



# Boyd County Board Minutes



March 22, 2016

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, Classen and Boska present.

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

The following claims were then examined by the board.

## GENERAL FUND

Total General Fund salaries	44342.00
Albin, Mark, atty fees	414.00
Ameritas Life, retirement	3337.72
Appeara, services	422.88
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	44.28
Bill's Market, supplies	19.47
Black Hills Ammunition, shf exp	598.50
Boyd County Court, costs	48.00
Butte Gazette, printing	459.99
Creative Product Source, shf exp	72.49
DC Tech Team, supplies	38.20
EJ Computers, supplies	671.41
Great American Leasing Co, copier lease	148.35
Hampton Inn, room	89.00
Hillyard, supplies	212.32
Hitchcock, Grant, reimbursement	159.65
Holt County Treasurer, vet service salary	1200.00
IRS, co share oasi	3383.74
Kersenbrock Dental Care LLC, inmate exp	17.01
Keya Paha County Treasurer, zoning exp	134.93
Kienke, Rosa, reimbursement & mileage	364.50
Lexisnexis, atty exp	273.98
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1461.74
NE Law Enforcement Training Center, fees	95.00
NE Assoc of Co Treasurers, dues	75.00
NE Health & Human Services, services	87.00
NPPD, electricity	441.26
Nebraska Weed Control Assoc, dues	120.00
NNTC, phone	893.13
Nolan Motor, repairs	57.13
Norfolk Lodge & Suites, room	166.00
O'Neill Car Wash, shf exp	8.00
Office Products Center, supplies	354.08
One Office Solution, supplies	250.89
Reiser, Tracy, reimbursement	400.84
Schuman, Carl, prior service	10.00
Secretary of State, supplies	10.00



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Seven Springs Inc, water	63.00
Six Star Sanitation, trash removal	50.00
Sun Data Supply, supplies	192.95
Viaero Wireless, phone	153.57
Village of Butte, water	77.55
Walnofer, Debra, travel exp	44.28
WEX Bank, shf exp	715.34
Werth, Ladonna, travel exp	154.44
Wm Krotter Co, supplies	93.98
Wrede. Clarence, reimbursement	101.51
63 Co General Store, supplies	<u>56.41</u>
Total General Fund	62797.12

## ROAD FUND

### ROAD1

Courtney, George, gravel	2100.00
McGuire, Ronald, labor	<u>353.60</u>
Total Road 1	2453.60

### ROAD2

Courtney, George, gravel	2700.00
NPPD, electricity	33.72
Spencer, William, labor	<u>720.00</u>
Total Road 2	3453.72

### ROAD3

Bernt Trucking Inc, gravel	1224.00
Classen, Steve, labor	880.00
Ponca Valley Oil Co, fuel	<u>1350.14</u>
Total Road 3	3454.14

### ROAD4

Bernt Trucking Inc, gravel	6660.96
Butte Implement, supplies	52.86
Liewer, Darrin, labor	704.00
NPPD, electricity	101.65
Village of Butte, water	<u>32.00</u>
Total Road 4	7551.47

### ROAD5

A&M Enterprises, mach hire	285.00
Bernt Trucking Inc, repairs	1057.28
Galyen Petroleum Co, oil	534.60
Lechtenberg Gravel, gravel	312.00
Naper Transport, gravel	1777.00
Nicolaus, Alan, labor	640.00
Tony Drueke Trucking, gravel	<u>830.75</u>
Total Road 5	5436.63

### ROAD6

Bernt Trucking Inc, gravel	1113.43
Butte Farm Supply, fuel, supplies	215.60
Equipment Blades Inc, blades	960.00
Lechtenberg, Frank, labor	656.00
Lechtenberg Gravel, gravel	480.00



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Naper Transport, gravel	<u>1395.00</u>
Total Road 6	4820.03

### ROAD7

Boska, Garron, labor	<u>528.00</u>
Total Road 7	<u>528.00</u>
Total Road Fund	27697.59

### BRIDGE FUND

Total Wages	5165.00
Bernt Trucking Inc, supplies	64.56
Bs Enterprises, signs	10718.00
Butte Gazette, printing	26.69
Butte Implement, repairs	103.77
IRS, Co share oasi	737.97
Ponca Valley Construction, mach hire	1980.00
Short Stop, fuel	340.66
Speece Lewis Engineers, services	166.25
Spencer Auto Supply, supplies	124.47
Trailco, repairs	334.04
Viaero Wireless, phone	102.27
WM Krotter Co, supplies	<u>1025.64</u>
Total Bridge Fund	20889.32

### PRES & MOD FUND

Mips, services	<u>66.20</u>
Total Pres & Mod Fund	66.20

### AMBULANCE FUND

Bernt, Donna, amb labor	52.00
Bernt, R Scott, amb labor	36.00
Butte Farm Supply, fuel	90.36
Emergency Medical Products, supplies	211.70
EMS Billing, services	1148.48
Hazen, Timothy, amb labor	32.00
Hostert, Joseph, F, amb labor	68.00
IRS, oasi co share	18.05
NNTC, telephone	62.45
Schroetlin, Cindy, amb labor	<u>48.00</u>
Total Ambulance Fund	1767.04

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

The Clerk's, Sheriff's and Ambulance monthly reports for month of February 2016 were examined by the board.

Michael Skroch, Knox County Surveyor, was present with the board. It was moved by Nicolaus and seconded by Lechtenberg to appoint Michael Skroch as temporary Boyd County Surveyor to find and set corners in the NE ¼ of section 22, township 34, range 10. Ayes: all. Motion carried.

Chad Marsh from Kirkham Michael Engineering was present with the board.



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Gary Connot, Highway superintendent, was present to discuss roads and bridges. A discussion was had on minimum maintenance roads in the county, Speece Lewis engineering and the Spencer Pond Project.

It was moved by Nicolaus and seconded by Lechtenberg to have Norfolk Contracting repair the box culvert south of Lynch when they come to work on the Lynch SE Bridge. And to authorize Spencer to sign any needed authorization. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Classen to take the Bridge Sign Tech, Michael Roth, off of probation as of March 14, 2016. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Classen to send a letter to Speece Lewis requesting an update on the progress of the Spencer Pond Project and to inquire as to an estimated completion date on the plans. The plans were to be done as of February 23, 2016 and as of now, no plans have been completed. Ayes: all. Motion carried.

Darrin Liewer, Bridge Foreman, gave his report.

Chuck Wrede, Sheriff, was present to discuss schooling and cages for vehicles with the board.

It was moved by Lechtenberg and seconded by Classen to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:30 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, April 26<sup>th</sup>, 2016 at 9:00 a.m.

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Chairman

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