



Greeley County Board Minutes



Greeley County Commissioner Minutes
April 29, 2014

The Greeley County Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday April 29, 2014 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Vice Chairman Wrede called the meeting to order and the Commissioners present for roll call were Doug Wrede and Michael Goldfish, Reilly –excused absence. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Vice Chairman Wrede noted the Open Meeting Laws are posted and available to the public. Vice Chairman Wrede asked all present to join in the Pledge of Allegiance.

The county board minutes from the April 8, 2014 meeting were reviewed, Motion made to approve the minutes by Goldfish, second by Wrede. Roll Call Vote: Goldfish, yes, Wrede yes, Reilly Absent.

Motion made be Goldfish, second by Wrede to amend the agenda and add a Special Designated License for Bootlegger Inc. Roll Call Vote: Goldfish, yes, Wrede yes, Reilly Absent.

Motion by Wrede, second by Goldfish to approve the payroll and claims as presented. Roll Call Vote: Wrede, yes, Goldfish yes, Reilly Absent. GENERAL: Deanna Lindsley service 450.00, Debra Lyons service 450.00, Mid-American Benefits, Inc. service 1,845.59, Charlotte Murphy prior service 21.00, Postmaster postage 40.00, RMW Construction service 175.00, Catherine Sweeney prior service 10.00, US Postal Service postage 2,240.65, Ken White service/mileage 160.16, Traci D. White service 90.72. ROAD: Source Gas service 168.52. GENERAL FUND: Salaries, 23,647.59, EFTPS Matching SS, 1,809.05 Ameritas Life Ins Corp, Matching County Retirement, 1,581.35, Blue Cross Blue Shield, 14,807.82, ROAD FUND: Salaries, 15310.02, EFTPS Matching SS, 1,171.22, Ameritas Life Ins Corp, Matching County Retirement, 1,055.43.

Goldfish moved to approve a bid from All Seasons Lawn Care - \$100 per cut, second by Wrede. Roll Call Vote: Goldfish, yes, Wrede yes, Reilly Absent. Motion made by Goldfish to approve a bid from B-line mowing -\$300 per treatment for fertilizer, weed and grub control, second by Wrede. Roll Call Vote: Goldfish, yes, Wrede yes, Reilly Absent.

Pat with NCS Equipment Rental was present to meet with the Board regarding a PT-75 Terex Compact Track Loader. After discussion, motion was made by Goldfish to approve a one year lease on the PT-75 for \$5,124, purchase the buyout on the saw \$3,600 and purchase the forklift \$850, second by Wrede. Roll Call Vote: Goldfish, yes, Wrede yes, Reilly Absent.

Motion by Wrede, second by Goldfish to approve a Permit to Cross Under County Roadway with electric line in the S1/2 S-14 T-18 R-10. Roll Call Vote: Wrede, yes, Goldfish yes, Reilly Absent.

Dustin Will & Dan Duren representing Benefit Management Health Plan met with the Board. They would like permission to look at the employee information and possibly submit some health insurance quotes. The Board stated they would need a full Board present to make that decision.

Legal Shield representative Ron Nealeigh was present to ask permission to meet with the County Employees regarding legal coverage. The Board stated they would need a full Board present to make that decision.



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Vice Chairman Doug Wrede open the bid for the for Tractor/Belly Dump Trailer, the Commissioners decided to table this item until the next meeting with a full Board present.

Motion made by Goldfish to approve a Special Designated License for Bootlegger Inc, second by Wrede. Roll Call Vote: Goldfish, yes, Wrede yes, Reilly Absent.

Motion made by Goldfish to adjourn the Board meeting at 2:23 p.m., second by Wrede. Roll Call Vote: Goldfish, yes, Wrede yes, Reilly Absent.

Dated this 5th day of May 2014.

Doug Wrede, Vice Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk