



Boyd County Board Minutes



April 25, 2017

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Spencer with Nicolaus, Heiser, Bernt, Reiman, Classen, Boska and Spencer present.

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

The following claims were examined by the board:

GENERAL FUND	
Total General Fund salaries	48261.36
Ameritas Life, retirement	3828.35
Antelope County Sheriff, costs	2480.00
Antelope Memorial hospital, inmate exp	792.00
Appeara, services	284.66
Audiss, Wilma, prior service	14.00
Bills Market, supplies	17.12
Boyd County Court, costs	67.00
Boyd County Clerk, postage	173.10
Boyd County District Court, costs	72.00
Butte Implement, services	54.00
Butte State Bank, supplies	103.91
Century Link, phone	44.53
Consolidated Management Co	340.58
DAS State Accounting, AS400 use	119.48
Great American Financial Svcs	148.35
Herzog, Thomas, supplies	49.90
Hillyard, supplies	210.12
Holt Co Treasurer, Vet Service	2400.00
IRS, co share oasi	3692.02
Koenig Lumber, repairs	7.99
Krysl, Terri, mileage	274.99
Lexisnexis, atty exp	282.20
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use & expenses	1503.14
NE DOL/Boiler Inspection	24.00
NE County Atty Assoc, dues	575.00
NHHS	93.00
NPPD, electricity	466.34
Nebraska Assoc of Co Clerk, dues	100.00
Nebraska UC Fund	962.50
Nebraska Weed Control Assoc, dues	120.00
Netcom, repairs	80.00
NNTC, phone	757.34
O'Neill Car Wash	14.69
O'Neill Shopper	45.00
Office Products Center, supplies	741.50
One Office Solution, expenses	74.92
Region IV Behavioral Health	1451.75
Region IV, Inc	1118.00



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Reiser, Tracy, mileage	128.40
Schuman, Carl, prior service	10.00
SD/NE PLS Management Area	500.00
Seven Springs Inc, water	47.00
Short Stop, fuel	40.70
Six Star Sanitation, trash removal	50.00
Skyline Motel, lodging	71.89
Spencer Advocate/Butte Gazette, printing	133.68
Spencer Auto Supply, repairs	79.49
Spencer, Steve, mileage & exp	166.49
Tooley, Francis, J	200.00
Tower Plastics Mfg. Inc, supplies	575.00
University of NE, Salary	6523.95
Viaero Wireless, phone	341.35
Village of Butte, water	106.35
Walnofer, Debra, mileage	87.74
Wanex Pharmacy, inmate exp	21.91
WEX Bank, shf exp	<u>763.56</u>
Total General Fund	81750.35

ROAD FUND

ROAD1

Courtney, George, gravel	1500.00
Ronald McGuire, labor	321.50
NPPD, electricity	75.44
Ponca Valley Oil Co, fuel	<u>950.79</u>
Total Road 1	2847.73

ROAD2

Courtney, George, gravel	900.00
Emme Sand & Gravel	4071.72
Ponca Valley Oil Co, fuel	1081.07
Spencer, William, labor	<u>497.76</u>
Total Road 2	6550.55

ROAD3

Butte Farm Supply, fuel	1248.52
Classen, Steve, labor	1289.28
Deere Credit, lease	1045.00
Holt Co Tires, repairs	169.45
Sinclair Sand & Gravel, gravel	5136.97
Spencer Auto Supply, repairs	70.15
Spencer Livestock Co, supplies	<u>21.87</u>
Total Road 3	8981.24

ROAD4

Liewer, Darrin, labor	473.57
Reiman Welding, repairs	<u>100.00</u>
Total Road 4	573.57

ROAD5

Allyn, Larry, labor	546.72
Butte Farm Supply, fuel	815.36
Mulehead Gravel, gravel	7145.95



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Naper Transport Inc, gravel	8077.00
Nicolaus, Alan, labor	<u>987.36</u>
Total Road 5	17572.39

ROAD6

Mulehead gravel, gravel	3701.14
NPPD, electricity	99.95
Reiman, Dylan, labor & Mach hire	187.92
Reiman Welding, repairs	603.00
Schuerman, Jeffery, A	65.28
Village of Butte, water	<u>33.60</u>
Total Road 6	4690.89

ROAD7

Boska, Garron, labor	277.44
Sinclair Sand & Gravel, gravel & Mach hire	1259.69
Total Road 7	<u>1537.13</u>
Total Road Fund	42753.50

BRIDGE FUND

Total Wages	6010.45
A&M Enterprise, Mach hire	427.50
Bernt Trucking Inc	70.80
Butte Farm Supply, fuel	61.22
Butte Implement, repairs & equipment	100.30
EJ Computers LLC	769.00
GIS Workshop	2531.90
Holiday Inn Express, lodging	195.90
IRS, Co share oasi	808.42
Koenig Lumber, supplies	38.47
Mainelli Wagner & Assoc	6449.32
Mulehead Gravel, gravel	214.20
Naper Transport Inc, gravel	2106.00
North Construction LLC,	68256.18
Ponca Valley Construction	330.00
Short Stop, fuel	482.60
Sibbel Farms Inc, rent	500.00
Sinclair Sand & Gravel Inc	287.88
Speece Lewis Engineers	17820.07
Spencer Auto Supply, supplies	102.50
Spencer Quarries, gravel	3692.25
Viaero Wireless, phone	<u>116.77</u>
Total Bridge Fund	111371.73

PRESERVATION & MODERNIZATION FUND

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

AMBULANCE FUND

Bernt, Donna, amb labor	232.56
Bernt, James, amb labor	24.48
Butte Farm Supply, fuel	137.74



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EMS Billing, services	597.93
Hostert, Joseph, F, amb labor	110.16
IRS, oasi co share	49.00
Nicolaus, Loren, amb labor	93.84
Nicolaus, Scott, amb labor	73.44
NNTC, telephone	61.60
Schroetlin, Cindy, amb labor	106.08
Smith, Irma, reimbursement	<u>154.52</u>
Total Ambulance Fund	1641.35

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

The Sheriff, Clerk and Ambulance monthly reports and the Veteran Service Officer quarterly report were examined by the board.

Clarence Wrede, Boyd County Sheriff, was present with the board. A discussion was had on interlocal agreements. It was moved by Boska and seconded by Classen to enter into an Interlocal Agreement between Boyd County and Knox County and Boyd County and Keya Paha County for sheriff services. Ayes: Nicolaus, Heiser, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

Judd Allen, NACO Benefits, Colene Kaczor, Boyd County Insurance, and Howard Tiefenthaler, Butte State Agency, were present to discuss insurance options with the board. This will be tables until next meeting.

Gary Connot, Highway Superintendent, was present with the board. A discussion was had on waterline road crossings. It was moved by Nicolaus and seconded by Bernt to approve the following road crossings: Between Sections 28 and 29, in township 35 range 15, Between sections 28 and 22, in township 35, range 15 and in section 1, township 34, range 12. Ayes: all. Motion carried.

A discussion was had on crack sealing with Bader's Highway and armor coating with Figgin's Construction.

A discussion was had on the section line north of Lynch, a tractor lease and the Spencer Pond Project.

Darrin Liewer, bridge foreman, give his monthly report to the board.

Heiser left the meeting at 11:05 a.m.

Jennifer Jackson, Heartland Consulting, was present to give the board a power point demonstration on what services they offer.

It was moved by Reiman and seconded by Classen to adjourn the meeting. Ayes: Nicolaus, Bernt, Reiman, 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, May 23rd, 2017 at 9:00 a.m.

Chairman



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Attest: _____
County Clerk