravel/rock 2,187.77, Joe Diessner Trucking LLC service 11,828.00, K & S Welding & Repair parts/labor/tire 234.91, Loup Central Landfill Association garbage disposal 85.87, Mid-Nebraska Disposal, Inc. service 37.90, Midwest Service & Sales signs/culverts 3,204.60, Miller Power Sports fuel 77.00, Molt MFG. Inc. parts 32.20, Nebraska Machinery Company parts/labor 2,860.44, Nebraska Safety & Fire Equipment Inc. service 153.00, Norm's Dozer Service Inc. service 4,193.00, The Parts Bin, Inc.(Ord) parts/supplies 65.48, The Parts Bin, Inc. (St. Paul) supplies 35.88, Patzel Construction service 6,022.50, People's Service, Inc. fuel/tire repair 1,183.25, Sapp Bros Inc. oil 3,143.92, Scotia Welding parts/labor 178.80, Tri-County Sand & Gravel, Inc. gravel 9,899.18, Trotters Whoa & Go II Scotia fuel 122.19, Ulrich Gravel, Inc. gravel 24,154.64, Verizon Wireless service 36.53, Village of Greeley service 55.30, Village of Scotia service 79.85, Village of Spalding service 72.06, James Wilford storage fee 50.00. INHERITANCE TAX: Tom Dinsdale Automotive Inc. pickup 34,203.00. GENERAL FUND: Salaries, 23,354.23, EFTPS Matching SS, 1,786.62, Ameritas Life Ins Corp, Matching County Retirement, 1,602.50, Blue Cross Blue Shield, 18,667.82, ROAD FUND: Salaries, 9,377.99, EFTPS Matching SS, ,717.42, Ameritas Life Ins Corp, Matching County Retirement, 633.02.

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

Walter Bjorklund, Weed Superintendent met with the board regarding noncompliance landowners. He recommended sending a joint letter to the landowners who have not complied with weed control.

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

Dated this 15th day of September, 2017.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday, September 26, 2017 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Goldfish called the meeting to order and the Commissioners present for roll call were Michael Goldfish, Doug Wrede and Joe Leslie. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Everyone present joined in the Pledge of Allegiance. Chairman Goldfish noted the Open Meeting Laws are posted and available to the public.

Motion made by Wrede to approve the September 12, 2017 County Board Minutes as presented, second by Leslie. Roll Call Vote: All yes, motion carried.

Ambrose Placzek representing Mid-West Service & Sales was present to discuss urgent Bridge repairs on a bridge in Road District #2. Motion made by Leslie to move forward with the Bridge repairs, second by Wrede. Roll Call Vote: All yes, motion carried.

Lance Harter, P. E. representing Oak Creek Engineering, LLC submitted an agreement for professional services on 21 structures for the routine 2017 Bridge Inspections. Wrede moved to approve the agreement with Oak Creek Engineering, second by Leslie. Roll Call Vote: All yes, motion carried.

Peggy Petersen met with the Board to discuss payroll questions and full time benefit information.

Leo Reilly & Scott Reilly were present to follow up on a road discussion from the August 8th Board Meeting.

At the request of the County Attorney, Wrede moved, second by Goldfish to enter into executive session at 1:55 p.m. Roll Call Vote: All yes, motion carried. Motion made by Wrede, second by Leslie to return to regular session at 2:10 p.m. Roll Call Vote: All yes, motion carried.

Motion by Leslie, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Designs N Signs decals 400.00, Greeley County Attorney Expense Account postage 12.75, Deanna Lindsley service 300.00, Debra Lyons service 300.00, Mid-American Benefits, Inc. service 700.79, Charlotte Murphy prior service 21.00, Catherine Sweeney prior service 10.00, David Weeks meal reimbursement 8.52. ROAD: Black Hills Energy service 41.99, Great Plains Communications, Inc. service 105.72, Nebraska Central Telephone Company service 95.30. GENERAL FUND: Salaries, 23,567.74, EFTPS Matching SS, 1,802.97, Ameritas Life Ins Corp, Matching County Retirement, 1,621.73, Blue Cross Blue Shield, 18,667.82, ROAD FUND: Salaries, 9,884.50, EFTPS Matching SS, 756.16, Ameritas Life Ins Corp, Matching County Retirement, 667.21.

Motion made by Leslie to adjourn the Board Meeting at 2:25 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 29th day of September, 2017.

Michael Goldfish, 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 10, 2017 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Goldfish called the meeting to order and the Commissioners present for roll call were Michael Goldfish, Doug Wrede and Joe Leslie. 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 Goldfish asked all present to join in the Pledge of Allegiance. It was noted the Open Meeting Laws are posted and available to the public.

The county board minutes from the September 26, 2017 meeting were approved on a motion by Leslie, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Wrede, second by Leslie to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. **GENERAL:** Appearal Janitorial Supplies 42.50, B & D Storage Rent, 550.00, Black Hills Energy service 173.07, Center Cable service 97.63, Community Builders & Home Center supplies 106.11, Country Partners fuel 127.12, Custom Cage of Missouri LLC Cages vehicles 1,630.00, Das State Accounting Central Finance data processing 321.04, Fairfield Inn & Suites Lodging 159.95, Frontier service 1,803.42, Galls Uniform Supply 112.82, Greeley Citizen publishing 367.64, Greeley County Clerk supplies 65.00, Greeley County Court Cost 105.25, Greeley County Treasurer Pick-Up Title 10.00, Mindy Grossart Mileage 287.31, Hampton Inn Lodging 113.00, Holiday Inn Lodging 263.85, Honor & Remember Nebraska Chapter Flags 50.00, Howard County Clerk 8th Dist expense July – September 1,283.11, Howard/Greeley RPPD service 382.04, Jon Howard Mileage/Meals 143.62, Jack's Uniforms & Equipment Uniforms 30.49, K & S Welding Car Repair 550.34, Laquinta Inns & Suites Lodging 263.85, Deanna Lindsley service 300.00, Debra Lyons service 300.00, Maximus, Inc. Dues 1,500.00, MCI service 42.25, MIS service 40.00, Mid-American Benefits Inc. service 214.04, Mid-Nebraska Disposal Inc. service 623.90, MIPS Inc. service 4,892.60, Mobile Binders Rod Maintenance 102.94, Naco – Member Dues 450.00, Nebraska American Legion Flags 103.00, Nebraska Health & Human Services Institutional Cost 90.00, Nebraska Safety & Fire Equipment Misc. Fire Ext. 47.85, Office Net Inc. supplies 251.29, R & R Pump LLC Fuel 64.50, Region 3 Behavioral Health Services Health Services 1,531.25, Storagecraft Technology Data Software 59.97, Tommy – Rene Printers Publish 52.65, Trotters Whoa & Go Fuel 310.04, Franz Trumler Phone reimbursement 25.00, US Cellular Phone Service 244.86, Valley County Mileage 1,203.49, Village of Greeley Water Service 250.33, Vision Service insurance 435.98 Gary Walker Mileage 72.39, David C. Weeks Meal 7.29, Greeley County Treasurer Transfer 55,000.00. **ROAD:** Appearal Uniform/Towels 159.01, Black Hills Energy services 94.65, Central Nebraska Bobcat parts 199.83, Community Builders & Home Center supplies 104.88, Corner Garage parts 155.38, Country Partners fuel 7,124.64, Filter Care of Nebraska parts 81.75, Frontier service 86.20, Green Line Equipment parts/service 37.27, Grossarts, Inc. supplies 3.95, Hillbill's Diesel, Ag & Auto parts/grease 92.14, Howard County Medical Center drug/alcohol testing 90.00, Howard/Greeley RPPD service 143.65, Island Supply Welding Company supplies 18.00, K & S Welding parts & labor 297.45, Lawson Products electric supplies 221.27, Loup Central Landfill Assoc. service 52.70, Mid-Nebraska Disposal, Inc. service 37.90, Midland Telecom Inc. radio repair 404.91, Midwest Service & Sales Company signs/culverts 1,993.04, Miller Power Sports fuel 166.85, Murphy Tractor & Equipment parts/labor 14,712.88, Nebraska Machinery Company labor/parts 2,664.03, Nebraska Truck Center parts/grease 226.45, Nitro Construction Inc. concrete 471.75, Norm's Dozer Service Inc. crushed concrete 2,018.52, The Parts Bin, Inc.(St. Paul) tools/supplies 114.74, People's Service, Inc. fuel 1,103.99, Roach's Lumber tools/lumber 83.37, State of Nebraska motor fuel tax 1,183.00, Tri-County Sand & Gravel gravel/rock 10,391.17, Trofholz Diesel Repair parts/labor 88.65, Trotter Fertilizer weed control 784.09, Trotters Whoa & Go fuel 143.25, Ulrich Gravel gravel 9,396.15, Verizon Wireless phone 36.53, Village of Greeley service 55.30, Village of Scotia service 79.85, Village of Spalding service 47.25, Wayne Killinger Welding parts/labor 27.56, James Wilford storage fee 50.00.



Greeley County Board Minutes



The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff, Treasurer and the Veteran Service Office. Motion by Wrede, second by Leslie to approve the reports. 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. Leslie moved to approve the inventories as submitted, second by Wrede. Roll Call Vote: All yes, motion carried.

NCTC applied for a permit to cross under county roadway with fiber optic cable at the intersection of 801st Rd & 490th Ave. Motion made by Wrede to approve the permit, second by Leslie. Roll Call Vote: All yes, motion carried.

Motion made by Wrede to adjourn the Board meeting at 1:52 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 16th day of October, 2017.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday, October 24, 2017 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Goldfish called the meeting to order and the Commissioners present for roll call were Michael Goldfish, Doug Wrede and Joe Leslie. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Everyone present joined in the Pledge of Allegiance. Chairman Goldfish noted the Open Meeting Laws are posted and available to the public.

Motion made by Wrede to approve the October 10, 2017 County Board Minutes as presented, second by Leslie. Roll Call Vote: All yes, motion carried.

Ray Nordhues was present to give the Board an update on their Animal Feeding Operation Lagoons. He advised the Board they are waiting on approval from DEQ. Ray expects the lagoons to be complete next summer.

Judd Allen, Marketing Representative from NACO Benefit Service met with the Board and reviewed benefits provided by NACO for Counties.

County Attorney Cindy Bassett presented a Resolution to proceed on foreclosing the lien of all delinquent taxes that have been offered for sale for two consecutive years and have not been sold. Wrede moved to approve Resolution 17-6, second by Leslie. Roll Call Vote: All yes, motion carried.

Rick Kraft, Sales Specialist with Bobcat submitted a product quotation for the Board to review. The new lease would be a T595 T4 Bobcat Compact Track Loader – 1year lease \$4,500 for 200 hours with overage charged at 12.50 per hour. Motion made by Wrede to renew the lease with Bobcat, second by Leslie. Roll Call Vote: All yes, motion carried.

Motion by Leslie, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Cindy Bassett reimburse hotel/mileage 620.09, Das State Acct data processing 10.00, Greeley County Treasurer transfer to Road 25,000.00, Deanna Lindsley service 300.00, Debra Lyons service 300.00, Mid-American Benefits Inc. service 417.65, Charlotte Murphy prior service 21.00, Catherine Sweeney prior service 10.00. ROAD: Black Hills Energy services 43.18, Central Nebraska Bobcat equip repair 69.31, Great Plains Communications, service 105.72, Joe Diessner Trucking LLC gravel hauling 13,514.00, Nebraska Central Telephone Co service 95.79. GENERAL FUND: Salaries, 22,837.03, EFTPS Matching SS, 1,747.05 Ameritas Life Ins Corp, Matching County Retirement, 1,567.57, Blue Cross Blue Shield, 14,450.94, ROAD FUND: Salaries, 9,472.53, EFTPS Matching SS, 724.64, Ameritas Life Ins Corp, Matching County Retirement, 639.39.

Lance Harter, Highway Superintendent submitted his annual SSAR end of the year report for approval. The County Board members reviewed the report. Wrede moved to approve the SSAR Report, second by Leslie. Roll Call Vote: All yes, motion carried.

Correspondence was reviewed from NIRMA. Motion made by Wrede to approve the Recommitment for July 1, 2018 – June 30, 2021- Resolution 17-7, second by Leslie. Roll Call Vote: All yes, motion carried.

Motion made by Leslie to adjourn the Board Meeting at 2:05 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 30th day of October, 2017.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart

Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Monday, November 14, 2017 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Goldfish called the meeting to order and the Commissioners present for roll call were Michael Goldfish, Doug Wrede and Joe Leslie. 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 Goldfish asked all present to join in the Pledge of Allegiance. It was noted the Open Meeting Laws are posted and available to the public.

The county board minutes from the October 24, 2017 meeting were approved on a motion by Wrede, second by Leslie. Roll Call Vote: All yes, motion carried.

Walter Bjorklund Weed Superintendent met with the board about noncompliant landowners with noxious weeds. Walter recommended sending a letter to the 26 landowners that have open files with the State of Nebraska.

Jessica Fenske, Assistant Diversion Specialist with Healing Hearts & Families met with the Board. She presented a Memorandum of Understanding for 2018 Community-Based Juvenile Services Aid to the County Board. After some discussion, motion made by Wrede to authorize the Chairman to sign the Memorandum of Understanding, second by Leslie. Roll Call Vote: All yes, motion carried.

Motion made by Leslie, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Academic Choir Apparel supply 245, Adams County Clerk of Dist. Ct. service 1,042, Agulilar Printing Inc. supplies 2,681.40, Appearas supplies/service 42.50, Cindy Bassett reimbursement 35.56, Black Hills Energy service 813.87, Centec Cast Metal Products supplies 343.93, Center Cable service 97.63, Community Builders & Home Center supplies 182.09, Country Partners fuel 125.76, DAS State Accounting service 331.04, Department of Pathology service 230, Des Moines Stamp Mfg. supplies 81.55, Fairfield Inn lodging 94.95, Frontier service 1,806.16, Joan Goodrich Dues/Sub/Regis 85.50, Greeley Citizen publishing 266.08, Greeley County Clerk supplies 173.46, Greeley County Clerk of Dist. Court court-costs 36, Greeley County Court court -costs 21.25, Greeley County Sheriff's reimbursement 11.98, Green Line Equipment parts 24.28, Greg Young CDJR, Inc. service 887.67, Hampton Inn lodging 113, Howard/Greeley RPPD service 305.93, Teresa J Kehler supplies 19.71, Laquinta Inns lodging 263.85, Deanna Lindsley jan agree 450, Debra Lyons jan agree 450, MCI service 45.83, MIS service 40, Mid-American Benefits Inc. service 529.76, Mid-NE Disposal Inc. service 630.10, Midland Telecom Inc. radio equipment 2,226.06, Midwest Special Services, Inc. prisoner boarding 210, MIPS Inc. service 1,869.07, NACO reg. fees 1,125., NE Institute of Forensic Sciences service 2,000, NE HHS service 93, Office Net Inc. 416.40, Postmaster postage 49, Pro Printing & Graphics supplies 768.18, R & R Pump, LLC fuel 140.60, Schmeits, Mueller, & Martinsen, P.C. 3,250., Spalding Enterprise publishing 113, Tom Dinsdale Automotive Inc. Service 47.72, Tommy-Rene Printers, Inc. publishing 81.90, Trotters Whoa & Go II Scotia fuel 291.52, Franz Trumler phone reimbursement 25, University of NE-Lincoln workshop fee 275.23, UNL Its Communications Center 135.02, US Cellular service 245.02, Nancy Usasz 62.60, Valley County Sheriff prisoner boarding 50, Village of Greeley service 127.11, Vision Service Plan service 408.40, Greeley County Treasurer transfer 45,000. ROAD: Appearas service/supplies 159.55, Black Hills Energy service 445.25, Bloom Repair parts/labor 116.86, Central Sand & Gravel Company gravel 2,137.67, Community Builders & Home Center supplies 143.04, Corner Garage parts 66.95, Country Market supplies 13.77, Country Partners fuel/weed control 9,157.28, Frontier service 86.99, Greeley County Clerk recording fee 10, Green Line Equipment parts 435.06, Hillbill's Diesel, Ag & Auto parts 75.78, Howard/Greeley RPPD service 152.11, Island Supply Welding Company supplies 18.60, Joe Diessner



Greeley County Board Minutes



Trucking LLC service 900, K & S Welding & Repair parts/labor 835.56, KS State Bank lease payment 4,500, Medical Enterprises Inc 62, Mid-NE Disposal, Inc. 38.30, Midwest Service & Sales culverts/signs 7,715.60, Miller Power Sports 101, NE Machinery Company parts/labor 537.50, NE Safety & Fire Equipment Inc. service 739.75, NE Truck Center Inc. parts/labor 9,143.38, Nitro Construction Inc 483.22, Norm's Dozer Service Inc. crushed concrete 3,273.12, Oak Creek Engineering, LLC service 4,312.50, Overland Ready Mixed gravel 6,852.70, Parts Bin, Inc. (Ord) parts/supplies 160.06, Parts Bin, Inc. (St. Paul) parts/supplies 95.44, People's Service, Inc. fuel/repairs 5,766.60, Scotia Welding service 102.68, Tri-County Sand & Gravel, Inc. gravel 11,258.71, Trotters Truck Plaza equip repair 155.90, Trotters Whoa & Go II Scotia fuel 200.10, Ulrich Gravel, Inc. gravel 7,637.91, Verizon Wireless service 36.65, Village of Greeley service 55.30, Village of Scotia service 79.85, Village of Spalding service 53.08, Wayne Killinger Welding labor 65, James Wilford storage 50.00. GENERAL FUND: Salaries, 26,833.59, EFTPS Matching SS, 2,052.79, Ameritas Life Ins Corp, Matching County Retirement, 1,840.20, Blue Cross Blue Shield, 17,613.60, ROAD FUND: Salaries, 15,352.09, EFTPS Matching SS, 1,174.44, Ameritas Life Ins Corp, Matching County Retirement, 1,036.27.

Vicki Goodrich, Treasurer met with the Board & presented a Delinquent Tax Listing- Real Estate Report and the Delinquent Tax Listing- Personal Property Report.

The Board reviewed bids for the furnishing necessary equipment, labor, materials and incidentals to complete Structure 3505. Bid 1: Hovet Excavating \$177,652.83, Bid 2: JJK Construction \$289,740.77, Bid 3: Simon Contractors \$249,748, Bid 4: Wilke Contracting Corp. \$253,659.25, Bid 5: The Diamond Engineering Co \$400,807.24, Bid 6: Theisen Construction \$228,316.87, Bid 7: \$181,676. Motion made by Leslie to accept the low bid from Hovet Excavating, second by Wrede. Roll Call Vote: All yes, motion carried.

Next, the Board reviewed an agreement from the Nebraska Department of Roads for the 2017 Fracture Critical Bridge Inspections. Wrede moved to approve the agreement & adopt Resolution 17-8, second by Leslie. Roll Call Vote: All yes, motion carried.

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

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

Dated this 15th day of November, 2017.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday, November 28, 2017 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Goldfish called the meeting to order and the Commissioners present for roll call were Michael Goldfish, Doug Wrede and Joe Leslie. Also present was County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Everyone present joined in the Pledge of Allegiance. Chairman Goldfish noted the Open Meeting Laws are posted and available to the public.

Motion made by Wrede to approve the November 13, 2017 County Board Minutes as presented, second by Leslie. Roll Call Vote: All yes, motion carried.

Franz Trumler, Planning & Zoning Administrator met with the Board in regards to a nuisance property at the Horace School in Greeley County. No action was taken by the Board at this time.

Motion by Leslie, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Deanna Lindsley janitor agree 300.00, Debra Lyons janitor agree 300.00, Mid-American Benefits Inc. service 1,245.14, Charlotte Murphy prior service 21.00, NACO registration 125.00, Peggy Petersen lodging, mileage, registration 314.93, Catherine Sweeney prior service 10.00, Kristi Wold overpayment ins 117.53. ROAD: Black Hills Energy services 105.04, Great Plains Communications, service 105.89, Nebraska Central Telephone Co. service 95.79. GENERAL FUND: Salaries, 23,523.82, EFTPS Matching SS, 1,799.59, Ameritas Life Ins Corp, Matching County Retirement, 1,617.06, Blue Cross Blue Shield, 19,456.48, ROAD FUND: Salaries, 9,723.72, EFTPS Matching SS, 743.85, Ameritas Life Ins Corp, Matching County Retirement, 656.35.

Motion made by Leslie to adjourn the Board Meeting at 1:47 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 30th day of November, 2017.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday, December 12, 2017 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Goldfish called the meeting to order and the Commissioners present for roll call were Michael Goldfish, Doug Wrede and Joe Leslie. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

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

Tom Reilly was present to discuss a road in District #3.

The county board minutes from the November 28, 2017 meeting were approved on a motion by Leslie, second by Wrede. Roll Call Vote: All yes, motion carried.

Leslie moved to add additional permits to cross under the county roadway to the agenda, second by Wrede. Roll Call Vote: All yes, motion carried. NCTC applied for a permit to cross under county roadway with fiber optic cable. Motion made by Wrede to approve the permit, second by Leslie. Roll Call Vote: All yes, motion carried. Raymond Nordhues applied for a permit to cross under county roadway with a 12" pipe. Motion made by Wrede to approve the permit, second by Leslie. Roll Call Vote: All yes, motion carried. Next, Keith Gydesen applied for a permit to cross under county roadway with an electric line. Wrede moved to approve the permit, second by Leslie. Roll Call Vote: All yes, motion carried.

At the request of the County Attorney, Wrede moved, second by Leslie to enter into executive session at 1:30 p.m. Roll Call Vote: All yes, motion carried. Motion made by Leslie, second by Wrede to return to regular session at 1:44 p.m. Roll Call Vote: All yes, motion carried.

Motion made by Leslie, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Appear supplies/service 42.50, Stacey Bauer mileage 11.77, Black Hills Energy service 1,292.45, Boone County service 1,875, Center Cable service 97.63, Central NE Cremation & Mortuary autopsy 425.00, Contryman Associates audit cost 9,200, Country Market supplies 169.22, Country Partners fuel 51.55, DAS State Accounting service 331.04, Dolce-Scheef Mortuary service 306, Eakes Office supplies 89.22, Frontier service 1,804.56, Galls uniforms 469.99, Michael Goldfish mileage 434.70, Greeley Citizen publishing 174.05, Greeley County Assessor supplies 50, Greeley County Treasurer supplies 188.53, Howard/Greeley RPPD service 308.15, Joe Leslie mileage 247.17, Deanna Lindsley service 150, Loup Basin RC&D dues 75, Debra Lyons service 150, MCI service 44.09, MIS service 40, Mid-American Benefits Inc service 2,001.23, Mid-Nebraska Disposal Inc service 630.10, MIPS Inc. service 5,954.89, NACO-NEBR Assoc. of County Officials dues 1,330.73, Nebraska Health & Human Services service 90, OfficeNet Inc supplies 686.50, R & R Pump, LLC fuel 38.10, Cilinda Scheideler mileage 67.41, Shred Monster service 58, Spalding Enterprise publishing 32, Thomson Reuters-west supplies 229, Tommy-Rene Printers, Inc publishing 64.13, Trotters Whoa & Go II Scotia fuel 242.32, Franz Trumler phone reimbursement 25, US cellular service 247.16, US postal service postage 1,120.25, Village of Greeley service 58.75, Vision Service Plan service 425.13, Janet Wood contract serv. 300, Region 26 service 12,307.95, Greeley County Treasurer fund transfer to Road 135,000. ROAD: Ace Irrigation & Manufacturing supplies 22,252.50, James Anderson machine hire 5,860., Appear supplies 185.96, Black Hills Energy service 773.08, Bloom Repair service 80, Central Nebraska Bobcat parts/labor 525.59, Central Sand & Gravel Company gravel 4,804.42, Community Builders & Home Center supplies 29.14, Country Partners fuel 9,262.52, Filter Care of NE parts 52.35, Frontier service 86.99, Glenn Brothers construction machine hire 5,087.50, Green Line Equipment parts 43.06, Grossarts supplies/repairs 247.47, Hansen International Truck parts 306.67, Heartland Concrete Placement concrete/labor 540, Hillbill's Diesel parts/supplies 95.10, Hoevet Excavating machine hire 21,490, Howard/Greeley RPPD service 215.54,



Greeley County Board Minutes



Island Supply Welding Company supplies 18, K & S Welding & Repair parts/supplies 102.14, Matheson Tri-gas small tools 280, Mid-Nebraska Disposal, Inc service 38.30, Midwest Service & Sales materials 42,296.62, Miller Power Sports fuel 232.58, Molt Mfg. labor/material 7,700.40, Murphy Tractor & Equip. parts/labor 2,517.50, Nitro Construction Inc concrete 478.41, OfficeNet supplies 108.91, Patzel Construction machine hire 10,660, People's Service, Inc fuel 1,560.35, R&R Pump fuel 49.75, Roaches Lumber & Redi-mix concrete 4,310, Scotia Welding service 70., Spalding Farm & Home supplies 50.73, Tri-County Sand & Gravel Inc gravel 7,127.08, Trofholz Diesel parts/labor 14,372.18, Trotters Whoa & Go II Scotia fuel 209.32, Ulrich Gravel Inc gravel 8,560.80, Village of Greeley service 49.75, Village of Scotia service 79.85, Village of Spalding service 61.96, Wayne Killinger Welding parts/labor 481.47, James Wilford storage 50.00, Wlaschin Cattle gravel hauling 3,536. GENERAL FUND: Salaries, 23,285.95, EFTPS Matching SS, 1,781.40, Ameritas Life Ins Corp, Matching County Retirement, 1,594.43, Blue Cross Blue Shield, 18,535.04, ROAD FUND: Salaries, 9,379.14, EFTPS Matching SS, 717.49, Ameritas Life Ins Corp, Matching County Retirement, 633.09.

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

Motion made by Leslie to adjourn the Board meeting at 2:06 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 18th day of December, 2017.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday, December 26, 2017 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Goldfish called the meeting to order and the Commissioners present for roll call were Michael Goldfish, Doug Wrede and Joe Leslie. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Everyone present joined in the Pledge of Allegiance. Chairman Goldfish noted the Open Meeting Laws are posted and available to the public.

Marvin Hughes, Leo Reilly, Mary Ellen Mulcahy, Donny Dugan, Fritz Kehler and Kayla Hinrichs were present.

Motion made by Leslie to approve the December 12, 2017 County Board Minutes as presented, second by Wrede. Roll Call Vote: All yes, motion carried.

Leo Reilly was present for continued discussion on a road in District #3. Everyone agreed to return the road to its previous state prior to August of 2017.

A public hearing was held on streets & alleys in what is generally known as the Village of O'Connor. No action was taken by the Board at this time.

Leslie moved to adopt Resolution 17-8 setting salaries for the election term of 2019-2022, second by Wrede. Roll Call Vote: All yes, motion carried. The Assessor, Attorney, Clerk and Treasurer shall be set at 45,500 with an addition \$1,500 for the years 2020, 2021 and 2022. The County Board shall be set at 20,475 with an additional \$750 for the years 2020, 2021, 2022. The County Sheriff shall be set at 46,700 with an addition \$1,500 for the years 2020, 2021 and 2022. The County Surveyor shall be set at \$5,000 annually for the years 2019, 2020, 2021 and 2022. All Elected Officials shall receive during his or her term of office the County's medical, dental & vision insurance of the present quality and coverage at County expense.

At the request of the County Attorney, Wrede moved, second by Leslie to enter into executive session at 2:07 p.m. with the Board present for discussion on litigation. Roll Call Vote: All yes, motion carried. Motion made by Leslie, second by Wrede to return to regular session at 2:10 p.m. Roll Call Vote: All yes, motion carried. Motion made by Leslie to enter executive session at 2:18 p.m. with the Board & Denny Racicky present to discuss litigation, second by Wrede. Roll Call Vote: All yes, motion carried. Leslie moved to return to regular session at 2:27p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Motion by Leslie, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Country Partners fuel 53.90, Deanna Lindsley service 300.00, Debra Lyons service 300.00, MCI service 9.45, Mid-American Benefits, Inc. service 746.75, Charlotte Murphy prior service 21.00, Catherine Sweeney prior service 10.00. ROAD: Black Hills Energy service 158.59, Great Plains Communications, Inc. service 105.89, Nebraska Central Telephone Company service 95.79. GENERAL FUND: Salaries, 24,075.24, EFTPS Matching SS, 1,841.77, Ameritas Life Ins Corp, Matching County Retirement, 1,627.30, Blue Cross Blue Shield, 18,535.04, ROAD FUND: Salaries, 8,616.22, EFTPS Matching SS, 659.13, Ameritas Life Ins Corp, Matching County Retirement, 581.59.

Motion made by Leslie to adjourn the Board Meeting at 2:30 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 29th day of December, 2017.



Greeley County Board Minutes



Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk