



# Greeley County Board Minutes



## Greeley County Commissioner Minutes

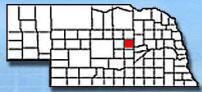
The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on the 9th day of January 2018 in the Boardroom, Greeley County Courthouse. Notice of the meeting was given by publication in the Greeley Citizen.

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 2018 County Board Chairman, Leslie moved to nominate Michael Goldfish as Chairman for 2018, second by Wrede. Roll Call Vote: Leslie yes, Wrede yes, Goldfish abstain, motion carried. Chairman Goldfish thanked the board and then asked for nominations for Vice-Chairman for 2018. 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 26, 2017 meeting, second by Leslie. Roll Call Vote: All yes, motion carried.

County payroll and vendor claims were reviewed by the board. Motion made by Leslie to approve payroll and claims, second by Wrede. Roll Call Vote: All yes, motion carried. GENERAL: Appear supplies/service 42.50, Cindy Bassett reimbursement 250., Black Hills Energy service 1,952.17, Blue360 Media supplies 265.81, Center Cable service 97.63, Comfort Inn lodging 989.55, Community Builders & Home Center supplies 308.25, Country Market supplies 45.73, Country Partners fuel 131.09, DAS State Accounting service 331.04, Des Moines Stamp MFG. Co supplies 136.55, Frontier service 1,809.06, Greeley Citizen publishing 177.65, Greeley County Assessor postage 164.56, Greeley County Attorney Expense Account postage 71.11, Heros EMS supplies 150., Holiday Inn lodging 1,209.45, Howard County Clerk 8<sup>th</sup> Dist. Expenses 1,331.42, Howard/Greeley RPPD service 323.74, K&S Welding & Repair service 71.30, Kraus Repair & Tree Cutting parts/service 650., Joe Leslie mileage 199.02, Deanna Lindsley service 300., Debra Lyons service 300., MCI service 43.38, Microfilm Imaging Systems service 40., Mid-American Benefits service 935.62, Mid-Nebraska Disposal service 630.10, MIPS service/supplies 2,506.84, NE Clerks of District Court Association dues 50., Nebraska Health & Human Services service 93., OfficeNet supplies 311.21, People's Service fuel/tires 352.36, Peterson Legal Services, P.C. court appointed counsel 430., Postmaster postage 166., R & R Pump fuel 35.20, Region 26 Council service 12,307.95, Region 3 Behavioral Health Services service 1,531.25, Tommy-Rene Printers publishing 40.50, Trotters Whoa & Go II Scotia fuel 341.07, Franz Trumler phone reimbursement/mileage 78.50, US Cellular service 250.22, Valley County Sheriff service 300., Village of Greeley service 58.75, Vision Service Plan service 408.40, Wroblewski & Gawrych Law Office court appointed counsel 549.99. ROAD: Appear supplies/service 157.92, Black Hills Energy service 1,158.47, Bomgaars Supply supplies 63.44, Community Builders & Home Center supplies 151.70, Corner Garage tires/oil 412., Country Partners fuel/parts 6,751.07, Filter Care of NE parts 42.75, Frontier service 87.74, Green Line Equipment supplies 32.30, Grossarts service 26.50, Hansen International Truck parts 65.46, Hillbill's Diesel supplies 142.43, Howard/Greeley RPPD service 332.52, Island Supply Welding Company supplies 18.60, K &



# Greeley County Board Minutes



S Welding & Repair tire repair/labor 225., Matheson Tri-Gas supplies 102.40, Mid-Nebraska Disposal service 38.30, Midwest Service & Sales culverts/pilings/materials 27,841.02, Miller Power Sports fuel 244.20, Molt Mfg. labor/steel 304., Murphy Tractor & Equip. parts/labor 2,235.61, Nebraska Machinery Company parts 39.63, Nebraska Truck Center fuel additive 227.28, Oak Creek Engineering service 3,053.10, The Parts Bin-Ord fuel additive 87.85, The Parts Bin-St. Paul parts/supplies 214.41, People's Service oil/tire repair 3,509.85, Pyled-Up Trucking service 1,902.30, Roaches Lumber & Redi-mix materials 170.24, Spalding Farm & Home supplies 57.66, State of Nebraska Motor Fuel Division fuel tax 649., Tri-County Sand & Gravel gravel 1,698.54, Trotter Truck Plaza tire repair 126., Trotters Whoa & Go II Scotia fuel 137.10, Ulrich Gravel gravel 3,912.15, Valley Auto Parts parts 105.97, Village of Greeley service 37.50, Village of Scotia service 79.85, Village of Spalding service 69.88, Wayne Killinger Welding labor/steel 32.70, James Wilford storage 50. GENERAL FUND: Salaries, 23,581.43, EFTPS Matching SS, 1,804.00, Ameritas Life Ins Corp, Matching County Retirement, 1,623.03, Blue Cross Blue Shield, 18,535.04, ROAD FUND: Salaries, 8,442.62, EFTPS Matching SS, 645.86, Ameritas Life Ins Corp, Matching County Retirement, 569.88.

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.

Leslie 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 Wrede. Roll Call Vote: All yes, motion carried. Motion by Wrede to designate the Greeley Citizen as the Official County newspaper for 2018, second by Leslie. Roll Call Vote: All yes, motion carried. The Greeley County website ([www.greeleycounty.ne.gov](http://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 2018. Roll Call Vote: All yes, motion carried.

Wrede moved to appoint Christopher 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 \$25.00 phone reimbursement monthly, second by Leslie. Roll Call Vote: All yes, motion carried. Motion made by Leslie to appoint Walter Bjorklund as Weed Superintendent, second by Wrede. Roll Call Vote: All yes, motion carried. Leslie moved to approve the following banks as depositories for the year 2018: First National Bank, State Bank of Scotia, Citizen's State Bank, Homestead Bank, Nebraska Public Agency Investment Trust, Henderson State Bank and to authorize the County Treasurer to invest idle funds appropriately, second by Wrede. Roll Call Vote: All yes, motion carried.

The County Mileage reimbursement rate is set at 54.5¢ according to Section 81-1176 effective January 1, 2018 subject to change if the government adjusts the rate. The Sheriff's Department is entitled to charge an additional 3¢ if serving papers.



# Greeley County Board Minutes



Motion made by Wrede to appoint a physician from the Howard County Medical Center 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. Roll Call Vote: All yes, motion carried.

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

The County Officials rate salary was set in Resolution dated December 26, 2017. County Assessor Deputy, Clerk Deputy and Treasurer Deputy are set at 75% of the official's salary. Motion by Wrede to approve a 3% increase for the list of salary and hourly employees, second by Leslie. Roll Call Vote: All yes, motion carried.

Wrede moved to approve the 2018 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. Sick leave cannot be carried over but can be donated to the sick leave bank.

Motion by Wrede to adjourn at 2:15 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 12th day of January, 2018.

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 30, 2018 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 9, 2018 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: Allied 100 supplies 495.00, Harold Bose prior service 69.24, Greeley County Clerk postage 39.59, Deanna Lindsley service 300.00, Debra Lyons service 300.00, Mid-American Benefits, Inc. service 70.68, Charlotte Murphy prior service 21.00, Corrine Nekoliczak prior service 103.86, Donald Poss prior service 80.78, Catherine Sweeney prior service 10.00, Douglas Wrede mileage/supplies 354.38. ROAD: Black Hills Energy service 404.41, Great Plains Communications, Inc. service 105.89, Tom Langer parts reimbursement 367.67, Nebraska Central Telephone Company service 95.98. GENERAL FUND: Salaries, 26,603.86, EFTPS Matching SS, 2,035.17, Ameritas Life Ins Corp, Matching County Retirement, 1,822.86, Blue Cross Blue Shield, 18,535.04, ROAD FUND: Salaries, 14,469.50, EFTPS Matching SS, 1,106.92, Ameritas Life Ins Corp, Matching County Retirement, 976.69.

Wrede moved to add an urgent item to the agenda: to discuss & take necessary action on a continued Interlocal Agreement with Boone County for the Veteran Service Office, second by Leslie. Roll Call Vote: All yes, motion carried. Motion made by Leslie to approve an Interlocal Agreement with Boone County, second by Wrede. Roll Call Vote: All yes, motion carried.

The County Board reviewed a quarterly report from the County Attorney. Leslie moved to approve the report, second by Wrede. 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 1:37 p.m. to discuss litigation. Roll Call Vote: All yes, motion carried. Motion made by Leslie, second by Wrede to return to regular session at 1:41 p.m. Roll Call Vote: All yes, motion carried.

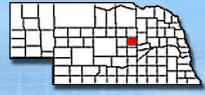
Wrede moved to authorize Chairman Goldfish to sign an Amendment for the Sub-grant Agreement for Child Support Enforcement Services, second by Leslie. Roll Call Vote: All yes, motion carried.

Walter Bjorklund, Weed Superintendent submitted annual weed reports to the Board for review. Motion made by Leslie to approve the annual weed reports, second by Wrede. Roll Call Vote: All yes, motion carried.

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

Dated this 5th day of February, 2018.

Michael Goldfish, Chairman



# Greeley County Board Minutes



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 February 13, 2018 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 30, 2018 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:** Appearas supplies/service 66.25, Cindy Bassett reimbursement 98, Black Hills Energy service 2,006.72, Centec Cast Metal Products supplies 68.88, Center Cable service 97.63, Central NE County Assessor's Association dues 20, Community Builders & Home Center supplies/repair 83.70, Country Market supplies 210.40, Country Partners fuel 31.87, DAS State Accounting service 331.04, Eakes Office Solutions supplies 74.98, Frontier service 1,813.16, Joan Goodrich training/mileage/lodging 514.75, Vicki Goodrich equipment reimbursement 78.09, Greeley Citizen publishing 606.49, Greeley County Assessor equipment 89.99, Greeley County Attorney postage 12.20, Greeley County Clerk of District Court court cost 33, Heros EMS supplies 35, Holt County Treasurer probation costs 462.96, Howard/Greeley RPPD service 329.30, Ipromoteu supplies 531.12, Deanna Lindsley service 300, Debra Lyons service 300, MCI service 44.43, Microfilm Imaging Systems service 40, Mid-American Benefits service 1,594.09, Mid-Nebraska Disposal service 630.10, MIPS service 1,836.05, NE Association of County Extension Boards dues 25, NE Association of County Officials registration fees 140, NE Association of County Treasurers dues 50, Nebraska Health & Human Services service 93, OfficeNet supplies 796.60, R & R Pump fuel 96.80, Spalding Enterprise publishing 273.57, Sport Shed Etc. supplies 500, State of NE Boiler Inspection Program service 69, Trotters Whoa & Go II Scotia fuel 222.81, Franz Trumler postage/phone reimbursement 74.61, US Cellular service 250.32, Village of Greeley service 62, Vision Service Plan service 425.13. **ROAD:** Appearas service/supplies 221.93, Black Hills Energy service 1,138.86, Community Builders & Home Center supplies 190.72, Country Market supplies 21.38, Country Partners fuel/oil/parts 4,367.37, Criss Co. Inc. repair 185., Cross Dillion Tire tires 3,400, Filter Care of NE parts 45.80, Frontier service 88.07, Green Line Equipment parts/oil/tools 1,122.46, Grossarts supplies 155.46, Hays Land Surveying service 1,832.63, Hillbill's Diesel parts/supplies 197.26, Howard County Medical Center service 60., Howard/Greeley RPPD service 607.90, Island Supply Welding Company supplies 18.60, Loup Central Landfill Association service 79.05, Douglas McManus service 135., Medical Enterprises Inc. service 70, Mid-Nebraska Disposal service 38.30, Midwest Service & Sales culverts/chain 6,231.72, Miller Power Sports fuel 103., Molt Mfg. labor/parts/oxygen 388.80, Murphy Tractor & Equip. parts/labor 2,991.25, Nebraska Machinery Company parts 1,363.57, Oak Creek Engineering service 5,142.15, The Parts Bin-Ord parts/oil/supplies 201.65, The Parts Bin-St. Paul parts/supplies 246.71, People's Service tire repairs 641.50, Petska Backhoe & Plumbing Inc. parts 139.32, Rinder Printing Company service 104.67, Spalding Farm & Home supplies 64.05, Trofholz Diesel Repair parts/labor 2,488.68, Trotter Truck Plaza parts/labor 353.60, Trotters Whoa & Go II Scotia fuel/oil 195.54, Valley Auto Parts parts/supplies 302.94, Village of Greeley service 37.50, Village of Scotia service 80.52, Village of Spalding service 239.03, Wayne Killinger Welding parts/labor 1,406.78, James Wilford storage 50. **GENERAL FUND:** Salaries, 24,101.47, EFTPS Matching SS, 1,843.76, Ameritas Life Ins Corp, Matching County Retirement, 1,655.37, Blue Cross Blue Shield, 18,535.04, **ROAD FUND:** Salaries, 8,658.41, EFTPS Matching SS, 662.37, Ameritas Life Ins Corp, Matching County Retirement, 584.42.



# Greeley County Board Minutes



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 Leslie, second by Wrede to approve the reports. Roll Call Vote: All yes, motion carried.

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 Wrede to close the Public Hearing at 2:40 p.m., second by Leslie. Roll Call Vote: All yes, motion carried. Motion by Leslie to adopt Resolution 2018 – 1 approving the 1 & 6 Year Road Plan, second by Wrede. Roll Call Vote: All yes, motion carried.

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

Dated this 16th day of February, 2018.

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 February 27, 2018 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 February 13, 2018 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: Vicki Goodrich reimbursement 59.99, Greeley County Assessor office equipment 229.98, Deanna Lindsley service 300, Debra Lyons service 300, Mid-American Benefits, Inc. service 888.26, Charlotte Murphy prior service 21, NACO Central District registrations 240, Catherine Sweeney prior service 10. ROAD: Black Hills Energy service 439.50, Great Plains Communications, Inc. service 105.95, Nebraska Central Telephone Company service 95.98. GENERAL FUND: Salaries, 23,709.96, EFTPS Matching SS, 1,813.79, Ameritas Life Ins Corp, Matching County Retirement, 1,628.95, Blue Cross Blue Shield, 18,535.04, ROAD FUND: Salaries, 10,406.39, EFTPS Matching SS, 796.11, Ameritas Life Ins Corp, Matching County Retirement, 702.42.

Motion made by Leslie to adjourn the Board Meeting at 1:59 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 5th day of March, 2018.

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 February 13, 2018 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 February 27, 2018 County Board Minutes as presented, second by Wrede. Roll Call Vote: All yes, motion carried.

Bids were opened for a 615C Scraper: Bid #1 Raleigh Nott Equipment Caterpillar 615CII \$68,000 and Bid #2 Petersen Heavy Equipment LLC 615C Caterpillar Motor Scraper \$66,000. Leslie moved to accept the low bid from Petersen Heavy Equipment for \$66,000, second by Wrede. Roll Call Vote: Leslie yes, Wrede no, Goldfish yes. Motion carried.

Chairman Goldfish called for a recess for Board of Equalization at 1:15 p.m. The County Board reconvened at 1:25 p.m.

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 42.50, Applied Connective Technologies service 200., Black Hills Energy service 1,933.34, Boone County agreement 1,875., Center Cable service 97.63, Community Builders & Home Center supplies 39.95, Consolidated Management Company meals 34.96, Country Market supplies 7.34, Country Partners fuel 64.95, DAS State Accounting service 331.04, Frontier service 1,818.03, GovConnection, Inc. software 253.90, Greeley Citizen publishing 1,164.14, Greeley's Rapid Stop supplies 40.20, Mindy Grossart mileage/reimb 224.76, Howard/Greeley RPPD service 337.09, Jon Howard equipment 443.06, K&S Welding and Repair service 15., Joe Leslie mileage 87.20, Deanna Lindsley service 300., Loup Rivers Scenic Byway dues 25., Debra Lyons service 300., MCI service 44.47, Microfilm Imaging Systems service 40., Mid-American Benefits service 1,424.22, Mid-Nebraska Disposal service 630.10, Midwest Radar & Equipment service 80., MIPS service 1,836.05, National Sheriffs' Association dues 60., Nebraska Health & Human Services service 84., OfficeNet service 931.30, Peterson Legal Services court appointed counsel 930., Postmaster postage 415.40, R & R Pump fuel 35.70, David Schroeder court appointed counsel 500., Shred Monster service 58., Spalding Enterprise publishing 17., Tommy-Rene Printers, Inc. publishing 457.48, Trotters Whoa & Go II Scotia fuel/car wash 260.18, Franz Trumler phone reimbursement 25., US Cellular service 250.32, Village of Greeley service 58.75, Vision Service Plan service 425.13, David Weeks subscription reimbursement 109.20, Janet Wood service 300. ROAD: Appearas service/supplies 158.22, Black Hills Energy service 1,097.94, Bomgaars supplies 15.38, Community Builders & Home Center supplies 230.68, Country Partners fuel 6,228.07, Filter Care of NE parts 56., Frontier service 88.07, Green Line Equipment parts/supplies 246.21, Hillbill's Diesel parts 62.34, Howard/Greeley RPPD service 586.51, Island Supply Welding Company supplies 16.80, K&S Welding & Repair parts/service 112.27, Matheson Tri-Gas Inc. supplies 25.14, Mid-Nebraska Disposal service 38.30, Midwest Service & Sales signs/supplies 1,018.64, Miller Power Sports fuel 197., Molt Mfg. labor/parts 159.20, Nebraska Machinery Company parts/labor 1,717.13, OfficeNet, Inc. supplies 4.99, The Parts Bin-St. Paul parts/supplies 178.01, People's Service tire repairs 563.35, Scotia Welding parts/labor 820.08, Shaffer Communications, Inc. service 53., Spalding Farm & Home supplies 16.07, Titan Machinery, Inc. supplies 111.70, Trotters Whoa & Go II Scotia fuel 210.25, Valley Auto Parts parts/supplies 173.97, Village of Greeley service 37.50, Village of Scotia service 80.52, Village of Spalding service 224.33,



# Greeley County Board Minutes



Wayne Killinger Welding parts/labor 887.69, James Wilford storage 50. INHERITANCE TAX: Petersen Heavy Equipment L.L.C. equipment 66,000. GENERAL FUND: Salaries, 24,491.02, EFTPS Matching SS, 1,873.56, Ameritas Life Ins. Corp, Matching County Retirement, 1,687.54, Blue Cross Blue Shield, 18,535.04, ROAD FUND: Salaries, 8,658.42, EFTPS Matching SS, 662.37, Ameritas Life Ins. Corp, Matching County Retirement, 584.42.

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 Leslie to adjourn the Board Meeting at 2:16 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 16th day of March, 2018.

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 March 27, 2018 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 13, 2018 County Board Minutes, second by Leslie. Roll Call Vote: All yes, motion carried.

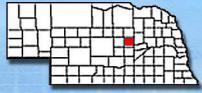
Wrede moved to add administrative subdivisions 2018-1 & 2018-2 to the agenda, second by Leslie. Roll Call Vote: All yes, motion carried

Tom Nekoliczak met with the Board to discuss the condition of 811<sup>th</sup> Road. Tom expressed his concerns with the Board in regards to the dirt road and he believes the road would get used more if it was in better condition. Goldfish explained it does not meet the criteria for a gravel road in Greeley County. No action was taken by the Board.

Wrede moved to open a Public Hearing at 1:30 p.m. for a subdivision of .321 acres from the SW ¼ of S-14 T-19 R-12 and 5.675 acres from the NW ¼ of S-23 T-19 R-12, second by Leslie. Roll Call Vote: All yes, motion carried. Rex Cargill, owner; Tom Nekoliczak, developer. The current & desired use for the property is Agriculture. There was no testimony in favor or opposition to the subdivision. Leslie moved to close the public hearing at 2:05 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. After discussion by the Board, Wrede moved to table the decision on the subdivision until ownership of the property can be verified with the title insurance company, second by Leslie. Roll Call Vote: All yes, motion carried. Information has been requested from Valley Title & Abstract on the properties involved in the subdivision.

Franz Trumler, Planning & Zoning Administrator presented information to the Board for an Administration Subdivision in a fraction of the SE ¼ S-36 T-17 R-9. Roland Rother, owner; Richard & Connie McPhillips, developers. The current and desired use of the property is a residence. Motion made by Wrede to approve the Administrative Subdivision, second by Leslie. Roll Call Vote: All yes, motion carried. Next, he presented information on an Administrative Subdivision in the SE ¼ of S-14 T-19 R-12/NE ¼ S-23 T-19 R-12. Owner/Developer: Roy & Anita Stam. The current & desired use of the property is agricultural. Motion made by Leslie to approve the Administrative Subdivision, 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: Walter Bjorklund mileage/supplies 188.60, Nick Dutcher mileage 16.35, Paul Glaser mileage 18.53, Joan Goodrich mileage 116.63, Greeley County Clerk supplies 111.75, William Hamer mileage 13.63, Deanna Lindsley service 300, Debra Lyons service 300, Charles Maser prior service 67.30, Jason McIntyre mileage 17.44, Mid-American Benefits, Inc. service 79.21, Daniel Miller mileage 13.08, Charlotte Murphy prior service 21., Lori Newsham service 250, Catherine Sweeney prior service 10, David Winter mileage 8.72. ROAD: Black Hills Energy service 268.28, Great Plains Communications, Inc. service 107.04, Nebraska Central Telephone Company service 95.98. GENERAL FUND: Salaries, 23,981.40, EFTPS Matching SS, 1,834.58, Ameritas Life Ins. Corp, Matching County Retirement, 1,647.26, Blue Cross Blue



# Greeley County Board Minutes



Shield, 18,535.04, ROAD FUND: Salaries, 8,658.41, EFTPS Matching SS, 662.37, Ameritas Life Ins. Corp, Matching County Retirement, 584.42.

Vicki Goodrich, Treasurer met with the Board to present a Tax Sale Report, discuss personnel and purchasing computers to run a new MIPS program.

Motion made by Leslie to adjourn the Board Meeting at 2:27 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 2nd day of April, 2018.

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 10, 2018 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 & 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 27, 2018 County Board Minutes as presented, second by Leslie. Roll Call Vote: All yes, motion carried.

Judd Allen, Marketing Representative from NACO Benefit Services appeared before the Board and asked if they had any questions about the services that are provided by NACO Benefit Services.

Next, the Board reviewed a subdivision that was tabled on March 27, 2018. Rex Cargill applied for a subdivision of .321 acres from the SW ¼ of S-14 T-19 R-12 and 5.675 acres from the NW ¼ of S-23 T-19 R-12. The present and desired use of the property is Agriculture. Steve Wolf with Wolf Auction & Realty Inc. was present to answer any questions about the subdivision. Wrede moved to approve the subdivision, second by Leslie. Roll Call Vote: All yes, motion carried.

NCTC applied for a permit to cross under county roadway with fiber optic cable in the Scotia precinct. Motion made by Leslie to approve the permit, 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: Appearajanitor supply 42.50, Applied Connective Technologies computers 1,254.75, Black Hills Energy service 1,509.56, Bradley, Elsbernd, Andersen, Mues, Jankovitz & Kearney, P.C. court appointed council 520.00, Center Cable service 97.63, Coast to Coast Solutions misc 431.91, Community Builders & Home Center repairs 53.97, Country Market supplies/misc 250.61, Das State Accounting Central Finance data processing 331.04, Frontier service 1,822.06, Greeley Citizen publishing 424.09, Greeley County Clerk supplies 134.94, Greeley Rapid Stop supplies 56.28, Herman Plumbing Co., Inc. service 137.00, Howard County Clerk 8<sup>th</sup> Dis expense Jan-March 1,383.19, Howard/Greeley RPPD service 312.61, Jon Howard reimburse office supplies 42.76, Deanna Lindsley service 300.00, Loup Basin Rc & D Council postage 209.39, Loup Central Landfill Assoc. garbage disposal 984.00, Debra Lyons service 300.00, MCI service 42.38, MIS service 40.00, Mid-American Benefits Inc. service 303.77, Mid-NE Disposal Inc. service 630.10, MIPS Inc. service 1,833.05, NACT-Ne Assoc. of Co. Treasurers registration 200.00, National Public Safety Information national directory 149.00, Ne Assoc. of Co Clerk, ROD, Elec Comm dues 75.00, Nebraska Health & Human Services Institutional Cost 93.00, Office Net Inc. supplies 1,146.76, R & R Pump fuel 63.50, Ragan Communications subscription 29.95, Region 26 Council 4th qtr comm cntr serv 12,307.95, Region 3 Behavioral Health Services 4<sup>th</sup> qtr. Service 1,531.24, Spalding Enterprise print/publish 240.13, Tommy-Rene Printers, Inc. publishing 502.88, Trotters Whoa & Go fuel 270.91, Franz Trumler phone reimbursement 25.00, US Cellular service 250.32, Valley County mileage/misc. 919.95, Valley County Sheriff board of prisoners 100.00, Village of Greeley service 58.75, Vision Service insurance 425.13, Wroblewski & Gawrych Law Office court apt. council 650.00. ROAD: Appearajanitor uniform/towel 193.34, Bauer Built parts 30.00, Black Hills Energy services 761.25, Bomgaars shop supplies 15.38, Central Nebraska Bobcat supplies 412.11, Chips Away labor 80.00, Community Builders & Home Center supplies 128.77, Corner Garage tire repairs 150.00, Country Partners fuel/misc. 5,844.09, Filter Care of Nebraska parts 33.15, Frontier service 88.07, Grainger perma-patch 329.10,



# Greeley County Board Minutes



Hillbill's Diesel, Ag & Auto tools 6.99, Hotsy Equipment equip 4,208.41, Howard County Medical Center drug tests 90.00, Howard/Greeley RPPD service 320.52, Island Supply Welding Company supplies 18.60, K & S Welding & Repair tire repair 45.00, Lawson Products lynch pins 168.87, Loup Central Landfill Assoc. service 38.13, Medical Enterprise Inc drug testing 70.00, Mid-Nebraska Disposal, Inc. service 38.30, Midwest Service & Sales Company signs/supplies 2,763.25, Miller Power Sports fuel 65.50, Molt MFG. Inc. shop supplies 35.00, Nebraska Machinery Company labor/parts 2,178.52, Oak Creek Engineering contract service/inspection 1,855.54, The Parts Bin, Inc.(Ord) grease/supplies 50.58, People's Service, Inc. tire repair 1,423.45, Rhino Linings of Spalding parts/labor 600.00, Roaches Lumber & Redi-Mix Inc screws 17.00, S.E. Smith & Sons steel posts 21.80, Scotia Welding parts/labor 40.90, Spalding Farm & Home Inc. shop supplies 26.13, State of Nebraska motor fuel tax 143.00, Trausch Dynamics, Inc. parts 327.18, Trotters Whoa & Go fuel 186.52, Ulrich Gravel, Inc. gravel 351.48, Valley Auto Parts, Inc. tools 40.00, Village of Greeley service 37.50, Village of Scotia service 80.52, Village of Spalding service 117.46, Wayne Killinger Welding parts/labor 639.14, James Wilford storage fee 50.00. GENERAL FUND: Salaries, 23,852.04, EFTPS Matching SS, 1,824.68, Ameritas Life Ins. Corp, Matching County Retirement, 1,638.52, Blue Cross Blue Shield, 18,535.04, ROAD FUND: Salaries, 8,756.02, EFTPS Matching SS, 669.84, Ameritas Life Ins. Corp, Matching County Retirement, 591.01.

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

Motion made by Wrede to adjourn the Board Meeting at 1:45 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 13th day of April, 2018.

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 24, 2018 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 April 10, 2018 County Board Minutes, second by Leslie. Roll Call Vote: All yes, motion carried.

Matt Robinette, Vice President of Development; Will Greene, Project Developer and Chris Shank Environmental Compliance representing Bluestem Energy Solutions met with the Board to give an update in regards to the proposed wind energy system.

Lance Harter, Oak Creek Engineering was present to talk with the Board about roadway curve locations. They made recommendations for replacement signs along with adding new signs in Greeley County.

Paul Kramer spoke during public comment time. He expressed some concerns on the conditions of a dirt road S-32 T-18 R-9. Commissioner Wrede stated they have not graded that dirt road this spring but they will be out to that location soon.

Jennifer Hoepker, representing the Windmill and Raymond Bernt representing Crazy Rayz Tanking met with the Board in regards to a Special Designated License. The event is a concert that will be held on May 26<sup>th</sup> & 27<sup>th</sup> from 8:00 a.m. – 1:00 a.m. both days. They provided an outdoor area diagram & discussed the security they plan to provide at the event. Raymond plans to have 14-16 off duty state patrol officers and he is going to talk with the County Sheriff Dave Weeks and the Ambulance Service out of Spalding. Motion made by Leslie to approve the Special Designated License for The Windmill, 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 57.23, Greeley County Assessor office equipment 79.99, Deanna Lindsley service 300, Debra Lyons service 300, Mid-American Benefits, Inc. service 459.72, Charlotte Murphy prior service 21, Postmaster postage 177.40, Catherine Sweeney prior service 10. ROAD: Black Hills Energy service 218.81, Great Plains Communications, Inc. service 107.13, Joe Diessner Trucking LLC service 960, Nebraska U.C. Fund unemployment 76.32, Nebraska Central Telephone Company service 95.67. GENERAL FUND: Salaries, 24,203.56, EFTPS Matching SS, 1,851.56, Ameritas Life Ins. Corp, Matching County Retirement, 1,664.21, Blue Cross Blue Shield, 18,535.04, ROAD FUND: Salaries, 9,612.04, EFTPS Matching SS, 735.32, Ameritas Life Ins. Corp, Matching County Retirement, 648.81.

Leslie moved to approve a Quarterly Report for the County Attorney, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Wrede to adjourn the Board Meeting at 1:45 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.



# Greeley County Board Minutes



Dated this 26th day of April, 2018.

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 8, 2018 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 & 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 April 24, 2018 County Board Minutes as presented, second by Wrede. Roll Call Vote: All yes, motion carried.

Franz Trumler, Planning & Zoning Administrator/Flood Plain Administrator submitted a letter of resignation to the Board. Motion made by Leslie, second by Wrede to accept the resignation with regret. Roll Call Vote: All yes, motion carried. Franz informed the Board he would be willing to stay and train a replacement. The Board thanked Franz for eleven years of service with Greeley County and for working on the Greeley County Planning & Zoning Regulations.

Motion by Wrede, second by Leslie to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Appearal janitor supply 42.50, Black Hills Energy service 1,095.99, Bomgaars ground repairs 395.92, Center Cable service 97.63, Community Builders & Home Center repairs 12.13, Country Market supplies 13.87, Country Partners fuel 51.18, Das State Accounting Central Finance data processing 331.04, Dell Marketing LP office supplies 240.84, Election Systems & Software voting supplies 4,822.11, Frontier service 1,822.89, Gis Workshop data processing 8,754.25, GovConnection Inc. data processing 152.34, Greeley Citizen publishing 369.89, Howard/Greeley RPPD service 323.74, Deanna Lindsley service 300.00, Klyan P Lonowski deputy service 142.40, Debra Lyons service 300.00, MCI service 47.92, Microfilm Imaging Systems service 40.00, Mid-American Benefits Inc. service 1,226.51, Mid-Nebraska Disposal Inc. service 630.10, MIPS Inc. service 6,527.33, Nebraska Health & Human Services Institutional Cost 90.00, Office Net Inc. supplies/equip 3,180.60, Postmaster postage 100.00, Robinson Body Shop vehicle repair 250.00, David Shroeder crt apt attorney 100.00, Sioux Falls Sales Company uniforms 251.55, Spalding Enterprise print/publish 285.82, Tommy-Rene Printers, Inc. publishing 488.63, Franz Trumler phone/supplies reimbursement 78.49, UNL ITS Communications Center co share wi-fi service 135.06, US Cellular service 250.22, Village of Greeley service 62.00, Vision Service insurance 425.13. ROAD: James Anderson machine hire 2,245.00, Appearal uniform/towel 158.76, Black Hills Energy services 583.15, Arnie Buettner labor 250.00, Central Nebraska Bobcat parts/labor/oil 936.14, Community Builders & Home Center supplies 239.26, Country Partners fuel/misc. 7,050.56, Criss Co Inc. building repair 53.00, Filter Care of Nebraska parts 45.80, Frontier phone/internet 87.54, Hillbill's Diesel, Ag & Auto parts/oil 59.75, Hoevet Excavating machine hire 52,651.39, Hotsy Equipment chemical supply 78.00, Howard/Greeley RPPD service 215.11, Jeffres Sand & Gravel Inc. road gravel 341.62, Joe Diessner Trucking LLC dirt hauling 2,730.00, K & S Welding & Repair tire repair 148.00, Don Kaiser machine hire 520.00, Mid-Nebraska Disposal, Inc. service 38.30, Midwest Service & Sales Company signs/material 29,000.55, Miller Power Sports fuel 241.00, Molt MFG. Inc. steel/labor 306.00, Nebraska Machinery Company parts 297.22, Oak Creek Engineering contract service/inspection 768.08, Overland Ready Mix gravel/rock 3,047.92, The Parts Bin, Inc.(St. Paul) parts/supplies 292.41, People's Service, Inc. fuel/tire repair 2,377.74, Roaches Lumber & Redi-Mix Inc concrete 3,845.00, Scotia Electric, LLC labor 52.50, Scotia Welding labor 35.00, Spalding Farm & Home Inc. shop supplies 12.17, Tri-County Sand & Gravel, Inc road gravel 5,433.16, Trotters Truck Plaza tire repair 35.00, Trotters Whoa & Go fuel 202.50, Ulrich Gravel, Inc. gravel 16,946.46, Village of Greeley service 37.50, Village of Scotia service 80.52, Village



# Greeley County Board Minutes



of Spalding service 96.65, Wayne Killinger Welding parts/labor 396.70, James Wilford storage fee 50.00.

GENERAL FUND: Salaries, 23,892.37, EFTPS Matching SS, 1,827.76, Ameritas Life Ins. Corp, Matching County Retirement, 1,639.83, Blue Cross Blue Shield, 18,535.04, ROAD FUND: Salaries, 10,275.93, EFTPS Matching SS, 786.10, Ameritas Life Ins. Corp, Matching County Retirement, 693.62.

Wrede moved to approve a permit to cross under county roadway with a waterline for the Barta Familly LLP in S-17 T-19 R-12, 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. Motion by Wrede, second by Leslie to approve the reports. Roll Call Vote: All yes, motion carried.

Next, the Board discussed Board of Equalization protest dates. Leslie moved to approve July 10<sup>th</sup> at 2:00 p.m., July 17<sup>th</sup> at 10:00 a.m. and July 24<sup>th</sup> at 2:00 p.m. if needed, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Wrede to adjourn the Board Meeting at 2:04 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 14th day of May, 2018.

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 29, 2018 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 were County Attorney Cindy Bassett & 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 May 8, 2018 County Board Minutes as presented, second by Leslie. Roll Call Vote: All yes, motion carried.

Kayla Hinrichs, Extension Educator and Dave Weeks, Sheriff met with the Board regarding their offices. After discussion, the Board decided the offices are to remain at their current locations.

Alma Beland- Region 26 Director, reviewed the amended Region 26 Interlocal Agreement and discussed the ratification of the bylaws of the Region 26 Council. Motion by Wrede, second by Leslie to approve Resolution 2018-2 authorizing Chairman to sign the Interlocal Cooperation Agreement for Region 26 Council. Motion by Wrede, second by Leslie to approve and authorize Chairman to sign the Ratification of Bylaws of the Region 26 Council. Roll Call Vote: All yes, motion carried.

Weed Superintendent Walter Bjorklund and State of Nebraska Department of Agriculture Weed Inspector David Boschult were present with the 2017 reports and requirements on Greeley County Weed Control, 17 open files remain, if infestation is controlled for three consecutive years they will close the open file.

Chairman Goldfish called for a recess for County Board of Equalization at 1:45 p.m. Leslie moved to approve the BOE minutes from the March 13, 2018 meeting, second by Wrede. Matt Benson was present and requested a refund on a personal property error. The County Assessor and Treasurer will work together on the correction and it will be discussed further at the June 12<sup>th</sup> meeting. The Board returned to the regular meeting at 1:55 p.m.

The Board reviewed the NACO BCBS renewal information for the health & dental insurance. The insurance increased 3% this fiscal year. Motion by Wrede and second by Leslie to approve and authorize Chairman to sign the 2018 NACO Subgroup application coverage election form effective July 1, 2018. Roll Call Vote: All yes, motion carried.

An application was reviewed relating to burial costs. After discussion, Leslie moved to deny the application based on assets listed on the application, second by Wrede. Roll Call Vote: All yes, motion carried.

Region 3 submitted the FY 2018/2019 County Match Request. The Governing Board for Region 3 Behavioral Health Services voted not to increase the overall amount of tax match but they did approve to change the amount allocated to each County based on the most recent Census population estimates. Motion made by Wrede to approve the Region 3 FY 2018/2019 Match Request, second by Leslie. Roll Call Vote: All yes, motion carried.

Wrede moved to add an agenda item [Permit to cross under county roadway for Dennis Bjorklund], second by Leslie. Roll Call Vote: All yes, motion carried. Dennis Bjorklund applied for a permit to Cross under County



# Greeley County Board Minutes



Roadway with a waterline in the SW ¼ of 27-19-10 to the SE ¼ of 28-19-10. 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 2:15 p.m. to discuss possible litigation. Roll Call Vote: All yes, motion carried. Motion made by Leslie, second by Wrede to return to regular session at 2:30 p.m. Roll Call Vote: All yes, motion carried.

An estimate was reviewed for a used freightliner truck from Kelly Peden Trucking. After discussion, Wrede moved to purchase the truck for \$30,000, 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: Rhonda Allen election 180.19, Kathleen Carlin election 175.05, Shirley Glaser election 160.38, Mary Glesinger election 153.25, Joan Goodrich mileage 167.32, Sharon Hiett election 153.25, Betty Holt election 180.50, Claire Kaiser election 153.25, Teresa J Kehler election 25.00, Martha Kluthe election 153.25, Deanna Lindsley janitor agree & supplies 462.81, Debra Lyons janitor agree 300.00, Lynette Marisch election 153.25, Mary Ann McQuillan election 153.25, Mid-American Benefits Inc., service 1,380.86, Elaine Molt election 182.18, Gale Moody election 153.25, Charlotte Murphy prior service 21.00, Margaret Ann Nielsen election 21.00, Marilyn Paulman election 149.93, James D Reilly deputy service 142.40, Janice J Steenson election 167.23, Catherine Sweeney prior service 10.00, Marcia Vance election 153.25, Tory Wadas election 20.71, Janet Wood election 128.25. ROAD: Black Hills Energy services 96.83, Great Plains Communications, service 107.13, Hoevet Excavating machine hire 92,849.66, Nebraska Central Telephone Co. service 95.67. INHERITANCE: Kelly Peden Trucking & Hershey State Bank truck 30,000.00. GENERAL FUND: Salaries, 27,241.04, EFTPS Matching SS, 2,083.92, Ameritas Life Ins. Corp, Matching County Retirement, 1,862.83, Blue Cross Blue Shield, 18,535.04, ROAD FUND: Salaries, 15,488.87, EFTPS Matching SS, 1,184.90, Ameritas Life Ins. Corp, Matching County Retirement, 1,045.50.

Motion made by Wrede to adjourn the Board Meeting at 2:55 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 4th day of June, 2018.

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 June 12, 2018 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 & 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 May 29, 2018 County Board Minutes as presented, second by Leslie. Roll Call Vote: All yes, motion carried.

Leslie moved to enter into executive session at 1:11 p.m. to discuss the TERC Hearings, second by Wrede. Roll Call Vote: All yes, motion carried. Motion made by Wrede to return to regular session at 1:27 p.m., second by Leslie. Roll Call Vote: All yes, motion carried. Motion made by Leslie to enter executive session at 1:28 p.m. to discuss litigation, second by Wrede. Roll Call Vote: All yes, motion carried. Wrede moved to return to regular session at 1:31 p.m., 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: Appearas supplies 42.50, Cindy Bassett reimburse books 784.80, Walter Bjorklund mileage/inspection 238.17, Black Hills Energy heating service 193.86, Boone County veteran's service agreement 1,875.00, Bulk Office Supply office equip 563.08, Center Cable service 97.63, Community Builders & Home Center repairs 4.99, Corner Garage service 58.50, Country Market supplies 330.73, Country Partners fuel 248.68, DAS State Acct. data process 331.04, Des Moines Stamp Mfg. Co. office supplies 75.55, Frontier service 1,835.56, Joan Goodrich mileage 81.75, Greeley Citizen publishing 713.36, Greeley County Assessor postage reimb. 241.50, Greeley County Attorney postage/supplies 131.00, Greeley County Clerk supplies/registration 205.25, Greeley County Treasurer fund road transfer 65,000.00, Green Line Equip lawn mower parts 88.86, Mindy Grossart mileage 270.44, Kayla Hinrichs office equip 1,977.73, Howard/Greeley RPPD light service 314.83, K & S Welding & Repair lawn mower repair 47.63, Deanna Lindsley service 300.00, Debra Lyons service 300.00, MCI service 53.07, MIS service 40.00, Mid-American Benefits Inc. service 764.54, Mid-NE Disposal Inc. service 630.10, MIPS Inc. service 2,026.94, NACO registration/dues 1,581.77, NE Association of County Clerk's workshop 125.00, Nebraska Health & Human Services institutional costs 93.00, Nebraska Weed Control Assoc. dues 125.00, Nirma insurance 29,187.00, OfficeNet Inc. supplies/equip/qtrly serv. 2,530.40, Postmaster postage 121.00, Quill supplies 379.10, R & L Sprinkler repairs 113.53, R & R Pump fuel 163.55, Sandhills Weed Management Area publication 212.89, South Central Nebr Area Agency area agency service 657.00, Spalding Enterprise publishing 557.82, Tommy-Rene Printers, Inc. publishing 1,362.59, Trotters Whoa & Go II Scotia fuel/car wash 604.41, Franz Trumler phone reimbursement 25.00, US Cellular service 250.22, Valley Co. extension service 888.90, Vanguard Appraisals registration 70.00, Village of Greeley service 99.85, Vision Service Plan grp insurance 425.13, Janet Wood 2<sup>nd</sup> qtr. superintendent 300.00. ROAD: Ace Irrigation & Manufacturing culverts 34,497.50, Appearas service 175.80, Black Hills Energy heat service 141.40, Chips Away repairs 70.00, Community Builders & Home Center supplies 4.99, Country Partners fuel/oil 7,594.84, Don's TV & Repair radio repair 340.00, Filter Care of Nebraska parts 40.80, Frontier service 87.54, Hillbill's Diesel, Ag & Auto parts/supplies 148.88, Hotsy Equipment Co. supplies 55.50, Howard/Greeley RPPD service 151.98, Island Supply Welding Company supplies 36.87, Jeffreys Sand & Gravel, Inc. gravel 1,193.10, Joe Diessner Trucking gravel hauling 720.00, K & S Welding & Repair labor/parts 594.82, Loup Central Landfill Association service 132.99, Mid-NE Disposal, Inc. service 38.30, Midwest Service & Sales Company sign/barricades 4,162.60, Miller Power Sports fuel



# Greeley County Board Minutes



85.50, Molt MFG. Inc. steel/labor 86.00, Murphy Tractor & Equipment Co. parts 76.82, NE Machinery Company supplies 219.11, Nirma insurance 34,477.00, Norm's Dozer Service Inc. crushed concrete 2,533.80, Oak Creek Engineering contract 3,065.70, Overland Sand & Gravel gravel 988.68, The Parts Bin, Inc.(Ord) parts 38.57, The Parts Bin, Inc.(St. Paul) parts 42.25, People's Service, Inc. fuel/tire 2,952.58, Petersen Heavy Equipment parts/labor 7,790.00, Pyled-Up-Trucking service 3,083.37, Spalding Farm & Home supplies 55.19, Titan Machinery, Inc. chains 49.95, Tri-County Sand & Gravel, Inc. gravel 7,931.95, Trofholz Diesel Repair labor/parts 250.99, Trotter Fertilizer chemicals 71.25, Trotter Truck Plaza tire repair 1,655.10, Trotters Whoa & Go II Scotia fuel 184..40, Ulrich Gravel Inc. gravel 13,572.12, Valley Auto Parts Inc. parts/tools 93.41, Village of Greeley service 37.50, Village of Scotia service 80.52, Village of Spalding light service 44.08, Wayne Killinger Welding parts/labor 27.40, James Wilford storage fee 50.00. GENERAL FUND: Salaries, 24,109.69, EFTPS Matching SS, 1,844.38, Ameritas Life Ins. Corp, Matching County Retirement, 1,654.50, Blue Cross Blue Shield, 18,535.04, ROAD FUND: Salaries, 10,855.48, EFTPS Matching SS, 830.45, Ameritas Life Ins. Corp, Matching County Retirement, 732.73.

Chairman Goldfish called for a recess for County Board of Equalization at 1:32 p.m. The County Assessor Joan Goodrich presented tax corrections 1137 &1138 property id 010000186 PP items assessed in error – corrected with CPA. Leslie moved to approve tax correction 1137, 2016 1,305 and 1138, 2017 2,257.58, second by Wrede. Roll Call Vote: All yes, motion carried. Next, the BOE discussed the TERC cases, Chairman Goldfish asked the County Attorney if she will be representing the County at TERC, County Attorney Bassett explained she will have to recuse herself due to the parties being elected officials and that gives her a conflict of interest. Chairman Goldfish also asked County Assessor Joan Goodrich to drop the TERC cases because of the additional costs to the taxpayers. County Assessor Joan Goodrich stated that would be between her Attorney and the Board or their Attorney. Motion made by Wrede to their regular meeting at 1:45 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Judd Allen representing NACO Benefit Services and James Daubert, CLU with First Concord Benefits Group, LLC met with the County Board to discuss adding a cash in lieu option to the benefits offered by Greeley County. After discussion, Wrede moved to proceed with a cash-in-lieu option agreement for full time Greeley County employees, second by Leslie. Roll Call Vote: All yes, motion carried. Monthly Cash Option single: \$350, family: \$600. Leslie moved to adopt a Resolution stating the County consents to adopt the Cash-in-lieu option to our group medical insurance available to the elected officials and full time employees, 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. 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 2:55 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 18th day of June, 2018.

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 June 26, 2018 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 were County Attorney Cindy Bassett & 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 June 12, 2018 County Board Minutes as presented, second by Wrede. Roll Call Vote: All yes, motion carried.

Jerad Reimers, Community Liaison & Jacy Spencer, Agriculture Specialist from Congressman Adrian Smith's office met with the Board to give an update and introduce Jacy Spencer from the Grand Island Office.

Wrede moved to approve an administrative subdivision in part of the SW ¼ of S-31 T-17 R-9, second by Leslie. Roll Call Vote: All yes, motion carried. Motion made by Leslie to approve an administrative subdivision in part of the SE ¼ of S-36 T-17 R-10, second by Wrede. Roll Call Vote: All yes, motion carried.

County Officials met with the Board in regards to exceeding their fiscal year budgets. Attorney Cindy Bassett, Assessor Joan Goodrich and Sheriff Dave Weeks met with the Board and gave reasons why they exceeded their budgets. After discussion, motion was made by Wrede, second by Leslie to approve budget authority to transfer from the General Fund to their budgets: Assessor \$1,950, Attorney \$95, Building & Grounds \$2,810 and Sheriff \$2,070. Roll Call Vote: All yes, motion carried.

Next, the Board reviewed an Agreement from GIS Workshop Renewal for Planning & Zoning. Motion made by Wrede to approve the agreement, second by Leslie. Roll Call Vote: All yes, motion carried.

A NMC submitted a sales agreement for the Board to review for a Trail King Trailer. After discussion, Leslie moved to approve the agreement, 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: Greeley County Treasurer fund transfer 77,000., Joe Leslie mileage 163.50, Deanna Lindsley service 300., Debra Lyons service 300., Mid-American Benefits, Inc. service 1,494.77, Charlotte Murphy prior service 21., Catherine Sweeney prior service 10. ROAD: Ace Irrigation & Manufacturing Co. culverts 1,299.90, Black Hills Energy service 43.50, Bloom Repair parts/labor 1,880.55, Edghill Motors, Inc. parts/oil 85.49, Great Plains Communications, Inc. service 107.13, Greeley County Treasurer title 10., Hoevet Excavating service 60,730.24, Joe Diessner Trucking LLC service 2,088.37, K & S Welding & Repair service 88., Martin Marietta gravel 1,640.40, Midwest Service & Sales Co. barricades 491.40, Nebraska Central Telephone Company service 95.67, Nebraska Machinery Company parts 604.95, Nebraska Truck Center parts/labor 3,631.71, Norm's Dozer Service Inc. crushed concrete 3,880.20, Oak Creek Engineering service 6,209.58, Overland Sand & Gravel gravel 2,230.45, Trofholz Diesel Repair parts/labor 472.95. INHERITANCE TAX: Green Line Equipment lawn mower 2,999., Nebraska Machinery Company trailer 51,525. GENERAL FUND: Salaries, 24,204.74, EFTPS Matching SS, 1,851.64, Ameritas Life Ins. Corp, Matching County Retirement, 1,662.33, Blue Cross Blue Shield, 19,604.86, ROAD FUND: Salaries, 10,353.41, EFTPS Matching SS, 792.04, Ameritas Life Ins. Corp, Matching County Retirement, 698.83.



# Greeley County Board Minutes



After discussion with First Concord, Leslie moved to approve the deductible Buy-down agreement with First Concord effective July 1, 2018, second by Wrede. Roll Call Vote: All yes, motion carried. A proposal was reviewed for Section 125 Premium Only Plan Administrative Agreement, motion by Wrede to approve the agreement, second by Leslie. Roll Call Vote: All yes, motion carried.

Motion made by Wrede to adjourn the Board Meeting at 2:56 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 2nd day of July, 2018.

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 10, 2018 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 & Clerk Mindy Grossart.

Notice of the meeting was posted in advance 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 June 26, 2018 County Board Minutes as presented, second by Wrede. Roll Call Vote: All yes, motion carried.

Wrede moved to approve a letter of engagement from Contrymen Associates, P.C. in regards to preparing the fiscal year audit ending June 30, 2018, 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:** Appearal supplies/service 43.82, Black Hills Energy service 20.81, Center Cable service 97.63, Community Builders & Home Center supplies 16.67, Country Market supplies 100.20, Country Partners fuel 53.66, DAS State Accounting service 331.04, Frontier service 1,797.59, GIS Workshop data processing 3,281.00, Vicki Goodrich lodging 299.10, Greeley Citizen publishing 163.85, Greeley County Treasurer fund transfer 50,000., Mindy Grossart mileage 311.67, Hall County Corrections service 110.00, Holt County Treasurer district 8 probation cost 737.96, Howard County Clerk 8<sup>th</sup> District expenses 1,444.96, Howard/Greeley RPPD service 532.98, K&S Welding and Repair part 7.64, Deanna Lindsley service 300., Debra Lyons service 300., MCI service 51.78, Microfilm Imaging Systems service 40., Mid-American Benefits service 5,153.66, Mid-NE Disposal service 630.10, Mid-NE Individual Services service 2,538., MIPS service 1,808.19, NE Health & Human Services service 90., OfficeNet supplies/equipment 2,874.56, R & R Pump fuel 35., Region 26 Council service 15,787.72, Region 3 Behavioral Health Services service 1,514.58, Sharon Rosander mileage 213.10, Shred Monster service 58., Spalding Enterprise publishing 154.50, Tommy-Rene Printers, Inc. publishing 63.38, Trotters Whoa & Go II Scotia fuel 240.68, Franz Trumler phone reimbursement 25., UNL ITS Communications Center service 135.06, US Cellular service 250.22, Village of Greeley service 283.85, Vision Service Plan service 425.13, David Weeks meal 11.38. **ROAD:** Ace Irrigation & Manufacturing Co culverts 1,299.90, James Anderson service 3,792.50, Appearal service/supplies 178.58, Black Hills Energy service 27.38, Corner Garage oil/parts 124.50, Country Partners fuel/part 13,687.67, Filter Care of NE parts 42.75, Frontier service 87.54, Greeley Citizen ad 10., Hillbill's Diesel, Ag & Auto supplies/parts 276.74, Howard County Medical Center service 30., Howard/Greeley RPPD service 152.34, Island Supply Welding Company supplies 18., Joe Diessner Trucking service 1,088.75, Martin Marietta gravel 2,765.88, Medical Enterprises, Inc. service 70., Mid-Nebraska Disposal service 38.30, Miller Power Sports fuel 103., NE Machinery Company parts/labor 12,618.76, Nitro Construction Inc. crushed concrete 1,513.67, Norm's Dozer Service crushed concrete 1,008., Overland Sand & Gravel gravel 3,054.42, The Parts Bin-Ord supplies 6.99, The Parts Bin-St. Paul supplies 44.75, People's Service fuel/oil 1,979.99, Spalding Enterprise ad 8.50, Spalding Farm & Home supplies 27.36, State of Nebraska Motor Fuel Division fuel tax 1,551., Tri-County Sand & Gravel gravel 2,938.16, Trofholz Diesel Repair labor/parts 375., Trotters Whoa & Go II Scotia fuel 62.01, Ulrich Gravel, Inc. gravel 12,139.55, Valley Auto Parts parts 95.16, Village of Greeley service 37.50, Village of Scotia service 80.52, Village of Spalding service 63.67, James Wilford storage 50. **GENERAL FUND:** Salaries, 24,735.77, EFTPS Matching SS, 1,892.27, Ameritas Life Ins. Corp, Matching County Retirement, 1,638.73, Blue Cross Blue Shield, 19,069.95, **ROAD FUND:** Salaries, 12,189.24, EFTPS Matching SS, 882.99, Ameritas Life Ins. Corp, Matching County Retirement, 779.10.



# Greeley County Board Minutes



The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff, Treasurer & Veteran Service Officer. 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 1:55 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 16th day of July, 2018.

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 24, 2018 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 were County Attorney Cindy Bassett & 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 June 10, 2018 County Board Minutes as presented, second by Wrede. Roll Call Vote: All yes, motion carried.

Leslie moved to add an item to the agenda: review & take necessary action on a letter of engagement from Schmeits, Mueller & Martinsen, P.C., second by Wrede. A letter of engagement was reviewed from Richard D. Martinsen P.C. regarding assisting with the preparation of the annual county budget for the fiscal year 2018-2019. 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 by Leslie, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Patty Bauer supplies 20.16, Nick Dutcher P/Z mileage 16.35, First Concord Benefits Group, LLC Adm. fee 105.00, Greeley County Clerk postage 27.67, William Hamer P/Z mileage 12.54, Deanna Lindsley janitor agree 300.00, Debra Lyons janitor agree 300.00, Daniel Miller P/Z mileage 13.08, Charlotte Murphy prior service 21.00, Postmaster postage 50.00, Catherine Sweeney prior service 10.00, David Winter P/Z mileage 9.27. ROAD: Black Hills Energy services 21.99, Great Plains Communications, service 107.07, Greeley County Treasurer CDL License 57.50, Nebraska U.C. Fund unemployment 2<sup>nd</sup> qtr. 1,227.59, Nebraska Central Telephone Co. service 92.43. GENERAL FUND: Salaries, 24,183.22, EFTPS Matching SS, 1,850.00, Ameritas Life Ins. Corp, Matching County Retirement, 1,641.80, Blue Cross Blue Shield, 16,900.75, ROAD FUND: Salaries, 9,971.74, EFTPS Matching SS, 762.83, Ameritas Life Ins. Corp, Matching County Retirement, 640.28.

Motion made by Wrede, second by Leslie to enter executive session at 1:25 p.m. to discuss litigation. Leslie moved to return to regular session at 1:39 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Wrede moved to open a public hearing at 1:39 p.m., second by Leslie. Roll Call Vote: All yes, motion carried. The public hearing was for an Application to Subdivide in the NW ¼ of S-29 T-19 R-11, 3.11 acres, present use: grass, desired use: house. Owner's name: Thomas Nekoliczak, Developer's name: Theodore Nekoliczak. Planning & Zoning Administrator Franz Trumler was present and gave an overview of the subdivision. There was no testimony in favor or opposition to the subdivision. Motion made by Leslie to close the public hearing at 1:45 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. Motion made by Wrede to approve the Subdivision, second by Leslie. Roll Call Vote: All yes, motion carried.

Motion by Leslie, second by Wrede to enter into Board of Equalization at 2:00 p.m. Roll Call Vote: All yes, motion carried. Wrede moved to approve the BOE minutes from the March 13<sup>th</sup> meeting, second by Leslie. Roll Call Vote: All yes, motion carried. Joan Goodrich, County Assessor presented tax corrections for parcel 390626700, Travis & Rebeka Johnson. Tax correction 1139 \$75.08 & 1140 \$77.82 reason for corrections: wrong classification entered. Motion by Wrede to approve tax corrections 1139 & 1140, second by Leslie. Roll Call Vote: All yes, motion carried. Next, the Board reviewed tax corrections on parcel 390008907 for James



# Greeley County Board Minutes



Reilly. Tax correction 1141 \$66.96, 1142 \$68.17 & 1143 64.88 reason for corrections: never kept irrigated acres when purchased-NRD certified zero acres. Motion made by Leslie to approve tax corrections 1141, 1142 & 1143, second by Wrede. Roll Call Vote: All yes, motion carried. Motion made by Wrede to adjourn as Board of Equalization at 2:05 p.m. Roll Call Vote: All yes, motion carried.

Motion made by Wrede to adjourn the Board Meeting at 2:07 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 30th day of July, 2018.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart  
Greeley County Clerk



# Greeley County Board Minutes



## Greeley County Commissioner Minutes

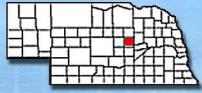
The Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday August 14, 2018 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Goldfish called the meeting to order and the Commissioners present for roll call were Michael Goldfish, Doug Wrede and Joe Leslie. Also present was County Clerk Mindy Grossart.

Notice of the meeting was posted in advance 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 July 24, 2018 County Board Minutes as presented, second by Leslie. 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 2nd from 8:00 a.m. – 7:00 p.m., location will be at Cottonwood Greens Golf Course 81779 Mill Rd Spalding, NE 68665.

Motion by Wrede, second by Leslie to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Adams County Sheriff service 52.50, Appear supplies/service 43.82, Black Hills Energy service 168.51, Centec Cast Metal Products grave markers 903.95, Center Cable service 97.63, Central Nebraska Attorneys service 50., Community Builders & Home Center supplies 98.98, Country Market supplies 119.85, Country Partners fuel 136.60, Creative Product Source Inc supplies 287.20, Custer County Sheriff service 300, DAS State Accounting service 331.04, First Concord Benefits Group service 908.96, Frontier service 1,838.42, Greeley Citizen publishing 488.68, Greeley County Assessor postage 18.90, Greeley County Attorney Expense Account reimbursements 215.53, Greeley County Clerk of the District Court court costs 72, Greeley County Treasurer fund transfer 50,000, Howard/Greeley RPPD service 697.20, K&S Welding and Repair service 41.20, Teresa Kehler mileage 65.40, Leth's Tree Service service 1,090., Deanna Lindsley service 450, Debra Lyons service 300., MCI service 32.74, MCI service 47.86, Microfilm Imaging Systems service 40, Mid-Nebraska Disposal service 630.10, MIPS service 1,808.19, Mobile Binders supplies 195.35, NACO Central District registrations 200., Nebraska Department of Revenue Property Assessment Division registrations 600, Nebraska Health & Human Services service 93, Nebraska Safety & Fire Equipment Inc. service 87, NSA & POAN Conference Fund registrations 225, OfficeNet supplies/equipment 237.86, Peggy Petersen mileage 92.65, Postmaster postage 313, R & R Pump fuel 141., Region 26 Council service 2,194.45, Spalding Enterprise ad/subscription 62, Tommy-Rene Printers, Inc. publishing 131., Trotters Whoa & Go II Scotia fuel 253.92, Franz Trumler phone reimbursement 25, University of Nebraska-Lincoln WCREC registration 75, US Cellular service 250.14, Village of Greeley service 166.85, Vision Service Plan service 397.55. ROAD: Ace Irrigation & Manufacturing Co culverts 1,482.60, The Advisor ad 53.25, Albion News ad 11.10, Appear service/supplies 165.72, Black Hills Energy service 67.18, Bloom Repair parts/labor 308.18, Central Nebraska Bobcat parts 33.08, Community Builders & Home Center supplies 115.56, Country Market supplies 6.36, Country Partners fuel/weed control 11,784.71, Filter Care of NE parts 85.40, Frontier service 88.07, Grand Island Independent ad 379.67, Green Line Equipment parts 68.60, Heartland Concrete Placement Inc labor 470, Hillbill's Diesel, Ag & Auto supplies/parts/oil 139.88, Howard County Medical Center service 60., Howard/Greeley RPPD service 150.17, Island Supply Welding Company supplies 18.60, Jeffres Sand & Gravel, Inc. road gravel 5,469.72, Joe Diessner Trucking service 14,202, K&S Welding & Repair service 90, Loup Valley Redi-Mix, LLC concrete 548.60, Mid-Nebraska Disposal service 38.30, Midwest Service & Sales Co. culverts 4,182.10, Miller Power Sports fuel 151.90, Murphy Tractor & Equipment Co. parts/labor 1,195.33, Nebraska Machinery Company bolts/nuts 168.42, Nebraska Safety & Fire Equipment Inc service/supplies 795, Nebraska Truck Center parts 77.58, Nitro Construction Inc concrete 989.01, Oak Creek Engineering service



# Greeley County Board Minutes



1,715.55, Overland Sand & Gravel road gravel 14,464.83, The Parts Bin-Ord parts/grease 162.82, The Parts Bin-St. Paul parts 26.89, People's Service fuel/tire repair 5,958.26, Scotia Welding bolts 5.80, Spalding Farm & Home supplies/oil 88.41, Tri-County Sand & Gravel road gravel 3,029.14, Trofholz Diesel Repair labor/parts 1,192.01, Trotter Truck Plaza tire repair 60, Trotters Whoa & Go II Scotia fuel 162, Ulrich Gravel, Inc. road gravel 28,740.48, Village of Greeley service 37.50, Village of Scotia service 80.52, Village of Spalding service 67.81, Wayne Killinger Welding parts/labor 20.43, James Wilford storage 50. GENERAL FUND: Salaries, 27,651.01, EFTPS Matching SS, 2,115.30, Ameritas Life Ins. Corp, Matching County Retirement, 1,896.48, Blue Cross Blue Shield, 18,450.66, ROAD FUND: Salaries, 15,211.12, EFTPS Matching SS, 1,163.67, Ameritas Life Ins. Corp, Matching County Retirement, 991.24.

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

Region 3 Behavioral Health Services budget request was given to the County Board. Motion made by Wrede to approve the FY 2018/2019 match request, second by Leslie. Roll Call Vote: All yes, motion carried. Region 3 Behavioral Health Services sent a Letter of Agreement to the Board, Wrede moved to approve the agreement, second by Leslie. Roll Call Vote: All yes, motion carried.

Motion made by Leslie to enter Board of Equalization at 1:30 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. Tax List Correction 1144 & 1145 were reviewed by the Board of Equalization. Tax List Correction 1144 located in the SE ¼ S-29- T-20 R-9 reason for correction: partial sale of items on Big Iron-taxes paid in advance \$1,360.82. Motion made by Leslie to approve tax list correction 1144, second by Wrede. Roll Call Vote: All yes, motion carried. Tax List Correction 1145 located in the SE ¼ S-29- T-20 R-9 reason for correction: partial sale of items on Big Iron-taxes paid in advance \$907.22. Leslie moved to approve tax list correction 1145, second by Wrede. Roll Call Vote: All yes, motion carried. Motion made by Wrede to adjourn as the Board of Equalization at 1:35 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

The County Board review a Distress Warrant Report from Sheriff Dave Weeks. Leslie moved to accept the report, 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 39 structures for the routine 2018 Bridge Inspections. Wrede moved to approve the agreement with Oak Creek Engineering, second by Leslie. Roll Call Vote: All yes, motion carried.

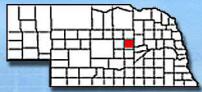
Motion made by Leslie to adjourn the Board Meeting at 1:48 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 20th day of August, 2018.

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 28, 2018 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 August 14, 2018 County Board Minutes as presented, second by Wrede. Roll Call Vote: All yes, motion carried.

The County Board and Richard Martinsen, CPA reviewed the 2018-2019 preliminary county budget estimates.

Motion made by Wrede to open a Public Hearing at 1:45 p.m., second by Leslie. Roll Call Vote: All yes, motion carried. The Public Hearing was to hear testimony in favor of, opposition to and to answer questions concerning the approval or denial of Planning & Zoning Regulations concerning Administrative Subdivision Changes. Leslie moved to close the Public Hearing at 1:55 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. The change would allow Administrative Subdivisions for a secondary home for a farm family member and also for a new residence where subdivision is required by a lending agency to obtain a loan. The Administrative Subdivisions would still need final approval from the Greeley County Commissioners. After discussion by the County Board, Leslie moved to approve the changes to page 7, 3.32B Administrative Subdivisions, second by Wrede. Roll Call Vote: All yes, motion carried.

Wrede moved to amend the agenda to add an item [Review for approval/disapproval of an Administrative Subdivision for Developer Tony Gaser/Owner Ron Glaser], second by Leslie. Roll Call Vote: All yes, motion carried. The present use of the property: pasture, desired use of the property: home site. The parcel of land is located in the NE ¼ of S-26 T-20 R-10 6.503 acres. Leslie moved to approve the Administrative Subdivision: NE ¼ S-26 T-20 R-10, 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: Nick Dutcher mileage 16.35, Greeley County Assessor postage 112, Greeley County Clerk postage 7, Deanna Lindsley service 300, Debra Lyons service 300, Jason McIntyre mileage 17.44, Charlotte Murphy prior service 21, NACO Central District registration 40, Nebraska.gov office equipment 257.25, Peggy Petersen mileage 51.78, Catherine Sweeney prior service 10, David Winter mileage 8.72. ROAD: Black Hills Energy service 42.10, Great Plains Communications, Inc. service 107.07, Joe Diessner Trucking LLC service 7,945.22, Tom Langer postage reimbursement 4.94, Nebraska Central Telephone Company service 92.43. GENERAL FUND: Salaries, 24,451.35, EFTPS Matching SS, 1,870.53, Ameritas Life Ins. Corp, Matching County Retirement, 1,679.35, Blue Cross Blue Shield, 18,450.66, ROAD FUND: Salaries, 9,944.67, EFTPS Matching SS, 760.76, Ameritas Life Ins. Corp, Matching County Retirement, 671.24.

Rick Kraft, Sales Specialist with Bobcat submitted a product quotation for the Board to review. The continued lease would for the T595 T4 Bobcat Compact Track Loader – 1 year lease \$4,700 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.



# Greeley County Board Minutes



Vicki Goodrich, Treasurer presented a Distress Warrant Advertising List, a six month fund balance report and an Electronic Government Service Level Agreement for the Board to review. After discussion, Wrede moved to approve payment processing agreement, second by Leslie. Roll Call Vote: All yes, motion carried.

Lance Harter, Road Superintendent submitted a Resolution to the Board for review. Wrede moved to approve Resolution 2018-4 Certifying Proper Completion of Projects on structures 3505, 4715 and 4605, second by Leslie. Roll Call Vote: All yes, motion carried.

Preliminary requests for levy allocation were reviewed from Mt. Hope Cemetery, Greeley County Ag Society, Wolbach Suburban Fire District, Scotia Rural Fire District #4, Spalding Rural Fire District #1, Greeley Rural Fire District #2 and Road Improvement District #3. Motion by Wrede to approve the preliminary requests for levy allocation – Resolution 2018-5, second by Leslie. Roll Call Vote: All yes, motion carried.

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

Dated this 31st day of August, 2018.

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 11, 2018 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 Clerk Mindy Grossart.

Notice of the meeting was posted in advance 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 28, 2018 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:** B & D Storage rent 550, Black Hills Energy service 166.62, Boone County Veteran Service Agreement 1,875, Centec Cast Metal Products grave markers 697.88, Center Cable service 97.63, Central Nebraska Attorneys court appointed attorney 440, Community Builders & Home Center supplies 241.18, Country Partners fuel 253.80, DAS State Accounting service 331.04, First Concord Benefits Group service 95, Frontier service 1,852.02, Ron Glaser refund 60, Graduate Lincoln lodging 186, Greeley Citizen service 420.94, Greeley County Assessor supplies 165, Greeley County Clerk supplies 82.52, Greeley County Clerk of the District Court court costs 141, Greeley County Treasurer fund transfer 50,000, Howard/Greeley RPPD service 625.96, Deanna Lindsley service 300, Debra Lyons service 300, MCI service 42.25, MIS service 40, Mid-Nebraska Disposal service 630.10, MIPS service 1,808.19, National Public Safety Information supplies 149, Nebraska Association of County Assessors dues 50, Nebraska County Attorneys Association registration 665, Nebraska Health & Human Services service 93, OfficeNet supplies/service 782.05, Ramada Midtown Conference Center lodging 546, Region 26 Council service 639.92, Spalding Enterprise service 72.25, St. Paul Veterinary Clinic PC fees 20., Tommy-Rene Printers, Inc. service 60.76, Trotters Whoa & Go II Scotia fuel/car wash 313.56, Franz Trumler phone reimbursement 25., US Cellular service 250.14, Village of Greeley service 213.85, Vision Service Plan service 405.89, Janet Wood superintendent contract 300. **ROAD:** Albion News service 24.40, Barco Municipal Products Inc supplies 1,385.90, Bauer Built, Inc tires/parts 1,025.09, Black Hills Energy service 71.97, Central Sand & Gravel Company road gravel 13,771.52, Community Builders & Home Center parts 5.64, Country Partners fuel/parts 9,179.95, Filter Care of NE parts 172.20, Frontier service 90.07, Greeley Citizen service 10, Greeley County Treasurer CDL license fee 57.50, Green Line Equipment shop supplies 3.92, Hillbill's Diesel, Ag & Auto parts/oil/tools 129.72, Howard County Medical Center service 62, Howard/Greeley RPPD service 153.18, Island Supply Welding Company supplies 18.60, Jeffres Sand & Gravel, Inc. road gravel 329.61, Joe Diessner Trucking service 5,574, K&S Welding & Repair service 396, Loup Central Landfill Association service 96.10, Martin Marietta road gravel 1,645.94, Medical Enterprises Inc service 35., Mid-Nebraska Disposal service 38.30, Miller Power Sports fuel 129.77, Molt MFG Inc parts 38.24, Nebraska Machinery Company parts 497.30, Norm's Dozer Service Inc service 3,971.20, Overland Sand & Gravel road gravel 13,699.28, The Parts Bin-Ord parts/oil/supplies 1,038.09, People's Service fuel 1,145.36, Petersen Heavy Equipment LLC parts/labor 3,273.25, S.E. Smith & Sons supplies 4.00, Scotia Welding parts/labor 84.38, Spalding Enterprise service 18.20, Spalding Farm & Home supplies/oil 35.96, Tri-County Sand & Gravel road gravel 3,499.68, Trofholz Diesel Repair labor/parts 104, Trotter Truck Plaza tire repair 325.98, Trotters Whoa & Go II Scotia fuel 7.51, Ulrich Gravel, Inc. road gravel 17,064.25, Valley Auto Parts Inc parts 50.25, Village of Greeley service 37.50, Village of Scotia service 80.52, Village of Spalding service 44.93, James Wilford storage 50. **INHERITANCE TAX:** OfficeNet equipment 2,184.84. **GENERAL FUND:** Salaries, 25,037.23, EFTPS Matching SS, 1,915.34, Ameritas Life Ins. Corp, Matching County Retirement,



# Greeley County Board Minutes



1,678.02, Blue Cross Blue Shield, 16,627.58, ROAD FUND: Salaries, 9,815.07, EFTPS Matching SS, 750.84, Ameritas Life Ins. Corp, Matching County Retirement, 662.51.

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 2018-2019 Greeley County proposed budget. The County Officials reviewed their budgets on August 28th with the Board and Rick Martinsen, CPA. The 2018-2019 proposed property tax request is \$1,564,690 with a proposed 2018-2019 tax rate of .164409. There was no testimony in favor or in opposition to the Budget. Vicki Goodrich, Treasurer spoke in regards to her budget. Motion made by Wrede to close the Budget Hearing at 2:15 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Motion made by Leslie to enter executive session at 2:23 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. Motion made by Wrede to return to regular session at 2:37 p.m., second by Leslie. Roll Call Vote: All yes, motion carried. Motion made by Wrede to approve the 2018-2019 budget as advertised 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 2018-2019, 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. Motion by Leslie, second by Wrede to approve the reports. Roll Call Vote: All yes, motion carried.

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

Dated this 14th day of September, 2018.

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 25, 2018 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.

Ted Nekoliczak, Candidate for Commissioner District 2 introduced himself & observed the meeting.

Motion made by Leslie to approve the September 11, 2018 County Board Minutes as presented, 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: Appearas supplies/service 73.13, Cindy Bassett mileage/supplies 144.87, First Concord Benefits Group service 780.37, Joan Goodrich mileage/renewal 483.50, Greeley County Attorney Expense Account postage 21., Greeley County Clerk postage 9.30, Greeley County Treasurer fund transfer 25,000., Kearney Hub publishing 141.72, Deanna Lindsley service 300., Debra Lyons service 300., Charlotte Murphy prior service 21., Catherine Sweeney prior service 10. ROAD: Appearas supplies/service 223.72, Black Hills Energy service 41.38, Great Plains Communications, Inc. service 107.07, Joe Diessner Trucking LLC service 2,911.87, Nebraska Central Telephone Company service 92.43, Pyled-Up Trucking, Inc. service 4,771.11. GENERAL FUND: Salaries, 24,636.57, EFTPS Matching SS, 1,884.68, Ameritas Life Ins. Corp, Matching County Retirement, 1,653.48, Blue Cross Blue Shield, 14,912.14, ROAD FUND: Salaries, 10,480.90, EFTPS Matching SS, 801.80, Ameritas Life Ins. Corp, Matching County Retirement, 707.44.

Lance Harter, Road Superintendent met with the Board to discuss the 2016 Horizontal Curve Sign Program project status. He advised the Board of a few more signs that need to be added prior to the project being completed. They also reviewed the Annual Certification Form. Wrede moved to approve the report, second by Leslie. Roll Call Vote: All yes, motion carried.

Motion made by Leslie to adjourn the Board Meeting at 2:18 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 1st day of October, 2018.

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 9, 2018 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 Clerk Mindy Grossart.

Notice of the meeting was posted in advance 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.

Jordan Foltz and Ted Nekoliczak, Candidates for Commissioner District #2 were present for the Board Meeting. Jim Marisch, Marisch Electric and Kristy Barnes were also present for part of the meeting.

Motion made by Wrede to approve the September 25, 2018 County Board Minutes as presented, second by Leslie. Roll Call Vote: All yes, motion carried.

Jim Marisch met with the Board to give an update on the overloaded electrical circuits in the Courthouse. Leslie moved to approve continued electrical updates on the second floor by Marisch Electric, second by Wrede. Roll Call Vote: All yes, motion carried.

Franz Trumler, Planning & Zoning Administrator presented an Administrative Subdivision for the Board to review. Landowners are Jon Stam & Jason Stam, developers: Jon & Rickie Stam, present use of the property: residence, desired use of the property: residence. The parcel of land is located in the NW ¼ S-26 T-18 R-12 3.099 acres. Motion by Wrede to approve Subdivision NW ¼ S-26 T-18 R-12, 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: Anderson Pharmacy prisoner medical 29.59, Applied Connective Technologies service 278.65, Best Western Inn lodging 372., Center Cable service 97.63, Central Nebraska Attorneys court appointed attorney 230., Community Builders & Home Center supplies 18.65, Country Market supplies 180.49, Country Partners fuel 213.27, DAS State Accounting service 331.04, First Concord Benefits Group service 95., Frontier service 1,745.10, Greeley Citizen service 646.07, Greeley County Attorney postage 6.75, Greeley County Treasurer fund transfer 50,000., Mindy Grossart mileage 283.27, Howard County Clerk 8<sup>th</sup> District expenses 1,385.26, Howard/Greeley RPPD service 460.53, Jon Howard meals 49.59, LaQuinta Inns & Suites lodging 687.85, Joe Leslie mileage 470.88, Deanna Lindsley service 300., Loup Basin RC&D Council postage 213.43, Debra Lyions service 300., Marisch Electric LLC service 2,000., MCI service 43.66, Microfilm Imaging Systems service 40., Mid-Nebraska Disposal service 630.10, MIPS service/equipment 3,070.34, Nebraska Health & Human Services service 90., OfficeNet supplies/equipment/service 1,108.29, Platte Valley Communications service 1,167.68, Region 26 Council service 13,237.72, Region 3 Behavioral Health Services service 1,514.58, Stehlik Law Firm PC, LLO court appointed attorney 570., Tommy-Rene Printers, Inc. service 351., Trotters Whoa & Go II Scotia fuel/car wash 291.61, Carol Trumler service 60., Franz Trumler phone reimbursement 25., US Cellular service 250.14, Valley County service 983.46, Valley County Health System prisoner medical 928., Village of Greeley service 199.85, Vision Service Plan service 419.48. ROAD: Central Sand & Gravel Company road gravel 9,155.63, Community Builders & Home Center signs/supplies 721.27, Corner Garage tires 150., Country Partners fuel 15,815.05, Filter Care of NE parts 17.25, Frontier service 90.07, Green Line Equipment supplies/parts 960.65, Hillbill's Diesel, Ag & Auto supplies/parts 30.95, Howard County Medical Center service 92., Howard/Greeley RPPD service 151.83, Island Supply Welding Company supplies 18., Joe Diessner Trucking service 5,037., K&S Welding & Repair service 180., Martin Marietta road gravel



# Greeley County Board Minutes



4,328.55, Medical Enterprises Inc service 70., Mid-Nebraska Disposal service 38.30, Midwest Service & Sales Co. culverts 4,986.23, Miller Power Sports fuel/oil 307.19, Molt MFG Inc equipment 3,880., Nebraska Machinery Company parts 520.91, Nebraska Truck Center Inc parts/labor 6,686.33, Nitro Construction Inc crushed concrete 3,691.12, Norm's Dozer Service Inc crushed concrete 1,130.80, Oak Creek Engineering, LLC service 1,436.30, Overland Sand & Gravel road gravel 7,558.22, The Parts Bin-St. Paul parts/supplies 71.97, Spalding Farm & Home supplies 61.03, Spalding Pharmacy supplies 14.54, State of Nebraska Motor Fuels Division motor fuel tax 1,499., Tri-County Sand & Gravel road gravel 6,324.45, Trofholz Diesel Repair labor/parts 389.49, Ulrich Gravel, Inc. road gravel 23,160.34, Valley Thunder Rods & Restoration parts/labor 1,550.60, Village of Greeley service 37.50, Village of Scotia service 80.52, Village of Spalding service 42.49, Wayne Killinger Welding labor/parts 25.90, James Wilford storage 50. GENERAL FUND: Salaries, 25,106.77, EFTPS Matching SS, 1,920.65, Ameritas Life Ins. Corp, Matching County Retirement, 1,684.51, Blue Cross Blue Shield, 16,973.65, ROAD FUND: Salaries, 9,243.41, EFTPS Matching SS, 707.12, Ameritas Life Ins. Corp, Matching County Retirement, 623.91.

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

Vicki Goodrich, Treasurer met with the Board and presented some office comparisons.

Leslie moved to approve Resolution 18-6, directing the Hwy Supt to make a study of the use being made of Salem Rd from Hwy 22 to  $\frac{1}{4}$  mile south of 804<sup>th</sup> Rd, within S-4 & 5 T-17 R-11, 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. Motion by Leslie, second by Wrede to approve the reports. Roll Call Vote: All yes, motion carried.

The Chairman called for a recess at 2:00 p.m., they reconvened at 2:15 p.m. Motion made by Wrede to enter Board of Equalization at 2:18 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Wrede moved to adopt Resolution 2018-7 approving levies in Greeley County. Roll Call Vote: All yes, motion carried.

County	General	.164409
<b>Villages:</b>		
Greeley	General	1.080000
Scotia	General	1.050000
Spalding	General	.500000
Wolbach	General	.750000
Wolbach	Bond	.250000
<b>Fire Districts:</b>		
Spalding	General	.007618
Spalding	Sinking	.001366
Greeley	General	.017923
Greeley	Sinking	.003389
Wolbach	General	.018675
Wolbach	Sinking	.012450
Scotia	General	.011616
Scotia	Sinking	.004647
Primrose	General	.012034



# Greeley County Board Minutes



Primrose	Sinking	.007966
Primrose	Bond	.006017

Scotia-Mt Hope Cem	.001383
Greeley Co Ag Society	.002710

Central Community

College	General	.068456
	ADA Harard	.007500
	Capitol Imp.	.020000

Road Imp. District #3	.009613
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LL NRD	.029476
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Twin Loups Reclamation	.005277
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ESU#8	.013070
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ESU#10	.014138
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Central Valley #60

General	.750000
Sp Bldg	.060000
GW BOND	.085856
NLS BOND	.061672

Leslie moved to adjourn Board of Equalization at 2:22 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

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 15th day of October, 2018.

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 30, 2018 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.

Jordan Foltz, Candidate for Commissioner District #2 was present for the meeting.

Motion made by Wrede to approve the October 9, 2018 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: Appearas supplies/service 43.82, Black Hills Energy service 348.08, First Concord Benefits Group service 3,076.78, Greeley County Assessor dues/registration 240, Deanna Lindsley service 450, Debra Lyons service 300, MCI service 6.75, Charlotte Murphy prior service 21, Catherine Sweeney prior service 10. ROAD: Appearas supplies/service 163.56, Black Hills Energy service 203.38, Great Plains Communications, Inc. service 107.07, Greeley County Treasurer CDL license 12.50, Nebraska Central Telephone Company service 92.67. GENERAL FUND: Salaries, 26,738.02, EFTPS Matching SS, 2,045.45, Ameritas Life Ins. Corp, Matching County Retirement, 1,792.68, Blue Cross Blue Shield, 16,700.43, ROAD FUND: Salaries, 14,028.93, EFTPS Matching SS, 1,073.22, Ameritas Life Ins. Corp, Matching County Retirement, 946.96.

Vicki Goodrich, Treasurer met with the Board and presented some office comparisons.

Jim Graves, NIRMA Board of Directors presented Greeley County with a member plaque.

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. There was some discussion on County Bridge March sites.

Motion made by Wrede to authorize the Chairman to sign a voter registration for Greeley County to cast a vote at the NACO Convention, second by Leslie. Roll Call Vote: All yes, motion carried.

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

Dated this 5th day of November, 2018.

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 13, 2018 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.

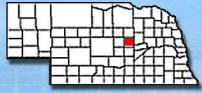
Notice of the meeting was posted in advance the convened meeting was open to the public. Everyone present joined in the Pledge of Allegiance. Chairman Goldfish noted the Open Meeting Laws are posted and available to the public.

Jordan Foltz, Commissioner District #2 -Elect was present for the Board Meeting.

Motion made by Wrede to approve the October 30, 2018 County Board Minutes as presented, second by Leslie. Roll Call Vote: All yes, motion carried. Leslie moved to approve the minutes from the Emergency Board Meeting held on November 7, 2018, second by Wrede. Roll Call Vote: All yes, motion carried.

Cindy Bassett, County Attorney explained briefly the cost Greeley County will be billed for the juveniles that are currently incarcerated.

Motion by Wrede, second by Leslie to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Rhonda Allen election work/mileage 150.44, Anderson Pharmacy prisoner medical 62.18, Appear service/supplies 43.82, Applied Connective Technologies service 310, Black Hills Energy service 982.13, Bloom Repair service 421.28, Kathleen Carlin election work 114, Center Cable service 97.63, Central Nebraska Attorneys court appointed attorney 650, Community Builders & Home Center supplies 15.62, Country Market supplies 146.11, Country Partners fuel/car wash 208.96, DAS State Accounting service 331.04, Election Systems & Software election supplies 6,029.83, First Concord Benefits Group service 1,712.62, Frontier service 1,808.61, Shirley Glaser election work 114., Mary Glesinger election work 114, Greeley Citizen service 686.17, Greeley County Clerk postage/supplies 161.14, Greeley County Treasurer fund transfer 50,000, Mindy Grossart supplies/mileage 220.45, Hampton Inn Kearney lodging 206, Sharon Hiett election work 128.25, Betty Holt election work/mileage 159.01, Howard/Greeley RPPD service 312.61, Martha Hutchinson mileage 22.45, Claire Kaiser election work 114., Martha Kluthe election work 128.25, Deanna Lindsley service 300, Debra Lyons service 300, Marisch Electric LLC service 2,798.82, Lynette Marisch election work 128.25, MCI service 45.36, Mary Ann McQuillan election work 125.88, MIS service 40, Mid-Nebraska Disposal service 630.10, MIPS service 1,907.51, Elaine Molt election work/mileage 145.30, Gayle Moody election work 125.88, Charlotte Murphy prior service 21, National Association of Counties dues 450, Nebraska Association of County Officials registrations 1,250, Margaret Ann Nielsen election work 89.25, Nebraska Health & Human Services service 93, OfficeNet supplies 1,351.07, Marilyn Paulman election work 125.88, R & R Pump fuel 64.65, Schmeits, Mueller & Martinsen, P.C. budget service 3,250, Shred Monster, Inc. service 58., Spalding Enterprise publishing 986.02, Janice Steenson election work 125.88, Catherine Sweeney prior service 10, Tommy-Rene Printers, Inc. publishing 1,434.38, Trotters Whoa & Go II Scotia fuel 385.21, Carol Trumler service 50, Franz Trumler phone reimbursement/office supplies 74.95, UNL Accounting Office work study 707.57, UNL ITS Communications Center service 135.06, US Cellular service 250.40, US Postal Service supplies 862.35, Valley County Health System prisoner medical 626., Valley County Sheriff service 3,014.02, Marcia Vance election work 128.25, Village of Greeley service 114.85, Vision Service Plan service 407.26. Tory Wadas mileage 41.42, Janet Wood election work 125.88. ROAD: Appear service/supplies 163.03, Black Hills Energy service 427.89, Bloom Repair service 1,945.05, Central Sand & Gravel Company road gravel 13,143.06, Community Builders & Home Center supplies 246.28, Country Partners fuel/supplies 11,470.22, Filter Care of NE parts 18.80, Frontier service 93.01, Great Plains



# Greeley County Board Minutes



Communications, Inc service 107.28, Green Line Equipment supplies 54.50, Greger Graphics supplies 70, Hays Land Surveying, LLC service 1,501.05, Hillbill's Diesel, Ag & Auto supplies/parts 124.12, Hooker Brothers Construction Co. road gravel 8,291.45, Howard/Greeley RPPD service 171.03, Island Supply Welding Company supplies 18.60, Jeffres Sand & Gravel, Inc. road gravel 10,930, Joe Diessner Trucking service 12,012, Mid-NE Disposal service 38.30, Midwest Service & Sales Co. supplies 1,738.85, Miller Power Sports fuel 141.98, Molt MFG Inc parts/labor 236.80, Murphy Tractor & Equipment Co parts/labor 2,706.26, Nebraska Central Telephone Co service 92.88, Nebraska Machinery Company parts/supplies 554.73, Nitro Construction Inc crushed concrete 18,174.87, Norm's Dozer Service Inc crushed concrete 5,053.80, Oak Creek Engineering, LLC service 1,541.55, OfficeNet supplies 108.53, Overland Sand & Gravel concrete 11,676.39, The Parts Bin-Ord parts/supplies 718.50, The Parts Bin-St. Paul parts 4.29, People's Service Inc. supplies/repair 288.95, Petersen Heavy Equipment L.L.C. parts/labor 1,624.62, Roaches Lumber & Redi-Mix Inc supplies 49.15, S.E. Smith & Sons supplies 2.99, Spalding Farm & Home, Inc. supplies 28.94, Tri-County Sand & Gravel road gravel 5,112.73, Trotters Whoa & Go II Scotia fuel 203.14, Ulrich Gravel, Inc. road gravel 5,776.29, Village of Greeley service 37.50, Village of Scotia service 80.52, Village of Spalding service 53.81, Vogel Auto Repair parts/labor 364.24, James Wilford storage 50. GENERAL FUND: Salaries, 25,239.66, EFTPS Matching SS, 1,930.81, Ameritas Life Ins. Corp, Matching County Retirement, 1,693.12, Blue Cross Blue Shield, 16,973.65, ROAD FUND: Salaries, 9,067.15, EFTPS Matching SS, 693.64, Ameritas Life Ins. Corp, Matching County Retirement, 612.01.

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

Wrede moved to approve a Permit to Cross under the Roadway for Tom Nekoliczak, second by Leslie. Roll Call Vote: All yes, motion carried. Tom plans to cross the road from Section S-21 T-19 R-11 to S-28 T-19 R-11 with a water line.

Motion made by Leslie to adjourn the Board Meeting at 1:42 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 16th day of November, 2018.

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 27, 2018 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.

Jordan Foltz, Commissioner District #2 -Elect was present for the meeting.

Motion made by Leslie to approve the November 13, 2018 County Board Minutes as presented, second by Wrede. Roll Call Vote: All yes, motion carried.

Chairman Goldfish called for a recess for Board of Equalization at 1:15 p.m. Sharon Rosander, Deputy Treasurer presented an exemption application for Servants of Mary for a 2007 Toyota Corolla. Wrede moved to approve the exemption application, second by Leslie. Roll Call Vote: All yes, motion carried. Peggy Petersen, Deputy Assessor presented tax correction #1146 reason for correction: Department of revenue correction on 2018 homestead exemption approval. Motion made by Wrede to approve tax correction #1146, second by Leslie. Roll Call Vote: All yes, motion carried. The County Board reconvened at 1:20 p.m.

Motion made by Wrede to open a public hearing at 1:30 p.m. second by Leslie. Roll Call Vote: All yes, motion carried. Franz Trumler, Planning & Zoning Administrator presented an application for Scott Herley to subdivide 6 acres in the NE ¼ of S-9 T-19 R-9. The purpose for the subdivision is to build a house & a shed on the property. No testimony in favor or in opposition to the subdivision. Wrede moved to close the public hearing at 1:35 p.m., second by Leslie. Roll Call Vote: All yes, motion carried. Motion made by Leslie to approve the application, 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 Fund: Deanna Lindsley janitorial agreement 300, Debra Lyons janitorial agreement 300. GENERAL FUND: Salaries, 22,947.60, EFTPS Matching SS, 1,755.47, Ameritas Life Ins. Corp, Matching County Retirement, 1,537.17, Blue Cross Blue Shield, 16,973.65, ROAD FUND: Salaries, 8,786.93, EFTPS Matching SS, 672.19, Ameritas Life Ins. Corp, Matching County Retirement, 593.11.

Lance Harter, Highway Superintendent was present to discuss County Bridge Match sites.

Motion made by Leslie to adjourn the Board Meeting at 1:45 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 30th day of November, 2018.

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 11, 2018 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 posted in advance 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.

Jordan Foltz, Commissioner District #2 -Elect was present for the Board Meeting.

Motion made by Leslie to approve the November 27, 2018 County Board Minutes as presented, second by Wrede. Roll Call Vote: All yes, motion carried.

Jessica Fenske, Assistant Diversion Specialist with Healing Hearts & Families met with the Board. She presented a Memorandum of Understanding for 2019 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.

The Board reviewed applications for the part-time maintenance position. Motion made by Wrede to table the decision, 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 FUND: Appears supplies 43.82, Stacey Bauer mileage reimb 89.93, James Bernt snow removal 65, Black Hills Energy service 1,671.60, Boone County Veteran Service Agreement 1,875, Center Cable service 97.63, Central Nebraska Attorneys court appointed attorney 770, Country Market supplies 126.99, Country Partners fuel 170.97, DAS State Accounting service 331.04, DataSpec Inc service 449, Nick Dutcher mileage 16.35, ES&S supplies 608.67, First Concord Benefits Group service 95, Frontier service 1,812.65, Paul Glaser mileage 9.27, Michael Goldfish mileage 541.95, Greeley Citizen service 225.26, Greeley County Treasurer postage 250, DW Holley mileage 13.63, Howard/Greeley RPPD service 303.70, Martha Hutchinson reimb 64.19 Johnson Controls service 995.80, Deanna Lindsley service 312.80, Loup Basin RC&D Council membership 75, Debra Lyons service 300., Marisch Electric LLC service/parts 1,033.85, MCI service 54.52, Microfilm Imaging Systems service 40, Mid-Nebraska Disposal service 630.10, Daniel Miller mileage 13.08, MIPS service/equipment 2,425.98, Charlotte Murphy prior service 21.00, NACO dues 1,331.77, Nance County Sheriff court costs 50.06, Nebraska Health & Human Services service 90 Nebraska's Sheriff's Association dues 145, Northeast NE Juvenile Services juvenile costs 15,686.25, OfficeNet supplies/equipment/service 1,232.75, Postmaster postage 518, R&R Pump fuel 152.90, Region 26 Council id cards 34.50, James Reilly service 213.60, Penny Root mileage 163.50, Cilinda Scheideler mileage 107.91, Spalding Enterprise print/publish 254.59, Catherine Sweeney prior service 10, Thomson Reuters-West subscription 263, Tommy-Rene Printers, Inc. service 97.88, Trotters Whoa & Go II Scotia fuel/car wash 319, Carol Trumler service 60, Franz Trumler phone reimbursement 25., US Cellular service 303.86, UP Postal Service postage/envelopes 3,533.45, Valley County Sheriff prisoner keep 1,800, Village of Greeley service 58.75, Village of Scotia service 50, Village of Spalding service 50, Vision Service Plan service 407.26, David Weeks fuel/meal 76.62, Whistlers prisoner meals 44.72, David Winter mileage 9.27, Wolbach Com Center service 50, Janet Wood service 300. ROAD: Appear service 186.57, Black Hills Energy heat service 1,063.41, Community Builders & Home Center supplies 51.73, Corner Garage supplies/oil 140.00, Country Market supplies 6.69, Country Partners fuel/oil 8,604.25, Frontier service 91.41, Garrett Tires & Treads tires 4,319.04,



# Greeley County Board Minutes



Great Plains Communications phone 107.36, Green Line Equipment supplies 5.89, Griesman Construction cement work 400.00, Hay's Land Surveying, LLC service 530.97, Hillbill's Diesel, Ag & Auto parts/supplies 21.11, Howard/Greeley RPPD service 204.20, Island Supply Welding Company supplies 18.00, Jeffres Sand & Gravel, Inc. gravel 12,924.80, Joe Diessner Trucking gravel hauling 4,386.76, Lawson Products supplies/tools 186.42, Martin Marietta gravel 2,404.63, Mid-Nebraska Disposal, Inc. service 38.30, Midwest Service & Sales Company bolts & nuts 160.00, Molt MFG. Inc. parts/labor 3,073.41, Murphy Tractor & Equipment Co. parts/labor 2,275.97, Nebraska Central Telephone Co. service 92.46, Nebraska Machinery Company parts/bolts 954.47, Nebraska Truck Center parts 1,101.34, Overland Sand & Gravel gravel 2,543.23, The Parts Bin, Inc.(Ord) parts/supplies 307.96, The Parts Bin, Inc.(St. Paul) parts/supplies 781.92, People's Service, Inc. tire repair 144.95, Scotia Electric repair/labor 289.41, Scotia Welding shop supplies 31.81, Spalding Farm & Home supplies 30.04, The Florette plant 50.00, Trotter Truck Plaza tires 399.20, Trotters Whoa & Go II Scotia fuel 265.81, Ulrich Gravel Inc. gravel 12,078.45, Village of Greeley service 37.50, Village of Scotia service 80.52, Village of Spalding light service 115.39, James Wilford storage fee 50.00. GENERAL FUND: Salaries, 23,555.30, EFTPS Matching SS, 1,801.97, Ameritas Life Ins. Corp, Matching County Retirement, 1,571.11, Blue Cross Blue Shield, 16,973.65, ROAD FUND: Salaries, 8,752.46, EFTPS Matching SS, 669.56, Ameritas Life Ins. Corp, Matching County Retirement, 590.78.

The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff, Treasurer & Veteran Service Officer. Motion by Leslie, second by Wrede to approve the reports. 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 17th day of December, 2018.

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 Wednesday, December 26, 2018 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.

Jordan Foltz, Commissioner District #2 -Elect was present for the meeting.

Motion made by Wrede to approve the December 11, 2018 County Board Minutes as presented, second by Leslie. Roll Call Vote: All yes, motion carried.

Kayla Hinrichs, Extension Educator recommended an appointment of Cindy Miller from Spalding for a three-year term on our Central IV Area Extension Board. Motion made by Leslie to appoint Cindy Miller to the Central IV Area Extension Board, second by Wrede. Roll Call Vote: All yes, motion carried.

The Board received proposals for the County Surveyor from Christopher Hays, Hays Land Surveying and from Brent Cyboron, Initial Point Surveying, LLC. Christopher Hays is the current Surveyor for Greeley County with a term ending December 31, 2018. Leslie moved to approve and authorize the Chairman to sign an Agreement for the next term with Christopher Hays, 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: Deanna Lindsley service 300.00, Debra Lyons service 277.50. GENERAL FUND: Salaries, 24,024.81, EFTPS Matching SS, 1,837.89, Ameritas Life Ins. Corp, Matching County Retirement, 1,611.65, Blue Cross Blue Shield, 16,973.65, ROAD FUND: Salaries, 8,658.42, EFTPS Matching SS, 662.37, Ameritas Life Ins. Corp, Matching County Retirement, 584.42.

Motion made by Wrede to adjourn the Board Meeting at 1:32 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 31st day of December, 2018.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart  
Greeley County Clerk