



Boyd County Board Minutes



December 20, 2016

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

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

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	42104.25
Ameritas Life, retirement	3191.61
Antelope County Sheriff, inmate exp	680.00
Appera, services	367.91
Arrowhead Scientific Inc, shf exp	49.39
Audiss, Wilma, prior service	14.00
Bartak Glass, repairs	160.00
Bernt, Donna, mileage	68.04
Bill's Market, supplies	78.88
Boyd County Court, court costs	17.00
Boyd County Clerk, shf exp	25.00
Boyd County Treasurer, postage	99.24
Butte Gazette, printing	596.34
Butte Implement, repairs	190.26
Century Link, services	30.53
Conserv Flag Co, flags	258.55
Consolidated Management Co, shf exp	8.74
DAS State Accounting, AS400 use	119.48
EJ Computers LLC, services	712.95
GIS Workshop, emergency manager	2112.50
Gotschall, James, atty fees	420.00
Great American Financial, copier lease	148.35
Heartland Fire Protection Co, services	39.28
Hillyard, supplies	326.04
Hipke Welding, repairs	31.88
Hitchcock, Grant, reimbursement	59.92
Holiday Inn, room	199.90
Holt County Treasurer, vet salary	1200.00
Holt County Tire, repairs	16.00
IRS, co share oasi	3212.50
Jack's Uniform & Equip, supplies	426.48
Jensen, Terry, inmate exp	196.00
Kienke, Rosa, mileage	184.41
Kruse, Randy, reimbursement	80.99
Krysl, Terri, mileage	51.84
Relx Inc, atty exp	141.10
Lexis Nexis Matthew Binder, atty exp	128.53
Microfilm Imaging Systems Inc, microfilming	58.00
Mid American Research, supplies	109.76
Mips Inc, supplies	1518.69
Mitchell Equipment, repairs	529.93



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NACO, Co Government Day exp	10.00
NACO, dues	1053.98
NHHS, services	90.00
Nicolaus, Alan, mileage	428.76
NPPD, electricity	490.74
Nebraska Sheriff Assoc, dues	130.00
NE State Fire Marshal, services	120.00
NetCom Inc, services	79.00
NNTC, phone services	762.74
O'Neill Printing, supplies	247.00
Office Depot, supplies	348.07
Office Products Center, supplies	221.08
One Office Solution, supplies	39.52
Personnel Concepts, supplies	20.90
Quickjim Manufacturing, supplies	159.98
Ramada Inn, room	140.00
Rasmussen Mechanical Services, services	5394.63
Reiser, Tracy, mileage & reimbursement	238.05
Rock County Clerk, emergency management	11343.36
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	47.00
Six Star Sanitation, trash removal	50.00
Soukup, Gene, spraying	135.00
Spencer Auto Supply, supplies	402.95
Spencer, Steve, mileage	205.20
Three River Telco, phone	3.90
Timmerman, Amy, mileage	32.40
Tooley, Francis, J, shf exp	200.00
Viaero Wireless, phone	153.09
Village of Butte, water	76.75
Walnofer, Debra, mileage	41.04
Wex Bank, fuel	2877.87
Wm Krotter Co, fans	387.62
Wrede. Clarence, reimbursement	<u>22.96</u>
Total General Fund	85927.86

ROAD FUND

ROAD1

McGuire, Ronald, labor	275.00
NPPD, electricity	23.86
Ponca Valley Construction, mach hire	<u>180.00</u>
Total Road 1	478.86

ROAD2

NMC Exchange LLC, repairs	2026.41
Spencer, William, labor	<u>544.00</u>
Total Road 2	2570.41

ROAD3

Butte Farm Supply, fuel	1050.00
Classen, Steve, reimbursement	64.69
KC Roadrunner, fuel	290.82



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NMC Exchange, repairs	382.50
Sinclair Sand & Gravel, gravel	1064.33
Spencer Auto Supply, supplies	<u>149.28</u>
Total Road 3	3001.62

ROAD4

Butte Farm Supply, fuel	798.00
Liewer, Darrin, labor	296.00
Sapp Bros Petroleum Inc, fuel	<u>45.00</u>
Total Road 4	1139.00

ROAD5

A&M Enterprise, mach hire	142.50
BS Enterprises, grader blades	728.00
Butte Farm Supply, fuel	780.00
Butte Implement Co Inc, repairs	44.97
Crosstrails Gravel, gravel	312.00
Naper Transport Inc, gravel	220.00
Nicolaus, Alan, labor	<u>552.00</u>
Total Road 5	2779.47

ROAD6

Butte Farm Supply, fuel	765.60
Lechtenberg, Frank, labor	200.00
Meyerinks Farm Service, repairs	731.82
Oppermans Inc, gravel	266.18
NPPD, electricity	35.81
Village of Butte, water	<u>32.00</u>
Total Road 6	2031.41

ROAD7

Bs Enterprise, blades	2080.00
Butte Farm Supply, fuel	1436.00
Sinclair Sand & Gravel, gravel	251.10
Spencer Auto Supply, supplies	<u>75.52</u>
Total Road 7	<u>3842.62</u>
Total Road Fund	15843.39

BRIDGE FUND

Total Wages	4351.00
A&M Enterprises, mach hire	190.00
Bills Market, supplies	8.27
Boyd County Road Distr 6, truck	8000.00
Butte Farm Supply, supplies	19.00
Butte Implement Co, supplies	324.82
IRS, Co share oasi	475.68
NMC Exchange, skid steer lease	4900.00
Reiman Welding, repairs	340.00
North Construction LLC, services	100029.83
Short Stop, fuel	417.05
Speece Lewis Engineers, services	22574.73
Spencer Auto Supply, supplies	84.41
Viaero Wireless, phone	104.23
Wm Krotter Co, repairs, supplies	<u>59.98</u>



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Total Bridge Fund	141879.00
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	
A&M Enterprise, supplies	19.95
Bernt, Donna, labor	228.00
Bernt, Donna, reimbursement	125.28
Bernt, James, labor	28.00
Bernt, Kylie, labor	144.00
Bernt Trucking, supplies	8.90
Boyd County Ambulance, supplies & postage	26.01
Butte Farm Supply, fuel	99.36
EMS Billing, services	556.75
Hazen, Linda, labor	532.00
Hazen, Tim, labor	64.00
Hostert, Joseph, labor	124.00
IRS, oasi co share	89.38
NNTC, telephone	64.55
Schroetlin, Cindy, labor	<u>48.00</u>
Total Ambulance Fund	2158.18

It was moved by Boska and seconded by Nicolaus to approve all the claims except for claim #161200125 subject to any unpaid personal property taxes. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

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

Clarence Wrede, Boyd County Sheriff, reported on Deputy Schooling, the need for an interview room and new Tasers.

The resumes were reviewed for the Janitor position as advertised. It was moved by Nicolaus and seconded by Lechtenberg to offer Daniel Taylor the janitor position, starting wage \$15.50 with a six month probation. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

Donna Bernt was present to discuss the ambulance license. It was moved by Nicolaus and seconded by Boska to authorize Steve Spencer and Ron Bernt to sign the two year renewal for the EMS Basic Service license for the Boyd County Ambulance. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

It was moved by Nicolaus and seconded by Boska to designate Donna Bernt as the contact person and to keep the records for the Volunteer Emergency Incentive Act. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.



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It was moved by Nicolaus and seconded by Classen to appoint Gary Connot as the Boyd County Highway Superintendent for the 2017 calendar year, and also authorize Steve Spencer to sign the Certification of County Highway Superintendent for Determining Incentive Payment January 1, 2016 to December 31, 2016. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

It was moved by Nicolaus and seconded by Bernt to adopt the following resolution. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

**COUNTY BOARD RESOLUTION
CERTIFICATE OF COMPLETION
BOYD COUNTY RESOLUTION NO. 2016-12-20-1**

WHEREAS, Boyd County and State entered into an agreement entitled “LPA High Risk Rural Road County Bridge and Culvert Object Markers Project Program Agreement” (Program Agreement), for the installation of **Type 2 or 3 object markers** on county roads (the Project), Agreement Number BL1645, signed by State on **February 8, 2016**; and

WHEREAS, the Boyd County Highway Superintendent has informed the Board that the Project has been completed by County in accordance with the terms of the Program Agreement; and

WHEREAS, the Program Agreement requires that the County Board certify to State that the Project has been properly completed.

Be It Resolved: by the Board of Supervisors of Boyd County:

- (1) The Project, for the installation of **Bridge and Culvert Object Markers** has been completed by County in Accordance with the terms of the Program Agreement.
- (2) The **Bridge and Culvert object Markers** (a) conform to the requirements of the current Manual on Uniform Traffic Control Devices (MUTCD), (b) were installed at the locations shown on Exhibit “B” to the Program Agreement, (c) were installed as required by the MUTCD.
- (3) LPA accepts ownership of the Bridge and Culvert Object Markers.
- (4) County agrees to, at is own cost, protect and maintain the Bridge and Culvert Markers in proper condition and in working order. In the event that the traffic control devices are lost, stolen, damaged or destroyed, LPA shall be responsible for replacing or repairing the traffic control devises at LPA’s sole costs.
- (5) LPA shall be responsible for meeting all environmental commitments during and after the **Bridge and Culvert Object Marker** installation on the project.

NDOR Project Number: HRRR-STWD(128) NDOR Control Number: 00913

NDOR Project Name: County Bridge and Culvert Object Markers.

Adopted this 20th day of December, 2016 at Butte Nebraska.

The Board of Supervisors of Boyd County:

Signed: Steve Spencer, Larry Boska, Steve Classen, Frank Lechtenberg, Ronald Bernt and Alan Nicolaus.

ATTEST: Tracy Reiser, Boyd County Clerk

Gary Connot, Highway Superintendent was present with the board. A discussion was had on Speece Lewis and the Red Bird Bridge project and an update was given on the 2 Federal Aid Bridges.

Randy North, North Construction was present with the board to discuss the Spencer Pond Project.

It was moved by Lechtenberg and seconded by Boska to approve claim # 161200125. Ayes: all. Motion carried.

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



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It was moved by Bernt and seconded by Classen to adjourn the meeting. Ayes: Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. 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, January 24th, 2017 at 9:00 a.m.

Chairman

Attest: _____

County Clerk