



# Boyd County Board Minutes



June 24<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 Nicolaus, Heiser, Bernt, Lechtenberg, Connot, Boska and Spencer present.

It was moved by Nicolaus and seconded by Lechtenberg 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	42772.63
Ameritas Life, retirement	3257.69
Appeara, services	294.54
AS Central Finance, as400 use	139.60
Assist Business Center, printing	175.00
Audiss, Wilma, prior service	14.00
Bernt Construction, repairs	40.00
Bernt, Donna, travel exp	91.84
Bill's Market, supplies	54.85
Boyd County Attorney, reimbursement	49.72
Boyd County Court, filing fees	110.00
Boyd County District Court, filing fees	64.00
Boyd County Sheriff, reimbursement	54.51
Butte Gazette, printing	924.58
Butte Implement, janitor exp	52.50
Century Link, phone	30.85
Consolidated Management Co, shf exp	19.00
Dell, supplies	234.19
EJ Computers LLC, repairs	100.00
Ellwangers Greenhouse, janitor exp	36.98
Engelhaupt, Tye, mileage	10.08
Francoltyp-Postalia Inc, supplies	97.91
GIS Workshop, expenses	6386.00
Great American Leasing Corp, services	131.66
Hall, Arnold, reimbursement	61.60
Hanefeldt, Jerry, rural review	8460.00
Hanefeldt, Megan, mileage	101.01
Haney, Tammy, mileage	290.08
Higgins, Skye, mileage	118.02
Holiday Inn, room	173.90
Holt County Treasurer, vet service salary/prob	1621.71
Hooley, Kami, court costs	154.25
IRS, co share oasi	3259.84
KC's Roadrunner, fuel	642.02
Key Sanitation, trash removal	50.50
Kienke, Rosa, reimbursement	352.90
Lexisnexis, dues	133.00
Lexmark International, supplies	138.00
Lynch Hometown Market, supplies	43.36
Marriott Hotels, room	190.00



# Boyd County Board Minutes



June 24<sup>th</sup>, 2014

MCI, services	83.63
Microfilm Imaging Systems Inc, microfilming	58.00
Mid American Research, supplies	158.70
Mips Inc, as400 use	1399.31
NE Assoc of County Assessors, dues	50.00
NE Assoc of County Officials, dues	954.00
NE Health & Human Services	90.00
NPPD, electricity	395.88
Nelson, Virginia, mileage	84.45
Nicolaus, Alan, mileage	224.56
Nielsen, Grant, mileage	32.48
NIRMA, insurance	36939.00
NNTC, phone	626.86
Northeast Research & Ext Ctr, equipment	1700.47
Office Products Center, supplies	137.63
Petz Law, atty fees	887.15
PNK Service, oper exp	824.74
Ponca Valley Oil, repairs	976.67
Quill Corp, supplies	687.43
Region IV Behavioral Health, services	1054.00
Reiman, Carie, mileage	2.25
Reiser, Tracy, mileage	506.24
Schoenefeld, Mary, mileage	134.40
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	55.00
Shell Fleet, fuel	108.55
Short Stop, fuel	767.02
Stauffer, Gary, mileage	91.84
Timmerman, Amy, mileage	63.27
University of NE, registration	70.00
Viaero Wireless, phone	200.10
Village of Butte, water	77.15
Werth, Ladonna, mileage	267.68
West Payment Center, atty	208.77
Western Office Technologies, supplies	9.92
Zink, Glen, mileage	<u>67.50</u>
Total General Fund	120936.97

## ROAD FUND

### ROAD1

Courtney, George, H, gravel	2400.00
McGuire, Ronald L, labor	820.40
NMC Exchange LLC, blades	903.00
NPPD, electricity	<u>22.11</u>
Total Road 1	4145.51

### ROAD2

NMC, Exchange LLC, repairs	2303.22
Ponca Valley Oil, repairs	50.97
Spencer, William, labor	<u>546.00</u>



# Boyd County Board Minutes



June 24<sup>th</sup>, 2014

Total Road 2	2900.19
<b>ROAD3</b>	
Bernt Trucking, gravel	2312.00
Farmers Union Coop, fuel	1760.00
Kocian, Larry, labor	651.00
Sinclair Sand & Gravel, gravel	<u>2296.80</u>
Total Road 3	7019.80
<b>ROAD4</b>	
Butte Farm Supply, fuel	1827.51
Butte Implement Co, repairs	31.98
Liewer, Darrin, labor	<u>854.00</u>
Total Road 4	2713.49
<b>ROAD5</b>	
A&M Enterprises, mach hire	380.00
Allyn, Larry, labor	595.00
Butte Farm Supply, fuel	180.75
NMC Exchange LLC, repairs	1489.40
Nicolaus, Alan, labor	<u>448.00</u>
Total Road 5	3093.15
<b>ROAD6</b>	
Bs Enterprises, blades	200.00
Butte Farm Supply, fuel	2277.77
Butte Implement, repairs	10.50
Lechtenberg, Frank, labor	752.50
NPPD, electricity	30.04
Village of Butte, water	<u>32.40</u>
Total Road 6	3303.21
<b>ROAD7</b>	
Boska, Garron, labor	616.00
Butte Farm Supply, fuel	1201.59
EK Repair, repairs	<u>99.25</u>
Total Road 7	<u>1916.84</u>
Total Road Fund	25092.19
<b>BRIDGE FUND</b>	
Bendig, Kelly, reimbursement	166.67
Bernt Trucking, gravel	109.00
Brooks, Irvin F Jr, labor	539.00
Bs Enterprises, culverts	8073.00
Butte Implement, repairs	8.70
Dixon Construction CO, bridge	294951.50
IRS, Co share oasi	578.96
Liewer, Darrin, labor	1746.00
Lower Niobrara Nat Res Dist, flags	10.00
Short Stop, fuel	551.00
Speece Lewis, bridge	29229.03
Trailco, repairs	38.70
Viaero Wireless, phone	75.00
WM Krotter Co, supplies	<u>13.99</u>



# Boyd County Board Minutes



June 24<sup>th</sup>, 2014

Total Bridge Fund	336090.55
<b>ROD PRES &amp; MOD FUND</b>	
Mips Inc, services	<u>62.62</u>
Total ROD Pres & Mod Fund	62.62
<b>GRANT FUND</b>	
Ameritas Life, retirement	120.90
OASI, co share	119.34
Krysl, Kipton, labor	780.00
Skjei, Jordan, labor	<u>780.00</u>
Total Grant Fund	1800.24
<b>INHERITANCE FUND</b>	
Cardmember Services, inmate meals	17.88
Holt County Treasurer, hiway supt exp	12387.59
Madison County Sheriff, inmate expense	<u>2300.00</u>
Total Inheritance Fund	14705.47
<b>AMBULANCE FUND</b>	
Bernt, Donna, amb labor	350.00
Bernt, Donna, mileage	45.92
Bernt, James, amb labor	161.00
Bernt, Kylie, amb labor	196.00
Bernt, Scott, amb labor	133.00
Bernt Trucking, repairs	147.20
Bills Market, supplies	6.14
Butte Farm Supply, fuel	93.33
Emergency Medical Products, supplies	194.37
EMS Billing Services	489.92
Engelhaupt, Leonard, amb labor	27.00
Goodman, Linda, amb labor	20.25
Graff, Grant, amb labor	32.50
Hazen, Linda, amb labor	147.00
Hazen, Timothy, amb labor	126.00
Hostert, Joseph, amb labor	91.00
IRS, oasi co share	131.10
Kee, Willard, amb labor	70.00
Matheson Tri Gas, supplies	69.77
Nicolaus, Charlotte, amb labor	81.00
NNTC, telephone	63.24
PNK Service, repairs	997.50
Schroetlin, Cindy, labor	147.00
Sittre, Robert, amb labor	20.25
Zink, Dorinda, amb labor	<u>112.00</u>
Total Ambulance Fund	3952.49

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 May 2014 was examined by the board.



# Boyd County Board Minutes



June 24<sup>th</sup>, 2014

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

Terry Krysl, Weed Control, was present to discuss weed issues with the board.

Gary Connot, highway superintendent gave his report to the board. A discussion was had on either replacing the structure or permanently closing the road over the spencer pond spillway. This will be added to the next agenda.

Darrin Liewer, bridge foreman, gave his report to the board.

Arnold Hall, Veteran Service Officer, was present. It was moved by Nicolaus and seconded by Lechtenberg to appoint Steve Spencer to the Veteran Service Committee. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Boska. Abstain: Spencer. Motion carried.

The Veteran Service Officer quarterly report was examined by the board.

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

It was moved by Nicolaus and seconded by Boska to authorize Spencer to sign the Subgrant between Nebraska Department of Health and Human Services, Division of Children and Family Services, Child Support Enforcement, and Boyd County Attorney as presented. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Connot to authorize Spencer to sign the Subgrant between Nebraska Department of Health and Human Services, Division of Children and Family Services, Child Support Enforcement, and Boyd County District Court as presented. Ayes: all. Motion carried.

A discussion was had on the shortage of money in the bridge fund. It was moved by Nicolaus and seconded by Boska to transfer \$386000.00 from the Road Fund to the Bridge Fund and as soon as there is enough money in the bridge fund to transfer the \$386000.00 back to the road fund. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Supervisors adjourned at 11:25 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, July 22<sup>nd</sup>, 2014 at 9:00 a.m.

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Chairman

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