



Boyd County Board Minutes



March 27th, 2012

The board of equalization reconvened at 9:00 a.m. with Reiman, Nicolaus, Heiser, Bernt, Spencer, Connot and Boska present. Also present was Mary Schoenefeld, Boyd County Assessor.

It was moved by Bernt and seconded by Spencer to approve and authorize Reiman to sign tax corrections #65, #66 and #67. Ayes: Nicolaus, Heiser, Bernt, Spencer, Connot and Boska. Abstain: Reiman. Motion carried.

The meeting of the Boyd County Board of Equalization recessed at 9:05 a.m.

Chairman

Attest: _____
County Clerk

February 28th, 2012

The meeting of the Boyd County Board of Supervisors was called to order at 9:05 a.m. by Chairman Reiman with Reiman, Nicolaus, Heiser, Bernt, Spencer, Connot and Boska present.

It was moved by Nicolaus and seconded by Heiser to approve the minutes of the previous meeting as read. Ayes: All. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	39098.28
Ameritas Life, retirement	3012.24
Appera, services	172.72
AS Central Finance, as400 use	125.75
Audiss, Wilma, prior service	14.00
Bills Market, supplies	25.70
Boyd County Court, postage & supplies	58.05
Boyd County Court, fees	17.00
Boyd County Sheriff, postage & supplies	32.29
Cardmember Services, expenses	116.92
CCC Campus Accts, dues	115.00
Century Link, shf phone	31.25
Cornhusker Auto Center, repairs	1462.05
Dugan Business Forms, election supplies	73.63
Engelhaupt, Judith, reimbursement	13.80
Flynn, Todd, atty fees	2710.00
Galyen Petroleum Co, repairs	38.00
Hall, Arnold, mileage	77.75
Hanefeldt, Megan, travel exp	33.30
Holt County Treasurer, Vet salary	1200.00
Holt County Independent, amb ad	97.80
IRS, co share oasi	3006.34
KC's Roadrunner, supplies	6.09
Key Sanitation, trash removal	50.50
Krotter Hoffman PC LLO, atty fees	1953.20
Microfilm Imaging Systems Inc, microfilming	58.00



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Lee, Albert, shf help	195.00
Lehmann, Marian, shf help	91.00
Mips Inc, as400 use	1257.78
Millett, Delbert, shf help	65.00
NE DOL/Boiler Insp, inspection	36.00
NE Law Enforcement Training Cnt, fees	50.00
NHHS, services	180.00
NEFSMA, dues	35.00
NNTC, phone	847.79
Office Products Center, supplies	210.78
O'Neill Printing, shf supplies	30.00
PNK Service, expenses	26.00
Schuman, Carl, prior service	10.00
SD/NE PLS Management Area, dues	500.00
Shell Fleet, fuel	309.92
Short Stop, fuel	71.10
Temple, Ronald, atty fees	1101.04
University of NE, extension salary	2008.50
US Postal Service, stamps	250.00
Viaero Wireless, phone	142.52
Wagner Post, amb ad	35.85
Werth, LaDonna, mileage	44.40
West Payment Center, atty	189.36
Western Office Products Plus, supplies	26.90
Wm Krotter Co, supplies	105.75
Wrede, Clarence, reimbursement	23.83
Wright Express FSC, fuel	<u>660.53</u>
Total General Fund	62103.71

ROAD FUND

ROAD1

NPPD, electricity	22.15
Ponca Valley Oil, fuel	<u>826.02</u>
Total Road 1	848.17

ROAD2

Courtney, George, gravel	4350.00
Nebraska Machinery Co, repairs	120.73
Ponca Valley Oil, fuel	921.33
Spencer, William, labor	<u>442.00</u>
Total Road 2	5834.06

ROAD3

Kocian, Larry, labor	<u>455.00</u>
Total Road 3	455.00

ROAD4

Bernt Trucking Inc, gravel	5352.00
Gise, Frank, labor	<u>604.50</u>
Total Road 4	5956.50

ROAD5

A&M Enterprises, mach hire	212.50
Butte Farm Supply, fuel	845.00



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Elkhorn Sand & Gravel, gravel	209.76
Nicolaus, Alan, labor	<u>669.50</u>
Total Road 5	1936.76

ROAD6

Bernt Trucking Inc, gravel	162.00
Brooks, Irvin F Jr, labor	682.50
Butte Farm Supply, fuel	1700.61
NPPD, electricity	<u>29.32</u>
Total Road 6	2574.43

ROAD7

Boska, Garron, labor	559.00
Ponca Valley Oil, fuel	<u>1161.37</u>
Total Road 7	<u>1720.37</u>
Total Road Fund	19325.29

BRIDGE FUND

B's Enterprises, signs	1560.00
Brooks, Irvin F Jr, labor	1624.00
Butte Farm Supply, fuel	128.28
IRS, Co share oasi	557.68
Liewer, Darrin, labor	2253.00
Short Stop, fuel	216.86
Speece Lewis Engineers, bridge exp	7238.53
Viaero Wireless, phone	<u>54.92</u>
Total Bridge Fund	13633.27

AMBULANCE FUND

Bernt, Donna, amb runs	78.00
Butte Farm Supply, fuel	116.26
Cardmember Services, meals	27.99
Emergency Medical Products, supplies	199.78
EMS Billing Service, collect costs	166.92
Hamm, Linda, amb runs	45.50
Hazen, Linda, amb runs	94.25
Hazen, Timothy, amb runs	308.75
Heiser, Susan, amb runs	130.00
IRS, oasi co share	107.58
Kee, Willard, amb runs	169.00
Matheson Tri Gas, supplies	105.62
Miller, Jacqueline, amb	1982.54
NNTC, telephone	113.66
Office Products Center, supplies	49.96
Reiman, Diane, amb runs	19.50
Schroetlin, Cindy, amb runs	65.00
Schulte, Sherry, part ambulance operator	470.14
Schulte, Sherry, amb runs	26.00
Zoll Medical Corp, supplies	<u>62.47</u>
Total Ambulance Fund	4338.92

It was moved by Nicolaus and seconded by Spencer to approve the above claims subject to any unpaid personal property taxes. Ayes: All. Motion carried.



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The Clerk's monthly report for month of February 2012 was examined by the board.

The Ambulance monthly report was examined by the board.

The Sheriff's monthly report was examined by the board.

It was moved by Boska and seconded by Connot to accept the resignation of Sherry Schulte as part time Ambulance Director as presented to the board. Ayes: all. Motion carried.

Jacqueline Miller was present with the board to give an update on the Ambulance.

Judy Engelhaupt, Weed Control Superintendent, was present to give the board an update on weed business.

It was moved by Boska and seconded by Spencer to appoint Karen Havranek to the Area on Aging board. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent, was present with the board. It was moved by Spencer and seconded by Boska to add a second line to the Bridge cell phone for Darrin Liewer. Ayes: all. Motion carried.

A discussion was had on upcoming bridge training programs.

A discussion was had on a skid loader lease. It was moved by Nicolaus and seconded by Heiser to lease a new skid loader with bucket for one year or 250 hours at \$3750.00 per year from Nebraska Machinery Company, and to purchase a 72" grapple fork from Nebraska Machinery Company. Ayes: all. Motion carried.

The following bid was opened for the Butte NW Bridge replacement (Lewis Bridge) as advertised.

Norfolk Contracting - \$218,958.00 - Start date of August 15, 2012

It was moved by Spencer and seconded by Nicolaus to accept the above bid. Ayes: all. Motion carried.

The following bids were opened for the Spencer North Culvert Project (Claassen Grading project):

A&R Construction - \$285,689.25

W Theisen Gr. & Eq. Co. - \$246,060.26

It was moved by Spencer and seconded by Bernt to accept the low bid from W. Theisen Gr. & Eq. Co. for \$246,060.26. Ayes: All. Motion carried.

The board recessed at 11:10 to look at the skid loader they leased and reconvened at 11:30 a.m. with Reiman, Nicolaus, Heiser, Bernt, Spencer, Connot and Boska present.

Jim Alford, Ronnie Schumann, Glen Zink from the McCulley township, Ashley Boettcher, Boyd County Attorney and Gary Connot, Highway Superintendent, were present with the board to discuss the bridge by Dean Bachman's property. It was moved by Nicolaus and seconded by Reiman to replace the Bachman bridge with twin culverts. Ayes: all. Motion carried.



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It was moved by Nicolaus and seconded by Spencer to allow the village of Butte to use boring for new sewer crossings under oiled county roads located in section 21 township 34 range 13 and section 16 township 34 range 13. Ayes: all. Motion carried.

Donna Bernt, extension, was present to discuss a new appointment. It was moved by Boska and seconded by Spencer to appoint Glen Zink to the extension board for the Butte area for a 3 year term. Ayes: all. Motion carried.

A discussion was had on the road over the Spencer pond dam west of Spencer on 900 Road. It was moved by Boska and seconded by Bernt to put a cap of \$400,000.00 of county money for the county share of this project. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Supervisors adjourned at 12:25 p.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, April 24th, 2012 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



April 9th, 2012

The Special/Emergency meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Reiman, with Reiman, Nicolaus, Heiser, Bernt, Spencer, Connot and Boska present. Also present were Ashley Boettcher, Boyd County Attorney, Jackie Miller, interim Ambulance Director and many concerned citizens.

Jackie Miller presented 3 different options for the continuance or discontinuance of the Boyd County Ambulance.

Options #1: Divide the job up and have each active EMT participate in one aspect of keeping the ambulance running and up to date, and not have an actual Ambulance Director.

Option #2: Work at transitioning the ambulance from a Boyd County Ambulance to another entity such as Village of Butte or Niobrara Valley Hospital.

Option #3: Totally getting rid of the Boyd County Ambulance.

Everyone present was given a chance to make comments, share ideas or give concerns. After a lengthy discussion it was moved by Spencer and seconded by Bernt to request a meeting from the Ambulance advisory board and the Boyd County EMTs to figure out if option #1 (having each EMT participate in keeping the ambulance compliant) would work for Boyd County, and to have the Advisory Board or the EMTs report back to the county board at the next meeting which will be held on April 24th, 2012. Ayes: all. Motion carried.

The Special/Emergency meeting of the Boyd County Board of Supervisors adjourned at 10:35 a.m.

Chairman

ATTEST: _____

County Clerk



Boyd County Board Minutes



April 24th, 2012

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Reiman with Reiman, Nicolaus, Heiser, Bernt, Connot and Boska present. Spencer was absent.

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

It was move d by Heiser and seconded by Connot to approve the minutes of the Special Meeting held April 9th, 2012 as read. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	39098.28
Ameritas Life, retirement	2967.75
Appeara, services	228.96
AS Central Finance, as400 use	125.75
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	19.98
Bills Market, supplies	42.12
Boyd County Assessor, postage & Supplies	45.01
Boyd County Attorney, postage	51.39
Boyd County Court, fees	83.00
Boyd County District Court, fees	160.00
Butte Gazette, printing	227.06
Butte Implement, repairs	137.47
Butte State Bank, supplies	86.67
Cardmember Services, expenses	161.47
Century Link, shf phone	31.25
Connot, Ed, mileage	244.20
Election Systems & Software, election exp	4204.28
Engelhaupt, Judith, reimbursement	236.88
Farm & Home Pub, shipping fees	23.00
Flynn, Todd, atty fees	458.00
General Reporting Service, services	125.25
Hanefeldt, Megan, travel exp	133.20
Havranek, Karen, fees	11.10
Herzog, Thomas, court fees	484.40
Hillyard, supplies	330.93
Holiday Inn, room	105.00
Holt County Independent, amb ad	122.75
Holt County Treasurer, vet service salary	1200.00
IRS, co share oasi	3003.35
Key Sanitation, trash removal	50.50
Lower Niobrara NRD, flags	10.00
Kienke, Dolly, mileage	104.34
Lynn Peavey Co, supplies	47.88
Lee, Albert, shf help	312.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1791.58



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NE Assoc of Co Clerk, dues	75.00
NE Assoc of Co Treas, dues	100.00
NPPD, electricity	479.68
NE Unemployment Fund, fees	908.52
Niobrara Valley Hospital, services	50.00
NNTC, phone	657.45
Office Products Center, supplies	308.92
PNK Service, expenses	152.02
Region IV Behavioral Health, services	1053.75
Region IV Inc, services	1118.00
Schoenefeld, Mary, mileage	74.93
Schuman, Carl, prior service	10.00
Sheckler, Paul, court fees	216.47
Short Stop, fuel	180.80
Spencer Auto Supply, repairs	23.47
Stauffer, Gary, mileage	45.51
Super 8 Motel, room	133.28
Viaero Wireless, phone	146.12
Village of Butte, water	67.80
Wagner Post, printing	103.50
Werth, LaDonna, mileage	45.51
West Payment Center, atty	189.36
Wm Krotter Co, supplies	190.47
Wright Express FSC, fuel	<u>804.83</u>
Total General Fund	63672.19

ROAD FUND

ROAD1

Courtney, George, gravel	4350.00
Sinclair Sand & Gravel, gravel	3330.00
Svatos, Kenny, labor	<u>507.00</u>
Total Road 1	8187.00

ROAD2

NPPD, electricity	21.58
Sinclair Sand & Gravel, gravel	251.11
Spencer, William, labor	<u>351.00</u>
Total Road 2	623.69

ROAD3

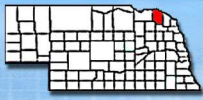
Kocian, Larry, labor	910.00
Retreiver LLC, supplies	400.00
Sinclair Sand & Gravel, gravel	<u>1429.70</u>
Total Road 3	2739.70

ROAD4

Bernt Trucking Inc, repair	36.00
Gise, Frank, labor	52.00
NPPD, electricity	<u>33.55</u>
Total Road 4	121.55

ROAD5

A&M Enterprises, mach hire	212.50
Allyn, Larry, mach hire	870.00



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Allyn, Larry, labor	409.50
Naper Transport Inc, gravel	3450.00
Nebraska Machinery Co, repairs	238.22
Nicolaus, Alan, labor	572.00
Peterson, Dewey, gravel	1791.40
VanDiest Supply, supplies	<u>381.15</u>
Total Road 5	7924.77

ROAD6

Brooks, Irvin F Jr, labor	234.00
Ponca Valley Construction, mach hire	480.00
Village of Butte, water	<u>32.20</u>
Total Road 6	746.20

ROAD7

Sinclair Sand & Gravel, gravel	2027.10
Spencer Auto Supply, supplies	<u>27.78</u>
Total Road 7	<u>2054.88</u>
Total Road Fund	22397.79

BRIDGE FUND

A&M Enterprises, mach hire	1205.00
Allyn, Larry, mach hire	2610.00
Bernt Trucking Inc, repairs	40.00
B's Enterprises, signs	2955.00
Brooks, Irvin F Jr, labor	1935.50
Butte Farm Supply, fuel	378.85
Butte Implement, repairs	518.61
Kocian, Dave, wheels	30.00
IRS, Co share oasi	552.62
Liewer, Darrin, mileage & phone	189.86
Liewer, Darrin, labor	2253.00
Naper Transport, gravel	1475.00
Nebraska Machinery Co, equipment	3500.00
Nicolaus, Dale, mach hire	150.00
Short Stop, fuel	132.04
Spencer Auto Supply, repairs	153.70
VanDiest Supply CO, supplies	167.50
Viaero Wireless, phone	106.34
WM Krotter Co, supplies	<u>98.59</u>
Total Bridge Fund	18451.61

AMBULANCE FUND

Bernt, Donna, amb runs	107.25
Butte Farm Supply, fuel	320.72
Butte Gazette, printing	25.11
Cardmember Services, meals	25.64
EMS Billing Service, collect costs	711.62
Goesch, Jason, amb runs	42.25
Hazen, Linda, amb runs	201.50
Hazen, Timothy, amb runs	172.25
Heiser, Susan, amb runs	55.25
IRS, oasi co share	63.65



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Kee, Willard, amb runs	94.25
Matheson Tri Gas, supplies	64.80
Miller, Jacqueline, amb	1832.60
NNTC, telephone	114.69
Reiman, Diane, amb runs	26.00
Schroetlin, Cindy, amb runs	91.00
Schulte, Sherry, amb runs	42.25
United Commercial, reimbursement	150.43
WPS Medicare, reimbursement	<u>601.78</u>
Total Ambulance Fund	4743.04

It was moved by Nicolaus and seconded by Bernt to approve the above claims subject to any unpaid personal property taxes. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

The Clerk's monthly report for month of March 2012 was examined by the board.

The Sheriff's monthly report was examined by the board.

The Veteran Service Officer quarterly report was examined by the board.

The following land bid was opened as advertised for a tract of land located in sections 35 and 26 in township 34 range 12 containing 2.81 acres more or less:

Tim and Darla Sobotka - \$710.00 per acre for a total of \$1547.80

It was moved by Heiser and seconded by Boska to adopt the following resolution. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

RESOLUTION #2012-04-24-01

OF THE BOARD OF SUPERVISORS BOYD COUNTY, NEBRASKA

WHEREAS, the County Board of Boyd County, Nebraska has, pursuant to Sections 23-107.01 R.R.S. Nebraska, advertised the sale of:

Beginning at a point which is 764 feet East on the Section line from the North West corner of Section 35, Township 34 North, Range 12 West and running North West 621 Feet to a point which is 172 feet South East of the center of the Rail Road track, thence starting from the first mentioned point and running South East 636 feet to a point which is 115 feet South East of the center of the Rail Road track. Right of way takes in all that land on the West side of the above mentioned points and the East side of the Rail Road that is not now owned by the rail road company or the Township, all being located in Sections 26 and 35 Township 34 Range 12 in Boyd County, Nebraska. All containing 2.81 acres, more or less.

For sale to the highest bidder, which sale was held on Tuesday, April 24th, 2012 at 10:00 A.M., and: WHEREAS, Tim and Darla Sobotka submitted the highest bid, which was in the amount of \$710.00 per acre for a total of \$1995.00, and which bid was in excess of the fair market value of the above property, and:

WHEREAS, Boyd County accepted Tim and Darla Sobotka's bid.

NOW THEREFORE BE IT RESOLVED that the above described property be conveyed to Tim and Darla Sobotka by Quitclaim Deed.

BE IT FURTHER RESOLVED that the Chairman of the Boyd County Board of Supervisors be, and hereby is, authorized to sign said Quitclaim Deed for and on behalf of Boyd County, Nebraska.



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Cory Beverly, Boyd County Sheriff, was present to discuss sheriff vehicles. It was moved by Nicolaus and seconded by Heiser to authorize Cory Beverly to purchase a new 2012 Dodge Ram 1500 Crew Cab 4X4 with a 5 year 100,000 mile powertrain warranty, police special. Also to trade in or sale the 2002 Chevrolet pickup and 2003 Ford Crown Vic. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

It was moved by Nicolaus and seconded by Connot to go into closed session with the Sheriff and Attorney to discuss personal. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried. The board went into closed session at 10:15 a.m.

It was moved by Nicolaus and seconded by Boska to come out of closed session. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried. The board came out of closed session at 10:20 a.m.

It was moved by Nicolaus and seconded by Heiser to give Cory Beverly a waiver for good cause for not completing the sheriff certification course. He will take the next available course. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

Gary Connot, Highway Superintendent, was present with the board. It was moved by Connot and seconded by Boska to allow Ross Nielsen to do waterline road crossing between sections 9 and 10 in township 34 range 10 as long as he maintains any leakage or sinking in the road right of way. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

It was moved by Connot and seconded by Boska to authorize Reiman to sign the Spencer North grading project contract as presented. Ayes: Nicolaus, Heiser, Bernt, Connot and Boska. Abstain: Reiman. Absent: Spencer. Motion carried.

It was moved by Nicolaus and seconded by Heiser to hire Norfolk Contracting to proceed to fix the Schumann Bridge across the Ponca Creek on 906 Rd and also the bridge 2 miles east of Bristow on 498 Avenue. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

It was moved by Boska and seconded by Connot to purchase a new utility trailer from Trailco for the Bridge department for \$6875.00. This trailer will have 2 break controllers. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

Kevin Connot, Ray Hagberg and Ashley Boettcher were present to discuss the Spencer Pond and road project. It was moved by Boska and seconded by Connot to approve and authorize Reiman to sign the interlocal agreement between Boyd County, The Village of Spencer and Spencer Area Development Corporation. Ayes: Nicolaus, Heiser, Bernt, Connot and Boska. Abstain Reiman. Absent: Spencer. Motion carried.

It was moved by Nicolaus and seconded by Bernt to authorize Gary Connot to purchase needed culverts. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

It was moved by Connot and seconded by Bernt to start the process to close 2 unsafe bridges in Boyd County. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

A discussion was had on the division of the bridge foreman salary and maintaining wage for district #4.



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A discussion was had on the replacement of the culvert in the Kibby dam dyke with a minimum of a 18" inch culvert.

A discussion was had on the Bachman twin culvert project. It was moved by Bernt and seconded by Connot to set the bid date for this project for May 22, 2012 at 11:00 a.m. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

It was moved by Nicolaus and seconded by Heiser to hire Topkote to armor coat the following at \$13,857.00 per mile: District 6 - 1 mile to share with Village of Butte on Sample Street, District 3 - 1 mile by Cecil Mashino's and 1 mile east of Spencer by Pat Kayl's, and district 4 - 1 mile by Carl Williamson's. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

Debra McCabe and Charlie Prokop were present to discuss re-opening a section line 2 miles east of Gross NE.

It was moved by Heiser and seconded by Connot to recess the meeting of the Boyd County Board of Supervisors and reconvene in the courtroom to accommodate the public. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried. The meeting of the Boyd County Board of Supervisors recessed at 11:28 a.m. and reconvened at 11:40 a.m. in the courtroom with Reiman, Nicolaus, Heiser, Bernt, Connot and Boska present. Spencer was absent. Dolly Kienke, Zoning Administrator, Mary Schoenefeld, Boyd County Assessor, Ashley Boettcher, Boyd County Attorney, and many concerned citizens were present. A discussion was had on the process of obtaining permits for Courtney Sleepy Hollow through the Zoning Administration.

The meeting of the Boyd County Board of Supervisors recessed at 12:40 p.m. and reconvened in the courtroom at 1:30 with Reiman, Nicolaus, Heiser, Bernt, Connot and Boska present. Spencer was absent. Also present were Ashley Boettcher, Boyd County Attorney and Dolly Kienke, Zoning Administrator. It was moved by Heiser and seconded by Nicolaus to go into closed session with the Attorney and Zoning Administrator to prevent the needles injury to a person's reputation. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried. The board went into closed session at 1:30. It was moved by Heiser and seconded by Nicolaus to come out of closed session. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried. The board came out of closed session at 1:40 p.m.

Further discussion was had with concerned citizens about zoning permits on Courtney Sleepy Hallow.

The meeting of the Boyd County Board of Supervisors recessed at 1:50 p.m. and reconvened in the Supervisor room at 1:55 p.m. with Reiman, Nicolaus, Heiser, Bent, Connot and Boska present.

It was moved by Nicolaus and seconded by Heiser to accept the resignation of ambulance director Jacqueline Miller. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

Donna Bernt and Linda Hazen EMT's were present to discuss ambulance update with the board. They reported the EMT's were going to try and split up the director position into 4 components with EMT's each taking part, making sure the ambulance can operate successful. The ambulance report was also examined by the board.



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Judy Engelhaupt, Weed Control, was present to go over Weed Control applications with the board. The interviews for this position will be held on May 3rd, 2012 at 9:00 a.m.

The meeting of the Boyd County Board of Supervisors adjourned at 2:30 p.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, May 22nd, 2012 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



May 3rd, 2012

The special meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by acting Chairman Boska, with Boska, Heiser, Spencer and Connot present. Reiman, Nicolaus and Bernt were absent.

Also present were Judy Engelhaupt, Weed Control Superintendent and Teri Krysl Weed Control Superintendent applicant.

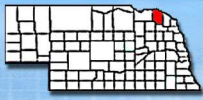
Reiman arrived at 9:15 a.m.

It was moved by Spencer and seconded by Heiser to hire Teri Krysl as the new Boyd County Weed Superintendent at \$15.00 per hour for the months of May and June 2012, also to keep Judy Engelhaupt on with her regular salary for the months of May and June 2012. At the end of June Judy Engelhaupt will retire her Weed Control duties and Teri will come to the Board meeting in June to set the salary for her position for the upcoming budget year. Ayes: Boska, Connot, Spencer, Heiser and Reiman. Absent: Nicolaus and Bernt. Motion carried.

The special meeting of the Boyd County Board of Supervisors adjourned at 9:45 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, May 22nd, 2012 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



May 22nd, 2012

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Reiman with Reiman, Nicolaus, Heiser, Bernt, Spencer, Connot and Boska present.

It was moved by Nicolaus and seconded by Boska to approve the minutes of the previous meeting as read. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	40483.87
Ameritas Life, retirement	3038.59
Appeara, services	228.96
AS Central Finance, as400 use	125.75
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	45.51
Boyd County Clerk, postage	199.11
Boyd County Court, fees	34.00
Boyd County District Court, fees	32.00
Boyd County Sheriff, postage	15.18
Brockhaus Thenhaus Funeral Home, burial exp	1400.00
Butte Gazette, printing	521.34
Butte Implement, repairs	28.50
Butte Election Board	883.19
Canvassing & Early Voting Board	148.82
Cardmember Services, expenses	80.50
Century Link, shf phone	31.25
Engelhaupt, Judith, reimbursement	13.34
Galls Inc, shf exp	81.98
Hall, Arnold, reimbursement	158.88
Hanefeldt, Megan, travel exp	44.40
Holt County Treasurer, vet service salary	1200.00
IRS, co share oasi	3121.80
Keller, Randy, repairs	100.00
Kersch Inc, shf exp	497.33
Key Sanitation, trash removal	50.50
Koenig Lumber, repairs	32.99
Lee, Albert, sheriff help	474.50
Lee, Albert, meal	9.15
LECC/NE Shf Assoc, registration	100.00
Lower NRD, flags	20.00
Lynch Election Board	942.43
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	2207.06
NACO, dues	80.00
NE Assoc of Co Atty, dues	475.00
NHHS, services	90.00
NE Public Health Lab, services	168.00
NPPD, electricity	434.62
NNTC, phone	649.44
NE Nebr Area On Aging, services	1468.00



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Office Products Center, supplies	162.58
O'Neill Shopper, ad	127.80
Quill Corp, supplies	229.95
EJ Computer LLC, supplies	21.99
Reliable, supplies	401.33
Sarpy County Sheriff, fees	50.00
Schuman, Carl, prior service	10.00
Shell Fleet, fuel	132.90
Short Stop, fuel	138.18
Skyline Motel, expenses	49.89
Spencer Election Board	830.45
University of NE, 4H Asst Salary	4009.86
Viaero Wireless, phone	147.00
Village of Butte, water	61.40
Werth, LaDonna, mileage	45.51
West Payment Center, atty	189.36
Western Office Tech, expenses	44.97
Wm Krotter Co, supplies	111.07
Wright Express FSC, fuel	<u>627.31</u>
Total General Fund	67179.54

ROAD FUND

ROAD1

Courtney, George, gravel	4060.00
NPPD, electricity	<u>21.58</u>
Total Road 1	4081.58

ROAD2

Courtney, George, gravel	2030.00
Nebraska Machinery Co, repairs	87.85
Ponca Valley Construction, mach hire	474.00
Spencer, William, labor	<u>650.00</u>
Total Road 2	3241.85

ROAD3

Farmers Union Coop, fuel	2639.00
Kocian, Larry, labor	520.00
Sinclair Sand & Gravel, gravel	<u>6640.43</u>
Total Road 3	9799.43

ROAD4

Butte Farm Supply, fuel	1612.80
Butte Implement, repairs	13.93
Liewer, Darrin, labor	585.00
Village of Butte, water	<u>32.00</u>
Total Road 4	2243.73

ROAD5

A&M Enterprises, mach hire	510.00
Allyn, Larry, labor	442.00
Butte Farm Supply, fuel	1350.00
Mulehead Gravel, gravel	164.70
Naper Transport Inc, gravel	9165.00
Nicolaus, Alan, labor	604.50



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Peterson, Dewey, gravel	<u>5374.20</u>
Total Road 5	17610.40

ROAD6

Brooks, Irvin F Jr, labor	695.50
Butte Farm Supply, fuel	1256.40
NPPD, electricity	<u>29.32</u>
Total Road 6	1981.22

ROAD7

Boska, Garron, labor	481.00
Sinclair Sand & Gravel, gravel	<u>449.50</u>
Total Road 7	<u>930.50</u>
Total Road Fund	39888.71

BRIDGE FUND

B's Enterprises, signs	180.00
Brooks, Irvin F Jr, labor	1134.00
Butte Farm Supply, fuel	220.52
Butte Implement, repairs	5.96
Coyote Construction, mach hire	3682.50
IRS, Co share oasi	518.67
Lechtenberg, Steve, repairs	615.80
Liewer, Darrin, labor	1668.00
Nebraska Department of Roads, bridge	430.52
Short Stop, fuel	247.20
Speece Lewis Engineers, repairs	13650.00
Speece Lewis Engineers, bridge exp	3020.94
Trailco, trailer & repairs	6977.25
Viaero Wireless, phone	106.34
W Theisen Grading, bridge	35006.40
WM Krotter Co, supplies	<u>368.51</u>
Total Bridge Fund	67832.61

AMBULANCE FUND

Bernt Construction, repairs	25.00
Butte Farm Supply, fuel	202.45
EMS Billing Service, collect costs	33.47
Greger, Danny J, II, amb runs	22.75
Hamm, Linda amb runs	22.75
Hazen, Linda, amb runs	22.75
Hazen, Timothy, amb runs	22.75
IRS, oasi co share	6.96
Matheson Tri Gas, supplies	63.00
NNTC, telephone	<u>121.97</u>
Total Ambulance Fund	543.85

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

The Clerk's monthly report for month of April 2012 was examined by the board.

The Sheriff's monthly report was examined by the board.



Boyd County Board Minutes



May 22nd, 2012

The Ambulance monthly report was examined by the board.

The public Hearing for changing the golf course liquor license from a class A to a class I license was opened at 10:00 a.m. as advertised. Steve Liewer was present for the hearing. It was moved by Spencer and seconded by Heiser to recommend the change in the Butte Golf Course Liquor License from a Class A to a Class I license. Ayes: all. Motion carried. The public hearing was closed at 10:10 a.m.

Doug Fox, Emergency Manager, was present with the board. It was moved by Nicolaus and seconded by Heiser to authorize Reiman to sign the following resolution. Ayes: Nicolaus, Heiser, Bernt, Spencer, Connot and Boska. Abstain: Reiman. Motion carried.

BOYD COUNTY LEOP RESOLUITON

2012-05-22-1

WHEREAS, the Board of Supervisors of Boyd County, Nebraska, pursuant to Nebraska Statute, is vested with the authority of administering the affairs of Boyd County, Nebraska; and

WHEREAS, it has been determined that a Boyd County Local Emergency Operations Plan has been developed in order to provide for a coordinated response to a disaster or emergency in Boyd County, the Village of Butte and other villages in Boyd County; and

WHEREAS, the Board of Supervisors of Boyd County, deems it advisable and in the best interest of Boyd County to approve said Local Emergency Operations Plan;

WHEREAS, the acceptance of this 2011 Local Emergency Operations Plan supersedes all previous approved Boyd County Local Emergency Operations Plans;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Boyd County, Nebraska, that the Boyd County Local Emergency Operations Plan be, and hereby is, approved.

PASSED AND APPROVED THIS 22nd DAY OF MAY, 2012. Signed: James Reiman, Larry Boska, Ed Connot, Steve Spencer, Ronald Bernt, Gail Heiser, and Alan Nicolaus.

ATTEST: Tracy Reiser, Boyd County Clerk

A discussion was had on the Region 24 2012-2013 budget. It was moved by Bernt and seconded by Connot to adopt the budget as presented to the board. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent, was present with the board. It was moved by Nicolaus and seconded by Heiser to approve the amendment to the NE Machinery Caterpillar contract between NE Machinery and Boyd County for the lease of the skid loader and to authorize Reiman to sign the amendment. Ayes: Nicolaus, Heiser, Bernt, Spencer, Connot and Boska. Abstain: Reiman. Motion carried.

It was moved by Nicolaus and seconded by Bernt to accept the quote from B's Enterprises Inc for \$5765.00 for the project in District 5. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Spencer to accept the quote from B's Enterprises Inc for the twin culvert Bachman bridge project in the amount of \$47,379.17. Ayes: all. Motion carried.

At 11:00 a.m. the Boyd County Board of Supervisors opened the bid for the Bridge removal and the installation of the twin culverts for the Bachman bridge project.

Sinclair Sand and Gravel - \$39,241.00 with start date of 7/15/2012 or when culverts arrive.

It was moved by Bernt and seconded by Spencer to accept the bid from Sinclair Sand and Gravel. Ayes: all. Motion carried.



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It was moved by Spencer and seconded by Connot to approve the road crossing in section 24 township 35 range 14 at 908 Rd and 480 Ave for Howard Chamberlain. Ayes: all. Motion carried.

A discussion was had on the Spencer North Culvert Project with Thiesen Contracting. It was moved by Spencer and seconded by Nicolaus to approve the \$3000.00 expenditure for a cement collar on the upper end. Ayes: Nicolaus, Heiser, Spencer, Connot, Boska and Reiman. Nays: Bernt. Motion carried.

Cory Beverly, Boyd County Sheriff, and Donna Bernt and Linda Hazen, EMT's, were present with the board. It was moved by Bernt and seconded by Heiser to authorize the move of the sheriff office from the basement to the ambulance room and the ambulance room to the basement in the old sheriff room. Ayes: all. Motion carried.

Teri Krysl, Weed Control, was present with the board. She reported that she would work 2 to 3 days per week through October 1st, 2012. It would be discussed again at that time.

The meeting of the Boyd County Board of Supervisors adjourned at 11:55 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, June 26th, 2012 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



June 26th, 2012

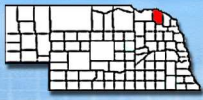
The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Reiman with Reiman, Nicolaus, Heiser, Bernt, Spencer, Connot and Boska present.

It was moved by Nicolaus and seconded by Heiser to approve the minutes of the previous meeting as read. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	43521.51
Amazon, atty supplies	259.99
Ameritas Life, retirement	3313.02
Appeara, services	316.63
AS Central Finance, as400 use	125.75
Audiss, Wilma, prior service	14.00
Bernt Trucking Inc, repairs	8.00
Bernt, Donna, mileage	45.51
Bill's Market, supplies	81.57
Boettcher, Ashley, mileage	212.30
Bouska, R F, weed labor	130.00
Boyd County Attorney, postage	56.53
Boyd County Court, postage	45.00
Boyd County Court, fees	117.00
Boyd County District Court, fees	31.00
Brooks, Irvin F, mileage	55.50
Butte Gazette, printing	1057.86
Cardmember Services, expenses	348.60
Cardmember Services, expenses	205.34
Century Link, shf phone	30.87
County Wide Directory, shf map	132.00
Dash Medical Gloves, supplies	28.76
Dave's Repair, shf repairs	348.50
Davis, Kimberly, election mileage	44.40
Dell Marketing, asr computer	1112.23
Dell Marketing, co court equipment	155.08
Engelhaupt, Judith, reimbursement	145.37
Fleet Services, fuel	888.00
GIS Workshop, asr GIS expense	6200.00
Hanefeldt, Megan, travel exp	164.28
Holiday Inn, rooms	303.80
Holt County Treasurer, probation exp	44.11
Holt County Sheriff, shf supplies	150.00
Holt County Treasurer, vet service salary	1200.00
Hostert, Nicole, shf help	26.00
IRS, co share oasi	3343.74
KC's Roadrunner, fuel	23.42
Key Sanitation, trash removal	50.50
Lee, Albert, sheriff help	104.00
Lehmann, Marian, shf help	78.00
Lohrberg, Ted, atty fees	3225.36



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Microfilm Imaging Systems Inc, microfilming	58.00
Mid-America Research, supplies	158.01
Mips Inc, as400 use	1566.58
NACEB, printing	100.00
NE Assoc of Co Assessors, dues	50.00
NACO, dues	1042.39
NE Criminal Commissioner, supplies	22.50
NHHS, services	93.00
NPPD, electricity	541.07
NEFSMA, zoning dues	90.00
Nelson, Virginia, mileage	49.95
Netcom Inc, shf exp	205.00
Nicolaus, Alan, mileage	139.86
Nielsen, Grant, mileage	96.57
NIRMA, insurance	39747.00
NNTC, phone	989.01
Northeast Research, ext. supplies	125.07
Office Products Center, supplies	329.64
O'Neill Printing, supplies	36.74
Peetz, Forrest, atty fees	4482.85
Postmaster, postage	751.00
Quill Corp, supplies	840.85
The Radar Shop, shf exp	195.00
Rasmussen, heat & air expense	1720.33
Rasmussen Land Surveying, expenses	957.00
Region IV Behavioral Health, services	1053.75
Reiman, Carie, mileage	1.67
Reiser, Tracy, mileage	244.20
Reliable, supplies	465.41
RK Auto, repairs	294.00
Schoenefeld, Mary, mileage	159.29
Schuman, Carl, prior service	10.00
Short Stop, fuel	420.01
Soukup, Gene, lawn exp	125.00
Spencer Auto Supply, repairs	20.98
Spencer Election Board, primary 2012	31.10
Stauffer, Gary, mileage	91.02
US Postal Service, ext. exp	260.00
US Postal Service, envelopes	3585.30
University of NE, supplies	30.00
Viaero Wireless, phone	142.18
Village of Butte, water	59.80
Werth, LaDonna, mileage	54.51
West Payment Center, atty	189.36
Western Office Products Plus, supplies	654.49
Western Office Tech, supplies	186.38
Wm Krotter Co, supplies	498.87
Wm Krotter Co, supplies	63.64
Zeisler, Jesse, mileage	8.88



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Zink, Glen, mileage	11.10
Zink, Rindy, mileage	<u>22.20</u>
Total General Fund	130814.09

ROAD FUND

ROAD1

Courtney, George, gravel	3480.00
Ponca Valley Construction, mach hire	1320.00
Ponca Valley Oil, fuel	1025.00
Svatos, Kenny, labor	<u>286.00</u>
Total Road 1	6111.00

ROAD2

Courtney, George, gravel	2030.00
Nebraska Machinery Co, repairs	102.62
NPPD, electricity	21.58
Ponca Valley Oil, fuel	1069.80
Sinclair Sand & Gravel, gravel	928.87
Spencer, William, labor	<u>598.00</u>
Total Road 2	4750.87

ROAD3

Bernt Trucking Inc, gravel	1320.00
Hipke Welding, repairs	32.92
Kocian, Larry, labor	351.00
Sinclair Sand & Gravel, gravel	<u>4932.90</u>
Total Road 3	6636.82

ROAD4

Bernt Trucking Inc, gravel & repairs	4189.75
Butte Implement, repairs	209.14
DMI Diesel, repairs	456.59
General Equipment, repairs	334.66
Liewer, Darrin, labor	1098.50
NPPD, electricity	29.32
Spencer Auto, supplies	<u>56.96</u>
Total Road 4	6374.92

ROAD5

A&M Enterprises, mach hire	382.50
A&R Construction, mach hire	16540.00
Bernt Trucking Inc, repairs	25.00
B's Enterprises, supplies	530.00
Butte Farm Supply, fuel	1372.74
Mulehead Gravel, gravel	4080.60
Naper Transport Inc, gravel	11265.00
Nicolaus, Alan, labor	552.50
Peterson, Dewey, gravel	2741.70
Schultz Bros, supplies	84.00
Vogt, Vernon, labor	<u>91.00</u>
Total Road 5	37665.04

ROAD6

Bernt Trucking Inc, gravel	7515.75
Brooks, Irvin F Jr, labor	520.00



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Spencer Auto, supplies	17.16
Village of Butte, water	<u>32.60</u>
Total Road 6	8085.51

ROAD7

Boska, Garron, labor	1170.00
Sinclair Sand & Gravel, gravel	<u>704.70</u>
Total Road 7	<u>1874.70</u>
Total Road Fund	71498.86

BRIDGE FUND

A&M Enterprises, mach hire	1790.35
Bernt Trucking, repairs	11.50
Boyd County Treasurer, title	10.00
B's Enterprises, culverts	57146.12
Brooks, Irvin F Jr, labor	1407.00
Butte Farm Supply, fuel	201.64
Butte Implement, repairs	120.71
IRS, Co share oasi	592.28
Liewer, Darrin, labor	1668.00
Nebraska Department of Roads, bridge	1184.46
Ponca Valley Construction, mach hire	295.00
Rasmussen Land Surveying, services	994.50
Short Stop, fuel	183.29
Speece Lewis Engineers, bridge exp	5473.34
Spencer Auto Supply, repairs	192.97
Viaero Wireless, phone	70.97
Wm Krotter Co, supplies	<u>92.89</u>
Total Bridge Fund	71435.02

INHERITANCE FUND

B's Enterprises, culverts	2564.05
W. Theisen Grading, bridge	97175.65
W. Theisen Grading, bridge	<u>112908.45</u>
Total Inheritance Fund	212648.15

GRANT FUND

Ameritas Life, retirement	169.26
IRS, oasi co share	167.06
Robertson, Dale, SR, shf help	1092.00
Wrede, Clarence, shf help	<u>1092.00</u>
Total Grant Fund	2520.32

AMBULANCE FUND

Bernt, Donna, amb labor	182.00
Bernt, James, amb labor	52.00
Bernt, Kylie, amb labor	104.00
Boyd County Ambulance, supplies	68.59
Butte Farm Supply, fuel	72.88
Card Member Service, supplies	40.15
EMS Billing Service, collect costs	650.60
Greger, Danny J, II, amb labor	58.50
Hazen, Linda, supplies	72.06
Hazen, Linda, amb labor	117.00



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June 26th, 2012

Hazen, Timothy, amb labor	52.00
IRS, oasi co share	57.68
Kee, Willard, amb labor	32.50
Matheson Tri Gas, supplies	64.80
NNTC, telephone	113.03
Schroetlin, Cindy, amb labor	97.50
Schulte, Sherry, amb labor	<u>58.50</u>
Total Ambulance Fund	1893.79

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

The Clerk's monthly report for month of April 2012 was examined by the board.

The Sheriff's monthly report was examined by the board.

The Ambulance monthly report was examined by the board.

It was moved by Boska and seconded by Connot to adopt the following resolution, ayes: all. Motion carried.

RESOLUTION #2012-06-26-2

OF THE BOARD OF SUPERVISORS, BOYD COUNTY NEBRASKA

WHEREAS, the Village of Spencer, as required by subsection Neb. Rev. Stat. 39-1359, accepted all duties set out in said subsection, and agreed that if a claim is made against the state, the Village shall indemnify, defend, and hold harmless the state from all claims, demands, actions, damages, and liability, including reasonable attorney's fees, that may arise as a result of the special event,

WHEREAS, the special event is the Boyd County Fair Parade, which is directed by Boyd County, Nebraska and not by the Village of Spencer,

NOW THEREFORE, BE IT RESOLVED that Boyd County Board of Supervisors approves and adopts a resolution as outlined above, for a Special Events activity – Boyd County Fair Parade on a portion of Hwy 281, within the corporate limits of the Village of Spencer, NE, to be held on August 4th, 2012 (Saturday) from 4:00 PM to 9:00 PM, from North Street to Harmon Street, along Hwy 281, and agrees to assume all responsibility and liability from the Village of Spencer for said special event during stated date and time.

It was moved by Nicolaus and seconded by Spencer to adopt the following resolution. Ayes: all. Motion carried.

RESOLUTION #2012-06-26-1

WHEREAS, due to unforeseen circumstances, proposed expenditures exceed budget authority allocated for the Planning Commission function (Zoning) and the Weed Control function in the General Fund Budget, and

WHEREAS, budget authority in the County Miscellaneous budget, also an office function of the General Fund Budget, is adequate to allow for a transfer to meet current fiscal year expenditures, and

NOW, THEREFORE, BE IT RESOLVED, that an additional one thousand five hundred ninety one dollars and 77 cents (\$1,591.77) of budget authority is hereby allocated to the Planning Commission (Zoning) function from the County Miscellaneous budget function and an additional two thousand three hundred eighty four dollars and 21 cents (\$2,384.21) of budget authority is hereby allocated to the County Weed Control office function from the County Miscellaneous budget function.



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Cory Beverly, Boyd County Sheriff, was present to give an update on the Sheriff's office.

Judy Engelhaupt was present to discuss wages to continue doing the secretary work for the Highway Superintendent. It was moved by Nicolaus and seconded by Boska to pay Judy Engelhaupt \$16.00 per hour for 2 days per week (Monday and Tuesday) plus paid holidays if they fall on one of her work days. If her road secretary work is caught up, she may also help with the weed control during the transition period, but not to exceed a total of 2 working days per week. Ayes: Heiser, Connot, Boska, Nicolaus and Reiman. Nays: Bernt and Spencer. Motion carried.

Teri Krysl, Weed Control, was present with the board. It was moved by Nicolaus and seconded by Heiser that Teri will be paid \$15.00 per hour for approximately 20 per week. She will also receive paid holidays if they fall on one of her scheduled work days. She will be paid her regular hourly rate when she attends meetings or school days plus she will be paid mileage if she takes her own vehicle to meetings. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent, was present with the board. It was moved by Nicolaus and seconded by Heiser to appoint Steve Rasmussen as temporary Boyd County Surveyor to locate and/or reestablish the government corners needed within Section 21, Township 35N Range 10W and Section 25 Township 35N Range 13W and Section 9 Township 33N Range 12W. Ayes: all. Motion carried.

Mary Schoenefeld, Boyd County Assessor, and Ashley Boettcher, Boyd County Attorney, were present to discuss TERC appeals with the board.

Dolly Kienke, Zoning Administrator, was present to discuss the need of 2 new appointments to the planning board.

It was moved by Connot and seconded by Bernt to authorize Reiman to sign the Clerk of the District Court Child Support Enforcement Subgrant. Ayes: Nicolaus, Heiser, Bernt, Spencer, Connot and Boska. Abstain: Reiman. Motion carried.

It was moved by Spencer and seconded by Heiser to authorize Reiman to sign a letter of support for the Niobrara Valley Hospital to obtain a grant for replacement exterior windows and doors. Ayes: Nicolaus, Heiser, Bernt, Spencer, Connot and Boska. Abstain: Reiman. Motion carried.

Arnold Hall, Veteran Service Officer, was present to discuss a reappointment. It was moved by Spencer and seconded by Boska to reappoint Howard Tiefenthaler to the Boyd County Veteran's service Committee for a term of 5 years beginning July 1, 2012 and ending June 30, 2017. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Supervisors adjourned at 11:55 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, July 24th, 2012 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



July 24th, 2012

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Reiman, Nicolaus, Heiser, Bernt, Spencer, Connot and Boska present. Mary Schoenefeld, Boyd County Assessor, was also present. It was moved by Nicolaus and seconded by Boska to approve the Overvalued, Undervalued or Omitted Real Property for Assessment Year 2012 as presented by the Assessor. Ayes: all. Motion carried.

The board examined the uncollected Distress Warrant list as presented by the Sheriff.

The meeting of the Boyd County Board of Equalization recessed at 9:20 a.m.

Chairman

Attest: _____
County Clerk

July 24th, 2012

The meeting of the Boyd County Board of Supervisors was called to order at 9:20 a.m. by Chairman Reiman with Reiman, Nicolaus, Heiser, Bernt, Spencer, Connot and Boska present.

It was moved by Spencer and seconded by Bernt to approve the minutes of the previous meeting as read. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	41630.95
Ameritas Life, retirement	3064.10
Appeara, services	228.96
AS Central Finance, as400 use	125.75
Audiss, Wilma, prior service	14.00
Bill's Market, supplies	39.73
Boyd County Ag Committee, fair	8000.00
Boyd County Court, fees	17.00
Boyd County District Court, fees	32.00
Boyd County Sheriff, postage	29.94
Brad's Electric, repairs	50.00
Butte Gazette, printing	378.24
Butte Implement, supplies	5.70
Cardmember Services, expenses	237.03
Cardmember Services, expenses	454.24
Century Link, shf phone	62.12
Dave's Repair, vehicle repairs	850.00
EJ Computers LLC, equipment	2815.78
Ellwangers Greenhouse, yard exp	59.98
Engelhaupt, Judith, reimbursement & mileage	225.32
Gasrite Inc, fuel	15.80
Hall, Arnold, reimbursement	285.03
Holt County Treasurer, vet service salary	1200.00
Intoximeters, supplies	56.95
IRS, co share oasi	3173.25
Key Sanitation, trash removal	50.50



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Kienke, Dolly, mileage	722.06
Krysl, Terri, mileage	26.64
Lynn Peavey Co, supplies	133.30
Madison Co Clerk of Distr Court, mental health	267.94
MCI, election exp	21.15
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1611.53
NHHS, services	183.00
NPPD, electricity	817.62
NE Weed Control Assoc, supplies	7.00
Netcom Inc, shf exp	380.00
NNTC, phone	698.82
Nolan Motor, repairs	68.60
O'Neill Electric, 911 exp	275.00
Office Products Center, supplies	119.74
O'Neill Printing, supplies	31.95
Region IV Inc, services	1118.00
RK Auto, repairs	138.79
Roman Wiemer & Assoc, audit costs	5225.00
Schoenefeld, Mary, mileage	101.57
Schuman, Carl, prior service	10.00
Secretary of State, supplies	10.00
Shell Fleet, fuel	40.01
Short Stop, fuel	283.08
Spencer Auto Supply, repairs	3.99
Viaero Wireless, phone	136.49
Vievu, equipment	233.00
Village of Butte, water	629.00
West Payment Center, atty	845.83
Wm Krotter Co, supplies	245.71
Wright Express FSC, fuel	<u>965.46</u>
Total General Fund	78510.65

ROAD FUND

ROAD1

Courtney, George, gravel	2320.00
NPPD, electricity	21.58
Svatos, Cody, repairs	75.00
Svatos, Kenny, labor	<u>438.75</u>
Total Road 1	2855.33

ROAD2

Spencer, William, labor	<u>461.50</u>
Total Road 2	461.50

ROAD3

Sinclair Sand & Gravel, gravel	<u>7329.75</u>
Total Road 3	7329.75

ROAD4

Butte Farm Supply, fuel	1063.12
Butte Implement, repairs	219.21
DMI Diesel, repairs	317.38



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Liewer, Darrin, labor	468.00
Village of Butte, water	<u>32.20</u>
Total Road 4	2099.91

ROAD5

A&M Enterprises, mach hire	552.50
Allyn, Larry, mach hire	262.00
Allyn, Larry, C. labor	819.00
Mulehead Gravel, gravel	4150.50
Naper Transport Inc, gravel	8150.00
Nebraska Machinery Co, repairs	101.73
Nicolaus, Alan, labor	364.00
Peterson, Dewey, gravel	963.30
Spencer Quarries, gravel	4575.33
Vogt, Vernon, labor	<u>84.50</u>
Total Road 5	20022.86

ROAD6

Brooks, Irvin F Jr, labor	461.50
Butte Farm Supply, fuel	1624.57
Butte Implement, repairs	128.75
NPPD, electricity	<u>29.32</u>
Total Road 6	2244.14

ROAD7

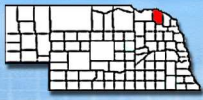
Sinclair Sand & Gravel, gravel	924.38
Spencer Auto Supply, repairs	<u>71.99</u>
Total Road 7	<u>996.37</u>
Total Road Fund	36009.86

BRIDGE FUND

Boyd County Rural Water, repairs	1304.36
B's Enterprises, supplies	206.88
Brooks, Irvin F Jr, labor	936.00
Butte Farm Supply, fuel	298.28
Butte Implement, repairs	70.62
IRS, Co share oasi	405.82
Liewer, Darrin, labor	1271.50
MRJ Engineering, expenses	7900.00
Ponca Valley Construction, mach hire	620.00
Speece Lewis Engineers, Spencer N Culvert	7413.09
Viaero Wireless, phone	<u>87.62</u>
Total Bridge Fund	20514.17

AMBULANCE FUND

Bernt, Donna, amb labor	139.75
Bernt, Kylie, amb labor	68.25
Bernt, R Scott, amb labor	26.00
Butte Farm Supply, fuel	139.62
EMS Billing Service, collect costs	621.09
Greger, Danny J, II, amb labor	52.00
Hazen, Linda, amb labor	107.25
Hazen, Timothy, amb labor	81.25
IRS, oasi co share	43.51



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Matheson Tri Gas, supplies	63.00
NNTC, telephone	109.70
Northeast Community College, classes	497.80
O'Neill Family Pharmacy, supplies	12.45
Schroetlin, Cindy, amb labor	45.50
Schulte, Sherry, amb labor	<u>48.75</u>
Total Ambulance Fund	2055.920

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

The Clerk's monthly report for month of June 2012 was examined by the board.

The Sheriff's monthly report was examined by the board.

The Ambulance monthly report was examined by the board.

The Treasurer Semi Annual report was examined by the board.

The salaries and hourly rates for all non-elected employees were examined by the board. It was moved by Bernt and seconded by Spencer to raise the Janitor salary from 1200.00 per month to 1400.00 per month beginning January 2013. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Heiser to leave all other non-elected employee hourly and salary amounts the same for the 2013 year, except for adding paid holidays for hourly employees beginning July 1, 2012. Ayes: all. Motion carried.

Gary Stauffer, Boyd Holt Extension was present to discuss the 2012-2013 budget. It was moved by Nicolaus and seconded by Connot to preliminarily approve the 2012-2013 Extension budget as presented, pending the budget hearing. Ayes: all. Motion carried.

Donna Bernt, Boyd County Ambulance, was present to discuss the ambulance budget for the 2012-2013 budget year. It was moved by Spencer and seconded by Boska to preliminarily approve the 2012-2013 ambulance budget as presented, pending the budget hearing. Also to set up a sinking fund for a new ambulance and to put \$29,200.00 into this fund for the 2012-2013 fiscal year. Ayes: all. Motion carried.

Arnold Hall, Veteran Service Officer, was present to discuss the Veteran Budget for the 2012-2013 fiscal year. It was moved by Boska and seconded by Connot to preliminarily approve the Veteran Service budget as presented, pending the budget hearing. Ayes: all. Motion carried.

It was moved by Spencer and seconded by Heiser to preliminarily approve the Veteran Aide budget as presented, pending the budget hearing. Ayes: all. Motion carried.

The veteran Service quarterly report was examined by the board.

Terri Krysl, Weed Control, was present to discuss the weed budget for the 2012-2013 fiscal year. It was moved by Spence and seconded by Heiser to cut the force spraying line item from \$10,000.00 to



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\$5,000.00 for a total budget of \$33,340.00 and to preliminarily approve the Weed Control Budget for the 2012-2013 fiscal year, pending the budget hearing. Ayes: all. Motion carried.

Cory Beverly, Boyd County Sheriff, was present to discuss his budget and the jail budget. It was moved by Heiser and seconded by Bernt to preliminarily approve the sheriff budget and the jail budget for the 2012-2013 fiscal year as presented, pending the budget hearing. Ayes: all. Motion carried.

The rest of the budgets were looked at by the board. It was moved by Spencer and seconded by Bernt to preliminarily approve the rest of the county budgets for the fiscal year 2012-2013 as presented, pending the budget hearing. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent, was present with the board to discuss roads and bridges. It was moved by Nicolaus and seconded by Bernt to appoint Rasmussen as temporary Boyd County Surveyor to survey the two bridges in the county that are on the list to be closed. Ayes: all. Motion carried.

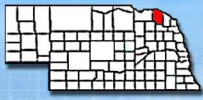
The meeting of the Boyd County Board of Supervisors recessed at 11:35 a.m. and reconvened at 11:40 a.m. in the courtroom of the Boyd County Courthouse with Reiman, Nicolaus, Heiser, Bernt, Spencer Connot and Boska present. Also present was as representative from the GIS Workshop to give a presentation on how GIS Workshop could benefit the county and public.

The meeting of the Boyd County Board of Supervisors recessed at 12:25 p.m. and reconvened at 12:30 in the supervisors room of the Boyd County Courthouse with Reiman, Nicolaus, Heiser, Bernt, Spencer, Connot and Boska present.

The meeting of the Boyd County Board of Supervisors adjourned at 12:35 p.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, August 28th, 2012 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



August 28, 2012

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Reiman with Reiman, Nicolaus, Heiser, Bernt, Spencer, Connot and Boska present.

It was moved by Nicolaus and seconded by Boska to approve the minutes of the previous meeting as read. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	42420.65
A & M Enterprises, sheriff supplies	133.50
Alamar Uniforms, sheriff supplies	80.09
Albion, Mark	376.00
Ameritas Life, retirement	5142.77
Appeara, services	228.96
AS Central Finance, as400 use	164.75
Audiss, Wilma, prior service	14.00
Avera St Anthony's, supplies	346.56
Bernt Trucking Inc, repairs	274.28
Donna Bernt, mileage	129.93
Bill's Market, supplies	72.20
Boyd County Attorney, postage	56.55
Boyd County Court, fees	49.00
Boyd County District Court, fees	70.00
Butte Gazette, printing	386.26
Cardmember Services, expenses	15.37
Cardmember Services, expenses	132.95
Century Link, shf phone	62.49
Dave's Repair, vehicle repairs	256.00
Engelhaupt, Judith, reimbursement & mileage	11.84
Gasrite Inc, fuel	9.12
Megan Hanefeldt, mileage	34.41
Hillyard, janitor supplies	369.34
Holt County Treasurer, vet service salary	1200.00
IRS, co share oasi	3233.69
Jack's Uniform & Equip, sheriff equip	97.60
KC's Roadrunner, weed fuel	25.89
Kersch Inc, sheriff repairs	154.48
Key Sanitation, trash removal	50.50
Kienke, Dolly, mileage	313.02
Krysl, Terri, mileage & equipment	1050.07
Lexmark International Inc, treas supplies	135.24
Lower Niobrara NRD, weed supplies	10.00
Lynn Peavey Company, sheriff supplies	23.90
Medtox Laboratories Inc, supplies	449.46
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1380.84
NE Public Health Lab, costs	64.47
NPPD, electricity	1224.14
NNTC, phone	666.95
Office Products Center, supplies	144.34



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O'Neill Pest Control, spraying	165.00
Redfield & Co Inc, clerk supplies	255.80
Reliable, sheriff office equipment	118.94
R.S. Technologies Inc, supplies	300.00
Schuman, Carl, prior service	10.00
Sequoia Consulting Group	498.56
Shell Fleet, fuel	34.14
Short Stop, fuel	200.24
Skyline Motel, relief	49.89
Spencer Auto Supply, repairs	11.18
Gary Stauffer, mileage	170.94
Greg Taylor, sheriff training	250.00
Tazer International, supplies	119.70
Amy Timmerman, ext mileage	34.41
Viaero Wireless, phone	230.59
Village of Butte, water	72.60
LaDonna Werth, mileage	34.41
West Payment Center, atty	198.83
Western Office Technologies	139.76
Wm Krotter Co, supplies	148.49
Wright Express FSC, fuel	<u>1296.55</u>
Total General Fund	63539.03

ROAD FUND

ROAD1

Boyd County Weed Control	108.63
Courtney, George, gravel	4930.00
Dave Cole, chemical	700.00
McCormick Tree Trimming	1115.00
Svatos, Kenny repairs	43.39
Svatos, Kenny, labor	<u>607.75</u>
Total Road 1	7504.77

ROAD2

Bernt Trucking Inc, gravel	1353.00
Nebraska Machinery Co, repairs	90.73
NPPD, electricity	21.58
Sinclair Sand & Gravel, gravel	2291.87
Spencer, William, labor	<u>572.00</u>
Total Road 2	4329.18

ROAD3

Boyd County Weed Control	65.19
Bernt Trucking Inc, gravel	861.00
Dave Cole, chemical	462.00
Sinclair Sand & Gravel, gravel	2149.95
Topkote Inc, armor coating	<u>20785.50</u>
Total Road 3	24323.64

ROAD4

Bernt Trucking Inc, gravel	50.00
Boyd County Weed Control	43.46
Butte Implement, repairs	527.95



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Dave Cole, chemical	308.00
Liewer, Darrin, labor	637.00
NPPD, electricity	29.32
Topkote Inc, armor coating	<u>13857.00</u>
Total Road 4	15452.73

ROAD5

Butte Farm Supply, fuel	1185.48
Nicolaus, Alan, labor	<u>611.00</u>
Total Road 5	1796.48

ROAD6

Bernt Trucking Inc, gravel	225.00
Brooks, Irvin F Jr, labor	676.00
Topkote Inc, armor coating	9353.48
Village of Butte, water	<u>32.20</u>
Total Road 6	10286.68

ROAD7

Boyd County Weed Control	108.63
Dave Cole, chemical	700.00
Ponca Valley Construction, mach hire	170.00
Sinclair Sand & Gravel, gravel	<u>526.79</u>
Total Road 7	<u>1505.42</u>
Total Road Fund	65198.90

BRIDGE FUND

Bernt Trucking Inc, supplies	92.00
Brooks, Irvin F Jr, labor	1742.00
Butte Farm Supply, fuel	386.98
Butte Implement, repairs	64.75
IRS, Co share oasi	494.30
Liewer, Darrin, labor	1616.00
Ponca Valley Construction, mach hire	1815.00
Short Stop, fuel	114.81
Spencer Area Devel Corp/Speece Lewis	12025.00
Viaero Wireless, phone	<u>87.62</u>
Total Bridge Fund	18438.46

VETERANS AID FUND

Nebraska Public Power	<u>612.35</u>
Total Veterans Aid Fund	612.35

STOP PROGRAM FUND

Apple Time Inc	425.06
Gene Steffy, Chrysler Jeep & Dodge	<u>375.00</u>
Total Veterans Aid Fund	800.06

GRANT FUND

Gene Steffy Chrysler, Jeep Dodge	300.00
Jack's Uniform & Equipment	2012.68
LCL Truck Equipment Inc	<u>260.00</u>



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Total Grant Fund	2572.68
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INHERITANCE TAX

Gene Steffy, Chrysler, Jeep Dodge	23644.00
Grafted Tree	<u>550.00</u>
Total Inheritance Tax Fund	24194.00

AMBULANCE FUND

Bernt, Donna, amb labor	68.25
Bernt, James, amb labor	68.25
Bernt, Kylie, amb labor	208.00
Bernt, R Scott, amb labor	68.25
Boyd County Amb, adt spots & candy	81.15
Butte Farm Supply, fuel	220.97
Cardmember Service	105.45
Emergency Medical Products, supplies	471.27
EMS Billing Service, collect costs	560.60
Greger, Danny J, II, amb labor	143.00
Hazen, Linda, amb labor	104.00
Hazen, Timothy, amb labor	91.00
IRS, oasi co share	74.34
Kee, Willard, amb labor	65.00
Matheson Tri Gas, supplies	136.83
NNTC, telephone	106.66
Schroetlin, Cindy, amb labor	87.75
Schulte, Sherry, amb labor	68.25
Short Stop, fuel	<u>36.55</u>
Total Ambulance Fund	2765.57

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

The Clerk's monthly report for month of July 2012 was examined by the board.

The Sheriff's monthly report was examined by the board.

The Ambulance monthly report was examined by the board.

Donna Bernt and Tim Hazen, ambulance employees, were present to discuss radio equipment with the board. It was moved by Nicolaus and seconded by Spencer to hire Midland Telecom Inc, to relocate the base radio to the ambulance office in the basement. The cost for this will be \$728.00 and will be paid for out of miscellaneous general fund. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Boska to put the ambulance enclosed trailer up for bids. Bids will have to be into the clerk's office by 9:00 a.m. on Tuesday, September 25, 2012. The trailer will



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be parked in the courthouse parking lot and for more information contact Tim Hazen at 775-2386.

Motion carried.

A discussion was had on ambulance equipment that is still in the possession of people who are no longer employed by the ambulance. It was moved by Heiser and seconded by Bernt to authorize Ashley Boettcher, Boyd County Attorney, to write a letter requesting the return of all Boyd County Ambulance equipment. Ayes: all. Motion carried.

Mike Pommer, budget preparer, was present with the board. It was moved by Boska and seconded by Spencer to set the budget hearing for Tuesday, September 11, 2012 at 10:00 a.m. Ayes: all. Motion carried.

Dolly Kienke, Zoning administrator, was present to discuss flood plain issues and appointment to the zoning board. This will be continued to next regular meeting.

A discussion was had on the GIS Workshop. The county will not pursue it at this time.

It was moved by Boska and seconded by Connot to authorize Reiman to sign a letter of support for the Boyd County Senior Center. Ayes: Nicolaus, Heiser, Bernt, Spencer, Connot and Boska, abstain: Reiman. Motion carried.

Darrin Liewer, Bridge Foreman, was present and gave his report on bridge updates.

Gary Connot, Highway Superintendent, was present to give the board his update.

A discussion was had on new cables buried in county right of way without county permission. Ashley will write letter about getting board's permission.

It was moved by Boska and seconded by Heiser to authorize Reiman to sign the agreement between NNTC and Boyd County. Ayes: Nicolaus, Heiser, Bernt, Spencer, Connot and Boska, abstain: Reiman. Motion carried.

It was moved by Nicolaus and seconded by Connot to hire Rasmussen's to survey the two bridges in Boyd County that the board wants to get rid of. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Supervisors adjourned at 11:50 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, September 25th, 2012 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



September 11^h, 2012

The meeting of the Boyd County Board of Supervisors was called to order at 10:00 a.m. by Chairman Reiman, with Reiman, Nicolaus, Heiser, Bernt, Connot and Boska present. Spencer was absent.

The budget hearing was opened at 10:00 a.m. Mike Pommer, budget preparer, was present for the hearing. The budget was discussed.

It was moved by Nicolaus and seconded by Boska to adopt the following resolution. Ayes: Nicolas, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

Resolution Setting the Property Tax Request #2012-09-11-1

WHEREAS, Nebraska Revised Statute 77-1601-02 provides that the property tax request for the prior year shall be the property tax request for the current year for the purpose of the levy set by the County Board of Equalization unless the Governing Body of the County of Boyd passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it was in the best interests of the County of Boyd that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of the County of Boyd, by a majority vote, resolves that:

1. The 2011-2012 property tax request be set at \$1,090,000.00.
2. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2012.

Adopted this 11^h, day of September, 2012.

Signed James B. Reiman, Chairman.

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Bernt and seconded by Connot to transfer \$606,015.28 from the General Fund to the Bridge Fund as stated in the 2012-2013 budget. Ayes: Nicolas, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

It was moved by Nicolaus and seconded by Heiser to transfer \$3000.00 from the General Fund to the Veteran Aide Fund (Soldiers and Sailors Relief fund) as stated in the 2012-2013 budget. Ayes: Nicolas, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

It was moved by Boska and seconded by Nicolaus to transfer \$90,000 from the Inheritance Fund to the General Fund as stated in the 2012-2013 budget. Ayes: Nicolas, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

It was moved by Connot and seconded by Heiser to adopt the 2012-2013 budget as presented. Ayes: Nicolas, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

The budget hearing was closed at 10:15 a.m.

The meeting of the Boyd County Board of Supervisors adjourned at 10:15 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, September 25th, 2012 at 9:00 a.m.

Chairman



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September 11^h, 2012

Attest: _____
County Clerk



Boyd County Board Minutes



September 25th, 2012

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Reiman, Nicolaus, Heiser, Bernt, Spencer, Connot and Boska present. Mary Schoenefeld, Boyd County Assessor, and Ashley Boettcher, Boyd County Attorney were also present. The board held a Homestead Exemption Hearing on Ruth McAllister. The board reviewed all mailed documentation and documentation from the Assessor's office. It was moved by Nicolaus and seconded by Bernt to take the recommendation from the assessor and attorney and use the date of the deed as the date of sale and to uphold the assessor's earlier decision. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Equalization recessed at 9:15 a.m.

Chairman

Attest: _____
County Clerk

September 25th, 2012

The meeting of the Boyd County Board of Supervisors was called to order at 9:15 a.m. by Chairman Reiman with Reiman, Nicolaus, Heiser, Bernt, Spencer, Connot and Boska present.

It was moved by Boska and seconded by Spencer approve the minutes of the previous meeting as read. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Heiser to approve the minutes of the budget hearing meeting. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	41456.95
Ameritas Life, retirement	3138.36
Appeara, services	282.58
AS Central Finance, as400 use	164.75
Audiss, Wilma, prior service	14.00
Avera Medical Group, supplies	199.00
Donna Bernt, mileage & supplies	119.37
Bill's Market, supplies	2.49
Ashley Boettcher, mileage	214.23
Boyd County Clerk, postage	151.59
Boyd County Sheriff, postage	36.42
Butte Gazette, printing	101.28
Butte Implement, repairs	1.49
Butte Post Office, atty postage	200.00
Cardmember Services, expenses	223.59
Cardmember Services, expenses	101.22
CCC Campus Accts, registration	120.00
Ed Connot, mileage	333.00
Conserv Flag Co, flags	272.16
Creative Product Source Inc, supplies	449.50
Kimberly Davis, mileage & supplies	281.56
Drickey's GW Market, supplies	8.39
EJ Computers LLC, repairs	349.94



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Flags USA Inc	187.00
Gasrite Inc, fuel	29.15
Gail Heiser, mileage	366.30
Hillyard, janitor supplies	45.23
Holiday Inn	218.85
Holt County Treasurer, vet service salary	1200.00
IRS, co share oasi	3159.94
Key Sanitation, trash removal	50.50
Kienke, Dolly, mileage	270.29
Krysl, Terri, mileage & equipment	129.87
Microfilm Imaging Systems Inc, microfilming	58.00
Mid-American Research Chemical, supplies	550.72
Mips Inc, as400 use	1380.84
NE Law Enforcement Training Ctr	220.00
NE Health & Human Services	93.00
NPPD, electricity	1231.13
NNTC, phone	684.33
Office Products Center, supplies	231.33
PNK Service, supplies	106.55
Michael Pommer CPA, budget	1800.00
Ponca Valley Oil Co, fuel & repairs	134.00
Quill Corporation, supplies	64.99
Ramada Inn	154.00
Reliable, supplies	450.77
RK Auto, repairs	63.77
Rock County Treasurer, Emergency Mgt.	13461.99
Mary Schoenefeld, mileage	212.01
Shell Fleet, fuel	153.26
Schuman, Carl, prior service	10.00
Short Stop, fuel	260.91
Joseph Smith, fees	195.00
Spencer Auto Supply, repairs	70.59
Tazser International, supplies	9.95
Amy Timmerman, ext mileage	64.41
Viaero Wireless, phone	371.19
Vievu, repairs	189.00
Village of Butte, water	74.80
West Payment Center, atty	198.83
Wm Krotter Co, supplies	102.93
Wright Express FSC, fuel	<u>1462.79</u>
Total General Fund	77940.09

ROAD FUND

ROAD1

Courtney, George, gravel	2030.00
NPPD, electricity	21.58
Svatos, Kenny, labor	<u>165.75</u>
Total Road 1	2217.33

ROAD2

Courtney, George, gravel	2030.00
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Boyd County Board Minutes



September 25th, 2012

Spencer, William, labor	<u>559.00</u>
Total Road 2	2589.00

ROAD3

Ed Connot, repairs	505.61
KC's Roadrunner, fuel	202.92
Kocian, Larry, labor	1118.00
Sinclair Sand & Gravel, gravel	<u>1410.56</u>
Total Road 3	3237.09

ROAD4

Liewer, Darrin, labor	305.50
Village of Butte, water	<u>32.40</u>
Total Road 4	337.90

ROAD5

A & M Enterprises, mach hire	127.50
Allyn, Larry, labor	669.50
Mulehead Gravel, gravel	2890.50
Naper Transport Inc, gravel	6368.00
Nicolaus, Alan, labor	624.00
Nick's Auto Sales, supplies	30.58
Dewey Peterson, gravel	1482.00
Bryon Vogt, gravel	<u>96.00</u>
Total Road 5	12288.08

ROAD6

Butte Implement, repairs	403.32
Brooks, Irvin F Jr, labor	195.00
NPPD, electricity	<u>29.32</u>
Total Road 6	627.64

ROAD7

Boska, Garron, labor	<u>533.00</u>
Total Road 7	<u>533.00</u>
Total Road Fund	21830.04

BRIDGE FUND

BS Enterprises, culverts	2900.00
Brooks, Irvin F Jr, labor	1937.00
Butte Farm Supply, fuel	426.57
Butte Implement, repairs	184.48
Husker Steel, supplies	1112.40
IRS, Co share oasi	616.18
Liewer, Darrin, labor	1947.50
Norfolk Construction Co Inc, repairs	9500.00
Norfolk Contracting Inc, bridge repairs	247458.00
Ponca Valley Construction, mach hire	440.00
Short Stop, fuel	174.12
Sinclair Sand & Gravel Inc	40730.44
Spencer Auto Supply, supplies	27.99
Viaero Wireless, phone	<u>87.62</u>
Total Bridge Fund	307542.30

STOP PROGRAM FUND

Boyd County Court	<u>144.00</u>
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Boyd County Board Minutes



September 25th, 2012

Total Stop Program Fund	144.00
GRANT FUND	
Ameritas Life, retirement	168.52
IRS, oasi co share	166.34
Robertson, Dale, SR, shf help	906.75
Wrede, Clarence, shf help	<u>1267.50</u>
Total Grant Fund	2509.11
AMBULANCE FUND	
Bernt, Donna, amb labor	162.50
Bernt, Kylie, amb labor	162.50
Bernt, R Scott, amb labor	84.50
Butte Farm Supply, fuel	280.86
Cardmember Service	43.55
EMS Billing Service, collect costs	280.12
Graff, Grant H, labor	61.75
Greger, Danny J, II, amb labor	58.50
Hazen, Linda, amb labor	178.75
Hazen, Timothy, amb labor	152.75
Hostert, Joseph, amb labor	26.00
IRS, oasi co share	83.81
Kee, Willard, amb labor	74.75
Matheson Tri Gas, supplies	64.80
NNTC, telephone	117.47
O'Neill Family Pharmacy, supplies	205.93
Schroetlin, Cindy, amb labor	55.25
Schulte, Sherry, amb labor	<u>78.00</u>
Total Ambulance Fund	2171.79

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

The Clerk's monthly report for month of August 2012 was examined by the board.

The Sheriff's monthly report was examined by the board.

The following ambulance trailer bids were opened:

Richard Kopecky	\$1925.00	Raymond Connot	\$2058.29	Fire House Bakery & Café	\$1000.00
Jackie Gall	\$ 205.95	David Cheatum	\$ 250.00	David Behrk	\$500.00
David Ishmail	\$ 800.00	D&W Trailer Sales	\$1600.00	Jay Peppel	\$1520.00

It was moved by Nicolaus and seconded by Heiser to accept the high bid from Ray Connot for \$2058.29. Ayes: all. Motion carried.

Doug Fox, Region 24 Emergency Manager, was present to give updates.

Gary Connot was present to discuss roads and bridges. It was moved by Connot and seconded by Spencer to authorize the chairman to sign the NBCS reports as presented. Ayes: Nicolaus, Heiser, Bernt, Spencer, Connot and Boska. Abstain: Reiman. Motion carried.



Boyd County Board Minutes



September 25th, 2012

It was moved by Nicolaus and seconded by Spencer to authorize the purchase of a new computer for the Highway/bridge department. Ayes: all. Motion carried.

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

Dolly Kienke, was present to discuss zoning with the board. It was moved by Boska and seconded by Connot to approve the special exemptions permit for Jason Goesch as presented. Ayes: all. Motion carried.

It was moved by Spencer and seconded by Bernt to appoint Diana Wendt to the Boyd County Zoning and Planning board. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Boska to appoint Louise Garwood to the Boyd County Zoning and Planning Board. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Boska to adopt the following resolution:

WHEREAS, County Treasurer, Kathy Peppel, As required by law as filed with the County Board of Supervisors a list of all parcels of real estate in Boyd County on which real estate taxes are delinquent, NOW, THEREFORE, BE IT RESOLVED, THAT THE County Treasurer is hereby directed to issue tax sale certificated to Boyd County on the parcels for real estate on which taxes are delinquent for 3 or more years and the County Treasurer is further directed to deliver these tax sale certificates to the County Attorney for tax foreclosure as provided by law. (Sec. 77-1918).
Ayes: all. Motion carried.

Cory Beverly, Boyd County Sheriff, was present to discuss a printer lease for the sheriff office. It was moved by Nicolaus and seconded by Bernt to authorize Beverly to enter into the lease agreement with Western Office Products Plus, as presented to the board. Ayes: all. Motion carried.

The board examined all inventories that were submitted at this time.

It was moved by Boska and seconded by Connot to approve the following levies. Ayes: all. Motion carried.

2012 TAX LEVY

County Valuation

291,556,341.00

<u>FUND</u>		<u>LEVY PER \$100</u>	<u>AMOUNT</u>
GENERAL		0.373856	1,090,000.87
LOWER NIOBRARA NRD		0.023863	69,574.09
NE COMMUNITY COLLEGE	(GENERAL)	0.085253	248,560.53
	CAP IMP	0.010000	29,155.63
	HAZARD FUND	<u>0.003000</u>	<u>8,746.69</u>



Boyd County Board Minutes



September 25th, 2012

0.098253 286,462.85

TOTAL 0.495972 1,446,037.82

RURAL FIRE DISTRICTS		LEVY PER	
DISTRICT	VALUATION	\$100	AMOUNT
BUTTE	54,022,061.00	0.012218	6,600.42
LYNCH	77,564,595.00	0.009799	7,600.55
NAPER	66,430,635.00	0.015731	10,450.20
SPENCER	68,356,034.00	0.019019	13,000.63

TOWNSHIPS

BASIN	62,562,602.00	0.035964	22,500.01
BRISTOW	15,072,220.00	0.028198	4,250.06
BUSH	25,259,073.00	0.007523	1,900.24
BUTTE	38,808,887.00	0.019004	7,375.24
BUTTE LIBRARY	38,808,887.00	0.008697	3,375.21
LYNCH	21,106,703.00	0.030796	6,500.02
MCCULLEY	27,490,332.00	0.035467	9,750.00
MORTON	30,478,379.00	0.032811	10,000.26
MULLEN	18,745,297.00	0.028274	5,300.05
SPENCER	52,032,848.00	0.012685	6,600.37
SPENCER LIBRARY	52,032,848.00	0.013742	7,150.35

SCHOOLS

GENERAL

SCHOOL	VALUATION	LEVY	BOND	AMOUNT
WEST BOYD #50	241,738,700.00	0.950000		2,296,517.65
#5	79,937,275.00		0.067542	53,991.23
#38 9-12	161,801,425.00		0.048531	78,523.85
#38 K-8	152,232,767.00		0.025753	39,204.50
			0.074284	
#36 Lynch	91,798,915.00	1.012314		929,293.27
Keya Paha	5,932,654.00	0.628222		37,270.24
ESU #8				
Boyd County Valuation	285,623,687.00	0.014996		42,832.13
ESU #17				
Boyd County Valuation	5,932,654.00	0.015000		889.90

VILLAGE	VALUATION	FUND	LEVY PER &100	WILL RAISE
ANOKA	223,121.00			
BRISTOW	1,000,126.00	GENERAL	0.449999	4,500.56



Boyd County Board Minutes



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BUTTE	7,182,853.00	GENERAL	0.499175	35,855.01
GROSS	61,559.00			
LYNCH	4,157,127.00	GENERAL	0.422167	17,550.02
		BOND	<u>0.137979</u>	<u>5,735.96</u>
			0.560146	23,285.98
MONOWI	26,984.00			
NAPER	1,357,696.00	GENERAL	0.449990	6,109.50
SPENCER	11,173,550.00	GENERAL	0.449999	50,280.86

The meeting of the Boyd County Board of Supervisors adjourned at 11:55 p.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, October 23rd, 2012 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



October 23, 2012

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Reiman with Reiman, Nicolaus, Heiser, Bernt, Spencer, Connot and Boska present.

It was moved by Nicolaus and seconded by Boska to approve the minutes of the previous meeting as read. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	41726.95
Ameritas Life, retirement	3190.58
Appeara, services	175.51
AS Central Finance, as400 use	164.75
Audiss, Wilma, prior service	14.00
Bartak Glass, ct house repairs	197.45
Bernt Construction, repairs	80.00
Donna Bernt, mileage	212.50
Bill's Market, supplies	141.16
Boyd County Attorney, postage	54.23
Boyd County Clerk, postage	167.11
Boyd County Court, fees	183.00
Boyd County Senior Center	31.92
Boyd County Sheriff, postage	12.56
Boyd/Holt Joint E-911	37572.10
Brown County Treasurer, Dist Ct	508.38
Butte Gazette, printing & supplies	731.38
Butte Implement, repairs	10.34
Butte Post Office, attorney postage	200.00
Butte State Bank, supplies	155.20
Cardmember Services, expenses	120.63
Cardmember Services, expenses	75.64
Century Link, shf phone	30.85
Election Systems & Software, supplies	4456.74
Engelhaupt, Judith, mileage	1.70
Arnold Hall, mileage	165.89
Holt County Sheriff, costs	18.50
Holt County Treasurer, vet service salary	1200.00
IRS, co share oasi	3180.61
Hooey, Kami, costs	382.75
KC's Roadrunner, weed fuel	53.24
Key Sanitation, trash removal	50.50
Koenig Lumber, building repairs	106.48
Krysl, Terri, mileage & lodging	193.81
Lee, Albert, fuel	25.01
Madison County Sheriff, dist ct costs	55.88
McCarthy Abstract	1700.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1380.84
NE Nebraska Fire Ext Serv	251.50
NE Health & Human Services	90.00
NPPD, electricity	958.54



Boyd County Board Minutes



October 23, 2012

NNTC, phone	852.92
O'Neill Electric, repairs	335.00
Oak Creek Inn, lodging	45.00
Office Products Center, supplies & equip	582.56
PNK Service, sheriff repairs	54.00
Quality Alignment & Repair	60.87
Region IV Behavioral Health	1053.75
Region IV, Inc	1118.00
RK Auto, repairs	16.99
Schoenefeld, Mary, mileage	50.06
Schuman, Carl, prior service	10.00
Secretary of State, election supplies	10.00
Shell Fleet, fuel	115.64
Short Stop, fuel	65.59
Skyline Motel, relief	49.89
Spencer Auto Supply, repairs	6.48
Tower Plastics Mfg Inc, treasurer supplies	550.14
Van Diest Supply Co, weed supplies	322.05
Viaero Wireless, phone	463.15
Village of Butte, water	74.40
LaDonna Werth, mileage	45.51
West Payment Center, atty	198.83
Wm Krotter Co, supplies	248.67
Wright Express FSC, fuel	<u>1366.55</u>
Total General Fund	66055.33

ROAD FUND

ROAD1

BS Enterprises, blades	1040.00
Courtney, George, gravel	870.00
Svatos, Kenny, labor	<u>208.00</u>
Total Road 1	2118.00

ROAD2

BS Enterprises, blades	1040.00
Courtney, George, gravel	870.00
NPPD, electricity	21.58
Spencer, William, labor	<u>383.50</u>
Total Road 2	2315.08

ROAD3

Kocian, Larry, labor	<u>351.00</u>
Total Road 3	351.00

ROAD4

Liewer, Darrin, labor	162.50
NPPD, electricity	29.32
Sapp Bros, fuel	<u>142.24</u>
Total Road 4	334.06

ROAD5

Butte Farm Supply, fuel	1259.20
Butte Implement, oil	755.00



Boyd County Board Minutes



October 23, 2012

Holt County Treasurer, mach rent	380.17
Nebraska Machinery Co, repairs	1734.24
Netcom Inc, repairs	122.50
Nicolaus, Alan, supplies	59.50
Nicolaus, Alan, labor	552.50
Vogt, Vernon, labor	<u>78.00</u>
Total Road 5	4941.11

ROAD6

Butte Farm Supply, fuel	1655.40
Brooks, Irvin F Jr, labor	507.00
Murphy Tractor & Equip	24.03
Sinclair Sand & Gravel, gravel	8884.40
Village of Butte, water	<u>32.00</u>
Total Road 6	<u>11102.83</u>
Total Road Fund	21162.08

BRIDGE FUND

Bills Market, supplies	9.19
Brooks, Irvin F Jr, labor	1781.00
Bomgaars, equipment	259.99
Butte Farm Supply, fuel	475.89
Butte Implement, repairs	18.86
Coyote Construction LLC, mach hire	4553.75
IRS, Co share oasi	467.73
Lower Niobrara NRD, supplies	185.39
Liewer, Darrin, labor	2090.50
NE Nebraska Fire Extinguisher Serv	123.00
Short Stop, fuel	9.87
Speece Lewis Engineers	650.16
Viaero Wireless, phone	<u>86.74</u>
Total Bridge Fund	10712.07

STOP PROGRAM FUND

Boyd Co Court	96.00
Proforma, supplies	<u>270.72</u>
Total Stop Program Fund	366.72

INHERITANCE TAX

Bomgaars, tool box	239.99
Boyd County Treasurer, title	<u>15.00</u>
Total Inheritance Tax Fund	254.99

AMBULANCE FUND

Bernt, Donna, amb labor	305.50
Bernt, James, amb labor	39.00
Bernt, Kylie, amb labor	325.00
Bernt, R Scott, amb labor	117.00



Boyd County Board Minutes



October 23, 2012

Boyd County Treasurer, title	10.00
Butte Farm Supply, fuel	343.95
Butte Gazette, ads	25.74
Cardmember Service, meals	27.73
Emergency Medical Products, supplies	160.97
EMS Billing Service, collect costs	203.45
Greger, Danny J, II, amb labor	208.00
Hamm, Linda, C, amb labor	26.00
Hazen, Linda, amb labor	123.50
Hazen, Timothy, amb labor	136.50
Heiser, Susan, D, amb labor	13.00
Hostert, Joseph, F, amb labor	26.00
IRS, oasi co share	111.90
Kee, Willard, amb labor	26.00
Matheson Tri Gas, supplies	63.00
NE Nebraska Fire Extinguisher Serv	24.00
NNTC, telephone	113.70
Northeast Community College	3693.45
Novus Auto Glass, repairs	80.00
O'Neill Shopper, ads	18.50
Reiman, Diane, E, amb labor	22.75
Schroetlin, Cindy, amb labor	26.00
Schulte, Sherry, amb labor	68.25
Trailco	15.00
Wagner Post, ads	<u>46.00</u>
Total Ambulance Fund	6399.89

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

The Clerk's monthly report for month of September 2012 was examined by the board.

The Sheriff's monthly report was examined by the board.

The Veteran Service office quarterly report and inventory was examined by the board.

The Ambulance monthly report was examined by the board.

It was moved by Boska and seconded by Connot to authorize Jim Reiman to sign the Sequoia agreement. Ayes: Nicolaus, Heiser, Bernt, Spencer, Connot, and Boska. Abstain Reiman. Motion carried.

It was moved by Spencer and seconded by Bernt to authorize Jim Reiman to sign the NHHS agreement. Ayes: Nicolaus, Heiser, Bernt, Spencer, Connot, and Boska. Abstain Reiman. Motion carried. Frank Lechtenberg was present for public comment.

Terri Krysl met with the board and presented the year end report for the Boyd County Weed Control.

It was moved by Nicolaus and seconded by Heiser to approve Judy Engelhaupt going to the Van Diest Chemical Weed Meeting in Kearney on November 15, 2012. Ayes: All. Motion carried.



Boyd County Board Minutes



October 23, 2012

It was moved by Spencer and seconded by Bernt to have Eddie from Nebraska Machinery Co. try to sell the elevator grader for the county. Ayes: All. Motion carried.

Albert Lee informed the board the date of County Government days; November 28, 2012 at 9:00 a.m.

Darrin Liewer, Bridge Foreman, was present and gave his report on bridge updates.

Gary Connot, Highway Superintendent, was present to give the board his update.

Chris Lane from Speece & Lewis was present to give an update on the Spencer Dam project and the Bristow Bridge.

It was moved by Nicolaus and seconded by Heiser to authorize crossing the road for waterlines at the owner's expense and responsibility for the following people:

Kenneth Pollock between sections 29 & 30, T34, R10;

Terry Hausmann between sections 25 & 26 T35 R14;

Shawn Hagberg between sections 32 & 33 T34 R11;

Ross Nielsen between sections 13, 14 & 15 T34 R11. Ayes: All Motion carried.

It was moved by Heiser and seconded by Boska to charge \$200 per ½ mile if the county mows road ditches. Ayes: All. Motion carried.

A discussion was had on purchasing millings. It was moved by Nicolaus and seconded by Heiser to authorize Gary Connot to negotiate the purchase of 1500 ton of asphalt millings. Ayes: All. Motion carried.

Karen Havranek met with the board to discuss the gates that were put up on the public prescriptive easement road. It was moved by Spencer and seconded by Bernt to allow Karen Havranek and Kirk Havranek to gate the public prescriptive easement road for a reasonable length of time each year. Ayes: All. Motion carried.

It was moved by Nicolaus and seconded by Boska to allow Karen Havranek and Kirk Havranek to temporarily gate the road between sections 17 & 18 T33 R10 to allow grazing. Ayes: All. Motion carried.

The meeting of the Boyd County Board of Supervisors adjourned at 11:45 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, November 27, 2012 at 9:00 a.m.

At 1:00 p.m. all of the Boyd County Board of Supervisors attended the informational presentation put on by Transcanada Pipeline. Jeff Rauh was the speaker.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



November 27th, 2012

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Reiman, Nicolaus, Heiser, Bernt, Spencer, Connot and Boska present. Mary Schoenefeld, Boyd County Assessor, was present. It was moved by Heiser and seconded by Bernt to approve tax corrections 68, 69 and 70. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Equalization recessed at 9:10 a.m.

Chairman

Attest: _____
County Clerk

November 27th, 2012

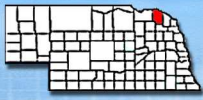
The meeting of the Boyd County Board of Supervisors was called to order at 9:10 a.m. by Chairman Reiman with Reiman, Nicolaus, Heiser, Bernt, Spencer, Connot and Boska present.

It was moved by Nicolaus and seconded by Boska approve the minutes of the previous meeting as read. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	41638.95
Ameritas Life, retirement	3136.16
Appeara, services	228.96
AS Central Finance, as400 use	164.75
Audiss, Wilma, prior service	14.00
Bernt Construction, repairs	88.68
Bill's Market, supplies	32.46
Ashley Boettcher, mileage	246.42
Boyd County Attorney, postage	54.23
Boyd County Clerk, postage	134.30
Boyd County District Court, fees	1670.00
Brooks, Irvin F Jr. mileage	118.77
Butte Gazette, printing	371.24
Butte Implement, repairs	33.00
Butte Election Workers	833.80
Canvassing Board for Election	202.16
Cardmember Services, expenses	3.00
Cardmember Services, expenses	146.10
Century Link, phone	30.86
Davis, Kimberly, mileage	51.06
Days Inn Grand Island, room	188.97
Dell Marketing, equipment	407.09
EJ Computers LLC, supplies	49.99
Elkhorn Valley Family Medical, inmate exp	65.00
Embassy Suites, room	258.00
Engelhaupt, Judith, mileage and postage	47.81
Francotyp-Pstalia Inc, ext exp	240.00
Great American Leasing Co, shf exp	218.01



Boyd County Board Minutes



November 27th, 2012

Hanefeldt, Megan, mileage	51.06
Holiday Inn Express, room	154.00
Holt County Treasurer, probation costs	218.53
Holt County Treasurer, vet service salary	1200.00
Holt County Jail, inmate exp	1500.00
IRS, co share oasi	3173.85
Jack's Uniform & Equipment, supplies	253.79
Jury Costs	3301.82
KC's Roadrunner, fuel	38.91
Kelly, Brent, atty fees	610.00
Key Sanitation, trash removal	50.50
Lynch Election Board	663.82
Matthew Bender, supplies	108.04
MCI, phone	67.97
Microfilm Imaging Systems Inc, microfilming	58.00
Midwest Process Services, fees	25.02
Mips Inc, as400 use	1843.37
NACO, dues	360.00
NE Health & Human Services	93.00
NPPD, electricity	619.41
NNTC, phone	699.51
Northeast Dist Assrs Assoc, dues	60.00
O'Neill Family Pharmacy, inmate exp	211.18
Office Products Center, supplies	346.63
Postmaster, postage	269.00
Quill Corporation, supplies	104.41
EJ Computers LLC, computer	729.97
Reliable, supplies	277.15
Schoenefeld, Mary, mileage	95.27
Schuman, Carl, prior service	10.00
Sequoia Consulting Group, services	1460.00
Short Stop, fuel	59.09
Spencer Auto Supply, repairs	246.98
Spencer Election Board	886.63
Stauffer, Gary, mileage	45.51
Temple, Ronald, atty fees	657.71
US Postal Service, postage	1029.80
Viaero Wireless, phone	169.24
Village of Butte, water	71.00
Werth, LaDonna, mileage	45.41
West Payment Center, atty	198.83
Wm Krotter Co, supplies	121.89
Wright Express FSC, fuel	<u>1125.61</u>
Total General Fund	73985.68

ROAD FUND ROAD1

NPPD, electricity	21.58
Ponca Valley Oil, fuel	1856.20
Spencer Auto, repairs	31.98



Boyd County Board Minutes



November 27th, 2012

Svatos, Kenny, labor	<u>477.75</u>
Total Road 1	2387.51

ROAD2

Nebraska Machinery Co, repairs	2235.20
Ponca Valley Oil, fuel	1794.40
Spencer, William, labor	<u>494.00</u>
Total Road 2	4523.60

ROAD3

Farmers Union Coop, fuel	3569.98
Kocian, Larry, labor	910.00
Sinclair Sand & Gravel, gravel	<u>1866.30</u>
Total Road 3	6346.28

ROAD4

Butte Implement, repairs	141.72
Liewer, Darrin, labor	455.00
Village of Butte, water	<u>32.60</u>
Total Road 4	629.32

ROAD5

Liewer Tree Shearing, services	100.00
Mulehead Gravel, gravel	1284.90
Naper Transport Inc, gravel	2628.00
Nebraska Machinery Co, repairs	1460.41
Netcom, repairs	453.50
Nicolaus, Alan, labor	351.00
Peterson, Dewey, gravel	<u>889.20</u>
Total Road 5	7167.01

ROAD6

Brooks, Irvin F Jr, labor	669.50
B's Enterprises, blades	1040.00
Nebraska Machinery Co, repairs	16.34
NPPD, electricity	<u>29.44</u>
Total Road 6	1755.28

ROAD7

Boska, Garron, labor	507.00
Butte Farm Supply, fuel	2073.85
DMI Diesel, repairs	5402.60
John Prouty Construction Co, services	1380.00
Sinclair Sand & Gravel, gravel	682.37
Spencer Auto, repairs	65.35
Spencer Livestock, repairs	<u>170.00</u>
Total Road 7	<u>10281.17</u>
Total Road Fund	33090.17

BRIDGE FUND

BS Enterprises, culverts	9230.00
Brooks, Irvin F Jr, labor	1514.50
Butte Farm Supply, fuel	588.68
Butte Implement, repairs	33.40
IRS, Co share oasi	549.03
Liewer, Darrin, labor	1798.00



Boyd County Board Minutes



November 27th, 2012

Ponca Valley Construction, mach hire	2300.00
Short Stop, fuel	274.94
Sinclair Trucking, hauling	3588.43
Speece Lewis Engineers, services	811.03
Viaero Wireless, phone	86.48
Wm Krotter Co, supplies	<u>111.92</u>
Total Bridge Fund	20886.41

STOP PROGRAM FUND

Apple Time Inc, awareness	<u>168.62</u>
Total Stop Program Fund	168.62

GRANT FUND

Ameritas Life, retirement	68.02
IRS, oasi co share	67.14
Robertson, Dale, SR, shf help	390.00
Wrede, Clarence, shf help	<u>487.50</u>
Total Grant Fund	1012.66

INHERITANCE FUND

Bernt Trucking, labor	204.22
EJ Computers LLC, labor	1301.25
Grafted Tree, services	<u>204.22</u>
Total Inheritance Fund	1709.69

AMBULANCE FUND

Bernt, Donna, amb labor	221.00
Bernt, James, amb labor	26.00
Bernt, Kylie, amb labor	113.75
Bernt, R Scott, amb labor	26.00
Bills Market, supplies	10.96
Butte Farm Supply, fuel	213.31
Cardmember Service	31.70
EMS Billing Service, collect costs	43.36
Greger, Danny J, II, amb labor	87.75
Hazen, Linda, amb labor	172.25
Hazen, Linda, supplies	141.61
Hazen, Timothy, amb labor	120.25
IRS, oasi co share	62.65
Matheson Tri Gas, supplies	130.08
Nicolaus, Charlotte, amb labor	26.00
NNTC, telephone	110.43
Zink, Dorinda, amb labor	<u>26.00</u>
Total Ambulance Fund	1563.10

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

The Clerk's monthly report for month of October 2012 was examined by the board.

The Sheriff's monthly report was examined by the board.

Tara Price, Probation Officer, was present to give the board an update on the probation district.



Boyd County Board Minutes



November 27th, 2012

Karen Crooks, Boyd County Senior Center, was present to present the idea of obtaining a Senior Citizens van for Boyd County.

Dolly Kienke, Zoning administrator, was present to give the board updates on zoning.

The following bids were opened for a new courthouse photo copier.

Office Products 3195.00

Western Office Products 2949.00

After discussion it was moved by Spencer and seconded by Heiser to accept the bid from Office Products for the new photo copier. Ayes: all. Motion carried.

It was moved by Boska and seconded by Nicolaus to appoint Steve Spencer to vote in Jim Reiman's place at the NACO meeting for election of officers. Ayes: All. Motion carried.

Gary Connot, Highway Superintendent, was present to discuss roads and bridges. It was moved by Nicolaus and seconded by Bernt to allow LeRoy McCarthy to put a waterline across a county road located between section 20 and 21 in T34 R15. Ayes: all. Motion carried.

A discussion was had on the Naper SW project. It was moved by Nicolaus and seconded by Heiser to authorize the change order as presented for the Naper SW project. Ayes: all. Motion carried.

Darrin Liewer, Bridge foreman, was present to give an update to the board.

Duane Reiman was present to discuss some concerns he had with the board.

The board reviewed the letter on distress warrants from the Treasurer.

It was moved by Nicolaus and seconded by Boska to authorize Reiman to sign the Certification of County Highway Superintendent form. Ayes: Nicolaus, Heiser, Bernt, Spencer, Connot and Boska. Abstain: Reiman. Motion carried.

Cory Beverly, Boyd County Sheriff, was present with the board. A discussion was had on old sheriff vehicles. It was moved by Boska and seconded by Heiser to rescind part of the motion made on April 24, 2012 that give Cory Beverly the authority to trade or sell the 2002 Chevrolet pickup and the 2003 Ford Crown Vic. Ayes: all. Motion carried.

It was moved by Spencer and seconded by Connot to authorize Cory Beverly, Boyd County Sheriff, to put up for bids 2 sheriff cars. A 2003 Ford Crown Vic and a 1998 Ford Crown Vic. Ayes: All. Motion carried.

The meeting of the Boyd County Board of Supervisors adjourned at 11:10 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, December 18th, 2012 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



December 18th, 2012

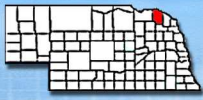
The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Reiman with Reiman, Nicolaus, Heiser, Bernt, Spencer and Connot present. Boska was absent. Connot will sign claims in the absence of Boska.

It was moved by Nicolaus and seconded by Spencer approve the minutes of the previous meeting as read. Ayes: Reiman, Nicolaus, Heiser, Bernt, Spencer and Connot. Absent: Boska. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	38264.52
Ameritas Life, retirement	2774.23
Appeara, services	373.42
AS Central Finance, as400 use	164.75
Audiss, Wilma, prior service	14.00
Bernt, Donna, supplies	71.75
Boyd County Attorney, phone	54.23
Boyd County Court	17.00
Boyd County District Court, fees	21.00
Boyd County Sheriff, postage	42.53
Butte Farm Supply, shf supplies	29.50
Butte Gazette, printing	226.98
Cardmember Services, expenses	52.99
Century Link, phone	30.45
Cory Beverly, dues	50.00
EJ Computers LLC, supplies	19.99
Engelhaupt, Judith, mileage and postage	20.45
Gasrite Inc, fuel	14.00
Great American Leasing Co, shf exp	140.77
Hanefeldt, Megan, mileage	145.42
Hillyard	216.23
Holt County Treasurer, vet service salary	1200.00
IRS, co share oasi	2915.71
Kelly, Brent, atty fees	1190.00
Key Sanitation, trash removal	50.50
Dolly Kienke, mileage	598.29
Lohrberg, Ted, costs	67.73
Microfilm Imaging Systems Inc, microfilming	58.00
Midwest Mailing Solutions, postage	245.00
Mips Inc, as400 use	1380.84
Nat'l Sheriff Assoc, dues	50.00
NACO, dues	917.39
NE Health & Human Services	54.00
NPPD, electricity	499.09
Netcom Inc, radios	630.00
Nelson, Virginia, mileage	33.30
Nicolaus, Alan, mileage	139.86
Nielsen, Grant, mileage	51.06
NNTC, phone	652.82
Northeast Dist Assrs Assoc, dues	25.00



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O'Neill Family Pharmacy, inmate exp	311.42
Office Products Center, supplies	3335.98
Peetz, Forrest, F, atty fees	1753.45
PNK Service, repairs	250.50
Ponca Valley Oil Co, Cthouse fuel	3906.70
Quill Corporation, supplies	83.96
Ramada Inn, room	94.95
Rasmussen,	1640.00
Reiman,Carie, mileage	1.67
Reiser,Tracy, mileage	246.42
Schoenefeld, Mary, mileage	133.20
Schuman, Carl, prior service	10.00
Spencer Auto Supply, repairs	20.78
State Fire Marshal, registration	120.00
State of Nebraska, supplies	83.05
Travelodge Grand Island, rooms	126.00
University of NE, 4-H	2046.84
Viaero Wireless, phone	169.24
Village of Butte, water	76.40
Werth, LaDonna, mileage	34.41
West Payment Center, atty	269.50
Western Office Technologies	46.69
Wm Krotter Co, supplies	95.88
Wright Express FSC, fuel	793.53
Zink, Glenn, mileage	33.30
Zink, Rindy, mileage	<u>33.30</u>
Total General Fund	69219.97

ROAD FUND

ROAD1

Heyden Spraying	<u>460.00</u>
Total Road 1	460.00

ROAD2

Heyden Spraying	167.50
NPPD, electricity	21.58
Spencer, William, labor	<u>377.00</u>
Total Road 2	566.08

ROAD3

Farmers Union Coop, oil	590.00
Heyden Spraying	95.00
Spencer Auto Supply, repairs	<u>231.38</u>
Total Road 3	916.38

ROAD4

Bernt Trucking, gravel	224.00
Butte Farm Supply, fuel	1501.00
Butte Implement, repairs	41.29
General Equipment, repairs	813.56
Heyden Spraying	480.00
Liewer, Darrin, labor	650.00
NPPD, electricity	<u>30.32</u>



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Total Road 4 3740.17

ROAD5

Allyn, Larry, mach hire 1830.00

Allyn, Larry, labor 741.00

Butte Implement, repairs 707.39

Nicolaus, Alan, labor 403.00

Total Road 5 3681.39

ROAD6

Brooks, Irvin F Jr, labor 149.50

Bernt Trucking, gravel 4269.59

Butte Farm Supply 1114.60

Village of Butte, water 32.00

Total Road 6 5565.69

ROAD7

Heyden Spraying 265.00

Spencer Auto, repairs 13.38

Total Road 7 278.38

Total Road Fund 15208.09

BRIDGE FUND

Bernt Trucking Inc, gravel 1361.00

BS Enterprises, culverts 630.00

Brooks, Irvin F Jr, labor 611.00

Butte Farm Supply, fuel 345.10

Butte Implement, repairs 649.50

IRS, Co share oasi 346.89

Liewer, Darrin, labor 1603.00

Short Stop, fuel 86.19

Viaero Wireless, phone 86.74

Wm Krotter Co, supplies 17.49

Total Bridge Fund 5736.91

AMBULANCE FUND

Bernt, Donna, amb labor 110.50

Bernt, James, amb labor 55.25

Bernt, Kylie, amb labor 84.50

Bernt, R Scott, amb labor 26.00

Boyd Co Ambulance, postage & supplies 68.68

Butte Farm Supply, fuel 265.39

EMS Billing Service, collect costs 1052.57

Greger, Danny J, II, amb labor 126.75

Hazen, Linda, amb labor 198.25

Hazen, Timothy, amb labor 148.85

Hostert, Joseph, F, amb labor 78.00

IRS, oasi co share 63.36

Matheson Tri Gas, supplies 63.00

NNTC, telephone 106.19

Total Ambulance Fund 2447.29



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It was moved by Nicolaus and seconded by Connot to approve the above claims subject to any unpaid personal property taxes except for claims 23 and 54. Ayes: Reiman, Nicolaus, Heiser, Bernt, Spencer and Connot. Absent: Boska. Motion carried.

The Clerk's monthly report for month of November 2012 was examined by the board.

The Sheriff's monthly report was examined by the board.

The Ambulance monthly report was examined by the board.

Linda Hazen, Ambulance, was present to discuss updates to Medicaid with the board. It was moved by Nicolaus and seconded by Heiser to appoint Steve Spencer as the primary contact person and Ron Bernt as the secondary contact person for Medicaid. Ayes: Reiman, Nicolaus, Heiser, Bernt, Spencer and Connot. Absent: Boska. Motion carried.

Donna Bernt was present to discuss Extension Board appointments. It was moved by Spencer and seconded by Connot to reappoint Grant Nielsen. Ayes: Reiman, Nicolaus, Heiser, Bernt, Spencer and Connot. Absent: Boska. Motion carried.

It was moved by Nicolaus and seconded by Bernt to appoint Sky Higgins for the Naper area. Ayes: Reiman, Nicolaus, Heiser, Bernt, Spencer and Connot. Absent: Boska. Motion carried.

A discussion was had on the ambulance wage rates. It was moved by Spencer and seconded by Bernt to raise the hourly wage for ambulance employees from \$13.00 to \$13.50 per hour. Ayes: Reiman, Nicolaus, Heiser, Bernt, Spencer and Connot. Absent: Boska. Motion carried.

Teri Krysl, Weed Control, was present to discuss the yearly weed plan. It was moved by Nicolaus and seconded by Spencer to authorize Reiman to sign the 2013 Weed Plan. Ayes: Reiman, Nicolaus, Heiser, Bernt, Spencer and Connot. Absent: Boska. Motion carried.

Darrin Liewer, Bridge Foreman, gave his monthly report to the board.

The meeting of the Boyd County Board of Supervisors adjourned at 10:50 a.m. The next meeting of the Boyd County Board of Supervisors will be Thursday, January 3rd, 2013 at 9:00 a.m.

Chairman

Attest: _____
County Clerk