



Boyd County Board Minutes



March 25th, 2014

The meeting of the Boyd County Board of Supervisors was called to order at 9:05 a.m. by Chairman Spencer with Nicolaus, Heiser, Bernt, Lechtenberg, Connot, Boska and Spencer present.

It was moved by Nicolaus and seconded by Lechtenberg 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	41182.63
Ameritas Life, retirement	3142.11
Appeara, services	292.54
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Bernt, Donna, travel exp	25.76
Boyd County Clerk, court costs	70.00
Boyd County Court, court costs	49.00
Brown County Treasurer, court costs	213.52
Butte Farm Supply, fuel	3530.41
Butte Gazette, printing	533.01
Cardmember Services, expenses	36.00
Century Link, phone	30.85
DC Tech Team, zoning expense	146.85
Department of Health Lab, shf exp	105.00
Egley, James, services	75.00
EJ Computers LLC, highway exp	100.00
Engelhaupt, Judith, postage	3.85
Flood, Ann, services	50.00
Great American Leasing Corp, services	131.66
Hillyard, supplies	179.54
Holt County Treasurer, vet service salary	1200.00
IRS, co share oasi	3138.20
KC's Roadrunner, fuel	1322.77
Key Sanitation, trash removal	50.50
Keya Paha County Clerk, zoning exp	105.00
Kienke, Rosa, reimbursement	376.03
Lechtenberg, Frank, travel exp	212.80
Madison County Court, court costs	2.75
Madison County Sheriff, service fees & jail exp	1428.03
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1856.47
NE Assoc Clerk of District Court, dues	25.00
NE Health & Human Services	84.00
NPPD, electricity	413.38
Niobrara Valley Hospital, shf exp	27.00
NNTC, phone	832.21
Office Products Center, supplies	368.21
Olson, Val, services	50.00
Pearson, Tawny, reimbursement	3.56



Boyd County Board Minutes



March 25th, 2014

PNK Services, shf exp	369.24
Reiser, Tracy, mileage	157.76
Schaffer, Marjorie, services	50.00
Schoenefeld, Mary mileage	153.44
Seven Springs Inc, water	63.00
Shell Fleet, fuel	188.92
Short Stop, fuel	128.30
Spencer, Steve, mileage	112.00
Viaero Wireless, phone	200.10
Village of Butte, water	80.48
Werth, Ladonna, mileage	112.00
West Payment Center, atty	208.77
Wm Krotter Co, supplies	<u>122.75</u>
Total General Fund	63552.00

ROAD FUND

ROAD1

McGuire, Ronald L, labor	<u>301.00</u>
Total Road 1	301.00

ROAD2

NPPD, electricity	89.22
Ponca Valley Oil, oil	868.45
Spencer, William, labor	<u>490.00</u>
Total Road 2	1447.67

ROAD3

Kocian, Larry, labor	658.00
Spencer Auto Supply, supplies	<u>140.05</u>
Total Road 3	798.05

ROAD4

Butte Farm Supply, fuel	983.73
Butte Implement Co, repairs	6.07
Butte Implement Co, repairs	431.10
Liewer, Darrin, labor	658.00
NPPD, electricity	52.78
Sapp Bros, supplies	23.00
Village of Butte, water	<u>32.20</u>
Total Road 4	2186.88

ROAD5

Butte Farm Supply, fuel	1330.00
Mulehead Gravel, gravel	180.60
Naper Transport Inc, gravel	300.00
Nicolaus, Alan, labor	595.00
NMC Exchange LLC, repairs	<u>53.39</u>
Total Road 5	2458.99

ROAD6

Butte Farm Supply, fuel	285.67
Butte Implement Co, repairs	431.10
Lechtenberg, Andrew, labor	18.00
Lechtenberg, Frank, labor	717.50



Boyd County Board Minutes



March 25th, 2014

Lechtenberg, Frank, reimbursement	6359.00
Liewer, Darrin, labor	140.00
Liewer, Darrin, reimbursement	<u>125.00</u>
Total Road 6	8076.27

ROAD7

Boska, Garron, labor	<u>476.00</u>
Total Road 7	476.00
Total Road Fund	15744.86

BRIDGE FUND

Brooks, Irvin F Jr, labor	462.00
Butte Gazette, printing	54.51
Butte Implement, repairs	110.10
IRS, Co share oasi	483.29
Liewer, Darrin, labor	1802.00
Short Stop, supplies	539.85
Sibbel Farms, rent	250.00
Speece Lewis, bridge	2589.50
Spencer Auto Supply, supplies	145.96
Viaero Wireless, phone	<u>85.76</u>
Total Bridge Fund	6522.97

ROD PRES & MOD FUND

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

AMBULANCE FUND

Bernt, Donna, amb labor	203.00
Bernt, James, P, amb labor	224.00
Bernt, Kylie, amb labor	189.00
Bernt, R Scott, amb labor	66.50
Card Member Services, supplies	129.90
EMS Billing Services	22.87
Haney, Tammy, amb labor	63.00
Hazen, Linda, amb labor	210.00
Hazen, Timothy, amb labor	168.00
IRS, oasi co share	92.67
Kee, Willard, amb labor	31.50
Matheson Tri Gas, supplies	61.77
NNTC, telephone	64.18
Schroetlin, Cindy, labor	28.00
Zink, Dorinda, amb labor	<u>28.00</u>
Total Ambulance Fund	1582.39

It was moved by Nicolaus and seconded by Heiser to approve the above claims subject to any unpaid personal property taxes except for claim #14030028. Ayes: All. Motion carried.

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

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



Boyd County Board Minutes



March 25th, 2014

The Ambulance monthly report was examined by the board.

It was moved by Bernt and seconded by Boska to adopt the following resolution.

RESOLUTION #2014-03-25-1

WHEREAS, the U.S. Fish and Wildlife Service and the National Park Service are contemplating a joint conservation effort for the Niobrara Confluence and Ponca Bluffs Conservation Areas along the Missouri River in Northeast Nebraska and Southeast South Dakota, and

WHEREAS, the U.S. Fish and Wildlife Service and the National Park Service have drafted an Environmental Impact Statement and Land Protection Plan for the Niobrara Confluence and Ponca Bluffs Conservation Area that describes and evaluated four alternative plans for managing wildlife, habitat, recreational access, and protection of historic sites, and

THEREFORE, BE IT RESOLVED, that the Boyd County Board of Supervisors has selected the “no action alternative” for the Niobrara Confluence Land Use Plan, due to the negative effect on the ability to develop the area and on farming option.

Signed the Boyd County Board of Supervisors:

Steve Spencer, Larry L. Boska, Ed Connot, Frank Lechtenberg, Ronald L. Bernt, David G. Heiser, and Alan R. Nicolaus. Attest: Tracy Reiser, Boyd County Clerk.

A discussion was had on an appointment to FirstNet (an effort to build a nationwide broadband network for first responders). Steve Spencer, Chairman of the Boyd County Board of Supervisors, appointed Frank Lechtenberg to be Boyd County’s FirstNet representative.

Gary Connot, highway superintendent, and Darrin Liewer, bridge foreman, were present with the board. A discussion was had on purchasing a Diamond Mower and a Pallet Fork to use with the bridge skid loader. It was moved by Nicolaus and seconded by Boska to authorize Darrin Liewer to purchase a 60” Diamond Mower for \$7800.00 from Mark’s Machinery Inc in Wagner SD and a 5000lb Pallet Fork for \$875.00 from Butte Farm Supply, Butte NE. Ayes: all. Motion carried.

A discussion was had on the Spencer Dam Project, the Bristow Bridge project, and Monowi funds issue.

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

RESOLUTION NUMBER 2014-03-25-02

Take notice that the Board of Supervisors of Boyd County, Nebraska adopted the following Resolution on March 25th, 2014 and that a public hearing in accordance therewith will be held at the County Supervisor’s Room in the Boyd County Courthouse in Butte, Nebraska at 9:00 a.m. on April 22nd, 2014, to wit:

BE IT RESOLVED by the Board of Supervisors of Boyd County, Nebraska that whereas a request was made by the Boyd County Supervisors to vacate two bridges herein described, due to lack of use, costs of repairs, and to reduce liability, and,

WHEREAS on March 25th, 2014, Gary Connot, Highway Superintendent, reported said bridges get very little use by the general public, and the condition makes them a liability to Boyd County and does not serve the traveling public with the exception of the adjacent landowners, and recommended that the bridges be vacated and closed and turned back to the landowners.



Boyd County Board Minutes



March 25th, 2014

NOW THEREFORE IT IS HEREBY FOUND, DETERMINED AND ORDERED on this 25th day of March, 2014, by the Board of Supervisors of Boyd County, Nebraska that a public hearing be held at 9:00 a.m. on Tuesday, April 22nd, 2014 at the County Supervisors' room in the Boyd County Courthouse in Butte, Nebraska at which time all persons interested in said bridges to be vacated and abandoned may appear and be heard; that said bridges are described and located as:

Bridge number 00810P located in the NW ¼ of the SE ¼ of section 5 township 34 range 13.

Bridge number 22610 located on the section line between sections 15 and 22 in township 33 range 9, being part of the SE ¼ of the SW ¼ of said section 15 and part of the NE ¼ of the NW ¼ of said section 22.

Dated at Butte, Nebraska this 25th, day of March 2014.

Signed Steve Spencer, Chairman

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Connot and seconded by Nicolaus to cost share with Knox and Cedar counties on purchasing a Retro Reflectometer for road signs. NIRMA will pay part of this. Ayes: all. Motion carried.

Darrin Liewer gave his bridge report for the month.

Two representatives from NNTC were present with the board. It was moved by Lechtenberg and seconded by Bernt to authorize Spencer to sign the agreement between Boyd County and NNTC on putting in new Fiber optic cable in townships 33, 34 and 35 ranges 11 and 13 as presented in the agreement. Ayes: Heiser, Bernt, Lechtenberg, Connot, Boska and Spencer. Nays: Nicolaus. Motion carried.

It was moved by Nicolaus and seconded by Lechtenberg to adjourn the meeting. Ayes: all. 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 25th, 2014 at 9:00 a.m.

Chairman

Attest: _____
County Clerk