



Boyd County Board Minutes



February 27, 2018

The Boyd County Board of Supervisors met as board of Equalization at 9:00 a.m. with Spencer, Nicolaus, Bernt, Reiman, Classen and Boska present. Heiser was absent. Assessor Tammy Haney, Attorney Thomas Herzog and Clerk Tracy Reiser were also present.

It was moved by Nicolaus and seconded by Classen to approve tax list correction #91 as submitted by the Assessor. Ayes: Nicolaus, Bernt, Reiman, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

The meeting of the Boyd County Board of Equalization adjourned at 9:05 a.m.

Chairman

Attest: _____
County Clerk

February 27, 2018

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. Chairman Spencer informed the public that the Open Meetings Act is posted on the wall.

It was moved by Nicolaus and seconded by Classen 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	47905.68
Ameritas Life, retirement	3823.72
Antelope Co Sheriff, prisoner boarding	3270.00
Appeara, services	205.77
Audiss, Wilma, prior service	14.00
Axon Enterprises, Inc, shf supplies	1056.00
Bill's Market, supplies	4.75
Blue360 Media LLC	132.37
Boyd Co Court, costs	51.00
Boyd County Clerk, postage	149.51
Cen Tec Cast Metal Products	634.59
Century Link, phone	37.54
DAS State Accounting, as40 0 use	119.48
EJ Computers LLC, shf supplies	48.99
Elite Court Reporting, Dist ct costs	118.95
Great American Leasing Co, shf exp	148.35
Herzog, Thomas, postage	71.00
Hillyard, janitor exp	486.15
Hipke Welding LLC, shf	124.91
Holt County Sheriff, court costs	75.00



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Holt County Treasurer, vet salary	1275.00
Holt County Treasurer, probation costs	555.55
Hooey, Kami, Dist Ct Costs	266.75
IRS, co share oasi	3664.78
Krysl, Terri, mileage	130.80
Lifeguard MD, ct house supplies	60.40
Microfilm Imaging Systems Inc, microfilming	58.00
Midwest Country Clinic LLC, prisoner exp	75.00
Mips Inc, as400 use	1532.89
Mitchell Equipment, shf & weed rent	450.00
Northeast NE Assn of Co Officials, wkshp regs	125.00
NHHS, services	93.00
NPPD, electricity	455.30
NE Weed Control Assoc, dues	120.00
NNTC, phone	772.93
Northeast NE Assn of Co Clerks, ROD	50.00
O'Neill Printing, shf supplies	53.74
Office Depot, supplies	2.49
Office Products Center, supplies	859.62
One Office Solution, supplies	42.47
PNK Services, shf fuel	73.15
Ponca Valley Oil Co, cthouse fuel	2741.13
Rock County Treasurer, emergency mgt	15038.06
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	51.00
Shaffer Communications, shf radio	457.50
Silverman, Deb, co ct costs	185.25
Six Star Sanitation LLC, fuel	50.00
Smith, Joseph,M, ct costs	142.50
Spencer Advocate/Butte Gazette	728.26
Spencer Auto Supply, shf exp	45.98
Sun Data Supply, Inc, treas supplies	93.95
University of NE, 4-H asst	2449.11
Viaero Wireless, phone	539.78
Village of Butte, water	150.30
Walnofer, Debra, mileage	43.87
Wanek Pharmacy, prisoner exp	1209.85
Werth, Ladonna, mileage	55.59
Wex Bank, shf fuel	463.50
Wm Krotter Co, shf supplies	3.81
Wrede, Clarence, prisoner exp	25.03
63 Co General Store, shf supplies	<u>26.97</u>
Total General Fund	93706.07

ROAD FUND

ROAD1

McGuire, Ronald, labor	168.10
NPPD, electricity	<u>64.96</u>
Total Road 1	233.06



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ROAD2

Spencer, William, labor	<u>375.36</u>
Total Road 2	375.36

ROAD3

BS Enterprises, blades	960.00
Classen, Steve, labor	1305.60
KC's Roadrunner, fuel	174.31
Spencer Auto Supply, supplies	4.98
Spencer Livestock Co, supplies	<u>12.45</u>
Total Road 3	2457.34

ROAD4

Butte Farm Supply, fuel	747.40
General Equipment & Supplies Inc, repairs	1344.59
Liewer, Darrin, labor	442.69
Village of Butte, water	<u>32.00</u>
Total Road 4	2566.68

ROAD5

Bernt Trucking Inc, repairs	51.23
Brauer Trucking, repairs	74.14
Butte Implement Co, supplies	79.52
Nicolaus, Alan, labor	<u>1011.84</u>
Total Road 5	1216.73

ROAD6

Butte Farm Supply, fuel	840.48
Lechtenberg, Frank, repairs	84.99
Murphy Tractor & Equipment Co, repairs	210.29
Nelson, Chance, labor	489.60
NPPD, electricity	130.96
Reiman Welding, batteries & supplies	528.00
Village of Butte, water	<u>32.40</u>
Total Road 6	2316.72

ROAD7

Holmberg, Clayton, labor	783.36
Total Road 7	<u>783.36</u>
Total Road Fund	9949.25

BRIDGE FUND

Total Bridge Labor	6159.30
Butte Farm Supply, fuel	163.15
Butte Implement, repairs	21.11
IRS, Co share oasi	821.29
Mainelli Wagner & Assoc	10943.09
Rasmussen Land & Surveying	3278.73
Reiman Welding, fuel line kit	95.00
Sapp Bros Petroleum Inc, supplies	15.50
Short Stop, fuel	402.82
Spencer Auto Supply, supplies	22.71
Viaero Wireless, phone	80.42
WM Krotter Co, supplies	<u>126.75</u>



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Total Bridge Fund	22129.87
PRES & MOD FUND	
Mips, services	<u>74.80</u>
Total Pres & Mod Fund	74.80
AMBULANCE FUND	
Bernt Trucking Inc, supplies	120.18
Bernt, Donna, amb labor	163.20
Bernt, R, Scott, amb labor	65.28
Butte Farm Supply, fuel	86.67
EMS Billing, services	123.81
Haney, Tammy, L, amb labor	24.48
Hazen, Linda, amb labor	252.96
Hostert, Joseph, F, amb labor	89.76
IRS, oasi co share	71.49
Nicolaus,Charlotte, amb labor	48.96
Nicolaus, Loren, amb labor	40.80
NNTC, telephone	62.05
Roth, Dustie, amb labor	81.60
Schroetlin, Cindy, amb labor	93.84
Sieh, Rick, amb labor	24.48
Zink, Dorinda, amb labor	<u>48.96</u>
Total Ambulance Fund	1398.52

It was moved by Nicolaus and seconded by Bernt 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 January 2018 were examined by the board.

Darold Wickersham was present for a discussion on the 911 board appointment. Chairman Spencer appoints Darold Wickersham to the 911 board in the place of Clarence Wrede.

Tim Gragert, District 40 Senator Candidate, was present with the board.

Matt Fisher, Blackwoods Roofing Co, was present with the board to discuss the damage to the courthouse roof from the summer hail storm. It was moved by Nicolaus and seconded by Bernt to hire Matt Fisher from Blackwoods Roofing Co to replace the Courthouse roof at the cost of \$59,775.00 as approved through NIRMA, the county's insurance late summer or early fall. The cost to the county is the deductible amount of \$500.00. Ayes: all. Motion carried.

Amy Timmerman, Holt Boyd Extension agent was present to give an update to the board.

It was moved by Nicolaus and seconded by Bernt to approve the change to the pledged collateral for the Butte State Bank as presented. Ayes: all. Motion carried.

Donna Bernt was present to discuss the ambulance rates. It was moved by Nicolaus and seconded by Classen to leave the rates the same as last year - \$600 base rate and \$16.00 per mile. Ayes: all. Motion carried.



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Gary Connot, Highway Superintendent, was present with the board. It was moved by Nicolaus and seconded by Reiman to authorize Spencer to sign the B's Enterprises Contracts as presented. Ayes: all. Motion carried.

It was moved by Boska and seconded by Heiser to open the 1 & 6 Year Road Hearing. Ayes: all. Motion carried. The 1 & 6 Year Road Hearing was opened at 11:00 a.m. as advertised.

It was moved by Bernt and seconded by Nicolaus to adopt the following resolution. Ayes: all. Motion carried.

Resolution 2018-02-27-1 RESOLUTION OF ADOPTION OF ONE AND SIX YEAR COUNTY ROAD PLANS

Dated the 27th, day of February, 2018.

Whereas Gary Connot, duly appointed, qualified and acting Boyd County Highway Superintendent, has prepared and on February 27th, 2018 has deposited with the Boyd County Board of Supervisors, a plan for specific road improvement for Boyd County for the current year, and

Whereas the said Gary Connot has, on the date aforesaid, deposited with the Boyd County Board of Supervisors, the six-year plan prepared by him under the provisions of Section 39-2115 R. R. S., according to the rules and regulation and on the forms provided by the Board of Public Roads Classifications and Standards, and

Whereas notice of a public hearing, given and published in the BUTTE GAZETTE-SPENCER ADVOCATE on February 15th, 2018 in the form and manner required by the Board of Public Roads Classifications and Standards, and designed so as to be likely to come to the attention of the interested citizens of Boyd County, Nebraska, and

Whereas a hearing was held at the time and place set forth in the notice aforesaid, before the Boyd County Board of Supervisors, and

Whereas the Boyd County Board of Supervisors have studied, investigated and considered the information presented to it at the public hearing aforesaid, and all other pertinent and relevant information known to them,

Therefore, be it resolved that the plan for specific road improvement in Boyd County, Nebraska, for the current year and the six year plan prepared under the provisions of Section 39-2115 R. R. S., deposited as heretofore stated, with the County Board of Supervisors for adoption prior to the filing with the Board of Public Roads Classifications and Standards, as amended, if amended, because of information presented at the public hearing are deemed proper and appropriate for Boyd County, Nebraska and the same herewith adopted by Boyd County.

Be it further resolved that a copy of this resolution shall be certified together with a copy of the affidavit of publication of notice of public hearing on the said plans, to the Board of Public Roads Classification and Standards, in writing.

Signed Chairman Steven Spencer, Larry Boska, Steve Classen, Duane Reiman, Ronald L Bernt, David Heiser, Alan Nicolaus. Attested: Tracy Reiser, Boyd County Clerk

Gary Connot gave his report on the road closing study he has completed on the road located on the east line of section 11 and section 14 in township 33N Range 10 W.

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



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NOTICE OF RESOLUTION

TO WHOM IT MAY CONCERN:

Take notice that the Board of Supervisors of Boyd County, Nebraska adopted the following Resolution on February 27, 2018 and that a public hearing in accordance therewith will be held at the County Supervisor's Room in the Boyd County Courthouse in Butte, Nebraska at 11:00 a.m. on Tuesday, March 27, 2018, to wit:

RESOLUTION #2018-2-27-2

BE IT RESOLVED by the Board of Supervisors of Boyd County, Nebraska that whereas a request was made by Steve Lechtenberg and James Fritz to vacate a portion of county road hereinafter described, due to lack of use, dead end road and to reduce liability; and,

WHEREAS by action of said Boyd County Board of Supervisors on January 23, 2018 County Highway Superintendent Gary Connot was directed to perform a study thereof and report to the board as provided by the laws of the State of Nebraska; and,

WHEREAS on February 27, 2018 said Gary Connot reported said portion of road is a dead end, has very little use by the general public, is a liability to Boyd County and does not serve the traveling public with the exception of the adjacent landowners, and recommended that the road be vacated and turned back to the adjacent land owners.

NOW THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED on this 27th day of February 2018, by the Board of Supervisors of Boyd County, Nebraska that a public hearing be held at Butte, NE on March 27, 2018 at 11:00 a.m. in the Boyd County Courthouse in Butte Nebraska at which time all Persons interested in said road to be vacated and abandoned may appear and be heard; the said road is described and located as a 66 foot wide county road right-of-way located Lynch Township, Lynch Nebraska, the centerline of which is more particularly described as follows:

East line of Section 11 and Section 14, Township 33N, Range 10W

Dated at Butte, Nebraska this 27th day of February 2018.

Signed: Steven Spencer, Boyd County Chairman. Attest: Tracy Reiser, Boyd County Clerk.

Submitted by Gary Connot, Boyd County Highway Superintendent.

It was moved by Reiman and seconded by Heiser to close the 1 & 6 Year Road Hearing. Ayes: All. Motion carried. The hearing was closed at 11:30 a.m.

Sheriff Clarence Wrede was present to discuss outdated equipment with the board. It was moved by Boska and seconded by Reiman to allow the sheriff to get rid of the old bullet proof vests. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Classen to go into closed session with the sherff and attorney to discuss personal. Ayes: all. Motion carried. The board went into closed session at 11:45 a.m. It was moved by Boska and seconded by Classen to come out of closed session. Ayes: all. Motion carried. The board came out of closed session at 12:03 p.m.

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 12:05 p.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, March 27th, 2018 at 9:00 a.m.