



# Greeley County Board Minutes



## Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 9:00 a.m. on Tuesday August 9, 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.

Cindy Bassett, Attorney at Law introduced herself to the Board and informed them she is a sole practitioner in Spalding, NE.

Jill Davis and Tyffanye Klein Representatives with Aflac met with the board regarding employees that have an account with AFLAC. The Board advised them they could handle the account but Aflac is not a benefit the County offers so any contact with employees or paperwork needs to be done outside regular business hours.

Motion by Goldfish to approve the minutes from the County Board meeting on July 26, 2011, second by Wrede. Roll Call Vote: All yes, motion carried.

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

It is the duty of the County Board to examine the real property delinquent for more than three years and either enter an order directing the foreclosure of lien of such taxes or enter an order for the treasurer to issue tax sale certificates to the county covering the delinquent taxes. After review of the Delinquent Real Estate Taxes, Goldfish moved to direct County Attorney Jim Swanson to foreclosure on delinquent taxes for 2007 and prior, second by Wrede. 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 777.51, Appera service/supplies 20.21, AS Central Services data processing 239.00, Walter Bjorklund mileage/postage 263.46, Bradley, Elsbernd, Andersen, Kneale court appointed counsel 1,730.00, Callahan's supplies 80.54, Center Cable internet service 168.76, Community Builders & Home Center supplies/window repairs 4,330.70, Computer Concepts Inc computer repair 131.95, Country Market supplies 11.56, Country Partners fuel 61.89, Criss Co Inc equipment 399.00, Frontier service 1,021.59, Gary Anderson meals 6.65, Greeley Citizen service 633.71, Greeley County Clerk petty cash fund 250.00, Greeley County Treasurer petty cash fund 250.00, Mindy Grossart mileage/supplies 94.00, Grossart, Inc equipment 280.00, Health & Human Services service 267.00, Howard/Greeley RPPD service 461.32, Gregory G. Jensen court appointed counsel 60.00, K & S Welding & Repair equipment repair 16.14, Elizabeth Knoop postage 5.21, MCI service 55.23, Microfilm Imaging Systems service 80.00, Mid-American Benefits service 2,254.80, Mid-Nebraska Disposal service 795.55, Mips Inc. service 853.12, Nebraska Secretary of State registration 30.00, Office Net supplies 525.28, People's Service, INC. tire repair 16.00, Postmaster postal service 510.00, Curtis A. Sikyta special prosecutor 231.39, Sioux Sales Company supplies 22.69, Spalding Enterprise service 72.00, Tommy-Rene Printers service 68.25, Franz Trumler mileage/phone reimbursement 50.53, US Cellular service 196.66, US Postal Service service 268.00, Village of Greeley service 49.40, David Weeks meals 4.80, West Payment Center dues 152.88, Whoa & Go Express #2 fuel 50.71. **ROAD:** Appera service 233.34, Community Builders & Home Center supplies 199.96, Country Market supplies 13.29, Country Partners fuel/oil 17,629.51, Deere Credit lease 4,884.22, Don's Auto & Machine Shop parts/supplies 27.12,



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Fastenal Company parts 68.07, Elkhorn DBA Filter Care service 159.80, Frontier service 48.65, G-Town Truck Repair labor/parts 779.33, Glenn Brothers Construction machine hire 4,410.00, Graham Tire Company tires 3,378.15, Great Plains Communications service 43.63, Greeley County Treasurer license 57.50, Green Line Equipment labor/supplies 107.40, Hillbill's Diesel parts/supplies 163.13, Ed Hoevet Excavating machine hire 9,170.00, Howard County Medical Clinic service 233.00, Howard/Greeley RPPD service 145.01, Island Supply Welding Company service 17.36, K & S Welding & Repair service 1,040.40, Leslie Construction machine hire 5,822.50, MCI service 4.94, Medical Enterprises Inc. service 62.00, Mid-Nebraska Disposal, Inc. service 35.20, Midwest Service & Sales Co. supplies 572.31, Molt Manufacturing Inc parts/labor 142.88, Nebraska Central Telephone Co. service 40.91, NE Machinery Company parts 128.79, NE Truck Center Inc parts 41.84, The Parts Bin-Ord parts/supplies 137.11, The Parts Bin-St Paul parts/supplies 65.94, People's Service, Inc. tire/fuel/labor 6,223.65, S.E. Smith & Sons supplies 12.25, Scotia Welding labor 100.00, Source Gas service 15.80, Spalding Municipal Utilities service 52.93, Spalding True Value supplies 109.23, T&A Cycle fuel 137.00, Trofholz Diesel Repair parts/labor 1,603.78, Verizon Wireless service 35.59, Village of Greeley service 17.00, Village of Scotia service 61.24, Whoa & Go Express #2 fuel 95.69, James Wilford service 50.00.

**INHERITANCE TAX:** Tri-County Sand & Gravel gravel 3,242.92, Ulrich Gravel, Inc. gravel 15,589.13.

**GENERAL FUND:** Salaries, \$17,432.04, EFTPS Matching SS, \$1,333.51, Ameritas Life Ins Corp, Matching County Retirement, \$1,194.33, **ROAD FUND:** Salaries, \$10,945.43, EFTPS Matching SS, \$837.34, Ameritas Life Ins Corp, Matching County Retirement, \$498.46.

A Resolution and Agreement of the Federal Funds Purchase Program was presented for the Board's consideration. The resolution and attached Federal-Aid Transportation Fund Purchase-Sale Agreement, provides for payment of federal funds to the county through the State of Nebraska. In an effort to eliminate some of the red tape and delay for both the State and Local entities in the use of Federal Aid funding, the State is proposing to pool the federal funds and distribute it to local entities, the State would retain 20% and the County would get 80%, funds cannot be used for gravel or fuel but can be used for things like road construction, low water crossing, bridge removal etc. and must be kept separate from other funds with a separate line item. When determining each county's proportional share, the number of rural residents (25%), number of rural motor vehicles registered in the county (25%) and number of centerline miles of classified rural road in the county (50%) is considered. The first payment will be made in March 2014 and based on money allocated in 2013, so the payment will always be paid a year behind. Motion made by Goldfish, second by Wrede to approve a Resolution and authorize the Board Chairman to sign the Federal-Aid Transportation Fund Purchase-Sale Agreement between Greeley County and Nebraska Department of Roads. Roll Call Vote: All yes, motion carried.

The Board also discussed the progress on the Employee Handbook; County Attorney Jim Swanson handed out copies of the personnel manual created by NIRMA and asked for everyone's input.

Motion by Goldfish to adjourn the board meeting at 11:05 a.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 12th day of August 2011.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart  
Greeley County Clerk