



Boyd County Board Minutes



October 24, 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, Heiser, Bernt, Reiman, Classen and Boska present.

Open meeting laws are posted on the wall.

It was moved by Nicolaus and seconded by Boska 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	47166.98
A & M Enterprises, sheriff ammo	148.00
Ameritas Life, retirement	3679.63
Antelope Co Sheriff, prisoner boarding	2400.00
Appeara, services	210.58
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	87.75
Bomgaars, weed equipment	149.39
Boyd County Court, court costs	17.00
Boyd County Sheriff, service costs	53.12
Boyd Holt Joint E911, services	54574.00
Century Link, services	37.52
Clerk of Supreme Ct, costs	126.00
Current Solutions Inc, lights	1089.00
DAS State Accounting, AS400 use	119.48
FP Mailing Solutions, ext postage	222.00
Great American Leasing Co, copier lease	148.35
Haney, Tammy, mileage	123.05
Holt County Treasurer, vet salary	1275.00
IRS, co share oasi	3608.33
Jack's Uniform & Equip,	975.72
Kienke, Rosa, mileage	209.19
Krysl, Terri, weed mileage	51.36
La Quinta Inns & Suites	937.65
Lee, Albert, prisoner meal reimbursement	7.59
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, supplies	1532.89
NHHS, services	90.00
NPPD, electricity	823.85
Nebraska UC Fund, unemployment	912.89
NNTC, phone services	746.89
Northeast Research & Ext Ctr, supplies	30.00
NSA/POAN, sheriff registration,	125.00
O'Neill Car Wash, services	14.65
O'Neill Printing, supplies	174.90
Office Products Center, supplies	19.99
One Office Solutions, shf supplies	31.70



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PNK Service, shf repairs	28.00
Police Officer's Assoc of NE, shf supplies	26.25
Region IV Inc, services	1118.00
Reiser, Tracy, mileage & reimbursement	466.52
Rocket Sign Co, shf supplies	37.50
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	42.00
Short Stop, fuel	172.23
Six Star Sanitation, trash removal	50.00
Spencer Advocate/Butte Gazette	247.80
Spencer Auto Supply, supplies	259.16
Stamp Fulfillment Services, clerk supplies	550.25
Timmerman, Amy, mileage	131.61
University of NE, extension salary	1513.98
Viaero Wireless, phone	342.63
Village of Butte, water	78.35
Wanek Pharmacy, prisoner exp	1299.49
Wex Bank, shf exp	953.27
Wm Krotter Co, fans	<u>10.12</u>
Total General Fund	129,328.61

ROAD FUND

ROAD1

Courtney, George, gravel	1860.00
Deere Credit Inc, repairs	712.40
McGuire, Ronald, labor	532.03
NPPD, electricity	28.16
Ponca Valley Construction, mach hire	100.00
Ponca Valley Oil Co, fuel	<u>1457.70</u>
Total Road 1	4690.29

ROAD2

Courtney, George, gravel	1700.00
Spencer, William, labor	<u>1036.32</u>
Total Road 2	2736.32

ROAD3

BS Enterprises, blades	200.00
Classen, Steve, labor	1795.20
KC's Roadrunner, fuel	48.61
NMC Exchange, repairs	290.57
Spencer Auto Supply, repairs	<u>26.82</u>
Total Road 3	2361.20

ROAD4

Bernt Trucking, gravel	10259.50
Butte Farm Supply, fuel	787.60
Butte Implement, repairs	99.62
Liewer, Darrin, labor	525.05
Naper Transport, gravel	<u>672.00</u>
Total Road 4	12343.77

ROAD5

Allyn, Larry, labor	628.32
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Butte Farm Supply, fuel	552.00
Crosstrails Gravel LLC, gravel	484.14
Naper Transport Inc, gravel	4190.00
Nicolaus, Alan, labor	<u>856.80</u>
Total Road 5	6711.26

ROAD6

Butte Farm Supply, fuel	1060.40
Butte Implement Co, Inc	57.14
Chance Nelson, labor	718.08
NPPD, electricity	35.91
Village of Butte, water	<u>32.40</u>
Total Road 6	1903.93

ROAD7

Boska, Garron, labor	522.24
Spencer Auto Supply, repairs	79.98
Spencer Livestock Co Inc, def fluid	<u>21.00</u>
Total Road 7	<u>623.22</u>
Total Road Fund	31369.99

BRIDGE FUND

Total Wages	4242.87
BS Enterprises, culverts	4324.00
Butte Farm Supply, fuel, supplies	184.75
Butte Implement Co, repairs	2.60
Forterra Pipe & Precast, supplies	707.50
IRS, Co share oasi	830.54
Ponca Valley Construction, mach hire	600.00
Short Stop, fuel	364.14
Spencer Quarries, patch mix	2224.00
Spencer Auto Supply, supplies	50.58
Viaero Wireless, phone	<u>108.77</u>
Total Bridge Fund	13639.75

ROD PRES & MOD FUND

Mips Inc, services	<u>74.80</u>
Total ROD Pres & Mod Fund	74.80

STOP PROGRAM

Boyd Co Court,	<u>49.00</u>
Total Stop Program Fund	49.00

AMBULANCE FUND

Bernt, Scott, labor	65.28
EMS Billing, services	53.14
Hazen, Linda, labor	261.12
Hostert, Joseph, amb labor	171.36
IRS, oasi co share	68.03
Nicolaus, Loren, amb labor	32.64
Nicolaus, Scott, amb labor	220.32
NNTC, telephone	61.76
Schroetlin, Cindy, amb labor	<u>138.72</u>



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Total Ambulance Fund

1072.37

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

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

Clarence Wrede was present to discuss fences on open roads within the county.

It was moved by Nicolaus and seconded by Bernt to authorize Chairman Spencer to sign the NIRMA recommitment for Insurance and to adopt the following Resolution. Ayes: all. Motion carried.

**Resolution 2017-10-24-1
For Amendment and Addendum to
NIRMA / NIRMA II Intergovernmental/Interlocal Agreements**

WHEREAS, Boyd County has previously entered into Intergovernmental/Interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) as authorized by the Intergovernmental Risk Management Act (Neb. Rev. Stat. 44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (Neb. Rev. Stat. 13-801 et seq.); and

WHEREAS, Counties and other Public Agencies as defined in Neb. Rev. Stat. 44-4303 are allowed to participate in said cooperative undertakings; and

WHEREAS, the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through the pooling of insurance purchasing by local government, and

WHEREAS, NIRMA and NIRMA II have provided coverages to the County in a cost effective way which meet and exceed that provided by standard insurance carriers; and

WHEREAS, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address loss exposures counties and other related public entities face not economically available from other sources; and

WHEREAS, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

WHEREAS, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2018, and **NOW, THEREFORE, BE IT RESOLVED** that the Boyd County Board hereby:

1. Extends its commitment to participate in NIRMA and NRMA II for the period July 1, 2018 through June 30, 2021;
2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/interlocal Agreements entered into by the County board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

After motion duly made by member Nicolaus and seconded by member Bernt, the following members voted by roll call vote in favor of passage and adoption of said resolution: Alan Nicolaus, David Heiser, Ronald Bernt, Duane Reiman, Steve Classen, Larry Boska and Steve Spencer.

The following members voted against the same: none

The following members were absent or not voting: none.

Passes and Approved this 24 day of October, 2017 Boyd County Board.



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Signed: Steve Spencer, Chairman

Attest: Tracy Reiser, County Clerk

Terri Krysl was present to present the board with her Yearly Weed Control Plan. It was moved by Nicolaus and seconded by Heiser to authorize Spencer to sign the Yearly Weed Control Plan as presented. Ayes: all. Motion carried.

Clarence Wrede, sheriff, was present to discuss inmate medical expenses. He also discussed the 911 towers.

Gary Connot, Highway Superintendent was present with the board. Neil Nemec was present to discuss road concerns.

It was moved by Reiman and seconded by Bernt to allow the following 2 road crossings: Between sections 5 and 6 in township 33 Range 12, Rural Water District #2, and Section 19, Township 34, Range 12, Neil Reiman. Ayes: all. Motion carried.

It was moved by Classen and seconded by Heiser to authorize an early start date to the Heiser West Bridge C000822605. Ayes: all. Motion carried.

A discussion was had on a skid steer lease.

Darrin Liewer, bridge foreman, gave his report to the board.

Matthew Geyer, Murphy Tractor, was present to discuss used equipment with the board.

It was moved by Classen and seconded by Reiman to adjourn the meeting. Ayes: All. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:45 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, November 28, 2017 at 9:00 a.m.

Chairman

Attest: _____
County Clerk