



Boyd County Board Minutes



February 26, 2019

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Spencer with Spencer, Nicolaus, Purviance, Bernt, Reiman, Classen and Boska present. The open meetings act is posted on the wall.

It was moved by Boska 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	48746.22	
Ameritas Life, retirement	3777.18	
Antelope Co Sheriff, inmate boarding	1200.00	
Appeara, services	237.04	
Audiss, Wilma, prior service	14.00	
Axon Enterprises, Inc, shf exp	1114.08	
Bernt, Donna, mileage	95.12	
Bernt, Kylie, mileage	29.00	
Boyd Co Court, costs	17.00	
Boyd Co Assessor, postage	66.56	Butte
Farm Supply, heating fuel	2507.00	
Butte Implement Co Inc, cthouse exp	11.52	
Consolidated Mgmt Co, shf exp	144.50	
DAS State Accounting, as400 use	218.48	
Davis, Kimberly, mileage	203.00	
Dept Correctional Services, shf radio	500.00	
Doerr & Klein PC, Atty fees	791.50	
EJ Computers LLC, shf exp	156.00	
Great American Leasing Co, shf exp	148.35	
Hillyard, janitor exp	221.39	
Holiday Inn Kearney, clerk exp	209.90	
Holt County Treasurer, vet salary & probation exp	1943.12	
Horn, Jacob, travel exp	10.00	
IRS, co share oasi	3729.09	
KC's Roadrunner, shf fuel	31.20	
Krotter Law Group, Atty fees	1470.40	
Kruse, Randy, reimbursement	105.49	
Krysl, Terri, reimbursement	238.61	
McCarthy Abstract Title & Escrow	200.00	
Microfilm Imaging Systems Inc, microfilming	58.00	
Mips Inc, as400 use	1598.48	
NE Assoc of Co Clerk, ROD & Election, dues	75.00	
NACO, misc exp	25.00	
NHHS, services	93.00	
NPPD, electricity	430.07	
NNTC, phone	708.66	
O'Neill Carwash	9.00	
Office Depot, office supplies	421.08	
Office Products Center, supplies	594.50	
One Office Solution, shf exp	23.57	



Boyd County Board Minutes



February 26, 2019

Peetz Law, Atty fees	1091.25
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	51.00
Six Star Sanitation LLC, fuel	50.00
Smith, Rodney, Atty fees	3252.00
Spencer Advocate/Butte Gazette	378.61
Stenka, Ken, mileage	48.72
University of NE, 4H Assistant	2448.81
Viaero Wireless, phone	458.37
Village of Butte, water	70.60
Wanek Pharmacy, prisoner exp	263.16
Wex Bank, shf fuel	922.63
Wm Krotter Co, supplies	113.58
Woods & Aitken, LLP, atty fees	2719.00
63 Co General Store	<u>204.11</u>
Total General Fund	84253.95

ROAD FUND

ROAD1

NPPD, electric	<u>87.82</u>
Total Road 1	87.82

ROAD2

Ponca Valley Oil Co, oil	61.98
Spencer, William, labor	<u>183.15</u>
Total Road 2	245.13

ROAD3

Classen, Steve, labor	1148.85
Classen, Steve, electric	74.94
Riha, Robert, labor	371.28
KC's Roadrunner, fuel	<u>168.35</u>
Total Road 3	1763.42

ROAD4

BS Enterprise, blades	3881.36
Bernt Trucking Inc, gravel	1292.00
Reiman Welding, supplies	<u>25.25</u>
Total Road 4	5198.61

ROAD5

NMC Exchange, freight	12.70
Nicolaus, Alan, labor	<u>416.25</u>
Total Road 5	428.95

ROAD6

Liewer, David, labor	366.30
Bernt Trucking Inc, gravel	104.00
NPPD, electric	115.33
Power Plan, repairs	50320.11
Riha, Robert, labor	73.44
Village of Butte, water	<u>32.00</u>
Total Road 6	51011.18

ROAD7



Boyd County Board Minutes



February 26, 2019

Spencer Auto Supply, repairs	<u>17.58</u>
Total Road 7	<u>17.58</u>

MISC

BS Enterprises, safety coats	<u>325.00</u>
Total Road Misc	<u>325.00</u>
Total Road Fund	59077.69

BRIDGE FUND

Total Bridge Labor	6564.53
Bernt Trucking, supplies	31.50
Bills Market, supplies	16.35
BS Enterprises, supplies	52.75
Butte Farm Supply, fuel	43.30
Butte Implement, repairs	188.94
Frontier Motors, repairs	663.53
GIS Workshop	600.00
IRS, Co share oasi	697.99
John Prouty Construction Inc, rock	1837.12
Reiman Welding, saw & supplies	92.00
Short Stop, fuel	489.75
Spencer Auto Supply, supplies	309.22
Viaero Wireless, phone	45.45
Wm Krotter Co, supplies	<u>119.40</u>
Total Bridge Fund	11751.83

VETERANS AID

Oral Surgery Center PC	<u>90.00</u>
Total Veteran's Aid Fund	90.00

PRES & MOD FUND

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

AMBULANCE FUND

Butte Farm Supply, fuel	69.23
Cardmember Services, supplies	23.00
EMS Billing, services	46.23
Hazen, Linda, amb labor	99.90
Hostert, Joseph, F, amb labor	33.30
IRS, oasi co share	16.54
Nicolaus, Scott, amb labor	49.95
NNTC, telephone	61.92
Schroetlin, Cindy, amb labor	<u>33.30</u>
Total Ambulance Fund	433.37

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.

The Clerk's, Sheriff's and Ambulance monthly reports for month of January 2019 were examined by the board.

A discussion was had on the County Attorney Contract. It was moved by Nicolaus and seconded by Classen to adopt the County Attorney Contract with corrections. Ayes: all. Motion carried.



Boyd County Board Minutes



February 26, 2019

A discussion was had on a wrecked 2003 Ford Crown Vic sheriff car. It was moved by Classen and seconded by Purviance to allow the sheriff to purchase a 2013 Dodge Charger with 120,000 miles for \$3500.00 out of the jail fund. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

It was moved by Bernt and seconded by Purviance 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 2019. Ayes: all. Motion carried.

LaDonna Werth, Holt Boyd Extension, was present to give the board an update.

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

It was moved by Nicolaus and seconded by Boska 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 Nicolaus and seconded by Classen to close the 1&6 Year Road Hearing. Ayes: all. Motion carried. The 1&6 Year Road Hearing was closed at 11:40 a.m.

It was moved by Classen and seconded by Nicolaus to authorize Spencer to sign the 1&6 Year Road Hearing Report. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

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

**Resolution 2019-02-26-1
RESOLUTON OF ADOPTION OF ONE AND SIX YEAR
COUNTY ROAD PLANS**

Dated the 26th, day of February, 2019.

Whereas Gary Connot, duly appointed, qualified and acting Boyd County Highway Superintendent, has prepared and on February 26th, 2019 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 14th, 2019 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,



Boyd County Board Minutes



February 26, 2019

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, Ronald L Bernt, Leslie Purviance, Alan Nicolaus. Attested: Tracy Reiser, Boyd County Clerk

Gary Connot, Highway Superintendent, was present with the board to discuss road and bridges. A discussion was had on purchasing tow ropes for the districts.

It was moved by Bernt and seconded by Purviance to adjourn the meeting. The meeting of the Boyd County Board of Supervisors adjourned at 11:45 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, March 26th, 2019 at 9:00 a.m.

Chairman

Attest: _____
County Clerk