Greeley County Commissioner Minutes

September 26, 2023

The Greeley County Board of Commissioners convened in an open and public session at 9:30 a.m. on the 26th day of September 2023 in the Assembly Room, Greeley County Courthouse. Notice of the meeting was given by publication in the Cedar Valley News.

Answering present at Roll Call were Jordan Foltz, Joe Leslie, and Dennis Wadsworth. Also present were County Attorney Cindy Bassett and County Clerk Mindy Grossart. Chairman Foltz noted that the open public meetings act information is posted as required by law and available for public distribution if requested. Everyone present joined in the Pledge of Allegiance.

A motion was made by Leslie to waive the reading and approve the county board minutes from the September 12, 2023, meeting, seconded by Wadsworth. Roll Call Vote: All yes, motion carried.

County payroll and vendor claims were reviewed by the board. Motion made by Leslie to approve payroll and claims, second by Wadsworth. Roll Call Vote: All yes, motion carried. GENERAL: First National Bank August ach fee 37.80. GENERAL FUND: Salaries, 29,642.26, EFTPS Matching SS, 2,267.63, Ameritas Life Ins. Corp, Matching County Retirement, 1,950.37, Blue Cross Blue Shield, 15,275.90, ROAD FUND: Salaries, 17,868.26, EFTPS Matching SS., 1,366.93, Ameritas Life Ins. Corp, Matching County Retirement, 1,206.11.

The Annual Certification Form for the period July 1, 2022, to June 30, 2023, was reviewed by the Board. Motion made by Leslie to approve the Annual Certification Form, second by Wadsworth. Roll Call Vote: All yes, motion carried.

The Board reviewed County Officer Inventory Statements: Pursuant to State Statute Section 23-347, within two calendar months after the close of each fiscal year, each county officer shall make, acknowledge under oath, and file with the county board of his or her county an inventory statement of all county personal property in the custody and possession of said county officer. Leslie moved to approve the inventory statements, second by Wadsworth. Roll Call Vote: All yes, motion carried.

Public Comment: None.

Leslie moved to enter executive session at 9:47 a.m. to discuss personnel, second by Wadsworth. Roll Call Vote: All yes, motion carried. Foltz moved to exit the executive session at 10:04 a.m., second by Wadsworth. Roll Call Vote: All yes, motion carried. Chairman Foltz, Vice Chairman Leslie, Commissioner Wadsworth, County Attorney Cindy Basset and Sheriff Paul Deaver were present for the executive session. Motion made by Foltz to enter a second executive session at 10:06 a.m. to discuss possible litigation, second by Wadsworth. Roll Call Vote: All yes, motion carried. Foltz moved to exit the executive session at 10:34 a.m., second by Wadsworth. Roll Call Vote: All yes, motion carried. Chairman Foltz, Vice Chairman Leslie, Commissioner Wadsworth, and County Attorney Cindy Basset were present for the executive session.

Motion by Leslie to adjourn at 10:37 a.m., second by Wadsworth. Roll Call Vote: All yes, motion carried.

Dated this 29th day of September 2023.

Jordan Foltz, Chairman

ATTEST: Mindy A. Grossart Greeley County Clerk