



Boyd County Board Minutes



June 26th, 2012

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Reiman with Reiman, Nicolaus, Heiser, Bernt, Spencer, Connot and Boska present.

It was moved by Nicolaus and seconded by Heiser to approve the minutes of the previous meeting as read. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	43521.51
Amazon, atty supplies	259.99
Ameritas Life, retirement	3313.02
Appearra, services	316.63
AS Central Finance, as400 use	125.75
Audiss, Wilma, prior service	14.00
Bernt Trucking Inc, repairs	8.00
Bernt, Donna, mileage	45.51
Bill's Market, supplies	81.57
Boettcher, Ashley, mileage	212.30
Bouska, R F, weed labor	130.00
Boyd County Attorney, postage	56.53
Boyd County Court, postage	45.00
Boyd County Court, fees	117.00
Boyd County District Court, fees	31.00
Brooks, Irvin F, mileage	55.50
Butte Gazette, printing	1057.86
Cardmember Services, expenses	348.60
Cardmember Services, expenses	205.34
Century Link, shf phone	30.87
County Wide Directory, shf map	132.00
Dash Medical Gloves, supplies	28.76
Dave's Repair, shf repairs	348.50
Davis, Kimberly, election mileage	44.40
Dell Marketing, asr computer	1112.23
Dell Marketing, co court equipment	155.08
Engelhaupt, Judith, reimbursement	145.37
Fleet Services, fuel	888.00
GIS Workshop, asr GIS expense	6200.00
Hanefeldt, Megan, travel exp	164.28
Holiday Inn, rooms	303.80
Holt County Treasurer, probation exp	44.11
Holt County Sheriff, shf supplies	150.00
Holt County Treasurer, vet service salary	1200.00
Hostert, Nicole, shf help	26.00
IRS, co share oasi	3343.74
KC's Roadrunner, fuel	23.42
Key Sanitation, trash removal	50.50
Lee, Albert, sheriff help	104.00
Lehmann, Marian, shf help	78.00
Lohrberg, Ted, atty fees	3225.36



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Microfilm Imaging Systems Inc, microfilming	58.00
Mid-America Research, supplies	158.01
Mips Inc, as400 use	1566.58
NACEB, printing	100.00
NE Assoc of Co Assessors, dues	50.00
NACO, dues	1042.39
NE Criminal Commissioner, supplies	22.50
NHHS, services	93.00
NPPD, electricity	541.07
NEFSMA, zoning dues	90.00
Nelson, Virginia, mileage	49.95
Netcom Inc, shf exp	205.00
Nicolaus, Alan, mileage	139.86
Nielsen, Grant, mileage	96.57
NIRMA, insurance	39747.00
NNTC, phone	989.01
Northeast Research, ext. supplies	125.07
Office Products Center, supplies	329.64
O'Neill Printing, supplies	36.74
Peetz, Forrest, atty fees	4482.85
Postmaster, postage	751.00
Quill Corp, supplies	840.85
The Radar Shop, shf exp	195.00
Rasmussen, heat & air expense	1720.33
Rasmussen Land Surveying, expenses	957.00
Region IV Behavioral Health, services	1053.75
Reiman, Carie, mileage	1.67
Reiser, Tracy, mileage	244.20
Reliable, supplies	465.41
RK Auto, repairs	294.00
Schoenefeld, Mary, mileage	159.29
Schuman, Carl, prior service	10.00
Short Stop, fuel	420.01
Soukup, Gene, lawn exp	125.00
Spencer Auto Supply, repairs	20.98
Spencer Election Board, primary 2012	31.10
Stauffer, Gary, mileage	91.02
US Postal Service, ext. exp	260.00
US Postal Service, envelopes	3585.30
University of NE, supplies	30.00
Viaero Wireless, phone	142.18
Village of Butte, water	59.80
Werth, LaDonna, mileage	54.51
West Payment Center, atty	189.36
Western Office Products Plus, supplies	654.49
Western Office Tech, supplies	186.38
Wm Krotter Co, supplies	498.87
Wm Krotter Co, supplies	63.64
Zeisler, Jesse, mileage	8.88



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Zink, Glen, mileage	11.10
Zink, Rindy, mileage	<u>22.20</u>
Total General Fund	130814.09

ROAD FUND

ROAD1

Courtney, George, gravel	3480.00
Ponca Valley Construction, mach hire	1320.00
Ponca Valley Oil, fuel	1025.00
Svatos, Kenny, labor	<u>286.00</u>
Total Road 1	6111.00

ROAD2

Courtney, George, gravel	2030.00
Nebraska Machinery Co, repairs	102.62
NPPD, electricity	21.58
Ponca Valley Oil, fuel	1069.80
Sinclair Sand & Gravel, gravel	928.87
Spencer, William, labor	<u>598.00</u>
Total Road 2	4750.87

ROAD3

Bernt Trucking Inc, gravel	1320.00
Hipke Welding, repairs	32.92
Kocian, Larry, labor	351.00
Sinclair Sand & Gravel, gravel	<u>4932.90</u>
Total Road 3	6636.82

ROAD4

Bernt Trucking Inc, gravel & repairs	4189.75
Butte Implement, repairs	209.14
DMI Diesel, repairs	456.59
General Equipment, repairs	334.66
Liewer, Darrin, labor	1098.50
NPPD, electricity	29.32
Spencer Auto, supplies	<u>56.96</u>
Total Road 4	6374.92

ROAD5

A&M Enterprises, mach hire	382.50
A&R Construction, mach hire	16540.00
Bernt Trucking Inc, repairs	25.00
B's Enterprises, supplies	530.00
Butte Farm Supply, fuel	1372.74
Mulehead Gravel, gravel	4080.60
Naper Transport Inc, gravel	11265.00
Nicolaus, Alan, labor	552.50
Peterson, Dewey, gravel	2741.70
Schultz Bros, supplies	84.00
Vogt, Vernon, labor	<u>91.00</u>
Total Road 5	37665.04

ROAD6

Bernt Trucking Inc, gravel	7515.75
Brooks, Irvin F Jr, labor	520.00



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Spencer Auto, supplies	17.16
Village of Butte, water	<u>32.60</u>
Total Road 6	8085.51

ROAD7

Boska, Garron, labor	1170.00
Sinclair Sand & Gravel, gravel	<u>704.70</u>
Total Road 7	<u>1874.70</u>
Total Road Fund	71498.86

BRIDGE FUND

A&M Enterprises, mach hire	1790.35
Bernt Trucking, repairs	11.50
Boyd County Treasurer, title	10.00
B's Enterprises, culverts	57146.12
Brooks, Irvin F Jr, labor	1407.00
Butte Farm Supply, fuel	201.64
Butte Implement, repairs	120.71
IRS, Co share oasi	592.28
Liewer, Darrin, labor	1668.00
Nebraska Department of Roads, bridge	1184.46
Ponca Valley Construction, mach hire	295.00
Rasmussen Land Surveying, services	994.50
Short Stop, fuel	183.29
Speece Lewis Engineers, bridge exp	5473.34
Spencer Auto Supply, repairs	192.97
Viaero Wireless, phone	70.97
Wm Krotter Co, supplies	<u>92.89</u>
Total Bridge Fund	71435.02

INHERITANCE FUND

B's Enterprises, culverts	2564.05
W. Theisen Grading, bridge	97175.65
W. Theisen Grading, bridge	<u>112908.45</u>
Total Inheritance Fund	212648.15

GRANT FUND

Ameritas Life, retirement	169.26
IRS, oasi co share	167.06
Robertson, Dale, SR, shf help	1092.00
Wrede, Clarence, shf help	<u>1092.00</u>
Total Grant Fund	2520.32

AMBULANCE FUND

Bernt, Donna, amb labor	182.00
Bernt, James, amb labor	52.00
Bernt, Kylie, amb labor	104.00
Boyd County Ambulance, supplies	68.59
Butte Farm Supply, fuel	72.88
Card Member Service, supplies	40.15
EMS Billing Service, collect costs	650.60
Greger, Danny J, II, amb labor	58.50
Hazen, Linda, supplies	72.06
Hazen, Linda, amb labor	117.00



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Hazen, Timothy, amb labor	52.00
IRS, oasi co share	57.68
Kee, Willard, amb labor	32.50
Matheson Tri Gas, supplies	64.80
NNTC, telephone	113.03
Schroetlin, Cindy, amb labor	97.50
Schulte, Sherry, amb labor	<u>58.50</u>
Total Ambulance Fund	1893.79

It was moved by Bernt and seconded by Heiser to approve the above claims subject to any unpaid personal property taxes. Ayes: all. Motion carried.

The Clerk's monthly report for month of April 2012 was examined by the board.

The Sheriff's monthly report was examined by the board.

The Ambulance monthly report was examined by the board.

It was moved by Boska and seconded by Connot to adopt the following resolution, ayes: all. Motion carried.

RESOLUTION #2012-06-26-2

OF THE BOARD OF SUPERVISORS, BOYD COUNTY NEBRASKA

WHEREAS, the Village of Spencer, as required by subsection Neb. Rev. Stat. 39-1359, accepted all duties set out in said subsection, and agreed that if a claim is made against the state, the Village shall indemnify, defend, and hold harmless the state from all claims, demands, actions, damages, and liability, including reasonable attorney's fees, that may arise as a result of the special event,

WHEREAS, the special event is the Boyd County Fair Parade, which is directed by Boyd County, Nebraska and not by the Village of Spencer,

NOW THEREFORE, BE IT RESOLVED that Boyd County Board of Supervisors approves and adopts a resolution as outlined above, for a Special Events activity - Boyd County Fair Parade on a portion of Hwy 281, within the corporate limits of the Village of Spencer, NE, to be held on August 4th, 2012 (Saturday) from 4:00 PM to 9:00 PM, from North Street to Harmon Street, along Hwy 281, and agrees to assume all responsibility and liability from the Village of Spencer for said special event during stated date and time.

It was moved by Nicolaus and seconded by Spencer to adopt the following resolution. Ayes: all. Motion carried.

RESOLUTION #2012-06-26-1

WHEREAS, due to unforeseen circumstances, proposed expenditures exceed budget authority allocated for the Planning Commission function (Zoning) and the Weed Control function in the General Fund Budget, and

WHEREAS, budget authority in the County Miscellaneous budget, also an office function of the General Fund Budget, is adequate to allow for a transfer to meet current fiscal year expenditures, and

NOW, THEREFORE, BE IT RESOLVED, that an additional one thousand five hundred ninety one dollars and 77 cents (\$1,591.77) of budget authority is hereby allocated to the Planning Commission (Zoning) function from the County Miscellaneous budget function and an additional two thousand three hundred eighty four dollars and 21 cents (\$2,384.21) of budget authority is hereby allocated to the County Weed Control office function from the County Miscellaneous budget function.



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Cory Beverly, Boyd County Sheriff, was present to give an update on the Sheriff's office.

Judy Engelhaupt was present to discuss wages to continue doing the secretary work for the Highway Superintendent. It was moved by Nicolaus and seconded by Boska to pay Judy Engelhaupt \$16.00 per hour for 2 days per week (Monday and Tuesday) plus paid holidays if they fall on one of her work days. If her road secretary work is caught up, she may also help with the weed control during the transition period, but not to exceed a total of 2 working days per week. Ayes: Heiser, Connot, Boska, Nicolaus and Reiman. Nays: Bernt and Spencer. Motion carried.

Teri Krysl, Weed Control, was present with the board. It was moved by Nicolaus and seconded by Heiser that Teri will be paid \$15.00 per hour for approximately 20 per week. She will also receive paid holidays if they fall on one of her scheduled work days. She will be paid her regular hourly rate when she attends meetings or school days plus she will be paid mileage if she takes her own vehicle to meetings. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent, was present with the board. It was moved by Nicolaus and seconded by Heiser to appoint Steve Rasmussen as temporary Boyd County Surveyor to locate and/or reestablish the government corners needed within Section 21, Township 35N Range10W and Section 25 Township 35N Range 13W and Section 9 Township 33N Range 12W. Ayes: all. Motion carried.

Mary Schoenefeld, Boyd County Assessor, and Ashley Boettcher, Boyd County Attorney, were present to discuss TERC appeals with the board.

Dolly Kienke, Zoning Administrator, was present to discuss the need of 2 new appointments to the planning board.

It was moved by Connot and seconded by Bernt to authorize Reiman to sign the Clerk of the District Court Child Support Enforcement Subgrant. Ayes: Nicolaus, Heiser, Bernt, Spencer, Connot and Boska. Abstain: Reiman. Motion carried.

It was moved by Spencer and seconded by Heiser to authorize Reiman to sign a letter of support for the Niobrara Valley Hospital to obtain a grant for replacement exterior windows and doors. Ayes: Nicolaus, Heiser, Bernt, Spencer, Connot and Boska. Abstain: Reiman. Motion carried.

Arnold Hall, Veteran Service Officer, was present to discuss a reappointment. It was moved by Spencer and seconded b Boska to reappoint Howard Tiefenthaler to the Boyd County Veteran's service Committee for a term of 5 years beginning July 1, 2012 and ending June 30, 2017. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Supervisors adjourned at 11:55 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, July 24th, 2012 at 9:00 a.m.

Chairman

Attest: _____
County Clerk