



Boyd County Board Minutes



May 23, 2017

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Spencer, Nicolaus, Heiser, Bernt, Reiman, Classen, and Boska present. Also present was Tammy Haney, Boyd County Assessor.

It was moved by Nicolaus and seconded by Bernt to approve tax corrections 84, 85, 86, & 87 as presented by the assessor. Ayes: all. Motion carried.

The meeting of the Boyd county Board of Equalization recessed at 9:05 a.m.

Chairman

Attest: _____
County Clerk

May 23, 2017

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

It was moved by Boska and seconded by Classen 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	48229.79
Ameritas Life, retirement	3844.79
Antelope County Sheriff, costs	3360.00
Appeara, services	226.03
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	54.57
Cobblestone Hotel & Suites	249.00
Consolidated Management Co	145.11
DAS State Accounting, AS400 use	119.48
Davis, Kimberly, mileage	150.87
EJ Computers, Shf & Weed	2435.59
FP Mailing Solutions	222.00
GIS Workshop	5320.00
Great American Financial Svcs	148.35
Haney, Tammy, mileage	123.05
Holt Co Treasurer, Vet Service	1200.00
IRS, co share oasi	3689.63
Kersch Oil Co, shf supplies	49.95
Kienke, Rosa, mileage	167.99
Lee, Albert, Inmate meal reimburse	16.34
Lexisnexis, atty exp	141.10
Medberry, Dan, mileage & wit fees	183.71
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use & expenses	1569.24
Naper Transport, shf car wash	48.00
NE Clerk of Dist Ct, registration	75.00



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NHHS	90.00
NPPD, electricity	471.94
Neligh Family Dentistry, inmate exp	106.00
NNTC, phone	751.83
Northeast NE Area on Aging	1663.00
O'Neill Car Wash	13.42
Office Depot, supplies	299.90
Office Products Center, supplies	90.49
One Office Solution, expenses	42.32
Postmaster, As'r postage	588.00
Quill Corp, Ext supplies	363.98
Ramada Inn, weed lodging	146.00
Reiser, Tracy, mileage	48.15
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	39.00
Short Stop, fuel	105.39
Six Star Sanitation, trash removal	50.00
Spencer Advocate/Butte Gazette, printing	234.40
Stenka, Ken, mileage	60.99
Village of Butte, water	80.55
Wanex Pharmacy, inmate exp	753.60
WEX Bank, shf exp	1199.23
WM Krotter Co, building supplies	41.97
Total General Fund	79091.75

ROAD FUND

ROAD1

Ronald McGuire, labor	<u>791.52</u>
Total Road 1	791.52

ROAD2

Emme Sand & Gravel	827.80
NPPD,	28.16
NMC Exchange, repairs	429.47
Sinclair Sand & Gravel, gravel	4509.11
Spencer, William, labor	<u>913.92</u>
Total Road 2	6708.46

ROAD3

BS Enterprises,	836.00
Classen, Steve, electric	35.98
Classen, Steve, labor	1403.52
Wrede, Clarence, supplies	<u>35.94</u>
Total Road 3	2311.44

ROAD4

Butte Farm Supply, fuel	462.56
Lechtenberg Gravel, gravel	3864.00
Liewer, Darrin, labor	854.49
NPPD, electric	45.74
Village of Butte, water	<u>32.00</u>
Total Road 4	5258.79

ROAD5



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Allyn, Larry, labor	359.04
A&M Enterprise	285.00
BS Enterprises	1009.90
Crosstails Gravel llc,	6791.88
Naper Transport Inc, gravel	5800.00
Nicolaus, Alan, labor	<u>873.12</u>
Total Road 5	15118.94

ROAD6

Atkinson Sand & Gravel	5300.25
Butte Farm Supply, fuel	932.96
C & B Operations, lease	1045.00
Mulehead gravel, gravel	781.03
Nelson, Chance, labor	1982.88
Reiman Welding, repairs	270.00
SC&D Trucking, gravel	<u>3351.80</u>
Total Road 6	13663.92

ROAD7

Bernt Trucking, gravel	179.35
Boska, Garron, labor	1126.08
Sinclair Sand & Gravel, gravel & Mach hire	3561.44
Spencer Auto Supply,	5.49
Total Road 7	<u>4872.36</u>
Total Road Fund	48725.43

BRIDGE FUND

Total Wages	3835.19
BS Enterprise, supplies & culverts	20155.95
Butte Farm Supply, fuel	89.32
Butte Implement, repairs & equipment	38.01
GIS Workshop	9625.00
IRS, Co share oasi	928.69
Nebraska Dept of Roads	2463.21
North Construction	80716.81
Ponca Valley Construction	5630.00
Reiman Welding, equip & grease	380.00
Short Stop, fuel	334.19
Speece Lewis Engineers	9650.71
Spencer Auto Supply, supplies	2.99
Wm Krotter Co, supplies	<u>16.99</u>
Total Bridge Fund	133867.06

PRESERVATION & MODERNIZATION FUND

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

AMBULANCE FUND

Boyd County Ambulance, petty cash	56.57
Butte Farm Supply, fuel	61.97
EMS Billing, services	107.43
Hazen, Linda, amb labor	391.68
IRS, oasi co share	29.96



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Matheson Tri-Gas Inc, supplies	59.41
NNTC, telephone	<u>63.14</u>
Total Ambulance Fund	770.16

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

The Sheriff, Clerk and Ambulance monthly reports were examined by the board.

The board reviewed a letter from the Nebraska Public Service Commission in reference to the Application of TransCanada Keystone Pipeline L.P.: Docket No. OP-0003. After discussion, it was moved by Reiman and seconded by Nicolaus that the board feels the TransCanada Keystone Pipeline would NOT be in the best interest of the Boyd County citizens unless the county received major compensation from the TransCanada Keystone Pipeline. Ayes: all. Motion carried.

A discussion was had on the Tort Claim as presented to the county. Pete Eiden from NIRMA was present for this discussion. It was moved by Reiman and seconded by Classen to take no action on this Tort Claim. Ayes: all. Motion carried.

Sheriff Clarence Wrede was present to discuss his budget with the board. It was moved by Nicolaus and seconded by Classen to take \$10,000.00 of spending authority from the Jail part of the General fund budget and add it to the Sheriff part of the General fund budget. Ayes: all. Motion carried.

A discussion was had on the Health Insurance quotes from last meeting.

Terri Krysl, weed control, was present to discuss her pickup with the board. Terri also gave her Weed report to the board.

A discussion was had on the Workmen's Compensation Claim against Boyd county. A letter from a Doctor stating this employee is able to work will need to be received by the county before this employee can come back to work.

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 Boska to approve the following road crossings: Between Sections 28 and 23, in township 35 range 12 and Between sections 2 and 3, in township 34, range 16. Ayes: all. Motion carried.

A discussion was had on the Spencer Pond Project. An update was given on the 2 Federal Aid Projects, and an update was given on Figgins Construction.

It was moved by Boska and seconded by Classen to authorize Chairman Spencer to sign the two Interlocal Agreements between Boyd County and Holt County for the County Bridge Match Program for the replacement of bridges in Boyd and Holt County's. Ayes: all. Motion carried.

A discussion was had on the old Elevator Grader setting in the County yard and also the old ambulance setting in the county yard. It was moved by Nicolaus and seconded by Heiser to advertise both of these items for sale in the local newspaper. The bids will have to be in the office of the county clerk no later than 9:00 a.m. on Tuesday, June 27th, 2017. Ayes: all. Motion carried.



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

It was moved by Boska 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, June 27th, 2017 at 9:00 a.m.

Chairman

Attest: _____
County Clerk