



# Boyd County Board Minutes



May 23<sup>rd</sup>, 2014

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Boska present. Also present was Mary Schoenefeld, Boyd County Assessor.

It was moved by Nicolaus and seconded by Bernt to approve tax correction #78. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Equalization recessed at 9:05 a.m.

Attest: \_\_\_\_\_

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Chairman

May 23<sup>rd</sup>, 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	42899.63
Ameritas Life, retirement	3312.49
Appear, services	238.26
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Bernt, Donna, travel exp	121.84
Bill's Market, supplies	32.03
Boyd County Attorney, reimbursement	49.72
Brooks, Irvin, mileage	51.52
Butte Gazette, printing	681.56
Butte Election Board	
Dorinda Zink	150.00
Karen Peppel	169.60
Marilyn Sieh	200.40
Mary Mellor	172.40
Gladys Fritz	167.92
Canvassing Board	
Dawn Gehlsen	91.52
Louise Garwood	57.92
Card Member Services, fuel	65.23
Century Link, phone	30.85
Cobblestone Hotel, room	154.00
Connot, Ed, mileage	156.80
Department of Health lab, fees	105.00
ES&S, election expense	3553.35
Great American Leasing Corp, services	131.66



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Hall, Arnold, reimbursement	113.88
Hillyard, supplies	288.62
Holt County Treasurer, vet service salary	2006.84
Holt County Treasurer, Highway Super exp	7023.06
IRS, co share oasi	3269.56
KC's Roadrunner, fuel	978.48
Key Sanitation, trash removal	50.50
Krysl, Terri, travel exp	36.80
Lynch Election Board	
Marilyn Lovegrove	145.00
Cleora Ruff	160.68
Marita Placek	214.28
Marcella Korb	145.00
Gail Spencer	171.88
Microfilm Imaging Systems Inc, microfilming	58.00
Mid American Research, supplies	158.70
Miller, Jacqueline, services	390.00
Mips Inc, as400 use	1399.31
NE Boiler Inspection, services	36.00
NE Assoc Clerks of the District Courts, registration	75.00
NACO, registration	85.00
NE Health & Human Services	99.00
NPPD, electricity	424.33
NNTC, phone	606.61
Northeast Nebraska Area on Aging, dues	1533.00
O'Neill Shopper, ad	55.00
Office Products Center, supplies	35.00
PNK Service, oper exp	129.30
Proforma, supplies	62.55
Quill Corp, supplies	234.41
Reiser, Tracy, mileage	50.40
Reliable, supplies	421.46
Schoenefeld, Mary, mileage	106.40
Schuman, Carl, prior service	10.00
Secretary of State, supplies	10.00
Seven Springs Inc, water	47.00
Shell Fleet, fuel	335.16
Short Stop, fuel	321.28
Spencer Election Board	
Betty Mashino	174.12
Darlene Cizek	145.00
Joann Vanburen	145.00
Jeanne Sinclair	135.00
Carolyn Holmberg	135.00
Stamp Fulfillment Services, envelopes	1683.35
University of NE, 4H Salary	2040.42
University of Ne, Extension in Boyd Co, supplies	10.00
Viaero Wireless, phone	200.10



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Village of Butte, water	79.55
West Payment Center, atty	208.77
Western Office Technologies, supplies	30.97
Wm Krotter Co, supplies	<u>350.51</u>
Total General Fund	79372.58

## ROAD FUND

### ROAD1

Courtney, George, H, gravel	2069.00
McGuire, Ronald L, labor	<u>611.80</u>
Total Road 1	2680.80

### ROAD2

Courtney, George, H, gravel	2364.00
NPPD, electricity	22.11
Spencer, William, labor	<u>658.00</u>
Total Road 2	3044.11

### ROAD3

Classen, Steve, labor	165.00
Kocian, Larry, labor	756.00
Sinclair Sand & Gravel, gravel	8598.54
Spencer Auto Supply, repairs	39.98
WM Krotter, supplies	<u>5.98</u>
Total Road 3	9565.50

### ROAD4

Butte Implement Co, repairs	43.35
Liewer, Darrin, labor	616.00
NPPD, electricity	30.24
Sapp Bros, fuel	32.00
Village of Butte, water	<u>32.60</u>
Total Road 4	754.19

### ROAD5

A&M Enterprises, mach hire	142.50
Allyn, Larry, labor	623.00
Allyn, Larry, gravel	160.00
Crosstrails Gravel, gravel	783.00
Mulehead Gravel, gravel	2922.30
Naper Transport Inc, gravel	4548.00
Nicolaus, Alan, labor	<u>784.00</u>
Total Road 5	9962.80

### ROAD6

Butte Implement, repairs	35.69
Lechtenberg, Frank, labor	612.50
Mulehead Gravel, gravel	1474.20
Naper Transport, gravel	1402.00
Spencer Auto Supply, repairs	110.57
WM Krotter, supplies	<u>5.29</u>
Total Road 6	3640.25

### ROAD7

Boska, Garron, labor	<u>686.00</u>
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Total Road 7	<u>686.00</u>
Total Road Fund	30333.65

### BRIDGE FUND

Bills Market, supplies	15.97
Brooks, Irvin F Jr, labor	1134.00
Butte Gazette, ad	20.52
Butte Implement, repairs	47.93
Coyote Construction LLC, mach hire	3642.50
Dixon Construction CO, bridge	326723.00
IRS, Co share oasi	660.22
Liewer, Darrin, labor	1984.00
Mulehead Gravel, gravel	1227.30
Naper Transport Inc, gravel	1050.00
Nebraska Department of Roads, road	10124.51
Ponca Valley Construction, mach hire	180.00
Short Stop, fuel	540.36
Speece Lewis, bridge	18704.39
WM Krotter Co, supplies	<u>17.28</u>
Total Bridge Fund	366071.98

### ROD PRES & MOD FUND

Mips Inc, services	<u>896.28</u>
Total ROD Pres & Mod Fund	896.28

### STOP PROGRAM FUND

Boyd County Court, costs	<u>144.00</u>
Total Stop Program Fund	144.00

### INHERITANCE FUND

Cardmember Services, inmate meals	31.02
Holt County Jail, inmate expense	550.00
Madison County Sheriff, inmate expense	<u>1800.00</u>
Total Inheritance Fund	2381.02

### AMBULANCE FUND

Bernt, Donna, amb labor	28.00
Bernt, Kylie, amb labor	35.00
Butte Farm Supply, fuel	86.72
EMS Billing Services	181.23
Hazen, Linda, amb labor	84.00
Hostert, Joseph, amb labor	28.00
IRS, oasi co share	20.92
Matheson Tri Gas, supplies	67.85
NNTC, telephone	63.24
Schroetlin, Cindy, labor	70.00
Skjei, Jordan, labor	<u>28.00</u>
Total Ambulance Fund	692.96

It was moved by Boska and seconded by Nicolaus 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 2014 was examined by the board.



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

Larry Fahrenbruch with Legal Shield was present to give the board some information on his program. It was moved by Boska and seconded by Lechtenberg to give Larry Fahrenbruch permission to present his program to the county employees. Ayes: all. Motion carried.

Sandy Benson, Forest Service, was present to discuss the Wild Fire Protection Plan with the board.

Gary Connot was present with the board. A discussion was had on the Spencer Pond roadway, Bristow Bridge, trees in the road right of way, maintaining, 2012 traffic accident report and Holt county quarterly billings.

A discussion was had on the two bids received last meeting for work on the Spencer Dam Project from Divine Concrete and Norfolk Contracting. It was moved by Nicolaus and seconded by Boska to reject both bids. Ayes: all. Motion carried.

Dean and Roxanne Ahlers were present to discuss graveling roads.

Donna Bernt and Beth Drueke were present to discuss to Boyd County Ambulance and the Naper Ambulance. It was moved by Nicolaus and seconded by Lechtenberg to transfer the Naper Ambulance under Boyd County Ambulance and add the Naper Ambulance to Boyd County's Insurance. This will be effective as soon as the medical directors signs of on this. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Heiser to authorize Spencer to sign the billing agreement as presented. Ayes: all. Motion carried.

It was move by Nicolaus and seconded by Heiser that when the time comes to purchase a new ambulance for Boyd County the money will come from the inheritance fund. Ayes: all. Motion carried.

It was moved by Connot and seconded by Lechtenberg to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:55 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, June 24<sup>th</sup>, 2014 at 9:00 a.m.

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Chairman

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