



Boyd County Board Minutes



January 22, 2019

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

Open Meetings Act is posted on the wall.

It was moved by Bernt and seconded by Boska to nominate Steve Spencer for the chairman for the 2019 year and have all other nomination cease. Ayes: Nicolaus, Purviance, Bernt, Classen and Boska. Absent: Reiman. 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
 - 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, Purviance
 - 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..... Purviance, Kelly Kalkowski
 - Zoning Board..... Chairman Spencer, Boska, Classen
 - Scenic Byway..... Bernt
 - Emergency Management..... Nicolaus
 - AmbulanceAll 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 Classen and seconded by Boska to appoint Gary Connot for Boyd County Road Superintendent for the 2019 year. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Absent: Reiman. Motion carried.

It was moved by Nicolaus and seconded by Bernt to approve the minutes of the previous meeting as published. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Absent: Reiman. Motion carried.

Reiman arrived at 9:25 a.m.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries

50340.00



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Ameritas Life, retirement	3928.05
Antelope Co Sheriff, inmate boarding	1480.00
Appeara, services	469.71
Audiss, Wilma, prior service	14.00
Bernt Construction, repairs	693.00
Bernt, Donna, mileage	44.69
Bill's Market, supplies	34.45
Blue360 Media LLC, shf supplies	141.05
Boyd Co Court, costs	17.00
Boyd Co Clerk, postage	137.25
Brown Co Treasurer, dist ct costs	302.44
Butte Farm Supply, heating fuel	2219.70
Butte Implement Co Inc, shf supplies	77.01
Cen Tec Cast Metal Products, grave markers	429.49
Consolidated Mgmt Co, shf exp	165.92
DAS State Accounting, as400 use	251.48
Doerr & Klein PC , Dist ct costs	1441.18
Ellwangers Greenhouse, funeral exp	33.00
Faith Regional Physician Services, inmate exp	846.00
Floor Tec, cthouse	720.00
Gene's Plumbing, cthouse repair	305.85
Great American Leasing Co, shf exp	148.35
Great Plains Uniform LLC, shf	395.00
Hanefeldt, Jerry, appraiser	510.00
Haney, Tammy, mileage	58.00
Hillyard, janitor exp	221.91
Holt County Treasurer, vet salary	1275.00
Holt Co Sheriff, inmate exp	1500.00
IRS, co share oasi	3851.02
Jonny Dodge, shf exp	76.38
Keinke, Rosa, mileage	62.68
McCarthy Abstract Title & Escrow	200.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1695.18
National Sheriff Assoc, dues	60.00
NE Clerks Distr Court Assn, dues & reg	125.00
NHHS, services	183.00
NE Military Dept, Vet exp	150.00
NPPD, electricity	424.32
NE Sheriff Assoc, dues	15.00
NE Weed Control Assoc, dues	340.00
Niobrara Valley Hosp, inmate exp	2819.00
NNTC, phone	749.33
Northeast NE Assoc of Co Clerks, dues	50.00
O'Neill Shopper, shf ads	125.54
Office Depot, clerk supplies	368.90
Office Products Center, supplies	557.58
One Office Solution, supplies	77.63
Postmaster, Co Court postage	50.00



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Region IV Behavioral Health System	1536.00
Region IV Inc, services	1118.00
RK Auto, shf repairs	83.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	42.00
Shaffer Communications, shf radio	575.00
Six Star Sanitation LLC, fuel	50.00
Spencer Advocate/Butte Gazette	203.52
Stenka, Ken, mileage & meals	200.35
Viaero Wireless, phone	271.01
Village of Butte, water	68.80
Wanek Pharmacy, prisoner exp	429.86
Werth, LaDonna, mileage	59.16
Wex Bank, shf fuel	492.92
Wm Krotter Co, supplies	176.85
Wrede, Clarence, reimburse	50.00
Total General Fund	85604.56

ROAD FUND

ROAD1

McGuire, Ronald, labor	385.67
Deer Credit, repairs	<u>970.80</u>
Total Road 1	1356.47

ROAD2

Holt Co Tire, tire & repair	1703.25
NPPD, electricity	78.41
Spencer, William, labor	<u>444.27</u>
Total Road 2	2225.93

ROAD3

BS Enterprises, blades	945.00
Butte Farm Supply, fuel	1378.50
Butte Implement, repairs	23.58
Classen, Steve, labor	1468.80
Emme Sand & Gravel, gravel	815.02
Spencer Livestock, supplies	13.87
Spencer Auto Supply, supplies	<u>55.32</u>
Total Road 3	4700.09

ROAD4

BS Enterprise, chains	210.00
Butte Farm Supply, fuel	1179.06
Butte Implement, repairs	57.16
Liewer, Darrin, labor	459.54
NPPD, electricity	98.71
Sapp Bros Petroleum, supplies	239.25
Village of Butte, water	<u>32.20</u>
Total Road 4	2275.92

ROAD5

Butte Implement, repairs	11.01
Butte Farm Supply, fuel	912.00



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Nicolaus, Alan, labor	<u>979.95</u>
Total Road 5	1902.96

ROAD6

Nelson, Chance, labor	886.89
BS Enterprise, chains	210.00
Butte Farm Supply, fuel	1238.40
Sapp Bros Petroleum, supplies	<u>261.45</u>
Total Road 6	2596.74

ROAD7

BS Enterprise, blades	2160.00
Butte Farm Supply, fuel	1290.00
Deere Credit, repairs	46.65
Holmberg, Clayton, labor	839.91
Sapp Bros Petroleum, fuel	72.25
Spencer Auto Supply, repairs	13.11
Spencer Livestock, supplies	<u>55.87</u>
Total Road 7	<u>4477.79</u>
Total Road Fund	17465.52

BRIDGE FUND

Total Bridge Labor	5629.68
Bernt Trucking, supplies	110.40
Butte Farm Supply, fuel	900.30
Butte Implement, repairs	29.54
Deere Credit Inc, repairs	339.32
IRS, Co share oasi	848.74
Landmark Surveying Assoc	600.00
Short Stop, fuel	330.67
Spencer Auto Supply, supplies	195.23
Viaero Wireless, phone	<u>38.83</u>
Total Bridge Fund	9022.71

GRANT FUND

Great Plains Uniforms LLC, shf supplies	750.00
Shaffer Communications, Inc	<u>2253.60</u>
Total Grant Fund	3003.60

PRES & MOD FUND

Mips, services	<u>78.50</u>
Total Pres & Mod Fund	78.50

AMBULANCE FUND

Bernt, Donna, amb labor	86.26
Bernt, R. Scott	29.14
Butte Farm Supply, fuel	179.28
Cardmember Services, supplies	93.00
CLIA Laboratory Program, supplies	150.00
EMS Billing, services	270.14
Hazen, Linda, amb labor	417.32
Hazen, Timothy, amb labor	69.36
Hostert, Joseph, F, amb labor	204.58
IRS, oasi co share	81.06



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Nicolaus, Loren, amb labor	57.12
Nicolaus, Scott, amb labor	130.56
NNTC, telephone	62.53
Schroetlin, Cindy, amb labor	65.28
Total Ambulance Fund	1895.63

It was moved by Bernt and seconded by Purviance 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 2018 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 to approve the Safekeeping Receipt presented by Farmers State Bank – Receipt number JC73996. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Purviance 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 2019. Ayes: Nicolaus, Purviance, Bernt, Boska and Spencer. Nays: Reiman and Classen. Motion carried.

It was moved by Nicolaus and seconded by Boska to approve the Pledged Collateral as presented by the Butte State Bank. Ayes: Nicolaus, Purviance, Bernt, Boska and Spencer. Nays: Reiman and Classen. Motion carried.

A discussion was had on the new County Attorney Contract. This was tabled until the next meeting when Bernt Kelly could be present.

Dolly Kienke, Zoning Administrator, was present with the board. It was moved by Nicolaus and seconded by Boska to reappoint Keith Mohr, Brian Sedivy, Louise Garwood and Diana Wendt to the Planning Commission and to reappoint Craig Zeisler, Paul Allen, Michael Heiser, Casey Reiman and Bob Haun to the Board of Adjustment. Ayes: all. Motion carried.

Whitney Abbot was present with the board to give a report on the NCDHD Alcohol and Tobacco Compliance Report within Boyd County.

The board examined a report that showed the individual offices and the amount of budgets that were spent so far this fiscal year.

Kim Alberts, Bill Adams and Duane Lauridsen were present with the board to discuss the appointment to the Northeast Nebraska Area Agency on Aging. It was moved by Reiman and seconded by Classen to appoint Karen Havranek for a 3-year term Ayes: Nicolaus, Bernt, Reiman and Classen. Nays: Purviance, Boska and Spencer. Motion carried.



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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.

It was moved by Nicolaus and seconded by Bernt to hire Marty Stertz to scoop snow for the Boyd County Courthouse. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent, was present with the board. It was moved by Classen and seconded by Boska to set the hearing date for the One and Six Year Road Plan for February 26, 2019 at 11:00 a.m. Ayes: all. Motion carried.

It was moved y Nicolaus and seconded by Classen to authorize Spencer to sign the Agreement to locate and re-establish corners for Project No Stp-12-4 (110). Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Boska to appoint Steve Rasmussen and Temporary Boyd County Surveyor for the above listed project. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Boska to authorize Spencer to sign the Professional Services Agreement Supplement No. 2 for the Naper Southeast, BRO-7442(1) CN 81014 project and to adopt the following Resolution. Ayes: all. Motion carried.

**RESOLUTION 2019-01-22-1
PRELIMINARY ENGINEERING SERVICES AGREEMENT - BK1748
SUPPLEMENTAL AGREEMENT NO. 1**

Whereas: Boyd County and Felsburg Holt & Ullevig have previously executed a preliminary engineering services agreement for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

Whereas: Boyd County understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of this Federal-aid project; and

Whereas: Boyd County ad Felsburg Holt & Ullevig wish to enter into a supplemental preliminary engineering services agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

Be It Resolved: by the Board of Supervisors of Boyd County, Nebraska that: Steve Spencer, Chair of the Boyd County Board of Supervisors is hereby authorized to sing the attached environmental services Supplemental Agreement No. 1 between Boyd County and Felsburg Holt & Ullevig.

Boyd County is committed to providing local funds for the project as required by the Project Program Agreement and any Supplemental Project Agreements.

NDOT Project Number: BRO-7442(1), NDOT Control Number: 81014, NDOT Project Description: Naper Southeast

Adopted this 22nd day of January, 2019 at Butte, Nebraska. The Board of Supervisors of Boyd County Nebraska. Signed: Steve Spencer, Duane Reiman, Larry Boska, Ronald Bernt, Steve Classen, Leslie Purviance, Alan Nicolaus. Attest: Tracy Reiser, Boyd County Clerk.

Darrin Liewer gave his bridge report to the board.



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It was moved by Boska and seconded by Bernt to adjourn the meeting. The meeting of the Boyd County Board of Supervisors adjourned at 11:15 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, February 26th, 2019 at 9:00 a.m.

Chairman

Attest: _____
County Clerk