



# Boyd County Board Minutes



February 25<sup>th</sup>, 2014

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

It was moved by Nicolaus and seconded by Lechtenberg approve the minutes of the previous meeting as read. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg and Spencer. Abstain: Connot. Absent: Boska. Motion carried.

The following claims were then examined by the board.

## GENERAL FUND

Total General Fund salaries	41430.63
A&M Enterprise, supplies	80.30
Ameritas Life, retirement	3110.90
Appera, services	237.59
Apple Inc, atty equipment	1224.00
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Bernt, Donna, travel exp	45.92
Bills Market, supplies	72.88
Boyd County Attorney, supplies	109.57
Boyd County Court, costs	17.00
Boyd County Clerk, postage	178.28
Boyd County Court, postage	35.17
Butte Gazette, printing	407.68
Cardmember Services, expenses	61.91
CCC Campus Accounts, dues	120.00
Century Link, phone	30.46
Consolidated Management Co, training meals	46.50
Egley, James, services	125.00
Flood, Ann, services	50.00
Great American Leasing Corp, services	131.66
Holiday Inn, room	171.90
Holt County Treasurer, vet service salary	1200.00
IRS, co share oasi	3157.18
KC's Roadrunner, fuel	950.22
Key Sanitation, trash removal	50.50
Krysl, Terri, reimbursement	154.00
Madison County Sheriff, service fees & jail exp	3128.03
Merriman Inc, supplies	799.90
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	3067.17
Naper Transport, shf exp	144.00
NE Law Enforcement Training Center, tuition	100.00
NE Health & Human Services	93.00
NPPD, electricity	436.53
NNTC, phone	623.14
Northeast NE Assn of Co Officials, registration	80.00
Office Products Center, supplies	128.82
Olson, Val, services	50.00



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Palmer, Rodney, atty fees	1501.20
Quill Corp, supplies	119.96
Reiser, Tracy, reimbursement	320.47
Roman Wiemer & Assoc, audit	5275.00
Schaffer, Marjorie, services	66.80
Schoenefeld, Mary mileage	134.40
Seven Springs Inc, water	47.00
Shell Fleet, fuel	79.54
Short Stop, fuel	64.92
Smith, Joseph, services	202.50
Spencer, Steve, mileage	259.84
Stamp Fulfillment Services, postage	80.25
Stauffer, Gary, mileage	45.92
Sun Data Supply Inc, supplies	59.95
Viaero Wireless, phone	198.69
Village of Butte, water	78.48
West Payment Center, atty	208.77
Western Office Technologies	320.57
WM Krotter, supplies	<u>22.36</u>
Total General Fund	71148.06

## ROAD FUND

### ROAD1

McGuire, Ronald L, labor	245.00
NPPD, electricity	<u>104.77</u>
Total Road 1	349.77

### ROAD2

Bs Enterprises, blades	716.62
Spencer, William, labor	<u>294.00</u>
Total Road 2	1010.62

### ROAD3

Kocian, Larry, labor	<u>280.00</u>
Total Road 3	280.00

### ROAD4

Bs Enterprises, blades	700.00
Liewer, Darrin, labor	<u>364.00</u>
Total Road 4	1064.00

### ROAD5

Bs Enterprises, blades	1040.00
Nicolaus, Alan, labor	<u>406.00</u>
Total Road 5	1446.00

### ROAD6

Bs Enterprises, blades	240.00
Butte Implement, repairs	8.97
Lechtenberg, Frank, labor	406.00
NPPD, electricity	49.23
Village of Butte, water	<u>32.40</u>
Total Road 6	736.60

### ROAD7



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Bs Enterprises, blades	<u>480.00</u>
Total Road 7	<u>480.00</u>
Total Road Fund	5366.99

### BRIDGE FUND

Brooks, Irvin F Jr, labor	518.00
Bernt Trucking, repairs	13.40
Bs Enterprises, signs	2520.00
Butte Farm Supply, fuel	92.00
Butte Gazette, printing	119.92
Butte Implement, repairs	3.45
IRS, Co share oasi	363.30
Liewer, Darrin, labor	2236.00
Rasmussen Land Surveying LLC	8383.50
Sapp Bros, supplies	10.25
Short Stop, supplies	499.69
Spencer Auto Supply, supplies	85.60
Viaero Wireless, phone	84.76
WM Krotter Co, supplies	<u>28.28</u>
Total Bridge Fund	14958.15

### ROD PRES & MOD FUND

Mips Inc, services	<u>62.00</u>
Total ROD Pres & Mod Fund	62.00

### VETERANS AID FUND

Sapp Bros Petroleum Inc, fuel	<u>524.86</u>
Total Veteran Aid Fund	524.86

### MBULANCE FUND

Bernt, Kylie, amb labor	35.00
Butte Farm Supply, fuel	76.46
EMS Billing Services	89.65
IRS, oasi co share	5.36
Matheson Tri Gas, supplies	67.29
NNTC, telephone	63.22
Schroetlin, Cindy, labor	<u>35.00</u>
Total Ambulance Fund	371.98

It was moved by Nicolaus and seconded by Bernt to approve the above claims subject to any unpaid personal property taxes. Ayes: Nicolaus, Heiser, Bernt, Spencer, Connot and Spencer. Absent: Boska Motion carried.

The Clerk's monthly report for month of January 2014 was examined by the board.

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

Donna Bernt was present with the board to discuss ambulance rates. It was moved by Nicolaus and seconded by Bernt to leave the rates the same as the 2013 year which is a base rate of \$450.00 and \$13.00 per loaded mile. Ayes: Nicolaus, Heiser, Bernt, Spencer, Connot and Spencer. Absent: Boska Motion carried.



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It was moved by Bernt and seconded by Lechtenberg to appoint Steve Spencer and Alan Nicolaus as authorized representatives for the Ambulance Credit card. Ayes: Heiser, Bernt, Lechtenberg and Connot and Spencer. Absent: Boska Abstain: Nicolaus and Spencer. Motion carried.

The 1 & 6 Year Road Hearing was opened at 10:30 a.m. as advertised. A discussion was had on upcoming projects.

It was moved by Connot and seconded by Lechtenberg to adopt the following resolution. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Spencer. Boska was absent.

## Resolution 2014-02-25-1 RESOLUTION OF ADOPTION OF ONE AND SIX YEAR COUNTY ROAD PLANS

Dated the 25th day of February, 2014.

Whereas Gary Connot, duly appointed, qualified and acting Boyd County Highway Superintendent, has prepared and on February 25th, 2014 has deposited with the Boyd County Board of Supervisors, a plan for specific road improvement for Boyd County for the current year, and

Whereas the said Gary Connot has, on the date aforesaid, deposited with the Boyd County Board of Supervisors, the six-year plan prepared by him under the provisions of Section 39-2115 R. R. S., according to the rules and regulation and on the forms provided by the Board of Public Roads Classifications and Standards, and

Whereas notice of a public hearing, given and published in the BUTTE GAZETTE-SPENCER ADVOCATE on February 13<sup>th</sup> & 20<sup>th</sup>, 2014 in the form and manner required by the Board of Public Roads Classifications and Standards, and designed so as to be likely to come to the attention of the interested citizens of Boyd County, Nebraska, and

Whereas a hearing was held at the time and place set forth in the notice aforesaid, before the Boyd County Board of Supervisors, and

Whereas the Boyd County Board of Supervisors have studied, investigated and considered the information presented to it at the public hearing aforesaid, and all other pertinent and relevant information known to them,

Therefore, be it resolved that the plan for specific road improvement in Boyd County, Nebraska, for the current year and the six year plan prepared under the provisions of Section 39-2115 R. R. S., deposited as heretofore stated, with the County Board of Supervisors for adoption prior to the filing with the Board of Public Roads Classifications and Standards, as amended, if amended, because of information presented at the public hearing are deemed proper and appropriate for Boyd County, Nebraska and the same herewith adopted by Boyd County.

Be it further resolved that a copy of this resolution shall be certified together with a copy of the affidavit of publication of notice of public hearing on the said plans, to the Board of Public Roads Classification and Standards, in writing.

Signed Chairman Steven Spencer, Ed Connot, Frank Lechtenberg, Ronald L Bernt, David Heiser, Alan R Nicolaus. Attested: Tracy Reiser, Boyd County Clerk

It was moved by Nicolaus and seconded by Lechtenberg to close the 1 and 6 year road hearing. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Spencer. Absent: Boska. Motion carried. The 1 and 6 year road hearing was closed at 10:45 a.m.

Gary Connot, Highway superintendent, was present to give his report. It was moved by Nicolaus and seconded by Bernt to authorize Layne Michaelis to do a waterline crossing across the road between



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sections 8 and 9, township 33, range 12. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Spencer. Absent: Boska. Motion carried.

A discussion was had on the 2014 Fracture Critical Bridge Inspection Agreement that was presented to the board. It was moved by Nicolaus and seconded by Heiser to adopt the following resolution. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Spencer. Absent: Boska. Motion carried.

**Resolution #2014-02-25-2  
Signing of a Program Agreement  
For 2014 Fracture Critical Bridge Inspections  
Boyd County**

Whereas: the Nebraska Department of Roads (NDOR) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;  
Whereas: Boyd County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;  
Whereas: Boyd County and the NDOR wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.  
Be It Resolved: by the Board of Supervisors of Boyd County, Nebraska that:  
Steven Spencer, Chair of the Boyd County Board of Supervisors is hereby authorized to sign the attached Program Agreement between Boyd County and the NDOR.  
Project No. STP-NBIS(99) Control No. 00886  
Project Name: 2014 Statewide Fracture Critical Bridge Inspections  
Adopted the 25<sup>th</sup> day of February, 2014 at Butte Nebraska.  
Signed: Steven Spencer, David G. Heiser, Ed Connot, Alan R. Nicolaus, Frank Lechtenberg, Ronald Bernt.

The following bids for the Bristow Bridge Structure #M034006910 were opened at 11:00 a.m. as advertised:

Dixon Construction Co - \$1,760,162.80  
KEA Constructors - \$2,367,265.51

It was moved by Nicolaus and seconded by Bernt to accept the low bid of Dixon Construction Co for \$1,760,162.80. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Spencer. Absent: Boska. Motion carried.

Darrin Liewer, Bridge Foreman, gave his monthly report to the board.

It was moved by Nicolaus and seconded by Lechtenberg to adjourn the meeting. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Spencer. Absent: Boska. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:15 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, March 25<sup>th</sup>, 2014 at 9:00 a.m.

Attest: \_\_\_\_\_  
County Clerk

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Chairman



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