



Boyd County Board Minutes



March 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 Heiser 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	44567.73
Ameritas Life, retirement	3489.95
Antelope County Sheriff, costs	1556.00
Antelope Memorial hospital, inmate exp	347.00
Appeara, services	237.40
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	43.87
Bills Market, supplies	8.43
Boyd County Court, costs	17.00
Boyd County Sheriff, postage	48.38
Butte Implement, services	129.04
Cen Tec Cast Metal Produces, grave markers	307.43
Century Link, phone	75.06
Current Solutions Inc, repairs	90.00
DAS State Accounting, AS400 use	119.48
EJ Computers LLC, repairs	75.00
Great American Financial Svcs	148.35
Hillyard, supplies	519.62
IRS, co share oasi	3405.43
Jacks Uniform & Equipment, supplies	17.99
Jimson towing, shf exp	200.00
Keya Paha County Treasurer, zoning exp	142.42
Kienke, Rosa, mileage	431.75
Koenig Lumber, repairs	29.99
Lexisnexis, atty exp	141.10
Medbery, Dan, court fees	183.71
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use & expenses	5526.33
NHHS. Services	84.00
NPPD, electricity	476.94
Neligh Family Dentistry, inmate exp	196.00
NNTC, phone	766.54
Office Products Center, supplies	298.97
One Office Solution, expenses	318.67
Ramada Inn, room	140.00
Reiser, Tracy, mileage	128.40
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	55.00
Six Star Sanitation, trash removal	50.00
Spencer Advocate/Butte Gazette, printing	29.00
Tiefenthaler, Howard, expenses	42.80



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Viaero Wireless, phone	385.33
Village of Butte, water	159.35
Wanex Pharmacy, inmate exp	45.22
Warnke, Richard, vet expense	74.90
Werth, LaDonna, mileage	153.01
WEX Bank, shf exp	464.43
Wm Krotter Co, supplies	46.20
Wrede, Clarence, reimbursement	50.00
Total General Fund	65905.22

ROAD FUND

ROAD1

Ronald McGuire, labor	<u>412.90</u>
Total Road 1	412.90

ROAD2

NPPD, electricity	76.16
Spencer, William, labor	<u>840.48</u>
Total Road 2	916.64

ROAD3

Classen, Steve, electric	60.06
Classen, Steve, labor	913.92
KC Road Runner, fuel	125.79
Sinclair Sand & Gravel, mach hire	1350.00
Spencer Auto Supply, repairs	112.93
Spencer Livestock Co, supplies	<u>22.92</u>
Total Road 3	2585.62

ROAD4

Bernt Trucking, gravel & supplies	474.21
Butte Farm Supply, fuel	794.28
Butte Implement, repairs	156.06
NPPD, electricity	142.43
Liewer, Darrin, labor	1055.25
Spencer Auto Supply, repairs	4.49
Village of Butte, water	<u>32.80</u>
Total Road 4	2659.52

ROAD5

Allyn, Larry, labor	391.68
Bernt Trucking, supplies	9.62
Gaylen Petroleum Co, oil	646.25
NMC Exchange	607.82
Nicolaus, Alan, labor	<u>987.36</u>
Total Road 5	2642.73

ROAD6

Bernt Trucking, repairs	10.00
Butte Farm Supply, fuel	1010.40
Kocian, Duane, mach hire	780.00
Nelson, Chance, J, labor	881.28
Reiman Welding, supplies	<u>370.50</u>
Total Road 6	3052.18

ROAD7



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Boska, Garron, labor	587.52
Sinclair Sand & Gravel, gravel & mach hire	1915.78
Spencer Auto Supply, supplies	<u>47.23</u>
Total Road 7	<u>2550.53</u>
Total Road Fund	14820.12

BRIDGE FUND

Total Wages	5097.73
A&M Enterprise, mach hire	237.50
Bills Market, supplies	21.84
Bomgaars, supplies	27.98
Bs Enterprises, signs	6670.50
Butte Farm Supply, supplies	59.21
Butte Implement, repairs & equipment	10584.56
Holt County Treasurer, culvert	385.05
IRS, Co share oasi	854.38
Office Products Center, supplies	23.08
Short Stop, fuel	358.54
Speece Lewis Engineers	41367.12
Spencer Auto Supply, supplies	101.61
Viaero Wireless, phone	104.87
WM Krotter Co, supplies	<u>149.49</u>
Total Bridge Fund	66043.46

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>70.85</u>
Total Preservation & Modernization Fund	70.85
Total Stop Program	

AMBULANCE FUND

Butte Farm Supply, fuel	53.19
EJ Computers, repairs	410.99
Emergency Medical Products, supplies	234.79
EMS Billing, services	199.97
Hazen, Linda, amb labor	330.48
Hazen, Timothy, amb labor	28.56
Hostert, Joseph, F, amb labor	159.12
IRS, oasi co share	42.76
Lifeguard MD, supplies	62.40
Nicolaus, Scott, amb labor	40.80
NNTC, telephone	<u>62.49</u>
Total Ambulance Fund	1625.55

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.

The Clerk's, Sheriff's and Ambulance monthly reports for month of February 2017 were examined by the board.

Richard Warnke was present with the board. It was moved by Nicolaus and seconded by Bernt to authorize Spencer to sign the supplemental Veteran Service agreement with Holt County as presented to the board. Ayes: all. Motion carried.



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Chuck Wrede, Boyd County Sheriff, was present with the board. It was moved by Boska and seconded by Classen to enter into an interlocal agreement between Boyd County and Holt County concerning sheriff operations. Ayes: Nicolaus, Heiser, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

It was moved by Nicolaus and seconded by Reiman to go into closed session to discuss personnel. Ayes: all. Motion carried. The board went into closed session at 10:00 a.m. with the attorney and sheriff present.

It was moved by Reiman and seconded by Classen to come out of closed session. Ayes: all. Motion carried. The board came out of closed session at 10:20 a.m.

Gary Connot, Highway Superintendent was present to discuss roads and bridges with the board. Randy North, North Construction was present to discuss progress on the Spencer Pond Project.

Adrian, Baders Highway, was present to discuss crack sealing oil roads.

Darrin Liewer, Bridge Foreman, gave his report.

It was moved by Nicolaus and seconded by Bernt to appoint Rasmussen Land Surveying as Boyd County Surveyor to survey, search, locate or to re-establish Government Survey Corners in township 34 range 14W. Ayes: all. Motion carried.

Chris Adelman, Husker steel was present with the board.

It was moved by Classen and seconded by Reiman 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 25th, 2017 at 9:00 a.m.

Chairman

Attest: _____
County Clerk