



Boyd County Board Minutes



March 27th, 2018

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. 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	47981.05
Ameritas Life, retirement	3747.63
Antelope Co Sheriff, prisoner boarding	2535.00
Appeara, services	407.27
Audiss, Wilma, prior service	14.00
Bill's Market, supplies	83.31
Boyd Co Court, costs	17.00
Brown County Treasurer, District Court Costs	211.99
Butte Implement Co, shf repairs	247.03
Century Link, phone	37.54
Comfort Inn, zoning room	142.42
Corner Bar, jury meal	138.75
DAS State Accounting, as40 0 use	119.48
Davis, Kimberly, reimbursement	17.15
Doerr & Klien, atty fees	1539.91
Dugan Printing & Promotions, election envelopes	495.39
Election Systems & Software, battery replacements	56.90
Great American Leasing Co, shf exp	148.35
Holt County Treasurer, vet salary	1275.00
IRS, oasi co share	3670.55
Jury Fees, District Court Jury	3192.18
Kienke, Rosa, mileage	322.10
Krotter Law Group, atty fees	3461.75
Lee, Albert, reimbursement	22.47
Microfilm Imaging Systems Inc, microfilming	58.00
Midwest Country Clinic LLC, prisoner exp	75.00
Mips Inc, as400 use	1793.64
NE Clerks of the District Court, dues	75.00
NACO, dues	450.00
NE Assoc of Clerk ROD Election Comm, dues	75.00
NE Dept of Correctional Services, inmate exp	2649.00
NHHS, services	1036.09
NE Planning & Zoning, registration	95.00
NPPD, electricity	426.16
NNTC, phone	741.65
Norfolk Lodge & Suites, weed lodging	179.98
Office Depot, supplies	306.82
Office Products Center, supplies	135.42
One Office Solution, supplies	88.57



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Redfield Direct, clerk books	592.60
Region IV Behavioral Health, services	1534.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	60.00
Short Stop, fuel	16.20
Six Star Sanitation LLC, fuel	50.00
Smith, Rodney, atty fees	2435.00
Stenka, Ken, reimbursement	44.69
US Postal Service, clerk & shf envelopes	883.50
Viaero Wireless, phone	358.97
Village of Butte, water	71.20
Wanek Pharmacy, prisoner exp	1340.26
Werth, Ladonna, mileage	54.57
Wex Bank, shf fuel	841.90
Witness Fees, district Court	554.91
Wm Krotter Co, shf supplies	<u>11.99</u>
Total General Fund	86929.34

ROAD FUND

ROAD1

Holt County Tire, repairs	1535.05
McGuire, Ronald, labor	<u>424.32</u>
Total Road 1	1959.37

ROAD2

NPPD, electricity	74.96
PNK Service, repairs	2743.20
Shaffer Communications, shf radio	1172.03
Spencer, William, labor	522.24
Tony Drueke Trucking, supplies	<u>74.14</u>
Total Road 2	4586.57

ROAD3

Butte Farm Supply, fuel	1579.16
Classen, Steve, labor	1207.68
Classen, Steve, reimbursement	71.16
Sinclair Sand & Gravel, gravel	829.13
Spencer Auto Supply, supplies	5.48
Spencer Livestock Co, supplies	<u>26.40</u>
Total Road 3	3719.01

ROAD4

Butte Implement, repairs	1426.73
Liewer, Darrin, labor	864.78
Naper Transport, gravel	2016.00
NPPD, electricity	121.79
Spencer Auto Supply, supplies	212.52
Tony Drueke Trucking, supplies	74.14
Village of Butte, water	<u>32.20</u>
Total Road 4	4748.16

ROAD5

Butte Farm Supply, Fuel	983.56
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Naper Transport, gravel	8384.00
Nicolaus, Alan, labor	1093.44
Tony Druke Trucking, gravel	<u>1000.00</u>
Total Road 5	11461.00

ROAD6

Classen, Steve, reimbursement	100.00
Nelson, Chance, labor	864.96
Reiman Welding, power washer, repairs & supplies	<u>1899.50</u>
Total Road 6	2864.46

ROAD7

Hipke Welding, repairs	60.00
Holmberg, Clayton, labor	554.88
Sinclair Sand & Gravel, gravel & mach hire	8870.50
Spencer Auto Supply, supplies	53.12
Spencer Livestock, repairs	199.50
Tony Druke Trucking, supplies	<u>74.14</u>
Total Road 7	<u>9812.14</u>
Total Road Fund	39150.71

BRIDGE FUND

Total Bridge Labor	4623.91
Butte Farm Supply, fuel	14.96
Butte Implement, repairs	24.02
GIS Workshop, services	600.00
IRS, Co share oasi	776.94
KEA Construction, bridge	225981.58
Reiman Welding, 1/2 power washer	1162.50
Sapp Bros Petroleum Inc, supplies	6.00
Short Stop, fuel	379.91
Viaero Wireless, phone	80.42
WM Krotter Co, supplies	<u>213.86</u>
Total Bridge Fund	233864.10

PRES & MOD FUND

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

GRANT FUND

Shaffer Communications, INC, radios for sheriff	<u>6532.77</u>
Total Grant Fund	6532.77

AMBULANCE FUND

Bernt Trucking Inc, supplies	132.10
Bernt, Donna, amb labor	53.04
Bernt, James, amb labor	28.56
Bernt, R, Scott, amb labor	36.72
Butte Farm Supply, fuel	108.24
Cline, Hoyt, amb labor	24.48
EMS Billing, services	113.35
Hazen, Linda, amb labor	195.84
Hazen, Timothy, amb labor	24.48
Hostert, Joseph, F, amb labor	150.96
IRS, oasi co share	63.96



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Nicolaus, Alan, amb labor	24.48
Nicolaus, Charlotte, amb labor	24.48
Nicolaus, Scott, amb labor	28.56
NNTC, telephone	63.97
O'Neill Family Pharmacy, amb supplies	688.00
Roth, Dustie, amb labor	40.80
Schroetlin, Cindy, amb labor	138.72
Sieh, Rick, amb labor	24.48
Zink, Dorinda, amb labor	40.80
Total Ambulance Fund	2006.02

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 February 2018 were examined by the board.

LaDonna Werth, Holt Boyd Extension agent was present to give an update to the board. It was moved by Boska and seconded by Classen to appoint Christi Roth to the Extension Board in Boyd County for a term ending December 2020. Ayes: all. Motion carried.

A discussion was had on the Courthouse sidewalk repairs. It was moved by Boska and seconded by Reiman to repair the sidewalks by the bid accepted from Divine Concrete for \$6110.00. Ayes: All. Motion carried.

A discussion was had on an Agreement with Miller and Associates for Professional Services in the installation of an elevator for the courthouse. It was moved by Classen and seconded by Nicolaus to authorize Spencer to sign the agreement as presented. Ayes: Nicolaus, Heiser, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

Keith Kube, District 40 Senate Candidate was present with the board.

It was moved by Nicolaus and seconded by Heiser to authorize Spencer to sign the Maintenance and Support Service Agreement for GIS Workshop as presented. Ayes: Nicolaus, Heiser, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

Samantha Hipke was present to discuss EMT classes with the board. It was moved by Bernt and seconded by Boska to pay \$221.00 towards Samantha Hipke's EMT classes. Ayes: all. Motion carried.

The board examined a bid for a new color photocopier. It was moved by Classen and seconded by Reiman to accept the bid from Office Products Center in Winner SD for a new Ricoh MPC-3004EX Color Digital Copier for \$6995.00 (including trade). Ayes: all. Motion carried.

Chuck Wrede was present to discuss pickup repairs.

The Public Road Hearing was opened at 11:00 a.m. as advertised. Present were Steve Lechtenberg and James Fritz from the public, Gary Connot, Highway Superintendent and Thomas Herzog, Boyd County Attorney. A discuss was had and all parties had a chance to speak. An email from Charles Marlowe



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

Final Resolution Vacating Road

Resolution # 2018-03-27-1

BE IT RESOLVED BY THE CHAIRMAN AND COUNTY BOARD OF SUPERVISORS OF BOYD COUNTY, NEBRASKA, that a public hearing was held in the Board of Supervisors Room on the 27th day of March 2018 at 11:00 am., pursuant to notice of public hearing published in the Spencer Advocate/Butte Gazette for three consecutive weeks prior to such hearing.

BE IT FURTHER RESOLVED that at such public hearing 2 persons appeared regarding the vacating and abandonment of said roads as hereinafter described, and the Board being fully advised and upon consideration of the matter hereby orders that the following road be vacated and abandoned and that the public right-of-way shall be disposed of in the following manner:

Shall revert back to the adjacent landowners, one half to each such landowner

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:

The east line of Section 11 and the east line of Northeast quarter of Section 14 in township 32N range 10W.

Also the portion of the East line of the southeast Quarter of Section 14 laying south of Highway 12 in township 32N range 10W.

A certified copy of this Resolution shall be filed with the Register of Deeds and indexed against all affected property.

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

Signed: Steve Spencer, Chairman

Attest: Tracy Reiser, Boyd County Clerk

The Road Closing Hearing was closed at 11:25 a.m.

Gary Connot was present with the board to discuss roads and bridges.

It was moved by Classen and seconded by Boska to approve the waterline road crossing for Rural Water District 2 between sections 24 and 25 in township 34 range 12 for Rex Black, across 902 road. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Reiman to approve the waterline road crossing for Rural Water District 2 between Sections 24 and 25 township 35 range 14 for the village of Butte. Ayes: all. Motion carried.

Darrin Liewer gave his monthly bridge report.



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Rosa (Dolly) Kienke, Zoning administrator was present to give the board zoning updates.

A discussion was had on the Sheriff overspending the Grant Fund. It was moved by Nicolaus and seconded by Classen to take \$1172.03 spending from the Grant Fund and take it out of Road District 2. Ayes: Nicolaus, Heiser, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

It was moved by Heiser and seconded by Classen to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 12:20 p.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, April 24, 2018 at 9:00 a.m.

Chairman

ATTEST: _____
Boyd County Clerk