



# Boyd County Board Minutes



December 19, 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 Bernt 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	47258.83
Ameritas Life, retirement	3779.15
Antelope Co Sheriff, prisoner boarding	2291.00
Appeara, services	158.91
Audiss, Wilma, prior service	14.00
BG&S Transmissions, repairs	250.00
Bill's Market, sher supplies	14.92
Boyd County Court, court costs	99.25
Boyd County Ct, postage	24.08
Boyd County Sheriff, postage	103.12
Butte Implement Co Inc, shf & weed	63.18
Carney Law, atty fees	3470.31
Century Link, services	37.53
DAS State Accounting, AS400 use	119.48
EJ Computers LLC, shf supplies	65.00
Faith Regional Physician Services, shf	20.00
Great American Leasing Co, copier lease	148.35
Hanefeldt, Jerry, review work	780.00
Herzog, Thomas, postage	61.20
Hillyard, janitor supplies	61.84
Holt County Treasurer, vet salary	1275.00
Holt County Sheriff, prisoner boarding	100.00
IRS, co share oasi	3615.34
Jack's Uniform & Equipment, shf supplies	143.89
Krotter Law Group, atty fees	3115.80
Kruse, Randy, reimbursement room & meal	95.08
Lee, Albert, reimbursement meal	10.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mid-America Research Chem, supplies	179.66
Midwest Country Clinic llc, prisoner expense	100.00
Mips Inc, supplies	2211.12
NACO, county dues	1104.62
NHHS, services	90.00
NPPD, electricity	445.29
NE State Fire Marshal	120.00
Neligh Family Dentistry, prisoner expense	103.00
Nicolaus, Alan, mileage	401.25
NNTC, phone services	711.14



# Boyd County Board Minutes



December 19, 2017

Office Depot, asr & clerk supplies	375.91
Office Products Center, supplies	201.78
One Office Solutions, shf supplies	128.59
Peppel, Kathlyne, postage reimbursement	92.68
Quill Corp, co ct supplies	35.86
Rasmussen, boiler maintenance	1795.00
Region IV Behavioral Health	1534.00
RR Donnelley, shf supplies	92.07
Sapp Bros, fuel 911 tower	244.83
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	42.00
Six Star Sanitation, trash removal	50.00
Special T's & More, shf supplies	38.00
Spencer Advocate/Butte Gazette	408.54
Spencer, Steven, D, mileage	203.30
Viaero Wireless, phone	365.39
Walnofer, Debra, mileage	73.83
Wanek Pharmacy, prisoner exp	794.20
Werth, LaDonna, mileage	55.64
Wex Bank, shf exp	1041.59
Wm Krotter Co, cthouse	1.75
Wrede, Clarence, dues reimbursement	<u>100.00</u>
Total General Fund	80384.30
<b>ROAD FUND</b>	
<b>ROAD1</b>	
McGuire, Ronald, labor	130.56
NPPD, electricity	<u>28.16</u>
Total Road 1	158.72
<b>ROAD2</b>	
Spencer, William, labor	807.84
Sinclair Sand & Gravel Inc	<u>271.35</u>
Total Road 2	1079.19
<b>ROAD3</b>	
Classen, Steve, labor	1305.60
EK Repair, repairs	<u>678.47</u>
Total Road 3	1984.07
<b>ROAD4</b>	
Bernt Trucking Inc, gravel	4892.00
Butte Implement, repairs	2.90
Liewer, Darrin, labor	<u>648.59</u>
Total Road 4	5543.49
<b>ROAD5</b>	
K & S Mobile Welding & Repair	119.00
Nicolaus, Alan, labor	<u>734.40</u>
Total Road 5	853.40
<b>ROAD6</b>	
Chance Nelson, labor	677.28
NPPD, electricity	49.89
Reiman Welding, repairs	<u>310.00</u>



# Boyd County Board Minutes



December 19, 2017

Total Road 6 1037.17

### ROAD7

EK Repair, repairs	50.25
Sinclair Sand & Gravel Inc, gravel	<u>4044.88</u>
Total Road 7	<u>4095.13</u>
Total Road Fund	14751.17

### BRIDGE FUND

Total Wages	5576.40
BS Enterprises, winter mix	1512.00
Butte Farm Supply, fuel	172.12
IRS, Co share oasi	755.86
KEA Constructors LLC	106287.57
Mainelli Wagner & Assoc, Inc	14614.42
Reiman Welding, supplies	25.00
Short Stop, fuel	321.97
Viaero Wireless, phone	<u>108.85</u>
Total Bridge Fund	129374.19

### ROD PRES & MOD FUND

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

### GRANT FUND

Ameritas Life, Retirement	38.66
IRS, Co share oasi	38.15
Kruse, Randal, G, labor	<u>498.75</u>
Total Grant Fund	575.56

### AMBULANCE FUND

Bernt, Donna, labor	191.76
Bernt, Kylie, labor	57.12
Bernt, R. Scott, labor	61.20
Boyd Co Ambulance, postage & supplies	55.84
Boyd/Holt Mutual Aid, ADT costs	12.32
Butte Farm Supply, fuel	102.91
EMS Billing, services	736.42
Hazen, Linda, labor	350.88
Hazen, Timothy, labor	24.48
Hostert, Joseph, labor	32.64
IRS, Co Share oasi	61.16
Nicolaus, Scott, labor	40.80
NNTC, telephone	61.38
Schroetlin, Cindy, labor	<u>40.80</u>
Total Ambulance Fund	1829.71

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



# Boyd County Board Minutes



December 19, 2017

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

A discussion was had on setting the salaries for the 2019-2022 upcoming term for elected officials.

It was moved by Nicolaus and seconded by Reiman to set the salaries for the Clerk, Treasurer, Assessor, Sheriff and Attorney at \$42,448.32 for the years of 2019, 2020, 2021 and 2022. Ayes: Nicolaus, Reiman, Classen. Nays: Heiser, Bernt, Boska, Spencer. Motion failed.

It was moved by Boska to set the salaries of the Clerk, Treasurer, Assessor, Sheriff and Attorney salaries at \$43,297.20 for the years of 2019, 2020, 2021 and 2022. Motion failed for a lack of a second.

It was moved by Bernt and seconded by Heiser to set the salaries for the Clerk, Treasurer, Assessor, Sheriff and Attorney salaries at \$42,870.00 for the years of 2019, 2020, 2021 and 2022. Ayes: Heiser and Bernt. Nays: Nicolaus, Reiman, Classen, Boska and Spencer. Motion failed.

It was moved by Boska and seconded by Heiser to set the salaries for the Clerk, Treasurer, Assessor, Sheriff and Attorney at \$43,300.00 for the years of 2019, 2020, 2021 and 2022. Ayes: Heiser, Bernt, Classen, Boska and Spencer. Nays: Nicolaus and Reiman. Motion carried.

### Resolution # 2017-12-19.01

WHEREAS, Nebraska Revised Statutes 23-1114 requires county boards to fix salaries for all elected officials by January 15<sup>th</sup> of the year in which a general election will be held for the respective offices; and WHEREAS, the Boyd County Board of Supervisors intends to abide by the statutory requirement, therefore

BE IT RESOLVED that the Boyd County Board fixes salaries for the elected officials as follows:

The annual salary for the offices of:	For the years of:			
	2019	2020	2021	2022
County Clerk:	\$43,300.00	\$43,300.00	\$43,300.00	\$43,300.00
County Assessor:	\$43,300.00	\$43,300.00	\$43,300.00	\$43,300.00
County Treasurer:	\$43,300.00	\$43,300.00	\$43,300.00	\$43,300.00
County Attorney:	\$43,300.00	\$43,300.00	\$43,300.00	\$43,300.00
County Sheriff:	\$43,300.00	\$43,300.00	\$43,300.00	\$43,300.00
County Supervisor:	\$ 9,600.00	\$ 9,600.00	\$ 9,600.00	\$ 9,600.00

It was moved by Nicolaus and seconded by Bernt to set the salaries for the Supervisors at \$9,600.00 for the years of 2019, 2020, 2021, 2022. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Boska to approve the Property Schedules from NIRMA for the 2018 year. Ayes: all. Motion carried.

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



# Boyd County Board Minutes



December 19, 2017

Gary Connot, Highway Superintendent was present with the board. It was moved by Boska and seconded by Nicolaus to approve the waterline road crossing for section 33, township 33, range 9. Ayes: all. Motion carried.

Gary Connot gave an update on the N Monowi bridge project. Steve Lechtenberg was present for a discussion on the section line east of Lynch one mile. This will be added to the next agenda.

Eddie Bowmer with CAT was present for a discussion on purchasing a new maintainer.

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

It was moved by Classen and seconded by Heiser 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, January 23, 2018 at 9:00 a.m.

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Chairman

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