

# 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 Tuesday July 12, 2011 in the Courthouse Boardroom 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. Chairman Reilly noted the Open Meeting Laws are posted as required by law and available for public distribution if requested. Chairman Reilly asked all present to join in the Pledge of Allegiance.

Greeley-Wolbach Public Schools Principal Todd Beck met with the Board to discuss upgrading a road in Parnell/Mt. Pleasant for a bus route. Todd explained that a family in that area optioned into the GW School District and it would save about eight miles on the bus route if they were able to use that road. The Board discussed the cost and amount of work it would take to upgrade that road and also the difficulty of keeping it open in the winter time. They also discussed requests from other landowners to upgrade roads in other areas. The consensus of the Board was to leave the road classification as it is to be fair to everyone.

Maceo Wright with Built Wright Construction met with the Board and gave an update on the Courthouse windows and doors project.

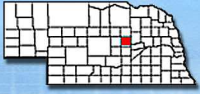
Motion by Goldfish to approve the minutes from the County Board meeting on June 28, 2011, second by Wrede. Roll Call Vote: All yes, motion carried.

The County Board recessed for County Board of Equalization at 2:00 p.m., reconvening at 3:06 p.m.

Wrede moved to enter Executive Session at 3:06 p.m., second by Goldfish for the purpose of discussing litigation. Roll Call Vote: All yes, motion carried. Motion by Goldfish to exit Executive Session at 3:25 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Franz Trumler Planning & Zoning Administrator met with the Board to discuss some Planning & Zoning issues.

1. Jerry Happ is using land for a salvage and trash yard. Jerry Happ is solely responsible for the hauling and dumping according to some of his family members. It was recommended that Mr. Happ bring in a dumpster to haul the salvage away. Franz Trumler will be monitoring the progress and the P&Z Commission made it clear there needs to be significant progress by the end of July.
2. Mr. Diessner is currently using land that is zoned Ag-1 as a salvage yard for a commercial business. Diessners explained at the P&Z meeting it is not used as a primary income, rather sells and/or trades old car parts to make money to pay his farming bills. The P&Z Commission recommended Diessners get an estimate of the land they need to rezone and more forward if they plan to keep the salvage yard.
3. Jeremy Straka hauled manure from a feedlot to his property to be stored. Hauling from a feedlot requires a Special Use Permit. He has been made aware that his actions of hauling from a feedlot require a Special Use Permit.
4. Jason Stam was notified to cease and desist the use of Grit on the property of Harley Hansen. Mr. Stam was made aware that he needs a Special Use Permit to apply this type of fertilizer. Because it was a first time offense, no action was taken.
5. Paul Bykerk was also using land for a salvage and trash yard. He was notified to clean up the area and has made progress.
6. Franz asked if the Board would like to implement a policy for non-profit organizations, he stated he would do a survey of surrounding counties to see if other counties charge non-profit organizations for permits or if they are exempt.
7. During this discussion it was brought up that complaints need to be written and signed for liability purposes. The Board feels it is not necessary for complaints to be in written form; they are glad to be made aware of problems and think it might deter people if the complaint has to be in written form.



# Greeley County Board Minutes



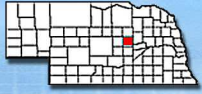
The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff and Treasurer. Motion by Wrede, second by Goldfish to approve reports for the month of June 2011. Roll Call Vote: All yes, motion carried.

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

**GENERAL:** Angle, Murphy & Campbell, special prosecutor 1,304.28, Appera service/supplies 51.88, Walter Bjorklund mileage/supplies 140.02, Built Wright Construction Inc. service 8,625.00, Callahan's supplies 103.84, Center Cable internet service 168.76, CNB Community Bank fees 23.85, Community Builders & Home Center supplies/windows 27,506.13, Country Market supplies 57.39, Country Partners fuel 415.85, Thomas Donovan mileage 7.65, Frontier service 998.85, Bonnie Gilpin mileage 16.32, Paul Glaser mileage 17.34, Shirley Goldfish mileage 15.30, Greeley Citizen service 221.52, Greeley's Rapid Stop fuel 58.43, Holiday Inn lodging 144.00, Holiday Inn lodging 84.00, Howard/Greeley RPPD service 393.75, Jon Howard supplies 71.60, Gregory G. Jensen court appointed counsel 660.00, Elizabeth Knoop mileage 14.28, MCI service 57.87, MIS service 80.00, Mid-American Benefits service 701.41, Mid-NE Disposal service 580.55, Mid-NE Individual Services, Inc. service 2,538.00, Daniel Miller mileage 12.24, Mips Inc. service 853.12, NE Association of County Treasurers dues 75.00, Nebraska U.C. Fund unemployment 895.00, Nebraska Crime Commission supplies 15.00, Nebraska State Treasurer Unclaimed Property Division unclaimed property 75.90, Office Net supplies 158.27, Platte River Inn lodging 269.97, Region 26 Council dues 10,702.89, Curtis A. Sikyta court appointed counsel 636.66, Sioux Sales Company supplies 190.34, Tommy-Rene Printers service 31.38, Franz Trumler mileage/phone reimbursement 64.41, US Cellular service 196.87, Dennis Wadsworth mileage 15.30, Whoa & Go Express #2 fuel 129.77. **ROAD:** Bauer Built, Inc. tires 2,617.60, Bloom Repair service 155.01, Community Builders & Home Center supplies 211.79, Country Market supplies 15.52, Country Partners oil 164.25, Deere Credit lease 4,884.22, Don's Auto & Machine Shop parts/supplies 164.18, Elkhorn DBA Filter Care service 70.45, Frontier service 48.65, Green Line Equipment parts/supplies 99.22, Hillbill's Diesel supplies 64.83, Howard/Greeley RPPD service 143.06, Island Supply Welding Company service 80.82, K & S Welding & Repair service 891.97, MCI service 8.32, Mid-Nebraska Disposal, Inc. service 35.73, Molt Manufacturing Inc supplies 109.60, Murphy Tractor & Equipment Co. parts/labor 994.01, Nebraska Central Telephone Co. service 40.87, NE Truck Center Inc parts/labor 2,741.18, Nitro Construction Inc concrete 275.45, The Parts Bin-Ord parts/supplies 228.85, Roaches Lumber & Redi-Mix Inc. supplies 134.56, Source Gas service 12.50, Spalding Municipal Utilities service 30.93, Spalding True Value supplies 19.28, State of Nebraska Motor Fuels Division dues 1,931.00, Trofholz Diesel Repair parts/labor 603.20, Trotter Truck & Tire Repair service 300.00, Verizon Wireless service 35.57, Village of Scotia service 61.24, Whoa & Go Express #2 fuel 103.30, James Wilford service 50.00. **INHERITANCE TAX:** Country Partners fuel 17,155.94. **GENERAL FUND:** Salaries, \$17,153.06, EFTPS Matching SS, \$1,312.17, Ameritas Life Ins Corp, Matching County Retirement, \$1,179.00, **ROAD FUND:** Salaries, \$10,095.65, EFTPS Matching SS, \$772.33, Ameritas Life Ins Corp, Matching County Retirement, \$498.46.

The Greeley County Board of Commissioners determined that there is no longer a need to have a separate fund for Planning & Zoning, Reappraisal, Institutions, Veteran's Aid, Federal Grant Fund #3, Law Enforcement, Handicapped Accessibility and Noxious Weed. Pursuant to Nebraska State Statute 23-1704.04, the County Board shall furnish the Sheriff with such deputies as it shall deem necessary and fix the compensation of such deputies who shall be paid by warrant drawn on the general fund. The funds will be a function within the General Fund as recommended by the State Auditor's Office. Goldfish moved to rescind the motion on June 28, 2011, transferring the funds on June 30, 2011, second by Wrede. Roll Call Vote: All yes, motion carried. Motion by Goldfish to approve a Resolution to close the various funds as presented effective July 1, 2011, second by Wrede. Roll Call Vote: All yes, motion carried. The County Treasurer is directed to transfer all money remaining in the Funds and future collections for the aforementioned funds directly to the General Fund (0100).

Correspondence was received from Mary Ellen Mulcahy in regards to an emergency responders plan. The Board will pass her concerns about an emergency response plan on to Emergency Manager Don Roy; at this point the pipeline is still proposed and necessary emergency planning will take place if or when the pipeline gets final approval.



# Greeley County Board Minutes



Wrede move to approve the Region 26 2011-2012 Fiscal Year Budget, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion made by Goldfish to move the August 9, 2011 Board meeting to 9:00 a.m. and close the afternoon of August 9<sup>th</sup> for the Greeley County Fair, second by Wrede. Roll Call Vote: All yes, motion carried.

Treasurer Vicki Goodrich met with the board to present a Delinquent Tax Report and the 6 month fund balance report.

The county board has the authority to establish a petty cash fund for county office's for the purpose of making payments for subsidiary general operational expenditures and purchases. Wrede moved adopt a resolution to set up an expense account for small purchases that need to be made prior to the claims meeting in the amount of \$250 for the County Attorney, Treasurer and Clerk, second by Goldfish. Roll Call Vote: All yes, motion carried.

The Board followed up with County Attorney Jim Swanson on the 2005 Tax Foreclosure cases. They expressed their concern as to why these have not been finished and directed him to work with the County Sheriff and complete the cases immediately.

A petition has been received by Mark Cockerill requesting the vacation or abandonment of road #64 which has not been maintained as a county road for a long time. The board directed County Highway Superintendent Don Roy to study the use being made of such public road and to submit in writing to the county board within thirty days, a report upon the study made and his recommendation as to the vacation or abandonment of road #64.

Motion by Wrede to adjourn the board meeting at 4:06 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 15th day of July 2011.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart  
Greeley County Clerk