



Boyd County Board Agenda



SBoyd County Clerk

Tracy Reiser
County Clerk

Kim Davis
Deputy Clerk

PO Box 26
401 Thayer St
Butte NE 68722
Phone: 1-402-775-2391 Fax: 1-402-775-2146

AGENDA FOR THE BOYD COUNTY BOARD OF SUPERVISORS

Tuesday
January 22, 2013

8:45 A.M. Safety Committee Meeting

9:00 A.M. Call to Order
Sheriff's monthly report
Treasurer's Semi Annual Report
Clerk's Monthly Report

9:15 A.M. Approval of Claims

9:50 A.M. Break

10:00 A.M. Open bids for 2 sheriff cars

10:15 A.M. Public Comment

10:20 A.M. Bank Depositories

10:30 A.M. Start process for appointing Spencer Township board member

11:00 A.M. Central Nebraska Economic Development District
Gary Van Meter

11:15 A.M. Ambulance Rates & Billing Authority

11:20A.M. Gary Connot – Roads and Bridges
Appoint Steve Rasmussen as Temporary Boyd County Surveyor
Sections 29 and 30 township 34 range 16 (Kibby / Osborne)
Bristow Bridge agreement with Speece Lewis

11:45 A.M. Letter of Appointment to NE Nebraska Area on Aging



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AGENDA FOR THE BOYD COUNTY BOARD OF SUPERVISORS

Tuesday
February 26, 2013

- 9:00 A.M. Board of Equalization
Tax Correction # 71
- 9:05 A.M. Call to Order
Sheriff's monthly report
Ambulance Report
Clerk's Monthly Report
Veteran Service Quarterly Report
- 9:15 A.M. Approval of Claims
- 9:50 A.M. Break
- 10:00 A.M. Janitor lawn mower – courthouse eave's – other janitor business - Judy
- 10:15 A.M. Public Comment
- 10:20 A.M. Appoint Spencer township board member or members- names submitted so far are
Karen Havranek and Deb Tejral
- 10:30 A.M. Approve Highway and road inventory
- 10:45 A.M.
- 11:00 A.M. 1 - 6 Year Road Hearing
Sign Road Hearing Resolution
Gary Connot – Roads and Bridges
Road crossing between Sections 1 & 36 Township 35 Range 12 – Dustin Mashino



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AGENDA FOR THE BOYD COUNTY BOARD OF SUPERVISORS

Tuesday
April 23, 2013

Safety Meeting

- 9:00 A.M. Board of Equalization
Tax corrections 73 and 74
- 9:10 A.M. Call to Order
Approval of Minutes of previous meeting
Sheriff's monthly report
Clerk's Monthly Report
Ambulance Report
Veteran Service Officer Quarterly Report
Approval of Claims
- 9:50 A.M. Break
- 10:00 A.M. Teri Krysl – spring spraying and weed report
- 10:15 A.M. Public comment
- 10:30 A.M. Discussion on Action Contract Comprehension Plan – Dolly - Zoning
- 10:50 A.M. Gary Connot – Roads & Bridges
Waterline road crossing – Michael Wendt – between sections 22 and 23 township 34 range 11
ADA Policy Statement/Assurances Document
Federal Fund Purchase Program
Purchasing new motor graders
- 11:00 A.M. Topkote – Armor Coating
- 11:15 A.M. Chairlift

Meet at Spencer Dam Project after the meeting



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AGENDA FOR THE BOYD COUNTY BOARD OF SUPERVISORS

Tuesday
June 25th, 2013

- 9:00 A.M. Board of Equalization – Tax Correction #75
- 9:05 A.M. Call to Order
Approval of Minutes of previous meeting
Sheriff's monthly report
Clerk's Monthly Report
Approval of Claims
- 9:50 A.M. Break
- 10:00 A.M. NE Community College extended Campus Capitol Campaign
- 10:15 A.M. Dolly Kienke – zoning – TransCanada Pipeline
- 10:25 A.M. Duane Reiman
- 10:30 A.M. Doug Liewer – Facts and Figures of the Keystone XL Pipeline and Documentary of White Water Black Gold.
- 10:50 A.M. Jim Liewer
- 10:55 A.M. Zoning “Contract for Services – Energy Component of the Comprehensive Plan”
- 11:00 A.M. Grace Coleman – Agenda 21
- 11:15 A.M. Barbara Otto – Information Presentation on the Niobrara Confluence and Ponca Bluff Conservation Area
- 11:45 A.M. Gary Connot – Roads & Bridges
Bristow Bridge
Bridge Foreman report
- 12:00 to 1:00 P.M. Break for lunch
- 1:00 P.M. Ambulance – budget items for new ambulance
- 1:15 P.M. Attorney Budget Resolution and other county budget resolutions if needed
- 1:20 P.M. Region 24 Budget
- 1:30 P.M. DHHS contract for Child Support
- 1:35 P.M. Set hearing dates for protest forms



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1:45 P.M.

Letter from Strobe & Gotschall on Boyd Holt E911 System concerning village of Stuart.



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AGENDA FOR THE BOYD COUNTY BOARD OF SUPERVISORS

Tuesday
July 23rd, 2013

- 9:00 A.M. Board of Equalization Tax Correction # 76
Cancellation of Protest Hearing Form
Assessor Over Valued or Under Valued or Omitted Property Report
Review Forms 451A "Statement of Reaffirmation of Tax Exemption"
Cemetery Annual Review
2013 Plan of Assessment
- 9:15 A.M. Call to Order
Approval of Minutes of previous meeting
Sheriff's monthly report
Clerk's Monthly Report
Approval of Claims
Treasurer Semi Annual Report
- 9:40 A.M. Break
- 9:45 A.M. Public Comment
- 10:00 A.M. Resolution for Boyd County Fair parade
- 10:05 A.M. Duane Reiman
- 10:15 A.M. Gail Heiser Resignation
- 10:20 A.M. Courthouse water
- 10:30 A.M. Johnson Consulting – Dolly – Zoning
- 10:40 A.M. NorthEast Community College resolution
- 10:50 A.M. Gary Connot – Roads & Bridges
Bristow Bridge
Bridge Foreman report
Road Closure Petition
Matt Marxsla – State of NE – permission to drill in road ditches for core samples
- 11:15 A.M. Set hourly wages for upcoming budget year
- 11:25 A.M. First glance at budgets for 2013-2014 fiscal year



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AGENDA FOR THE BOYD COUNTY BOARD OF SUPERVISORS

Tuesday
August 27th, 2013

- 9:00 A.M. Board of Equalization – clerical error on parcel #100004900
- 9:05 A.M. Call to Order
Approval of Minutes of previous meeting
Sheriff's monthly report
Clerk's Monthly Report
Approval of Claims
Treasurer Semi Annual Report
- 9:40 A.M. Break
- 9:45 A.M. Make appointments to boards Gail Heiser served on
- 10:00 A.M. Budget – Mike Pommer
- 10:30 A.M. Teri Krysl – weed report
- 10:40 A.M. Gary Connot – Roads & Bridges
Appoint Steve Rasmussen as temporary Boyd County Surveyor Section 4 Township 33 Range 10 Stan Hanzlik,
Section 5 Township 34 Range 13, vacate county bridge by Anoka.
- 11:00 A.M. NE Community College Extended Campus Proposal
- 11:25 A.M.



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AGENDA FOR THE BOYD COUNTY BOARD OF SUPERVISORS

Tuesday
September 17th, 2013

10:00 A.M. Budget Hearing – Mike Pommer



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AGENDA FOR THE BOYD COUNTY BOARD OF SUPERVISORS

Tuesday
October 22nd, 2013

- 8:45 A.M. Safety Meeting
- 9:00 A.M. Call to Order
Approval of Minutes of previous meeting
Sheriff's monthly report
Clerk's Monthly Report
Approval of Claims
- 9:40 A.M. Break
- 9:45 A.M. Public Comment
- 10:00 A.M. Daryl Braun- Discuss Property he owns in Boyd County
- 10:10 A.M. Water leak NRD Terry with the NRD
- 10:20 A.M. Mowing, snow removal and other concerns – Judy Atkinson, janitor
- 10:45 A.M.
- 11:00 A.M. Gary Connot – Roads & Bridges
Hearing on Road Closing
Road Crossing North of Lynch – between sections 10 and 11 township 33 range 10 (Nolan)



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AGENDA FOR THE BOYD COUNTY BOARD OF SUPERVISORS

Tuesday
November 26th, 2013

- 9:00 A.M. Board of Equalization – Tax correction #77
- 9:10 A.M. Call to Order
Approval of Minutes of previous meeting
Sheriff's monthly report
Clerk's Monthly Report
Ambulance Monthly Reports
Approval of Claims
- 9:40 A.M. Break
- 9:45 A.M. Treasurer Distress Warrant certification
- 10:00 A.M. Mahon Quit Claim deed – Ashley
- 10:15 A.M. Power to jail and shed
- 10:25 A.M. Set salaries for elected officials for new election term
- 11:00 A.M. Gary Connot – Roads & Bridges
- 11:15 A.M. Change of meeting day in December
- 11:20 A.M. Appointments to Extension Board



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AGENDA FOR THE BOYD COUNTY BOARD OF SUPERVISORS

Tuesday
December 17th, 2013

- 9:10 A.M. Call to Order
 Approval of Minutes of previous meeting
 Sheriff's monthly report
 Clerk's Monthly Report
 Ambulance Monthly Reports
 Approval of Claims
- 9:40 A.M. Break
- 10:30 A.M. Approval of Yearly weed Control plan – Terri
- 10:40 A.M. NIRMA Fleet Schedules
- 10:50 A.M. ADA Statement
- 11:00 A.M. Road and Bridges – Gary Connot
 Federal OMB Circular A-133 Requirements form
 Highway Certification form