



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 8th day of January 2019 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, Joe Leslie and Jordan Foltz. 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 2019 County Board Chairman, Leslie moved to nominate Michael Goldfish as Chairman for 2019, second by Foltz. Roll Call Vote: Leslie yes, Foltz yes, Goldfish Abstain. Chairman Goldfish thanked the board and then asked for nominations for Vice-Chairman for 2019. Motion made by Goldfish to nominate Jordan Foltz, second by Leslie. Roll Call Vote: Goldfish yes, Leslie yes, Foltz abstain.

Motion was made by Leslie to waive the reading and approve the county board minutes from the December 26, 2018 meeting, second by Foltz. 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 Foltz. Roll Call Vote: All yes, motion carried. GENERAL: Appearas supplies/service 31.56, Cindy Bassett lodging/meal/mileage/dues 1,188.53, Mark Bauer mileage 101.92, Black Hills Energy service 1,861.09, Blue360 Media supplies 211.58, Harold Bose prior service 69.24, Center Cable service 97.63, Central Nebraska Attorneys court appointed counsel 930., Coast to Coast Solutions supplies 309.87, Contrymen Associates, P.C. audit costs 9,500, Corner Garage service 398.45, Country Market supplies/service 222.09, Country Partners fuel 28.01, DAS State Accounting service 331.04, Doerr & Klein, P.C. court appointed counsel 486.78, First Concord Benefits Group service 1,686.23, Jordan Foltz service 123.75, Frontier service 1,814.25, Joan Goodrich mileage 173.31, Greeley Citizen publishing 160.48, Greeley County Attorney Expense Account postage 13.65, Greeley County Clerk supplies 106.09, Greeley County Sheriff's Office summons service 49.80, Greeley County Treasurer fund transfer 25,000, Mindy Grossart mileage/supplies 269.17, Grossarts, Inc. equipment/supplies 249.98, Hampton Inn Kearney lodging 219.90, Holiday Inn Kearney lodging 1,331.58, Howard County Clerk 8th Dist. Expenses 1,485.77, Howard/Greeley RPPD service 202.56, K&S Welding & Repair service 47.45, Lancaster County Youth Services service 3,864, LaQuinta Inns & Suites Kearney lodging 638.80, Joe Leslie mileage 327, Deanna Lindsley service 300, Debra Lyons service 300, Marisch Electric LLC service 1,004.08, Charles Maser prior service 80.78, MCI service 45.27, Microfilm Imaging Systems service 40, Mid-Nebraska Disposal service 630.10, MIPS service/supplies 1,962.83, Charlotte Murphy prior service 21, Nebraska Health & Human Services service 93, Corrine Nekoliczak prior service 103.86, Nordhues Plumbing service 240, Northeast Nebraska Juvenile Services juvenile costs 11,395, OfficeNet supplies/service 392.32, Donald Poss prior service 80.78, R & R Pump fuel 50, Region 26 Council service 13,237.72, Stevens Medical Clinic service 140, Catherine Sweeney prior service 10, Tommy-Rene Printers publishing 101.25, Franz Trumler phone reimbursement 25, US Cellular service 251.56, Village of Greeley service 58.75, Vision Service Plan service 418.11, Wroblewski & Gawrych Law Office court appointed counsel



Greeley County Board Minutes



2,089.05. ROAD: Ace Irrigation & Manufacturing Co. culverts 1,092.24, Appearal service/supplies 162.63, Black Hills Energy service 1,328.87, Country Partners fuel 5,189., Edghill Motors supplies 23.99, Filter Care of NE parts 52.10, Frontier service 91.41, Great Plains Communications service 107.32, Green Line Equipment supplies 160.87, Grossarts supplies 22.80, Hillbill's Diesel supplies/parts 383.63, Howard County Medical Center service 62., Howard/Greeley RPPD service 402.10, Joe Diessner Trucking service 2,816.66, KS StateBank bobcat lease 4,700, Loup Central Landfill Association service 45.57, Martin Marietta gravel 4,705.29, Matt Friend Truck Equipment parts 16., Medical Enterprises service 70, Mid-Nebraska Disposal service 38.30, Midwest Service & Sales culverts/supplies 2,304.20, Murphy Tractor & Equipment parts 1,448.30, Nebraska Central Telephone Co service 92.67, Nebraska Machinery Company parts/labor 9,168.84, Nebraska Truck Center parts/fuel additive 377.07, Norm's Dozer Service crushed concrete/hauling 7,697.42, The Parts Bin-Ord supplies/tools 110.19, The Parts Bin-St. Paul supplies/tools 95.61, People's Service fuel 69.81, Pyled-Up Trucking service 3,996.57, Roaches Lumber & Redi-mix supplies 103.05, S.E. Smith & Sons supplies 37.75, Spalding Farm & Home supplies/tools 333.69, State of Nebraska Motor Fuel Division fuel tax 411., Trofholz Diesel Repair parts/labor 389.83, Valley Auto Parts parts/supplies 34.35, Village of Greeley service 37.50, Village of Scotia service 80.52, Village of Spalding service 184.85, James Wilford storage 50. GENERAL FUND: Salaries, 23,346.68, EFTPS Matching SS, 1,786.01, Ameritas Life Ins. Corp, Matching County Retirement, 1,588.31, Blue Cross Blue Shield, 16,937.20, ROAD FUND: Salaries, 10,245.53, EFTPS Matching SS, 783.78, Ameritas Life Ins. Corp, Matching County Retirement, 691.57.

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

Next, the Board reviewed an Administrative Subdivision application. The property is owned by Thelma Schudel & Paul Schudel, Trustee located in the W ½ of S-29 T-18 R-12. The current & desired use of the property will remain the same. Motion made by Leslie to approve the Subdivision, second by Foltz. 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 Foltz. Roll Call Vote: All yes, motion carried. Motion by Foltz to designate the Greeley Citizen as the Official County newspaper for 2019, second by Leslie. Roll Call Vote: All yes, motion carried. The Greeley County website (www.greeleycounty.ne.gov) is declared as an official means of publication. Motion was made by Leslie, second by Foltz to approve the 2019 Board Appointments that Greeley County is associated with for 2019. Roll Call Vote: All yes, motion carried.

Leslie moved to appoint Christopher Hayes as the County Surveyor, second by Foltz. Roll Call Vote: All yes, motion carried. Motion made by Foltz 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 Foltz. Roll Call Vote: All yes, motion carried. Motion by Leslie to appoint Lance Harter as Highway Superintendent, second by Foltz. Roll Call Vote: All yes, motion carried. Motion by Leslie to appoint Franz Trumler as Planning & Zoning Administrator: in addition to his monthly salary Franz will receive \$25.00 phone reimbursement monthly, second by Foltz. Roll Call Vote: All yes, motion carried. Motion made by Leslie to



Greeley County Board Minutes



appoint Walter Bjorklund as Weed Superintendent, second by Foltz. Roll Call Vote: All yes, motion carried. Foltz moved to approve the following banks as depositories for the year 2019: 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 Leslie. Roll Call Vote: All yes, motion carried.

The County Mileage reimbursement rate is set at 58¢ according to Section 81-1176 effective January 1, 2019 subject to change if the government adjusts the rate. The Sheriff's Department is entitled to charge an additional 3¢ if serving papers.

Motion made by Foltz 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 \$1,000.00 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 Foltz. 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 Leslie to approve a 3% increase for the list of salary and hourly employees, second by Foltz. Roll Call Vote: All yes, motion carried.

Foltz moved to approve the 2019 official holidays as set by State Statute 25-2221, second by Leslie. Roll Call Vote: All yes, motion carried. All days declared by law or proclamation of the President &/or Governor to be a holiday. 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.

Central Nebraska Bobcat submitted a purchase agreement for a 2019 T595 Bobcat for the Board to review. Foltz moved to approve the one year lease agreement, second by Leslie. Roll Call Vote: All yes, motion carried.

Motion by Leslie to adjourn at 2:10 p.m., second by Foltz. Roll Call Vote: All yes, motion carried.

Dated this 14th day of January, 2019.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on the 29th day of January 2019 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, Jordan Foltz and Joe Leslie. Also present was 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.

Motion was made by Leslie to waive the reading and approve the county board minutes from the January 8, 2019 meeting, second by Foltz. 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 Foltz. Roll Call Vote: All yes, motion carried. GENERAL: Deanna Lindsley service 450, Debra Lyons service 450. GENERAL FUND: Salaries, 27,019.26, EFTPS Matching SS, 2,066.97, Ameritas Life Ins. Corp, Matching County Retirement, 1,792.88, Blue Cross Blue Shield, 16,937.20, ROAD FUND: Salaries, 13,713.53, EFTPS Matching SS, 1,049.08, Ameritas Life Ins. Corp, Matching County Retirement, 925.67.

County Treasurer, Vicki Goodrich submitted a semiannual statement for the Board to review.

Walter Bjorklund, Weed Superintendent presented an annual weed report that will be submitted to the Nebraska Department of Agriculture. Motion made by Leslie to approve the 2018 year end reports, second by Foltz. Roll Call Vote: All yes, motion carried.

An agreement was reviewed from Maximus Consulting Service Inc. for the completion of an Indirect Cost Allocation plan. Foltz moved to approve the agreement, second by Leslie. Roll Call Vote: All yes, motion carried.

Motion made by Foltz, second by Leslie to go into executive session at 2:20 p.m. Motion made by Foltz, second by Leslie to return to regular session at 2:45 p.m. Roll Call Vote: All yes, motion carried.

Motion by Leslie to adjourn at 2:50 p.m., second by Foltz. Roll Call Vote: All yes, motion carried.

Dated this 1st day of February, 2019.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on the 12th day of February, 2019 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, Jordan Foltz and Joe Leslie. Also present was County Clerk Mindy Grossart. Chairman Goldfish stated a current copy of the Open Meetings Act is posted on the south wall of the boardroom and copies are available for the public if requested. Everyone present joined in the Pledge of Allegiance.

Motion was made by Leslie to waive the reading and approve the county board minutes from the January 29, 2019 meeting, second by Foltz.

County payroll and vendor claims were reviewed by the board. Motion made by Foltz to approve payroll and claims, second by Leslie. Roll Call Vote: All yes, motion carried. **GENERAL:** Anderson Pharmacy prisoner medicine 62.18, Appearal janitor supply 68.33, Applied Connective Technologies computer expense 50.00, Black Hills Energy service 1,793.29, Blue360 Media law manuals 71.25, Center Cable service 97.63, Central Nebraska Attorneys court apt. atty. 2,160.00, Consolidated Management Co. meals sheriff 26.22, Country Market supplies 230.82, Country Partners assessor fuel 34.54, Creative Product Source Inc. misc. 267.50, Das State Accounting Central Finance data processing 331.04, Dowding & Urbom crt. appt. atty. 248.00, Eakes Office Solutions supplies 73.50, First Concord Benefits Group admin fee & serv. claims 2,318.74. Jordan Foltz mileage reimb. 353.22, Frontier service 1,819.38, Michael Goldfish mileage reimb. 465.31, Greeley Citizen publishing 443.47, Greeley County Assessor postage reimb. 91.70, Greeley County Clerk supplies 82.44, Mindy Grossart mileage 97.44, Grossarts Inc. supplies 85.80, Holt County Treasurer 1st half probation 835.15, Howard/Greeley RPPD service 302.53, Lincoln Marriott Cornhusker lodging 212.00, Deanna Lindsley service 300.00, Loup Rivers Scenic Byway 2019 dues 25.00, Debra Lyons service 300.00, MCI service 43.52, Microfilm Imaging Systems service 40.00, Mid-Nebraska Disposal Inc. service 630.10, MIPS Inc. service 1,887.57, Charlotte Murphy prior service 21.00, Naceb-Ne Assoc. of Co. Ext. Boards 2019 dues 25.00, Naco Central District registration 200.00, Nebraska Health & Human Services Institutional Cost 93.00, Northeast Nebr. Juvenile Services juvenile costs 6,437.50, Office Net Inc. supplies 574.82, Peggy Petersen mileage/parking 189.63, Platte Valley Communications radio equip 1,746.34, R & R Pump fuel 46.00, Region 3 Behavioral Health Services 3rd qtr. service 1,514.58, Sharon Rosander mileage 90.47, RR Donnelley Law Enf. Supplies 109.38, Secretary of State office supply 10.00, Shred Monster, Inc. shred documents 58.00, Spalding Enterprise print/publish 132.25, Catherine Sweeney prior service 10.00, Tommy-Rene Printers, Inc. publishing 101.25, Trotters Whoa & Go fuel 372.66, Franz Trumler phone reimbursement 25.00, US Cellular service 250.00, Valley County mileage/misc. 570.60, Valley County Sheriff board of prisoners 200.00, Village of Greeley service 58.75, Vision Service insurance 418.11, Yosten Law LLC crt. appt. atty. 3,331.70. **ROAD:** Ace Irrigation & Manufacturing Co. culverts 706.00, Appearal uniform/towel 253.05, Varco Municipal Products Inc. delineator/supplies 1,100.00, Black Hills Energy services 1,307.29, Bloom Repair parts/labor 352.99, Central Nebraska Bobcat parts 142.43, Country Market supplies 25.17, Country Partners fuel/parts 1,732.90, Criss Co. Inc. bldg. repair 738.54, Dutcher Electric electrical work 102.94, Filter Care of Nebraska parts 24.00, Frontier service 92.57, Great Plains Communications Inc. phone/internet 107.30, Greeley County Treasurer



Greeley County Board Minutes



title/tire tax 22.00, Green Line Equip. parts/labor 884.20, Grossarts, Inc. refrig/supplies 534.98, Hays Land Surveying, LLC services 1,457.24, Hillbill's Diesel, Ag & Auto supplies 39.51, Howard County Medical Center drug tests 62.00, Howard/Greeley RPPD service 487.10, Island Supply Welding Company supplies 37.20, Joe Diessner Trucking LLC rock hauling 385.84, K & S Welding & Repair parts 50.90, Loup Central Landfill Assoc. service 51.15, Martin Marietta gravel 472.82, Mid-Nebraska Disposal, Inc. service 38.30, Midwest Service & Sales Company bridge material 1,065.00, Miller Power Sports fuel 270.85, Molt MFG. Inc. parts/labor 5,285.60, Murphy Tractor & Equip. Co. parts 23.63, NCTC phone/internet 92.65, NE Machinery Company parts/oil/bolts 2,920.00, NE Truck Center Inc. parts/supplies 286.66, Oak Creek Engineering contract service 5,658.10, Ord Glass & Paint parts/labor 224.64, The Parts Bin, Inc.(Ord) parts/supplies 847.89, The Parts Bin, Inc. (St. Paul) tools 95.32, People's Service, Inc. fuel/oil/tires 421.22, PPK Two Transportation rock hauling 691.26, S.E. Smith & Sons bldg. repair 57.99, Sapp Bros. Petro Grand Island grease/oil 4,443.25, Scotia Electric, LLC labor/repair 118.51, Scotia Welding parts/labor 867.80, Shaffer Communications, Inc radio repair 452.50, Spalding Farm & Home Inc. shop supplies 41.45, Spalding Pharmacy shop supplies 6.78, Titan Machinery, Inc. parts/labor 185.58, Trausch Dynamics, Inc. parts 584.02, Trofholz Diesel Repair parts/labor 1,141.53, Trotter Truck Plaza tire repair 90.00, Trotters Whoa & Go fuel 333.05, Valley Auto Parts, Inc. shop supplies 38.92, Village of Greeley service 55.50, Village of Scotia service 80.52, Village of Spalding service 211.45, Wayne Killinger Welding parts 16.80, James Wilford storage fee 50.00.

Joan Goodrich, Assessor and Peggy Petersen, Deputy Assessor met with the Board in regards to the Assessor budget and upcoming training.

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

Motion by Foltz to adjourn at 1:45 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 15th day of February, 2019.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on the 26th day of February, 2019 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, Jordan Foltz and Joe Leslie. Also present was 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.

Motion was made by Foltz to waive the reading and approve the county board minutes from the February 12, 2019 meeting, second by Leslie. Roll Call Vote: All yes, motion carried.

Pete Kerrigan met with the Board regarding the American Legion celebration planned during Greeley Days. He explained they would like to setup some activities on the Courthouse Grounds. The Board agreed that should be fine and asked him to follow-up with Commissioner Foltz as the event gets closer.

County payroll and vendor claims were reviewed by the board. Motion made by Leslie to approve payroll and claims, second by Foltz. Roll Call Vote: All yes, motion carried. GENERAL: Deanna Lindsley service 300, Debra Lyons service 255. GENERAL FUND: Salaries, 23,999.98, EFTPS Matching SS, 1,835.97, Ameritas Life Ins. Corp, Matching County Retirement, 1,607.86, Blue Cross Blue Shield, 16,937.20, ROAD FUND: Salaries, 9,530.01, EFTPS Matching SS, 729.02, Ameritas Life Ins. Corp, Matching County Retirement, 643.28.

Motion by Leslie to open the 1 & 6 Year Road Plan Public Hearing at 1:30 p.m. as advertised, second by Foltz. Roll Call Vote: All yes, motion carried. Lance Harter, Road Superintendent presented the 1 & 6 Year Road Improvement Plan for 2019. Colleen Hansen was present & testified during the hearing. Motion by Foltz to close the Public Hearing at 2:00 p.m., second by Leslie. Roll Call Vote: All yes, motion carried. Motion by Leslie to adopt a Resolution approving the 1 & 6 Year Road Plan, second by Foltz. Roll Call Vote: All yes, motion carried.

Motion by Foltz to adjourn at 2:05 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 4th day of March, 2019.

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 12, 2019 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, Jordan Foltz 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 26, 2019 County Board Minutes as presented, second by Foltz. Roll Call Vote: All yes, motion carried.

Matt Robinette, Vice President of Development, met with the Board to give an update in regards to the proposed wind energy system. He advised the Board the Power Purchase Agreement will not be complete within the 30 months as stipulated in the Special Use Permit. Matt requested an extension or to leave it open ended. The Board stated they will discuss the matter with County Attorney Cindy Bassett.

Franz Trumler, Planning & Zoning Administrator was present and requested the Board reappoint David Winter & Ken Ryan to serve another term on the Planning & Zoning Board. Foltz moved to approve the reappointment of David Winter & Ken Ryan to the Planning & Zoning Board, second by Leslie. Roll Call Vote: All yes, motion carried. The Board wanted to thank Nick Dutcher for his service on the Board. Nick has served as a Planning & Zoning Board member since 1999.

Motion by Leslie, second by Foltz to approve the payroll and claims as presented excluding claim #19030011. Roll Call Vote: All yes, motion carried. Motion made by Leslie to approve claim # 19030011 Jordan Foltz mileage/snow removal 287.26, second by Goldfish. Roll Call Vote: Leslie: yes, Goldfish: yes, Foltz: Abstain. GENERAL: Appearas supplies/service 43.82, Mark Bauer mileage 184.44, Black Hills Energy service 2,101.48, Boone County Veteran Service agreement 1,875., Center Cable service 97.63, Consolidated Management Company meals 8.74, Country Market supplies 9.27, Country Partners fuel 168.36, DAS State Accounting service 331.04, First Concord Benefits Group service 1,738.04, Frontier service 1,817.22, Greeley Citizen publishing 671.66, Greeley County Assessor registration 189., Greeley County Clerk postage 7, Grossarts, Inc. supplies 65.66, Hall County Corrections board of prisoner 385., Hampton Inn lodging 103., Holiday Inn 129.95, Howard/Greeley RPPD service 350.39, K&S Welding & Repair service 15., Teresa Kehler postage 7.65, Joe Leslie mileage 211.70, Deanna Lindsley service 300, Debra Lyons service 300, MCI service 43.49, Microfilm Imaging Systems service 40, Mid-NE Disposal service 630.10, MIPS service/supplies 1,811.19, Charlotte Murphy prior service 21, Property Assessment Division-Dept. of Revenue registration 685, NE Health & Human Services service 84, NE Planning & Zoning Association registration/dues 235, OfficeNet supplies/service 463.80, Postmaster postage 165, R & R Pump fuel 55.30, Region 26 Council ID Card 1.50, Aaron Schnitzle service 197.05, Sioux Sales Company uniforms/supplies 1,261.25, Spalding Enterprise publishing/subscription 46, Stanard Appraisal Services service 588., Catherine Sweeney prior service 10, Tommy-Rene Printers publishing/supplies 107.38, Trotters Whoat & Go II Scotia fuel 241.54, Carol Trumler service 120, Franz Trumler phone reimbursement 25, US Cellular service 251.80, Village of Greeley service 58.75, Vision Service Plan service 418.11, Whistlers Pub & Grill meals 81.45, Janet Wood service 300. ROAD: Appearas service/supplies 163, Black Hills Energy service 1,705.39, Bomgaars Supply supplies 504.61, Central States Safety & Driver CDL test/training 315., Country Market supplies 4.98, Country Partners fuel/parts 5,852.11, Filter Care of NE parts 42.85, Frontier service 92.57, Great Plains Communications service 107.31, Green Line Equipment supplies/oil 448.87, Hillbill's Diesel supplies/parts 526.15, Howard/Greeley RPPD



Greeley County Board Minutes



service 677.48, Island Supply Welding Company supplies 16.80, K&S Welding & Repair service 88, Martin Marietta gravel 563.60, Medical Enterprises service 10, Mid-NE Disposal service 38.30, Midwest Service & Sales grader blades/supplies 19,864.60, Miller Power Sports fuel/supplies 301.77, Molt MFG. Inc. parts/labor 3,162., Nebraska Central Telephone Co service 92.22, Nebraska Machinery Company grader blades/hardware 6,215.28, OfficeNet supplies 45.38, The Parts Bin-Ord supplies/part 348.25, The Parts Bin-St. Paul parts/tools 88.33, People's Service fuel/oil/tires 1,502.62, PPK Two Transportation rock hauling 703., Spalding Farm & Home supplies/oil 33.45, Trotters Whoa & Go II Scotia fuel 111.60, Valley Auto Parts parts/supplies/oil 79.83, Village of Greeley service 55.50, Village of Scotia service 80.52, Village of Spalding service 245.86, Wayne Killinger Welding parts/labor 358.83, James Wilford storage 50. GENERAL FUND: Salaries, 25,115.40, EFTPS Matching SS, 1,921.34, Ameritas Life Ins. Corp, Matching County Retirement, 1,668.58, Blue Cross Blue Shield, 16,937.20, ROAD FUND: Salaries, 10,691.87, EFTPS Matching SS, 817.93, Ameritas Life Ins. Corp, Matching County Retirement, 721.70.

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

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

Dated this 18th day of March, 2019.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

An Emergency Meeting of the Board of Commissioners of Greeley County, Nebraska was held at 11:30 a.m. on Monday, March 18, 2019 in the Commissioners Room. Vice Chairman Jordan Foltz called the meeting to order and the Commissioners present for roll call were Jordan Foltz and Joe Leslie. Michael Goldfish-excused absence. Also present was County Attorney Cindy Bassett, Clerk Mindy Grossart & Mark Bauer, Emergency Manager. Randy Dutcher Activities/Transportation Director for Central Valley Public Schools was present for part of the meeting.

Vice Chairman Foltz noted the Open Meeting Laws are posted and available to the public. County Attorney Cindy Bassett asked the Board Vice Chairman to call for an emergency meeting as the next regular scheduled Board meeting is March 26, 2019. The emergency meeting is to review and outline safe routes for travel on Greeley County rural roads.

The Board members worked with Emergency Manager, Mark Bauer to outline emergency routes for Emergency Personnel. They marked bridge out, impassable roads and 4-wheel drive vehicles only. They will update the maps as repairs can be made. Road District #1 was still assessing the damages and plan to outline that portion of the map on March 19th with Mark Bauer, Emergency Manager.

The Board members recommended putting a notice in the paper about the hazardous road conditions. They also recommended suspending the rural bus routes until further notice.

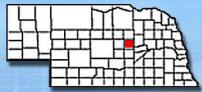
Motion made by Leslie to adjourn the emergency meeting at 12:40 p.m., second by Foltz.

Dated this 19th day of March, 2019.

Jordan Foltz, Vice Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on the 26th day of March, 2019 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, Jordan Foltz and Joe Leslie. Also present was County Clerk Mindy Grossart. Chairman Goldfish stated a current copy of the Open Meetings Act is posted on the south wall of the boardroom and copies are available for the public if requested. Everyone present joined in the Pledge of Allegiance.

Leslie moved to amend the agenda to add Alma Beland, Region 26 Director, second by Foltz. Roll Call Vote: All yes, motion carried. Alma Beland, Director-Region 26 was present to report on the county disaster declaration that was signed and sent to NEMA on March 15, 2019. The Presidential Declaration came back and Greeley County has been approved for Category A - Debris Removal and Category B - Emergency Protective Measures. Alma is urging as many individuals as possible to report their damages on the Region 26 website no later than the first week of April. Go to www.region26.org and click on the box on the right hand side of the page.

Lance Harter, Highway Superintendent met with the Board in regards to Disaster #4420.

Motion was made by Leslie to waive the reading and approve the county board minutes from the March 12, 2019 meeting & March 18, 2019 emergency meeting, second by Foltz. Roll Call Vote: All yes, motion carried.

Franz Trumler, Planning & Zoning Administrator was present and requested the Board reappoint Gerald Smyth & Dennis Wadsworth to serve another term for the Board of Adjustment. Leslie moved to approve the reappointment of Gerald Smyth & Dennis Wadsworth to the Board of Adjustment & to appoint Scott Glaser for a new term, second by Foltz. Roll Call Vote: All yes, motion carried. The Board wanted to thank Scott Ondracek for his service on the Board. He has served as a Board of Adjustment member since 1999.

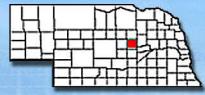
Franz Trumler, Planning & Zoning Administrator also presented an Administrative Subdivision for the Board to review. Landowner: Russell Peetz, developer: Patrick Killinger, present use of the property: corn field, desired use of the property: residence. The parcel of land is located in the NW ¼ S-16 T-17 R-10 3.0 acres. Motion by Foltz to approve Subdivision NW ¼ S-16 T-17 R-10, second by Leslie. Roll Call Vote: All yes, motion carried.

County Treasurer, Vicki Goodrich met with the Board to present a Tax Sale Report.

County payroll and vendor claims were reviewed by the board. Motion made by Foltz to approve payroll and claims, second by Leslie. Roll Call Vote: All yes, motion carried. GENERAL FUND: Deanna Lindsley service 300, Debra Lyons service 300. Salaries, 23,692.81, EFTPS Matching SS, 1,812.49, Ameritas Life Ins. Corp, Matching County Retirement, 1,588.60, Blue Cross Blue Shield, 16,937.20, ROAD FUND: Salaries, 14,288.70, EFTPS Matching SS, 1,093.10, Ameritas Life Ins. Corp, Matching County Retirement, 964.47.

Motion by Leslie to adjourn at 2:05 p.m., second by Foltz. Roll Call Vote: All yes, motion carried.

Dated this 2nd day of April, 2019.



Greeley County Board Minutes



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 9, 2019 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, Jordan Foltz and Joe Leslie. Also present was 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 March 26, 2019 County Board Minutes as presented, second by Foltz. Roll Call Vote: All yes, motion carried.

Alma Beland, Region 26 Director & Mark Bauer Greeley County Emergency Manager met with the Board in regards to the Greeley County Local Emergency Operations Plan. Foltz moved to approve Resolution 2019-2 Greeley County LEOP, second by Leslie. Roll Call Vote: All yes, motion carried.

Vicki Goodrich, County Treasurer presented the delinquent tax list to the Board. Next, the Board reviewed an Electronic Government Service Level Agreement. After discussion, Foltz moved to authorize the Chairman to sign the payment processing agreement, second by Leslie. Roll Call Vote: All yes, motion carried.

Motion by Leslie, second by Foltz to approve the payroll and claims as presented excluding claims #19040009 & 19040094. Roll Call Vote: All yes, motion carried. Motion made by Goldfish to approve claim 1904009, second by Leslie. Jordan Foltz mileage 1,068.36. Roll Call Vote: Goldfish: yes, Leslie: yes, Foltz: abstain. Goldfish moved to approve claim 19040094 Joe Leslie backhoe & dozer service/dirt 27,195, second by Foltz. Roll Call Vote: Goldfish: yes, Foltz: yes, Leslie: abstain. GENERAL: Appear supplies/service 43.82, Mark Bauer mileage 307.98, Black Hills Energy service 1,308.38, Center Cable service 97.63, Country Market supplies 20.36, Country Partners fuel 77.98, DAS State Accounting service 299.04, First Concord Benefits Group service 2,861.52, Frontier service 1,806.04, Joan Goodrich mileage 83.52, Vicki Goodrich registration 50, Greeley Citizen publishing 45.94, Greeley County Assessor dues/maps 283.80, Greeley County Clerk office supply 49.99, Mindy Grossart mileage 71.92, Howard County Clerk 8th District expense 1,432.87, Howard/Greeley RPPD service 221.41, K&S Welding & Repair service 127.45, Deanna Lindsley service 300, Debra Lyons service 300, Marisch Electric LLC service 2,055.87, Maximus, Inc. service 1,400, MCI service 42.96, Bert Meschke office equipment reimbursement 42.71, Microfilm Imaging Systems service 40, Mid-Nebraska Disposal service 630.10, Midwest Radar & Equipment service 80, MIPS service 1,811.19, Charlotte Murphy prior service 21, NACT dues/registration 300, Nebraska Health & Human Services service 93, OfficeNet supplies/service 709.33, Quill Corporation supplies 207.65, R & R Pump fuel 75.50, Region 26 Council service 13,237.72, Region 3 Behavioral Health Service service 1,514.57, Catherine Sweeney prior service 10, Trotters Whoa & Go II Scotia fuel 249.38, Carol Trumler service 120, Franz Trumler phone reimbursement 25, US Cellular service 253.49, Valley County Sheriff prisoner keep 150, Village of Greeley service 55.50, Vision Service Plan service 418.11, Yosten Law, LLC court appointed attorney 120. ROAD: Appear supplies/service 162.64, Black Hills Energy service 1,173.73, Corner Garage supplies 238, Country Partners fuel 15,723.50, Fastenal Company supplies 505.03, Filter Care of NE parts 31.50, Frontier service 92.57, Great Plains Communications service 107.31, Green Line Equipment supplies 149.86, Hays Land Surveying, LLC service 770.16, Hillbill's Diesel parts 45.76, Howard County Medical Center service 30, Howard/Greeley RPPD service 424.97, Iron Dr. Welding service 1,535.75, Island Supply Welding Company supplies 19.84, Medical Enterprises service 75, Mid-Nebraska Disposal service 38.30, Midwest Service & Sales supplies 1,584.20, Molt MFG. Inc. parts/labor 2,921.20, Murphy Tractor & Equipment parts/labor 1,797.92,



Greeley County Board Minutes



Nebraska Central Telephone Co service 92.33, Nebraska Machinery Company parts 989.84, The Parts Bin-Ord parts/grease 318.24, The Parts Bin-St. Paul parts 25.74, People's Service fuel/service 4,629.01, Platte Valley Communications service 694.34, Roaches Lumber & Redi-Mix Inc supplies 155.72, S.E. Smith & Sons lumber 41.85, Scotia Welding parts/labor 323.43, Spalding Farm & Home supplies 16.97, Spalding Pharmacy supplies 6.27, State of Nebraska Motor Fuels Division fuel tax 366., Trofholz Diesel Repair parts/labor 77.50, Trotter Truck Plaza service 77.95, Trotters Whoa & Go II Scotia fuel 261.97, Valley Auto Parts parts 34.67, Village of Greeley service 55.50, Village of Scotia service 80.52, Village of Spalding service 129.38, James Wilford storage 50. INHERITANCE TAX: Ace Irrigation & Manufacturing Co . culverts 1,178.40, Dave Bernt service 618., Buller Design Scapes LLC service 11,737.50, Dobesh Land Leveling, LLC crushed concrete/service 55,376.37, Hooker Bros. Sand & Gravel Inc. gravel 2,525.60, Jeffres Sand & Gravel Inc. gravel 2,955.50, Joe Diessner Trucking LLC service 13,954.02, Kevin Marisch service 6,309.45, Martin Marietta gravel 5,655.99, Roy Miller & Franklin Miller inheritance tax refund 1,419.10, Nitro Construction Inc. crushed concrete 23,125.20, Roaches Lumber & Redi-Mix Inc. service 2,317.50, Shoemaker Hauling LLC service 52,675., Smith & Sons Feedlot Cleaning service 24,300., Ulrich Gravel Inc. gravel 1,038.07. GENERAL FUND: Salaries, 25,163.14, EFTPS Matching SS, 1,924.97, Ameritas Life Ins. Corp, Matching County Retirement, 1,687.84, Blue Cross Blue Shield, 16,937.20, ROAD FUND: Salaries, 13,076.40, EFTPS Matching SS, 1,000.33, Ameritas Life Ins. Corp, Matching County Retirement, 882.66.

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

Motion made by Leslie, second by Foltz to go into executive session at 2:05 p.m. to discuss possible litigation. Roll Call Vote: All yes, motion carried. Motion made by Foltz, second by Leslie to return to regular session at 2:25 p.m. Roll Call Vote: All yes, motion carried.

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

Dated this 12th day of April, 2019.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on the 23rd day of April, 2019 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, Jordan Foltz and Joe Leslie. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart. Chairman Goldfish stated a current copy of the Open Meetings Act is posted on the south wall of the boardroom and copies are available for the public if requested. Everyone present joined in the Pledge of Allegiance.

Motion was made by Leslie to waive the reading and approve the county board minutes from the April 9, 2019 meeting, second by Foltz. Roll Call Vote: All yes, motion carried.

Russ Bloom met with the Board about road conditions and the plan to get the roads back into shape. Each Commissioner gave an overview of the damages and progress in their areas. There were a number of people who spoke during public comment about road & bridge conditions from Greeley, Howard & Valley counties.

Franz Trumler, Planning & Zoning Administrator also presented an Administrative Subdivision for the Board to review. Landowner: Barbara L. Christensen, Developer: Bradley J. Christensen, present use of the property: Ag, desired use of the property: Ag. The parcel of land is located in the NW ¼ NW ¼ S-8 T-17 R-12 W 250 ft. Motion by Leslie to approve Subdivision, NW ¼ NW ¼ S-8 T-17 R-12 second by Foltz. Roll Call Vote: All yes, motion carried.

County Treasurer, Vicki Goodrich met with the Board to present a Resolution regarding collection of delinquent real property taxes by sale of real property. Leslie moved to adopt the Resolution approving the tax sale certificate method of collecting delinquent real property taxes by sale of real property, second by Foltz. 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 Foltz. Roll Call Vote: All yes, motion carried. GENERAL: Deanna Lindsley service 300, Debra Lyons service 300, Postmaster postage 110.ROAD: Barbara Christensen grader blade 600, Plains Equipment Group supplies 71.98. INHERITANCE TAX: Issiah Bauld service 1,266.90, Central Sand & Gravel Company gravel 501.90. GENERAL FUND: Salaries, 24,478.78, EFTPS Matching SS, 1,872.63, Ameritas Life Ins. Corp, Matching County Retirement, 1,643.28, Blue Cross Blue Shield, 16,937.20, ROAD FUND: Salaries, 14,795.57, EFTPS Matching SS, 1,131.87, Ameritas Life Ins. Corp, Matching County Retirement, 998.70.

Motion by Leslie to adjourn at 2:16 p.m., second by Foltz. Roll Call Vote: All yes, motion carried.

Dated this 29th day of April, 2019.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart



Greeley County Board Minutes



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 14, 2019 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, Jordan Foltz and Joe Leslie. Also present was 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 Foltz to approve the April 23, 2019 County Board Minutes as presented, second by Leslie. Roll Call Vote: All yes, motion carried.

Commissioner Foltz presented some information to the board in regards to Federal Procurement Procedures from FEMA.

Franz Trumler, Planning & Zoning Administrator, presented an Administrative Subdivision for Robert & Michaela Koenig. Present & desired use of the property is CRP. Michaela Koenig was present & is the developer listed on the application. The property is located in the E ½ of S-12 T-19 R-9. Motion made by Leslie to approve the Administrative Subdivision, second by Foltz. Roll Call Vote: All yes, motion carried.

Motion by Foltz, second by Leslie to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: AmericInn Lodge & Suites lodging 388.80, Appearas supplies/service 43.82, Applied Connective Technologies service 905.55, Black Hills Energy service 772.18, Center Cable service 97.63, Computer Concepts Inc service 39, Country Market supplies 159.59, Country Partners fuel 74.80, DAS State Accounting service 299.04, Des Moines Stamp MFG Co. supplies 75.55, Elite Court Reporting court costs 280.90, Farm & Home Publishers, LTD plat books 420, First Concord Benefits Group service 2,330.19, Jordan Foltz mileage 505.41, Frontier service 1,796.43, Paul Glaser mileage 19.72, Greeley Citizen publishing 275.13, Greeley County Attorney postage 76.30, Greeley County Clerk postage/dues 90.20, Greeley County Court court costs 341, Grossart's, Inc. supply 9.88, Hall County Sheriff's Office court costs 9.66, William Hamer mileage 13.92, Herman Plumbing Co. service 137, Howard/Greeley RPPD service 281.38, K&S Welding & Repair service 120, L-Tron equipment 7,173, Joe Leslie mileage 269.70, Deanna Lindsley service 450., Debra Lyons service 450., MCI service 42.51, Microfilm Imaging Systems service 40, Mid-NE Disposal service 664.10, Daniel Miller mileage 13.92, MIPS service/supplies 2,011.19, Mobile Binders supplies 285.30, Charlotte Murphy prior service 21, NE Department of Revenue Property Assessment Division registrations 350., Nebraska Health & Human Services service 90, Justin Nordhues service 430., OfficeNet supplies/service 282.64, Peggy Petersen mileage 97.44, Spalding Enterprise publishing 99, Catherine Sweeney prior service 10, Trotters Whoa & Go II Scotia fuel 281.79, Carol Trumler service 205, Franz Trumler phone reimbursement 25, US Cellular service 249.06, Village of Greeley service 58.75, Vision Service Plan service 401.38, David Winter mileage 9.86. ROAD: Appearas service/supplies 196.54, Black Hills Energy service 500.20, Country Partners fuel/supplies 14,154.61, Criss Co. Inc. equipment/service 701.50, Frontier service 94.75, Great Plains Communications service 107.17, Green Line Equipment parts 200.73, Hays Land Surveying, LLC service 971.16, Hillbill's Diesel parts/oil 37.22, Howard County Medical Center service 63., Howard/Greeley RPPD service 174.05, Island Supply Welding Company supplies 19.20, K&S Welding and Repair service 80.40, Mid-NE Disposal service 38.30, Miller Power Sports fuel 439.59, Molt MFG. Inc. parts/labor 612., Murphy Tractor & Equipment parts/labor 1,341.08, Nebraska Central Telephone Co service 92.33, NE Machinery Company parts/labor 29,379.06, Oak Creek Engineering, LLC service 1,415.20, The Parts Bin-Ord parts/grease 59.48, The Parts Bin-St. Paul parts/supplies 114.19, People's Service fuel/service 4,324.24, Scotia Welding parts/labor



Greeley County Board Minutes



859.80, Spalding Farm & Home supplies 18.55, Spalding Pharmacy supplies 1.78, Trofholz Diesel Repair parts/labor 8,075.74, Trotters Whoa & Go II Scotia fuel 184.17, Village of Greeley service 55.50, Village of Scotia service 81.38, Village of Spalding service 94.45, James Wilford storage 50. INHERITANCE TAX: Ace Irrigation & Manufacturing Co. culverts 11,503.26, James Anderson service 16,610, Dave Bernt service 540.75, Bomgaars Supply supplies 31.92, Glenn Brothers Construciton LLC scraper/excavator service 25,000, Greeley County Clerk supplies 50.97, Hoevet Excavating service 7,350, Hooker Bros. Sand & Gravel Inc. gravel 1,312.45, Jeffres Sand & Gravel Inc. gravel 4,186.64, Joe Diessner Trucking LLC service 20,142.50, Joe Leslie backhoe/dozer/scraper service 27,425, Loup Central Landfill Association service 12,390, Martin Marietta gravel/borrow 19,402.01, McManus Dirt Work service 18,437.50, Midwest Service & Sales Co. culverts/supplies 14,125.50, MIPS equipment 1,220.39, Nitro Construction Inc. crushed concrete 23,706.80, Norm's Dozer Service Inc. rock/concrete 3,943.72, Overland Sand & Gravel gravel 4,918.52, Patzel Construction service 4,787.08, PPK Two Transportation service 40,012.85, Ron Scheideler service 840, Shoemaker Hauling LLC service 17,625., Ulrich Gravel Inc. gravel 16,921.18. GENERAL FUND: Salaries, 26,999.89, EFTPS Matching SS, 2,065.48, Ameritas Life Ins. Corp, Matching County Retirement, 1,805.16, Blue Cross Blue Shield, 16,937.20, ROAD FUND: Salaries, 16,037.11, EFTPS Matching SS, 1,226.83, Ameritas Life Ins. Corp, Matching County Retirement, 1,082.52.

The following items were tabled until the next Board Meeting: D&MJ Farms Inc. by Harlan Hansen labor/tractor use on road repair \$1,200 & NACO BCBS Subgroup application.

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

Motion made by Leslie, second by Foltz to go into executive session at 1:30 p.m. to discuss possible litigation. Roll Call Vote: All yes, motion carried. Motion made by Foltz, second by Leslie to return to regular session at 2:22 p.m. Roll Call Vote: All yes, motion carried.

Motion made by Leslie to adjourn the Board Meeting at 2:32 p.m., second by Foltz. Roll Call Vote: All yes, motion carried.

Dated this 20th day of May, 2019.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on the 28th day of May, 2019 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, Jordan Foltz and Joe Leslie. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart. Chairman Goldfish stated a current copy of the Open Meetings Act is posted on the south wall of the boardroom and copies are available for the public if requested. Everyone present joined in the Pledge of Allegiance.

Motion was made by Leslie to waive the reading and approve the county board minutes from the May 14, 2019 meeting, second by Foltz. Roll Call Vote: All yes, motion carried.

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

Motion made by Leslie to set the BOE Protest Hearing Dates July 9th at 2:00 p.m., July 16th & 23rd at 10:00 a.m., second by Foltz. Roll Call Vote: All yes, motion carried.

Motion made by Foltz to approve the Central Sandhill's Community Wildfire Protection Plan, second by Leslie. Roll Call Vote: All yes, motion carried.

Foltz moved to open a public hearing at 1:15 p.m., second by Leslie. Roll Call Vote: All yes, motion carried. The public hearing is for a special use permit applied for by US Cellular/Bradley Christensen-Owner, legal description NW ¼ NW ¼ and Lot 1 S-8 T-17 R-12. Franz Trumler, Planning & Zoning Administrator advised the Board the P&Z Commission approved the Special Use Permit with a 7-0 vote. Bradley Christensen spoke in favor of the permit. No one spoke in opposition. Motion made by Leslie to close the public hearing at 1:22 p.m., second by Foltz. Roll Call Vote: All yes, motion carried. Leslie moved to approve the Special Use Permit for US Cellular/Bradley Christensen, second by Foltz. Roll Call Vote: All yes, motion carried.

Motion made by Leslie to open a public hearing at 1:30 p.m., second by Foltz. Roll Call Vote: All yes, motion carried. The purpose of the public hearing is for a special use permit for Bluestem Energy Solutions to construct a Wind Farm. Franz Trumler, Planning & Zoning Administrator advised the Board the P&Z Commission approved the Special Use Permit with a 5-0 vote. Matt Robinette, Vice President of Development with Blue Stem Energy Solutions testified in favor of the permit. Also speaking in favor of the permit were Russ Bloom, Mike Wood, David Winter, Darrell Cook, Galen Barnes & Peggy Petersen. No one testified in opposition to the special use permit. Motion made by Leslie to close the public hearing at 1:41 p.m., second by Foltz. Roll Call Vote: All yes, motion carried. Leslie moved to approve the Special Use Permit for Bluestem Energy Solutions with stipulations, second by Foltz. Roll Call Vote: All yes, motion carried. 1) Applicant must satisfy all applicable Agency requirements before construction begins; 2) this Special Use Permit only permits wind energy development and does NOT permit any solar development; 3) Blue Stem and the County of Greeley shall enter into a written contract and agreement regarding the building up and maintenance of any county road used during any phase of the construction, maintenance, and/or decommissioning of wind towers, turbines, and any appurtenant structures built and/or used by Blue Stem in this project before such roads are used in the construction, maintenance, and/or decommissioning process; 4) representatives of Blue Stem shall report to the



Greeley County Board Minutes



Greeley County Zoning Board twice every calendar year, to advise and inform the Board of the progress and status of this project; 5) this Special Use Permit only allows Blue Stem to transmit a maximum of 115 megawatts of energy and does NOT permit any expansion of transmission of energy over 115 megawatts; 6) Blue Stem shall secure a Power Purchase Agreement (PPA) within thirty (36) months of the date of the Greeley County Zoning Board approval of this Special Use Permit. If said PPA is not secured, and a copy of said agreement remitted to the Greeley County Zoning Board before the above described date, this Special Use Permit will become null and void. In the event Blue Stem does not secure a PPA before the above described date, Blue Stem will be required to apply for a new Special Use Permit.

Next, the Board reviewed the NACO BCBS Subgroup application for the 2019-2020 fiscal year. The NACO BCBS overall rates for the group health insurance will have under a 1% increase. After discussion, Leslie moved, second by Foltz to approve the NACO Blue Cross Blue Shield Subgroup Application. Roll Call Vote: All yes, motion carried.

Continued discussion on a claim submitted by D&MJ Farm Inc. by Harlan Hansen dated 5/10/2019 for labor & tractor use on Road Repairs from March 14 –May 9th \$1,200. Leslie moved to deny the claim, second by Foltz. 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 2018 reports and requirements on Greeley County Weed Control. David advised the Board there are still 16 open files in Greeley County, one case was closed since last year. He explained to the Board that the infestation needs to be controlled for three consecutive years for a case to be closed.

County payroll and vendor claims were reviewed by the board. Motion made by Leslie to approve payroll and claims, second by Foltz. Roll Call Vote: All yes, motion carried. GENERAL: Deanna Lindsley service 300, Debra Lyons service 300. GENERAL FUND: Salaries, 24,444.79, EFTPS Matching SS, 1,870.02, Ameritas Life Ins. Corp, Matching County Retirement, 1,633.09, Blue Cross Blue Shield, 16,937.20, ROAD FUND: Salaries, 12,247.34, EFTPS Matching SS, ,936.91, Ameritas Life Ins. Corp, Matching County Retirement, 826.69.

Colleen Hansen and David Winter spoke during public comment.

Motion by Leslie to adjourn at 2:12 p.m., second by Foltz. Roll Call Vote: All yes, motion carried.

Dated this 3rd day of June, 2019.

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 11, 2019 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, Jordan Foltz and Joe Leslie. Also present was 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 Foltz to approve the May 28, 2019 County Board Minutes as presented, second by Leslie. Roll Call Vote: All yes, motion carried.

Region III Behavioral Health Services budget request was given to the County Board. Motion made by Foltz to approve the FY 2019/2020 match request of \$6,028.19, second by Leslie. Roll Call Vote: All yes, motion carried.

The Board reviewed a renewal with First Concord, Leslie moved to approve the conditional cash in lieu agreement with First Concord effective July 1, 2019, second by Foltz. Roll Call Vote: All yes, motion carried.

Gideon Taylor, Chambers Corner & Raymond Bernt, Crazy Rayz Tanking submitted a Special Designated License to the Board for review. The event will be held on July 13 from 11:00 a.m. - July 14 – 2:00 a.m. Motion made by Leslie to approve the Special Designated License for Chambers Corner, second by Foltz. Roll Call Vote: All yes, motion carried.

Leslie moved to approve a Special Designated Liquor License for American Legion Post 299, second by Foltz. The event will be held on Sunday June 23rd from 7:00 a.m. – 7:00 p.m., location will be at Cottonwood Greens Golf Course 81779 Mill Rd Spalding, NE 68665. Roll Call Vote: All yes, motion carried.

Motion made by Leslie to approve a Special Designated Liquor License for American Legion Post 299, second by Foltz. The event will be held on Sunday July 21st from 8:00 a.m. – 7:00 p.m., location will be at Cottonwood Greens Golf Course 81779 Mill Rd Spalding, NE 68665. Roll Call Vote: All yes, motion carried.

Leslie moved to approve a Special Designated Liquor License for American Legion Post 299, second by Foltz. The event will be held on Sunday September 21st from 7:00 a.m. – 7:00 p.m., location will be at Cottonwood Greens Golf Course 81779 Mill Rd Spalding, NE 68665. Roll Call Vote: All yes, motion carried.

Larry Dix, Executive Director with the Nebraska Association of County Officials & Leslie Dix, Office and Finance Manager with NACO stopped by to greet the County Board on their way to a Workshop in Valentine.

Franz Trumler, Planning & Zoning Administrator presented an Administrative Subdivision to the Board for review. The owners of record are Mark & JoAnn Pritchard, Developers are Bill & Denise Spelic the property is located in the SW ¼ of S-31 T-20 R-9 3acres. Current use of the property is pasture use, desired use is for a residence. Motion made by Leslie to approve the Subdivision located in the SW ¼ S-31 T-20 R-9, second by Foltz. Roll Call Vote: All yes, motion carried.



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

Colleen Hansen spoke during public comment.

Motion by Foltz, second by Goldfish to approve the payroll and claims as presented. Roll Call Vote: Foltz yes, Goldfish yes, Leslie abstain. GENERAL: Appear supplies/service 43.82, Cindy Bassett mileage 44.66, Black Hills Energy service 328.89, Boone County Veteran Service agreement 1,875., Center Cable service 97.63, Country Market supplies 42.90, Country Partners fuel 107.75, DAS State Accounting service 407.04, DataSpec Inc. software program 449, Department of Pathology service 180, First Concord Benefits Group service 2,658.18, Margaret Freeman notary renewal 144.37, Frontier service 1,783.14, Paul Glaser mileage 19.72, Michael Goldfish mileage 506.85, Joan Goodrich mileage/lodging 590.87, Greeley Citizen publishing 166.29, Greeley County Assessor postage 211.40, Greeley County Attorney subscription 31, Greeley County Court court costs 17, Gworks data processing 8,754.25, William Hamer mileage 13.34, Howard/Greeley RPPD service 223.59, LE Upfitter uniforms 143.75, Deanna Lindsley service 300, Loup Central Landfill Assoc. dues 984, Debra Lyons service 300, MCI service 10.50, MCI service 46.86, MIS service 40, Mid-Nebraska Disposal service 630.10, Daniel Miller mileage 23.20, MIPS service/supplies 3,470.16, Mobile Binders supplies 195.56, Charlotte Murphy prior service 21, NACO registrations /dues 1,417.23, Nebraska Health & Human Services service 93, NIRMA insurance fees 31,049, OfficeNet supplies/service 5,402.21, Ord Memorial Chapel service 123.75, Gary Perrott spring cleanup/ mowing services 1,075, Phonograph-Herald publishing/subscription 207.75, Platte Valley Communications service 899.93, Shred Monster service 58, Sikyta Law Office court appointed counsel 5,033.56, South Central Nebraska Area Agency dues 657, Catherine Sweeney prior service 10, TNT Video Productions service 172.20, Trotters Whoa & Go II Scotia fuel 277.44, Carol Trumler service 110, Franz Trumler phone reimbursement 25, ULINE equipment 149.86, US Cellular service 249.06, Valley County mileage 688.90, Valley County Sheriff jail keep 300, Village of Greeley service 58.75, Vision Service Plan service 401.38, David Winter mileage 9.86, Janet Wood superintendent service 300, Yosten Law, LLC court appointed attorney 1,700. ROAD: Appear service/supplies 178.23, Black Hills Energy service 258.37, Bloom Repair parts/labor 40.31, Corner Garage supplies/parts 711.50, Country Partners fuel 10,197.78, Filter Care of Nebraska parts 52.10, Frontier service 94.75, Garrett Tires & Treads tires/service 1,080.43, Graham Tire tires 1,324.08, Great Plains Communications service 107.03, Green Line Equipment parts 16.23, Hillbill's Diesel parts/supplies 57.11, Howard/Greeley RPPD service 155.49, Island Supply Welding Company supplies 19.84, K&S Welding and Repair parts/labor 661.16, Loup Central Landfill Assoc. service 75.33, Mid-NE Disposal service 38.30, Molt MFG. Inc. parts 43, Murphy Tractor & Equipment parts/labor 377.02, Nebraska Central Telephone Co service 92.33, NE Machinery Company parts 240.85, NIRMA insurance fees 34,107, The Parts Bin-Ord parts/supplies 536.28, The Parts Bin-St. Paul tool 36.98, People's Service fuel/service 4,896.47, Roaches Lumber & Redi-Mix Inc. supplies 69.50, Scotia Welding parts/labor 83.80, Spalding Farm & Home supplies 123.93, Trofholz Diesel Repair parts/labor 286.78, Trotter Truck Plaza service 613.28, Trotters Whoa & Go II Scotia fuel 150.65, Village of Greeley service 55.50, Village of Scotia service 81.38, Village of Spalding service 61.60, James Wilford storage 50. INHERITANCE TAX: Ace Irrigation & Manufacturing Co. culverts 801.60, Hooker Bros. Sand & Gravel Inc. gravel 2,008.74, Jeffres Sand & Gravel Inc. gravel 12,568.75, Joe Diessner Trucking LLC service 10,202., Joe Leslie service 16,440, Kevin Marisch service 1,650, Martin Marietta gravel/rock 3,272.75, Midwest Service & Sales Co. culverts 22,927.32, Mosier Sales service 8,635, Norm's Dozer Service Inc. crushed concrete 9,070.10, Overland Sand & Gravel gravel 884.47, Patzel Construction crushed concrete/service 7,125.14, PPK Two Transportation crushed concrete/service 9,607.94, Maynard Schmidt service 560, Ulrich Gravel Inc. gravel 26,904.37. GENERAL FUND: Salaries, 24,378.00, EFTPS Matching SS, 1,864.91, Ameritas Life Ins. Corp, Matching County Retirement, 1,634.84, Blue Cross Blue Shield, 16,956.80, ROAD FUND: Salaries, 12,389.13, EFTPS Matching SS., 947.77, Ameritas Life Ins. Corp, Matching County Retirement, 836.26.



Greeley County Board Minutes



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

Dated this 17th day of June, 2019.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on the 25th day of June, 2019 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, Jordan Foltz and Joe Leslie. Also present was County Clerk Mindy Grossart. Chairman Goldfish stated a current copy of the Open Meetings Act is posted on the south wall of the boardroom and copies are available for the public if requested. Everyone present joined in the Pledge of Allegiance.

Chairman Goldfish stated during old business that some of the information in a recent news article was not correct. He stated a culvert was not put in for him after the flood. Goldfish also explained he has never received a request for a private drive culvert from Colleen Hansen, therefore a culvert was never denied.

Motion was made by Leslie to waive the reading and approve the county board minutes from the June 11, 2019 meeting, second by Foltz. Roll Call Vote: All yes, motion carried.

The County Board, Sheriff, Attorney & Veteran Service Officer all exceeded their fiscal year budgets. After discussion, motion was made by Leslie, second by Foltz to approve budget authority to transfer from the General Fund to each of their budgets: County Board \$2,400, Sheriff \$2,100, Attorney \$500 and Veteran Service Office \$300. Roll Call Vote: All yes, motion carried. The County Sheriff and Attorney both has unexpected computer expenses and the County Board had additional mileage costs due to the flood.

County payroll and vendor claims were reviewed by the board. Motion made by Foltz to approve payroll and claims, second by Leslie. Roll Call Vote: All yes, motion carried. GENERAL: Deanna Lindsley service 300.00, Debra Lyons service 300.00, Postmaster postage 240.00. GENERAL FUND: Salaries, 24,949.11, EFTPS Matching SS, 1,908.59, Ameritas Life Ins. Corp, Matching County Retirement, 1,673.57, Blue Cross Blue Shield, 15,990.34, ROAD FUND: Salaries, 12,469.52, EFTPS Matching SS., 953.94, Ameritas Life Ins. Corp, Matching County Retirement, 841.70.

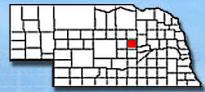
Chairman Goldfish called for a recess at 1:18 p.m. The Board reconvened at 2:36 p.m.

Leslie moved to enter executive session at 2:37, second by Foltz. Motion made by Leslie to return to regular session at 2:58 p.m., second by Foltz. Leslie moved to add public comment to the agenda, second by Foltz. County Attorney Cindy Bassett asked to have public comment rules of conduct placed on the agenda for the next meeting.

Colleen Hansen spoke during public comment. She wanted to know the status of a road closure she had asked about last year. Colleen also expressed concern about the road conditions in her area. Chairman Goldfish presented road grading logs in the area of concern. Chairman Goldfish stated Lance Harter, Highway Superintendent will need to follow up on the road closures that have been requested.

Motion by Foltz to adjourn at 3:07 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 1st day of July, 2019.



Greeley County Board Minutes



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 9, 2019 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, Jordan Foltz and Joe Leslie. Also present was County Attorney Cindy Bassett & County Clerk Mindy Grossart.

Notice of the meeting was given in advance by posting in the Village Post Offices, the County Courthouse & website, 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 25, 2019 County Board Minutes as presented, second by Foltz. Roll Call Vote: All yes, motion carried.

Jared Reimers, Community Liaison with Congressman Adrian Smith's Office gave a brief update to the County Board.

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

Cindy Basset, Greeley County Attorney presented some recommended guidelines for Public Comment at the Greeley County Board Meetings. After discussion, Leslie moved to adopt the guidelines for public Comments at the Greeley County Board Meeting, second by Foltz. Roll Call Vote: All yes, motion carried.

Colleen Hansen spoke during public comment. Some of her concerns were the road conditions, log records, and she had questions in regards to changing from a three member Board to a five member Commissioner Board.

Lance Harter, Greeley County Highway Superintendent was directed to study the use being made of a 491st Ave, from 814th Road to 1/4 mile north, along east line of SE 1/4, S-11, T-19N, R-12W and to submit in writing within thirty (30) days a report upon the study made and recommendation as to the vacation of said road. Motion made by Leslie, second by Foltz approving Resolution 19-4. Roll Call Vote: All yes, motion carried.

Motion by Foltz, second by Goldfish to approve the payroll and claims as presented. Roll Call Vote: Foltz yes, Goldfish yes, Leslie abstain. GENERAL: Appear a janitor supply 45.19, Applied Connective Technologies service 218.99, Black Hills Energy service 155.59, Carpenter & Skalka Court Reporting service 209.62, Center Cable service 140.83, Central Ne Cremation & Mortuary services 400.00, Colliers Landscaping & Lawn Care service 637.50, Corner Garage service 72.50, Country Market supplies 139.55, Country Partners fuel 31.82, Das State Accounting Central Finance data processing 353.04, First Concord Benefits Group admin fee & serv. claims 4,100.14. Frontier service 1,783.78, Joan Goodrich mileage reimb. 211.12, Greeley Citizen publishing 527.74, Greeley County Clerk Expense Account postage 14.70, Greeley County Clerk of Dist. Court court costs, 101.00, Greeley County Treasurer fund transfer 50,000.00, Mindy Grossart mileage 394.40, Hall Co. Dept. of Corrections prisoner keep 55.00, Hampton Inn lodging, 196.00, Howard County Clerk Dist. 8 Expense 2nd qtr. 1,488.83, Howard/Greeley RPPD service 313.06, Deanna Lindsley service 270.00, Debra Lyons service 300.00, MCI service 36.38, MCI service 50.09, Microfilm Imaging Systems service 40.00, Mid-NE Disposal Inc. service 630.10, MIPS Inc. service 3,137.84, Charlotte Murphy prior service 21.00, NACO registration 45.00, Ne Institute of Forensic Sciences service 2,050.00, Nebraska Health & Human Services Institutional Cost 90.00, Justin Nordhues service 380.00, Office Net Inc. supplies 176.85, Gary Perrott lawn care, 945.00, R & R Pump fuel 84.00, Region 26 Council service 550.00, Sharon Rosander mileage 117.16, Sandhills Weed Management Area service/dues 622.90, Spalding Enterprise print/publish 205.75, Stehlik Law



Greeley County Board Minutes



Firm PC crt. apt. council 960.00, Catherine Sweeney prior service 10.00, Trotters Whoa & Go fuel 194.29, Truell, Murray & Associates court. apt. council 400.00, Franz Trumler phone reimbursement 25.00, UNL ITS Communications Center service 405.18, US Cellular service 246.28, Valley County Sheriff prisoners keep 50.00, Village of Greeley service 55.50, Vision Service insurance 389.16, Whistlers Pub & Grub court meals 39.00. ROAD: Appear uniform/towel 142.83, Bauer Built, Inc. tires 6,591.60, Black Hills Energy services 116.59, Bloom Repair parts/labor 784.57, Country Partners fuel/parts/supplies 10,651.73, Don's Tv & Repair radio repair 153.00, Filter Care of Nebraska parts 99.50, Frontier service 94.75, Great Plains Communications Inc. phone/internet 107.17, Greeley County Clerk postage 14.35, Green Line Equip. parts/supplies 70.78, Hillbill's Diesel, Ag & Auto supplies/parts 154.51, Hooker Bros. Sand & Gravel gravel 1,684.65, Howard County Medical Center drug tests 246.00, Howard/Greeley RPPD service 147.70, Island Supply Welding Company supplies 19.20, Jeffres Sand & Gravel, Inc. gravel 17,285.56, Joe Diessner Trucking LLC gravel/rock hauling 22,698.75, Joe Leslie machine hire 26,390.00, Loup Central Landfill Assoc. service 46.19, Martin Marietta gravel 1,243.07, Medical Enterprises Inc. drug testing 245.00, Mid-Nebraska Disposal, Inc. service 63.80, Midwest Service & Sales Company barricades 78.70, Miller Power Sports fuel 214.00, Mips time clock 635.00, Murphy Tractor & Equip. Co. parts 182.34, Nebraska Central Telephone Co. phone/internet 92.88, NE Machinery Company parts/labor 4,884.37, NE Truck Center Inc. parts/labor 748.46, Norm's Dozer Service Inc crushed concrete 17,044.72, Overland Sand & Gravel gravel 3,109.17, Mitch Palu fuel reimb. 21.00, The Parts Bin, Inc.(Ord) parts/oil 302.13, The Parts Bin, Inc. (St. Paul) grease/oil 56.94, People's Service, Inc. fuel 1,297.66, Spalding Farm & Home Inc. shop supplies 28.07, State of Nebraska fuel tax 1,261.00, Tri-County Sand & Gravel gravel 3,594.44, Trofholz Diesel Repair parts/labor 289.98, Trotter Truck Plaza tire repair 520.70, Trotters Whoa & Go fuel 172.76, Village of Greeley service 55.50, Village of Scotia service 81.38, Village of Spalding service 42.26, Wayne Killinger Welding parts/labor 67.35, James Wilford storage fee 50.00, Jodie Wood mileage 127.60. GENERAL FUND: Salaries, 24,424.18, EFTPS Matching SS, 1,868.44, Ameritas Life Ins. Corp, Matching County Retirement, 1,637.96, Blue Cross Blue Shield, 16,473.57, ROAD FUND: Salaries, 12,896.63, EFTPS Matching SS., 986.59, Ameritas Life Ins. Corp, Matching County Retirement, 870.53.

Motion made by Leslie to adjourn the Board Meeting at 1:37 p.m., second by Foltz. Roll Call Vote: All yes, motion carried.

Dated this 12th day of July, 2019.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on the 30th day of July, 2019 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, Jordan Foltz and Joe Leslie. Also present was County Clerk Mindy Grossart. Chairman Goldfish stated a current copy of the Open Meetings Act is posted on the south wall of the boardroom and copies are available for the public if requested. Everyone present joined in the Pledge of Allegiance.

Motion was made by Leslie to waive the reading and approve the county board minutes from the July 9, 2019 meeting, second by Foltz. Roll Call Vote: All yes, motion carried.

Gideon Taylor, Chambers Corner & Raymond Bernt, Crazy Rayz Tanking submitted a Special Designated License to the Board for review. The event will be held on August 17th. Motion made by Leslie to approve the Special Designated License for Chambers Corner, second by Foltz. Roll Call Vote: All yes, motion carried.

County payroll and vendor claims were reviewed by the board. Motion made by Foltz to approve payroll and claims, second by Leslie. Roll Call Vote: All yes, motion carried. GENERAL: Deanna Lindsley service 450.00, Debra Lyons service 450.00. GENERAL FUND: Salaries, 26,337.30, EFTPS Matching SS, 2,014.79, Ameritas Life Ins. Corp, Matching County Retirement, 1,766.25, Blue Cross Blue Shield, 15,541.85, ROAD FUND: Salaries, 18,790.76, EFTPS Matching SS., 1,437.47, Ameritas Life Ins. Corp, Matching County Retirement, 1,268.37.

Leslie moved to approve a letter of engagement from Contrymen Associates, P.C. in regards to preparing the fiscal year audit, second by Foltz. Roll Call Vote: All yes, motion carried.

Motion by Leslie to adjourn at 1:06 p.m., second by Foltz. Roll Call Vote: All yes, motion carried.

Dated this 2nd day of August, 2019.

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 2:00 p.m. on Tuesday August 13, 2019 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, Jordan Foltz and Joe Leslie. Also present was County Attorney Cindy Bassett & County Clerk Mindy Grossart.

Notice of the meeting was given by publication in the Greeley Citizen. 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 Foltz to approve the July 30, 2019 County Board Minutes as presented, second by Leslie. Roll Call Vote: All yes, motion carried.

Raymond Bernt met with the Board to express his concerns about the conditions of 499th Ave.

Lance Harter, Greeley County Highway Superintendent met with the Board to present road studies on two separate roads. 491st Ave, from 814th Road to 1/4 mile north, along east line of SE 1/4, S-11, T-19N, R-12W and Salem Rd from Hwy 22 to 1/4 mile south of 804th Rd, within S-4 & 5 T-17 R-11. Motion made by Leslie, second by Foltz approving the road studies. Roll Call Vote: All yes, motion carried. Lance recommended to vacate both portions of roads and relinquish the right-of-ways back to the adjacent landowners, public hearings will be set soon.

Motion by Foltz, second by Goldfish to approve the payroll and claims as presented. Roll Call Vote: Foltz yes, Goldfish yes, Leslie abstain. GENERAL: Antelope County Sheriff jail keep 65.00, Appearas supplies/service 65.08, Black Hills Energy service 156.50, Bloom Repair service 554.02, Center Cable service 140.83, Central Nebraska Attorneys court appointed attorney 380.00, Colliers Landscaping & Lawn Care service 637.50, Country Market supplies 226.06, Country Partners fuel 227.75, DAS State Accounting service 394.04, Department of Pathology service 332.00, First Concord Benefits Group service 1,774.23, Frontier service 1,822.80, Greeley Citizen publishing 458.14, Greeley County Assessor postage 25.50, Greeley County Clerk registration 175.00, Greeley County Treasurer fund transfer 245,000.00, Mindy Grossart mileage/reimb 149.32, Grossarts, Inc supplies/equipment 557.54, Hall County Department of Corrections board of prisoners 988.00, Holt County Treasurer dues 1,262.98, Howard/Greeley RPPD service 518.33, Deanna Lindsley service 300.00, Debra Lyons service 300.00, Maximus, Inc dues 928.65, MCI service 22.10, MCI service 44.50, Microfilm Imaging Systems service 40.00, Mid-Nebraska Disposal service 630.10, Mid-Nebraska Individual Services dues 2,538.00, MIPS Inc service/equipment 3,481.82, Charlotte Murphy prior service 21.00, NACO Central District registrations 120.00, NACO registrations 250.00, National Public Safety Information supplies 149.00, Nebraska County Attorneys Association dues/registration 665.00, Nebraska Health & Human Services service 93.00, Nebraska Safety & Fire Equipment Inc inspections/extinguishers 401.00, Nebraska Weed Control Association dues 125.00, Justin Nordhues service 350.00, OfficeNet supplies/service 947.69, Gary Perrott service 950.00, Phonograph-Herald publishing/subscription 486.37, Quill Corporation supplies 51.09, R & L Sprinkler service 201.25, R & R Pump fuel 155.20, Ragan Communications subscription 29.95, Region 26 Council dues/service 12,430.44, Region 3 Behavioral Health Services dues/service 1,507.05, Spalding Enterprise publishing 109.70, Catherine Sweeney prior service 10.00, Trotters Whoa & Go II Scotia fuel 104.91, Truell, Murray & Associates court appointed attorney 200.00, Carol Trumler service 34.50, Franz Trumler phone reimbursement 25.00, University of NE-Lincoln registration 75.00, US Cellular service 249.54, US Postal Service postage 665.55, Village of Greeley service 58.75, Vision Service Plan service 380.82, Wanek Pharmacy prisoner medical 132.38, David Weeks prisoner meals 17.02, Yosten Law, LLC court appointed attorney 60.00. ROAD: Ace Irrigation & Manufacturing Co. culverts 229.89, Aero Industries Inc parts 649.15, Appearas service/supplies 206.62, Black Hills Energy service 105.69, Bloom Repair parts/labor 2,319.11, Chips Away service 50.00, Country Partners fuel/parts 10,227.19, Filter Care of Nebraska parts 39.40, Frontier service 98.65, Garrett Tires



Greeley County Board Minutes



& Treads tires/service 2,110.58, Great Plains Communications service 143.87, Greeley County Clerk plat book 28.00, Green Line Equipment parts/supplies 43.93, Grossarts Inc supplies 5.94, Hillbill's Diesel parts/labor 2,596.05, Hoevet Excavating service 15,050.00, Hooker Bros. Sand & Gravel Inc gravel 259.00, Howard/Greeley RPPD service 146.87, Island Supply Welding Company supplies 19.84, Jeffres Sand & Gravel Inc gravel 10,649.48, Joe Diessner Trucking LLC service 22,156.50, Joe Leslie service 66,500.00, Loup Central Landfill Assoc. service 70.06, Martin Marietta crushed concrete 2,208.28, McManus Dirt Work service 32,795.00, Mid-Nebraska Disposal service 38.30, Midwest Service & Sales Co. bridge materials/culverts 36,705.64, Miller Power Sports fuel 146.50, Molt MFG. Inc. parts/labor 120.80, Nebraska Central Telephone Co service 92.88, Nebraska Machinery Company parts/labor 4,764.05, Nebraska Safety & Fire Equipment Inc inspections/extinguishers 303.00, Nebraska Truck Center parts/supplies 562.80, Norm's Dozer Service crushed concrete/service 47,077.88, Oak Creek Engineering service/fees 12,248.70, OfficeNet supplies 18.52, Overland Sand & Gravel gravel 4,081.18, The Parts Bin-Ord parts/supplies 142.20, The Parts Bin-St. Paul supplies 11.68, People's Service fuel/service 2,805.92, Scotia Welding parts/labor 901.14, Tri-County Sand & Gravel Inc gravel 11,147.84, Trofholz Diesel Repair parts/labor 3,141.19, Trotter Truck Plaza service/tires 392.85, Trotters Whoa & Go II Scotia fuel 181.25, Tubes N' Hoses parts/labor 153.71, Ulrich Gravel Inc gravel 11,026.43, Village of Greeley service 55.50, Village of Scotia service 86.38, Village of Spalding service 57.58, Vogel Auto Repair parts/labor 802.19, James Wilford storage 50.00. INHERITANCE TAX: Sikyta Law Office inheritance tax refund 189.05. GENERAL FUND: Salaries, 24,483.14, EFTPS Matching SS, 1,872.98, Ameritas Life Ins. Corp, Matching County Retirement, 1,643.21, Blue Cross Blue Shield, 16,007.71, ROAD FUND: Salaries, 11,382.38, EFTPS Matching SS., 870.77, Ameritas Life Ins. Corp, Matching County Retirement, 768.30.

Foltz moved to enter into executive session at 2:25 p.m. for the purpose of discussing possible litigation, second by Leslie. Roll Call Vote: All yes, motion carried. Motion made by Foltz to return to regular session at 3:00 p.m., 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. Motion by Foltz, second by Leslie to approve the monthly reports. Roll Call Vote: All yes, motion carried.

Sheriff Dave Weeks was present to discuss a claim for matron pay with the Board. After discussion, Leslie moved to pay matron service at a rate of \$18.33 per hour, second by Foltz. Roll Call Vote: All yes, motion carried.

Next, the Board reviewed an agreement from the Nebraska Department of Roads for the 2019 Fracture Critical Bridge Inspections. Leslie moved to approve the agreement & adopt Resolution 19-5, second by Foltz. Roll Call Vote: All yes, motion carried.

Motion made by Leslie to adjourn the Board Meeting at 3:32 p.m., second by Foltz. Roll Call Vote: All yes, motion carried.

Dated this 19th day of August, 2019.

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 27, 2019 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, Jordan Foltz and Joe Leslie. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

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

Motion made by Leslie to approve the August 13, 2019 County Board Minutes as presented, second by Foltz. Roll Call Vote: All yes, motion carried.

Public Comment: Kristy Barnes spoke in regards to taxes and the current farm economy. Colleen Hansen shared some concerns about road conditions and classification of roads.

Region 3 Behavioral Health Services submitted a revised County Match request of \$6,196.89 for the 19-20 budget, an increase of \$35.53. Foltz moved to approve the amended match request, second by Leslie. Roll Call Vote: All yes, motion carried.

The County Board and Richard Martinsen, CPA reviewed the 2019-2020 preliminary county budget estimates. After discussion, Leslie moved to enter into executive session at 1:45p.m., motion failed. The Board decided the public hearing for the budget will be September 10, 2019 at 1:15 p.m.

Motion by Leslie, second by Foltz to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Deanna Lindsley service 315.00, Debra Lyons service 315.00. GENERAL FUND: Salaries, 24,184.41, EFTPS Matching SS, 1,850.09, Ameritas Life Ins. Corp, Matching County Retirement, 1,621.78, Blue Cross Blue Shield, 18,179.41, ROAD FUND: Salaries, 11,786.75, EFTPS Matching SS., 901.68, Ameritas Life Ins. Corp, Matching County Retirement, 795.61.

Motion made by Leslie to adjourn the Board Meeting at 3:56 p.m., second by Foltz. Roll Call Vote: All yes, motion carried.

Dated this 30th day of August, 2019.

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 10, 2019 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, Jordan Foltz and Joe Leslie. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

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

Motion made by Leslie to approve the August 27, 2019 County Board Minutes as presented, second by Foltz. Roll Call Vote: All yes, motion carried.

Motion made by Leslie to enter Board of Equalization at 1:05 p.m., second by Foltz. Roll Call Vote: All yes, motion carried. Foltz moved to approve the July 9-16 Board of Equalization minutes, second by Leslie. Roll Call Vote: All yes, motion carried. The Board reviewed a property valuation protest filed by Dennis Dieckman on parcel 390153500. Dennis stated he filed the protest due to spring flood of 2019, the sand deposited on the meadow & pasture land. He feels the valuation has decreased along with the revenue. After discussion, by the Board it was determined the impact of the flood did not reach 20% of severe damage on the total value of the property. Motion made by Leslie to disapprove the protest on parcel 390153500, second by Foltz. Roll Call Vote: All yes, motion carried. Leslie moved to adjourn at the Board of Equalization at 1:10 p.m., second by Foltz. All yes, motion carried.

Motion made by Foltz to open the Budget Hearing at 1:15 p.m., second by Leslie. 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 2019-2020 Greeley County proposed budget. The County Officials reviewed their budgets on August 27th with the Board and Rick Martinsen, CPA. The 2019-2020 proposed property tax request is \$2,226,147 with a proposed 2019-2020 tax rate of .232269. Rick Martinsen, CPA stated the property tax request is a 42% increase from last year. In favor testimony: Russ Bloom. In opposition testimony: David Winter, Steven Klein, Craig Oakley, Mark Oakley, Leo Reilly, Kristy Barnes, Bob Bernt, Dick Hartman, Tim Esch, Bill Dugan, Scotty Oakley, Raymond Bernt, Donny Dugan, Jack Mosier, Arnold Moody, Harlan Hansen & Dennis Winter. Motion made by Foltz to close the Budget Hearing at 2:15 p.m., second by Leslie. Roll Call Vote: All yes, motion carried. After discussion, motion made by Leslie to approve the 2019-2020 budget as advertised second by Foltz. Roll Call Vote: Leslie: yes, Foltz: yes, Goldfish: no, motion carried. Leslie moved to approve exceeding the lid by an additional 1% growth for the fiscal year 2019-2020, second by Foltz. Roll Call Vote: All yes, motion carried.

Motion by Leslie, second by Foltz to approve the payroll and claims excluding claim 19090064 Joe Leslie machine hire 62,250. Roll Call Vote: All yes, motion carried. GENERAL: Appear supplies/service 45.19, Black Hills Energy service 155.60, Boone County veterans service agreement 1,875.00, Center Cable service 140.83, Central Nebraska Attorneys court appointed attorney 890.00, Country Market supplies 9.08, Country Partners fuel 96.61, DAS State Accounting service 340.04, First Concord Benefits Group service 2,167.08, Frontier service 1,814.88, Joan Goodrich dues/fuel/mileage 413.38, Greeley Citizen publishing/subscription 287.83, Greeley County Clerk postage 7.35, Greeley County Clerk of District Court court costs 126.00, Greeley County Court court costs 84.00, Greeley County Treasurer fund transfer 255,000.00, Hall County Department of Corrections jail keep 110.00, Howard/Greeley RPPD service 643.91, Latimer Reporting service 228.80, Deanna Lindsley service 300.00, Debra Lyons service 300.00, MCI service 43.29, Microfilm Imaging Systems service 40.00, Mid-Nebraska Disposal service 630.10, Midland Telecom Inc supplies 415.00, MIPS Inc



Greeley County Board Minutes



service/equipment 4,694.04, Charlotte Murphy prior service 21.00, Nebraska Health & Human Services service 93.00, OfficeNet supplies/service 622.27, One Beat CPR Learning Center supplies 105.00, Phonograph-Herald publishing 27.00, Postmaster postage 145.00, Spalding Enterprise publishing 82.70, St. Paul Veterinary Clinic PC dues 20.00, Catherine Sweeney prior service 10.00, Franz Trumler phone reimbursement 25.00, US Cellular service 935.58, Village of Greeley service 113.85, Vision Service Plan service 408.40, Janet Wood contract service 300.00, Yosten Law, LLC court appointed attorney 1,400.00. ROAD: James Anderson service 23,895.00, Appearal service/supplies 141.38, Black Hills Energy service 103.87, Central Sand & Gravel Company gravel 10,734.26, Country Market supplies 16.76, Country Partners fuel/oil/supplies 10,721.75, Dobesh Land Leveling, LLC crushed concrete 10,962.73, Ed Hoevet Excavating service 10,850.00, Filter Care of Nebraska parts 52.10, Frontier service 98.65, Garrett Tires & Treads tires/service 2,110.58, Glenn Brothers Construction LLC service 18,200.00, Graham Tire tires/service 156.95, Great Plains Communications service 126.85, Greeley County Treasurer CDL license renewal 59.50, Green Line Equipment parts/oil 201.93, Hillbill's Diesel supplies 7.26, Hooker Bros. Sand & Gravel Inc gravel 2,330.82, Howard County Medical Center service 30.00, Howard/Greeley RPPD service 165.79, Iron Dr. Welding service 45.00, Island Supply Welding Company supplies 19.84, Jeffres Sand & Gravel Inc gravel 18,163.10, Joe Diessner Trucking LLC service 23,033.50, K&S Welding & Repair parts/labor/oil 629.57, Last Chanse Enterprise service 2,664.70, Martin Marietta gravel/crushed concrete 981.74, Medical Enterprises service 35.00, Mid-Nebraska Disposal service 38.30, Midwest Service & Sales Co. culverts 3,704.00, Miller Power Sports fuel 68.90, Molt MFG. Inc. parts/labor/oxygen 1,626.24, Murphy Tractor & Equipment Co. parts/labor 2,696.04, Nebraska Central Telephone Co service 92.88, Nebraska Department of Transportation Controller Division cold mix 3,684.40, Nebraska Machinery Company parts/labor 10,702.56, Nitro Construction Inc crushed concrete 3,898.40, Norm's Dozer Service crushed concrete 17,778.20, Overland Sand & Gravel gravel 2,726.32, The Parts Bin-Ord parts/tools 260.21, The Parts Bin-St. Paul supplies 116.00, Patzel Construction concrete/dirt/gravel 5,785.36, People's Service grease/oil/tires 2,076.73, Platte Valley Communications, Inc equipment 693.32, PPK Two Transportation service 48,030.24, S.E. Smith & Sons lumber 20.60, Spalding Farm & Home supplies 36.23, Titan Machinery, Inc parts 14.31, Tri-County Sand & Gravel Inc gravel 10,417.98, Trofholz Diesel Repair parts/labor 410.12, Trotter Truck Plaza service/tires 1,106.38, Trotters Whoa & Go II Scotia fuel 197.56, Valley Auto Parts Inc parts 262.60, Village of Greeley service 55.50, Village of Scotia service 83.88, Village of Spalding service 60.02, James Wilford storage 50.00. GENERAL FUND: Salaries, 24,250.53, EFTPS Matching SS, 1,855.17, Ameritas Life Ins. Corp, Matching County Retirement, 1,624.76, Blue Cross Blue Shield, 17,093.56, ROAD FUND: Salaries, 11,881.39, EFTPS Matching SS., 908.95, Ameritas Life Ins. Corp, Matching County Retirement, 801.98.

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

Motion made by Foltz to adjourn the Board Meeting at 3:00 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 16th day of September, 2019.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk



Greeley County Board Minutes



Greeley County Commissioner Minutes

A Special Meeting of the Board of Commissioners of Greeley County, Nebraska was held at 10:00 a.m. on Monday, September 16, 2019 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Michael Goldfish called the meeting to order and the Commissioners present for roll call were Michael Goldfish, Jordan Foltz and Joe Leslie. Also present was County Clerk Mindy Grossart.

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

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 Leslie to approve the preliminary requests for levy allocation – Resolution 2019-6, second by Foltz. Roll Call Vote: All yes, motion carried.

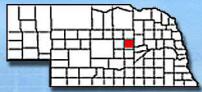
Motion made by Leslie to adjourn the Board Meeting at 10:04 a.m., second by Foltz.

Dated this 17th day of September, 2019.

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 24, 2019 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, Jordan Foltz and Joe Leslie. Also present was County Clerk Mindy Grossart and Deputy Sheriff Jon Howard.

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 September 10, 2019 County Board Minutes as presented, second by Foltz. Roll Call Vote: All yes, motion carried. Motion made by Leslie to approve the September 16, 2019 County Board Minutes as presented, second by Foltz. Roll Call Vote: All yes, motion carried.

Ben Ruttan, Boone County Commissioner met with the Board to discuss the Boone/Greeley County Veteran Service Interlocal Agreement and a Boone/Greeley County Road 100th Avenue/510th Ave. Ben reviewed some financial information from Boone County about increasing salary and training expenses for the Veteran Service Officer. Motion made by Leslie to approve \$2,250 quarterly disbursements to Boone County, second by Foltz. Roll Call Vote: All yes, motion carried. They also discussed Boone County Line 100th Avenue/Greeley County line 510th Ave. Ben stated they are planning on repairing a portion of 100th Avenue. The Board agreed to cost share in some of the rock/gravel replacement with Boone County.

County payroll and vendor claims were reviewed by the board. Motion made by Leslie to approve payroll and claims, second by Foltz. Roll Call Vote: All yes, motion carried. GENERAL: Deanna Lindsley service 300.00, Debra Lyons service 300.00. ROAD: Great Plains Communications, Inc. service 125.58. GENERAL FUND: Salaries, 24,408.13, EFTPS Matching SS, 1,867.22, Ameritas Life Ins. Corp, Matching County Retirement, 1,636.89, Blue Cross Blue Shield, 17,093.56, ROAD FUND: Salaries, 12,651.05, EFTPS Matching SS., 967.83, Ameritas Life Ins. Corp, Matching County Retirement, 853.96.

The Board reviewed County Officer Inventory Statements. Pursuant to State Statute Section 23-347, within two calendar months after the close of each fiscal year, 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.

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

Don Thalheim met with the Board to discuss 801-802 road conditions. He expressed some concerns on conditions of the road and the time it took to get the road back open after the March flood.

Colleen Hansen was present to discuss road conditions, classification of roads & unwritten policies. She questioned when a portion of 491st Ave will be closed, Colleen explained she made the request a year ago. Lance Harter, Highway Superintendent advised everyone that there is a process that has to be followed to close a road and part of the delay was due to the March flooding. Colleen expressed concerns about road conditions in her area. She recommended having a book created that would list policies for Greeley County.

Next, Dennis Winter met with the Board in regards to Commissioner Voting Districts. He suggested changing the road maintenance districts to match the Commissioner Voting Districts.



Greeley County Board Minutes



Tim Baxter- NIMRA, Road Safety & Loss Prevention Specialist was present to meet with the County Board. Tim advised the Board NIRMA currently has 82 member Counties and some other Public Entity members. Tim explained he has worked with County Government for 42 years, he stated he could answer questions on road issues and would be willing to go view road sites or projects.

After discussion, the Board agreed to have an expedited public hearing on October 8th at 1:30 p.m. to hear testimony in favor or opposition to aligning Commissioner Districts with Road Maintenance Routes.

Statutes were reviewed for letting Bridges, culverts, construction and repair, road improvements & contracts. §39-810 and dollar thresholds for purchases under the County Purchasing Act §23-3101 to §23-3115.

Oak Creek Engineering submitted an Agreement for Profession Services for the 2019 Routine Bridge Inspections-24 Structures. Foltz moved to approve the Agreement, second by Leslie. Roll Call Vote: All yes, motion carried.

Lance Harter, Highway Superintendent presented a resolution setting the date & time for a public hearing on a portion of 491st Ave. Motion made by Foltz to approve Resolution 2019-7 to set a public hearing on October 29, 2019 at 1:15 p.m. to hear all persons interested in said road to be vacated and abandoned; a Portion of 491st Avenue, beginning at the north right-of-way line of 814th Road and extending north approximately 1/2 mile, also described as the South 1/2 section line between Sections 11/12, T19N, R12W., second by Leslie. Roll Call Vote: All yes, motion carried. Foltz moved to approve Resolution 2019-8 to set a public hearing on October 29, 2019 at 1:30 p.m. to hear all persons interested in said road to be vacated and abandoned; a Portion of Salem Road, beginning at the north right-of-way line of State Highway 22, extending north approximately 1/2 mile on the south ½ mile line of Section 5, T17N, R11W; thence east approximately 1/2 mile on the east ½ mile line of Section 5, T17N, R11W; thence north 1/4 mile on the section line between Sections 4/5, T17N, R11W to a location 100 feet south of the gravel entrance to a residence, second by Leslie. Roll Call Vote: All yes, motion carried.

The Annual Certification Form was reviewed by the Board. Motion made by Foltz to approve the report, second by Leslie. Roll Call Vote: All yes, motion carried.

NCTC applied for a permit to cross under county roadway with fiber optic cable. Motion made by Foltz to approve the permit, second by Leslie. Roll Call Vote: All yes, motion carried.

Foltz moved to enter executive session at 2:42 p.m. for the purpose of discussing personnel, second by Leslie. Roll Call Vote: Foltz –yes, Leslie –yes, Goldfish- no. Motion made by Leslie to return to regular session at 2:49 p.m., second by Foltz. Roll Call Vote: Leslie –yes, Foltz –yes Goldfish- absent.

Motion made by Foltz to adjourn the Board Meeting at 2:50 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 30th day of September, 2019.

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 8, 2019 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, Jordan Foltz and Joe Leslie. Also present was County Attorney Cindy Basset 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.

Motion made by Leslie to approve the September 24, 2019 County Board Minutes as presented, second by Foltz. Roll Call Vote: All yes, motion carried.

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

Motion by Foltz, second by Leslie to approve the payroll and claims as presented excluding claim 19100064 for vendor Joe Leslie Scraper/backhoe/hauling dirt/dirt 80,375.00. Roll Call Vote: All yes, motion carried. Motion made by Foltz to approve claim 19100064, motion failed. GENERAL: Antelope County Sheriff jail keep/prisoner medical 1,495.00, Appearal supplies/service 45.19, B & D Storage rent 550.00, Black Hills Energy service 155.60, Center Cable service 140.83, Country Market supplies 128.85, Country Partners fuel 184.11, DAS State Accounting service 340.04, First Concord Benefits Group service 451.94, Frontier service 1,833.76, Joan Goodrich registration/mileage 87.00, Vicki Goodrich registration 50.00, Greeley Citizen publishing 340.37, Greeley County Assessor supplies 52.76, Mindy Grossart mileage/supplies 144.78, Grossarts, Inc. service 24.00, Greeley County Treasurer fund transfer 125,000.00, Hall County Department of Corrections jail keep 165.00, Howard County Clerk 8th District expense 1,491.59, Howard/Greeley RPPD service 447.09, K & S Welding & Repair parts/labor 282.31, Brenda Kehler mileage 245.92, Deanna Lindsley service/supplies 335.71, Debra Lyons service 300.00, MCI service 11.41, MCI service 43.31, Microfilm Imaging Systems service 40.00, Mid-Nebraska Disposal service 630.10, MIPS Inc service 1,839.00, Charlotte Murphy prior service 21.00, Nebraska Association of County Assessors dues 50.00, Nebraska Health & Human Services service 90.00, NSA & POAN Conference Fund dues/registration 365.00, OfficeNet supplies/service 712.18, Postmaster postage 225.00, R & R Pump, LLC fuel 35.50, Sharon Rosander mileage/lodging 512.43, Shred Monster, Inc. service 58.00, Catherine Sweeney prior service 10.00, Trotters Whoa & Go II Scotia fuel/car wash 519.33, Franz Trumler phone reimbursement 25.00, US Cellular service 254.78, Valley County mileage 981.80, Valley County Sheriff jail keep 1,600.00, Village of Greeley service 55.50, Vision Service Plan service 408.40, Wanek Pharmacy prisoner medical 26.86. ROAD: Ace Irrigation & Manufacturing Co. culverts 4,172.40, Appearal service/supplies 143.38, Barco Municipal Products Inc. supplies 69.73, Black Hills Energy service 118.39, Central Sand & Gravel Company gravel 7,126.17, Country Partners fuel/oil 13,030.60, Don's TV & Repair radio 99.00, Filter Care of Nebraska parts 159.90, Frontier service 98.65, Garrett Tires & Treads tires 4,287.84, Great Plains Communications service 126.75, Green Line Equipment supplies 113.67, Hillbill's Diesel parts/fluid 98.19, Howard/Greeley RPPD service 148.43, Jeffres Sand & Gravel Inc gravel 3,122.95, Joe Diessner Trucking LLC gravel hauling 16,158.50, K&S Welding & Repair parts/labor/tire 503.02, Martin Marietta gravel/crushed concrete 981.74, Medical Enterprises service 35.00, Mid-Nebraska Disposal service 38.30, Midwest Service & Sales Co. culverts/signs 8,544.90, Miller Power Sports fuel 324.52, Molt MFG. Inc. parts/labor 276.20, Mosier Sales grading/gravel hauling 17,652.00, Murphy Tractor & Equipment Co. parts/labor 778.44, Ed Naughtin fence removal 3,168.00, Nebraska Central Telephone Co service 92.88, Nebraska Machinery Company parts/labor 2,445.37, Nebraska Truck Center parts 363.79, Nitro Construction Inc. crushed concrete 1,184.40, Norm's Dozer Service crushed concrete 33,053.68, Oak Creek Engineering



Greeley County Board Minutes



service 3,423.08, Overland Sand & Gravel gravel 2,688.88, The Parts Bin-Ord supplies 68.01, Patzel Construction crushed concrete/hauling crushed concrete 1,133.36, People's Service tire repair 12.49, Pyled Up Trucking Inc. gravel hauling 8,822.08, Rinder Printing Company supplies 93.98, Roaches Lumber & Redi-Mix Inc. loader rental 80.00, Scotia Welding parts/labor 338.69, Spalding Farm & Home supplies 62.93, State of Nebraska Motor Fuels Division fuel tax 1,322.00, Trausch Dynamics, Inc. parts 317.31, Tri-County Sand & Gravel Inc gravel 5,422.24, Trotters Whoa & Go II Scotia fuel 154.95, Ulrich Gravel, Inc. gravel 3,033.42, Valley Auto Parts Inc parts 360.58, Village of Greeley service 55.50, Village of Scotia service 83.88, Village of Spalding service 63.79, James Wilford storage 50.00. GENERAL FUND: Salaries, 24,477.44, EFTPS Matching SS, 1,872.51, Ameritas Life Ins. Corp, Matching County Retirement, 1,644.66, Blue Cross Blue Shield, 17,093.56, ROAD FUND: Salaries, 9,417.21, EFTPS Matching SS., 720.45, Ameritas Life Ins. Corp, Matching County Retirement, 635.66.

Motion made by Foltz to enter as Board of Equalization at 1:15 p.m., second by Leslie. Roll Call Vote: All yes, motion carried. Foltz moved to adopt a Resolution approving levies in Greeley County, second by Leslie. Roll Call Vote: All yes, motion carried.

County General .232269

Villages:

Greeley	General	1.080000
Scotia	General	1.050000
Spalding	General	.500000
Wolbach	General	.750000
Wolbach	Bond	.250000

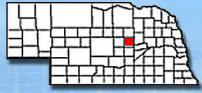
Fire Districts:

Spalding	General	.007989
Spalding	Sinking	.001310
Greeley	General	.017915
Greeley	Sinking	.003623
Wolbach	General	.020744
Wolbach	Sinking	.012447
Scotia	General	.011974
Scotia	Sinking	.004789
Primrose	General	.007776
Primrose	Sinking	.012224

Scotia-Mt Hope Cem	.001374
Greeley Co Ag Society	.002767
Capital Constr.	.001043

Central Community		
College	General	.068069
	ADA Harard	.007500
	Capitol Imp.	.017473
Road Imp. District #3		.010923
LL NRD		.035736
Twin Loups Reclamation		.005620
ESU#8		.013253
ESU#10		.015000

Central Valley #60		
	General	.750000
	Sp Bldg	.020000
	GW BOND	.086995



Greeley County Board Minutes



NLS BOND .059817

Leslie moved to adjourn Board of Equalization at 1:16 p.m., second by Foltz. Roll Call Vote: All yes, motion carried.

Leslie moved to open a public hearing at 1:30 p.m., second by Foltz. Roll Call Vote: All yes, motion carried. The purpose of the hearing was to discuss aligning Commissioner Districts with Road Maintenance Routes. Mark Simcox, Donald Thalheim, Kristy Barnes, Jim Wray, Mildred Simcox, Chanse Luscomb, Terry Peetz, Dick Hartman, Colleen Hansen, Darrell Cook, Shirley Goldfish & Elizabeth Poss spoke during the public hearing. Leslie moved to close the public hearing at 2:10 p.m., second by Foltz. Roll Call Vote: All yes, motion carried. Motion made by Foltz to align the road maintenance routes with the Commissioner Districts, second by Leslie. Roll Call Vote: All yes, motion carried.

Andy Forney, was present representing D.A. Davidson & Co. He gave an overview of a Highway Allocation Fund Pledge Bonds, Series 2019 process for County Bridges and Roads Repairs.

Colleen Hansen spoke about road conditions during public comment time.

Motion made by Leslie to adjourn the Board Meeting at 2:45 p.m., second by Foltz. Roll Call Vote: All yes, motion carried.

Dated this 14th day of October, 2019.

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 29, 2019 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, Jordan Foltz 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 October 8, 2019 County Board Minutes as presented, second by Foltz. 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 Foltz. Roll Call Vote: All yes, motion carried.

GENERAL: Deanna Lindsley service 450.00, Debra Lyons service 450.00. GENERAL FUND: Salaries, 27,067.80, EFTPS Matching SS, 2,070.67, Ameritas Life Ins. Corp, Matching County Retirement, 1,821.34, Blue Cross Blue Shield, 17,093.56, ROAD FUND: Salaries, 16,885.92, EFTPS Matching SS., 1,291.78, Ameritas Life Ins. Corp, Matching County Retirement, 1,139.81.

Right of Way Certification for Emergency Relief Projects were reviewed for sites: L39-12 509 Ave, L39-11 Old Hwy 101, L39-10 Old Hwy 101, L39-09 Old Mill Rd, L39-08 WPA Ave, L39-07 WPA Ave, L39-01 802 Rd, L39-02 Ericson Scotia Ave, L39-03 Ericson Scotia Rd, L39-04 809th Rd, L39-05 809 Rd, L39-06 WPA Ave. Motion made by Leslie to approve the Right of Way Certification for Emergency Relief Projects, second by Foltz. Roll Call Vote: All yes, motion carried.

There was a short discussion on moving the County Board Meeting time from 1:00 p.m. to 9:30 a.m. Motion made by Leslie to move the Board Meetings to 9:30 a.m. starting in November, second by Foltz. Roll Call Vote: All yes, motion carried. The County Board Meeting dates will remain the second and last Tuesday of the month.

Continued discussion on a claim for Joe Leslie machine hire/gravel/dirt hauling \$80,375. Joe Leslie stated he would be willing take payments in the amount of \$20,000.

Foltz moved to open a Public Hearing at 1:15 p.m., second by Leslie. Roll Call Vote: All yes, motion carried. The public hearing was held to hear testimony in support or opposition to vacating a portion of a road. Site description: a Portion of 491st Avenue, beginning at the north right-of-way line of 814th Road and extending north approximately 1/2 mile, also described as the South 1/2 section line between Sections 11/12, T19N, R12W. Colleen Hansen testified in favor of the road vacation. No testimony in opposition. Leslie moved to close the public hearing at 1:17 p.m., second by Foltz. Roll Call Vote: All yes, motion carried. Motion made by Leslie to approve the road vacation, second by Foltz. Roll Call Vote: All yes, motion carried.

Motion made by Leslie to open a Public Hearing at 1:30 p.m., second by Foltz. Roll Call Vote: All yes, motion carried. The public hearing was held to hear testimony in support or opposition to vacating a portion of a road. Site description: a portion of Salem Road, beginning at the north right-of-way line of State Highway 22, extending north approximately 1/2 mile on the south 1/2 mile line of Section 5, T17N, R11W; thence east



Greeley County Board Minutes



approximately 1/2 mile on the east 1/2 mile line of Section 5, T17N, R11W; thence north 1/4 mile on the section line between Sections 4/5, T17N, R11W to a location 100 feet south of the gravel entrance to a residence.

Dennis Winter testified in favor of the road vacation. No testimony in opposition. Foltz moved to close the public hearing at 1:34 p.m., second by Leslie. Roll Call Vote: All yes, motion carried. Motion made by Foltz to approve the road vacation, second by Leslie. Roll Call Vote: All yes, motion carried.

Motion made by Foltz to adjourn the Board Meeting at 1:35 p.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 4th day of November, 2019.

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 9:30 a.m. on Tuesday November 12, 2019 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, Jordan Foltz and Joe Leslie. Also present was County Attorney Cindy Basset 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.

Motion made by Leslie to approve the October 29, 2019 County Board Minutes as presented, second by Foltz. Roll Call Vote: All yes, motion carried.

Mark Bauer, Emergency Manager met with the Board to discuss a weather symposium that will be put on by Region 26. The event is scheduled for March 20th at the Central Valley Auditorium.

Henderson State Bank representatives Jack Mansfield and Randy Hammerstrom met with the Board to ask questions in regards to a possible line of credit loan the County may need until the taxes come in.

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

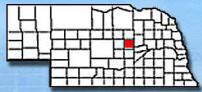
Motion made by Goldfish to approve a Permit to Cross Under County Roadway with a waterline for John Gebhardt, second by Leslie. The water line is located in between S-7 & 8 T-17 R-11.

Motion made by Leslie to authorize the Chairman to sign Election Procedures for Voting for NACO Officers to cast a vote at the NACO Convention, second by Foltz. County Board Chair will cast the Ballot for Greeley County; Designee if the Chairman is unavailable to cast the ballot will be Jordan Foltz. Roll Call Vote: All yes, motion carried.

Next, the Board reviewed an Electronic Government Service Level Agreement for the Greeley County Treasurers Office. Leslie moved to approve payment processing agreement, second by Foltz. Roll Call Vote: All yes, motion carried.

The Board reviewed the County Annual Certification of Program Compliance form & resolution authorizing the signing of the certification by the County Board Chairperson. Motion made by Leslie, second by Foltz to approve the form & resolution. Roll Call Vote: All yes, motion carried.

Motion by Foltz, second by Leslie to approve the payroll and claims as presented excluding the claim submitted for vendor Joe Leslie Scraper/backhoe/hauling dirt/dirt partial payment 20,093.75. GENERAL: Appear supplies/service 45.19, Applied Connective Technologies service 75.00, Black Hills Energy service 776.43, Center Cable service 140.83, Central Nebraska Attorneys court appointed counsel 1,380.00, Colliers Landscaping & Lawn Care service 637.50, Country Partners fuel 125.96, DAS State Accounting service 340.04, Emblem Enterprises, Inc supplies 92.50, Fairfield Inn & Suites lodging 192.00, First Concord Benefits Group service 993.49, Margaret Freeman postage 9.25, Frontier service 1,840.27, Joan Goodrich mileage/lodging 421.10, Greeley Citizen publishing 304.33, Greeley County Assessor registration 50.00, Greeley County Clerk of the District Court court costs 36.00, Greeley County Court court costs 83.00, Greeley County Treasurer supplies 33.11, Greeley County Treasurer fund transfer 45,000.00, Mindy Grossart mileage 121.22, Hampton



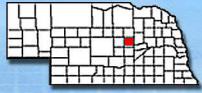
Greeley County Board Minutes



Inn lodging 111.04, Howard/Greeley RPPD service 295.85, Johnson Controls service 850.60, Teresa Kehler mileage 59.16, Laquinta Inns & Suites lodging 881.55, Deanna Lindsley service 300.00, Loup Basin RC&D Council service 222.16, Debra Lyons service 300.00, Maximus, Inc service 1,750.00, MCI service 6.34, MCI service 47.10, Bert Meschke postage 1.30, Microfilm Imaging Systems service 40.00, Mid-Nebraska Disposal service 649.00, MIPS Inc service 1,839.00, Charlotte Murphy prior service 21.00, Nebraska Association of County Officials (NACO) registrations 1,250.00, Nebraska Health & Human Services service 93.00, Nebraska Sheriffs' Association dues 160.00, Justin Nordhues service 333.47, OfficeNet supplies/service 654.11, People's Service Inc tires 720.00, Gary Perrott service 1,050.00, R&L Sprinkler service 75.00, R&R Pump, LLC fuel 39.50, Region 26 Council service 12,433.44, Region 3 Behavioral Health Services service 1,563.28, Schmeits, Mueller & Martinsen, P.C. service 3,475.00, Sioux Sales Company supplies 1,954.50, Spalding Enterprise publishing 193.00, Catherine Sweeney prior service 10.00, Trotters Whoa & Go II Scotia fuel/car wash 426.66, Carol Trumler service 207.00, Franz Trumler phone reimbursement 25.00, University of Nebraska-Lincoln Accounting Office service 457.23, US Cellular service 258.28, Valley County Sheriff jail keep 1,850.00, Village of Greeley service 117.10, Vision Service Plan service 408.40, David Weeks meals 100.50, Whistlers Pub & Grill meals 63.90, Yosten Law, LLC court appointed attorney 2,180.00. ROAD: Ace Irrigation & Manufacturing Co. culverts 71.80, Appearal service/supplies 165.34, Bauer Built, Inc tires/service 4,094.40, Black Hills Energy service 366.57, Chips Away service 70.00, Country Partners fuel/oil/parts 12,342.56, Don's TV & Repair service 31.00, Esch's Grocery supplies 17.34, Filter Care of Nebraska parts 210.30, Frontier service 99.22, Graham Tire Grand Island tires/service 872.72, Great Plains Communications service 126.00, Green Line Equipment supplies/parts 53.58, Hooker Bros Sand & Gravel, Inc gravel 2,344.74, Howard County Medical Center service 128.00, Howard/Greeley RPPD service 153.60, Island Supply Welding Company supplies 39.04, Jeffres Sand & Gravel Inc gravel 5,239.27, Joe Diessner Trucking LLC gravel hauling 21,682.00, K&S Welding & Repair service 65.00, Lawson Products parts/supplies 461.92, Loup Central Landfill Association service 98.89, Medical Enterprises service 70.00, Mid-American Research Chemical supplies/oil 752.22, Mid-Nebraska Disposal service 39.40, Midwest Service & Sales Co. bridge materials 2,954.51, Molt MFG. Inc. service 85.00, Nebraska Central Telephone Co service 94.17, Nebraska Machinery Company parts/labor 4,082.09, Nebraska Truck Center parts/labor 2,926.39, Nitro Construction Inc. crushed concrete 538.80, Norm's Dozer Service crushed concrete 4,613.18, Ord Glass & Paint parts/labor 1,760.65, Overland Sand & Gravel 24,454.38, The Parts Bin-Ord parts/supplies 234.28, Patzel Construction crushed concrete/hauling 18,746.88, Platte Valley Communications, Inc equipment 1,365.65, PPK Two Transportation gravel/hauling 32,593.83, Scotia Welding supplies/parts 218.55, Spalding Farm & Home supplies 49.12, Titan Machinery, Inc parts/labor 739.21, Tri-County Sand & Gravel Inc gravel 4,926.10, Trotter Truck Plaza parts/labor/tires 3,210.55, Trotters Whoa & Go II Scotia fuel 199.40, Ulrich Gravel, Inc. gravel 9,809.61, Village of Greeley service 55.50, Village of Scotia service 83.88, Village of Spalding service 59.53, James Wilford storage 50.00. GENERAL FUND: Salaries, 24,496.98, EFTPS Matching SS, 1,874.02, Ameritas Life Ins. Corp, Matching County Retirement, 1,646.45, Blue Cross Blue Shield, 17,093.56, ROAD FUND: Salaries, 10,557.71, EFTPS Matching SS., 807.66, Ameritas Life Ins. Corp, Matching County Retirement, 712.63.

Motion made by Leslie to enter as Board of Equalization at 10:00 a.m., second by Foltz. Roll Call Vote: All yes, motion carried. Peggy Petersen, Deputy Assessor presented a tax list correction for property id 390626500, reason for correction 2017 Homestead Exemption denied by the State. Leslie moved to approve tax list correction 1152, second by Foltz. Roll Call Vote: All yes, motion carried. Treasurer Vicki Goodrich presented an Exemption Application submitted by Servants of Mary for a 2019 Toyota Corolla. Motion made by Foltz to approve the Exemption Application for Servants of Mary, second by Leslie. Roll Call Vote: All yes, motion carried. Foltz moved to adjourn Board of Equalization at 10:02 a. m., second by Leslie. Roll Call Vote: All yes, motion carried.

Vicki Goodrich, Treasurer wanted to thank Joan Goodrich, Assessor for getting everything to MIPS so the statements could be printed so timely. Colleen Hansen spoke during public comment time. She asked why Joe



Greeley County Board Minutes



Leslies claim has not been paid and she wanted to thank Jordan Foltz and his guys for the work that has been done to the roads in her area.

The Board recessed at 10:10 a.m., reconvening at 10:12 a.m. Motion made by Leslie to adjourn the Board Meeting at 10:13 a.m., second by Foltz. Roll Call Vote: All yes, motion carried.

Dated this 18th day of November, 2019.

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 9:30 a.m. on Tuesday November 26, 2019 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, Jordan Foltz and Joe Leslie. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

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

Motion made by Leslie to approve the November 12, 2019 County Board Minutes as presented, second by Foltz. Roll Call Vote: All yes, motion carried.

Kayla Hinrichs, UNL Extension Educator submitted information for the County Board to review in regards to appointing a board member for a three year term. Cilinda Meyer-Scheideler's term will expire at the end of December 2019. The Board reviewed an application received from Rod Johnson. Jordan Foltz recommended Rod Johnson based on his experience on other Boards and his involvement with 4-H and the Greeley County Fair. Motion made by Foltz to appoint Rod Johnson for the new term, second by Leslie. Roll Call Vote: Foltz yes, Leslie yes,

Goldfish no. Goldfish stated he felt the current Board member should be reappointed.

Next, the Board discussed the County Purchasing Act. The Board reviewed Dollar Thresholds for Purchases Under the County Purchasing Act including statutes 23-3101 to 23-3115. Competitive sealed bidding process is required for \$50,000 or more. Three informal bids for amounts ranging from \$10,000 to under \$50,000.

Purchases of less than \$10,000 can be made in the open market subject to statute 23-3112. Foltz explained he felt the County Purchasing Act could be waived in a time of emergency that threatens serious life, health or property in the County. Foltz made a motion that there was a flood on March 13th that put us into an emergency and that we signed a declaration to be in the emergency which should trump all purchasing acts until somebody comes along and declares that we are out of an emergency, second by Leslie. Roll Call Vote: Foltz yes, Leslie yes, Goldfish no. Goldfish stated the emergency has long passed.

Cindy Bassett, County Attorney presented an open letter dated November 26, 2019. She read the letter and gave copies to the Board. The letter included information in regards to the March 18th Emergency meeting & March 26th Board meeting. She also presented copies of the March 18th & March 26th Board minutes, an agenda for the March 26th Board Meeting, a memo created by Cindy Bassett dated March 26, 2019 and the packet also included copies of the Contractual Interest Statement Commissioner Joe Leslie filed with the County Clerk.

Foltz moved to recess at 10:28 a.m., second by Leslie. Roll Call Vote: Foltz yes, Leslie yes, Goldfish no. Motion made by Foltz to reconvene at 10:34 a.m. Roll Call Vote: Foltz yes, Leslie yes, Goldfish no.

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

Deanna Lindsley service 300.00, Debra Lyons service 300.00. GENERAL FUND: Salaries, 24,100.33, EFTPS Matching SS, 1,843.68, Ameritas Life Ins. Corp, Matching County Retirement, 1,616.10, Blue Cross Blue Shield, 17,093.56, ROAD FUND: Salaries, 9,358.51, EFTPS Matching SS., 715.93, Ameritas Life Ins. Corp, Matching County Retirement, 631.69.



Greeley County Board Minutes



The Board reviewed proposals for a line of credit for Greeley County. Written proposals were received from Henderson State Bank, Randy present –providing a revolving line of credit in the amount of \$1,000,000 with a funding date in or around 12/1/2019 and a maturity date of 11/30/2020 with a fixed interest rate of 3.3%, Homestead Bank Line of credit \$1,000,000 for 12 months 2.490 fixed interest rate, Citizens State Bank \$1,000,000 line of credit for two years at 2.89% fixed rate. Foltz stated he contacted First National Bank during the recess and they would submit a rate of 1.98. Goldfish stated the proposals needed to be submitted in writing prior to the meeting. Goldfish moved to approve the proposal from Homestead Bank for 2.49, second by Leslie. Roll Call Vote: All yes, motion carried.

Colleen Hansen spoke during public comment time. She expressed concerns about some of the roads in her area that have not had gravel since the flood.

There was some discussion on a Greeley County Zoning/Building permit for Bryce Smith in the NW $\frac{1}{4}$ of 23-17-11. Franz Trumler, Planning & Zoning Administrator was present for the discussion by telephone. He explained a building permit had been issued to Bryce Smith, his lending agency needed approval that the road would be maintained. The permit was approved on May 22, 2018, permit #2018-8.

Lance Harter, Highway Superintendent sent information for the Board to review for the County Bridge Match Program site selection. The Commissioners plan to contact Lance directly in regards to their road districts.

Motion made by Leslie to adjourn the Board Meeting at 10:55 a.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 2nd day of December, 2019.

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 9:30 a.m. on Tuesday, December 10, 2019 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, Jordan Foltz and Joe Leslie. Also present was County Attorney Cindy Basset and County Clerk Mindy Grossart.

Notice of the meeting was published 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 Foltz to approve the November 26, 2019 County Board Minutes as presented, second by Leslie. Roll Call Vote: All yes, motion carried.

County Attorney Cindy Bassett presented a Resolution authorizing the borrowing of funds to the Board for review. Motion made by Leslie to approve the resolution authorizing the borrowing of funds from Homestead Bank, second by Foltz. Roll Call Vote: All yes, motion carried.

Next, Isiah Graham, Vice President with Homestead Bank met with the Board to review line of credit documents. He presented a Line of Credit for up to \$1,000,000 for a term of 12 months with a fixed interest rate of 2.49%. Motion made by Foltz to authorize the Chairman to sign the documents presented by Homestead Bank, second by Leslie. 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 2020 Community Based Juvenile Services Aid to the County Board. Foltz moved to authorize the Chairman to sign the Memorandum of Understanding, 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. Motion by Leslie, second by Foltz to approve the reports. Roll Call Vote: All yes, motion carried

Cindy Bassett, Greeley County Attorney presented an Interlocal Agreement between Greeley County & Boone County for the services of the Veteran Service Officer. The agreement allows the Boone County Veteran Service Officer to serve as the Greeley County Veteran Service Officer one day per week in Greeley County. The agreement increased to \$2,250 quarterly for 2020. Leslie moved to approve the Interlocal Agreement between Greeley County & Boone County, second by Foltz. Roll Call Vote: All yes, motion carried

Joan Goodrich, Greeley County Assessor presented a maintenance agreement from Stanard Appraisal Services Inc. The agreement covers continued maintenance of the sales data along with continued support in the assessment of commercial property in Greeley County. Motion made by Foltz to approve the agreement, second by Leslie. Roll Call Vote: All yes, motion carried

Motion made by Leslie to approve a Permit to Cross Under County Roadway with a waterline for Leland & Ruby Davis, second by Foltz. Roll Call Vote: All yes, motion carried. The water line is located in between S-22/23 T-18 R-12.

The Board reviewed the County Annual Certification of Highway Superintendent. Lance Harter was appointed from January 8, 2019 – December 31, 2019. Motion made by Foltz, second by Leslie to authorize the Chairman to sign the Certification Form for incentive payments. Roll Call Vote: All yes, motion carried.



Greeley County Board Minutes



Motion by Foltz, second by Goldfish to approve the payroll and claims as presented excluding the claim submitted for vendor Joe Leslie Scraper/backhoe/hauling dirt/dirt partial payment 20,093.75. Roll Call Vote: Foltz yes, Goldfish yes, Leslie abstain. Foltz moved to approve the claim for Joe Leslie, motion failed.

GENERAL: Allied 100 supplies 163.75, Anderson Pharmacy prisoner medical 139.94, Appearal supplies/service 55.19, Cindy Bassett lodging/mileage 640.06, Walter Bjorklund registration/mileage 298.20, Black Hills Energy service 1,138.66, Boone County Veterans service agreement 1,875.00, Center Cable service 140.83, Cline Williams Wright L.L.P. court costs 712.30, County Market supplies 205.25, Country Partners fuel 80.06, Custer County Sheriff jail keep 3,000.00, DAS State Accounting service 340.04, Dell Marketing LP supplies 334.76, First Concord Benefits Group service 1,586.11, Frontier service 1,841.27, Greeley Citizen publishing 188.92, Greeley County Clerk recording fee 20.00, Greeley County Treasurer postage 210.00, Gworks data processing 3,281.00, Holiday Inn Express lodging 322.00, DW Holley mileage 40.60, Howard/Greeley RPPD service 288.06, Jon Howard meal reimbursement 11.88, IAAO dues 200.00, Deanna Lindsley service 300.00, Debra Lyions service 300.00, MCI service 46.24, Microfilm Imaging Systems service 40.00, Mid-Nebraska Disposal service 649.00, Midwest Special Services, Inc. board of prisoners 924.00, Cindy Miller mileage 197.20, MIPS Inc service 1,839.00, Charlotte Murphy prior service 21.00, Nebraska Association of County Officials (NACO) dues 1,332.23, Nebraska Health & Human Services service 90.00, Nebraska State Fire Marshall inspections 75.00, OfficeNet supplies/service 531.05, Phonograph-Herald publishing 102.50, R&R Pump, LLC fuel 42.00, Cilinda Scheideler mileage 129.92, Sioux Sales Company uniforms 459.65, Spalding Enterprise publishing 211.00, Stevens Medical Clinic prisoner medical 280.00, Stowell, Geweke & Piskorski, PC, LLO court appointed counsel 475.48, Catherine Sweeney prior service 10.00, Thomson Reuter-West supplies 303.00, Trotters Whoa & Go II Scotia fuel 293.58, Carol Trumler service 138.00, Franz Trumler phone reimbursement 25.00, US Cellular service 255.98, US Postal Service postage 937.75, Valley County Sheriff jail keep 3,100.00, Village of Greeley service 183.40, Vision Service Plan service 408.40, Janet Wood contract service 300.00. **ROAD:** James Anderson service 16,375.00, Appearal service/supplies 141.38, Barco Municipal Products Inc barricades/supplies 837.94, Black Hills Energy service 625.38, Country Partners fuel 10,689.79, Ed Hoevet Excavating service 5,153.94, Frontier service 99.22, Great Plains Communications service 126.00, Grossarts, Inc supplies 216.81, Hillbill's Diesel, Ag & Auto parts/supplies 89.86, Hooker Bros Sand & Gravel, Inc gravel 1,268.23, Hooker Brothers Construction Company service 22,435.00, Howard/Greeley RPPD service 250.14, Island Supply Welding Company supplies 19.20, Jeffres Sand & Gravel Inc gravel 459.95, Joe Diessner Trucking LLC gravel hauling 11,231.00, Martin Marietta concrete 7.46, Mid-Nebraska Disposal service 39.40, Midwest Service & Sales Co. bridge materials/pilings 27,101.21, Miller Power Sports fuel 214.68, Mosier Sales service 5,437.50, Murphy Tractor & Equipment Co. parts/labor 20,805.24, Todd Naughtin CDL license 15.50, Nebraska Central Telephone Co service 94.00, Nebraska Machinery Company parts/labor 2,141.34, Nebraska Truck Center parts 103.94, OfficeNet supplies 32.40, Overland Sand & Gravel gravel 18,610.27, The Parts Bin-Ord parts/supplies 817.66, The Parts Bin-St. Paul tools 129.51, Patzel Construction crushed concrete/hauling 3,787.00, People's Service Inc tire repairs 3,812.85, Platte Valley Communications, Inc service 810.86, PPK Two Transportation gravel hauling 4,823.18, Scotia Electric, LLC service 298.45, Scotia Welding parts 57.10, Spalding Farm & Home supplies 39.97, Tri-County Sand & Gravel Inc gravel 3,895.91, Trotter Truck Plaza tire repair 537.75, Trotters Whoa & Go II Scotia fuel 182.89, Ulrich Gravel, Inc. gravel 31,100.24, Village of Greeley service 50.00, Village of Scotia service 83.88, Village of Spalding service 70.73, James Wilford storage 50.00. **INHERITANCE TAX:** McManus Dirt Work service 70,605.50. **GENERAL FUND:** Salaries, 24,341.30, EFTPS Matching SS, 1,862.10, Ameritas Life Ins. Corp, Matching County Retirement, 1,636.94, Blue Cross Blue Shield, 17,093.56, **ROAD FUND:** Salaries, 10,827.24, EFTPS Matching SS., 828.31, Ameritas Life Ins. Corp, Matching County Retirement, 730.83.

The Board wanted to thank Jim Anderson for donating the use of his tractor to pull a road drag for demonstration.



Greeley County Board Minutes



After discussion, Foltz moved to move the last meeting of the month to December 23, 2019 at 9:30 a.m., second by Leslie. Roll Call Vote: All yes, motion carried. Motion made by Foltz to close on Christmas Eve and remain open on New Year's Eve, second by Leslie. Roll Call Vote: All yes, motion carried.

Motion made by Leslie to adjourn the Board Meeting at 10:01 a.m., second by Foltz. Roll Call Vote: All yes, motion carried.

Dated this 16th day of December, 2019.

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 9:30 a.m. on Monday, December 23, 2019 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, Jordan Foltz 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 December 10, 2019 County Board Minutes as presented, second by Foltz. 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 Foltz. Roll Call Vote: All yes, motion carried.

GENERAL: Deanna Lindsley service 300.00, Debra Lyons service 300.00, Greeley County Treasurer fund transfer 145,000.00. GENERAL FUND: Salaries, 24,385.77, EFTPS Matching SS, 1,865.52, Ameritas Life Ins. Corp, Matching County Retirement, 1,636.65, Blue Cross Blue Shield, 17,093.56, ROAD FUND: Salaries, 9,830.34, EFTPS Matching SS., 752.02, Ameritas Life Ins. Corp, Matching County Retirement, 663.56.

Mike McQuillan representing First National Bank met with the Board in regards to Bank Services. He wanted to inform the Board that First National Bank would be interested in providing financing for Greeley County.

There was a short discussion on snow removal and a maintenance position. Commissioner Foltz made a request to add maintenance position to the next agenda.

Motion made by Foltz to adjourn the Board Meeting at 9:39 a.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 27th day of December, 2019.

Michael Goldfish, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk