



# Greeley County Board Minutes



538

## Greeley County Commissioner Minutes January 8, 2013

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on the 8<sup>th</sup> day of January 2013 in the Boardroom, Greeley County Courthouse. Notice of the meeting was given by publication in the Greeley Citizen.

Answering present at Roll Call were Leo Reilly, Doug Wrede and Michael Goldfish. Also present was County Clerk Mindy Grossart. Reilly 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. Reilly asked all present to join in the Pledge of Allegiance.

The meeting was then turned over to the County Clerk. Mindy Grossart County Clerk acting as temporary Chairman asked for nominations for a 2013 County Board Chairman, Goldfish moved to nominate Leo Reilly as Chairman for 2013, 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 2013 motion by Wrede to nominate Michael Goldfish, second by Reilly. Roll Call Vote: Wrede yes, Reilly yes, Goldfish abstain.

Motion was made by Goldfish to waive the reading and approve the county board minutes from the December 26, 2012 meeting as amended, second by Wrede. Roll Call Vote: All yes, motion carried.

Wrede moved to set the county board meetings for the second and last Tuesday of every month at 1:00 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried. Motion by Wrede to designate the Greeley Citizen as the Official County newspaper for 2013, second by Goldfish. Roll Call Vote: All yes, motion carried. Motion was made by Goldfish, second by Wrede that the Commissioners will remain on the same boards Greeley County is associated with for 2013. Roll Call Vote: All yes, motion carried. 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, the CNCS Board & CNCS Housing Board. Michael Goldfish– Loup Central Landfill Assoc Board and the Board of Trustees of Mid-Plains Center for Behavioral Health Care Services.

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



# Greeley County Board Minutes



539

Motion made by Goldfish and second by Wrede to approve the following banks in Greeley County as depositories for the year 2013: First National 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.

The County Mileage reimbursement rate is set at 59.5¢ according to Section 81-1176 effective January 1, 2013 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 \$1,500.00 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 made by Wrede to approve a 3% increase for Non-Official salary and hourly employees, second by Goldfish. Roll Call Vote: All yes, motion carried.

Goldfish moved to approve the 2013 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. Road employees working full time for twenty years plus shall receive an additional five days of vacation per year. Unused vacation time can be carried over to the next year. 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 to set the 1&6 Year Road Plan Hearing for 2:00 p.m. on February 12, 2013, second by Wrede. Roll Call Vote: All yes, motion carried.

County payroll and vendor claims were reviewed by the board. Motion made by Wrede to approve payroll and claims, second by Goldfish. Roll Call Vote: All yes, motion carried. GENERAL: Adams County CDC mental health 407, AS Central Services data process 280, Best Buy Bus Adv software/supply 309.41, Walter Bjorklund mileage 273.18, Bradley, Elsbernd court appt 1,090, Callahan's janitor supply 95.31, Center Cable service 84.38, Chips Away windshield repair 45, Community Builders & Home Center janitor supply 135.91, Country Market supply 88.51, Dell Marketing supply 255.52, Des Moines Stamp supply 29.70, Dugan Business Forms envelopes 107.48, Frontier service 356.79, Minnie Gellatly service 171.04, Greeley Citizen publishing 203.19, County Clerk postage 70.30, County Court court costs 255, County Treasurer postage 19.50, Mindy Grossart mileage 138.20, Hampton Inn lodging 759.60, Hillbills Diesel Ag & Auto supply 2.84, Howard



# Greeley County Board Minutes



540

Greeley RPPD service 413.64, Brenda Kehler service 85.52, MCI service 57.18, MIS service 80, MID American Benefits service 748.82, MID NE Disposal garbage 598, MIPS Inc data process 2366.78, NACO registration 240, NACO dues 75, NE Public Health Environmental Lab test 98, NE H&HS service 90, NE Planning & Zoning Assoc dues 35, Office Net supply 472.20, People's Service fuel 48.25, Postmaster postage 95.20, Owen Dunn Co supply 320, Region 26 Council 3<sup>rd</sup> Quarter 11,106.50, Franz Trumler reimbursement 25, US Cellular service 198.92, Village of Greeley service 41, West Payment Center service 80.26, Whoa & Go Express fuel 400.01, Wingate lodging 664.65. ROAD: CAT grader 2,514.27, Community Builders & Home Center supplies 183.62, Country Market supplies 42.08, Deere Credit grader 2,510.97, Great Plains Com service 44.40, Green Line Equip shop supply 183.57, Hillbills Diesel Ag & Auto supplies 92.14, Howard County Med Clinic DOT tests 25, Howard Greeley RPPD service 218.81, K&S Welding & repair tire repair 20, Kirkham Michael & Assoc engineering 4,397.29, Lexington Com radio repair 3,005.15, MCI service 9.78, Mid NE Disposal garbage 36.30, Miller Power Sports fuel 90.90, Molczyks Winshield Repair labor 60, Molt Mfg parts 198, Murphy Tractor & Equip parts 280.59, NE Central Telephone service 41.61, NE Machinery Co parts/labor 1,925.97, NCS Equipment parts 17.46, OfficeNet supplies 132.46, Ord Glass & Paint parts/labor 523.82, The Parts Bin supplies 161.53, Peoples Service fuel 165, Platte Valley Com repair 10, Sandhills Glass parts 231.52, Scotia Welding labor 7.40, Source Gas service 238.65, Spalding Municipal service 66.77, Spalding Pharmacy supply 2.78, Spalding True Value supply 106.39, Valley Auto Parts supply 634.13, Village of Greeley service 22, Village of Scotia service 62.39, James Wilford storage 50. GENERAL FUND: Salaries, 21,735.20, EFTPS Matching SS, 1,662.71, Ameritas Life Ins Corp, Matching County Retirement, 1,484.73, Blue Cross Blue Shield, Insurance, 14,285.11, ROAD FUND: Salaries, 7,969.57, EFTPS Matching SS, 609.68, Ameritas Life Ins Corp, Matching County Retirement, 531.42.

Motion by Goldfish to open the Public Hearing on the Vacation & Abandonment of a County Road, second by Wrede. Roll Call Vote: All yes, motion carried. The proposed closing is ½ mile of road dividing the east ½ of S-15 T-20 R- 9 in Greeley County Nebraska. Jerry Scheef was present and spoke in favor of the road closing; he stated the road has been impassable for over 15 years. The east end is fenced off and the west end has a three foot bank. Road Superintendent Don Roy was also present and spoke in favor of the road closing. Wrede moved to close the public hearing at 2:10 p.m. second by Goldfish. Roll Call Vote: All yes, motion carried. Motion made by Reilly to vacate/Abandon the County Road, second by Wrede.

The Board reviewed a permit to cross under county roadway with an Electric line for Cornhusker Public Power. The water line will be located in NW ¼ of S- 22 T- 20 R- 10. Reilly moved to approve the permit to cross under county roadway, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion by Wrede to reappoint Nick Dutcher & Ken Ryan to the Planning & Zoning Commission, second by Goldfish. Roll Call Vote: All yes, motion carried. Goldfish moved to reappoint Scott Ondracek to the Board of Adjustment, second by Wrede. Roll Call Vote: All yes, motion carried.

Monthly reports were reviewed from the Clerk, Clerk of the District Court, Sheriff and Treasurer. Motion made by Wrede, second by Goldfish to approve the reports.



# Greeley County Board Minutes



541

Motion by Goldfish, second by Wrede to approve the Certification of County Highway Superintendent Don Roy for 2012 incentive funds, second by Wrede. Roll Call Vote: All yes, motion carried.

Doug Winter with Doug's Telecom & Security met with the Board to discuss adding security cameras to the Courthouse. Goldfish moved to approve adding a security system, maximum amount of \$4,000, second by Reilly. Roll Call Vote: Goldfish yes, Reilly yes, Wrede No.

County Assessor Joan Goodrich requested a Petty Cash account to cover general operational expenditures. 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. Goldfish 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 Assessor, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion by Wrede to adjourn at 3:35pm, second by Goldfish.

Dated this 14th day of January, 2013.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart  
Greeley County Clerk



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