



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday May 31, 2011 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Doug Wrede and Michael Goldfish. Also present was County Clerk Mindy Grossart. Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Chairman Reilly noted the Open Meeting Laws are posted and available to the public. Chairman Reilly asked all present to join in the Pledge of Allegiance.

The county board minutes from the May 10th, 2011 meeting were reviewed and approved on a motion by Goldfish, second by Wrede. Roll Call Vote: All yes, motion carried.

The County Board recessed for County Board of Equalization at 1:15 p.m., reconvening at 1:20 p.m.

County Attorney Jim Swanson was present at 1:30 p.m.

Keystone Pipeline Representatives Bud Andersen was present to update the Board on the proposed pipeline project and to answer questions. He brought a copy of the Supplemental Draft Environmental Impact Statement for the Keystone XL Project. He informed everyone that the public comment period is open from April 22 – June 6, 2011. He expects the Final Environmental Impact Statement in October or November then there will be another 30 day public comment with a final decision in December of 2011. They anticipate construction in 2012. Larry Torson and Mary Ellen Mulcahay were also present to express their concerns in regard to the proposed pipeline.

David Boschult Ag Inspection Specialist with the State of Nebraska Department of Ag met with the board to discuss the weed program in Greeley County and to inform the board about the amount of open files at the state level for Greeley County. He is concerned about the program and would like to see some 10 or 15 day notices used for non-complying landowners.

County Highway Superintendent Don Roy studied the use being made of road #75 and submitted a report to the Board with his recommendation as to the vacation or abandonment of road #75. Motion made by Goldfish to accept the report and set the matter for public hearing on June 28, 2011 at 1:30 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

The Board discussed the information received from NACO/BCBS. The health insurance premium rates will increase seven percent on July 1, 2011. The health deductible will remain at \$1,500.00 for the term of July 1, 2011 through June 30, 2012. The NACO Board offered two of the BCBS dental options. The dental options are PPO Plan Option 4 and the Indemnity Plan Option 12. Motion made by Goldfish, second by Wrede to approve the PPO dental Plan Option 4 for the fiscal year July 1, 2011 through June 30, 2012 as presented. Roll Call Vote: All yes, motion carried. Motion by Goldfish to maintain the same medical plan as last fiscal year, second by Wrede. Roll Call Vote: All yes, motion carried.

Goldfish moved to approve payroll and claims, second by Wrede. Roll Call Vote: All yes, motion carried. GENERAL: Clerk of the District Court Assoc registration 75.00, Mindy Grossart mileage/meals 209.31, Howard/Greeley RPPD service 327.84, Mid-American Benefits, INC service 297.15, Source Gas service 1,029.29. ROAD: Fed Ex service 15.31, Hansen Construction bridge material 5,861.76, Howard/Greeley RPPD service 200.92, Medical Enterprises INC service 62.00, NCS Equipment Rental equipment rental 4,050.00. GENERAL FUND: Salaries 16,788.99, EFTPS Matching SS 1,284.33, Ameritas Life Ins Corp. matching county retirement 1,129.69, Prior Service Benefits, 56.00, Blue Cross Blue Shield, 21,663.28, ROAD FUND: Salaries, 14,027.26, EFTPS Matching SS 1,073.09, Ameritas Life Ins Corp. matching county retirement 737.54, PLANNING & ZONING FUND: Salaries 672.07, EFTPS Matching SS 51.42, Ameritas Life Ins Corp. matching county retirement 45.36, LAW ENFORCEMENT FUND: Salaries 1,656.13, EFTPS Matching SS 126.68, Ameritas Life Ins Corp. matching county retirement 113.76, Blue Cross Blue Shield, 1,262.27, WEED FUND: Salaries 369.17, EFTPS Matching SS 28.24, Ameritas Life Ins Corp. matching county retirement 24.92.

County Attorney Jim Swanson met with the Board regarding his petty cash fund of \$500. The State Auditors told Jim he needed to get his petty cash fund approved by the County Board if he was going to keep the petty cash to pay urgent claims. After some discussion, Wrede moved to approve a petty cash fund of \$250 for the County Attorney and the



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remaining \$250 needs turned over to the Treasurer to be deposited in the General Fund, second by Goldfish. Roll Call Vote: All yes, motion carried.

The Board inquired about the 2005 tax foreclosure cases that were supposed to be completed by May 31, 2011. County Attorney Jim Swanson stated they have not and he will try to have them completed by the next board meeting. The Board also asked about the status of the Greeley County Handbook. The County Attorney has distributed a copy of a draft recommend by NIRMA. He will follow up with all the County Officials and give an update at the next meeting.

The Board reviewed the Audit ending June 30, 2010 from the State Auditor's Office. Motion by Goldfish to accept the 2010 Audit, second by Wrede. Roll Call Vote: All yes, motion carried. Motion made by Goldfish to hire the State Auditor's Office to complete the 2011 audit, second by Reilly. Roll Call Vote: All yes, motion carried.

Motion by Wrede to adjourn the board meeting at 3:38 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 3rd day of June 2011.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk