



Boyd County Board Minutes



November 28, 2017

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, presented the board with 2 tax corrections. It was moved by Nicolaus and seconded by Classen to approve tax corrections 89 & 90. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Equalization recessed at 9:05 A.M.

Chairman

Attest: _____
County Clerk

November 28, 2017

The meeting of the Boyd County Board of Supervisors was called to order at 9:05 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 Classen and seconded by Reiman to approve the minutes of the October 24th, 2017 meeting. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Bernt to approve the minutes of the October 31st, 2017 meeting. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Bernt, Ronald	800.00
Bernt, Donna	2666.92
Bernt, Kylie	3024.94
Boska, Larry	800.00
Brooks, Irvin, F	558.45
Classen, Steve	800.00
Connot, Gary	1207.92
Davis Kimberly	3225.00
Haney, Tammy	3468.00
Hitchcock, Grant	3575.47
Heiser, David	800.00
Herzog, Thomas	3468.00
Hostert, Nicole	1443.75
Kienke, Rosa	1203.84
Kemnitz, Danae	1395.87
Kruse, Randall	3027.50
Krysl, Kipton	515.63
Krysl, Terri	1213.80
Lee, Albert	475.04



Boyd County Board Minutes



November 28, 2017

Nicolaus, Alan	800.00
Peppel, Kathlyne	3468.00
Reiman, Duane	800.00
Reiser, Tracy	3468.00
Spencer, Steve	800.00
Taylor, Daniel	1623.84
White, Cheryl	1767.50
Wrede, Clarence	<u>3468.00</u>
Total General Fund salaries	49865.47
A & M Enterprises, sheriff ammo & supplies	38.77
Academic Choir Apparel, judge robe	289.00
Ameritas Life, retirement	3951.94
Antelope Co Sheriff, prisoner boarding	1800.00
Appera, services	423.11
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	68.48
Bill's Market, sher supplies	17.50
Boyd County Court, court costs	70.25
Boyd County Clerk, postage	126.42
Boyd County District Ct, court costs	72.00
Boyd County Treasurer, postage & supplies	98.08
Butte Farm Supply, heating fuel	2170.56
Butte Implement Co Inc, shf & weed	86.92
Century Link, services	37.53
DAS State Accounting, AS400 use	119.48
EJ Computers LLC, shf supplies	18.00
Gene's Plumbing, cthouse repairs	95.00
GIS Workshop, Emergency mgmt costs	2250.00
Great American Leasing Co, copier lease	148.35
Great Plains Uniform LLC, shf supplies	109.50
Hero's EMS, shf supplies	205.00
Hillyard, janitor supplies	226.67
Hipke Welding LLC, shf repairs	208.27
Hitchcock, Grant,P, prisoner meal reimbursement	6.17
Holt County Treasurer, vet salary	1275.00
Boyd/Holt Mutual Aid, shf expense	4.08
IRS, co share oasi	3814.76
KC's Roadrunner, fuel	87.00
Kienke, Rosa, mileage	154.08
Koenig, Jennifer, contract labor	89.76
Krysl, Kip, reimbursement	15.08
Krysl, Terri, weed postage & supplies	22.48
Lee, Albert, prisoner meal reimbursement	4.99
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, supplies	1532.89
NHHS, services	93.00
NPPD, electricity	502.65
NNTC, phone services	779.24
O'Neill Car Wash, services	8.00
Office Products Center, supplies	439.89



Boyd County Board Minutes



November 28, 2017

One Office Solutions, shf supplies	145.49
Oral Surgery Center PC, prisoner expense	645.00
PNK Service, shf repairs	34.75
Ramada Kearney, clerk & weed	324.00
RK Auto, shf repairs	45.00
Schuman, Carl, prior service	10.00
Sequoia Consulting Group	1665.40
Seven Springs Inc, water	51.00
Short Stop, fuel	78.52
Six Star Sanitation, trash removal	50.00
Spencer Advocate/Butte Gazette	293.38
Spencer, Steven, D, reimbursement	125.00
Stenka, Ken, mileage	46.01
US Postal Service, clerk	23.25
Viaero Wireless, phone	379.32
Village of Butte, water	80.15
Wanek Pharmacy, prisoner exp	1570.94
Wex Bank, shf exp	1168.35
Wm Krotter Co, cthouse	<u>195.35</u>
Total General Fund	28462.81

ROAD FUND

ROAD1

Deere Credit Inc, repairs	131.35
McGuire, Ronald, labor	504.29
Sinclair Sand & Gravel Inc	<u>2234.60</u>
Total Road 1	2870.24

ROAD2

Spencer, William, labor	514.08
NPPD, electricity	28.16
NMC Exchange, repairs	166.37
Ponca Valley Oil Co, fuel	1107.31
Sinclair Sand & Gravel Inc	<u>1226.05</u>
Total Road 2	3041.97

ROAD3

Butte Farm Supply, fuel	1386.00
Classen, Steve, labor	1436.16
Classen, Steve, reimbursement	35.90
Constructors, gravel	3943.20
KC's Roadrunner, fuel	250.99
NMC Exchange, repairs	1286.73
Sinclair Sand & Gravel Inc	1846.32
Spencer Livestock Co Inc, def fluid	<u>21.00</u>
Total Road 3	10206.30

ROAD4

Butte Implement, repairs	7.95
Liewer, Darrin, labor	875.08
NPPD, electricity	39.44
Sinclair Sand & Gravel Inc, gravel	2493.32
Spencer Auto Supply, repairs	14.99



Boyd County Board Minutes



November 28, 2017

Village of Butte, water 32.20
Total Road 4 3462.98

ROAD5

A & M Enterprise 250.00
Butte Farm Supply, fuel 198.40
Naper Transport Inc, gravel 1463.00
Nicolaus, Alan, labor 783.36
NMC Exchange LLC, repairs 148.93
Total Road 5 2843.69

ROAD6

Atkinson Sand & Gravel, gravel 398.79
Chance Nelson, labor 1501.44
Mulehead Gravel, gravel 625.60
SC&D Trucking, gravel 614.20
Total Road 6 3140.03

ROAD7

Atkinson Sand & Gravel, gravel 841.89
EK Repair, repairs 188.00
Holmberg, Clayton, labor 726.24
Lechtenberg Gravel, gravel 187.50
SC&D Trucking, gravel 644.91
Sinclair Sand & Gravel Inc, gravel 1845.55
Spencer Auto Supply, repairs 77.34
Total Road 7 4511.43
Total Road Fund 30076.64

BRIDGE FUND

Liewer, Darrin 3315.03
Nelson, Chance 1493.28
Total Wages 4808.31
A&M Enterprise, mach hire 250.00
Bernt Trucking Inc, gravel 144.00
BS Enterprises, signs 1100.00
Butte Farm Supply, fuel 102.08
Butte Implement Co, repairs 34.74
IRS, Co share oasi 852.88
JJ Sinclair Diesel Repair, llc 606.39
KEA Constructors LLC 89640.00
Mainelli Wagner & Assoc, Inc 1160.00
Naper Transport, gravel 336.00
NMC Exchange LLC, skid steer 5200.00
Ponca Valley Construction, mach hire 1700.00
Short Stop, fuel 488.19
Sinclair Sand & Gravel, gravel 262.11
Speece Lewis Engineers, 540.00
Spencer Auto Supply, supplies 107.88
Viaero Wireless, phone 108.85
Wm Krotter Co, supplies 67.63
Total Bridge Fund 107509.06



Boyd County Board Minutes



November 28, 2017

ROD PRES & MOD FUND

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

VETERAN'S AID

Village of Naper	<u>165.96</u>
Total Veteran's Aid Fund	165.96

AMBULANCE FUND

Butte Farm Supply, fuel	142.24
EMS Billing, services	188.64
NNTC, telephone	<u>62.34</u>
Total Ambulance Fund	393.22

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

The Board received notification from the Boyd County Treasurer that she had submitted to the sheriff Distress Warrant No. 1 to 17 inclusive.

A discussion was had on a chairlift for the courthouse.

It was moved by Nicolaus and seconded by Classen to move the December meeting date to December 19, 2017 at 9:30 a.m. Ayes: all. Motion carried.

Grant Bechtold was present with the board in reference to the snow scooping job. It was moved by Boska and seconded by Reiman to hire Grant Bechtold to do the snow scooping for the courthouse at \$16.32 per hour. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent was present with the board. He gave the board updates on the Lynch east project, Monowi West project and the Naper Southeast project.

A discussion was had on a road concern 12 mile east of Lynch NE.

A discussion was had on new maintainers.

Cody Luchsinger, NMC, was present with the board. It was moved by Nicolaus and seconded by Heiser to enter into a lease agreement between NMC and Boyd County for an annual lease of a 2018 Skid steer. The lease is for \$5200 for one year and 4500 hours. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Boska to authorize Spencer to sign the Annual Certification for the Highway Superintendent. Ayes: all. Motion carried.

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



Boyd County Board Minutes



November 28, 2017

It was moved by Boska and seconded by Heiser to adjourn the meeting. Ayes: All. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 10:55 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, December 19, 2017 at 9:00 a.m.

Chairman

Attest: _____
County Clerk