



Boyd County Board Agenda



Boyd County Clerk

Tracy Reiser
County Clerk

Kim Davis
Deputy Clerk

PO Box 26
401 Thayer St
Butte NE 68722

Phone: 1-402-775-2391

Fax: 1-402-775-2146

AGENDA FOR THE BOYD COUNTY BOARD OF SUPERVISORS

Tuesday
April 24, 2012

Safety Meeting

- 9:00 A.M. Call to Order
Approval of Minutes of previous meeting
Sheriff's monthly report
Clerk's Monthly Report
Veteran Service Officer Quarterly Report
Approval of Claims
- 9:50 A.M. Break
- 10:00 A.M. Open bids on Boyd County Land Sale (part of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 26 and the NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 35, Township 34 Range 12)
- 10:15 A.M. Public comment
- 10:30 A.M. Fleet Vehicles – sheriff
- 10:40 A.M. Personal – closed session – sheriff and attorney
- 11:50 A.M. Gary Connot – Roads & Bridges
- 11:00 A.M. Topkote – Armor Coating
- 11:05 A.M. Re-opening section line – Debra McCabe
- 11:15 A.M. Ambulance
Ambulance resignation – Jackie Miller
- 11:45 A.M. Problem with getting zoning permits on Courtney Sleepy Hollow – Marvene Courtney, Karl Hensley and others
- 1:00 P.M. Zoning Concerns – Dolly Kienke



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- 10:15 A.M. Public comment
- 10:30 A.M. Fleet Vehicles – sheriff
- 10:40 A.M. Personal – closed session – sheriff and attorney
- 10:50 A.M. Gary Connot – Roads & Bridges
Interlocal agreement Boyd County and Spencer Area Development Corp and Village of Spencer
ROW Permit – Ross Nielsen – Between Sections 9 & 10 Township 34 Range 11
Sign Spencer North Contract
Bridge Foreman / Maintainer District 4 wages
- 11:00 A.M. Topkote – Armor Coating
- 11:15 A.M. Re-opening section line – Debra McCabe
- 11:30 A.M. Ambulance
Ambulance update by Linda Hazen
Ambulance resignation – Jackie Miller
- 11:45 A.M. Problem with getting zoning permits on Courtney Sleepy Hollow – Marvene Courtney, Karl Hensley and others
- 1:00 P.M. Zoning Concerns – Dolly Kienke



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2:00 P.M. Go over Weed Control Applications



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AGENDA FOR THE BOYD COUNTY BOARD OF SUPERVISORS

Tuesday
May 22, 2012

- 9:00 A.M. Call to Order
 Approval of Minutes of previous meeting
 Sheriff's monthly report
 Clerk's Monthly Report
 Approval of Claims
- 9:50 A.M. Break
- 10:00 A.M. Golf course public hearing on Liquor License
- 10:15 A.M. Discussion and action on resolution for the LEOP 5 YR update – Doug Fox
- 10:30 A.M. Discussion and action on Region 24 budget, Boyd County share - Doug Fox
- 10:50 A.M. Gary Connot – Roads and Bridges
 Caterpillar amendment to contract
 Culvert Quotes - B's Enterprizes
- 11:00 A.M. Open bids for Twin Culverts located between section 21 & 28 township 35 Range 14
- 11:15 A.M. Road Crossing – waterline – SE1/4 section 24 township 35N range 14W- corner of 908 RD and
 480 AVE – Howard Chamberlain
- 11:30 A.M. Move office – Cory Beverly
- 11:45 A.M. Weed Control – Terri



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AGENDA FOR THE BOYD COUNTY BOARD OF SUPERVISORS

Tuesday
June 26, 2012

- 9:00 A.M. Call to Order
 Approval of Minutes of previous meeting
 Sheriff's monthly report
 Clerk's Monthly Report
 Approval of Claims
- 9:50 A.M. Break
- 10:00 A.M. Boyd County Fair Resolution
- 10:05 A.M. Resolution for Weed and Zoning overspent Budgets
- 10:15 A.M. Update from Sheriff's Office
- 10:25 A.M. Judy Engelhaupt – Highway Secretary Salary
- 10:35 A.M. Teri Krysl – Weed Control Salary
- 10:45 A.M. Continuing with Township Government
- 11:00 A.M. Gary Connot – Roads and Bridges
 Appoint Steve Rasmussen as Temporary Boyd County Surveyor
- 11:20 A.M. TERC Hearing information - Mary Schoenefeld & Ashley Boettcher
- 11:30 A.M. Zoning – Dolly Kienke
 Zoning Commission Members
- 11:45A.M. Child Support Agreement Amendment
- 11:50A.M. Letter of Support for Niobrara Valley Hospital
- 11:55 A.M. Veteran Service Office
 Re-Appoint Committeeman Howard Tiefenthaler



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AGENDA FOR THE BOYD COUNTY BOARD OF SUPERVISORS

Tuesday
July 24, 2012

- 8:45 A.M. Safety Meeting
- 9:00 A.M. Board of Equalization – Overvalued, Undervalued or Omitted Real Property for Assessment Year 2012
Distress Warrants
- 9:10 A.M. Call to Order
Approval of Minutes of previous meeting
Sheriff's monthly report
Clerk's Monthly Report
Treasurer Semi Annual Report
Approval of Claims
- 9:50 A.M. Break
- 9:55 A.M. Public Comment
- 10:05 A.M. Set salaries and hourly wages for all non-elected employees.
- 10:15 A.M. Ambulance Budget – Donna and Linda
- 10:20 A.M. Extension Budget – Gary Stauffer
- 10:25 A.M. Veteran Service Budget – Arnold Hall
- 10:30 A.M. Go over individual budgets
- 10:45 A.M. Roads & Bridges – Gary Connot
- 11:15 A.M. ID System – Region 24 Doug Fox
- 11:30 A.M. GIS Workshop Presentation – Brenda ½ hour



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AGENDA FOR THE BOYD COUNTY BOARD OF SUPERVISORS

Tuesday
August 28, 2012

- 9:00 A.M. Call to Order
 Approval of Minutes of previous meeting
 Sheriff's monthly report
 Clerk's Monthly Report
 Approval of Claims
- 9:50 A.M. Break
- 10:00 A.M. Budget Questions, Mike Pommer
- 10:10 A.M. Ambulance/Sheriff communication problems
- 10:15 A.M. Sign letter of support for the Boyd County Senior Center
- 10:30 A.M. Zoning – Dolly Kienke
 Appointment of New Members to Zoning Board
 Flood Plain issues
- 10:45 A.M. Weed Control - personnel issues
- 11:00 A.M. Roads & Bridges – Gary Connot
 NNTC agreements



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AGENDA FOR THE BOYD COUNTY BOARD OF SUPERVISORS

Tuesday
September, 25th, 2012

- 9:00 A.M. Board of Equalization – Hearing on Homestead Exemption of Ruth McAllister – filed by Janet Krotter Chvala
- 9:15 A.M. Call to Order
Approval of Minutes of previous meeting
Sheriff's monthly report
Clerk's Monthly Report
Approval of Claims
- 9:50 A.M. Break
- 11:00 A.M. Public Hearing Special Use Permit – Zoning
Appointment of new zoning board members



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AGENDA FOR THE BOYD COUNTY BOARD OF SUPERVISORS

Tuesday
October, 23th, 2012

- 8:30 A.M. Safety Meeting
- 9:00 A.M. Call to Order
Approval of Minutes of previous meeting
Sheriff's monthly report
Clerk's Monthly Report
Veteran Quarterly Report
Approval of Claims
- 9:50 A.M. Break
- 10:00 A.M. Veteran Inventory
- 10:05 A.M. DHHS Child Support Agreement needs signed
- 10:10 A.M. Public Comment – Frank Lechtenberg
- 10:25 A.M. Boyd County Senior Center – Transportation Program for Boyd County – Karen Crooks
- 11:00 A.M. Road and Bridges – Gary Connot
Adjust rate for mowing and removing brush in county road ditches.
Kenny Pollock – water line across county road between sections 26&30 T34 R10
Waterline road crossing - Terry Hausmann between sections 25&26 T35 R14
Waterline road crossing – Shawn Hagberg between sections 32&33 T34 R11
Waterline road crossing – Ross Nielsen sections 13&14&15 T34 R11
Asphalt millings purchase – Boska
- 11:30 A.M. Karen Havranek & Kirk Havranek - gating road – minutes 5-25-2010



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- 9:00 A.M. Call to Order
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Clerk's Monthly Report
Approval of Claims
- 9:50 A.M. Break
- 10:00 A.M.
- 10:10 A.M. Public Comment
- 10:25 A.M. Boyd County Senior Center – Transportation Program for Boyd County – Karen Crooks
- 11:00 A.M. Road and Bridges – Gary Connot
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AGENDA FOR THE BOYD COUNTY BOARD OF SUPERVISORS

Tuesday
November 27th, 2012

- 9:00 A.M. Board of Equalization
Tax Corrections # 68, 69, 70
- 9:15 A.M. Call to Order
Approval of Minutes of previous meeting
Sheriff's monthly report
Clerk's Monthly Report
Approval of Claims
- 9:50 A.M. Break
- 10:00 A.M. Probation update – Tara Price
- 10:20 A.M. Boyd County Senior Center – Karen Crooks
- 10:30 A.M. Photo Copier Bids
- 10:40 A.M. Duane Reiman
- 11:00A.M. Road & Bridges – Gary Connot
Leroy McCarthy waterline crossing road sections 20&21 T34 R15
- 11:20 A.M. Appointing alternate to vote at NACO Convention
- 11:25 A.M. FEMA Letter
- 11:30 A.M. Region 24 Letter monitoring grant
- 11:35 A.M. Letter From Treasurer on Distress Warrants
- 11:45 A.M. Sealed bids for sheriff vehicles - Cory

NIRMA Dividend Check \$2461.00

Changing board meeting date in December due to Christmas. Closing on Christmas Eve.