



# Boyd County Board Minutes



January 24<sup>th</sup>, 2017

Tracy Reiser, Boyd County Clerk, called the meeting of the Boyd County Board of Supervisors to order at 9.00 a.m. with Nicolaus, Heiser, Bernt, Reiman, Classen, Boska and Spencer present.

It was moved by Boska and seconded by Heiser to nominate Steve Spencer for the chairman for the 2017 year and have all other nomination cease. Ayes: Nicolaus, Heiser, Bernt, Reiman, Classen and Boska. Abstain: Spencer. Motion carried.

Chairman Spencer made the following committee appointments:

- Vice Chairman.....Nicolaus
  - Fund Claims Chairman.....Nicolaus
  - Fund Claims Vice Chairman.....Boska
  - Courthouse and Grounds.....Bernt, Nicolaus, Reiman, Boska
  - Printing.....Heiser
  - Roads and Bridges.....All Members
  - Road Equipment.....Bernt, Reiman, Classen, Nicolaus
  - Auditing.....All Members
  - Materials, Lumber, Culverts Etc.....All Members
  - Region IV, Mental Health Board.....Reiman
  - Northstar.....Spencer, Heiser
  - Storm Closing.....Clerk, Treasurer, Assessor
  - Safety Committee ...- Chair Boska, Darrin Liewer, Classen, Gary Connot, Michael Roth
  - Area on Aging ..... Spencer
  - Emergency Medical Service.....Gary Conroy
  - County Doctor.....Dr. Block
  - County News Paper.....Spencer Advocate/Butte Gazette
  - Scenic River Committee.....Spencer, Jan Grimm
  - 911 County Wide Representatives.....Darold Wickersham, Nicolaus
  - North Central Health Dept, Board of Health.....Heiser, Kelly Kalkowski
  - Zoning Board.....Chairman Spencer, Boska, Classen
  - Scenic Byway.....Bernt
  - Emergency Management.....Nicolaus
  - Ambulance .....All Members
  - County Web Site.....www.boydcounty.ne.gov
- Boyd County Supervisor meeting held the 4<sup>th</sup> Tuesday of each month at 9:00 a.m.

It was moved by Classen and seconded by Bernt to appoint Gary Connot for Boyd County Road Superintendent for the 2017 year. Ayes: all. Motion carried.

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

The following claims were then examined by the board.

### GENERAL FUND

Total General Fund salaries	47743.97
Ameritas Life, retirement	3693.85
Appeara, services	393.03
Audiss, Wilma, prior service	14.00
Bill's Market, supplies	8.37



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Boyd County Court, costs	34.00
Butte Gazette, printing	300.80
Butte Implement, shf repairs	202.47
Butte Post Office, postage	170.00
Century Link, phone	30.53
Consolidated Management, training meals	560.52
DAS State Accounting, as40 0 use	119.48
EJ Computers LLC, repairs	130.00
Galls Inc, equipment	143.48
Great American Leasing Co, shf exp	148.35
Hall, Arnold, mileage	123.05
Holiday Inn, room	199.90
Holt County Treasurer, vet salary & supt exp	8334.28
Holt County Tire, repairs	108.00
IRS, co share oasi	3643.84
Kienke, Rosa, reimbursement & mileage	139.14
Law Enforcement systems, supplies	64.00
Lexisnexis, law library	141.10
Mashino, Cecil, prior service	36.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	2160.63
Mitchell Equipment, shf exp	256.80
NACO Planning and Zoning, dues	30.00
National Sheriff Assoc, dues	58.00
NE Clerks Distr Court Assn, dues	50.00
NE Nebr Co Assr Assn, dues	25.00
NE Assn Clerks Assoc, dues	75.00
NHHS, services	93.00
NPPD, electricity	466.59
NE Weed Control Assoc, dues	120.00
Niobrara Valley Hospital, services	16.80
NNTC, phone	746.88
NE Nebr Assoc of Co Clerks	50.00
Northeast NE Assoc of Co Officials, dues	150.00
O'Neill Car Wash, services	10.00
O'Neill Shopper, ads	123.54
Office Depot, supplies	112.71
Office Products Center, supplies	791.70
One Office Solution, supplies	92.71
Peetz, Forrest, atty fees	172.00
Personal Concepts, services	9.90
PNK Services, fuel	21.00
Ponca Valley oil, heating fuel	2185.95
Region IV Behavioral Health, services	1451.75
Region IV Inc, services	1118.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	47.00
Short Stop, fuel	23.34
Six Star Sanitation LLC, fuel	50.00



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Special T's & More, shf exp	60.00
Spencer Auto Supply, shf repairs	326.73
State of NE, Unemployment	179.22
Taser International, shf exp	724.32
Viaero Wireless, phone	153.99
Village of Butte, water	77.95
Wm Krotter Co, supplies	439.27
Wrede, Clarence, C, reimbursement	<u>16.87</u>
Total General Fund	79036.81

## ROAD FUND

### ROAD1

Pahl Construction LLC, mach hire	300.00
PNK Service, repairs	<u>55.21</u>
Total Road 1	355.21

### ROAD2

NPPD, electricity	75.56
Spencer, William, labor	<u>320.00</u>
Total Road 2	395.56

### ROAD3

Classen, Steve, labor	1088.00
Classen, Steve, electricity	58.53
Deere & Co, lease	818.85
NMC Exchange LLC, repairs	1387.10
Spencer Auto Supply, supplies	<u>184.05</u>
Total Road 3	3536.53

### ROAD4

Bernt Trucking Inc, gravel	754.00
Bills Market, supplies	1.99
Lechtenberg Gravel, services	120.00
Liewer, Darrin, labor	161.52
NPPD, electricity	103.44
Village of Butte, water	<u>31.80</u>
Total Road 4	1172.75

### ROAD5

Lechtenberg Gravel, grave	125.00
Nicolaus, Alan, labor	<u>265.76</u>
Total Road 5	390.76

### ROAD6

Bernt Trucking Inc, repairs	168.00
Butte Implement, repairs	131.47
Lechtenberg, Frank, labor	168.96
Lechtenberg Gravel, gravel	205.20
Spencer Auto Supply, repairs	<u>187.80</u>
Total Road 6	861.43

### ROAD7

Holt County Tire, repairs	133.95
Spencer Auto Supply, repairs	94.93
Spencer Livestock Co Inc, services	<u>308.50</u>
Total Road 7	<u>537.38</u>



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Total Road Fund	7249.62
<b>BRIDGE FUND</b>	
Total Bridge Labor	6352.82
Bernt Trucking, supplies	28.50
Bomgaars, supplies	91.97
BS Enterprises, signs	8156.50
Butte Farm Supply, fuel	69.74
Butte Implement, repairs	258.39
IRS, Co share oasi	639.33
Mainelli Wagner & Assoc, services	3089.14
NE Community College, class	120.00
Short Stop, fuel	496.42
Speece Lewis Eng, services	17957.52
Spencer Auto Supply, supplies	111.06
Viaero Wireless, phone	104.23
WM Krotter Co, supplies	243.17
Total Bridge Fund	37718.79
<b>GRANT FUND</b>	
Ameritas Life, retirement	77.50
Hitchcock, Grant, labor	1000.00
IRS, co share	114.75
Kohlman, Rachel, labor	<u>500.00</u>
Total Grant Fund	1692.25
<b>PRES &amp; MOD FUND</b>	
Mips, services	<u>70.85</u>
Total Pres & Mod Fund	70.85
<b>S&amp;S RELIEF</b>	
Butte Farm Supply, fuel	<u>434.66</u>
Total S&S Relief Fund	434.66
<b>AMBULANCE FUND</b>	
Bernt, Donna, amb labor	146.88
Bernt, James, p, amb labor	40.80
Bernt, R Scott, amb labor	114.24
CLIA Lab Program, services	150.00
EMS Billing, services	62.56
Hazen, Linda, amb labor	381.44
Hazen, Timothy, amb labor	106.08
Hostert, Joseph, F, amb labor	163.20
IRS, oasi co share	80.38
Nicolaus, Loren, amb labor	40.80
Nicolaus, Scott, amb labor	16.32
NNTC, telephone	64.81
Schroetlin, Cindy, amb labor	<u>40.80</u>
Total Ambulance Fund	1408.31

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



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

The Treasurer Semi Annual report was examined by the board.

It was moved by Nicolaus and seconded by Classen to go into closed session to discuss personal. Ayes: all. Motion carried. The board, clerk and attorney went into closed session at 10:05 a.m. It was moved by Nicolaus and seconded by Classen to come out of closed session. Ayes: all. Motion carried. The board came out of closed session at 10:10 a.m.

It was moved by Nicolaus and seconded by Bernt that as per application filed with the County Board, the Butte State Bank, Butte NE be designated as a depository for county funds of the County Treasurer for the year of 2017. Ayes: all. Motion carried.

It was moved by Boska and seconded by Classen to approve the Pledged Collateral as presented by the Butte State Bank. Ayes: all. Motion carried.

It was moved by Heiser and seconded by Classen that as per application filed with the County Board, the Nebraska State Bank, Lynch NE be designated as a depository for county funds of the County Treasurer for the year of 2017. Ayes: all. Motion carried.

It was moved by Boska and seconded by Reiman that as per application filed with the County Board, the Nebraska State Bank, Bristow NE be designated as a depository for county funds of the County Treasurer for the year of 2017. Ayes: all. Motion carried.

Dolly Kienke, Zoning Administrator was present to discuss the zoning boards. It was moved by Nicolaus and seconded by Boska to appoint Keith Mohr, Dawn Gehlsen, Louise Garwood, Diana Wendt, Loren Sieh, Brian Sedivy, Kenneth Heiser, Grant Nielsen and Ed Weber to the Boyd County Zoning Commission. Ayes: All. Motion carried.

It was moved by Classen and seconded by Reiman to appoint Craig Zeisler, Dawn Gehlsen, Bob Haun, Michael Heiser, Paul Allen and Casey Reiman to the Boyd County Board of Adjustments. Ayes: all. Motion carried.

A discussion was had on charging political subdivisions for election costs as per Nebraska State Statute 32-1203 and 32-1207. It was moved by Boska and seconded by Classen to begin charging political subdivision election costs beginning for the General Election, November 8, 2016. Ayes: all. Motion carried.

Clarence Wrede, Boyd County Sheriff, was present to discuss a new deputy, deputy wages, overtime and his budget.

Donna Bernt, Boyd County Extension Office Manager, was present to discuss board appointments. It was moved by Bernt and seconded by Reiman to appoint D. Russell Lechtenberg and Carol Eilers to the UNL Extension Board in Boyd County for a period of 3 years ending December 2019. Ayes: all. Motion carried.

Arnold Hall, Veteran Service Officer, gave his quarterly reports to the board.



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Gary Connot, Highway Superintendent, was present with the board. It was moved by Reiman and seconded by Nicolaus to approve a waterline crossing between sections 13 & 24 in township 34 range 13. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Reiman to set the hearing date for the One and Six Year Road Plan for February 28, 2017 at 9:00 a.m. Ayes: all. Motion carried.

A discussion was had on the County Bridge Match Program, and Federal Aid Bridges.

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

Randy North, North Construction, was present with the board to discuss the Spencer Roadway Project. It was moved by Nicolaus and seconded by Boska to give North Construction winter work specs on the Spencer Roadway Project. Ayes: all. Motion carried.

It was moved by Classen and seconded by Reiman to adjourn the meeting. The meeting of the Boyd County Board of Supervisors adjourned at 11:50 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, February 28<sup>th</sup>, 2017 at 9:00 a.m.

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Chairman

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