



Boyd County Board Minutes



November 25, 2019

The meeting of the Boyd County Board of Equalization reconvened at 3:00 p.m. with Spencer, Nicolaus, Purviance, Bernt, Classen and Boska present. Reiman was absent.

It was moved by Nicolaus and seconded by Classen to approve tax corrections #96 and #97. Ayes: Spencer, Nicolaus, Purviance, Bernt, Classen and Boska. Absent: Reiman. Motion carried.

The board reviews the Certification of Distress Warrants as presented by the Treasurer.

The meeting of the Boyd County Board of Equalization recessed at 3:05 p.m.

Chairman

Attest: _____
County Clerk

November 25, 2019

The meeting of the Boyd County Board of Supervisors was called to order at 3:05 a.m. by Chairman Spencer with Spencer, Nicolaus, Heiser, Bernt, Classen and Boska present. Reiman was absent. The open meetings act is posted on the door.

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

Terri Krysl was present with the board. It was moved by Boska and seconded by Bernt to approve the Weed Control 2020 Plan as presented. Ayes: Spencer, Nicolaus, Purviance, Bernt, Classen and Boska. Absent: Reiman. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	51330.62
Ameritas Life, retirement	3883.36
Antelope Co Sheriff, prisoner exp	330.00
Appera, services	605.15
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	440.70
Biglins Mortuary, supplies	161.00
Boyd County District Court, costs	72.00
Butte Implement, shf exp, cthouse exp	113.35
Clerk of the Supreme Court, fees	176.00
Consolidated Management Co, meals	316.83
DAS State Accounting, as400 use	163.28
Davis, Kimberly, mileage	222.72
Department of Correctional SVCS. Vehicle	8425.00
EJ Computers, supplies	51.38
Great American Financial Svcs	129.00
Great Plains Uniforms LLC, shf exp	838.49
Hillyard, janitor exp	61.92
Holt Co Treasurer, Vet Service	1275.00



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Hooley, Kami, dist ct costs	84.50
IRS, co share oasi	3926.78
Jack's Uniform & Equip, shf	1048.27
Jones Automotive, repairs	1701.43
Jonny Dodge Chrysler Jeep, shf exp	535.95
KC Road Runner, fuel	50.00
Kienke, Rosa, mileage	493.00
Krotter Law Group, co ct exp	1740.20
Kruse, Randy, reimbursement	150.00
Krysl, Terri, dues, fuel	164.12
Lifeguard MD, supplies	465.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1613.38
NAPA Auto Parts, repairs	298.14
NHHS, costs	183.00
NPPD, electricity	564.26
Nebraska Sheriff Assoc, dues	130.00
NNTC, phone	711.52
North Central Dist Health Dept, program	500.00
O'Neill Car Wash, shf exp	27.67
Office Products Center, copier exp, supplies	118.30
One Office Solution, shf exp	18.26
Peetz, law, atty fees	468.35
PNK Service, shf fuel	21.00
Quill Corporation, supplies	98.92
Ramada Inn, room	597.00
Reiser, Tracy, mileage	222.72
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	42.00
Short Stop, fuel	113.78
Six Star Sanitation, trash removal	50.00
Spencer Advocate/Butte Gazette, printing	234.30
University of Nebraska, salary	2472.69
Viaero Wireless, phone	467.40
Village of Butte, water	70.78
Werth, LaDonna, mileage	162.40
WEX Bank, shf exp	1215.15
Wm Krotter Co, shf	255.08
63 Co General Store, supplies	<u>151.93</u>
Total General Fund	89845.08

ROAD FUND

ROAD1

Wanke, Bradley, labor	564.80
WM Krotter Co, supplies	77.99
Bs Enterprises, blades	1520.00
Emme Sand & Gravel, gravel	15654.47
Ponca Valley Oil Co, fuel	1563.37
Sinclair Sand & Gravel, gravel	<u>1237.65</u>
Total Road 1	20618.28



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ROAD2

Bernt Trucking, gravel	1147.50
Bs Enterprises, blades	1040.00
Spencer, William, labor	961.93
Emme Sand & Gravel, gravel	2229.68
NPPD, electricity	34.21
Ponca Valley Construction, road work	1300.00
Ponca Valley Oil, fuel	1502.13
Wilson Welding, repairs	<u>95.00</u>
Total Road 2	8310.45

ROAD3

Classen, Steve, labor	1553.20
Butte Farm Supply, fuel	1687.90
Emme Sand & Gravel, gravel	<u>1255.39</u>
Total Road 3	4496.49

ROAD4

Liewer, David, labor	653.05
Bernt Trucking, gravel	1929.50
Bs Enterprises, repairs	536.25
Butte Farm Supply, fuel	957.60
Butte Implement Co, repairs	44.60
NPPD, electricity	69.90
Village of Butte, water	<u>32.00</u>
Total Road 4	4222.90

ROAD5

Boyd County Bridge, culverts	2932.50
Nicolaus, Alan, labor	1482.60
A&M Enterprise, mach hire	150.00
Butte Farm Supply, fuel	823.20
Drueke, Tony, rock	837.00
Naper Transport Inc, gravel	3460.00
Sapp Bros, fuel	<u>311.00</u>
Total Road 5	9996.30

ROAD6

Nelson, Chance, labor	820.73
Butte Farm Supply, fuel	985.60
C&B Operations, additional hours & rent	6250.00
Coyote Construction LLC, road repairs	2655.00
Mulehead Gravel, gravel	1006.00
Naper Transport, gravel	<u>2880.00</u>
Total Road 6	14597.33

ROAD7

Bernt Trucking, gravel	510.00
Butte Farm Supply, fuel	1400.00
Holmberg, Clayton, labor	900.15
Sinclair Sand & Gravel, gravel	<u>284.20</u>
Total Road 7	<u>3094.35</u>
Total Road Fund	65336.10

BRIDGE FUND



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Total Wages	5151.84
A&M Enterprise, mach hire	400.00
Ainsworth Star Journal, add	192.30
Bernt Trucking Inc, repairs	74.82
Bs Enterprises, culverts & patch mix	4311.00
Butte Implement Co, repairs	48.14
Gregory Times, add	175.10
Dobias Excavating, mach hire	118225.00
IRS, Co share oasi	924.75
Napa Auto Parts, supplies	48.32
Naper Transport, gravel	2226.00
NMC, skid steer lease	5700.00
North Construction, mach hire	39112.50
O'Neill Shipper, add	449.13
Ponca Valley Construction, mach hire	690.00
Rasmussen Land Surveying LLC, costs	2593.37
Road Builders, equip rental	2850.00
Sapp Bros, gresupplies	14.70
Short Stop, fuel	458.41
Speece Lewis Engineers, surveyor	22710.50
Springview Herald Inc, add	147.75
Viaero Wireless, phone	42.94
Wm Krotter Co, supplies	<u>97.13</u>
Total Bridge Fund	206643.70

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>83.50</u>
Total Preservation & Modernization Fund	83.50

GRANT FUND

Dept Correctional Svcs, vehicle	2575.00
Digital Ally, equipment	<u>4915.00</u>
Total Grant Fund	7490.00

AMBULANCE FUND

Bernt, Donna, amb labor	133.20
Bernt, James, amb labor	49.95
Bernt, R Scott, amb labor	83.25
Boyd/Holt Mutua Aid, pager exp	314.25
Butte Farm Supply, fuel	234.47
EMS Billing, services	571.06
Hazen, Linda, amb labor	299.70
Hazen, Timothy, amb labor	33.30
Hostert, Joseph, F, amb labor	116.55
IRS, oasi co share	68.77
Matheson Tri-Gas Inc, supplies	75.22
Nicolaus, Loren, amb labor	33.30
Nicolaus, Scott, amb labor	49.95
NNTC, telephone	64.36



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Schroetlin, Cindy, amb labor
Total Ambulance Fund

99.90
2227.23

Reiman arrived at 3:40 p.m.

It was moved by Nicolaus and seconded by Purviance to approve the above claims except for claim #19110093 subject to any unpaid personal property taxes. Ayes: All. Motion carried.

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

It was moved by Nicolaus and seconded by Bernt to incorporate the Harassment Policy changes into the Employee Manual. Ayes: all. Motion carried.

Will Bennett was present to discuss AFLAC with the board.

A discussion was had on NACO Benefits.

It was moved by Nicolaus and seconded by Classen to change the board meeting date for December from the 24th to the 23rd. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent was present with the board to discuss roads and bridges. A discussion was had on snow fences.

A discussion was had on C000831210 Ponca Creek FEMA Site 5-34.

It was moved by Bernt and seconded by Classen to authorize Spencer to sign the Skid Steer lease agreement for the 257D3 skid Steer for 2020 - for \$5700.00 / 12 month lease / 250 hours. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Purviance to authorize Spencer to sign the Proposal Work Authorization for Road Slide on 470 Avenue for \$9300.00. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Classen to authorize Spencer to sign the Proposal Work Authorization for Culvert on 477 Avenue for \$7650.00. Ayes: all. Motion carried.

A discussion was had on site 1-32.

A discussion was had on site ER 5.

It was moved by Reiman and seconded by Boska to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd county Board of Supervisors adjourned at 5:10 p.m. The next meeting of the Boyd County Board of Supervisors will be Monday, December 23rd, 2019 at 9:00 a.m.

Chairman

Attest: _____
County Clerk