



# Boyd County Board Minutes



July 25, 2017

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Spencer, Nicolaus, Bernt, Reiman, Classen and Boska present. Heiser was absent. Tammy Haney, Boyd County Assessor was also present. It was moved by Classen and seconded by Bernt to approve the Overvalued/Undervalued/Omitted Property statement as presented. Ayes: Nicolaus, Bernt, Reiman, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

It was moved by Boska and seconded by Classen to approve the Cemetery Annual Review report as presented by the Assessor. Ayes: Nicolaus, Bernt, Reiman, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

It was moved by Boska and seconded by Classen to approve the 3 year Plan of Assessment as presented by the Assessor. Ayes: Nicolaus, Bernt, Reiman, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

It was moved by Nicolaus and seconded by Classen to approve the Exemption Application (Immanuel Lutheran Church – Spencer). Ayes: Nicolaus, Bernt, Reiman, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

The Distress Warrant report from the Sheriff and Treasurer were examined by the board.

The Treasurer’s Semi Annual Report was examined by the board.

The meeting of the Boyd County Board of Equalization recessed at 9:10 a.m.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
County Clerk

The meeting of the Boyd County Board of Supervisors was called to order at 9:10 a.m. by Chairman Spencer with Spencer, Nicolaus, Bernt, Reiman, Classen and Boska present. Heiser was absent. The open meetings act is posted on the door.

It was moved by Nicolaus and seconded by Reiman to approve the minutes of the previous meeting. Ayes: Nicolaus, Bernt, Reiman, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

The following claims were then examined by the board.

<b>GENERAL FUND</b>	
Total General Fund salaries	49076.52
Ameritas Life, retirement	3791.85
Antelope County Sheriff, costs	1200.00
Appeara, services	335.67
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	21.40
Bills Market, supplies	3.08
Bomgaars, weed supplies	95.91
Boyd County Clerk, weed title	10.00
Boyd County District Court, court costs	108.00



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BS Enterprises, sheriff signs	88.00
Butte Implement, supplies	413.44
Century Link, shf phone	16.53
DAS State Accounting, as400 use	119.48
Davis, Kimberley, mileage	42.80
Farm & Home Publishers, shipping costs	62.50
Great American Financial Svcs	148.35
Holt County Sheriff, jail exp	50.00
Holt Co Treasurer, Vet Service	1275.00
IRS, co share oasi	3754.41
KC Roadrunner, fuel	54.07
Kelley, Doug, court exp	148.40
Kienke, Rosa, mileage	287.83
Krysl, Terri, mileage	131.08
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use & expenses	1532.89
NACO, dues	125.00
NE Assoc Co Clerk, registration	50.00
Nebraska Department of Revenue, class	600.00
NHHS, services	90.00
NPPD, electricity	764.06
Nebraska UC Fund, unemployment	1255.10
NNTC, phone	760.41
Northeast NE Assn of Co Official, registration	50.00
Office Depot, supplies	92.46
Office Products Center, supplies	131.11
One Office Solution, expenses	40.41
Postmaster, postage	784.00
Public Agency Training Council, dues	295.00
Redfield Direct, clerk books	585.75
Region IV Behavioral Health	1118.00
Romans Wiemer & Assoc, audit	5475.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	39.00
Short Stop, fuel	130.27
Six Star Sanitation, trash removal	50.00
Spencer Advocate/Butte Gazette, printing	146.60
Spencer Auto Supply, repairs	174.00
Stenka, Ken, mileage	103.03
Viaero Wireless, phone	377.26
Village of Butte, water	77.35
Walnofer, Debra, mileage	77.04
Wanex Pharmacy, inmate exp	239.33
Werth, LaDonna, mileage	33.17
WEX Bank, shf exp	<u>973.63</u>
Total General Fund	77486.19

## ROAD FUND

### ROAD1

Mcguire, Ronald, labor	328.03
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Sinclair Sand & Gravel Inc, gravel	<u>9178.17</u>
Total Road 1	9506.20

## ROAD2

Bernt Trucking Inc	1530.00
Emme Sand & Gravel, gravel	6846.85
NPPD, electricity	28.16
Ponca Valley Construction, mach hire	180.00
Spencer, William, labor	<u>652.80</u>
Total Road 2	9237.81

## ROAD3

BS Enterprises	504.00
Classen, Steve, labor	1272.96
Classen, Steve, electricity	34.88
Hipke Welding LLC, supplies	7.93
Sinclair Sand & Gravel, gravel	5431.82
Spencer Auto Supply, repairs	<u>475.00</u>
Total Road 3	7726.59

## ROAD4

Bader's Highway & Street	
Bernt Construction	276.00
Bernt Trucking Inc, Gravel	4870.00
Butte Farm Supply, fuel	576.00
Butte Implement, repairs	243.65
Cheap Fencing, labor	1343.80
General Equipment, repairs	11501.86
Jirosel Corp, supplies	2753.95
Lechtenberg Gravel, gravel	1296.00
NPPD, electricity	35.91
Liewer, Darrin, labor	452.98
Sapp Bros, fuel	14.50
Village of Butte, water	<u>32.20</u>
Total Road 4	23396.85

## ROAD5

BS Enterprises	504.00
Naper Transport Inc, gravel	1152.00
Nicolaus, Alan, mach hire	140.00
Nicolaus, Alan, labor	<u>709.92</u>
Total Road 5	2505.92

## ROAD6

Atkinson Sand & Gravel	1359.75
Bernt Trucking Inc	96.00
Butte Farm Supply, fuel	873.00
Nelson, Chance, labor	1068.96
Reiman Welding, repairs	520.00
Reiman, Steve, repair	<u>76.00</u>
Total Road 6	3993.71

## ROAD7

Sinclair Sand & Gravel, gravel	3267.40
Spencer Auto Supply, supplies	<u>27.38</u>



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Total Road 7	<u>3294.78</u>
Total Road Fund	59661.84
<b>BRIDGE FUND</b>	
Total Wages	4186.04
A&M Enterprise, mach hire	332.50
Bernt Trucking Inc, repairs	61.24
Butte Farm Supply, fuel	112.43
Butte Implement, repairs & equipment	169.26
IRS, Co share oasi	663.40
Naper Transport Inc, gravel	1184.00
Ponca Valley Construction	400.00
Short Stop, fuel	364.91
Sinclair Sand & Gravel, gravel	777.95
Speece Lewis Engineers	12716.81
Spencer Auto Supply, supplies	26.98
Viaero Wireless, phone	<u>112.37</u>
Total Bridge Fund	21107.89
<b>PRESERVATION &amp; MODERNIZATION FUND</b>	
Mips, services	<u>74.80</u>
Total Preservation & Modernization Fund	74.80
<b>VETERANS AID</b>	
Lynch Housing Authority, aid	<u>408.00</u>
Total Veteran Aid Fund	408.00
<b>STOP PROGRAM</b>	
Boyd County Court, fees	<u>49.00</u>
Total Stop Program Fund	49.00
<b>AMBULANCE FUND</b>	
Bernt, Donna, amb labor	48.96
Bernt, James, P, amb labor	61.20
Bernt, Kylie, amb labor	85.68
Boyd County Ag, donation	25.00
Butte Farm Supply, fuel	70.10
Card Member Services, supplies	105.49
EMS Billing, services	749.90
Hazen, Linda, amb labor	183.60
Hostert, Joseph, F, amb labor	61.20
IRS, oasi co share	47.12
Nicolaus, Loren, amb labor	69.36
Nicolaus, Scott, amb labor	44.88
NNTC, telephone	61.76
Schroetlin, Cindy, amb labor	61.20
Spencer Auto Supply, supplies	<u>25.98</u>
Total Ambulance Fund	1701.43

It was moved by Nicolaus and seconded by Bernt to approve the above claims subject to any unpaid personal property taxes. Ayes: Nicolaus, Bernt, Reiman, Classen, Boska and Spencer. Absent: Heiser. Motion carried.



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The Clerk's, Ambulance and Sheriff's monthly reports for month of June 2017 and the Veteran Service Officer's quarterly report were examined by the board.

During public comment Jim Liewer was present to discuss concerns.

A discussion was had on the janitor. His 6 months of probation was over June 20, 2017. It was moved by Nicolaus and seconded by Classen to set the Janitor wage the same as the maintainer operators and EMT's at \$16.32 per hour. Ayes: Nicolaus, Bernt, Reiman, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

A discussion was had on the wages that will take effect January of 2018 for all non-elected employees of Boyd County. It was moved by Reiman and seconded by Classen to leave all wages the same from 2017 to 2018. Ayes: Nicolaus, Bernt, Reiman, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

It was moved by Nicolaus and seconded by Bernt to authorize Spencer to sign the SubAward Between Nebraska Department of Health and Human Services and Boyd County District Court, and between Nebraska Department of Health and Human Services and the County Attorney. Ayes: Nicolaus, Bernt, Reiman, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

The county board went over the preliminary budgets for the county offices. It was moved by Nicolaus and seconded by Boska to set the sheriff budget at \$195,340.00. Ayes: Nicolaus, Bernt, Reiman, Boska and Spencer. Nays: Classen. Absent: Heiser. Motion carried.

A discussion was had on updating the courthouse lights to LED.

Doug Fox was present to discuss an update to the Region 24 Interlocal Agreement. It was moved by Nicolaus and seconded by Boska to authorize Spencer to sign the Interlocal Agreement with Region 24 Emergency management as presented. Ayes: Nicolaus, Bernt, Reiman, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

A discussion was had on the roof hail damage.

Gary Connot was present to discuss roads and bridges. It was moved by Nicolaus and seconded by Classen to authorize Spencer to sign the Agreement for Consultant Inspection and Load Re-rating on County Fracture Critical Bridges and to approve the following resolution. Ayes: Nicolaus, Bernt, Reiman, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

## Resolution

Signing of the Project Program Agreement

2017 Fracture Critical Bridge Inspection

Boyd County Resolution No. 2017-07-25-1

**Whereas:** the Nebraska Department of Roads (NDOR) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

**Whereas:** Boyd County as a sub-recipient of Federal-Aid funding is charges with the responsibility of expending said funds in accordance with Federal, Sate and local laws, rules regulation, policies and guidelines applicable to the funding of the Federal-aid projects;

**Whereas:** Boyd County and the NDOR wish to inter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.

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



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Chair of the Boyd County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between Boyd county and the NDOR.

Boyd County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number: STP-NBIS(110) & NBIS(108)

NDOR Control number: 00953A & 00958A

NDOR Project Name: 2017 Fracture Critical Bridge Inspection

Adopted this 25 day of July 2017 at Butte Nebraska.

The board of Supervisors of Boyd County.

Steve Spencer, Larry L. Boska, Steve R. Classen, Duane Reiman, Ronald L. Bernt and Alan R. Nicolaus.

Attest: Tracy Reiser, Boyd County Clerk.

It was moved by Boska and seconded by Bernt to authorize Spencer to sign the Annual Certification Form for the 2016-2017 Highway Street and Bridge Buyback Program. Ayes: Nicolaus, Bernt, Reiman, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

Chuck Wrede was present with the board. It was moved by Nicolaus and seconded by Classen to go into closed session to discuss personnel. Ayes: Nicolaus, Bernt, Reiman, Classen, Boska and Spencer. Absent: Heiser. Motion carried. The board went into closed session at 11:25 a.m. with the board, sheriff, attorney and clerk.

It was moved by Classen and seconded by Reiman to come out of closed session. Ayes: Nicolaus, Bernt, Reiman, Classen, Boska and Spencer. Absent: Heiser. Motion carried. The board came out of closed session at 11:40 a.m.

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

It was moved by Reiman and seconded by Classen to adjourn the meeting. 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, August 22, 2017 at 9:00 a.m.

Attest: \_\_\_\_\_  
County Clerk

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Chairman