



# Boyd County Board Minutes



May 28, 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 approve the minutes of the previous two meetings as published. Ayes: all. Motion carried.

The following claims were then examined by the board.

## GENERAL FUND

Total General Fund Salaries	48868.88
Ameritas Life, retirement	4033.01
Antelope County Sheriff, jail exp	2750.00
Appeara, services	368.67
Audiss, Wilma, prior service	14.00
Bernt Trucking Inc, mower exp	35.00
Bill's Market, shf & janitor supplies	42.00
Boyd County Court, court costs	10.00
Butte Implement, repairs	273.65
DAS State Accounting, as400 use	218.48
Digital Ally, supplies	400.00
GIS Workshop, Emg Mgt, Clerk, Bridge	3540.00
Hillyard, supplies	185.48
Holt County Treasurer, vet salary	1275.00
Horn, Jacob, reimburse	191.57
IRS, co share oasi	3738.47
Jenkins Detailing, shf expense	480.00
Kienke, Rosa, mileage	259.84
Krotter Law Group, atty fees	666.40
Krysl, Terri, mileage	55.68
Microfilm Imaging Systems Inc, microfilming	58.00
Minnehaha County Shf Office, service fees	4.50
Mips Inc, as400 use	2624.16
Mitchell Equipment, generators	2287.25
NE Assoc Co Clerk, dues	125.00
NE Assoc Dist Court, dues	100.00
NE Assoc Co Assessor, dues	25.00
NHHS, services	90.00
NPPD, electricity	471.62
NNTC, phone	724.62
North Central Dist Health Dept, radon kit	8.00
O'Neill Carwash	20.00
O'Neill Shopper, shf exp	108.93
Office Products Center, supplies	119.80
One Office Solution, shf exp	26.78
Ponca Valley Oil Co, shf fuel, ct house fuel	3142.78
Postmaster, Assessor postage	165.00
RK Auto, shf exp	125.73
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	69.00



# Boyd County Board Minutes



May 28, 2019

Short Stop, fuel	105.47
Six Star Sanitation LLC	50.00
Spencer Advocate/Butte Gazette	258.01
Spencer Auto Supply, supplies	201.02
University of NE, salary	4890.84
University of NE, printing	175.00
Village of Butte, water	70.78
WM Krotter Co, supplies	24.20
Woods & Aitken LLP, services	2482.32
Viaero Wireless, shf phone	455.76
Wex Bank, shf fuel	<u>1000.00</u>
Total General Fund	87425.70

## ROAD FUND ROAD1

Courtney, George, gravel	1550.00
Grimm, Howard, mach hire	112.50
J&J Materials, gravel	6171.85
John Deere Financial, repairs	184.42
ONeill Auto Supply Inc, supplies	74.41
Purviance, Jason, labor	1182.15
Sinclair Sand & Gravel, gravel	<u>7887.62</u>
Total Road 1	17162.95

## ROAD2

NPPD, electricity	64.62
NMC Exchange LLC, repairs	1870.52
O'Neill Auto Supply, repairs	74.41
Ponca Valley Oil Co, supplies	39.00
Sinclair Sand & Gravel, Gravel	1550.00
Spencer, William, labor	<u>1548.45</u>
Total Road 2	5147.00

## ROAD3

Classen, Steve, labor	1831.50
Butte Farm Supply, fuel	1907.36
J&J Materials, gravel	6312.47
KC's Roadrunner, fuel	65.55
Sinclair Sand & Gravel, gravel	<u>3098.11</u>
Total Road 3	13214.99

## ROAD4

Butte Farm Supply, fuel	1074.50
Butte Implement, repairs	614.29
Havranek, Danny, repairs	1510.00
Liewer, Darrin, labor	966.00
Liewer, Dave, labor	166.50
NPPD, electricity	43.27
Sapp Bros, supplies	37.20
Village of Butte, water	<u>37.40</u>
Total Road 4	4449.16

## ROAD5

A&M Enterprises, mach hire	650.00
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# Boyd County Board Minutes



May 28, 2019

Butte Farm Supply, fuel	875.00
Naper Transport, gravel	12300.00
NMC Exchange, repairs	336.85
Nicolaus, Alan, labor	1356.98
Nicolaus, Dale, supplies	80.00
Road Builders, repairs	<u>2042.47</u>
Total Road 5	17641.30

## ROAD6

Nelson, Chance, labor	1298.70
Butte Farm Supply, fuel	1200.00
Butte Implement, repairs	6.81
Havranek, Danny, repairs	125.00
Liewer, David, labor	99.90
Schuerman, Jeffery, labor	<u>83.25</u>
Total Road 6	2813.73

## ROAD7

Clayton Holmberg, labor	1581.75
J&J Materials, gravel	12502.60
J&J Materials, gravel	754.85
Sinclair Sand & Gravel, gravel	713.50
Wagner Building & Supply, gravel	<u>356.78</u>
Total Road 7	15909.48

## ROAD MISC

J&J Materials, gravel	<u>1118.44</u>
Total Road Misc	<u>1118.44</u>
Total Road Fund	77456.98

## BRIDGE FUND

Total Bridge Labor	5290.43
A&M Enterprise, mach hire	300.00
BS Enterprises, cones	440.00
Butte Farm Supply, fuel	68.00
Butte Implement, repairs	33.29
Cahoy's General Store, fuel	97.56
IRS, Co share oasi	1178.54
Naper Transport, gravel	640.00
Sapp Bros Petroleum Inc, supplies	164.24
Short Stop, fuel	332.40
Viaero Wireless, phone	44.44
Wm Krotter Co, supplies	<u>22.98</u>
Total Bridge Fund	8611.88

## PRES & MOD FUND

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

## INHERITANCE FUND

J&J Materials, rock & mach hire	17211.97
Ponca Valley Construction, mach hire	270.00



# Boyd County Board Minutes



May 28, 2019

John Prouty Construction, gravel & mach hire	156004.20
Sinclair Sand & Gravel, gravel	5928.42
Speece Lewis Engineers, services	<u>42982.63</u>
Total Inheritance Fund	222397.22

## AMBULANCE FUND

Bernt, Donna, amb labor	87.41
Bernt, R. Scott, amb labor	33.30
Bernt Trucking, repairs	225.53
Butte Farm Supply, fuel	55.06
Emergency Medical Products, supplies	426.43
EMS Billing, services	546.31
Hazen, Linda, amb labor	108.23
Hostert, Joseph, F, amb labor	70.76
IRS, oasi co share	29.60
Nicolaus, Scott, amb labor	54.11
NNTC, telephone	62.34
O'Neill Family Pharmacy, supplies	337.50
Pump N Stuff, fuel	29.00
Schroetlin, Cindy, amb labor	<u>33.30</u>
Total Ambulance Fund	2098.88

It was moved by Nicolaus and seconded by Purviance 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 April 2019 were examined by the board.

A discussion was had on the Janitor position. Interviews will be set up on June 11, 2019.

It was moved by Nicolaus and seconded by Boska to renew GWORKS for the Emergency Manager, Roads and Clerks tabs for one year. Ayes: Nicolaus, Purviance, Bernt, Boska and Spencer. Nays: Reiman and Classen. Motion carried.

It was moved by Bernt and seconded by Boska to authorize Steve Spencer to sign quote #Q1902421 with Rasmussen Mechanical Services for repairs to the chiller, condenser and AHU for the amount of \$4133.00. Ayes: all. Motion carried.

Doug Fox was present with the board.

It was moved by Bernt and seconded by Reiman to see if Deb Hilker, Holt County Emergency Manager would come to the next meeting. Ayes: all. Motion carried.

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

The board reviewed Proposals for Professional Services for Roadway on Cedar Road, Structures NO. C000800805P, C000801210P and C000831210 from Mainelli Wagner & Assoc Inc, and Speece Lewis Engineers Inc. It was moved by Boska and seconded by Purviance to accept the proposal from Speece



# Boyd County Board Minutes



May 28, 2019

Lewis Engineers Inc. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

Darrin Liewer, Bridge foreman, gave his report to the board.

Chuck Wrede, Sheriff was present to discuss concerns on the Son Shine Bottom road.

It was moved by Nicolaus and seconded by Bernt to go into closed session to discuss personal. Ayes: all. Motion carried. The board, attorney and sheriff went into closed session at 11:25 a.m.

It was moved by Bernt and seconded by Classen to come out of closed session. Ayes: all. Motion carried. The board came out at 11:35 a.m.

It was moved by Nicolaus and seconded by Bernt to accept the resignation of Jacob Horn as deputy sheriff and to accept repayment for training within 60 days. Ayes: all. Motion carried.

It was moved by Classen and seconded by Purviance to adjourn the meeting. Ayes: all. Motion carried. 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, June 11, 2019 at 9:00 a.m.

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Chairman

Attest: \_\_\_\_\_  
County Clerk