

Greeley County Board Minutes



January 11, 2011

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

Kristy Barnes was present for part of the meeting.

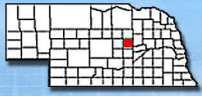
Kristy Barnes asked when the recycle dumpster will be back in Greeley, Wrede responded it is up to Mid-Nebraska Disposal how often the recycle dumpster is left in the County.

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

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

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

Motion made by Wrede and second by Goldfish to approve the following banks in Greeley County as depositories for the year 2011: CNB Community Bank, State Bank of Scotia, Citizen's State Bank, Homestead Bank, Nebraska Public Agency Investment Trust, Henderson State Bank and to authorize the County Treasurer to invest idle funds appropriately. Roll Call Vote: All yes, motion carried.



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

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

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

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

Goldfish moved to approve the 2011 official holidays as set by State Statute 25-2221, second by Wrede. Roll Call Vote: All yes, motion carried. Holiday, vacation & sick leave for the road employees as follows: Each full time employee to receive ten days a year vacation, ten days a year sick leave and the legal holidays as authorized by statute 25-221. Unused vacation time can be carried over. In case of emergency, such as illness or injury, they can have an advance of ten additional days with permission of the department head.

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

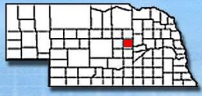
Goldfish moved to set February 22nd, 2011 as the 1&6 year road plan public hearing at 2:00 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

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

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

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

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



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

Motion made by Goldfish to approve payroll and claims as audited, second by Wrede. Roll Call Vote: All yes, motion carried. Motion by Wrede to transfer \$15,000 from the General Fund to the Road Fund, second by Goldfish. Roll Call Vote: All yes, motion carried. **GENERAL:** James Beck Service 300.00, Bradley, Elsbernd & Emerton court appointed counsel 1,050.00, Callahan's supplies 90.52, Community Builders supplies 50.52, The Cornhusker lodging 1,179.92, Country Market supplies 45.00, Country Partners fuel 174.62, Dell Marketing supplies 159.09, Eakes Office Plus office supplies 91.45, Finn's Bar meals 19.00, V. Anne Freeman service 402.00, Frontier telephone 847.65, Greeley Citizen Publishing 201.06, Greeley County Attorney dues 365.70, Greeley County Court court costs 68.00, Greeley County Treasurer postage 167.00, Hall County Corrections prisoner board 110.00, Holiday Inn lodging 630.00, Holt County Treasurer probation costs 64.61, IM Services data processing 162.00, Gregory Jensen court appointed counsel 1,369.50, Katie Johnson training fee 9.00, Loup Rivers Scenic Byway membership 25.00, MCI telephone 40.19, Microfilm Imaging Systems scanning 80.00, Mid American Benefits Insurance 447.96, Mid-NE Disposal trash hauling 580.55, MIPS Inc. service/supply 1,766.98, NE Assoc of County Clerks membership 75.00, NE Assoc of County Officials handbooks/registration 469.05, Officenet office equipment/supply 286.77, People's Service tires 318.95, Postmaster postage 176.00, Jan Reeves court appointed counsel 7.00, Region 26 Council 3rd quarter assessment 8,684.33, Sharon Rosander mileage 72.50, Roy's Grand Dodge repair 138.53, Sikyta Law Office court appointed counsel 530.26, Spalding Enterprise publishing 72.00, Stowell, Kruml, Geweke & Cullers PC court appointed counsel 48.08, Tommy-Rene Printers Publishing 30.40, US Cellular telephone 97.56, Village of Greeley water service 30.00, Whoa & Go Express fuel 69.55, Wolbach Pump fuel 43.60, Appeara service 48.08, Center Cable internet 22.22, Howard/Greeley RPPD electric 26.96, Source Gas service 2,936.34. **ROAD:** Community Builders supplies 58.66, Country Partners fuel 5,522.36, Deere Credit motor grader 2,373.25, Don's Auto & Machine Shop parts/supplies 161.92, Filter Care supplies 25.00, Frontier telephone 49.82, Graham Tire Company tires 701.50, Great Plains Com telephone 43.28, Greeley County Treasurer CDL 57.50, Hillbill's Diesel parts 267.15, Howard County Medical Clinic lab testing 21.00, Ironhorse Construction service 2,140.00, Island Supply Welding service 66.92, Matheson Tri-Gas service 38.24, MCI telephone 4.67, Mid-NE Disposal, Inc. garbage hauling 35.20, Medical Enterprises Inc. service 62.00, Midwest Service & Sales Co. culverts 7,752.53, NE Central Telephone service 40.70, NMC parts/labor 2,009.68, NE Truck Center parts 112.36, The Parts Bin parts 550.31, The Parts Bin parts/supply 51.95, People's Service fuel/labor 2,212.49, Roach Lumber & Redi-Mix supplies 49.26, Source Gas service 452.71, Spalding Municipal Utilities lights 95.48, Spalding Pharmacy supplies 9.75, Spalding True Value supplies 57.67, State of NE Motor Fuel Tax 620.00, Stowell, Kruml, Geweke & Cullers PC service 233.46, T&A Automotive fuel 33.95, Trofholz Diesel Repair labor/repair 1,249.21, Trotter Fertilizer supplies 13.00, Trotter Tire & Truck Repair tire service 176.25, Ulrich Gravel gravel 5,268.95, Verizon Wireless telephone 35.55, Village of Greeley service 27.50, Whoa & Go Express #2 fuel 47.50, James Wilford storage 50.00, Appeara service 233.46, Howard/Greeley RPPD electric 427.38, Source Gas service 760.89. **PLANNING & ZONING:** Center Cable 29.95, Frontier telephone 49.15, MCI telephone .72, Officenet office supply 48.78, Franz Trumler mileage/telephone 218.90, **INSTITUTIONS:** Health & Human Services mental health board 183.00, **INHERITANCE TAX:** Greeley County Treasurer title/inspection 20.00, **LAW ENFORCEMENT:** Center Cable internet 22.21, Country Partners fuel 106.44, Frontier telephone 65.13, Spalding Enterprise publishing 24.00, Tommy-Rene Printers publishing 30.40, US



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

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

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

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

Dated this 14th day of January, 2011.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk