



Boyd County Board Minutes



April 23, 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 Nicolaus and seconded by Boska to approve the minutes of the previous two meetings as published. Ayes: all. Motion carried.

Andy Forney, D.A. Davidson, was present to discuss the county bonding / borrowing some money for flood expenses. It was moved by Classen and seconded by Boska to authorize D. A. Davidson & Co. to draw up a resolution and bring to the May 14, 2019 meeting to authorize the bonding of up to \$3,000,000.00. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

	Total General Fund salaries	48165.42	
	A&M Enterprise, sheriff	16.50	
	Allen Bowman Estate, refund	1083.36	
	Ameritas Life, retirement	3886.15	Appears,
services	306.02		
	Audiss, Wilma, prior service	14.00	
	Bernt, Donna, mileage	102.08	
	Bill's Market, shf & janitor supplies	71.28	
	Boyd County Sheriff, postage & meals	97.77	
	Corner Bar, shf meals	389.31	
	DAS State Accounting, as400 use	218.48	
	DAS Surplus Property, shf vehicle	4000.00	
	Davis, Kimberly mileage	103.24	
	EJ Computers, shf exp	716.49	
	FP Mailing Solutions, Extension postage	222.00	
	Gene's Plumbing, cthouse repairs	539.80	
	GIS Workshop	1710.00	
	Great American Leasing Co, shf exp	148.35	
	Great Plains Uniforms LLC, shf exp	144.00	
	Holt County Treasurer, vet salary	1275.00	
	Horn, Jacob, reimburse	71.66	
	IRS, co share oasi	3684.65	
	KC's Roadrunner, shf fuel	164.38	
	Keya Paha Co Treasurer, zoning exp	193.60	
	Keinke, Rosa, mileage	530.12	
	Krysl, Terri, reimbursement fuel	40.90	
	Lee, Albert, prisoner exp	19.13	
	Microfilm Imaging Systems Inc, microfilming	58.00	
	Mips Inc, as400 use & treasurer equip	3650.48	
	Mitchell Equipment, shf & weed rental	300.00	
	NHHS, services	93.00	
	Nick's Auto Sales, 911 exp	50.00	
	NPPD, electricity	377.27	
	NNTC, phone	721.68	



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O'Neill Carwash	33.56
O'Neill Shopper, shf exp	48.00
Office Products Center, supplies	682.38
One Office Solution, shf exp	6.21
Peetz Law, Atty Fees	674.35
Pelc, Ashley EMT Reimburse	300.00
Peppel, Kathy, equip reimburse	442.02
PNK Service, shf exp	27.40
Ponca Valley Oil Co, shf fuel	13.18
Ramada Kearney, weed	152.00
Region IV Inc	1118.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	9.00
Six Star Sanitation LLC	50.00
Spencer Advocate/Butte Gazette	259.76
UNL, weed exp	15.00
Viaero Wireless, shf phone	471.31
Village of Butte, water	71.38
Walnofer Debra, mileage	86.42
Wanek Pharmacy, prisoner exp	137.04
Wex Bank, shf fuel	1433.15
Wm Krotter Co, shf supplies	210.08
63 Co General Store	<u>12.99</u>
Total General Fund	79427.35

ROAD FUND

ROAD1

Butte Implement, repairs	30.00
NPPD, electric	59.07
Ponca Valley Oil Co, fuel	728.14
Power Plan, repairs	1110.62
Reiman Welding, clevice	<u>35.00</u>
Total Road 1	1962.83

ROAD2

John Parson, rent	1000.00
Ponca Valley Construction, mach hire	360.00
Ponca Valley Oil Co, fuel	1941.54
Reiman Welding, clevice	35.00
Spencer, Steve, labor	149.85
Spencer, William, labor	<u>1323.68</u>
Total Road 2	4810.07

ROAD3

Classen, Steve, labor	1631.70
Bartak Glass, repairs	335.99
Butte Farm Supply, fuel	2391.20
John Deere Financial, fuel	55.80
KC's Roadrunner, fuel	235.78
Reiman Welding, clevice	35.00
Sinclair Sand & Gravel, gravel	6420.25



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Spencer Auto Supply, repairs	102.25
Spencer Livestock, supplies	<u>29.00</u>
Total Road 3	11236.97

ROAD4

Bernt, Ronald, labor	24.98
Bernt Trucking, gravel	6701.75
Blaaha Gravel, gravel	1463.00
BS Enterprises, blades	536.25
Butte Farm Supply, fuel	684.00
Butte Implement, repairs	218.08
Lechtenberg Gravel, gravel	648.00
Liewer, Darrin, labor	976.50
Liewer, Dave, labor	532.80
Reiman Welding, clevice	35.00
Sapp Bros, supplies	<u>29.40</u>
Total Road 4	11849.76

ROAD5

A&M Enterprises, mach hire	800.00
Butte Farm Supply, fuel	1356.00
NMC Exchange, repairs	505.52
Nicolaus, Alan, labor	1656.68
Reiman Welding, clevice	35.00
Road Builders, repairs	<u>298.53</u>
Total Road 5	4651.73

ROAD6

Bernt, Ronald, labor	49.95
Nelson, Chance, labor	907.43
Butte Farm Supply, fuel	1366.50
Butte Implement, repairs	38.43
Mulehead Gravel, gravel	1738.80
NPPD, electric	169.06
Power Plan, repairs	617.42
Reiman Welding, clevice	105.00
Schuerman, Jeffery, labor	532.80
Village of Butte, water	<u>33.00</u>
Total Road 6	5558.39

ROAD7

Clayton Holmberg, labor	632.70
Butte Farm Supply, fuel	2079.88
J & J Materials, gravel	1468.32
Lechtenberg Gravel, gravel	1098.00
Reiman Welding, clevice	35.00
Schuerman, Jeffery, labor	66.60
Sinclair Sand & Gravel, gravel	9498.40
Spencer Livestock, supplies	<u>28.82</u>
Total Road 7	<u>14907.72</u>
Total Road Fund	54977.47

BRIDGE FUND

Total Bridge Labor	3967.06
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Butte Farm Supply, fuel	322.92
Butte Implement, repairs	147.68
GIS Workshop	3375.00
IRS, Co share oasi	952.63
Lechtenberg Gravel, gravel	1700.00
NE Dept of Transportation	9425.87
Ponca Valley Construction, mach hire	450.00
Sapp Bros, fuel	343.89
Short Stop, fuel	418.08
Viaero Wireless, phone	43.83
Wm Krotter Co, supplies	<u>130.93</u>
Total Bridge Fund	21277.89

PRES & MOD FUND

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

VETERAN'S AID

Wieseman Endodontics	<u>170.00</u>
Total Veteran's Aid Fund	170.00

GRANT FUND

Brite, shf equip	<u>16583.00</u>
Total Grant Fund	16583.00

INHERITANCE FUND

Bernt,Ronald, labor	682.65
Liewer, Darrin, labor	1380.75
Liewer,Dave, labor	1190.48
Nelson, Chance, labor	1382.02
Nicolaus, Alan, labor	1065.64
Spencer, William, labor	<u>416.25</u>
Total Inheritance Labor	6117.79
Ameritas Life, retirement	384.86
Bernt Trucking Inc, gravel	3296.00
BS Enterprises, barricade & flags	14257.75
Coyote Construction LLC, mach hire	1377.50
Drueke, Tony, gravel	2160.00
IRS, Co share oasi	468.02
J&J Materials, rock & mach hire	50818.98
Naper Transport, gravel	13015.00
John Prouty Construction, gravel & mach hire	87591.63
Sinclair Sand & Gravel, gravel & mach hire	3639.04
Speece Lewis Engineers, services	<u>39608.83</u>
Total Inheritance Fund	222735.40

AMBULANCE FUND

Bernt, Donna, amb labor	216.45
Bernt, James, amb labor	54.11
Bernt, R. Scott, amb labor & reimburse	146.29



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Butte Farm Supply, fuel	194.63
EMS Billing, services	195.47
Hazen, Linda, amb labor	108.23
Hostert, Joseph, F, amb labor	266.40
IRS, oasi co share	75.13
Nicolaus, Scott, amb labor	54.11
NNTC, telephone	62.60
Schroetlin, Cindy, amb labor	154.01
Sieh,Rick, amb labor	24.98
Zink, Dorinda, amb labor	<u>41.63</u>
Total Ambulance Fund	1594.04

It was moved by Classen and seconded by Bernt to approve the above claims subject to any unpaid personal property taxes. Ayes: all. Motion carried.

The Clerk, Sheriff and Ambulance monthly reports for month of March 2019 and the Veteran Officer quarterly reports were examined by the board.

It was moved by Classen and seconded by Nicolaus to move the meeting to the courtroom to accommodate the public. Ayes: all. Motion carried. The meeting reconvened in the courtroom at 10:40 a.m.

It was moved by Bernt and seconded by Classen to change the meetings back to twice a month until further notice. Ayes: Nicolaus, Bernt, Purviance, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

A discussion was had on the janitor position and the sign-tech position. These will be advertised for.

A discussion was had on interlocal agreements. It was moved by Boska and seconded by Purviance to sign the interlocal agreement between Boyd County Sheriff and Holt County Sheriff. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

It was moved by Nicolaus and seconded by Bernt to sign the interlocal agreement between Boyd County Sheriff and Knox County Sheriff. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

It was moved by Boska and seconded by Classen to sign the interlocal agreement between Boyd County Sheriff and Keya Paha County Sheriff. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

David Boschult was present to give an update the Terri Krysl, Boyd County Weed Superintendent.

Tammy Haney, Boyd County Assessor was present to discuss having new imaging done along the Niobrara and Keya Papa rivers after the flood. It was moved by Nicolaus and seconded by Bernt to have new imaging done at a cost of \$7,715.00 to be paid out of the Inheritance fund. Ayes: all. Motion carried.

Jim Mathine was present to discuss some flooding funds with the board. He will get together with Gary Connot to start the process on sites that qualify.



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Gary Connot, Highway Superintendent, was present with the board to discuss road and bridges. A discussion was had on the recent flood.

Karen Havranek was present to discuss a washout on the road going to her place between section 13 and 14 in township 33 range 11.

Darrin Liewer, bridge foreman, was present to give his report.

It was moved by Purviance and seconded by Classen 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, May 14, 2019 at 9:00 a.m.

Chairman

Attest: _____
County Clerk