



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 9, 2013 in the Courthouse Boardroom in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Michael Goldfish and Doug Wrede. Also present was County Attorney Cindy Bassett and 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 June 25, 2013, 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, Treasurer and the Quarterly report from the County Attorney. Motion by Wrede, second by Goldfish to approve the reports. Roll Call Vote: All yes, motion carried.

County payroll and vendor claims were reviewed by the board. Motion by Goldfish, second by Wrede to approve the claims as presented. Roll Call Vote: All yes, motion carried. **GENERAL:** Adams County Clerk services 407.00 Appera supplies 51.37, AS Central Services service 280.00, Bradley, Elsbernd, Andersen, Kneale court appointed counsel 300.00, Callahan's supplies 246.76, Community Builders & Home Center supplies 2.00, Country Partners fuel 150.26, Frontier service 1,270.75, Shirley Goldfish mileage 16.95, Greeley Citizen publishing 291.80, Greeley County Clerk Expense Account postage 8.85, Green Line Equipment repairs 318.09, Holiday Inn lodging 154.00, Howard County Clerk Dist 8 expense 2,199.11, Howard/Greeley RPPD service 506.00, Howard Jacobsen mileage 18.08 Deanna Lindsley service 300.00, Loup Central Landfill Assoc assessment 5412.00, Debra Lyons service 300.00, MCI service 90.62, Microfilm Imaging Systems service 40.00, Mid-American Benefits Inc. service 474.16, Mid-NE Disposal Inc. service 640.50, Mid-NE Individual Serv services 2538.00 Daniel Miller mileage 14.13, MIPS Inc. service 1,587.87, NE Crime Commission supplies 30.00, NE Health & Human Services institutional costs 90.00, OfficeNet Inc. supplies 224.88, Sioux Sales Company supplies 64.83, Source Gas service 120.50, South Central NE Area Agency dues 597.00, John Michael Sweeney supplies 8.01, Franz Trumler mileage/phone reimbursement 105.23, Turf-Men Lawn Care services 511.00, UNL Extension-Sioux County training 70.00, US Cellular service 175.29, Village of Greeley service 81.50, Wells Plumbing & Heating Co Inc repairs 684.91, Whoa & Go Express #2 fuel 211.97. **ROAD:** Appera service 187.59, Bloom Repair parts/labor 461.24, Caterpillar Financial Services Corporation lease 2514.27, Community Builders & Home Center supplies 49.72, Country Market supplies 8.99, Country Partners fuel/oil 22079.30, Deere Credit, Inc. lease 2,510.97, Filter Care of Nebraska parts 190.70, Frontier service 52.04, Graham Tire Company repairs 839.88, Green Line Equipment parts/service 7.13, Hansen International Truck Inc supplies 39.28, Hillbill's Diesel, Ag & Auto parts/supplies 196.03, Howard/Greeley RPPD service 145.67, Island Supply Welding Company supplies 16.80, JF Welding parts/labor 160.00, Langer Logging service 150.00, Joe Leslie service 900.00, MCI service 8.02, Mid-Nebraska Disposal, Inc. service 36.30, Midwest Service & Sales Company culverts/blades 12341.90, Miller Power Sports fuel 143.95, Murphy Tractor & Equipment Co. parts 60.34, Nebraska Machinery Company labor/parts 2,061.02, Nebraska Truck Center Inc. parts/labor 10881.53, The Parts Bin, Inc.(Ord) parts/supplies 185.55, People's Service, Inc. tire/labor 223.85, Source Gas service 23.76, Spalding Municipal Utilities service 34.73, Spalding True Value supplies 60.95, State of Nebr. Motor Fuels fuel tax 2070.00, Tri-County Sand & Gravel, Inc. gravel 8894.07, Trotter Truck & Tire Repair repair/labor 150.00, Valley Auto Parts Inc. parts/supplies 235.27, Verizon Wireless service 36.75, Village of Greeley service 22.00, Village of Scotia service 63.42, James Wilford storage fee 50.00, Wilson & Company engineer fee 9,924.00. **GENERAL FUND:** Salaries, 20696.17, EFTPS Matching SS, 1583.23, Ameritas Life Ins Corp, Matching County Retirement, 1,389.59, Blue



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Cross Blue Shield, 15113.06, ROAD FUND: Salaries, 10350.48, EFTPS Matching SS, 791.84, Ameritas Life Ins Corp, Matching County Retirement, 739.67.

Motion made by Goldfish to transfer \$60,000 from the General Fund to the Road Fund, second by Wrede. Roll Call Vote: All yes, motion carried.

Motor Grader Bids were reviewed and discussed. Eddie Bomar representative for Nebraska Machinery CAT and Lyle Karsten representative for Murphy Tractor John Deere were both present. The two bids considered were; Murphy Tractor JD GP 670 \$145,118 and NMC CAT 12 M2 \$131,387.44. After much discussion, Goldfish moved to purchase a 12 M2 CAT Motor Grader for \$131,387.44 after trade in, bid includes a \$5,000 parts credit for CAT parts, second by Wrede. Roll Call Vote: All yes, motion carried.

A letter of engagement was received from Richard D. Martinsen P.C. regarding assisting with the preparation of the annual county budget for the fiscal year 2013-2014. Motion made by Wrede, second by Goldfish to approve the agreement with Richard Martinsen CPA. Roll Call Vote: All yes, motion carried.

The Matching Funds request from Region 3 Behavioral Health Services in the amount of \$5,145.80, was approved on motion of Wrede, second by Goldfish. Roll Call Vote: All yes, motion carried. Goldfish moved to approve a EPC Letter of Agreement with Region 3, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion made by Wrede to enter Executive Session for the purpose of discussing litigation at 3:10 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried. Wrede moved to return to regular session at 3:13 p.m., second by Goldfish.

Motion by Goldfish to adjourn the board meeting at 3:15 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 12th day of July, 2013.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk