



Boyd County Board Minutes



January 3rd, 2013

Tracy Reiser, Boyd County Clerk, called to meeting of the Boyd County Board of Supervisors to order at 09.00 a.m. with Nicolaus, Heiser, Bernt, Spencer, Connot, Boska and Lechtenberg present.

It was moved by Heiser and seconded by Bernt to nominate Steve Spencer for the chairman for the 2013 year. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Heiser to close the nominations. Ayes: all. Motion carried. Steve Spencer is the new chairman for the 2013 year.

Chairman Spencer made the following committee appointments:

Vice Chairman	Nicolaus
Fund Claims Chairman	Nicolaus
Fund Claims Vice Chairman	Boska
Courthouse and Grounds.....	Bernt, Nicolaus, Lechtenberg, Boska
Printing	Heiser
Roads and Bridges	All Members
Road Equipment	Bernt, Lechtenberg, Ed Connot, Nicolaus
Auditing	All Members
Materials, Lumber, Culverts Etc	All Members
Region IV, Mental Health Board	Lechtenberg
Northstar.....	Spencer, Heiser
Storm Closing.....	Clerk, Treasurer, Assessor
Safety Committee	Chairman Boska, Darrin Liewer, Heiser, Gary Connot
Area on Aging	Spencer
Emergency Medical Service.....	Richard Fredrich, Gary Conroy
County Doctor	Dr. Block
County News Paper.....	Spencer Advocate/Butte Gazette
Scenic River Committee.....	Spencer, Jan Grimm
911 County Wide Representatives.....	Wickersham, Ed Connot
North Central Health Dept, Board of Health.....	Heiser, Kelly Kalkowski
Zoning Board	Chairman Spencer, Boska, Ed Connot
Scenic Byway	Bernt
Emergency Management.....	Nicolaus
Ambulance	All Members
County Web Site	www.boydcounty.ne.gov

Boyd County Supervisor meeting held the 4th Tuesday of each month at 9:00 a.m.

The meeting of the Boyd County Board of Supervisors adjourned at 9:25 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, January 22nd, 2013 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



January 3rd, 2013



Boyd County Board Minutes



January 22nd, 2013

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

It was moved by Nicolaus and seconded by Boska approve the minutes of the December 18th, 2012 meeting and the minutes of the January 3rd, 2013 minutes. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	38769.94
Ameritas Life, retirement	2854.61
Appeara, services	235.30
AS Central Finance, as400 use	164.75
Audiss, Wilma, prior service	14.00
Bills Market, supplies	11.49
Boyd County Attorney, phone	48.97
Boyd County Clerk, plat map	25.00
Boyd County Court, costs	17.00
Boyd County District Court, fees	224.40
Boyd County Sheriff, postage	42.60
Butte Gazette, printing	189.84
Cardmember Services, expenses	293.95
Century Link, phone	30.45
Clerk of District Court Holt Co, fees	5.00
Connot, Ed, mileage	199.80
EJ Computers LLC, supplies	79.96
Elkhorn Valley Family Medical, inmate exp	230.00
Firehouse Bakery & Café, juror exp	158.50
Gasrite Inc, fuel	37.89
Great American Leasing Co, shf exp	237.36
Hall, Arnold, travel exp	107.12
Haney, Tammy, reimbursement	7.32
Holiday Inn, room	189.90
Holt County Treasurer, vet service salary	1200.00
IRS, co share oasi	2954.35
Jack's Uniform & Equipment, shf exp	173.79
Kersenbrock Dental Care, inmate exp	108.00
Key Sanitation, trash removal	50.50
Krotter Hoffman PC LLO, attorney fees	476.63
Krysl, Terri, reimbursement	262.60
Mashino, Cecil, prior service	36.00
Microfilm Imaging Systems Inc, microfilming	58.00
Microtel Inn & Suites, room	148.48
Mips Inc, as400 use	1932.60
NACO, dues	400.00
NE Health & Human Services	93.00
NPPD, electricity	435.70
NE Sheriff Assoc, dues	100.00
NNTC, phone	863.53
O'Neill Family Pharmacy, inmate exp	627.67



Boyd County Board Minutes



January 22nd, 2013

Office Products Center, supplies	211.18
PNK Service, repairs	796.39
Ponca Valley Oil Co, Cthouse fuel	3727.90
Postmaster, stamps	90.00
Region IV Behavioral Health, services	1053.75
Region IV Inc, services	1118.00
Reliable, supplies	29.97
RK Auto, services	146.95
Schuman, Carl, prior service	36.00
Shell Fleet, fuel	58.06
Special T's, uniform exp	48.00
Spencer Auto Supply, repairs	5.69
Spencer, Steve, mileage	216.96
Stauffer, Gary, mileage	45.51
US Postal Service, envelopes	567.20
Viaero Wireless, phone	289.57
Village of Butte, water	74.80
Werth, LaDonna, mileage	45.51
West Payment Center, atty	397.66
Western Office Technologies	15.83
Wm Krotter Co, supplies	112.23
WEX Bank, fuel	<u>872.94</u>
Total General Fund	64056.10

ROAD FUND

ROAD1

NPPD, electricity	29.17
Ponca Valley Oil, repairs	14.99
Svatos, Kenny, labor	<u>500.50</u>
Total Road 1	544.66

ROAD2

Spencer, William, labor	403.00
Spencer Auto, repairs	<u>87.19</u>
Total Road 2	490.19

ROAD3

Kocian, Larry, labor	468.00
Sinclair Sand & Gravel, gravel	<u>2322.61</u>
Total Road 3	2790.61

ROAD4

Butte Implement, repairs	9.92
Central Equipment & Supplies, blades	220.04
Liewer, Darrin, labor	312.00
Village of Butte, water	<u>32.40</u>
Total Road 4	574.36

ROAD5

Butte Farm Supply, fuel	910.00
Nebraska Machinery Co, repairs	655.02
Nicolaus, Alan, labor	<u>468.00</u>
Total Road 5	2033.02

ROAD6



Boyd County Board Minutes



January 22nd, 2013

Brooks, Irvin F Jr, labor	299.00
Bs Enterprises, blades	240.00
Butte Implement, repairs	78.04
NPPD, electricity	<u>34.55</u>
Total Road 6	651.59

ROAD7

Boska, Garron, labor	351.00
PNK Service, repairs	4.25
Sinclair Sand & Gravel, gravel	<u>467.05</u>
Total Road 7	<u>822.30</u>
Total Road Fund	7906.73

BRIDGE FUND

Brooks, Irvin F Jr, labor	916.50
Butte Farm Supply, fuel	426.03
Butte Implement, repairs	22.56
IRS, Co share oasi	432.92
Liewer, Darrin, labor	1941.00
Reliable, supplies	36.98
Wm Krotter Co, supplies	<u>50.66</u>
Total Bridge Fund	3826.92

STOP PROGRAM FUND

Boyd County Court, costs	<u>48.00</u>
Total Stop Program Fund	48.00

AMBULANCE FUND

Bernt, Donna, amb labor	171.62
Bernt, James, amb labor	151.62
Bernt, Kylie, amb labor	216.00
Bernt, R Scott, amb labor	69.37
Butte Farm Supply, fuel	267.26
Card Member Services, supplies	136.69
CLIA Lab Program, supplies	150.00
Emergency Medical Products, supplies	73.72
Greger, Danny J, II, amb labor	108.50
Hamm, Linda, amb labor	84.50
Hazen, Linda, amb labor	91.00
Hazen, Timothy, amb labor	260.00
Heiser, Susan D, amb labor	26.00
Hostert, Joseph, F, amb labor	87.75
Kee, Willard, amb labor	100.75
IRS, oasi co share	113.29
Matheson Tri Gas, supplies	123.83
Nicolaus, Charlotte, amb labor	26.00
NNTC, telephone	105.93
Schroetlin, Cindy, amb labor	42.25
Zink, Dorinda, amb labor	<u>45.50</u>
Total Ambulance Fund	2451.58

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



Boyd County Board Minutes



January 22nd, 2013

The Clerk's monthly report for month of December 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.

Gary Van Meter from Central Nebraska Economic Development District was present to give a presentation.

The following bids for the 1998 Ford Crown Vic and the 2003 Ford Crown Vic were opened as advertised:

	2003	1998
D&W Trailer	\$ 700.00	\$500.00
Rhonda Schryack	\$2300.00	
Danny Gregory	\$ 501.04	\$351.00

It was moved by Nicolaus and seconded by Lechtenberg to accept the high bid for the 2003 Ford Crown Vic from Rhonda Schryack for \$2300.00 and the high bid from D&W Trailer for \$500.00. The titles will be given out as soon as the check clears. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Bernt that as per application filed with the County Board, the Nebraska State Bank, Bristow NE, Nebraska State Bank, Lynch NE and the Butte State Bank, Butte NE be designated as a depositories for county funds of the County Treasurer for the year of 2013. And to also approve the pledged securities for the Butte State Bank, Butte NE. Ayes: all. Motion carried.

A discussion was had on the need to appoint a member to the Spencer Township Board. Anyone interested in this position will have to have their name submitted to the county clerk by 9:00 a.m. on February 26th 2013. This will be advertised in the Spencer Advocate/Butte Gazette.

Doug Fox, Region 24 Emergency Manager was present to give the board an update. It was moved by Nicolaus and seconded by Heiser to authorize Doug Fox to write up a memorandum on the use of County Equipment during disasters. Ayes: all. Motion carried.

It was moved by Boska and seconded by Lechtenberg to authorize Spencer to sign the letter of appointment to appoint Karen Havranek to the Northeast Nebraska Area Agency on Aging board. Ayes: all. Motion carried.

Donna Bernt and Ashley Boettcher were present to discuss the ambulance. It was moved by Heiser and seconded by Lechtenberg to authorize the ambulance personal to open a trust fund. Ayes: all. Motion carried.

A discussion was had on the ambulance rates. It was moved by Nicolaus and seconded by Heiser to leave the ambulance rates as is for the current time. The rates now are \$450.00 per loading fee and \$13.00 per mile. Ayes: all. Motion carried.



Boyd County Board Minutes



January 22nd, 2013

Gary Connot, Highway superintendent, was present to give his report. A discussion was had on the 1 & 6 Year Road Hearing. It was moved by Boska and seconded by Connot to set the 1 & 6 year road hearing for February 26, 2013 at 11:00 a.m. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Bernt to authorize Spencer to sign the Engineering Proposal Agreement for the Bristow Bridge Project. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Connot to appoint Steve Rasmussen as temporary Boyd County Surveyor to establish corners in sections 29 and 30 township 34 range 16. Ayes: all. Motion carried.

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

The meeting of the Boyd County Board of Supervisors recessed at 11:35 a.m. and reconvened at 1:00 a.m. with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Boska present. Also present were Karen Crooks, Boyd County Senior Center, Abe Anshasi, Public Transportation Engineer Kelly Kalkowski from the Niobrara Valley Hospital, and a number of Boyd County citizens. A discussion was had on the possibility and need of Boyd County, the Boyd County Senior Center and the Niobrara Valley Hospital entering into a transportation program.

The meeting of the Boyd County Board of Supervisors adjourned at 1:35 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, February 26th, 2013 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



February 26, 2013

The meeting of the Boyd County Board of Equalization was called to order at 9:00 a.m. with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Boska present. Also present was Mary Schoenefeld, Boyd County Assessor. It was moved by Nicolaus and seconded by Lechtenberg to approve tax correction #71. Ayes: all. Motion carried.

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

Chairman

Attest: _____
County Clerk

February 26, 2013

The meeting of the Boyd County Board of Supervisors was called to order at 9:05 a.m. by Chairman Spencer with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, 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	42016.95
Ameritas Life, retirement	3054.71
Appeara, services	217.36
AS Central Finance, as400 use	164.75
Audiss, Wilma, prior service	14.00
Awards Unlimited Inc, weed supplies	9.62
Bernt Trucking Inc, sheriff repairs	11.00
Bernt, Donna, mileage	72.32
Bills Market, supplies	3.89
Boyd County Attorney, phone	48.97
Boyd County Clerk, plat map	25.00
Boyd County Court, costs	17.00
Boyd County Court, postage	88.08
Boyd County District Court, fees	672.00
Boyd County Sheriff, postage	9.08
Butte Gazette, printing	403.14
Cardmember Services, expenses	268.80
Century Link, phone	30.85
Consumer Reports, subscription	26.00
Elkhorn Valley Family Medical, inmate exp	108.00
Engelhaupt, Judith, postage	5.22
Great American Leasing Co, shf exp	131.66
Hanefeldt, Jerry	2092.50
Hanefeldt, Megan, mileage	45.20
Hillyard, janitor supplies	126.19
Hooey, Kami, dist ct costs	136.50
Holiday Inn, room	331.80



Boyd County Board Minutes



February 26, 2013

Holt County Jail	5200.00
Holt County Treasurer, vet service salary	1200.00
IRS, co share oasi	3202.79
Jack's Uniform & Equipment, shf exp	79.90
Kelly, Brent, attorney fees	1410.00
Key Sanitation, trash removal	50.50
Krysl, Terri, reimbursement	304.80
Lexmark International Inc, treas supplies	138.00
Microfilm Imaging Systems Inc, microfilming	58.00
Midwest Mailing Solutions, ext postage	45.00
Mips Inc, as400 use	1682.44
NE Health & Human Services	93.00
NPPD, electricity	465.00
NE Weed Control Assoc	135.00
NNTC, phone	558.55
O'Neill Family Pharmacy, inmate exp	278.22
Office Products Center, supplies	963.01
Ponca Valley Oil Co, Cthouse fuel & sheriff	926.43
Postmaster, atty postage	200.00
Reliable, supplies	341.36
Schoenefeld, Mary mileage	47.46
Schuman, Carl, prior service	10.00
SD/NE PLS Mgmt Area, dues	500.00
Sequoia Consulting Group	608.37
Special T's, uniform exp	175.00
Spencer, Steve, mileage	214.70
Stadium Sports, uniform exp	25.00
Stauffer, Gary, mileage	46.33
University of NE, Ext	2048.49
Viaero Wireless, phone	123.65
Village of Butte, water	72.20
Werth, LaDonna, mileage	46.33
West Payment Center, atty	198.83
Western Office Technologies	38.89
WEX Bank, fuel	<u>671.62</u>
Total General Fund	64056.10

ROAD FUND

ROAD2

NPPD, electricity	82.23
Nebraska Machinery Co, repairs	72.00
Spencer, William, labor	<u>507.00</u>
Total Road 2	661.23

ROAD3

Kocian, Larry, labor	<u>390.00</u>
Total Road 3	390.00

ROAD4

Butte Implement, repairs	25.06
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Boyd County Board Minutes



February 26, 2013

Liewer, Darrin, labor	312.00
NPPD, electricity	<u>47.53</u>
Total Road 4	384.59

ROAD5

Drueke, Tony, mach hire	140.00
Nick's Auto Sales, supplies	30.78
Nicolaus, Alan, labor	<u>942.50</u>
Total Road 5	1113.28

ROAD6

Bernt Truckin Inc, repairs	106.19
Butte Implement, repairs	98.80
Lechtenberg, Frank, labor	292.50
Village of Butte, water	<u>32.00</u>
Total Road 6	529.49

ROAD7

Boska, Garron, labor	728.00
Total Road 7	<u>728.00</u>
Total Road Fund	3806.59

BRIDGE FUND

Brooks, Irvin F Jr, labor	650.00
Bernt Trucking, repairs	14.00
Bills Market, supplies	10.18
Butte Farm Supply, fuel	448.61
Butte Implement, repairs	15.89
IRS, Co share oasi	440.88
Knife River Midwest LLC, millings	15000.00
Liewer, Darrin, labor	1941.00
Rasmussen Land Surveying LLC	990.25
Short Stop, supplies	12.03
Sibbel Farms, rent	250.00
Speece Lewis Engineers	8000.00
Viaero Wireless, phone	175.89
Wm Krotter Co, supplies	<u>3.50</u>
Total Bridge Fund	27952.23

STOP PROGRAM FUND

Apple Time Inc, supplies	<u>445.00</u>
Total Stop Program Fund	445.00

AMBULANCE FUND

Bernt, Donna, amb labor	6.75
Bernt, James, amb labor	6.75
Bernt, Kylie, amb labor	121.50
Bernt Trucking, repairs	129.27
Butte Farm Supply, fuel	205.35
Cherry County Hospital, equipment	500.00
EMS Billing Services	1056.88
Greger, Danny J, II, amb labor	6.75
Hazen, Linda, amb labor	91.13
Hazen, Timothy, amb labor	64.13



Boyd County Board Minutes



February 26, 2013

IRS, oasi co share	27.89
Matheson Tri Gas, supplies	67.29
Nicolaus, Charlotte, amb labor	33.75
NNTC, telephone	58.49
Northeast Community College	1830.00
Zink, Dorinda, amb labor	<u>33.75</u>
Total Ambulance Fund	4239.68

It was moved by Nicolaus 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 January 2013 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 Veteran Service Officer Quarterly Report was examined by the board.

The Highway / Road inventory was examined by the board.

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

Resolution #2013-02-26-1

WHEREAS, the Commissioners of Boyd County Nebraska are thus duly elected representatives of the citizens of Boyd County, Nebraska and,

WHEREAS, the Second Amendment to the constitution of the United States of America reads " A well regulated militia, being necessary to the security of a free state, the right of the people to keep and bear arms, shall not be infringed," and,

WHEREAS, the Supreme Court of the United States of America has recognized private individual ownership of firearms as a right of the citizens of the United States of America, and,

WHEREAS, the Boyd County Supervisors condemn all illegal acts of gun violence and fully support responsible gun ownership; Therefore,

Be It Resolved, that the Boyd County Supervisors hereby articulate their unqualified support for the right of private gun ownership and condemn all acts designed to limit, infringe or eliminate such rights.

Passed and Adopted the 26th Day of February, 2013 By Board of County Supervisors of Boyd County, Nebraska

Attest: Tracy Reiser, Boyd County Clerk

Signed: Steve Spencer, Chairman

Judy Atkinson, Janitor was present with the board. It was moved by Nicolaus and seconded by Boska to have Steve Spencer talk to the Butte Implement about warranty issues on the lawn mower and if Butte Implement cannot fix the mower under warranty, Spencer has the authority to take the mower somewhere else to get fixed. Ayes: all. Motion carried.



Boyd County Board Minutes



February 26, 2013

A discussion was had on the courthouse gutters on the east side of the courthouse. A discussion was also had on the sidewalk on the south side of the courthouse. Judy Atkinson will get bids for each of these projects.

A discussion was also had on the liability issues of the old county jail.

During public comment Duane Reiman was present to discuss concerns.

It was moved by Bernt and seconded by Connot to appoint Karen Havranek to the Spencer Township board. Ayes: all. Motion carried.

Gary Connot, Highway superintendent, was present to give his report. It was moved by Boska and seconded by Heiser to authorize Dustin Mashino to do a waterline crossing across the road between sections 1 and 36, township 35, range 12. Ayes: all. Motion carried.

A discussion was had on the Bristow bridge project.

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

It was moved by Nicolaus and seconded by Boska to open the 1 & 6 Year Road Hearing as advertised. Ayes: all. Motion carried. The 1 & 6 year Road Hearing was opened at 11:00 a.m.

Resolution 2013-02-26-2 RESOLUTION OF ADOPTION OF ONE AND SIX YEAR COUNTY ROAD PLANS

Dated the 26th day of February, 2013.

Whereas Gary Connot, duly appointed, qualified and acting Boyd County Highway Superintendent, has prepared and on February 26th, 2013 has deposited with the Boyd County Board of Supervisors, a plan for specific road improvement for Boyd County for the current year, and

Whereas the said Gary Connot has, on the date aforesaid, deposited with the Boyd County Board of Supervisors, the six-year plan prepared by him under the provisions of Section 39-2115 R. R. S., according to the rules and regulation and on the forms provided by the Board of Public Roads Classifications and Standards, and

Whereas notice of a public hearing, given and published in the BUTTE GAZETTE-SPENCER ADVOCATE on February 14th & 21st, 2013 in the form and manner required by the Board of Public Roads Classifications and Standards, and designed so as to be likely to come to the attention of the interested citizens of Boyd County, Nebraska, and

Whereas a hearing was held at the time and place set forth in the notice aforesaid, before the Boyd County Board of Supervisors, and

Whereas the Boyd County Board of Supervisors have studied, investigated and considered the information presented to it at the public hearing aforesaid, and all other pertinent and relevant information known to them,

Therefore, be it resolved that the plan for specific road improvement in Boyd County, Nebraska, for the current year and the six year plan prepared under the provisions of Section 39-2115 R. R. S., deposited as heretofore stated, with the County Board of Supervisors for adoption prior to the filing with the Board of Public Roads Classifications and Standards, as amended, if amended, because of information



Boyd County Board Minutes



February 26, 2013

presented at the public hearing are deemed proper and appropriate for Boyd County, Nebraska and the same herewith adopted by Boyd County.

Be it further resolved that a copy of this resolution shall be certified together with a copy of the affidavit of publication of notice of public hearing on the said plans, to the Board of Public Roads Classification and Standards, in writing.

Signed Chairman Steven Spencer, Larry L Boska, Ed Connot, Frank Lechtenberg, Ronald L Bernt, Gail Heiser, Alan R Nicolaus. Attested: Tracy Reiser, Boyd County Clerk

It was moved by Boska and seconded by Lechtenberg to close the 1 and 6 year road hearing. Ayes: all. The 1 and 6 year road hearing was closed at 11:50 a.m.

The meeting of the Boyd County Board of Supervisors adjourned at 11:55 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, March 26th, 2013 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



March 26, 2013

The meeting of the Boyd County Board of Equalization was called to order at 9:00 a.m. with Spencer, Nicolaus, Bernt, Lechtenberg, Connot and Boska present. Heiser was absent. Also present was Mary Schoenefeld, Boyd County Assessor. It was moved by Nicolaus and seconded by Boska to approve tax correction #76. Ayes: Spencer, Nicolaus, Bernt, Lechtenberg, Connot and Boska. Absent: Heiser. Motion carried.

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

Chairman

Attest: _____
County Clerk

March 26, 2013

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

It was moved by Nicolaus and seconded by Boska approve the minutes of the previous meeting with the following correction:

"It was moved by Nicolaus and seconded by Boska to adopt resolution # 2013-02-26-2 Resolution of Adoption of One and Six Hear County Road Plans. Ayes: all. Motion carried." Ayes: Spencer, Nicolaus, Bernt, Lechtenberg, Connot and Boska. Absent: Heiser. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	40926.95	
Ameritas Life, retirement	2947.28	
Appeara, services	270.98	
AS Central Finance, as400 use	164.75	
Audiss, Wilma, prior service	14.00	
Avera Medical Group, shf expenses	67.15	
Bernt Construction, repairs	100.00	
Bernt, Donna, mileage & supplies	60.23	
Bills Market, supplies	103.14	
Boyd County Attorney, phone & postage	232.88	
Boyd County Clerk, postage	177.81	
Boyd County Sheriff, postage	25.15	Butte
Gazette, printing	423.44	
Butte State Bank, sf checks	126.97	
Cardmember Services, shf expenses	71.71	
Century Link, sheriff phone	31.25	
Days Inn Grand Island, shf lodging	143.86	
Dell Marketing, supplies	221.98	
Elkhorn Valley Family Medical, shf costs	218.00	
Engelhaupt, Judith, postage	3.64	
Great American Leasing Co, shf exp	131.66	
Hanefeldt, Megan, mileage	46.33	



Boyd County Board Minutes



March 26, 2013

Holt County Treasurer, vet service salary	1200.00	
IRS, co share oasi	3119.39	
Jack's Uniform & Equipment, shf exp	10.99	
Kelly, Brent, attorney fees	590.00	
Key Sanitation, trash removal	50.50	
Koenig, Jennifer	208.00	
Frank Lechtenberg, mileage	201.14	
Microfilm Imaging Systems Inc, microfilming	58.00	
Mips Inc, as400 use	1380.84	
NACO, dues	400.00	
NE Assoc of County Clerks, dues	75.00	
NE Assoc of County Treasurers, dues	75.00	
NE Health & Human Services	78.00	
NPPD, electricity	449.84	
NNTC, phone	842.53	
O'Neill Family Pharmacy, inmate exp	69.10	Office
Products Center, supplies	70.00	
Ponca Valley Oil Co, Cthouse fuel	3384.09	
Postmaster, treasurer postage	211.00	
Tracy Reiser, mileage	169.16	
Schuman, Carl, prior service	10.00	
Spencer Auto Supply, sf supplies	15.49	
Viaero Wireless, phone	196.65	
Village of Butte, water	92.80	
West Payment Center, atty	198.83	
Western Office Technologies, shf supplies	18.43	
Wickersham, Darold mileage	377.40	
Wm Krotter Co, ct house supplies	104.15	
WEX Bank, fuel	1005.14	
Yeoman & Company, equipment	266.00	
Total General Fund	61436.63	
ROAD FUND		
ROAD1		
NPPD, electricity	<u>57.09</u>	
Total Road 1	57.09	
ROAD2		
Spencer, William, labor	<u>416.00</u>	
Total Road 2	416.00	
ROAD3		
Sinclair Sand & Gravel Inc, gravel	1644.30	
Spencer Auto Supply, repairs	73.97	
Kocian, Larry, labor	<u>624.00</u>	
Total Road 3	2342.27	
ROAD4		
Butte Implement, repairs	15.46	
Liewer, Darrin, labor	507.00	
PNK Service, tires	1650.78	



Boyd County Board Minutes



March 26, 2013

	Village of Butte, water	<u>32.20</u>	
	Total Road 4	2205.44	
	ROAD5		
	BS Enterprises, repairs	1470.00	
	Butte Farm Supply, fuel	961.22	
	Naper Transport Inc, gravel	4035.00	
	Nebraska Machinery Co, repairs	2389.00	
	Nicolaus, Alan, labor	<u>468.00</u>	
	Total Road 5	9323.22	
	ROAD6		
electricity	Brooks, Irvin,F labor	39.00	NPPD,
	36.08		
	Reiman Welding	<u>40.00</u>	
	Total Road 6	115.08	
	ROAD7		
	Boska, Garron, labor	182.00	
	DMI Diesel Machinery Inc,	61.61	
	Total Road 7	<u>243.61</u>	
	Total Road Fund	14702.71	
	BRIDGE FUND		
	Brooks, Irvin F Jr, labor	663.00	
	Butte Farm Supply, fuel	214.83	
Implement, equipment	519.99		Butte
oasi	355.35		IRS, Co share
	Liewer, Darrin, labor	1746.00	
	Short Stop, supplies	16.30	
	Speece Lewis Engineers	2753.50	
	Viaero Wireless, phone	85.69	
	Wm Krotter Co, supplies	<u>22.99</u>	
	Total Bridge Fund	6377.65	
	STOP PROGRAM FUND		
	Apple Time Inc, supplies	<u>25.85</u>	
	Total Stop Program Fund	25.85	
	AMBULANCE FUND		
	Bernt, Donna, amb labor	30.38	
	Bernt, James, amb labor	30.38	
	Bernt, Kylie, amb labor	40.50	
	Bernt, R. Scott, amb labor	33.75	
	BCBS of NE, reimbursement	239.84	
	EMS Billing Services	91.50	
	Engelhaupt, Leonard, amb labor	50.63	
	Greger, Danny J, II, amb labor	30.38	
Linda, amb labor	91.13		Hazen,
Timothy, amb labor	165.38		Hazen,
	IRS, oasi co share	42.06	
	Matheson Tri Gas, supplies	61.77	
	NNTC, telephone	65.99	



Boyd County Board Minutes



March 26, 2013

Reiman, Diane, amb labor	50.63
Sittre, Robert, E amb labor	<u>27.00</u>
Total Ambulance Fund	1051.32

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

The Clerk's monthly report for month of February 2013 was examined by the board.

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

The Ambulance monthly report was examined by the board.

Gary Van Meter, Central Nebraska Economic Development District, was present with the board to give a demonstration on a chairlift for the courthouse. It was moved by Nicolaus and seconded by Bernt to have Gary Van Meter get ahold of Access Elevator Inc to come out and look at the courthouse to see if it is acceptable for a chairlift. Ayes: Spencer, Nicolaus, Bernt, Lechtenberg, Connot and Boska. Absent: Heiser. Motion carried.

Judy Atkinson, janitor, was present with bids on new gutters on the courthouse and redoing some of the courthouse sidewalk.

The only bid received for the gutters was from Addison Seamless Gutters for a cost of \$1656.00. It was moved by Nicolaus and seconded by Bernt to accept the above bid. Ayes: Spencer, Nicolaus, Bernt, Lechtenberg, Connot and Boska. Absent: Heiser. Motion carried.

The following bids were opened for the sidewalk area:

	Sidewalk only	sidewalk an monument area
Divines Concrete	\$6889.00	\$1450.00 this is without fill and rebar
Al Faatz Inc	\$7055.60	\$1061.61 this is with fill and rebar

It was moved by Boska and seconded by Lechtenberg to accept the bid from Al Faatz Inc and to have him do the sidewalk and monument area. Ayes: Spencer, Nicolaus, Bernt, Lechtenberg, Connot and Boska. Absent: Heiser. Motion carried.

A discussion was had on the 911 tower maintenance, tower electric bill since the State put in equipment, batteries and generators.

Duane Reiman was present to voice his concerns with the county.

Gary Connot, Highway superintendent, was present to give his report. A discussion was had on tree removal, new maintainers, spencer pond project progress, intersection signs, and other road and bridge projects.

Darrin Liewer, Bridge Foreman, gave his monthly report to the board. It was moved by Lechtenberg and seconded by Bernt to sell 30 old bridge planks at \$2.50 a foot to Brian Reiser. Ayes: all. Motion carried.



Boyd County Board Minutes



March 26, 2013

B's Enterprises was present to discuss a sign posthole driver.

The meeting of the Boyd County Board of Supervisors adjourned at 11:40 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, April 23rd, 2013 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



April 23rd, 2013

The meeting of the Boyd County Board of Equalization was called to order at 9:00 a.m. with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Boska present. Also present was Tammy Haney, Boyd County Deputy Assessor. It was moved by Boska and seconded by Heiser to approve tax correction #73. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Bernt to approve tax correction #74. Ayes: all. Motion carried.

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

Chairman

Attest: _____
County Clerk

April 23, 2013

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

It was moved by Nicolaus and seconded by Lechtenberg 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	40636.95	
A & M Enterprises, ammo	910.00	
Ameritas Life, retirement	2966.07	
Appeara, services	277.16	
AS Central Finance, as400 use	164.75	
Audiss, Wilma, prior service	14.00	
Bernt, Donna, mileage & supplies	10.17	
Boyd County Atty, phone	48.87	
Boyd County Court, postage	62.41	
Boyd County Court, costs	115.00	Butte
Gazette, printing	1468.68	
Butte Implement, repairs	117.97	
Cardmember Services, shf expenses	72.67	
Century Link, sheriff phone	31.25	
Ciserella, Nick	31.10	
Davis, Kimberly, mileage	282.50	
DC Tech Team, zoning supplies	154.95	
EJ Computers LLC, shf supplies	209.93	
Gasrite Inc, shf fuel	189.00	
Great American Leasing Co, shf exp	131.66	
Hanefeldt, Megan, mileage	57.63	
Hillyard, supplies	238.05	
Holt County Treasurer, vet service salary	1200.00	



Boyd County Board Minutes



April 23rd, 2013

	Holt County Treasurer, probation costs	298.70	
	Holt County Jail	200.00	
	IRS, co share oasi	3092.61	
	Key Sanitation, trash removal	50.50	
	Koenig Lumber	22.98	
	Krysl, Terri travel exp	501.10	
	Ted Lohrberg, atty fees	12773.75	
	Lynn Peavey, shf supplies	186.99	
	Microfilm Imaging Systems Inc, microfilming	58.00	
	Midland Telecom, repairs	728.00	
	Mips Inc, as400 use	1380.84	
	NACEB, dues	100.00	
	Ne Law Enforcement Training Ctr	36.00	
	NE Assoc of County Officials	50.00	
	NE Health & Human Services	93.00	
	NPPD, electricity	447.81	
	Nebraska UC fund, unemployment	1098.49	
	NNTC, phone	661.87	Office
Products Center, supplies		142.71	
	Ponca Valley Oil Co, sheriff	45.69	
	Region IV Behavioral Health Sys.	1053.75	
	Region IV, Inc	1118.00	
	Schuman, Carl, prior service	10.00	
	Shell Fleet, shf fuel	141.07	
	Short Stop, fuel	30.17	
	Skyline Motel	52.39	
	University of NE, extension	4094.04	
	Viaero Wireless, phone	175.88	
	Village of Butte, water	104.20	
	LaDonna Werth, mileage & supplies	104.63	
	West Payment Center, atty	198.83	
	Western Office Technologies, shf supplies	15.45	
	Wm Krotter Co, ct house supplies	54.26	
	WEX Bank, fuel	1148.53	
	Yankton Medical Clinic	<u>109.00</u>	
	Total General Fund	79770.01	
	ROAD FUND		
	ROAD1		
	BS Enterprises	232.00	
	Ponca Valley Oil Co, Fuel	1561.92	
	Kenny Svatos, labor	<u>549.25</u>	
	Total Road 1	2343.17	
	ROAD2		
	BS Enterprises	246.75	
	NPPD, electricity	22.11	
	Nebraska Machinery Co, repairs	3395.09	
	Ponca Valley Oil Co, fuel	1678.26	
	Spencer, William, labor	<u>851.50</u>	



Boyd County Board Minutes



April 23rd, 2013

Total Road 2 6193.71

ROAD3

Classen, Steve, labor 234.00

Kocian, Larry, labor 481.00

Total Road 3 715.00

ROAD4

Butte Farm Supply, fuel 1584.00

Liewer, Darrin, labor 552.50

NPPD, electricity 46.17

Spencer Auto Supply 8.49

Total Road 4 2191.16

ROAD5

Allyn, Larry, labor 864.50

Naper Transport Inc, gravel 5570.00

Nicolaus, Alan, labor 812.50

Total Road 5 7247.00

ROAD6

Butte Farm Supply, fuel 1914.45

Village of Butte, water 32.20

Total Road 6 1946.65

ROAD7

Boska, Garron, labor 611.00

Spencer Auto Supply 11.69

Total Road 7 622.69

Total Road Fund 21259.38

BRIDGE FUND

Brooks, Irvin F Jr, labor 611.00

Butte Farm Supply, fuel 412.28

27.01

555.98

Liewer, Darrin, labor 1700.50

Liewer, Darrin mileage 203.40

Short Stop, supplies 9.67

Speece Lewis Engineers 7000.00

Viaero Wireless, phone 85.27

Wm Krotter Co, supplies 21.73

Total Bridge Fund 10626.84

AMBULANCE FUND

Bernt, Donna, amb labor 111.38

Bernt, Kylie, amb labor 50.63

Bernt, R. Scott, amb labor 70.88

Butte Farm Supply, fuel 222.33

Cardmember Services, supplies 74.40

EMS Billing Services 2009.88

Greger, Danny J, II, amb labor 27.00

Linda, amb labor 94.50

Timothy, amb labor 40.50

Butte
IRS, Co share

Hazen,
Hazen,



Boyd County Board Minutes



April 23rd, 2013

Heiser, Susan, amb labor	70.88
IRS, oasi co share	45.44
Matheson Tri Gas, supplies	67.29
Midland Telecom	612.45
NNTC, telephone	61.97
Schroetlin, Cindy, amb labor	<u>128.25</u>
Total Ambulance Fund	3687.78

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

The Clerk's monthly report for month of March 2013 was examined by the board.

The Sheriff's monthly report for month of March 2013 was examined by the board.

The Ambulance monthly report for month of March 2013 was examined by the board.

The Veteran Service office quarterly report for quarter ending March 31, 2013 was examined by the board.

Teri Krysl, Weed Superintendent, was present to give her report to the board.

Dolly Kienke, Zoning Administrator, was present to give her report to the board. It was moved by Boska and seconded by Heiser to authorize Spencer to sign the "Contract for Services, County of Boyd, Nebraska, Energy Component of the Comprehensive Plan" as presented to the board. Ayes: all. Motion carried.

Gary Connot, Highway superintendent, was present to give his report. A discussion was had on a waterline road crossing. It was moved by Connot and seconded by Heiser to authorize Michael Wendt to cross the county road with a water line between sections 22 and 23 in township 34 range 11. Ayes: all. Motion carried.

A discussion was had on the Federal Fund Purchase Program. It was moved by Nicolaus and seconded by Bernt to adopt the following resolution. Ayes: all. Motion carried.

Resolution #2013-04-23-01

Signing of the Federal Funds Purchase Program

Supplemental Agreement No. 1

Boyd County

WHEREAS, in 2011, LPA and the State entered into a Federal-Aid Transportation Fund Purchase-Sale Agreement (hereinafter, referred to as "the Original Agreement") that provided for the State to purchase at a discount LPA's share of certain Surface Transportation Program Funding (hereinafter referred to as "STP") and the Highway Bridge Program (hereinafter referred to as "HBP") federal-aid funds that had been available to Nebraska LPA's and,
WHEREAS, later in 2012, the federal government passed interim transportation funding legislation which eliminated the HBP category of funds and did not provide a replacement category of fund related solely to bridge replacement, rehabilitation and maintenance; and



Boyd County Board Minutes



April 23rd, 2013

WHEREAS, the parties to this Supplemental Agreement intend to replace the HBP funds, which will no longer be available, with other federal-aid funds in a substantially similar proportional amount to provide LPAs with funds for bridge replacement, rehabilitation and maintenance; and

WHEREAS, it has also become necessary for the parties to further address certain National Bridge Inspection Standards compliance issues.

WHEREAS, Boyd County and the Nebraska Department of Roads (NDOR) wish to enter into Supplemental Agreement No. 1 setting out the necessary modifications to the Original Agreement.

BE IT RESOLVED: by the governing body of Boyd County that:

Steve Spencer is hereby authorized to sign the attached Federal Funds Purchase Program Supplemental Agreement No. 1 between Boyd County and the NDOR.

Adopted this 23 day of April, 2013 at Butte Nebraska.

The Governing Body of Boyd

Alan R. Nicolaus, Gail Heiser, Ronald L. Bernt, Frank Lechtenberg, Ed Connot, Larry L. Boska, Steven Spencer. Attest: Tracy Reiser, Boyd County Clerk

A discussion was had on the Spencer Pond project.

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

Gary Van Meter, Central Nebraska Economic Development District, Don Fast, fire marshal, Judy Atkinson, Janitor, and Ashley Boettcher, county attorney, were present with the board to discuss the options of a chairlift or elevator. The stair wells are not wide enough for a chairlift. It was moved by Nicolaus and seconded by Lechtenberg to authorize Gary Van Meter to take the blue prints of the courthouse and ask for estimates for a Vertical Chair Lift and a LULA (Limited Use Limited Access) elevator. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Supervisors recessed at 11:30 a.m. and reconvened at 12:30 p.m. at the Spencer Pond site. Present were Nicolaus, Heiser, Bernt, Lechtenberg, Connot, Boska and Spencer. A discussion was had on the grade and box culvert. Jody Kaczor was present to discuss where rural waterlines were located. A discussion was also had on how Boska could temporarily patch holes in road.

It was moved by Boska and seconded by Connot to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 12:45 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, May 28th, 2013 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



May 28th, 2013

The meeting of the Boyd County Board of Supervisors was called to order at 9:02 a.m. by Chairman Spencer with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Boska present.

It was moved by Nicolaus and seconded by Lechtenberg 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	47336.78	
A & M Enterprises, ammo	200.00	
Ameritas Life, retirement	3286.28	
Appeara, services	269.66	
AS Central Finance, as400 use	164.75	
Audiss, Wilma, prior service	14.00	
Bernt, Donna, mileage & supplies	46.33	
Bernt, Kelly, County Court Cost	480.00	
Bill's market	40.18	
Boyd County Asr, Postage	87.32	
Boyd County Sheriff	61.25	
Boyd County Court, costs	72.11	Butte
Gazette, printing	3154.32	
Butte Implement, repairs	9.07	
Cardmember Services, shf expenses	263.52	
Century Link, sheriff phone	30.85	
Clerk of The Supreme Court	125.00	
Dep. Of Labor Safety Division	36.00	
Ellwanger's Greenhouse	12.95	
EJ Computers LLC	168.78	
Englehaupt, Judith	2.70	
Graphic Screen Printing	98.00	
Great American Leasing Co, shf exp	131.66	
Hall, Arnold, Travel Expense	146.81	
Hanefeldt, Megan, mileage	183.06	
Hillyard, supplies	98.81	
Holiday Inn	86.95	
Holt County Treasurer, vet service salary	1200.00	
IRS, co share oasi	3605.16	
JS Wurm and Associates	171.07	
Key Sanitation, trash removal	50.50	
Kienke, Dolly	588.73	
Krysl, Terri, reimbursement	95.98	
Lynn Peavey, shf supplies	34.95	
Madison County Sheriff	28.12	
Marriot Hotels & Resorts	477.00	
Microfilm Imaging Systems Inc, microfilming	58.00	
Mips Inc, as400 use	2423.53	
Naper Transport Inc.	80.00	



Boyd County Board Minutes



May 28th, 2013

	Ne Law Enforcement Training Ctr	230.00	
	NE Assoc of Clerk of Dist Court	132.50	
	NE Assoc of County Officials	80.00	
	NE County Attorney Assoc	475.00	
	NE Health & Human Services	90.00	
	NETCOM Inc	360.00	
	Northeast NE Area on Aging	1533.00	
	NPPD, electricity	453.46	
	NNTC, phone	616.29	Office
Products Center, supplies		110.60	
	O'Neill Printing	30.00	
	O'Neill Shopper	55.00	
	Peetz Law PC LLO	904.55	
	Reiser, Tracy	299.76	
	Reliable	237.25	
	Schuman, Carl, prior service	10.00	
	Shell Fleet, shf fuel	141.07	
	Short Stop, Reimbursement	172.59	
	Spencer Auto Supply	20.45	
	University of NE, extension exp	522.50	
	US Postal Services	1576.05	
	Viaero Wireless, phone	453.03	
	Village of Butte, water	66.60	
	LaDonna Werth, travel expenses	477.68	
	West Payment Center, atty	198.83	
	Western Office Technologies, shf supplies	28.89	
	Wm Krotter Co, ct house supplies	181.98	
	WEX Bank, equip	931.70	
	Total General Fund	75808.96	
	ROAD FUND		
	ROAD1		
	Courtney, George, H	2610.00	
	NPPD, Electricity	22.11	
	Ponca Valley Construction, equip rental	840.00	
	Spencer Auto Supply	<u>90.85</u>	
	Total Road 1	3562.96	
	ROAD2		
	Courtney, George, H	6090.00	
	PNK Service	106.50	
	Spencer, William, labor	<u>312.00</u>	
	Total Road 2	6508.50	
	ROAD3		
	Kocian, Larry, labor	1638.00	
	BS Enterprises	3140.00	
	Farmers Union Cooperative	1715.00	
	M.D. Products Inc	293.28	
	NMC Exchange LLC	278.97	
	Sinclair Sand and Gravel	2818.80	



Boyd County Board Minutes



May 28th, 2013

Spencer Auto Supply 92.07
Total Road 3 9976.12

ROAD4

Butte Implement 185.97
Liewer, Darrin, labor 435.50
NPPD, electricity 32.97
PNK Service 1750.78
Village of Butte, water 32.60
Total Road 4 2437.82

ROAD5

Butte Implement 856.67
Crosstrails Gravel LLC 3510.00
Naper Transport Inc, gravel 5484.00
NMC Exchange LLC 657.80
Mulehead Gravel 462.00
Nicolaus, Alan, labor 1007.50
Total Road 5 11977.97

ROAD6

Butte Farm Supply, equip 381.05
Total Road 6 381.05

ROAD7

Boska, Garron, labor 598.00
BS Enterprises 2720.00
Sinclair Sand and Gravel 3717.90
Spencer Auto Supply 125.44
Spencer Livestock Co Inc 209.62
Total Road 7 7370.96
Total Road Fund 42215.38

BRIDGE FUND

Brooks, Irvin F Jr, labor 1040.00
Butte Farm Supply, fuel 303.67
523.91
Liewer, Darrin, labor 1817.50
PNK Services 832.92
Spencer Auto Supply 14.82
Viaero Wireless, phone 85.26
Wm Krotter Co, supplies 9.58
Total Bridge Fund 4627.66

AMBULANCE FUND

Bernt, Donna, amb labor 27.00
Bernt, Kylie, amb labor 74.25
EMS Billing Services 188.94
Greger, Danny J, II, amb labor 27.00
Linda, amb labor 165.38
Timothy, amb labor 124.88
IRS, oasi co share 35.10
Matheson Tri Gas, supplies 65.45
NNTC, telephone 61.97

IRS,

Hazen,

Hazen,

Co share oasi

Linda, amb labor
Timothy, amb labor



Boyd County Board Minutes



May 28th, 2013

Schroetlin, Cindy, amb labor
Total Ambulance Fund

40.50
810.47

It was moved by Nicolaus and seconded by Boska to approve the above claims subject to any unpaid personal property taxes, except hold claim #2013050015. Ayes: all. Motion carried.

The Clerk's monthly report for month of April 2013 was examined by the board.

The Sheriff's monthly report for month of April 2013 was examined by the board.

The Ambulance monthly report for month of April 2013 was examined by the board.

A discussion was had on the water leak the courthouse has. The NRD will pay for the new waterline or fixing the old waterline. A discussion was had on if some grass on the courthouse lawn should be reseeded and kept watered this year or not. It was decided to not replant this year.

Dawn Gehlsen was present to discuss zoning issues. It was moved by Nicolaus and seconded by Bernt that the county board of supervisors will not act on any zoning issues until recommended by the planning commission. Ayes: all. Motion carried.

Arnold Hall, Veteran Service Officer, was present with the board. It was moved by Boska and seconded by Lechtenberg to appoint Kenneth Boettcher to replace Norman Janssen to the Veteran Service Committee. Ayes: all. Motion carried.

Terry Julesgard, LNNRD, was present with the board. A discussion was had on a waterline leak between the courthouse and the NRD building. The NRD board said they would either repair the leak or replace the line.

Gary Van Meter, Central Nebraska Economic Development District, was present to further discuss and elevator or chairlift for the courthouse.

Paul Allen was present with the board to discuss the Environmental Impact Statement and Land Protection Plan with the board. The last day for the comment period will be June 14 2013. To get a copy of the Draft plan or to request an extension to the comment period people are to call 1-303-236-8145.

It was moved by Nicolaus and seconded by Lechtenberg to recess the meeting of the Boyd County Board of Supervisors to move to the basement meeting room to accommodate the public. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors recessed at 10:40 a.m.

It was moved by Nicolaus and seconded by Connot to reconvene the meeting of the Boyd County Board of Supervisors. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors reconvened the basement meeting room of the Boyd County courthouse at 10:45 a.m. with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Boska present. Also present were around 50 concerned citizens.

It was moved by Nicolaus to oppose all crude oil and sand tar pipelines to cross Boyd County Nebraska. Motion failed for lack of a second.

At this time comments were taken from the public.



Boyd County Board Minutes



May 28th, 2013

It was moved by Nicolaus and seconded by Boska to prohibit all crude oil and tar sand pipelines to cross Boyd County. Ayes: Nicolaus, Connot and Boska. Nays: Bernt, Heiser, Lechtenberg, and Spencer. Motion failed.

It was moved by Boska and seconded by Heiser to recess to the Supervisor room of the courthouse. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Supervisors recessed at 11:10 a.m. and reconvened in the Boyd County Supervisors room of the Courthouse at 11:20 a.m. with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Boska present.

Gary Connot, Highway superintendent, was present to give his report. A discussion was had on a waterline road crossing. It was moved by Heiser and seconded by Lechtenberg to authorize Duke Hobbs to cross the county road with a water line section 5 township 33 range 15. Ayes: all. Motion carried.

It was moved by Lechtenberg and seconded by Boska to authorize Kyle Lechtenberg to cross the county road with a irrigation line section 11 township 34 range 13. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Connot to authorize Spencer to sign the 2013 Fracture Critical Bridge Inspections Agreement Between Boyd County and the State of Nebraska Department of Roads. Boyd County share will be \$2922.01. Ayes: all. Motion carried.

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

**RESOLUTION 2013-05-28-1
SIGNING OF A PROGRAM AGREEMENT
FOR 2013 FRACTURE CRITICAL BRIDGE INSPECTIONS
BOYD COUNTY**

WHEREAS: the Nebraska Department of Roads (NDOR) is developing a transportation project, on behalf of the county, for which it intends to obtain Federal funds;

WHEREAS: Boyd County as a Sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-Aid project;

WHEREAS: Boyd County and the NDOR wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-Aid project.

BE IT RESOLVED: by the Board of Supervisors of Boyd County, Nebraska that:

Steven Spencer, Chair of the Boyd County Board of Supervisors is hereby authorized to sign the attached program Agreement between Boyd County and the NDOR.

Project No. STP-NBIS(99) Control No. 00886 Project Name: 2013 Statewide Fracture Critical Bridge Inspections

Adopted this 28 Day of May 2013 at Butte Nebraska.

Signed Steven Spencer, Larry Boska, Ed Connot, Frank Lechtenberg, Ronald Bernt, Gail Heiser and Alan Nicolaus. Attest: Tracy Reiser, Boyd County Clerk.

A discussion was had on the rental of a new John Deere Skid Loader from Murphy Tractor and Equipment. It was moved by Nicolaus seconded by Bernt to enter into a one year agreement for the



Boyd County Board Minutes



May 28th, 2013

lease of a John Deere 323D Track Loader, 2012 model. The lease will begin on June 1st, 2013 and end May 31, 2014. The Machine will be switched out after 6 months. Total of two units will be supplied to Boyd County during the twelve month period. The one year agreement consists of 250 max hours for the amount of \$3750.00 for the year. Service for this unit comes out of Neligh NE. Ayes: all. Motion carried.

A discussion was had on the Bristow Bridge project.

Nolan Rocky, with John Deere, was present with the board to discuss new maintainers. It was moved by Heiser and seconded by Bernt to purchase a new 2013 John Deere 770G Motor Grader for District #1 for the amount of \$248,505.00 less the trade of the district old machine (a 1998 Caterpillar 140H #2ZK02940) in the amount of \$79,000.00 for a total of \$169,505.00. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Lechtenberg that 75% of the purchase price for a new maintainer after trade will come from county levied funds and 25% will come from the road district funds. Ayes: all. Motion carried.

It was moved by Boska and seconded by Lechtenberg to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 12:01 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, June 25th, 2013 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



June 25th, 2013

The meeting of the Boyd County Board of Equalization was called to order at 9:00 a.m. with Spencer, Nicolaus, Bernt, Connot and Boska present. Heiser and Lechtenberg were absent. Also present was Mary Schoenefeld, Boyd County Assessor. It was moved by Nicolaus and seconded by Bernt to approve tax correction #75. Ayes: Nicolaus, Bernt, Connot, Boska and Spencer. Absent: Heiser and Lechtenberg. Motion carried.

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

Chairman

Attest: _____
County Clerk

June 25th, 2013

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

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

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	42634.95	
A & M Enterprises, shf supplies	160.00	
Ameritas Life, retirement	3151.31	
Appeara, services	430.64	
AS Central Finance, as400 use	164.75	
Audiss, Wilma, prior service	14.00	
Bentson Auto Body, repairs	60.00	
Bernt Trucking, shf equip & repairs	190.00	
Bernt, Donna, mileage & supplies	151.52	
Bills Market, supplies	24.02	
Boyd County Atty, postage	56.06	Butte
Gazette, printing	2093.72	
Butte Implement, mower repairs	15.00	
Cardmember Services, shf expenses	340.55	
Century Link, sheriff phone	30.45	
Connot, Ed, mileage	248.60	
Consolidated Management Co, training exp	464.00	
Dave's Repair, weed repairs	42.49	
Efficiency County Inc, shf supplies	1200.00	
EJ Computers LLC, shf & Ext supplies	111.99	
Elkhorn Valley Family Medical, inmate exp	75.00	
Engelhaupt, Judith, reimbursement	45.26	
Gasrite Inc, shf fuel	92.01	
GIS Workshop, Asr Exp	4200.00	



Boyd County Board Minutes



June 25th, 2013

Great American Leasing Co, shf exp	131.66
Hanefeldt, Megan, mileage	92.66
Higgins, Skye, mileage	40.68
Hillyard, supplies	69.06
Holt County Treasurer, vet salary & probation	1200.00
Holt County Treasurer, probation costs	380.00
Holt County Tire, shf exp	69.95
IRS, co share oasi	3249.32
Jack's Uniform & Equip, shf exp	2684.73
Kelly, Brent, atty fees	240.00
Key Sanitation, trash removal	50.50
Krysl, Terri, reimbursement	6.31
Lechtenberg, Kyle, mileage	10.17
Lieuwens Hardware, shf exp	3472.30
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1412.16
Ne Law Enforcement Training Ctr	10.00
NE Assoc of Co Assessors, dues	50.00
NE Assoc of County Officials, dues	1029.33
NE Health & Human Services	93.00
NPPD, electricity	555.95
Nelson, Virginia, mileage	50.85
Nicolaus, Alan, mileage	139.86
Nielsen, Grant, mileage	65.54
Nirma, insurance	39860.00
NNTC, phone	649.85
Northeast Research & Ext Ctr, ext exp	579.00
Office Products Center, supplies	558.29
O'Neill Shopper, ad	55.83
PNK Service, shf exp	751.43
Ponca Valley Oil Co, shf fuel	128.32
Postmaster, envelopes treas	256.00
Printing & Copy Services, ext supplies	336.52
Quality Inn & Suites, clerk room	145.90
Quill Corp, ext supplies	1099.14
The Radar Shop, shf exp	117.00
Redfield & Co, clerk supplies	255.51
Region IV Behavioral Health Sys, services	1044.00
Reiman, Carie, mileage	1.70
Reiser, Tracy, reimbursement	560.68
RS Technologies Inc, shf supplies	300.00
Schoenefeld, Mary, reimbursement	47.46
Schuman, Carl, prior service	10.00
Sequoia Consulting Group, services	537.70
Short Stop, fuel	309.25
Special T's & More, shf exp	48.00
Stauffer, Gary, mileage	182.04
Tower Plastic Mfg Inc, treas supplies	525.00



Boyd County Board Minutes



June 25th, 2013

University of NE Medical Center, services	1025.00
University of NE, extension	30.00
US Postal Service, ext postage	350.00
Van Diest Supply Co, highway exp	167.50
Viaero Wireless, phone	197.57
Village of Butte, water	159.60
LaDonna Werth, mileage & supplies	45.51
West Payment Center, atty	198.83
Western Office Technologies, shf supplies	18.11
Wm Krotter Co, ct house supplies	23.16
WEX Bank, fuel	1329.22
Zink, Glen, mileage	<u>22.60</u>
Total General Fund	123084.07

ROAD FUND

ROAD1

BS Enterprises, blades	1040.00
Courtney, George, gravel	3190.00
NPPD, electricity	<u>22.11</u>
Total Road 1	4252.11

ROAD2

BS Enterprises, blades	1040.00
Spencer, William, labor	<u>630.50</u>
Total Road 2	1670.50

ROAD3

Bernt's Trucking, gravel	2535.00
Kocian, Larry, labor	611.00
NMC Exchange LLC, repairs	421.40
Sinclair Sand & Gravel, gravel	<u>7435.80</u>
Total Road 3	11003.20

ROAD4

Bernt's Trucking, gravel	2760.00
Butte Implement, supplies	14.15
Liewer, Darrin, labor	806.00
Total Road 4	3580.15

ROAD5

A & M Enterprises, mach hire	225.00
Allyn, Larry, labor	910.00
Bernt Trucking, repairs	511.05
Butte Farm Supply, fuel	2827.70
Crosstrials Gravel LLC, gravel	7722.00
Mulehead Gravel, gravel	1306.20
Naper Transport Inc, gravel	12894.00
Nicolaus, Alan, labor	<u>734.50</u>
Total Road 5	27130.45

ROAD6

Bernt's Trucking, gravel	2607.50
Butte Farm Supply, fuel	358.90
Lechtenberg Gravel, gravel	7280.00



Boyd County Board Minutes



June 25th, 2013

NPPD, electricity	35.69
Village of Butte, water	<u>32.20</u>
Total Road 6	10314.29

ROAD7

Boska, Garron, labor	754.00
Sinclair Sand & Gravel, gravel	7652.23
WM Krotter Co, supplies	<u>9.99</u>
Total Road 7	<u>8416.22</u>
Total Road Fund	66366.92

BRIDGE FUND

Bernt's Trucking, repairs	7.00
Brooks, Irvin F Jr, labor	858.00
Butte Farm Supply, fuel	428.07

Implement, supplies
oasi

25.59	
569.40	
Liewer, Darrin, labor	1759.00
Murphy Tractor & Equipt, maintainer	127128.75
Murphy Tractor & Equipt, skid loader lease	3750.00
Reiser, Will, labor	380.00
Short Stop, supplies	28.85
Viaero Wireless, phone	<u>85.03</u>
Total Bridge Fund	135019.69

Butte
IRS, Co share

SOLDERS & SAILORS RELIEF

Solders & Sailors Relief, relief	<u>494.29</u>
Total	494.29

GRANT FUND

Ameritas Life, retirement	23.17
IRS, oasi county share	58.69
Skjei, Jordan, labor	468.00
Wrede, Clarence, labor	<u>299.00</u>
Total Grant Fund	848.86

AMBULANCE FUND

Bernt, Donna, amb labor	465.75
Bernt, Donna, reimbursement	19.99
Bernt, James, amb labor	84.38
Bernt, Kylie, amb labor	236.25
Bernt, R. Scott, amb labor	54.00
Bernt's Trucking, repairs	30.58
Boyd County Ambulance, repairs & supplies	66.41
Butte Farm Supply, fuel	317.89
Cardmember Services, supplies	159.77
Greger, Danny J, II, amb labor	209.25
Hamm, Linda, amb labor	13.50

Linda, amb labor
Timothy, amb labor

205.88	
168.75	
Heiser, Susan, amb labor	27.00
Hostert, Joseph, amb labor	77.63

Hazen,
Hazen,



Boyd County Board Minutes



June 25th, 2013

IRS, oasi co share	148.46
Kee, Willard, amb labor	57.38
Matheson Tri Gas, supplies	65.45
McBride, Steven, amb labor	20.25
Nicolaus, Charlotte, amb labor	40.50
NNTC, telephone	62.74
Schroetlin, Cindy, amb labor	172.13
Sittre, Robert, amb labor	54.00
Quill Corp, supplies	122.97
Zink, Dorinda, amb labor	<u>54.00</u>
Total Ambulance Fund	2934.91

It was moved by Nicolaus and seconded by Bernt to approve the above claims subject to any unpaid personal property taxes except for claim #33. Ayes: Nicolaus, Bernt, Connot, Boska and Spencer. Absent: Heiser and Lechtenberg. Motion carried.

The Clerk's monthly report for month of May 2013 was examined by the board.

The Sheriff's monthly report for month of May 2013 was examined by the board.

The Ambulance monthly report for month of May 2013 was examined by the board.

It was moved by Nicolaus and seconded by Connot to move to the courtroom to accommodate the public. Ayes: Nicolaus, Bernt, Connot, Boska and Spencer. Absent: Heiser and Lechtenberg. Motion carried.

The meeting of the Boyd County Board of Supervisors recessed at 10:00 a.m. and reconvened at 10:03 a.m. in the courtroom with Spencer, Nicolaus, Bernt, Connot and Boska present. Heiser and Lechtenberg were absent. Around 35 concerned citizens were also present.

Two representatives from the Northeast Community College were present with the board to discuss the expansion of the campus in O'Neill, NE.

Dolly Kienke, Zoning Administrator, was present with to board to discuss zoning issues.

Duane Reiman was present to discuss concerns with the Keystone XL Pipeline.

Doug Liewer was present to discuss concerns with the Keystone XL Pipeline.

Jim Liewer was present to discuss concerns with the Keystone XL Pipeline.

A discussion was had on the Zoning Contract for Services Energy Component of the Comprehensive Plan.

Grace Coleman was present to give a presentation on Agenda 21.

Barbara Otto was present to give an Information Presentation on the Niobrara Confluence and Ponca Bluff Conservation Area.



Boyd County Board Minutes



June 25th, 2013

It was moved by Connot and seconded by Boska to recess the meeting of the Boyd County Board of Supervisors. Ayes: Nicolaus, Bernt, Connot, Boska and Spencer. Absent: Heiser and Lechtenberg. Motion carried.

The meeting of the Boyd County Board of Supervisors recessed at 11:30 a.m. and reconvened in the Supervisor room of the Boyd County Courthouse at 11:37 a.m. with Spencer, Nicolaus, Bernt, Connot and Boska present. Heiser and Lechtenberg were absent.

Gary Connot, Highway Superintendent, was present with the board. Discussion was had on roads and bridges. It was moved by Bernt and seconded by Connot to authorize Spencer to sign the purchase lease agreement with Murphy Tractor & Equipment. Ayes: Nicolaus, Bernt, Connot, Boska and Spencer. Absent: Heiser and Lechtenberg. Motion carried.

It was moved by Boska and seconded by Nicolaus to adopt ADA Policy Statement and Assurances. Ayes: Nicolaus, Bernt, Connot, Boska and Spencer. Motion carried.

Darrin Liewer, bridge foreman, was present with the board to give his report.

The meeting of the Boyd County Board of Supervisors recessed at 11:50 a.m. and reconvened at 1:00 p.m. with Spencer, Nicolaus, Bernt, Connot and Boska present.

Donna Bernt and Linda Hazen, ambulance employees, were present with the board. It was moved by Nicolaus and seconded by Bernt to transfer \$30,000.00 from the general fund to the ambulance fund annually beginning for the fiscal year of 2013-2014 until the purchase of a new ambulance is achieved. Ayes: Nicolaus, Bernt, Connot, Boska and Spencer. Absent: Heiser and Lechtenberg. Motion carried.

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

**RESOLUTION #2013-06-25-1
OF THE BOARD OF SUPERVISORS
BOYD COUNTY, NEBRASKA**

WHEREAS, the Boyd County Attorney's Office has had greater expenditures for the budget year 2012-2013 than was anticipated;

NOW, THEREFORE, BE IT RESOLVED that budget authority will be transferred from the General Miscellaneous fund to the Boyd County Attorney's Office fund in the amount of \$3779.30 as promptly under the circumstances as it is reasonably possible so to do.

Signed: Steven Spencer, Chairman

Attest: Tracy Reiser Boyd County Clerk

It was moved by Boska and seconded by Connot to authorize Spencer to sign the DHHS Child Support agreement as presented to the board. Ayes: Nicolaus, Bernt, Connot, Boska and Spencer. Absent: Heiser and Lechtenberg. Motion carried.

It was moved by Nicolaus and seconded by Boska to set the date for protest hearing for July 23, 2013 at 9:00 a.m. Ayes: Nicolaus, Bernt, Connot, Boska and Spencer. Absent: Heiser and Lechtenberg. Motion carried.



Boyd County Board Minutes



June 25th, 2013

It was moved by Nicolaus and seconded by Connot to adjourn the meeting. Ayes: Nicolaus, Bernt, Connot, Boska and Spencer. Absent: Heiser and Lechtenberg. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 1:20 p.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, July 23rd, 2013 at 9:15 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



July 23rd, 2013

The meeting of the Boyd County Board of Equalization was called to order at 9:00 a.m. with Spencer, Nicolaus, Bernt, Lechtenberg, Connot and Boska present. Heiser was absent. Also present was Mary Schoenefeld, Boyd County Assessor. It was moved by Nicolaus and seconded by Lechtenberg to approve tax correction #76. Ayes: Nicolaus, Bernt, Lechtenberg, Connot, Boska and Spencer. Absent: Heiser. Motion carried.

A discussion was had on the cancellation of the protest form that was filed in the clerk's office.

The board reviewed the Over Valued or Under Valued or Omitted Property report as presented by the Assessor.

The board reviewed the form 451A's – Statement of Reaffirmation of Tax Exempt – as presented by the Assessor.

The board reviewed the Cemetery Annual Review report as presented by the Assessor.

The board reviewed the Assessor's 2013 Plan of Assessment.

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

Chairman

Attest: _____
County Clerk

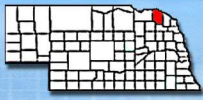
July 23rd, 2013

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

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

The following claims were then examined by the board:

GENERAL FUND	
Total General Fund salaries	43168.95
Addison Seamless Gutters, repairs	1656.00
Ameritas Life, retirement	3123.34
Appeara, services	107.36
AS Central Finance, as400 use	164.75
Audiss, Wilma, prior service	14.00
Avera Medical Group, inmate exp	232.20
Bernt, Donna, mileage	198.88
Bills Market, supplies	6.70
Boyd County Court, filing fees	66.00
Boyd County Agriculture Committee, fair	8000.00
Butte Gazette, printing	166.32
Cardmember Services, shf expenses	182.37



Boyd County Board Minutes



July 23rd, 2013

Century Link, sheriff phone	30.45
Consolidated Management Co, training exp	380.50
Creative Product Source Inc, supplies	527.97
Dell Marketing, equipment	1196.79
Engelhaupt, Judith, travel exp	465.56
Gasrite Inc, shf fuel	37.33
Great American Leasing Co, shf exp	131.66
Hall, Arnold, reimbursement	184.92
Hanefeldt, Megan, mileage	46.33
Heiser, Gail, mileage	101.70
Hillyard, supplies	177.27
Holt County Treasurer, vet salary	1200.00
IRS, co share oasi	3290.17
Johnson Consultant, agreement	1500.00
KC Roadrunner, fuel	59.10
Key Sanitation, trash removal	50.50
Krysl, Kipton, mileage	350.30
Krysl, Terri, reimbursement	57.85
Lieuwens Hardware, shf exp	174.86
Lynch Medical Clinic, shf exp	57.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mid-American Research Chemical, supplies	158.21
Mips Inc, as400 use	1399.31
Ne Law Enforcement Training Ctr	50.00
Nebraska Criminal Commissioner, supplies	7.50
Nebraska Dept of Labor Unemployment Ins	260.00
Nebraska HHS, services	90.00
NPPD, electricity	710.77
Netcom Inc, 911 exp	12.66
NNTC, phone	658.45
NE Community College, training	18.20
O'Neill Family Pharmacy, inmate exp	176.35
Office Products Center, supplies	258.26
Office Systems Co, ext exp	80.00
Region IV Inc, services	1118.00
Reliable, supplies	397.31
Roman, Wiemer & Assoc, audit	5250.00
Sapp Bros, fuel	49.99
Schuman, Carl, prior service	10.00
Shell Fleet, fuel	165.65
Short Stop, fuel	200.02
Soukup, Gene, spraying	125.00
Spencer Auto Supplies, supplies	5.97
Stauffer, Gary, mileage	35.03
Viaero Wireless, phone	197.20
Village of Butte, water	126.00
West Payment Center, atty	208.77
Western Office Technologies, shf supplies	11.43



Boyd County Board Minutes



July 23rd, 2013

Wm Krotter Co, ct house supplies	52.99
Wrede, Clarence, mileage	135.60
WEX Bank, fuel	<u>689.91</u>
Total General Fund	79823.71

ROAD FUND

ROAD1

Courtney, George, gravel	3480.00
Heiser, Gail, labor	91.00
NMC Exchange LLC, repairs	<u>670.73</u>
Total Road 1	4241.73

ROAD2

Courtney, George, gravel	2320.00
NPPD, electricity	22.11
Spencer, William, labor	<u>468.00</u>
Total Road 2	2810.11

ROAD3

Kocian, Larry, labor	403.00
Sinclair Sand & Gravel, gravel	7950.69
Spencer Auto Supply, parts	<u>96.56</u>
Total Road 3	8450.25

ROAD4

Bernt, Ronald, mileage	197.75
Bernt's Trucking, gravel	4044.00
Butte Farm Supply, fuel	1633.50
General Equipment, repairs	462.61
Liewer, Darrin, labor	572.00
NPPD, electricity	30.03
Sapp Bros, fuel	115.82
Village of Butte, water	<u>32.60</u>
Total Road 4	7088.31

ROAD5

Butte Farm Supply, fuel	514.80
Crosstrails Gravel, gravel	1410.00
Naper Transport Inc, gravel	4120.00
Nicolaus, Alan, labor	572.00
NMC Exchange, repairs	2100.32
PNK Service, repairs	<u>7055.50</u>
Total Road 5	15772.62

ROAD6

Bernt's Trucking, gravel	1915.00
Butte Farm Supply, fuel	1085.59
Short Stop, fuel	<u>141.45</u>
Total Road 6	3142.04

ROAD7

Butte Farm Supply, fuel	2544.30
Boska, Garron, labor	312.00
PNK Services, repairs	4883.84
Sinclair Sand & Gravel, gravel	6960.20



Boyd County Board Minutes



July 23rd, 2013

Spencer Auto Supply, repairs	<u>101.69</u>
Total Road 7	<u>14802.03</u>
Total Road Fund	56307.09

BRIDGE FUND

Brooks, Irvin F Jr, labor	429.00
Butte Farm Supply, fuel	328.70
Butte Implement, supplies	26.89
IRS, oasi co share	375.44
Liewer, Darrin, labor	1681.00
Murphy Tractor & Equipt, maintainer	399.12
Reiser, Will, labor	380.00
Short Stop, supplies	59.07
Viaero Wireless, phone	85.47
WM Krotter Co, supplies	<u>6.78</u>
Total Bridge Fund	3771.47

STOP PROGRAM FUND

Boyd County Court, fees	<u>48.00</u>
Total Stop Program Fund	48.00

AMBULANCE FUND

Bernt, Donna, amb labor	121.50
Bernt, James, amb labor	23.63
Bernt, Kylie, amb labor	54.00
Bernt, R. Scott, amb labor	30.38
Bill's Market, supplies	26.00
Boyd County Ag, add	25.00
EMS Billing Service, services	437.72
Greger, Danny J, II, amb labor	50.63
Hostert, Joseph, amb labor	30.38
IRS, oasi co share	25.80
Matheson Tri Gas, supplies	65.45
Nicolaus, Charlotte, amb labor	27.00
NNTC, telephone	<u>63.26</u>
Total Ambulance Fund	980.75

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

The Clerk's monthly report for month of June 2013 was examined by the board.

The Sheriff's monthly report for month of June 2013 was examined by the board.

The Ambulance monthly report for month of June 2013 was examined by the board.

The Treasurer Semi Annual report was examined by the board.

During public comment Doug Grant, Jim Liewer and Bob Allpress discussed the XL Keystone Pipeline.



Boyd County Board Minutes



July 23rd, 2013

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

RESOLUTION #2013-07-23-01

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,

And WHEREAS, the Boyd County Board of Supervisors agrees to accept all liability for said special event from 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 3, 2013, (Saturday) from 4:00 PM to 9:00 PM, from North Street to Harmon St., 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.

The foregoing resolution was introduced by Supervisor Larry Boska, who moved its adoption. The motion was seconded by Supervisor Ed Connot. Voting Aye: Alan Nicolaus, Ronald Bernt, Frank Lechtenberg, Ed Connot, Larry Boska, and Steven Spencer. Voting Nay: None. Motion carried.

Duane Reiman was present to discuss XL Keystone Pipeline concerns.

It was moved by Nicolaus and seconded by Lechtenberg to accept Gail Heiser's resignation for Boyd County Supervisor District #1. Ayes: Nicolaus, Bernt, Lechtenberg, Connot, Boska and Spencer. Absent: Heiser. Motion carried.

It was moved by Bernt and seconded by Boska to purchase Seven Springs water for the courthouse. Ayes: Nicolaus, Bernt, Lechtenberg, Connot, Boska and Spencer. Absent: Heiser. Motion carried.

Dolly Kienke, Zoning Administrator, was present with to board to discuss the Johnson Consulting contract. It was moved by Nicolaus and seconded by Lechtenberg to pay Johnson Consulting \$1500.00 as owed to them and to terminate the contract between Boyd County and Johnson Consulting and also to authorize Spencer to sign a letter of termination. Ayes: Nicolaus, Bernt, Lechtenberg, Connot, Boska and Spencer. Absent: Heiser. Motion carried.

A discussion was had on a Resolution with the NorthEast Community College asking for a donation for the new campus in O'Neill NE. No action was taken on this at this time.

Gary Connot, Highway Superintendent, was present with the board. Discussion was had on roads and bridges, the Bristow Bridge and upcoming projects for the new fiscal year budget.

The board received notice that the State of Nebraska will do some drilling for core samples in the road ditches around the Naper area and the Gross area.

It was moved by Nicolaus and seconded by Lechtenberg to have Gary Connot, Highway Superintendent, review the petition for a road closing as presented and bring is findings back to the next



Boyd County Board Minutes



July 23rd, 2013

meeting. Ayes: Nicolaus, Bernt, Lechtenberg, Connot, Boska and Spencer. Absent: Heiser. Motion carried.

Darrin Liewer, bridge foreman, was present with the board to give his report. Alan Nicolaus will review the state bids on a new bridge pickup.

It was moved by Bernt and seconded by Connot to change the following wages beginning January 2014. Extension Office Manager \$2000.00 per month, Janitor \$1500.00 per month, Highway Superintendent \$900.00 per month, Zoning Administrator \$700.00 per month, Heating and cooling \$200.00 per month, Bridge Foreman \$2600.00 per month, maintainer operators \$14.00 per hour, Emt's \$14.00 per hour, Highway Secretary \$16.00, Weed Control \$15.00 and General Laborers \$12.00 per hour. Ayes: Nicolaus, Bernt, Lechtenberg, Connot, Boska and Spencer. Absent: Heiser. 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, August 27th, 2013 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



August 27th, 2013

The meeting of the Boyd County Board of Equalization was called to order at 9:00 a.m. with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Boska present. Also present was Tammy Haney, Boyd County Deputy Assessor. It was moved by Nicolaus and seconded by Lechtenberg to approve the correction of a clerical error as presented by the Assessor's Office. Ayes: all. Motion carried.

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

Chairman

Attest: _____
County Clerk

August 27th, 2013

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

It was moved by Boska and seconded by Nicolaus 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	42787.55	
	A&M Enterprises, supplies	42.00	
	AL Faatz Inc, sidewalk	8010.50	
	Ameritas Life, retirement	3168.87	
	Appeara, services	703.03	
	AS Central Finance, as400 use	164.75	
	Audiss, Wilma, prior service	14.00	
	Avera Medical Group, inmate exp	199.00	
	Bernt Trucking Inc, repairs	117.24	
	Bernt, Donna, mileage	119.65	
	Bills Market, supplies	39.80	
	Boyd County District Court, fees	358.00	
	Butte Gazette, printing	444.96	
	Butte Post Office, postage	92.00	
	Cardmember Services, shf expenses	140.69	
	Century Link, sheriff phone	30.84	
	Clerk of the District Court, fees	12.00	
	Consolidated Management Co, training exp	533.75	
	Ellwanger's Greenhouse, supplies	31.49	Engelhaupt, Judith,
reimbursement	1.52		
	Fischer Turf Care, lawn expense	30.00	
	Gasrite Inc, shf fuel	64.51	
	Great American Leasing Co, shf exp	131.66	
	Hanefeldt, Megan, mileage	81.36	
	Hillyard, supplies	39.33	
	Holt County Treasurer, vet salary	1200.00	



Boyd County Board Minutes



August 27th, 2013

Holt County Jail, inmate expense	1500.00
IRS, co share oasi	3260.99
Kelly, Brent, atty fees	2984.00
Key Sanitation, trash removal	50.50
Kienke, Rosa, mileage	206.23
Krysl, Kipton, mileage & reimbursement	500.23
Lexmark International Inc, supplies	138.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mid-American Research Chemical, supplies	441.41
Mips Inc, as400 use	1430.63
Ne Law Enforcement Training Ctr	474.00
Nebraska HHS, services	174.00
NPPD, electricity	1239.19
Netcom Inc, 911 exp	17.00
NNTC, phone	834.01
Northeast NE Assn of Co Officials, registration	40.00
Office Products Center, supplies	624.72
O'Neill Pest Control, services	165.00
O'Neill Police Dept, supplies	3.99
O'Neill Printing, supplies	56.50
Postmaster, postage	290.00
Quality Alignment & Repairs, repairs	827.31
Quill Corporation, supplies	182.08
Rasmussen, air repairs	2222.03
Redfield & Co, supplies	268.67
Schuman, Carl, prior service	10.00
Sequoia Consulting Group, services	606.20
Seven Springs, water	95.83
Shell Fleet, fuel	212.75
Short Stop, fuel	308.33
Skyline Motel, room	55.39
Smith, Joseph, atty fees	142.50
Stauffer, Gary, mileage	175.15
Timmerman, Amy, mileage	35.03
UNL Extension, training	70.00
Viaero Wireless, phone	265.29
Village of Butte, water	189.00
Werth, LaDonna, mileage	70.06
West Payment Center, atty	208.77
Western Office Technologies, shf supplies	29.59
Wm Krotter Co, ct house supplies	136.70
WEX Bank, fuel	<u>1050.36</u>
Total General Fund	80207.94

ROAD FUND

ROAD1

Courtney, George, gravel	6090.00
NPPD, electricity	22.11
Svatos, Kenny, labor	<u>874.25</u>



Boyd County Board Minutes



August 27th, 2013

Total Road 1 6986.36

ROAD2

Courtney, George, gravel 290.00

Ponca Valley Construction, mach hire 280.00

Spencer, William, labor 793.00

Total Road 2 1363.00

ROAD3

E K Repair, repairs 2036.81

NMC Exchange, repairs 1473.53

Sinclair Sand & Gravel, gravel 4584.60

Total Road 3 8094.94

ROAD4

Butte Implement, repairs 24.50

Liewer, Darrin, labor 546.00

Sapp Bros, fuel 646.25

Total Road 4 1216.75

ROAD5

A&M Enterprises, mach hire 450.00

Allyn, Larry, labor 903.50

Butte Farm Supply, fuel 833.00

Crosstrails Gravel, gravel 1560.00

Mulehead Gravel, gravel 522.84

Naper Transport Inc, gravel 2940.00

Nicolaus, Alan, labor 468.00

NMC Exchange, repairs 93.31

Total Road 5 7770.65

ROAD6

Bomgaars, supplies 32.99

Butte Farm Supply, fuel 385.75

Butte Implement, repairs 30.23

Lechtenberg, Andrew, labor 225.00

Lechtenberg, Frank, labor 728.00

NPPD, electricity 30.04

Village of Butte, water 32.80

Total Road 6 1464.81

ROAD7

Boska, Garron, labor 1040.00

Sinclair Sand & Gravel, gravel 3211.11

Total Road 7 4251.11

Total Road Fund 31147.62

BRIDGE FUND

A & M Enterprises, mach hire 180.00

Allyn, Larry, gravel 450.00

Brooks, Irvin F Jr, labor 871.00

B's Enterprises, signs 2360.00

Butte Implement, supplies 64.34

IRS, oasi co share 610.55

Liewer, Darrin, labor 1707.00



Boyd County Board Minutes



August 27th, 2013

Naper Transport, gravel	534.00
Ponca Valley Construction, mach hire	220.00
Reiser, Will, labor	50.00
Speece Lewis, bridge	3500.00
Viaero Wireless, phone	84.69
WM Krotter Co, supplies	<u>42.98</u>
Total Bridge Fund	10674.56

GRANT FUND

Lynn Peavey Co, supplies	112.85
Proforma, supplies	<u>1053.12</u>
Total Grant Program Fund	1165.97

AMBULANCE FUND

Bernt, Kylie, amb labor	74.25
Bernt, Kylie, reimbursement	50.12
Bill's Market, supplies	25.00
Butte Farm Supply, fuel	182.44
Cardmember Services, supplies	105.39
EMS Billing Service, services	548.75
Greger, Danny J, II, amb labor	131.63
Hazen, Linda, amb labor	162.00
Hazen, Timothy, amb labor	232.88
IRS, oasi co share	60.15
Kee, Willard, amb labor	124.88
Matheson Tri Gas, supplies	67.29
NNTC, telephone	63.07
Schroetlin, Cindy, amb labor	27.00
Sittre, Robert, amb labor	<u>33.75</u>
Total Ambulance Fund	1888.60

It was moved by Boska and seconded by Nicolaus 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 2013 was examined by the board.

The Sheriff's monthly report for month of July 2013 was examined by the board.

The Ambulance monthly report for month of July 2013 was examined by the board.

The lists of uncollected distress warrants as presented by the Treasurer and Sheriff were examined by the board.

Mike Pommer, budget preparer, was present to go over the prosed budget with the board. The budget hearing is set for September 17, 2013 at 10:00 a.m.

Terri Krysl, weed superintendent, was present to give a weed report to the board.

Gary Connot, Highway Superintendent, was present with the board. Discussion was had on roads and bridges, the Bristow Bridge and upcoming projects. A discussion was had on the request for a road



Boyd County Board Minutes



August 27th, 2013

closing. It was moved by Lechtenberg and seconded by Boska to set the road closing hearing for the section line located in the NE1/4 of Section 9 township 33 range 12 for September 24th, 2013 at 11:00 a.m. Ayes: All. Motion carried.

It was moved by Nicolaus and seconded by Bernt to appoint Steve Rasmussen as temporary Boyd County Surveyor to find corners in section 4, township 33, range 10 for Stan Hanzlik, and for section 5, township 34, range 14 for county bridge by Anoka. Ayes: all. Motion carried.

Darrin Liewer, bridge foreman, was present with the board to give his report. A discussion was had on the oiling of county roads and irrigators watering county roads.

Roger Weise, North Central District Health, was present to give the board an overview of what his department does.

It was moved by Lechtenberg and seconded by Nicolaus to authorize the appointments made by the chairman to replace Gail Heiser on the following committies:
Printing David Heiser, Northstar David Heiser, Safety CommitteeDavid Heiser, North Central Health Department David Heiser. Ayes: all. Motion carried.

It was moved by Heiser and seconded by Connot to adjourn the meeting. The meeting of the Boyd County Board of Supervisors adjourned at 12:00 noon. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, September 24th, 2013 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



September 24th, 2013

The meeting of the Boyd County Board of Equalization was called to order at 9:00 a.m. with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Boska present. Also present was Mary Schoenefeld, Boyd County Assessor. It was moved by Heiser and seconded by Boska to approve Real Property Assessment correction as presented by the Assessor. This is located in Section 35, township 33 range 9. Ayes: all. Motion carried.

A discussion was had on setting levies. Since not all budgets from subdivision have been presented to the Clerk's office the board was unable to set levies at this meeting. The board will hold a special meeting on October 15th, 2013 at 9:00 a.m. to set levies.

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

Chairman

Attest: _____
County Clerk

September 24th, 2013

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

It was moved by Nicolaus and seconded by Bernt approve the minutes of the August 27th, 2013 meeting as read. Ayes: all. Motion carried.

It was moved by Boska and seconded by Heiser approve the minutes of the September 17th, 2013 budget hearing meeting as read. Ayes: all. Motion carried.

The following claims were then examined by the board:

GENERAL FUND	
Total General Fund salaries	43356.95
Ameritas Life, retirement	3248.64
Appeara, services	217.36
AS Central Finance, as400 use	164.75
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage & reimbursement	65.05
Bills Market, supplies	31.31
Boyd County Attorney, reimbursement	71.91
Boyd County Court, fees	51.00
Boyd County Sheriff, reimbursement	35.38
Butte Gazette, printing	1732.71
Cardmember Services, shf expenses	220.41
Cardmember Services, shf expense	64.42
Cardmember Services, shf exp	80.72
CCC Campus Accounts, dues	120.00
Century Link, sheriff phone	31.23
Connot, Ed, mileage	203.40
Consolidated Management Co, training exp	208.25



Boyd County Board Minutes



September 24th, 2013

	Creative Products Source Inc, shf supplies	223.96
	EJ Computers LLC, shf exp	519.00
	Ellwanger's Greenhouse, supplies	2.89
Judith, reimbursement	62.21	
	Gasrite Inc, shf fuel	65.67
	Gene's Plumbing, repairs	443.55
	Great American Leasing Co, shf exp	131.66
	Holiday Inn, asr room	233.85
	Holt County Treasurer, vet salary, supplies	1215.49
	Hooey, Kami, dist ct costs	86.50
	Husker Auto Group, shf vehicle	22880.00
	IRS, co share oasi	3304.55
	Kelly, Brent, atty fees	900.00
	Key Sanitation, trash removal	50.50
	Kienke, Rosa, mileage	357.36
	Krysl, Terri, mileage	280.24
	Microfilm Imaging Systems Inc, microfilming	58.00
	Mips Inc, as400 use	1399.31
	NACO, election workshop	45.00
	NCSEA, dues	75.00
	Nebraska HHS, services	3.00
	NPPD, electricity	1030.52
	NNTC, phone	671.44
	Office Products Center, supplies	75.85
	PNK Service, shf exp	127.05
	Pommer, Michael, CPA, budget	1800.00
	Quill Corporation, supplies	12.99
	Reiser, Tracy, travel exp	398.78
	Schoenefeld, Mary, travel exp	215.83
	Schuman, Carl, prior service	10.00
	Secretary of State, dues	40.00
	Seven Springs, water	79.00
	Short Stop, fuel	224.97
	Viaero Wireless, phone	199.42
	Village of Butte, water	215.20
	West Payment Center, atty	208.77
	Western Office Technologies, shf supplies	22.37
	Wm Krotter Co, ct house supplies	608.21
	Wrede, Clarence, reimbursement	<u>8.00</u>
	Total General Fund	88203.63

Engelhaupt,

ROAD FUND

ROAD1

Courtney, George, gravel	870.00
Heyden Spraying, spraying	471.66
Murphy Tractor & Equipment, grader	42376.25
Ponca Valley Construction, mach hire	<u>667.50</u>
Total Road 1	44385.41



Boyd County Board Minutes



September 24th, 2013

ROAD2

Heyden Spraying, spraying	235.83
Courtney, George, gravel	2320.00
NMC Exchange, repairs	91.89
NPPD, electricity	22.11
Ponca Valley Construction, mach hire	2107.50
Ponca Valley Oil, repairs	43.00
Spencer, William, labor	<u>318.50</u>
Total Road 2	5138.83

ROAD3

Heyden Spraying, spraying	78.62
Kocian, Larry, labor	1014.00
Sinclair Sand & Gravel, gravel	<u>2405.70</u>
Total Road 3	3498.32

ROAD4

Butte Implement, supplies	7.88
General Diesel & electronics, repairs	72.50
Heyden Spraying, spraying	157.23
Liewer, Darrin, labor	403.00
NPPD, electricity	30.04
Sapp Bros, supplies	16.50
Village of Butte, water	<u>32.40</u>
Total Road 4	719.55

ROAD5

A&M Enterprises, mach hire	135.00
Coyote Construction, mach hire	3977.50
Crosstrails Gravel, gravel	2730.00
Mulehead Gravel, gravel	347.70
Naper Transport, gravel	5635.00
Nick's Auto Sales, supplies	33.98
Nicolaus, Alan, labor	585.00
NMC Exchange, repairs	<u>64.73</u>
Total Road 5	13508.91 7

ROAD6

Butte Farm Supply, fuel	493.31
Heyden Spraying, spraying	157.22
WM Krotter, supplies	<u>3.50</u>
Total Road 6	654.03

ROAD7

Boska, Garron, labor	585.00
Heyden Spraying, spraying	314.44
Sinclair Sand & Gravel, gravel	<u>1320.30</u>
Total Road 7	<u>2219.74</u>
Total Road Fund	70124.79

BRIDGE FUND

Brooks, Irvin F Jr, labor	611.00
Bills Market, supplies	10.18
B's Enterprises, culverts	7189.00



Boyd County Board Minutes



September 24th, 2013

Butte Farm Supply, fuel	415.58
Coyote Construction LLC, mach hire	2842.50
IRS, oasi co share	410.54
Liewer, Darrin, labor	1850.00
Mulehead Gravel, gravel	474.30
Naper Transport, gravel	540.00
Ponca Valley Construction, mach hire	425.00
Sapp Bros, fuel	70.18
Sinclair Sand & Gravel, gravel	40.50
Speece Lewis, bridge	357.50
Viaero Wireless, phone	84.47
WM Krotter Co, supplies	<u>39.96</u>
Total Bridge Fund	15360.71

GRANT FUND

IRS, co share	131.97
Skjei, Jordan, labor	975.00
Wrede, Clarence, labor	<u>750.00</u>
Total Grant Program Fund	1856.97

AMBULANCE FUND

Bernt, Donna, amb labor	168.75
Bernt. James, amb labor	64.13
Bernt, Kylie, amb labor	54.00
Butte Farm Supply, fuel	184.75
EMS Billing Service, services	54.10
Engelhaupt, Leonard, amb labor	33.75
Graff, Grant, amb labor	97.50
Greger, Danny J, II, amb labor	30.38
Hazen, Linda, amb labor	77.63
Hazen, Timothy, amb labor	33.75
IRS, oasi co share	42.83
Matheson Tri Gas, supplies	163.00
NNTC, telephone	<u>63.28</u>
Total Ambulance Fund	1067.85

It was moved by Nicolaus and seconded by Bernt to approve the above claims subject to any unpaid personal property taxes except for claim #13090047 which was held. Ayes: all. Motion carried.

The Clerk's monthly report for month of August 2013 was examined by the board.

The Sheriff's monthly report for month of August 2013 was examined by the board.

The Ambulance monthly report for month of August 2013 was examined by the board.

Dawn Gehlsen, Zoning Board, and Dolly Kienke, Zoning administrator, were present to discuss the board passing a resolution concerning the Niobrara Confluence and Ponca Bluffs Conservation Areas. It was moved by Nicolaus and seconded by Lechtenberg to adopt the following resolution. Ayes: all. Motion carried.



Boyd County Board Minutes



September 24th, 2013

RESOLUTION NO. 2013-09-24-01

BE IT RESOLVED BY THE CHAIRMAN AND COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF BOYD, NEBRASKA, as follows:

WHEREAS, BOYD County, Nebraska is a political subdivision charged by law with protecting the public safety, health, and welfare of the citizens residing and doing business within its boundaries; and

WHEREAS, BOYD County has a duty to protect in sound economic stability the private property base that provides through ad valorem taxes the revenue from which BOYD County funds the police powers and all other services required by law to its citizens; and

WHEREAS, BOYD County has a direct, proximate interest in assuring that private property is not removed from the ad valorem tax base unless the removal is an exercise of the right to own and control private property in such a way that does not adversely affect other citizen's ownership and control of their private property within the community and does not adversely affect the ability of the County to Provide for the public safety, health and welfare of its residents and those doing business within its borders; and

WHEREAS, BOYD County has statutory authority over various elements of land-use development within the county, including but not limited to such matters as zoning, subdivision of property, conservation easements, local and private control; and

NOW, THEREFORE BE IT RESOLVED that BOYD County Board of Supervisors shall consider evidence related to the following elements of the public interest when considering approval of any matter with regard to land-use planning and development within BOYD County to which it as statutory oversight for approval or disapproval:

- 1. To encourage the protection and preservation of private land from public ownership and to discourage any changes to land that are perpetual in nature, such as conservation easements;**
- 2. To discourage land use development or use that will lower or impair the value of the land or adjacent land that would deplete the county's tax base;**

BE IT FURTHER RESOLVED that in recognition of the elements of the public interest referenced herein, the BOYD County Board of Supervisors shall implement the following policies with regard to Land-Use Development in Boyd County;

- 1. Discourage public or governmental ownership of, or interest in, parcels of land which would deplete the resources of BOYD County, with intent to keep land in the tax base and encourage full economic use of the land,**
- 2. Discourage public and private commitments to land that are perpetual in nature that would preclude, prohibit, or impair the ability of future generations to use or adapt the land to serve possible changes in county and resident needs in future years.**
- 3. In the event that a major project should be proposed on private land, such as by the Federal or State Government or any non-governmental organization, it would encourage requiring approval by local zoning or possibly by a vote of the citizens of BOYD County.**

AND FINALLY, BE IT FURTHER RESOLVED that the BOYD County Board of Supervisors opposes the Draft Environmental Impact Statement and Land Protection Plan, Niobrara Confluence and Ponca Bluffs Conservation Areas, proposed by the National Park Service and the U.S. Fish and Wildlife Service and would support "Alternative A – No Action" regarding the "Land Protection Plan".

Approved the 24th day of September 2013, at a meeting of the Board of Supervisors of BOYD County, Nebraska.

Signed Steve Spencer, Chairman, Boyd County Board of Supervisors

Attest: Tracy Reiser, Boyd County Clerk

Judy Atkinson, Janitor, was present with the board. A discussion was had on the water leak between the Boyd County Courthouse and the NRD Building. It was moved by Bernt and seconded by Lechtenberg



Boyd County Board Minutes



September 24th, 2013

that since the NRD has known about the leak since March of 2013 and has not addressed the issue of fixing or replacing the line, the County will send the NRD a bill for the extra water used since April 2013. The amount of extra water used is \$426.40. Ayes: all. Motion carried.

A discussion was had on a pole by the old jail with a security light on. It was moved by Nicolaus and seconded by Bernt to have NPPD replace this pole and reinstall the security light on the new pole. Ayes: all. Motion carried.

A discussion was had on the new sidewalk by the courthouse.

Kathy Peppel, Boyd County Treasurer, was present to discuss Delinquent Real Estate Taxes. It was moved by Nicolaus and seconded by Lechtenberg to adopt the following resolution. Ayes: All. Motion carried.

RESOLUTION 2013-09-24-02

WHEREAS, County Treasurer, Kathy Peppel, As required by law has 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 certificates to Boyd County on the parcels of 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).

It was moved by Nicolaus and seconded by Connot to authorize Spencer to sign the Certificate of Cost Allocation Plan as presented by Sequoia Consulting Group. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent, was present with the board. Discussion was had on roads and bridges, the Bristow Bridge, FEMA money, bridge closings and upcoming projects. A discussion was had on an upcoming road closing hearing. It was moved by Lechtenberg and seconded by Heiser to amend the date for the road closing located in Section 9 Township 33 Range 12 in the NW $\frac{1}{4}$ from September 24th, 2013 to October 22, 2013 at 11:00 a.m. so all advertising requirements can be met. Ayes: all. Motion carried.

It was moved by Boska and seconded by Connot to approve the following two road crossing. One located in between sections 4 and 9 in township 34 range 12 on 905 Rd – Jay Ludwig and the other located in Section 21 township 34 range 12 a county bridge. Ayes: all. Motion carried.

Darrin Liewer, bridge foreman, was present with the board to give his report. .

It was moved by Nicolaus and seconded by Boska to authorize Spencer to sign the 3 year agreement for the heating and cooling system between Boyd County and Rasmussens. Ayes: all. Motion carried.

All the Boyd County inventories were examined by the board.

It was moved by Bernt and seconded by Lechtenberg to adjourn the meeting. The meeting of the Boyd County Board of Supervisors adjourned at 11:40 noon. The next meeting of the Boyd County Board of Supervisors will be held on October 15th, 2013 at 9:00 a.m. to approve the levies. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, October 22nd, 2013 at 9:00 a.m.



Boyd County Board Minutes



September 24th, 2013

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



October 15th, 2013

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Boska present. Also present was Mary Schoenefeld, Boyd County Assessor.

It was moved by Nicolaus and seconded by Lechtenberg to approve correction from the Assessor's Office on parcel number 400009400 as presented by the Assessor. Ayes: all. Motion carried.

It was moved by Heiser and seconded by Bernt to approve correction for the Assessor's Office on parcel number 100076600 as presented by the Assessor. Ayes: all. Motion carried.

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

2013 TAX LEVY

County Valuation 337,243,260.00

<u>FUND</u>		<u>LEVY PER \$100</u>	<u>WILL RAISE</u>
GENERAL		0.373914	1,260,999.76
	NRD Total Valuation 1,859,450,471.00		
LOWER NIOBRARA NRD		0.020584	69,418.15
	NE Community College Total Valuation 22,811,407,927.00		
NE COMMUNITY COLLEGE	(GENERAL)	0.079300	267,433.91
	CAP IMP	0.020000	67,448.65
	HAZARD		
	FUND		0.00
		0.099300	334,882.56
TOTAL		0.493798	1,665,300.47

RURAL FIRE DISTRICTS

<u>DISTRICT</u>	<u>VALUATION</u>	<u>LEVY</u>	<u>AMOUNT NEEDED</u>	<u>WILL RAISE</u>
BUTTE	62,871,674.00	0.010498	6,600.00	6,600.27
LYNCH	161,812,963.00	0.007664	12,400.00	12,401.35
NAPER	78,941,725.00	0.013681	10,800.00	10,800.02
SPENCER	117,861,139.00	0.011879	14,000.00	14,000.72
BOND		0.004243	5,000.00	5,000.85
TOTAL SPENCER RFD		0.016122	19,000.00	19,001.57

<u>TOWNSHIPS</u>	<u>VALUATION</u>	<u>LEVY PER \$100</u>	<u>AMOUNT NEEDED</u>	<u>WILL RAISE</u>
BASIN	74,457,132.00	0.031562	23,500.00	23,500.16
BRISTOW	17,457,872.00	0.024345	4,250.00	4,250.19
BUSH	29,822,096.00	0.006539	1,950.00	1,950.07
BUTTE	44,012,186.00	0.016757	7,375.00	7,375.12
BUTTE LIBRARY	44,012,186.00	0.008805	3,875.00	3,875.27
LYNCH	23,674,634.00	0.027456	6,500.00	6,500.11
MCCULLEY	31,828,152.00	0.030634	9,750.00	9,750.24
MORTON	35,492,485.00	0.028175	10,000.00	10,000.01
MULLEN	22,074,739.00	0.024916	5,500.00	5,500.14
SPENCER	58,423,964.00	0.011982	7,000.00	7,000.36
SPENCER LIBRARY	58,423,964.00	0.012410	7,250.00	7,250.41

<u>SCHOOLS</u>	<u>VALUATION</u>	<u>GENERAL</u>	<u>BOND</u>	<u>WILL RAISE</u>
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Boyd County Board Minutes



October 15th, 2013

FUND

WEST BOYD #50	278,059,630.00	0.950000	2,641,566.49
#5	92,370,488.00	0.032508	30,027.80
#38 9-12	185,689,142.00	0.021534	39,986.30
#38 K-8	174,848,442.00	0.011435	19,993.92
		0.032969	
#36 Lynch	108,369,625.00	0.950837	1,030,418.49
Keya Paha	8,127,493.00	0.581697	47,277.38
ESU #8	Whole District Valuation		9671257302.00
Boyd County Valuation	329,115,767.00	0.014986	49,321.29
ESU #17	Whole District Valuation		2159771280.00
Boyd County Valuation	8,127,493.00	0.015000	1,219.12

VILLAGE	VALUATION	FUND	LEVY PER &100	WILL RAISE
ANOKA	239,145.00			
BRISTOW	1,131,416.00	GENERAL	0.449914	5,090.40
BUTTE	7,265,397.00	GENERAL	0.499064	36,258.98
GROSS	63,525.00			
LYNCH	4,140,721.00	GENERAL	0.423840	17,550.03
		BOND	0.151567	6,275.97
			0.575407	23,826.00
MONOWI	25,523.00			
NAPER	1,394,914.00	GENERAL	0.449930	6,276.14
SPENCER	11,685,320.00	GENERAL	0.449997	52,583.59

The meeting of the Boyd County Board of Equalization recessed at 9:15 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, October 22nd, 2013 at 9:00 a.m.

Chairman

Attest: _____
Tracy Reiser, Boyd County Clerk



Boyd County Board Minutes



October 22nd, 2013

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

It was moved by Nicolaus and seconded by Bernt approve the minutes of the September 24th, 2013 regular meeting and the September 15th, 2013 levy setting meeting as read. Ayes: all. Motion carried.

The following claims were then examined by the board:

GENERAL FUND

Total General Fund salaries	42158.95
Ameritas Life, retirement	3142.32
Appeara, services	269.66
AS Central Finance, as400 use	164.75
Audiss, Wilma, prior service	14.00
Avera St Anthony's Hospital, expenses	54.30
Bernt Trucking Inc, repairs	8.97
Bernt, Donna, mileage	46.33
Boettcher, Ashley, mileage	271.20
Boyd County Attorney, reimbursement	48.94
Boyd County Court, fees	17.00
Boyd County Clerk, postage	173.01
Boyd County Sheriff, reimbursement	47.00
Boyd Holt Joint E911, co share	44079.00
Brockhaus Thenhaus Funeral Home, funeral	1400.00
Butte Farm Supply, expenses	184.50
Butte Gazette, printing	270.30
Butte Implement, repairs	166.79
Cardmember Services, shf expenses	315.98
Century Link, sheriff phone	31.23
Francotyp-Postalia Inc, supplies	99.00
Gasrite Inc, shf fuel	64.17
Gene's Plumbing, repairs	99.00
Great American Leasing Co, shf exp	131.66
Hall, Arnold, reimbursement	226.86
Haney, Tammy, mileage	47.46
Hillyard, supplies	298.34
Holiday Inn, atty room	146.00
Holiday Inn, clerk room	82.95
Holt County Treasurer, vet salary	1200.00
IRS, co share oasi	3212.92
Kemnitz, Danae, mileage	175.15
Key Sanitation, trash removal	50.50
Kienke, Rosa, mileage	160.46
Krysl, Kipton, reimbursement	102.59
Krysl, Terri, reimbursement	44.74
LCL Truck Equipment Inc, shf exp	1123.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1461.31



Boyd County Board Minutes



October 22nd, 2013

NACO, dues	450.00
NE Department of Revenue, asr registration	380.00
NE Law Enforcement Training Ctr, cert activation	50.00
Nebraska HHS, services	87.00
NE Public Health Lab, expenses	105.00
NPPD, electricity	1051.74
NNTC, phone	699.63
NE Distr Assessor Assoc, dues	2.00
Northeast NE Fire Ext Serv, maintenance	366.00
O'Neill Family Pharmacy, inmate exp	73.48
Office Products Center, supplies	282.74
PNK Service, shf exp	101.85
Ponca Valley Oil, repairs	769.78
Quill Corporation, supplies	18.99
Region IV Behavioral Health, 2 nd quarter	1044.00
Region IV Inc, dues	1118.00
Region 24 Emergency Mngt, 13/14 year	11497.92
Reiser, Tracy, travel exp	276.85
Schoenefeld, Mary, travel exp	140.12
Schuman, Carl, prior service	10.00
Seven Springs, water	47.00
Shell Fleet, fuel	99.14
Short Stop, fuel	148.57
Stauffer, Gary, ext mileage	46.33
Taylor, Greg, expenses	256.00
University of NE, salary Boyd Co Share	2105.07
Viaero Wireless, phone	199.42
Village of Butte, water	240.88
West Payment Center, atty	208.77
Western Office Technologies, shf supplies	39.32
Wm Krotter Co, ct house supplies	284.37
WEX Bank, fuel	<u>2182.32</u>
Total General Fund	126030.63

ROAD FUND

ROAD1

Courtney, George, gravel	290.00
NPPD, electricity	22.11
Ponca Valley Construction, mach hire	<u>90.00</u>
Total Road 1	402.11

ROAD2

Heyden Spraying, spraying	
Courtney, George, gravel	3206.00
NMC Exchange, repairs	4168.89
Ponca Valley Oil, repairs	1079.00
Spencer, William, labor	<u>890.50</u>
Total Road 2	9344.39

ROAD3



Boyd County Board Minutes



October 22nd, 2013

Farmers Union Coop, fuel	1720.00
Kocian, Larry, labor	994.50
Sinclair Sand & Gravel, gravel	<u>2571.21</u>
Total Road 3	5285.71

ROAD4

Bomgaars, equipment	191.61
Bs Enterprises, blades	1400.00
Liewer, Darrin, labor	260.00
Mulehead Gravel, gravel	1946.40
Naper Transport, gravel	<u>1620.00</u>
Total Road 4	5418.01

ROAD5

Butte Farm Supply, fuel	865.00
Naper Transport, gravel	328.00
Nicolaus, Alan, labor	<u>552.50</u>
Total Road 5	1745.50

ROAD6

Bernt Trucking Inc, expenses	175.63
Bomgaars, equipment	191.61
BS Enterprises, blades	700.00
Butte Farm Supply, fuel	236.16
NPPD, electricity	34.25
Village of Butte, water	<u>32.20</u>
Total Road 6	1369.85

ROAD7

Boska, Garron, labor	910.00
BS Enterprises, blades	1360.00
Sinclair Sand & Gravel, gravel	2150.28
Spencer Auto Supply, supplies	<u>92.32</u>
Total Road 7	<u>4512.60</u>
Total Road Fund	28078.17

BRIDGE FUND

Bernt Trucking Inc, repairs	101.66
Best Western Ramkota, room	163.98
Bomgaars, equipment	191.61
Brooks, Irvin F Jr, labor	799.50
B's Enterprises, culverts	1880.00
Butte Farm Supply, fuel	299.33
Butte Implement, repairs	38.50
IRS, oasi co share	489.61
Liewer, Darrin, labor	1993.00
Liewer, Darrin, mileage	236.17
Ponca Valley Construction, mach hire	630.00
Sapp Bros, fuel	74.65
SDSU South Dakota, registration	70.00

Short

Stop, fuel

7.10	
Speece Lewis, bridge	17500.00
Viaero Wireless, phone	84.47



Boyd County Board Minutes



October 22nd, 2013

WM Krotter Co, supplies	<u>2.79</u>
Total Bridge Fund	24562.37
INHERITANCE FUND	
Woodhouse, bridge truck	<u>28199.00</u>
Total Inheritance Fund	28199.00
STOP PROGRAM	
Boyd County Court, fees	<u>96.00</u>
Total Stop Program Fund	96.00
GRANT FUND	
American Bullet, ammunition	<u>956.58</u>
Total Grant Program Fund	956.58
AMBULANCE FUND	
Bernt, Donna, amb labor	81.00
Bernt, Kylie, amb labor	148.50
Bills Market, supplies	38.01
Dash Medical Gloves, supplies	202.23
Emergency Medical Products, supplies	2271.59
EMS Billing Service, services	391.43
IRS, oasi co share	17.55
Matheson Tri Gas, supplies	182.65
NNTC, telephone	63.90
Spencer Pharmacy, supplies	<u>307.15</u>
Total Ambulance Fund	3704.01

It was moved by Boska and seconded by Bernt 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 2013 was examined by the board.

The Sheriff's monthly report for month of September 2013 was examined by the board.

Daryl Braun was present to discuss access to property that he owns in Boyd County.

Terry Julesgard, LNNRD was present to discuss the water leak between the Courthouse and the NRD building.

Gary Connot, Highway Superintendent, was present with the board. A discussion was had on roads and bridges in the county.

It was moved by Heiser and seconded by Boska to approve a waterline road crossing located in between sections 10 and 11 in township 33 range 10 – Tim & Cindy Nolan. They will bore under the county oil road. Ayes: all. Motion carried.

Darrin Liewer, bridge foreman, was present with the board to give his report.

The road hearing was opened at 11:00 a.m. as advertised for a petition to close a road located in the NW quarter of section 9, township 33, range 12. Present for the hearing were Layne Michaelis, Richard



Boyd County Board Minutes



October 22nd, 2013

Boettcher, Ed Philips, and Paul Philips. A discussion was had by concerned citizens. Testimony was given. It was moved by Boska and seconded by Bernt to leave the road as an open road. Ayes: all. Motion carried. The road hearing was closed at 11:25 a.m.

It was moved by Connot and seconded by Lechtenberg to adjourn the meeting. The meeting of the Boyd County Board of Supervisors adjourned at 11:30 a.m. The next regular meeting of the Boyd County Board of Supervisors will be held on Tuesday, November 26th, 2013 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



November 26th, 2013

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Boska present. Also present was Mary Schoenefeld, Boyd County Assessor. It was moved by Nicolaus and seconded by Boska to approve tax correction number 77. Ayes: all. Motion carried.

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

Chairman

ATTEST: _____
County Clerk

November 26th, 2013

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

It was moved by Nicolaus and seconded by Bernt 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	42209.95	
Ameritas Life, retirement	3191.48	
Appeara, services	222.56	
Applied Concepts Inc, shf exp	110.00	
AS Central Finance, as400 use	164.75	
Audiss, Wilma, prior service	14.00	
Bernt, Donna, mileage	92.66	
Bill's Market, supplies	43.59	
Boyd County Attorney, reimbursement	48.94	
Boyd County Court, fees	51.00	
Boyd County District Court, fees	102.00	
Butte Gazette, printing	401.00	
Cardmember Services, shf expenses	111.83	Century Link,
sheriff phone	31.23	
Civil Air Patrol Magazine, subscription	50.00	
Cobbler Inn, room	79.20	
Consumer Reports, ext exp	26.00	
EJ Computers LLC, shf exp	1447.63	
Francotyp-Postalia Inc, supplies	111.00	
Gasrite Inc, shf fuel	141.49	
Great American Leasing Co, shf exp	131.66	
Hall, Arnold, reimbursement	81.36	
Holiday Inn Express, asr room	231.00	
Holt County Treasurer, vet salary	1200.00	
IRS, co share oasi	3216.80	



Boyd County Board Minutes



November 26th, 2013

Jack's Uniform & Equipment, shf exp	605.53
Jury Expense	
Bendig, Kelly	44.69
Boska, Donita	41.30
Bowman, Allen	43.56
Brewster, Tammy	31.13
Classen, Patricia	41.30
Eilers, Larry	55.99
Engelhaupt, Carolyn	50.34
Gehlsen, James	52.60
Halstead, Larry	58.25
Haney, Michael	46.95
Hermsen, Larry	31.13
Hespe, David	46.95
Higgins, Mary	55.99
Johnson, Ronald	41.30
Kocian, Edward	41.30
Liewer, Nadine	35.65
Mathine, James	31.13
Reiser, David	35.65
Reiser, Karen	31.13
Schmitz, James	63.90
Sinclair, Joel	41.30
Tienken, Tamara	31.13
Vesely Robert	41.30
Wendt, Diana	49.21
Brewster, Renee	31.13
KC Roadrunner, fuel	1069.91
Key Sanitation, trash removal	50.50
Krysl, Terri, reimbursement	431.43
Larson Electronics LLC, shf exp	289.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1523.95
NACO, registration	120.00
NE Nebr Fire Extinguisher, inspection fee	68.00
Nebraska HHS, services	93.00
NPPD, electricity	592.40
Nebraska Sheriff Assoc, dues	100.00
NNTC, phone	887.81
Office Products Center, supplies	333.96
PNK Service, shf exp	388.67
Ponca Valley Oil, fuel	3371.75
Quality Alignment & Repair, weed repairs	100.47
Ramada Inn, clerk room	154.00
Rasmussen, repairs	617.79
Reiser, Tracy, mileage	214.70
Reliable, supplies	253.95
Schoenefeld, Mary, travel exp	47.46



Boyd County Board Minutes



November 26th, 2013

Sequoia Consulting Group, services	1040.00
Carl, prior service	10.00
Seven Springs, water	47.00
Shell Fleet, fuel	158.85
Short Stop, fuel	92.30
Spencer, Steve, mileage	271.20
Thurston County Sheriff, service fees	42.99
Viaero Wireless, phone	276.13
Village of Butte, water	219.48
Werth, Ladonna, mileage	57.63
West Payment Center, atty	208.77
Western Office Technologies, shf supplies	16.77
Wm Krotter Co, ct house supplies	62.07
WEX Bank, fuel	<u>764.53</u>
Total General Fund	69225.44

ROAD FUND

ROAD1

Courtney, George, gravel	1510.00
McGuire, Ronald, L, labor	1296.75
Ponca Valley Construction, mach hire	180.00
Ponca Valley Oil, fuel	<u>1616.84</u>
Total Road 1	4603.59

ROAD2

Bernt Trucking, gravel	2160.00
Courtney, George, gravel	165.00
NPPD, electricity	22.11
Ponca Valley Oil, fuel	1794.39
Spencer, William, labor	<u>351.00</u>
Total Road 2	4492.50

ROAD3

Bernt Trucking, gravel	4276.80
Farmers Union Coop, fuel	3335.00
Kocian, Larry, labor	637.00
Sinclair Sand & Gravel, gravel	<u>10912.23</u>
Total Road 3	19161.03

ROAD4

Bernt Trucking, gravel	7308.00
BFS Fuel, fuel	1307.63
Butte Farm Supply, fuel	1307.63
Liewer, Darrin, labor	305.50
Mulehead Gravel, gravel	473.10
Naper Transport, gravel	405.00
NPPD, electricity	30.04
Village of Butte, water	<u>71.28</u>
Total Road 4	11208.18

ROAD5

Allyn, Larry, labor	1059.50
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Boyd County Board Minutes



November 26th, 2013

Allyn, Larry, gravel	375.00
Butte Farm Supply, fuel	1298.78
Naper Transport, gravel	1200.00
Nicolaus, Alan, labor	<u>513.50</u>
Total Road 5	4446.78

ROAD6

Bernt Trucking Inc, gravel	870.00
BFS Fuel, fuel	961.29
Butte Farm Supply, fuel	1842.44
Emme Sand & Gravel, gravel	545.22
Lechtenberg, Frank, labor	747.50
Lechtenberg Gravel, gravel	3500.00
Mulehead Gravel, gravel	1170.30
Spencer Auto Supply, repairs	202.26
Waynes Auto Repairs, repairs	<u>65.00</u>
Total Road 6	9904.01

ROAD7

Boska, Garron, labor	1131.00
EK Repair, repairs	388.23
PNK Service, repairs	3554.00
Ponca Valley Oil, fuel	2605.78
Sinclair Sand & Gravel, gravel	<u>4515.43</u>
Total Road 7	<u>12194.44</u>
Total Road Fund	66010.53

BRIDGE FUND

Boyd County Treasurer, title	15.00
Brooks, Irvin F Jr, labor	637.00
B's Enterprises, culverts	25584.00
Butte Farm Supply, fuel	382.71
Butte Implement, repairs	28.09
IRS, oasi co share	659.92
Liewer, Darrin, labor	1947.50
Ponca Valley Construction, mach hire	765.00
Speece Lewis, bridge	3475.51
Trailco, repairs	18.66
Viaero Wireless, phone	85.34
WM Krotter Co, supplies	<u>60.13</u>
Total Bridge Fund	33658.86

INHERITANCE FUND

Reiman, Welding, bridge truck expense	<u>3363.00</u>
Total Inheritance Fund	3363.00

STOP PROGRAM

Boyd County Court, fees	<u>48.00</u>
Total Stop Program Fund	48.00

GRANT FUND

Modern Marketing, supplies	209.76
Pro Vision, equipment	<u>1062.00</u>
Total Grant Program Fund	1271.76



Boyd County Board Minutes



November 26th, 2013

AMBULANCE FUND

Bernt, James, amb labor	33.75
Bernt, Kylie, amb labor	87.75
Butte Farm Supply, fuel	97.23
EMS Billing Service, services	76.79
Hazen, Linda, amb labor	37.13
Hazen, Timothy, amb labor	23.63
IRS, oasi co share	22.98
Kee, Willard, amb labor	23.63
Matheson Tri Gas, supplies	182.65
NNTC, telephone	68.14
Sittre, Robert, amb labor	<u>94.50</u>
Total Ambulance Fund	748.18

It was moved by Lechtenberg 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 October 2013 was examined by the board.

The Sheriff's monthly report for month of October 2013 was examined by the board.

The Ambulance monthly report was examined by the board.

Kathy Peppel, Boyd County Treasurer, certified that she turned over to the Boyd County Sheriff Distress Warrants in the amount of \$19322.92.

A discussion was had on the electricity to the old jail and shed east of the courthouse and the water leak between the courthouse and the NRD building. It was moved by Nicolaus and seconded by Heiser that the NRD building will furnish electricity to the shed east of the courthouse to plug in the snow blower, Judy Atkinson will get an outlet put in for this, and the NRD will pay for 1/2 of the excess water bill due to the water leak and Boyd County will pay the other half, and the NRD will pay for the fixing the water leak. Ayes: all. Motion carried.

Ashley Boettcher, Boyd County Attorney, was present with the board. It was moved by Nicolaus and seconded by Boska to authorize Spencer to sign a Quit Claim Deed from Boyd County to Mahons to clear the title on their land. Ayes: all. Motion carried.

A discussion was had on people dumping personal garbage in the County dumpster no the recycling dumpster. It was moved by Lechtenberg and seconded by Bernt to put up a sign about no dumping in this dumpster and if that does not fix the problem charges will be filed by the County Attorney. Ayes: all. Motion carried.

A discussion was had on setting the salaries for all elected position for the next term. It was moved by Nicolaus and seconded by Heiser to set the salary for the Boyd County Supervisors for the years of 2015, 2016, 2017 and 2018 at \$9600.00 for each year. Motion carried.



Boyd County Board Minutes



November 26th, 2013

It was moved by Boska and seconded by Nicolaus to set the salaries for the County Assessor, County Attorney, County Clerk, County Sheriff and County Treasurer at \$40,000 for the 2015 year with a 2% raise for each of the 2016, 2017 and 2018 years. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Heiser to appoint Tye Engelhaupt to finish out Kyle Lectenberg's term which ends December 2014, and to reappoint Carie Reiman and Virginia Nelson for new 3 year terms which will end December 2016. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent, was present with the board. A discussion was had on roads and bridges in the county. Spencer Bridge, Bristow Bridge, Badger road, Braun land.

Darrin Liewer, bridge foreman, was present with the board to give his report.

A discussion was had on closing 2 Boyd County Bridges. Greg Tiefenthaler, Mike Hostert, Keith Mohr and Ron Schumann were present for this discussion. It was moved by Nicolaus and seconded by Bernt to advertise and set 2 bridge closing hearings for the Mohr bridge and the Heiser bridge for January 29th, 2014. Ayes: all. Motion carried.

A discussion was had on changing the meeting date for next meeting. It will be changed to December 17th, 2013 at 9:00 a.m.

The meeting of the Boyd County Board of Supervisors adjourned at 11:40 a.m. The next regular meeting of the Boyd County Board of Supervisors will be held on Tuesday, December 17th, 2013 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



December 17th, 2013

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

It was moved by Nicolaus and seconded by Lechtenberg 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	40238.95
Ameritas Life, retirement	3012.28
Appeara, services	344.83
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Bernt Trucking, repairs	30.24
Bernt, Donna, mileage	443.58
Bill's Market, supplies	40.56
Century Link, sheriff phone	30.45
EJ Computers LLC, shf exp	89.94
Engelhaupt, Judith, postage	1.62
Gasrite Inc, shf fuel	186.87
Great American Leasing Co, shf exp	131.66
Hanefeldt, Jerry, assessor work	1075.00
Haney, Tammy, mileage	135.60
Holt County Jail, inmate expense	2250.00
Holt County Treasurer, vet salary	1200.00
IRS, co share oasi	3066.02
KC Roadrunner, fuel	831.37
Key Sanitation, trash removal	50.50
Madison County Sheriff, inmate expense	1150.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1399.31
National Sheriff Assoc, dues	52.00
NACO, dues	929.33
Nebraska HHS, services	90.00
NPPD, electricity	845.51
NE Weed Control Assoc, dues	200.00
Nicolaus, Alan, mileage	239.56
NNTC, phone	850.55
Office Products Center, supplies	69.99
ONeill Printing, shf exp	26.75
PNK Service, shf exp	458.23
Postmaster, postage	46.00
Rasmussen, contract	1689.00
Region 24 Emergency Management, haz mit	750.00
Schoenefeld, Mary, mileage	76.84
Schuman, Carl, prior service	10.00
Seven Springs, water	47.00



Boyd County Board Minutes



December 17th, 2013

Short Stop, fuel	112.25
NE Fire Marshall, inspection	120.00
Stauffer, Gary, mileage	46.33
University of Nebraska, supplies	30.00
Viaero Wireless, phone	276.13
Village of Butte, water	224.28
Werth, Ladonna, mileage	57.63
Western Office Technologies, shf supplies	<u>18.20</u>
Total General Fund	63185.96

ROAD FUND

ROAD1

Farmers Union Coop, supplies	6.30
Heiser, David, repairs	331.96
Holz Repair LLC, repairs	199.80
McGuire, Ronald, L, labor	442.00
NMC Exchange LLC, supplies	28.89
NPPD, electricity	26.79
Ponca Valley Oil, fuel	<u>1185.92</u>
Total Road 1	2221.66

ROAD2

Ponca Valley Oil, fuel	718.40
Spencer, William, labor	<u>624.00</u>
Total Road 2	1342.40

ROAD3

Kocian, Larry, labor	<u>312.00</u>	Total
Road 3	312.00	

ROAD4

Bernt Trucking, gravel	1704.00
Butte Implement, supplies	30.38
Liewer, Darrin, labor	<u>624.00</u>
Total Road 4	2358.38

ROAD5

Nicolaus, Alan, labor	<u>786.50</u>
Total Road 5	786.50

ROAD6

Butte Implement, supplies	126.70
Lechtenberg, Frank, labor	344.50
Lechtenberg Gravel, gravel	2260.00
Mulehead Gravel, gravel	131.64
NPPD, electricity	30.04
Village of Butte, water	<u>32.00</u>
Total Road 6	2924.88

ROAD7

Boska, Garron, labor	<u>819.00</u>	Total
Road 7	<u>819.00</u>	
Total Road Fund	10764.82	

BRIDGE FUND



Boyd County Board Minutes



December 17th, 2013

Bernt's Trucking, repairs	7.00
Bills Market, supplies	9.68
Brooks, Irvin F Jr, labor	143.00
Butte Farm Supply, fuel	87.22

Butte Implement, repairs	61.14
IRS, oasi co share	437.89
Liewer, Darrin, labor	1629.00
NE Department of Roads, bridge	3839.82
Reiman Welding, repairs	425.00
Short Stop, fuel	438.57
Speece Lewis, bridge	13973.68
Viaero Wireless, phone	85.00
WM Krotter Co, supplies	<u>12.60</u>
Total Bridge Fund	21149.60

GRANT FUND

Ameritas Life, retirement	75.58
IRS, oasi co share	74.60
Krysl, Kipton, labor	487.50
RDJ Specialties Inc, shf exp	300.96
Skjei, Jordan, labor	<u>487.50</u>
Total Grant Fund	1426.14

ROD PRES & MOD FUND

MIPS INC, NE deeds online	<u>62.00</u>
Total ROD Pres & Mod Fund	62.00

AMBULANCE FUND

Bernt, Donna, amb labor	33.75
Bernt, James, amb labor	74.25
Bernt, Kylie, amb labor	182.25
Bernt, R Scott, amb labor	74.25
Emergency Medical Products, supplies	45.00
EMS Billing Service, services	782.16
Goodman, Linda, S, amb labor	20.25
Greger, Danny, II, amb labor	108.00
Hamm, Linda, C, amb labor	20.25
Hazen, Linda, amb labor	74.25
Hazen, Timothy, amb labor	54.00
Hostert, Joseph, amb labor	60.75
IRS, oasi co share	83.14
Kee, Willard, amb labor	40.50
Kuhl, Paula, amb labor	20.25
Matheson Tri Gas, supplies	67.29
Nicolaus, Charlotte, amb labor	94.50
NNTC, telephone	63.13
Schroetlin, Cindy, amb labor	81.00
Sittre, Robert, amb labor	54.00
Zink, Dorinda, amb labor	<u>94.50</u>
Total Ambulance Fund	2127.47



Boyd County Board Minutes



December 17th, 2013

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

The Clerk's monthly report for month of November 2013 was examined by the board.

The Sheriff's monthly report for month of November 2013 was examined by the board.

The Ambulance monthly report was examined by the board.

It was moved by Nicolaus and seconded by Heiser to authorize Spencer to sign the Bright Horizons "Memorandum of Commitment for Coordinated Response Teams/Efforts Only" form as presented to the board. Ayes: all. Motion carried.

It was moved by Heiser and seconded by Boska to authorize Spencer to sign the Auditors letters as presented to the board. Ayes: all. Motion carried.

Darrin Liewer, bridge foreman, was present with the board to give his report. It was moved by Nicolaus and seconded by Bernt to set the bridge letting date for the Bristow bridge for January 28, 2014 at 11:00 a.m. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Lechtenberg to authorize Spencer to sign the Bristow bridge agreement papers when they arrive in the mail. Ayes: All. Motion carried.

It was moved by Heiser and seconded by Boska to authorize Spencer to sign the FY13 OMG Circular as required by the state. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Lechtenberg to put the old bridge truck up for bids. This will be advertised for the next meeting which will be January 28, 2014. Ayes: all. Motion carried.

It was moved by Boska and seconded by Connot to authorize Spencer to sign the annual Highway Certification form as presented. Ayes: all. Motion carried.

The board looked at the NIRMA fleet schedules and changes were made as needed.

The board signed the updated version of the ADA compliance documentation for Boyd County.

A discussion was had on Region 24 Emergency Management Hazard Mitigation Plan. It was moved by Nicolaus and seconded by Boska to pay ½ of cost now and the other when the update is complete. Our share now is \$750.00. Ayes: all. Motion carried.

Terri Krysl was present to give a weed report. It was moved by Boska and seconded by Heiser to authorize Spencer to sign the Annual Weed Control Plan as presented. Ayes: all. Motion carried.



Boyd County Board Minutes



December 17th, 2013

It was moved by Lechtenberg and seconded by Bernt to adjourn the meeting The meeting of the Boyd County Board of Supervisors adjourned at 10:40 a.m. The next regular meeting of the Boyd County Board of Supervisors will be held on Tuesday, January 28th, 2014 at 9:00 a.m.

Chairman

Attest: _____
County Clerk