



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 September 11, 2012 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.

Motion by Goldfish to approve the minutes from the County Board meeting on August 28, 2012, second by Wrede. Roll Call Vote: All yes, motion carried.

Mike Sweeney Veteran Service Officer was present along with Veteran Service Committee members Bill Berney, Vic Anderson, Don Hughes and Kate Connelly to discuss a point the State Auditor's Office made in regards to the Veteran Service checking account balance. Charlie Beebe was also present for the discussion. The State Auditor's Office stated *"The County Veterans' Service Officer had a checking account balance of \$9,759 at June 30, 2011. The County Board deposited \$2,000 in April 2011 and disbursements during fiscal years 2011 and 2010 were \$343 and \$433 respectively. Good internal control and sound accounting practice requires the amount of money in individual office checking accounts be maintained at a minimum amount to reduce the risk of loss, theft, or misuse of funds. We recommend the amount of money in the County Veterans' Service Officer bank account be maintained at an amount consistent with the annual disbursements from the account."* After discussion, the County Board is going to request additional clarification from the State Auditor's Office.

Bill Berney also met with the Board to discuss weeds in the ditch & water backing up at the South end of Spalding. He presented photos of the area and explained his concerns to the Board.

County payroll and vendor claims were reviewed by the board. Wrede moved to approve vendor & payroll claims, second by Goldfish. Roll Call Vote: All yes, motion carried. **GENERAL:** B&D Mini Storage storage 495.00, James Beck service 300.00, Best Buy office supply 125.98, Walter Bjorklund mileage/supply 132.32, Bradley, Elsbernd, Andersen, Kneale court appointed counsel 1800.00, Callahan's 128.03, Charles Campbell PC LLO special prosecutor fees 1300.00, Central District County Officials Assoc. registration 150.00, Community Builders & Home Center supplies 52.95, Corner Garage oil change 52.95, Country Market supplies 107.37, Joan Goodrich fuel/supply 59.85, Greeley Citizen publishing 307.89, Greeley County Clerk postage 5.30, Holiday Inn Lodging 218.85, K&S Welding tire repair 45.00, Elizabeth Knoop mileage/postage 32.89, MCI service 50.48, Microfilm Imaging Systems service 80.00, Mid-American Benefits Inc. service 2955.41, Mid-NE Disposal Inc. service 580.55, Midwest Special Services prisoner transport 237.60, MIPS Inc. service 1,193.05, Department of Revenue registration 545.00, NE Health & Human Services service 93.00, O'Connor Upholstery window blinds 242.16, OfficeNet Inc. supplies/service 557.54, Postmaster postage 85.00, Servi-Tech Inc. lab testing 92.00, Sioux Sales Co. uniform 282.39, Spalding Enterprise publishing 39.00, State of Nebraska DOCS prisoner board 2,541.94, John Michael Sweeney postage 2.20, Franz Trumler phone reimbursement/mileage 39.43, US Cellular service 198.22, Village of Greeley service 118.90, West Payment Center monthly dues 80.26, Whoa & Go Express #2 fuel 241.22, Appera service 82.17, Bloom Repair Truck repair 726.76, Center Cable service 84.38, Country Partners fuel 450.74, Frontier telephone 1141.73, Howard Greeley RPPD lights 735.53, Source Gas service 38.49, Tommy-Rene Printers publishing 42.55, Wolbach Pump fuel 277.55, **ROAD:** Bloom Repair labor/supplies 69.88, Clement's Garage labor/parts 271.58, Community Builders & Home Center supplies 184.76, Country Market supplies 10.95, Deere Credit, Inc. lease 2,510.97, Don's Auto & Machine Shop supplies 607.12, Filter Care parts 256.35, Glenn Brothers Construction machine hire 6,720.00, Graham Tire Company tires 1,626.56, Great Plains Communications service 44.28, Green Line Equipment supplies 8.20, Grossarts Inc. supplies 40.00, Hillbill's Diesel, Ag & Auto parts/oil 216.41, Ed Hoevet Excavating machine hire 28,945.00, Iron Dr. Welding labor 45.50, Ironhorse Construction machine hire 3,321.00, Island Supply Welding oxygen 17.36, JF Welding parts/labor 2,550.95, K&S Welding & Repair tire repair 175.00, Elizabeth Knoop office equipment 52.04, MCI service 14.31, Mid-NE Disposal, Inc. service 35.20, Murphy Tractor & Equipment Company parts 732.53, NCS Equipment Rental parts/labor 1,059.67, NE Central Telephone service 41.49, NE Machinery Company parts 9,001.20, Nitro Construction concrete 909.83, The Parts Bin, Ord supply/parts 329.68, The Parts Bin, St. Paul supplies 13.49, People's Service, Inc. fuel/tire repair/labor 4,324.79, RMW Construction labor 5,000.00, Roaches Lumber & Redi-Mix redimix 264.16, Source Gas service 34.55, Spalding Municipal Utilities service 31.95, Spalding True Value supplies



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54.12, T&A Cycle fuel 257.00, Tri-County Sand & Gravel, Inc. gravel 1,924.18, Trotter Truck & Tire Repair tire repair 70.95, Ulrich Gravel gravel 15,712.00, Verizon Wireless service 36.14, Village of Greeley service 22.00, Village of Scotia service 62.39, James Wilford storage fee 50.00, Appera service 246.90, Country Partners fuel 19,576.84, Frontier telephone 52.06, Howard Greeley RPPD lights 122.62, Molt Manufacturing labor/repair 328.60, Scotia Welding labor 15.00, Wolbach Pump fuel 87.40. GENERAL FUND: Salaries, 20,975.58, EFTPS Matching SS, 1,604.59, Ameritas Life Ins Corp, Matching County Retirement, 1,428.55, Blue Cross Blue Shield, Insurance, 15,318.16, ROAD FUND: Salaries, 10,823.88, EFTPS Matching SS, 828.03, Ameritas Life Ins Corp, Matching County Retirement, 551.94.

Motion by Goldfish to transfer \$80,000 from the General Fund to the Road Fund, 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 August 2012. Roll Call Vote: All yes, motion carried.

Reilly moved to approve a permit to cross under county roadway for Source Gas, second by Goldfish. Roll Call Vote: All yes, motion carried. They plan to cross under county roadway with 2" Steel Gas Main in the NW ¼ of S -28 T -20 R -9.

Motion made by Wrede to open the Budget Hearing at 2:00 p.m., second by Goldfish. 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 2012-2013 Greeley County proposed budget. The County Board discussed the differences from last fiscal year's budget in the areas of asking dollar increase, land valuation, tax rate, County Assessor Reassumption and property tax requirement with Martinsen. The 2012-2013 proposed property tax request is \$1,721,991 with a proposed 2012-2013 tax rate of .353739. The 2012-2013 County Budget is asking for \$218,892 more than the 2011-2012 fiscal year budget. The County Officials reviewed their budgets on August 28th with the Board. Kayla Hinrich's Extension Educator & Matt Pfeifer Extension Board member reviewed the Extension Budget with the County Board. The Board recommended an increase of 3% or less than last fiscal year.

Chairman Reilly gave a final request for any comments on the county budget. Goldfish moved to close the budget hearing at 3:00 pm, second by Wrede. Roll Call Vote: All yes, motion carried. After discussion by the Board, Martinsen gave final figures to the board the tax requirement is \$1,704,161 tax levy .350076. Reilly moved to approve exceeding the lid by an additional 1% growth for the fiscal year 2012-2013, second by Goldfish. Roll Call Vote: All yes, motion carried. Motion made by Goldfish to approve the 2012-2013 budget with modifications, second by Wrede. Roll Call Vote: All yes, motion carried. Goldfish moved to set the 2012 County Tax Rate different than the last years County Tax Rate, second by Wrede. Roll Call Vote: All yes, motion carried. The County Board expressed their appreciation to Rick Martinsen for his assistance with preparing the County Budget.

Wrede moved to approve the Region 3 Behavioral Health Services FY 2012/2013 County Match Request of \$5,367.35, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion by Goldfish to approve a letter of engagement from Contryman Associates, P.C. in regards to preparing the 2011-2012 fiscal year audit, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion by Wrede to adjourn the board meeting at 3:35 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 17th day of September, 2012.

Leo F. Reilly, Chairman

ATTEST:
Mindy A. Grossart
Greeley County Clerk