



Boyd County Board Minutes



January 23, 2018

Tracy Reiser, Boyd County Clerk, called the meeting of the Boyd County Board of Supervisors to order at 9.00 a.m. with Nicolaus, Heiser, Bernt, Reiman, Classen, Boska and Spencer present.

Open Meetings Act is posted on the wall.

It was moved by Bernt and seconded by Heiser to nominate Steve Spencer for the chairman for the 2018 year and have all other nomination cease. Ayes: Nicolaus, Heiser, Bernt, Reiman, Classen and Boska. Abstain: Spencer. Motion carried.

Chairman Spencer made the following committee appointments:

- Vice Chairman..... Nicolaus
- Fund Claims Chairman..... Nicolaus
- Fund Claims Vice Chairman..... Boska
- Courthouse and Grounds..... Bernt, Nicolaus, Reiman, Boska
- Printing..... Heiser
- Roads and Bridges All Members
- Road Equipment.....Bernt, Reiman, Classen, Nicolaus
- Auditing.....All Members
- Materials, Lumber, Culverts Etc. All Members
- Region IV, Behavioral Health Board..... Reiman
- NorthStar..... Spencer, Heiser
- Storm Closing.....Clerk, Treasurer, Assessor
- Safety Committee Chair Boska, Darrin Liewer, Classen, Gary Connot
- Area on Aging Spencer
- Emergency Medical Service.....Gary Conroy
- County Doctor..... Dr. Block
- County News Paper..... Spencer Advocate/Butte Gazette
- Scenic River Committee.....Spencer, Jan Grimm
- 911 County Wide Representatives..... Clarence Wrede, Alan Nicolaus
- North Central Health Dept. Board of Health..... Heiser, Kelly Kalkowski
- Zoning Board..... Chairman Spencer, Boska, Classen
- Scenic Byway..... Bernt
- Emergency Management..... Nicolaus
- Ambulance All Members
- County Web Site..... www.boydcounty.ne.gov
- Boyd County Supervisor meeting held the 4th Tuesday of each month at 9:00 a.m.

It was moved by Boska and seconded by Classen to appoint Gary Connot for Boyd County Road Superintendent for the 2018 year. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Boska to approve the minutes of the previous meeting as published. Ayes: All. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	<u>47710.80</u>
Ameritas Life, retirement	<u>3756.77</u>



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Antelope Co Sheriff, prisoner boarding	3695.00
Appeara, services	423.11
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	43.87
Bill's Market, supplies	27.29
Butte Farm Supply, heating fuel	2330.16
Century Link, phone	37.53
Current Solutions Inc, cthouse repairs	1214.50
DAS State Accounting, as40 0 use	119.48
Elite Court Reporting, Dist ct costs	727.97
Golden West Industrial Supply, shf exp	350.18
Great American Leasing Co, shf exp	148.35
Haney, Tammy, mileage	190.47
Hillyard, janitor exp	147.10
Holiday Inn Express, room	219.90
Holt County Treasurer, vet salary	1275.00
Holt County Tire, shf repairs	301.65
IRS, co share oasi	3649.92
Jimson Towing, Recovery & Repair, shf exp	300.00
Mashino, Cecil, prior service	36.00
Microfilm Imaging Systems Inc, microfilming	58.00
Midwest Country Clinic LLC, prisoner exp	75.00
Mips Inc, as400 use	1616.44
Naper Transport Inc, shf exp	88.00
National Sheriff Assoc, dues	60.00
NE Clerks Distr Court Assn, dues	50.00
NE Assoc of Co Treasurer,dues	50.00
NHHS, services	93.00
NPPD, electricity	426.31
NE Weed Control Assoc, dues	330.00
Neligh Family Dentristry, prisoner exp	276.00
Netcom Inc, shf exp	673.09
NNTC, phone	727.97
O'Neill Shopper, shf ads	177.49
Office Products Center, supplies	111.00
One Office Solution, supplies	99.29
PNK Services, shf fuel	34.70
Quill Corp, supplies	84.38
Region IV Inc, services	1118.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	42.00
Shaffer Communications, shf radio	650.12
Short Stop, fuel	29.40
Six Star Sanitation LLC, fuel	50.00
Spencer Advocate/Butte Gazette	155.26
Spencer Auto Supply, shf exp	130.48
Timmerman, Amy, mileage	43.87
Viaero Wireless, phone	356.16
Village of Butte, water	69.15



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Wanek Pharmacy, prisoner exp	934.00
Wex Bank, shf fuel	1201.85
Wickersham, Darold, mileage	463.31
Wm Krotter Co, supplies	<u>25.98</u>
Total General Fund	77029.30

ROAD FUND

ROAD1

McGuire, Ronald, labor	212.16
BS Enterprises, blades & repairs	<u>1835.00</u>
Total Road 1	2047.16

ROAD2

BS Enterprises, blades	960.00
NPPD, electricity	31.93
Spencer, William, labor	<u>554.88</u>
Total Road 2	1546.81

ROAD3

Butte Farm Supply, fuel	1073.20
Classen, Steve, labor	1387.20
Classen, Steve, electricity	53.51
Hipke Welding, repairs	206.21
North Construction, gravel	1730.58
Spencer Auto Supply, supplies	148.03
Wayne Wendt, mach hire	<u>100.00</u>
Total Road 3	4698.73

ROAD4

Bernt Trucking Inc, parts	25.00
Butte Implement, repairs	28.80
Liewer, Darrin, labor	648.59
NPPD, electricity	73.53
Spencer Auto Supply, repairs	<u>10.53</u>
Total Road 4	786.45

ROAD5

Allyn, Larry, labor	269.28
A&M Enterprise, repairs	43.00
Butte Farm Supply, fuel	645.00
Nicolaus, Alan, labor	905.76
Nick's Auto Sales, supplies	<u>31.00</u>
Total Road 5	1894.04

ROAD6

Nelson, Chance, labor	734.40
Reiman Welding, overhead door opener & jack	742.00
Village of Butte, water	<u>32.20</u>
Total Road 6	1508.60

ROAD7

Butte Farm Supply, fuel	1686.40
Butte Implement, repairs	75.15
Holmberg, Clayton, labor	522.24
Spencer Auto Supply, repairs	<u>175.93</u>



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Total Road 7	<u>2459.72</u>
Total Road Fund	<u>14941.51</u>

BRIDGE FUND

Total Bridge Labor	<u>4963.10</u>
Bill's Market, supplies	5.25
BS Enterprises, signs	92.00
Butte Farm Supply, fuel	124.98
Butte Implement, repairs	88.78
IRS, Co share oasi	780.11
KEA Constructors LLC	48155.22
Nolan Motor, repairs	2398.75
Reiman Welding, heater	1100.00
Sapp Bros Petroleum Inc, supplies	133.28
Short Stop, fuel	484.01
Spencer Auto Supply, supplies	18.47
Viaero Wireless, phone	65.67
WM Krotter Co, supplies	<u>101.43</u>
Total Bridge Fund	<u>58511.05</u>

STOP PROGRAM FUND

Boyd County Court	<u>49.00</u>
Total Stop Program Fund	49.00

GRANT FUND

Ameritas Life, retirement	155.00
Digital-Ally, shf supplies	4430.00
Hitchcock, Grant, labor	1000.02
IRS, co share	153.00
Kruse, Randal, labor	<u>1000.02</u>
Total Grant Fund	<u>6738.04</u>

PRES & MOD FUND

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

INHERITANCE TAX FUND

Shaffer Communications Inc, shf radios	<u>8000.00</u>
Inheritance Tax Fund Total	8000.00

AMBULANCE FUND

A&M Enterprise, supplies	28.19
Bernt, Donna, amb labor	61.20
EMS Billing, services	246.79
Hazen, Linda, amb labor	191.76
Hazen, Timothy, amb labor	36.72
Hostert, Joseph, F, amb labor	57.12
IRS, oasi co share	36.21
Nicolaus, Loren, amb labor	36.72
NNTC, telephone	61.85
Pump & Stuff, fuel	72.00
Schroetlin, Cindy, amb labor	<u>89.76</u>
Total Ambulance Fund	<u>918.32</u>



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

The Veteran Service Officer quarterly report was examined by the board.

The Treasurer Semi Annual report was examined by the board.

It was moved by Nicolaus and seconded by Bernt that as per application filed with the County Board, the Butte State Bank, Butte NE be designated as a depository for county funds of the County Treasurer for the year of 2018. Ayes: Nicolaus, Heiser, Bernt, Boska and Spencer. Nays: Reiman and Classen. Motion carried.

It was moved by Bernt and seconded by Nicolaus to approve the Pledged Collateral as presented by the Butte State Bank. Ayes: all. Motion carried.

It was moved by Classen and seconded by Heiser that as per application filed with the County Board, the Nebraska State Bank, Lynch NE be designated as a depository for county funds of the County Treasurer for the year of 2018. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Classen to authorize Spencer to sign the Annual Certification for Volunteer Emergency Responders Incentive Act as presented to the board. Ayes: all. Motion carried.

Dolly Kienke, Zoning Administrator was present to discuss appointments to the Zoning Planning Board. It was moved by Boska and seconded by Classen to appoint Dawn Gehlsen, Brian Sedivy and Kenneth Heiser to the Zoning Planning Board for a term of 3 years beginning January 2018. Ayes: all. Motion carried.

Donna Bernt, Boyd County Extension Office Manager, was present to discuss board appointments. It was moved by Classen and seconded by Bernt to appoint Jason Goesch to the UNL Extension Board in Boyd County for a period of 3 years ending December 2020. Ayes: all. Motion carried.

Clarence Wrede, Boyd County Sheriff, was present to discuss radios and an accident, dental and vision insurance policy.

Gary Connot, Highway Superintendent, was present with the board. It was moved by Nicolaus and seconded by Classen to set the hearing date for the One and Six Year Road Plan for February 27, 2018 at 11:00 a.m. Ayes: all. Motion carried.

It was moved by Classen and seconded by Reiman to set the hearing date for the road closing between sections 13 & 14, and between sections 11 & 12, in township 33, Range 10 for March 27, 2018 at 11:00 a.m. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Heiser to concur with Holt County on the bids for materials on the STWD-CBMP(1): C004552815 & C000818510 projects as presented to the board. Ayes: all. Motion carried.



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Eddie Bomar with NMC (Caterpillar) and Frank Robinson with Murphy Tractor (John Deere) were present to discuss new maintainers with the board. The board looked at the following quotes:

	CAT	John Deere
List Price	\$260,500.00	\$252,965.00
Trade	<u>\$ 18,185.00</u>	<u>\$ 15,000.00</u>
Final Price	\$242,315.00	\$237,965.00
Includes	\$20,000 parts credit 5 year 5000 hour full warranty	6 year 4000 hour full warranty

It was moved by Boska and seconded by Nicolaus to accept the bid from Murphy Tractor (John Deere) for \$237,965.00. Ayes: Nicolaus, Heiser, Classen and Boska. Nays: Bernt, Reiman and Spencer. Motion carried.

It was moved by Boska and seconded by Nicolaus to take \$59,491.25 or 25% from Road District 7, \$100,000 from the Inheritance fund and \$78,473.75 from the Road Fund. Ayes: Nicolaus, Heiser, Classen, Boska and Spencer. Nays: Bernt and Reiman. Motion carried.

It was moved by Boska to add to the 2018 General Election changing from a 7 man supervisor board to a 5 man Commissioner board. Motion failed for a lack of a second.

Two representatives from Miller and Associates were present to discuss ADA Elevator options with the board. It was moved by Nicolaus and seconded by Bernt to send the courthouse blue prints back with the representatives from Miller and Associates to get a quote for the elevator. Ayes: All. Motion carried.

It was moved by Boska and seconded by Nicolaus to authorize Spencer to sign the Sub Grant Amendment 2 for Child Support Enforcement Services. Ayes: all. Motion carried.

It was moved by Classen and seconded by Reiman to adjourn the meeting. The meeting of the Boyd County Board of Supervisors adjourned at 12:00 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, February 27th, 2018 at 9:00 a.m.

Attest: _____
County Clerk

Chairman