



Boyd County Board Minutes



August 22, 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, 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 Classen 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.

GENERAL FUND

| | |
|---|----------|
| Total General Fund salaries | 50790.43 |
| Ameritas Life, retirement | 3954.02 |
| Antelope County Sheriff, costs | 1320.00 |
| Appeara, services | 323.87 |
| Audiss, Wilma, prior service | 14.00 |
| Bartak Glass, repairs | 521.90 |
| Bernt, Donna, mileage | 53.50 |
| Best Western West Hills Inn, room | 178.00 |
| Boyd County Court, costs | 17.00 |
| Boyd County Ag Society, fair | 8500.00 |
| Boyd county Clerk, postage | 91.35 |
| Century Link, shf phone | 37.51 |
| Chaz Kellum, weed expense | 200.00 |
| Civil Air Patrol magazine, shf exp | 50.00 |
| DAS State Accounting, as400 use | 213.20 |
| Graham Tire, tires | 688.20 |
| Great American Financial Svcs | 148.35 |
| Haney, Tammy, mileage | 192.60 |
| Hitchcock, Grant, reimbursement | 232.46 |
| Holt County Tire, services | 100.00 |
| Holt Co Treasurer, Vet Service | 1275.00 |
| IRS, co share oasi | 3885.53 |
| Kienke, Rosa, mileage | 61.53 |
| Krotter Law Group, atty fees | 6965.10 |
| La Quinta Inns, room | 455.00 |
| Lifeguard MD, supplies | 200.44 |
| Microfilm Imaging Systems Inc, microfilming | 58.00 |
| MidAmerican Research, supplies | 350.04 |
| Mips Inc, as400 use & expenses | 1532.89 |
| NHHS, services | 93.00 |
| NPPD, electricity | 938.37 |
| Netcom Inc, expenses | 385.00 |
| NNTC, phone | 733.14 |
| O'Neill Pest Control, supplies | 150.00 |
| Office Products Center, supplies | 216.49 |
| One Office Solution, expenses | 52.48 |
| Petz, Forrest, atty fees | 2516.20 |
| Rasmussen Mechanical Services, services | 4259.08 |



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| Roys Auto, repairs | 60.00 |
| Schuman, Carl, prior service | 10.00 |
| Seven Springs Inc, water | 47.00 |
| Short Stop, fuel | 182.00 |
| Six Star Sanitation, trash removal | 50.00 |
| Special Ts & More, expenses | 34.00 |
| Spencer Advocate/Butte Gazette, printing | 255.53 |
| Spencer Auto Supply, repairs | 33.76 |
| Viaero Wireless, phone | 375.77 |
| Village of Butte, water | 77.75 |
| Wanex Pharmacy, inmate exp | 302.59 |
| Werth, LaDonna, mileage | 264.29 |
| WEX Bank, shf exp | 866.60 |
| Wm Krotter Co, supplies | 391.66 |
| Wrede, Clarence, reimbursement | <u>60.00</u> |
| Total General Fund | 94764.63 |

ROAD FUND

ROAD1

| | |
|------------------------------------|-----------------|
| Courtney, George H, gravel | 3600.00 |
| Mcguire, Ronald, labor | 571.20 |
| NPPD, electricity | 28.16 |
| Ponca Valley Oil, fuel | 303.28 |
| Sinclair Sand & Gravel Inc, gravel | <u>22040.00</u> |
| Total Road 1 | 26542.64 |

ROAD2

| | |
|--------------------------------------|--------------|
| Bernt Trucking Inc, gravel | 3672.00 |
| Emme Sand & Gravel, gravel | 4900.00 |
| Ponca Valley Construction, mach hire | 180.00 |
| Ponca Valley Oil, fuel | 968.33 |
| Spencer, William, labor | 913.92 |
| Spencer Auto Supply, repairs | <u>15.69</u> |
| Total Road 2 | 10649.94 |

ROAD3

| | |
|--------------------------------|----------------|
| BS Enterprises, blades | 165.00 |
| Bob Riha Trucking, gravel | 1227.96 |
| Butte Farm Supply, fuel | 1107.00 |
| Classen, Steve, labor | 1550.40 |
| NMC Exchange LLC, repairs | 484.25 |
| Sinclair Sand & Gravel, gravel | <u>7155.60</u> |
| Total Road 3 | 11690.21 |

ROAD4

| | |
|----------------------------|---------------|
| Bernt Trucking Inc, Gravel | 1207.00 |
| Liewer, Darrin, labor | <u>916.26</u> |
| Total Road 4 | 2123.26 |

ROAD5

| | |
|-----------------------------|---------|
| Allyn, Larry, labor | 864.96 |
| Butte Farm Supply, fuel | 410.40 |
| Crosstrails Gravel, gravel | 2904.18 |
| Naper Transport Inc, gravel | 5806.80 |



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| Netcom Inc, repairs | 60.00 |
| Nicolaus, Alan, labor | <u>734.40</u> |
| Total Road 5 | 10780.74 |

ROAD6

| | |
|--------------------------|--------------|
| Butte Implement, repairs | 43.39 |
| Nelson, Chance, labor | 1370.88 |
| NPPD, electricity | 35.91 |
| Reiman Welding, repairs | 251.00 |
| Village of Butte, water | <u>32.40</u> |
| Total Road 6 | 1733.58 |

ROAD7

| | |
|--------------------------------|-----------------|
| Bs Enterprises, blades | 1920.00 |
| Boska, Garron, labor | 750.72 |
| Classen, Steve, labor | 293.76 |
| E K Repair, repairs | 385.81 |
| Emme Sand & Gravel, gravel | 3661.15 |
| Havranek, Danny, repairs | 215.00 |
| Sinclair Sand & Gravel, gravel | <u>5609.39</u> |
| Total Road 7 | <u>12835.83</u> |
| Total Road Fund | 76356.20 |

BRIDGE FUND

| | |
|-------------------------------------|-----------------|
| Total Wages | 3468.75 |
| Bs Enterprises, culverts | 5333.00 |
| Butte Implement, repairs | 74.64 |
| Emme Sand & Gravel, gravel | 330.59 |
| IRS, Co share oasi | 874.78 |
| Mainelli Wagner & Assoc, bridge | 12519.81 |
| Rasmussen Land Surveying, surveying | 7198.50 |
| Short Stop, fuel | 313.34 |
| Spencer Auto Supply, supplies | 24.13 |
| Viaero Wireless, phone | 112.37 |
| Vogtsapes Inc, bridge | <u>20586.50</u> |
| Total Bridge Fund | 50836.41 |

PRESERVATION & MODERNIZATION FUND

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|---|--------------|
| Mips, services | <u>74.80</u> |
| Total Preservation & Modernization Fund | 74.80 |

AMBULANCE FUND

| | |
|--------------------------------------|--------|
| Bernt, Donna, amb labor | 65.28 |
| Bernt, R Scott, amb labor | 32.64 |
| Bernt Trucking Inc, repairs | 250.49 |
| Bills Market, candy | 51.50 |
| Butte Farm Supply, fuel | 71.65 |
| Emergency Medical Products, supplies | 85.55 |
| EMS Billing, services | 216.67 |
| Hazen, Linda, amb labor | 32.64 |
| IRS, oasi co share | 30.15 |
| Nicolaus, Charlotte, amb labor | 28.00 |
| Nicolaus, Loren, amb labor | 65.28 |
| Nicolaus, Scott, amb labor | 48.96 |



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| NNTC, telephone | 62.56 |
| Roth, Dustie, amb labor | 44.00 |
| Schroetlin, Cindy, amb labor | 48.96 |
| Zink, Dorinda, amb labor | <u>28.00</u> |
| Total Ambulance Fund | 1162.33 |

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

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

A discussion was had on the budget and levy. It was moved by Boska and seconded by Classen to set the Bridge budget at \$1,100,000.00. Ayes: Bernt, Classen, Boska, Spencer. Nays: Nicolaus and Reiman. Absent: Heiser. Motion carried.

Clarence Wrede, Boyd County Sheriff, was present to discuss radios for vehicles with the board. It was moved by Classen and seconded by Boska to allow the sheriff to purchase 4 new radios at \$8650.12 with \$8000.00 coming out of Inheritance Fund and \$650.12 from the sheriff's budget. Ayes: Nicolaus, Bernt, Classen, Boska, Spencer. Nays: Reiman. Absent: Heiser. Motion carried.

A discussion was had on a contract between the Boyd County Sheriff and the Village of Spencer. Also a discussion was had on some county roads.

Teri Krysl was present to give her weed report to the board.

The proposal for new lights for the courthouse was reviewed by the board. No action was taken at this time.

A discussion was had on the front door of the courthouse leaking. Ron Bernt will look into this.

Gary Connot, Highway Superintendent, was present with the board. It was moved by Nicolaus and seconded by Bernt to approve the following 2 road crossings:

From SW1/4 of section 3 township 34 range 11 to NE1/4 of section 4 township 34 range 11

From section 18 township 34 range 15 to section 17 township 34 range 15.

Ayes: Nicolaus, Bernt, Reiman, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

It was moved by Classen and seconded by Bernt to adopt the following resolution. Ayes: Nicolaus, Bernt, Reiman, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

RESOLUTION

SIGNING OF A LPA-CONSULTANT PROFESSIONAL SERVICE AGREEMENT

BOYD COUNTY RESOLUTION NO. 2018-08-22-1

Whereas: Boyd (County) and State entered into an LPA Program Agreement for State to assist County in the development and construction of an LPA Federal-aid transportation project;

Whereas: County wishes to hire a consultant for the design or construction of LPA's project;



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Whereas: The LPA Program Agreement specifies that consultants be selected using the State's consultant selection process;

Whereas: The Consultant selection process was used to select Felsburg Holt & Ullevig to provide engineering services for LPA's Federal-aid project; and

Whereas: This resolution is to authorize the chair to sign an agreement between County and Felsburg Holt & Ullevig.

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

The Chair, Steven Spencer, is hereby authorized to sign the attached LPA Consultant Professional Service Agreement between the County and Felsburg Holt & Ullevig.

NDOR Project Number: BRO-7008(13) NDOR Control Number: 81015

NDOR Project Description: Monowi west

Adopted this 22nd day of August, 2017 at Butte Nebraska.

The Board of Supervisors of Boyd County, Nebraska

Steven Spencer, Ronald Bernt, Larry L Boska, Alan R Nicolaus, Steve R Classen, Duane Reiman. Absent: David Heiser. Attest: Tracy Reiser, Boyd County Clerk

It was moved by Classen and seconded by Bernt to adopt the following resolution. Ayes: Nicolaus, Bernt, Reiman, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

RESOLUTION

SIGNING OF A LPA-CONSULTANT PROFESSIONAL SERVICE AGREEMENT

BOYD COUNTY RESOLUTION NO. 2018-08-22-2

Whereas: Boyd (County) and State entered into an LPA Program Agreement for State to assist County in the development and construction of an LPA Federal-aid transportation project;

Whereas: County wishes to hire a consultant for the design or construction of LPA's project;

Whereas: The LPA Program Agreement specifies that consultants be selected using the State's consultant selection process;

Whereas: The Consultant selection process was used to select Felsburg Holt & Ullevig to provide engineering services for LPA's Federal-aid project; and

Whereas: This resolution is to authorize the chair to sign an agreement between County and Felsburg Holt & Ullevig.

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

The Chair, Steven Spencer, is hereby authorized to sign the attached LPA Consultant Professional Service Agreement between the County and Felsburg Holt & Ullevig.

NDOR Project Number: BRO-7442(1) NDOR Control Number: 81014

NDOR Project Description: Naper Southeast

Adopted this 22nd day of August, 2017 at Butte Nebraska.

The Board of Supervisors of Boyd County, Nebraska

Steven Spencer, Ronald Bernt, Larry L Boska, Alan R Nicolaus, Steve R Classen, Duane Reiman. Absent: David Heiser. Attest: Tracy Reiser, Boyd County Clerk

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

It was moved by Boska and seconded by Reiman to adjourn the meeting. Ayes: Bernt, Classen, Boska, Spencer. Nays: Nicolaus and Reiman. Absent: Heiser. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:15 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, September 26, 2017 at 9:00 a.m.

Chairman



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Attest: _____
County Clerk