



Boyd County Board Minutes



February 28th, 2017

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, Reiman, Classen and Boska present.

It was moved by Nicolaus and seconded by Bernt to open The One and Six Year Road Plan hearing at 9:00 a.m. as advertised. Ayes: All. Motion carried. A number of concerned citizens were also present for the hearing. A discussion was had on the different road and bridge projects that need work. A discussion was had on leaving the road going north out of Naper as an oil road and not grinding it up to a gravel road.

It was moved by Nicolaus and seconded by Classen to adopt the following resolution. Ayes: all. Motion carried.

**Resolution 2017-02-28-1
RESOLUTION OF ADOPTION OF ONE AND SIX YEAR
COUNTY ROAD PLANS**

Dated the 28th, day of February, 2017.

Whereas Gary Connot, duly appointed, qualified and acting Boyd County Highway Superintendent, has prepared and on February 28th, 2017 has deposited with the Boyd County Board of Supervisors, a plan for specific road improvement for Boyd County for the current year, and

Whereas the said Gary Connot has, on the date aforesaid, deposited with the Boyd County Board of Supervisors, the six-year plan prepared by him under the provisions of Section 39-2115 R. R. S., according to the rules and regulation and on the forms provided by the Board of Public Roads Classifications and Standards, and

Whereas notice of a public hearing, given and published in the BUTTE GAZETTE-SPENCER ADVOCATE on February 16th, 2017 in the form and manner required by the Board of Public Roads Classifications and Standards, and designed so as to be likely to come to the attention of the interested citizens of Boyd County, Nebraska, and

Whereas a hearing was held at the time and place set forth in the notice aforesaid, before the Boyd County Board of Supervisors, and

Whereas the Boyd County Board of Supervisors have studied, investigated and considered the information presented to it at the public hearing aforesaid, and all other pertinent and relevant information known to them,

Therefore, be it resolved that the plan for specific road improvement in Boyd County, Nebraska, for the current year and the six year plan prepared under the provisions of Section 39-2115 R. R. S., deposited as heretofore stated, with the County Board of Supervisors for adoption prior to the filing with the Board of Public Roads Classifications and Standards, as amended, if amended, because of information presented at the public hearing are deemed proper and appropriate for Boyd County, Nebraska and the same herewith adopted by Boyd County.

Be it further resolved that a copy of this resolution shall be certified together with a copy of the affidavit of publication of notice of public hearing on the said plans, to the Board of Public Roads Classification and Standards, in writing.

Signed Chairman Steven Spencer, Larry Boska, Steve Classen, Duane Reiman, Ronald L Bernt, David Heiser, Alan Nicolaus. Attested: Tracy Reiser, Boyd County Clerk

It was moved by Boska and seconded by Reiman to close the One and Six Year Road Hearing. Ayes: all. Motion carried. The One and Six Year Road Hearing was closed at 9:25 a.m.

Gary Connot, Highway superintendent, was present to discuss roads and bridges. A discussion was had on a section line North of Lynch NE.



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A discussion was had on either leasing or purchasing a backhoe or a backhoe skid steer attachment. It was moved by Heiser and seconded by Nicolaus to authorize Darrin Liewer, bridge foreman, to purchase a backhoe attachment for the skid steer from the Butte Implement for \$10,500.00. Ayes: all. Motion carried.

A discussion was had on the two Federal Aid Bridge projects that are scheduled. It was moved by Heiser and seconded by Boska to adopt the following resolution. Ayes: all. Motion carried.

Resolution

Signing of Construction Engineering Agreement – BK1716 Boyd County - Resolution # 2017-02-28-2

Whereas: Boyd County is developing a transportation project for which it intends to obtain Federal Funds;

Whereas: Boyd County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and Local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

Whereas: Boyd County and Kirkham, Michael & Associates wish to enter into a Professional Services Agreement to provide preliminary engineering services for the Federal-aid project.

Be it Resolved: by the Board of Supervisors of Boyd County that:

Steve Spencer, Chair of the Boyd County Board of Supervisors, is hereby authorized to sign the attached preliminary engineering services agreement between Boyd County, Nebraska and Kirkham, Michael & Associates. NDOR Project Number: BRO-7008(13), NDOR Control Number: 81015 NDOR Project Description: Monowi West.

Adopted this 28th day of February, 2017 at Butte Nebraska. The Board of Supervisors of Boyd County, Nebraska. Signed: Steve Spencer, Ronald Bernt, Larry L. Boska, David G. Heiser, Steve R. Classen, Alan R. Nicolaus, Duane Reiman. Attest: Tracy Reiser, Boyd County Clerk

It was moved Nicolaus and seconded by Classen to adopt the following resolution. Ayes: all. Motion carried.

Resolution

Signing of Construction Engineering Agreement – BK1717 Boyd County - Resolution # 2017-02-28-3

Whereas: Boyd County is developing a transportation project for which it intends to obtain Federal Funds;

Whereas: Boyd County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and Local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

Whereas: Boyd County and Kirkham, Michael & Associates wish to enter into a Professional Services Agreement to provide preliminary engineering services for the Federal-aid project.

Be it Resolved: by the Board of Supervisors of Boyd County that:

Steve Spencer, Chair of the Boyd County Board of Supervisors, is hereby authorized to sign the attached preliminary engineering services agreement between Boyd County, Nebraska and Kirkham, Michael & Associates. NDOR Project Number: BRO-7442(1), NDOR Control Number: 81014 NDOR Project Description: Naper Southeast.

Adopted this 28th day of February, 2017 at Butte Nebraska. The Board of Supervisors of Boyd County, Nebraska. Signed: Steve Spencer, Ronald Bernt, Larry L. Boska, David G. Heiser, Steve R. Classen, Alan R. Nicolaus, Duane Reiman. Attest: Tracy Reiser, Boyd County Clerk

A discussion was had on a Niobrara Electric Easement.



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It was moved by Nicolaus and seconded by Boska to authorize Rural Water District #2 to cross Park Street 300 feet east of Highway 281. Ayes: all. Motion carried.

Denton Ruda and Tanner Black were present to discuss road conditions with the board. Tanner Black read a letter written by Nancy Ruda to the board. Vernon Frasch and Paul Allen also spoke on the road conditions.

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

Geneie Andrews, GIS Workshop was present with the board. It was moved by Nicolaus and seconded by Boska to add the Road tab and the clerk's tab to the current GIS system. Ayes: Nicolaus, Heiser, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

Roger Wiese, North Central District Health Department, was present to give the board updates on services.

Rosa (Dolly) Kienke, zoning administrator was present with the board. The Condition Use Permit Hearing was opened at 10:30 a.m. as advertised. It was moved by Nicolaus and seconded by Classen to approve the Conditional Use Permit for Dexter Black for a feet lot up to 1000 head. Ayes: all. Motion carried. The hearing was closed at 10:30 a.m.

The Conditional Use Permit Hearing was opened at 10:30 a.m. as advertised. It was moved by Boska and seconded by Classen to approve the Conditional Use Permit for Mike Koenig for expanding his current feed lot to 2500 head. Ayes: all. Motion carried. The hearing was closed at 10:35 a.m.

LaDonna Werth, Extension Educator, was present to give the board an update.

Donna Bernt, Boyd County Ambulance, was present to discuss ambulance rates with the board. It was moved by Nicolaus and seconded by Classen to change the base loading fee for the ambulance from \$550.00 to \$600.00 and keep the mileage rate at \$16.00 per loaded mile. These new rates will become effective March 1, 2017. Ayes: all. Motion carried.

It was moved by Boska and seconded by Classen 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	48486.94
Ameritas Life, retirement	4012.31
Appera, services	312.94
Arrowhead Scientific Inc	34.50
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	43.87
Biglin's Mortuary	213.50
Boyd County Court, costs	117.00
Butte Gazette, printing	683.83
Century Link, phone	68.06
Consolidated Mgt Company,	239.39



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DAS State Accounting, AS400 use	119.48
Graham Tire Norfolk	710.96
Great American Financial Svcs	148.35
Hall, Arnold, mileage reimbursement	220.93
Hanefeldt, Jerry	560.00
Haney, Tammy, mileage & reimbursement	161.87
Herzog, Thomas, postage	49.00
Hipke Welding	71.99
Holt County Treasurer, vet service salary	1200.00
Hooey, Kami, dist ct expense	289.00
IRS, co share oasi	3700.66
Keya Paha County Treasurer, zoning exp	120.00
Krysl, Terri, mileage	172.27
Lexisnexis, atty exp	141.10
Microfilm Imaging Systems Inc, microfilming	58.00
Mid American research Chemical, supplies	795.29
Mips Inc, as400 use	1669.09
Mips Inc, equipment	1340.68
Mitchell Equipment, sheriff equipment	63.66
NE Assoc of Co Treasurers, dues	75.00
NE Health & Human Services, services	93.00
NPPD, electricity	455.70
NNTC, phone	741.19
Office Products Center, supplies	98.83
One Office Solution, expenses	27.31
PNK Service, fuel	14.00
Ponca Valley Oil Co, cthouse fuel	2180.10
Quill Corporation, supplies	61.16
RK Auto, sheriff repair	22.50
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	39.00
Short Stop, fuel	44.74
Six Star Sanitation, trash removal	50.00
Spencer Auto Supply, sheriff	17.04
Stauffer, Gary	76.68
Sun Data Supply, Inc	191.90
Timmerman, Amy, mileage	42.80
Viaero Wireless, phone	1079.70
Village of Butte, water	76.55
WEX Bank, shf exp	403.29
Wickersham, Darold, mileage	<u>586.44</u>
Total General Fund	23718.66
ROAD FUND	
ROAD1	
NPPD, electricity	87.03
Ronald McGuire, labor	<u>687.07</u>
Total Road 1	774.10
ROAD2	
BS Enterprise	960.00



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NMC Exchange, supplies	97.34
Ponca Valley Oil Co,	17.98
Spencer, William, labor	<u>922.08</u>
Total Road 2	1997.40

ROAD3

Classen, Steve, electric	109.78
Classen, Steve, labor	2513.28
Butte Farm Supply, fuel	1196.80
EK Repair, repairs	928.60
Holt Co Tire, repairs	172.70
Spencer Auto Supply	<u>98.82</u>
Total Road 3	5019.98

ROAD4

Liewer, Darrin, labor	2105.50
Butte Implement, repairs	915.86
Sapp Bros, fuel	<u>10.25</u>
Total Road 4	3031.61

ROAD5

BS Enterprise	1137.00
Butte Farm Supply, fuel	726.00
NMC Exchange	377.70
Nicolaus, Alan, labor	<u>1713.60</u>
Total Road 5	3954.30

ROAD6

Butte Implement, supplies	24.46
NPPD, electricity	141.75
Reiman, Dylan, labor	922.08
Schuerman, Jeffrey, labor	269.28
Village of Butte, water	<u>32.40</u>
Total Road 6	1389.97

ROAD7

Boska, Garron, labor	1465.28
Boska, Larry, labor	144.00
Holmberg, Clayton, labor	587.52
Spencer Auto Supply, supplies	<u>31.96</u>
Total Road 7	<u>2228.76</u>
Total Road Fund	18396.12

BRIDGE FUND

Total Wages	5460.83
Bernt Trucking Inc,	1461.67
Bs Enterprises, signs	576.00
Butte Farm Supply, supplies	51.18
Butte Gazette,	55.55
Butte Implement, repairs	39.81
IRS, Co share oasi	1284.49
Mainelli, Wagner & Assoc	5108.81
Schmoe's Repair, repairs	201.72
Short Stop, fuel	442.47
Speece Lewis Engineers	7331.20



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Spencer Auto Supply, supplies	42.91
Viaero Wireless, phone	104.87
WM Krotter Co, supplies	<u>19.95</u>
Total Bridge Fund	22181.46
STOP PROGRAM	
Boyd County Court	<u>49.00</u>
Total Stop Program	49.00
AMBULANCE FUND	
Bernt, Donna, amb labor	138.72
Bernt, Kylie, amb labor	57.12
Bernt, R, Scott, amb labor	32.64
Butte Farm Supply, fuel	152.30
EMS Billing, services	93.78
Hazen, Linda, amb labor	330.48
Hazen, Timothy, amb labor	40.80
Hostert, Joseph, F, amb labor	89.76
IRS, oasi co share	69.29
Nicolaus, Loren, amb labor	40.80
Nicolaus, Scott, amb labor	57.12
NNTC, telephone	62.33
Schroetlin, Cindy, amb labor	118.32
Tinsley, Will, refund	<u>208.34</u>
Total Ambulance Fund	1491.80

It was moved by Boska and seconded by Bernt 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 January 2016 were examined by the board.

Darrin Liewer, Bridge Foreman, gave his report.

It was moved by Reiman and seconded by Boska to adjourn the meeting. Ayes: all. Motion carried. 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, March 28th, 2017 at 9:00 a.m.

Chairman

Attest: _____
County Clerk