



# Boyd County Board Minutes



November 22<sup>nd</sup>, 2016

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, Classen and Boska present. Tammy Haney, Boyd County Assessor was also present. It was moved by Nicolaus and seconded by Lechtenberg to approve tax corrections 80, 81, 82 and 83. Ayes: all. Motion carried.

It was moved by Lechtenberg and seconded by Classen to acknowledge receipt from the treasurer stating she has turned over to the sheriff Distress Warrants in the amount of \$13,410.83. Ayes: all. Motion carried.

\_\_\_\_\_  
Chairman

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

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

It was moved by Boska and seconded by Classen to approve the minutes of the previous meeting. Ayes: all. Motion carried.

The following claims were then examined by the board.

### GENERAL FUND

Atkinson, Della J	1700.00
Bernt, Ronald	800.00
Bernt, Donna	1725.00
Bernt, Kylie	2091.00
Boska, Larry	800.00
Brooks, Irvin F	320.00
Brooks, Irvin F	273.00
Classen, Steve	800.00
Connot, Gary	825.00
Haney, Tammy	3400.00
Hitchcock, Grant	2259.84
Heiser, David	800.00
Herzog, Thomas	3400.00
Kienke, Rosa	675.00
Kemnitz, Danae	1031.25
Kruse, Randall	1875.00
Krysl, Terri	680.00
Lechtenberg, Frank	800.00
Lee, Albert	600.00
Liewer, Darrin	240.00
McCarthy, Connie	2091.00
Nicolaus, Alan	800.00
Nolan, Cynthia	2091.00
Peppel, Kathlyne	3400.00
Reiser, Tracy	3400.00
Spencer, Steve	800.00
White, Cheryl	1352.00
White, Cheryl	144.00
Wrede, Clarence	<u>3425.00</u>
Total General Fund salaries	42598.09



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Ameritas Life, retirement	3314.76
Antelope County Law Enf, inmate exp	1480.00
Appera, services	422.88
Audiss, Wilma, prior service	14.00
Bill's Market, supplies	8.00
Black Hills Ammunition, shf exp	1707.00
Bomgaars, shf exp	55.98
Boyd County Court, court costs	115.00
Boyd County District Court, court costs	108.00
Brooks, Irvin F, mileage	49.68
Bullseye Repair, shf exp	1239.44
Butte Gazette, printing	722.08
Butte Post Office, postage	131.00
Butte Precinct Election Workers	
Mellor, Mary	171.60
Zink, Dorinda	140.00
Sextro, Linda	150.00
Sieh, Marilyn	191.04
Fritz, Gladys	167.28
Century Link, services	37.53
DAS State Accounting, AS400 use	119.48
Dave's Auto Body Repair, shf exp	590.00
Digital-Ally, shf exp	35.00
Dugan Business Forms, election supplies	284.72
EJ Computers LLC, services	1763.97
GIS Workshop, emergency manager	6337.50
Great American Financial, copier lease	148.35
Haney, Tammy, mileage	124.20
Holt County Treasurer, vet salary	1200.00
Holt County Jail, inmate exp	300.00
IRS, co share oasi	3250.30
Jack's Uniform & Equip, supplies	80.94
Kienke, Rosa, mileage	310.67
Krotter Law Group, atty fees	5024.60
Krysl, Terri, mileage	296.46
Relx Inc, atty exp	141.10
Lynch Election Board	
Placek, Marita	185.64
Johnson, Marlo	168.76
King, Charie	135.00
Korb, Marcella	151.48
Heiser, Kelli	182.80
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, supplies	1568.35
NE Law Enforcement Training, expenses	95.00
NACO, Registration	125.00
NHHS, services	93.00
NPPD, electricity	646.30
Nebraska Weed Control Assoc, dues	210.00



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NNTC, phone services	735.53
Nolan Motor, repairs	248.86
NE Community College, services	120.00
O'Neill Car Wash, services	9.21
O'Neill Printing, supplies	17.00
Office Products Center, supplies	277.54
One Office Solution, supplies	329.84
Peets, Forrest, atty fees	610.60
Peppel, Kathlyne, reimbursement	150.00
Ponca Valley Oil, shf exp	31.46
Quality Alignment & Repair, shf repairs	432.18
Quill Corp, extension exp	103.96
Reiman, Cathy Jo, postage	18.50
Reiser, Tracy, mileage	51.30
RK Auto, repairs	78.50
Schuman, Carl, prior service	10.00
Sequoia Consulting Group, services	1080.00
Seven Springs Inc, water	69.00
Short Stop, fuel	28.40
Six Star Sanitation, trash removal	50.00
Spencer Auto Supply, supplies	10.69
Spencer Election Board	
Cizek, Darlene	150.00
Sobotka, Darla	150.00
Holmberg, Carolyn	160.80
Sinclair, Jeanne	140.00
VanBuren, JoAnn,	159.72
Stadium Sports, shf exp	190.17
Stanley Petroleum, underground tank exp	1687.15
US Cellular, phone service	37.46
Viaero Wireless, phone	153.09
Village of Butte, water	75.95
Werth, Ladonna, mileage	55.08
Wm Krotter Co, fans	65.26
Wrede. Clarence, reimbursement	121.48
63 Co General Store, supplies	<u>29.88</u>
Total General Fund	84088.59

## ROAD FUND

### ROAD1

Bernt Trucking, gravel	1615.00
McGuire, Ronald, labor	329.60
Ponca Valley Oil Co, fuel	<u>1189.19</u>
Total Road 1	3133.79

### ROAD2

Courtney, George, gravel	600.00
NPPD, electricity	22.11
Ponca Valley Oil, fuel	1006.30
Spencer, William, labor	<u>544.00</u>
Total Road 2	2172.41



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## ROAD3

Classen, Steve, labor	1072.00
Holt County Treasurer, supplies	132.00
Sinclair Sand & Gravel, gravel	<u>73.52</u>
Total Road 3	1277.52

## ROAD4

Bernt Trucking, gravel	4290.00
Butte Farm Supply, fuel	953.80
Butte Implement, repairs	619.16
Liewer, Darrin, labor	736.00
NPPD, electricity	33.29
Village of Butte, water	<u>32.40</u>
Total Road 4	6664.65

## ROAD5

Allyn, Larry, labor	1024.00
BS Enterprises, grader blades	1248.00
NMC Exchange, repairs	3244.12
Naper Transport, gravel	250.00
Nicolaus, Alan, labor	<u>560.00</u>
Total Road 5	6326.12

## ROAD6

Bernt Trucking, Gravel	1980.00
Butte Farm Supply, fuel	190.12
Lechtenberg Gravel, gravel	2080.00
Naper Transport, gravel	680.00
Oppermans Inc, gravel	<u>4406.75</u>
Total Road 6	9336.87

## ROAD7

Boska, Garron, labor	624.00
Sinclair Sand & Gravel, gravel	<u>1450.49</u>
Total Road 7	<u>2074.49</u>
Total Road Fund	30985.85

## BRIDGE FUND

Liewer, Darrin	2175.00
Roth, Michael	<u>2548.00</u>
Total Wages	4723.00
Bernt Trucking, repairs	16.00
Bills Market, supplies	64.50
Bomgaars, supplies	13.99
Boyd County Clerk, recording	10.00
BS Enterprises, signs	4717.00
Butte Farm Supply, fuel, supplies	289.17
IRS, Co share oasi	735.38
Naper Transport, gravel	880.00
Short Stop, fuel	481.48
Speece Lewis Engineers, services	13857.74
Viaero Wireless, phone	104.23
Wm Krotter Co, repairs, supplies	<u>261.00</u>
Total Bridge Fund	26153.49



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## **ROD PRES & MOD FUND**

Mips Inc, services	<u>70.85</u>
Total ROD Pres & Mod Fund	70.85

## **STOP PROGRAM FUND**

Boyd County Court, costs	<u>49.00</u>
Total Stop Program Fund	49.00

## **AMBULANCE FUND**

Bernt, Donna, labor	120.00
Bernt, Donna, reimbursement	355.78
Card Member Services, costs	600.00
EMS Billing, services	445.97
Hazen, Linda, labor	384.00
IRS, oasi co share	38.56
NNTC, telephone	66.12
Quill, Corp, supplies	<u>154.95</u>
Total Ambulance Fund	2165.38

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

The Clerk's, Ambulance and Sheriff's monthly reports for month of October 2016 were examined by the board. The Veteran Service Officer's quarterly report was examined by the board.

Hourly rates were discussed by the board. It was moved by Nicolaus and seconded by Bernt to set the Bridge Foreman hourly rate at \$20.19 per hour. Ayes: all. Motion carried.

It was moved by Boska and seconded by Bernt to set the Highway Superintendent at \$28.20 per hour. Ayes: all. Motion carried.

The board reviewed a Boyd County Employee Draft. It was moved by Nicolaus and seconded by Lechtenberg to adopt the Boyd County Employee Policy with corrections that were made at the board meeting. Ayes: all. Motion carried.

It was moved by Boska and seconded by Classen that the board voted unanimously to relieve the County Clerk of any responsibility to determine wages and salaries. Ayes: all. Motion carried.

Clarence Wrede, Boyd County Sheriff, was present with the board. It was moved by Boska and seconded by Classen to authorize the sheriff to enter into a contract for a side by side for the county to lease. Ayes: Nicolaus, Heiser, Classen, Boska and Spencer. Nays: Bernt and Lechtenberg. Motion carried.

A discussion was had on the radio service for the sheriff department.

It was moved by Boska and seconded by Nicolaus to have the Bridge fund purchase the dump truck from road district #6 for \$8000.00. Ayes: Nicolaus, Heiser, Bernt, Classen, Boska and Spencer. Abstain: Lechtenberg. Motion carried.



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It was moved by Boska and seconded by Classen to approve an additional 1% over the 2½% basic limitation allowable increase of restricted funds for the 2016/2017 budget year. Ayes: All. Motion carried.

It was moved by Classen and seconded by Boska to send a letter stating the Statute that tell all land owners it is their responsibility to mow road ditches or the county will mow them and it will be assessed to the taxes. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent was present with the board. It was moved by Bernt and seconded by Lechtenberg to appoint Rasmussen Land Surveying LLC and temporary Boyd County Surveyor to survey in townships 32 and 33 range 10. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Lechtenberg to renew the lease on the Skid Steer for 2017 at the same price as 2016. Ayes: all. Motion carried.

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

It was moved by Heiser and seconded by Bernt to change the next board meeting date to December 20, 2016 at 9:30 a.m. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Classen to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:45 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, December 20<sup>th</sup>, 2016 at 9:00 a.m.

\_\_\_\_\_  
Chairman

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