



Boyd County Board Minutes



June 27, 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. Tammy Haney, Boyd County Assessor was also present. It was moved by Nicolaus and seconded by Bernt to approve tax corrections 88. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Equalization recessed at 9:03 a.m.

Chairman

Attest: _____
County Clerk

The meeting of the Boyd County Board of Supervisors was called to order at 9:03 a.m. by Chairman Spencer with Spencer, Nicolaus, Heiser, Bernt, Reiman, Classen and Boska present. The open meetings act is posted on the door.

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

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	51095.88
Ameritas Life, retirement	4024.12
Antelope County Sheriff, costs	2400.00
Antelope Memorial hospital, inmate exp	816.00
Appera, services	390.64
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	43.87
Bills Market, supplies	62.69
Boettcher, Ashley, Atty Fees	675.00
Boyd County Court, costs	126.70
Boyd County Clerk, office supplies	55.62
Boyd County Treasurer, supplies/postagee	98.95
Butte Farm Supply, supplies	208.53
Butte Implement, services	247.39
Cen Tec Cast Metal Products, vso	319.00
Cooperative Extension Division, supplies	175.00
DAS State Accounting, AS400 use	119.48
Eilers, Carol, mileage	12.84
EJ Computers, supplies	194.92
FP Mailing Solutions, postage	160.17
Froman, Heidi, mileage	46.84
GIS Workshop,	6386.00
Great American Financial Svcs	148.36
Hanefeldt, Jerry	3420.00
Herzog, Thomas, supplies	585.41
Higgins, Skye, mileage	90.30
Hillyard, supplies	294.24



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Holiday Inn Express, lodging	182.00
Holt Co Treasurer, Probation	1458.36
Holt Co Treasurer, Vet Service	1275.00
Holt Co Tire, sher repairs	16.00
IRS, co share oasi	3908.88
Jack's Uniform & Equip	61.94
Kienke, Rosa, mileage	313.51
Austin Koenig, exten supplies	45.00
Krysl, Terri, mileage	249.09
Lechtenberg, Russell, mileage	12.84
Menish Repair	445.06
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use & expenses	1652.12
Mitchell Equipment, sher/weed lease	450.00
Modern Marketing, sher supplies	703.12
NACEB, exten dues	100.00
NACO, dues	1104.62
NE Nebraska Co Asr Assn, dues	50.00
NHHS	93.00
NPPD, electricity	506.53
Nebraska Assoc of Co Clerk, dues	100.00
Nelson, Virginia, mileage	48.60
Nicolaus, Alan, mileage	413.02
NIRMA, insurance	32885.00
NNTC, phone	800.09
O'Neill Printing, sheriff supplies	25.00
O'Neill Shopper	105.58
Office Depot, supplies	101.96
Office Products Center, supplies	287.94
One Office Solution, expenses	106.63
Petz, Forrest, F	4165.20
Pocket Press, Inc, sher supplies	84.46
Postmaster, treas postage	196.00
Prairie Hills Ford, weed pickup	12300.00
Quality Inn & Conference Center	314.85
Quill Corporation, Exten supplies	1499.29
Region IV Behavioral Health	1534.00
Reiman, Carie, mileage	2.16
Reiser, Tracy, mileage	428.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	55.00
Short Stop, fuel	122.31
Six Star Sanitation, trash removal	50.00
Smith, Rodney, atty fees	2852.00
Spencer Advocate/Butte Gazette, printing	402.80
Spencer Auto Supply, repairs	14.97
Stauffer, Gary, mileage	34.56
Stenka, Ken, vet supplies	84.97
Timmerman, Amy, mileage	236.47



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University of NE, Exten supplies	75.00
Viaero Wireless, phone	747.81
Village of Butte, water	76.15
Walnofer, Debra, mileage	490.22
Wanex Pharmacy, inmate exp	859.26
Werth, LaDonna, mileage & supplies	1109.77
WEX Bank, shf exp	716.15
Wm Krotter Co, sheriff supplies	67.22
Zink, Glenn, mileage	53.70
63 Co General Store, Sher supplies	<u>137.95</u>
Total General Fund	97295.23

ROAD FUND

ROAD1

Bader's Highway & Street	619.50
Bernt Trucking, gravel	2720.00
Courtney, George, gravel	3000.00
Ronald McGuire, labor	962.88
NPPD, electricity	28.16
Sinclair Sand & Gravel Inc, gravel	16960.06
Van Diest Supply Co, chemical	<u>124.36</u>
Total Road 1	24414.96

ROAD2

Bader's Highway & Street	619.50
NMC Exchange LLC, repairs	435.15
PNK Service, repairs	20.00
Spencer, William, labor	767.04
Van Diest Supply Co, chemical	<u>124.34</u>
Total Road 2	1966.03

ROAD3

Butte Farm Supply, fuel	1064.28
Classen, Steve, labor	1272.96
Emme Sand & Gravel	1255.99
NMC Exchange LLC, repairs	511.98
Sinclair Sand & Gravel, gravel	515.81
Van Diest Supply Co, chemical	<u>124.34</u>
Total Road 3	4745.36

ROAD4

Bader's Highway & Street	6983.00
Bernt Trucking Inc, Gravel	13039.00
Butte Implement, repairs	295.81
Coyote Construction LLC, mach hire	2466.25
Dobias Excavating, mach hire	640.00
Liewer, Darrin, labor	720.65
Mulehead Gravel, gravel	11793.74
Naper Transport Inc, gravel	9150.00
Sinclair Sand & Gravel Inc, gravel	13484.37
Van Diest Supply Co, chemical	<u>124.34</u>
Total Road 4	58697.16

ROAD5



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Allyn, Larry, labor	718.08
Butte Farm Supply, fuel	609.56
Crosstails Gravel, LLC	5354.64
Elkhorn Sand & Gravel	1090.95
Naper Transport Inc, gravel	4240.00
Nicolaus, Alan, labor	938.40
Van Diest Supply Co, chemical	<u>124.34</u>
Total Road 5	13075.97

ROAD6

Atkinson Sand & Gravel	5587.00
Bader's Highway & Street	2749.00
Nelson, Chance,	514.08
NPPD, electricity	35.91
Reiman Welding, repairs	300.00
SC & D Trucking, gravel	4522.05
Schuerman, Jeffery, A	114.24
Van Diest Supply Co, chemical	124.34
Village of Butte, water	<u>31.40</u>
Total Road 6	13978.02

ROAD7

Bader's Highway & Street	4133.00
Boska, Garron, labor	864.96
Butte Farm Supply, fuel	1662.08
EK Repair, repairs	68.00
Sinclair Sand & Gravel, gravel & Mach hire	10018.59
Spencer Auto Supply, supplies	46.95
Van Diest Supply Co, chemical	124.34
Total Road 7	<u>16917.92</u>
Total Road Fund	133795.42

BRIDGE FUND

Total Wages	5848.72
Bernt Trucking Inc, repairs	52.45
Butte Farm Supply, fuel	172.56
Butte Implement, repairs & equipment	56.51
Coyote Construction LLC, repairs	6490.00
Crosstails Gravel LLC, gravel	979.14
Dobias Excavating, mach hire	6123.75
IRS, Co share oasi	973.22
Mainelli Wagner & Assoc	11597.72
Naper Transport Inc, gravel	1742.00
North Construction LLC,	221050.46
Ponca Valley Construction	540.00
Rasmussen Land Surveying Ilc	1010.50
Short Stop, fuel	364.53
Speece Lewis Engineers	13115.50
Spencer Auto Supply, supplies	31.98
Viaero Wireless, phone	224.90
Village of Stuart, gravel	3420.54
Wm Krotter Co, supplies	<u>48.98</u>



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Total Bridge Fund	273843.46
PRESERVATION & MODERNIZATION FUND	
Mips, services	<u>70.85</u>
Total Preservation & Modernization Fund	70.85
STOP PROGRAM	
Boyd Co Court	<u>49.00</u>
Total Stop Program	49.00
GRANTS	
Ameritas Life	116.28
Hitchcock, Grant	750.24
IRS, oasi co share	114.78
Kruse, Randal	<u>750.23</u>
Total Grant Fund	1731.53
AMBULANCE FUND	
Bernt, Donna, amb labor	81.60
Bernt, R, Scott, amb labor	65.28
EMS Billing, services	196.28
Hazen, Linda, amb labor	277.44
Hostert, Joseph, F, amb labor	32.64
IRS, oasi co share	37.44
Nicolaus, Scott, amb labor	32.64
NNTC, telephone	61.99
Physio-Control, Inc	<u>990.00</u>
Total Ambulance Fund	1775.31

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

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

A discussion was had on the Planning Commission (Zoning) budget. It was moved by Boska and seconded by Classen to transfer \$250.00 spending authority from the Miscellaneous part of the General Fund to the Planning Commission (Zoning) part of the General Fund. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Classen to set the budget authority for townships and fire districts at 5 cents of the county budget authority for the 2017-2018 budget year. Ayes: all. Motion carried.

Frank Lechtenberg was present for is discussion with the board.

A Health Insurance discussion was had.

It was moved by Nicolaus and seconded by Boska to reappoint Howard Tiefenthaler to the Boyd County Veteran Service Committee for the term beginning July 1, 2017 and ending June 30, 2022. Ayes: all. Motion carried.

It was moved by Boska and seconded by Nicolaus to authorize Spencer to sign the Supplemental Agreement to the Interlocal Agreement between Boyd County Veteran Service Committee and Holt County Veteran Service Committee. Ayes: all. Motion carried.



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

RESOLUTION #2017-06-27-01 OF THE BOARD OF SUPERVISORS, BOYD COUNTY, NEBRASKA

WHEREAS, the Village of Spencer, as required by subsection Neb. Rev. Stat. 39-1359, accepted all duties set out in said subsection, and agreed that if a claim is made against the state, the Village shall indemnify, defend, and hold harmless the state from all claims, demands, actions, damages, and liability, including reasonable attorney's fees, that may arise as a result of the special event,

WHEREAS, the special event is the Boyd County Fair Parade, which is directed by Boyd County, Nebraska and not by the Village of Spencer,

And WHEREAS, the Boyd County Board of Supervisors agrees to accept all liability for said special event from the Village of Spencer,

NOW THEREFORE, BE IT RESOLVED that Boyd County Board of Supervisors approves and adopts a resolution as outlined above, for a Special Events activity – Boyd County Fair Parade on a portion of HWY 281, within the corporate limits of the Village of Spencer, NE, to be held on August 5th, 2017, (Saturday) from 4:00 PM to 9:00 PM, from North Street to Harmon St., along Hwy 281, and agrees to assume all responsibility and liability from the Village of Spencer for said special event during stated date and time.

Signed: Steve Spencer, Chairman ATTEST: Tracy Reiser, Boyd County Clerk

Chuck Wrede, Boyd County Sheriff was present to discuss a pickup proposal.

A discussion was had on a potential agreement with Lancaster County for Juvenile Services.

Gary Connot, Highway Superintendent was present with the board. It was moved by Classen and seconded by Reiman to approve a waterline road crossing for Lavern Higgins between the SW Corner of Section 3 to the NW Corner of Section 10 in township 34 range 16. Motion carried.

A discussion was had on some Boyd County right of way that Nick Brion would like to purchase. The board is not interested in selling at this time.

The following bids were opened for the Elevator Grader and Old Ambulance.

	Ambulance	Grader
Roys Auto	200.00	600.00
Bill Lechtenberg	1250.00	
Duane Reiman	320.00	
SB&S Firehouse Cat.	500.00	
Ponca Valley Constr	660.00	

It was moved by Nicolaus and seconded by Reiman to accept the high bid from Roys Auto at \$600.00 for the Elevator Grader and from Bill Lechtenberg at \$1250.00 for the ambulance. Ayes: all. Motion carried.

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

A discussion was had on the workmen's compensation claim for the county.



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It was moved by Nicolaus and seconded by Classen to adjourn the meeting. The meeting of the Boyd county Board of Supervisors adjourned at 11:25 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, July 25th, 2017 at 9:00 a.m.

Chairman

Attest: _____
County Clerk