



Boyd County Board Minutes



January 28th, 2014

Tracy Reiser, Boyd County Clerk, called the meeting of the Boyd County Board of Supervisors to order at 09.05 a.m. with Nicolaus, Heiser, Bernt, Lechtenberg, Boska and Spencer present. Connot was absent.

It was moved by Bernt and seconded by Boska to nominate Steve Spencer for the chairman for the 2014 year. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg and Boska. Abstain: Spencer. Absent: Connot. Motion carried.

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 4 th Tuesday of each month at 9:00 a.m.	

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

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	41464.03
Ameritas Life, retirement	3150.79
Appeara, services	462.96
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Boyd County Assessor, postage	96.31



Boyd County Board Minutes



January 28th, 2014

Boyd County Attorney, phone	49.52
Boyd County Clerk, recording fees	10.00
Boyd County Court, costs	17.00
Boyd County District Court, fees	35.00
Butte Farm Supply, fuel	3300.67
Butte Gazette, printing	113.76
Cardmember Services, expenses	94.99
Century Link, phone	30.45
Connot, Ed, mileage	226.00
Engelhaupt, Judith, reimbursement	3.24
Gasrite Inc, fuel	180.94
Grafted Tree, vehicle lettering	580.07
Great American Leasing Co, shf exp	131.66
Hillyard, supplies	274.27
Holt County Jail, inmate exp	700.00
Holt County Treasurer, vet service salary	1200.00
Hooey, Kami, court reporter exp	191.10
IRS, co share oasi	3159.69
KC's Roadrunner, fuel	1676.13
Key Sanitation, trash removal	50.50
Krysl, Terri, reimbursement	85.00
Lexmarx International Inc, supplies	138.00
Matthew Bender, supplies	115.23
Mashino, Cecil, prior service	36.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1953.52
NACO, updates and registration	240.00
NE Assoc of Co Attorneys, dues	75.00
NE Dept of Labor, unemployment payment	533.00
NE Health & Human Services	90.00
NPPD, electricity	408.63
NNTC, phone	662.01
Northeast Dist Assessor Assoc, dues	25.00
Office Products Center, supplies	568.21
Palmer, Rodney, atty fees	6828.00
Peetz, Forrest, atty fees	772.90
PNK Service, repairs	123.14
Ponca Valley Oil Co, supplies	110.92
Pro Vision, equipment	1254.42
Quill Corporation, supplies	38.49
Region IV Behavioral Health, services	1044.00
Region IV Inc, services	1118.00
Schoenefeld, Mary, reimbursement	146.50
Sequoia Consulting Group, services	1452.88
Seven Springs Inc, water	87.00
Short Stop, fuel	213.79
Smith, Rodney, atty fees	1855.00
Soukup, Gene, services	125.00
Stamp Fulfillment Services, envelopes	1056.70



Boyd County Board Minutes



January 28th, 2014

Strope & Gotschall, atty fees	1600.00
Sun Data Supply, supplies	187.90
Viaero Wireless, phone	143.07
Village of Butte, water	77.08
West Payment Center, atty	417.54
Western Office Technologies	15.46
Wm Krotter Co, supplies	94.89
WEX Bank, fuel	<u>100.81</u>
Total General Fund	81203.77

ROAD FUND

ROAD1

Farmers Union, supplies	95.98
Heyden Spraying, spraying	346.14
McGuire, Ronald, labor	378.00
PNK Service, repairs	<u>210.00</u>
Total Road 1	1030.12

ROAD2

Heyden Spraying, spraying	576.60
NPPD, electricity	90.01
Spencer, William, labor	<u>371.00</u>
Total Road 2	1037.61

ROAD3

EK Repair, repairs	47.00
Heyden Spraying, spraying	346.14
Spencer Auto, supplies	<u>-25.03</u> Credit
Total Road 3	368.11

ROAD4

Heyden Spraying, spraying	461.52
Liewer, Darrin, labor	252.00
NPPD, electricity	58.49
Village of Butte, water	<u>32.20</u>
Total Road 4	804.21

ROAD5

Butte Farm Supply, fuel	675.12
NMC Exchange repairs	595.00
Nick's Auto Sales, repairs	42.24
Nicolaus, Alan, labor	568.00
PNK Service, repairs	<u>220.00</u>
Total Road 5	2100.36

ROAD6

Butte Implement, repairs	2.86
Lechtenberg, Frank, labor	509.50
Total Road 6	512.36

ROAD7

Boska, Garron, labor	426.00
Heyden Spraying, spraying	384.60
Hipke Welding, LLC, repairs	562.19
PNK Service, repairs	186.00
Spencer Auto, supplies,	126.15



Boyd County Board Minutes



January 28th, 2014

Spencer Livestock Co, repairs	248.20
Total Road 7	<u>1933.14</u>
Total Road Fund	7785.91

BRIDGE FUND

Brooks, Irvin F Jr, labor	720.00
B's Enterprises, signs	996.00
Butte Implement, repairs	117.45
IRS, Co share oasi	426.31
Liewer, Darrin, labor	2348.00
Short Stop, fuel	297.37
Speece Lewis Engineers, bridges	12500.00
Spencer Auto Supply, supplies	205.26
Viaero Wireless, phone	<u>84.86</u>
Total Bridge Fund	17695.25

GRANT FUND

Ameritas Life, retirement	74.06
IRS, co share	73.09
Krysl, Kipton, labor	526.50
Pro Vision, equipment	3763.26
RDJ Specialties Inc, shipping costs	24.49
Skjei, Jordan, labor	<u>429.00</u>
Total Grant Fund	4890.40

PRES & MOD FUND

Mips, services	<u>62.00</u>
Total Pres & Mod Fund	62.00

STOP PROGRAM FUND

Boyd County Court, costs	<u>96.00</u>
Total Stop Program Fund	96.00

AMBULANCE FUND

Bernt, Donna, amb labor	141.87
Bernt, James, amb labor	43.88
Bernt, Kylie, amb labor	175.12
Bernt, R Scott, amb labor	20.25
Boyd County Ambulance, supplies	63.01
Butte Farm Supply, fuel	94.30
EMS Billing, services	79.30
Hazen, Linda, amb labor	113.87
Hazen, Timothy, amb labor	100.37
Hostert, Joseph, F, amb labor	100.37
Kee, Willard, amb labor	30.38
IRS, oasi co share	55.56
Matheson Tri Gas, supplies	143.18
NNTC, telephone	<u>63.41</u>
Total Ambulance Fund	1224.87

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



Boyd County Board Minutes



January 28th, 2014

The Clerk's monthly report for month of December 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 Treasurer Semi Annual report was examined by the board.

It was moved by Heiser and seconded by Nicolaus that as per application filed with the County Board, the Nebraska State Bank, Lynch NE be designated as a depository for county funds of the County Treasurer for the year of 2014. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Boska and Spencer. Absent: Connot. Motion carried.

It was moved by Boska and seconded by Lechtenberg that as per application filed with the County Board, the Nebraska State Bank, Bristow NE be designated as a depository for county funds of the County Treasurer for the year of 2014. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Boska and Spencer. Absent: Connot. Motion carried.

It was moved by Bernt and seconded by Lechtenberg that as per application filed with the County Board, the Butte State Bank, Butte NE be designated as a depository for county funds of the County Treasurer for the year of 2014. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Boska and Spencer. Absent: Connot. Motion carried.

It was moved by Nicolaus and seconded by Boska to approve the pledged securities for Butte State Bank as presented. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Boska and Spencer. Absent: Connot. Motion carried.

Jordan Skjei, deputy sheriff, was present to discuss deputy salaries.

Teri Krysl, weed superintendent, was present to discuss the yearly weed plan. It was moved by Nicolaus and seconded by Lechtenberg to authorize Spencer to sign the "Weed Budget Report" and the "Weed Activity Report" as presented. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, and Boska. Abstain: Spencer. Absent: Connot. Motion carried.

Dawn Gehlsen was present to discuss zoning issues with the board.

Gary Connot, Highway superintendent, was present to give his report. The following bids were opened for the 1973 Bridge truck as advertised.

Brian Reiser

\$687.00

It was moved by Lechtenberg and seconded by Boska to accept the bid from Brian Reiser for \$687.00 for the 1973 Bridge Truck. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Boska and Spencer. Absent: Connot. Motion carried.

It was moved by Nicolaus and seconded by Boska to authorize Darrin Liewer to sign off on the title of the 1973 Bridge Truck as soon as the money is collected. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Boska and Spencer. Absent: Connot. Motion carried.



Boyd County Board Minutes



January 28th, 2014

It was moved by Nicolaus and seconded by Heiser to set the hearing date for the 1 and 6 Year Road Hearing for February 25, 2014 at 10:30 a.m. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Boska and Spencer. Absent: Connot. Motion carried.

A discussion was had on the funds for the Village of Monowi.

A discussion was had on putting a "Reduced Speed" sign up North of Naper.

The Bristow Bridge agreement between Boyd County and the State of Nebraska was examined by the board. It was moved by Nicolaus and seconded by Bernt to adopt the following resolution. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Boska and Spencer. Absent: Connot. Motion carried.

RESOLUTION 2014-01-28-02

SIGNING OF THE PROJECT PROGRAM AGREEMENT – BN1401

Whereas: Boyd County is proposing a transportation project for which it would like to obtain Federal funds;

Whereas: Boyd County understands that it must strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid Project; and

Whereas: Boyd County and Nebraska Department of Roads (NDOR) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the Federal-aid project.

Be It Resolved: by the Board of Supervisors of Boyd County that:

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

Boyd County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number: STWD-MJBR(1)

NDOR Control Number: 00912

NDOR Project Name: Ponca Creek

Adopted this 28th day of January, 2014 at Butte, Nebraska.

The Board of Supervisors of Boyd County

Steve Spencer, Ronald Bernt, Larry Boska, David G Heiser, Frank Lechtenberg, Alan R Nicoalus.

Attest: Tracy Reiser, Boyd County Clerk

A discussion was had on the bids for the Bristow Bridge. It was moved by Lechtenberg and seconded by Heiser to postpone the opening of bids and re-advertise the bid opening for February 25, 2014 at 11:00 a.m. Ayes: all. Motion carried.

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

RESOLUTION NUMBER 2014-01-28-01

Take notice that the Board of Supervisors of Boyd County, Nebraska adopted the following Resolution on January 28th, 2014 and that a public hearing in accordance therewith will be held at the County Supervisor's Room in the Boyd County Courthouse in Butte, Nebraska at 11:00 a.m. on March 25th, 2014, to wit:

BE IT RESOLVED by the Board of Supervisors of Boyd County, Nebraska that whereas a request was made by the Boyd County Supervisors to vacate two bridges herein described, due to lack of use, costs of repairs, and to reduce liability, and,



Boyd County Board Minutes



January 28th, 2014

WHEREAS on January 28th, 2014, Gary Connot, Highway Superintendent, reported said bridges get very little use by the general public, and the condition makes them a liability to Boyd County and does not serve the traveling public with the exception of the adjacent landowners, and recommended that the bridges be vacated and closed and turned back to the landowners.

NOW THEREFORE IT IS HEREBY FOUND, DETERMINED AND ORDERED on this 28th day of January, 2014, by the Board of Supervisors of Boyd County, Nebraska that a public hearing be held at 11:00 a.m. on Tuesday, March 25th, 2014 at the county supervisors room in the Boyd County Courthouse in Butte, Nebraska at which time all persons interested in said bridges to be vacated and abandoned may appear and be heard; that said bridges are described and located as

Bridge number 00810P located in the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of section 5 township 34 range 13.

Bridge number 22610 located on the section line between sections 15 and 22 in township 33 range 9, being part of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said section 15 and part of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of said section 22.

Dated at Butte, Nebraska this 28th, day of January 2014. Steve Spencer, chairman,

Attest: Tracy Reiser, Boyd County Clerk

A discussion was had on road work needed for the Cattlemen's Ball in 2015.

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

It was moved by Bernt and seconded by Nicolaus to adjourn the meeting. The meeting of the Boyd County Board of Supervisors adjourned at 12:10 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, February 25th, 2014 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



February 25th, 2014

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 and Connot present. Boska was absent.

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

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	41430.63
A&M Enterprise, supplies	80.30
Ameritas Life, retirement	3110.90
Appeara, services	237.59
Apple Inc, atty equipment	1224.00
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Bernt, Donna, travel exp	45.92
Bills Market, supplies	72.88
Boyd County Attorney, supplies	109.57
Boyd County Court, costs	17.00
Boyd County Clerk, postage	178.28
Boyd County Court, postage	35.17
Butte Gazette, printing	407.68
Cardmember Services, expenses	61.91
CCC Campus Accounts, dues	120.00
Century Link, phone	30.46
Consolidated Management Co, training meals	46.50
Egley, James, services	125.00
Flood, Ann, services	50.00
Great American Leasing Corp, services	131.66
Holiday Inn, room	171.90
Holt County Treasurer, vet service salary	1200.00
IRS, co share oasi	3157.18
KC's Roadrunner, fuel	950.22
Key Sanitation, trash removal	50.50
Krysl, Terri, reimbursement	154.00
Madison County Sheriff, service fees & jail exp	3128.03
Merriman Inc, supplies	799.90
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	3067.17
Naper Transport, shf exp	144.00
NE Law Enforcement Training Center, tuition	100.00
NE Health & Human Services	93.00
NPPD, electricity	436.53
NNTC, phone	623.14
Northeast NE Assn of Co Officials, registration	80.00
Office Products Center, supplies	128.82
Olson, Val, services	50.00



Boyd County Board Minutes



February 25th, 2014

Palmer, Rodney, atty fees	1501.20
Quill Corp, supplies	119.96
Reiser, Tracy, reimbursement	320.47
Roman Wiemer & Assoc, audit	5275.00
Schaffer, Marjorie, services	66.80
Schoenefeld, Mary mileage	134.40
Seven Springs Inc, water	47.00
Shell Fleet, fuel	79.54
Short Stop, fuel	64.92
Smith, Joseph, services	202.50
Spencer, Steve, mileage	259.84
Stamp Fulfillment Services, postage	80.25
Stauffer, Gary, mileage	45.92
Sun Data Supply Inc, supplies	59.95
Viaero Wireless, phone	198.69
Village of Butte, water	78.48
West Payment Center, atty	208.77
Western Office Technologies	320.57
WM Krotter, supplies	<u>22.36</u>
Total General Fund	71148.06

ROAD FUND

ROAD1

McGuire, Ronald L, labor	245.00
NPPD, electricity	<u>104.77</u>
Total Road 1	349.77

ROAD2

Bs Enterprises, blades	716.62
Spencer, William, labor	<u>294.00</u>
Total Road 2	1010.62

ROAD3

Kocian, Larry, labor	<u>280.00</u>
Total Road 3	280.00

ROAD4

Bs Enterprises, blades	700.00
Liewer, Darrin, labor	<u>364.00</u>
Total Road 4	1064.00

ROAD5

Bs Enterprises, blades	1040.00
Nicolaus, Alan, labor	<u>406.00</u>
Total Road 5	1446.00

ROAD6

Bs Enterprises, blades	240.00
Butte Implement, repairs	8.97
Lechtenberg, Frank, labor	406.00
NPPD, electricity	49.23
Village of Butte, water	<u>32.40</u>
Total Road 6	736.60

ROAD7



Boyd County Board Minutes



February 25th, 2014

Bs Enterprises, blades	<u>480.00</u>
Total Road 7	<u>480.00</u>
Total Road Fund	5366.99

BRIDGE FUND

Brooks, Irvin F Jr, labor	518.00
Bernt Trucking, repairs	13.40
Bs Enterprises, signs	2520.00
Butte Farm Supply, fuel	92.00
Butte Gazette, printing	119.92
Butte Implement, repairs	3.45
IRS, Co share oasi	363.30
Liewer, Darrin, labor	2236.00
Rasmussen Land Surveying LLC	8383.50
Sapp Bros, supplies	10.25
Short Stop, supplies	499.69
Spencer Auto Supply, supplies	85.60
Viaero Wireless, phone	84.76
WM Krotter Co, supplies	<u>28.28</u>
Total Bridge Fund	14958.15

ROD PRES & MOD FUND

Mips Inc, services	<u>62.00</u>
Total ROD Pres & Mod Fund	62.00

VETERANS AID FUND

Sapp Bros Petroleum Inc, fuel	<u>524.86</u>
Total Veteran Aid Fund	524.86

MBULANCE FUND

Bernt, Kylie, amb labor	35.00
Butte Farm Supply, fuel	76.46
EMS Billing Services	89.65
IRS, oasi co share	5.36
Matheson Tri Gas, supplies	67.29
NNTC, telephone	63.22
Schroetlin, Cindy, labor	<u>35.00</u>
Total Ambulance Fund	371.98

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

The Clerk's monthly report for month of January 2014 was examined by the board.

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

Donna Bernt was present with the board to discuss ambulance rates. It was moved by Nicolaus and seconded by Bernt to leave the rates the same as the 2013 year which is a base rate of \$450.00 and \$13.00 per loaded mile. Ayes: Nicolaus, Heiser, Bernt, Spencer, Connot and Spencer. Absent: Boska Motion carried.



Boyd County Board Minutes



February 25th, 2014

It was moved by Bernt and seconded by Lechtenberg to appoint Steve Spencer and Alan Nicolaus as authorized representatives for the Ambulance Credit card. Ayes: Heiser, Bernt, Lechtenberg and Connot and Spencer. Absent: Boska Abstain: Nicolaus and Spencer. Motion carried.

The 1 & 6 Year Road Hearing was opened at 10:30 a.m. as advertised. A discussion was had on upcoming projects.

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

Resolution 2014-02-25-1 RESOLUTION OF ADOPTION OF ONE AND SIX YEAR COUNTY ROAD PLANS

Dated the 25th day of February, 2014.

Whereas Gary Connot, duly appointed, qualified and acting Boyd County Highway Superintendent, has prepared and on February 25th, 2014 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 13th & 20th, 2014 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 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, Ed Connot, Frank Lechtenberg, Ronald L Bernt, David Heiser, Alan R Nicolaus. Attested: Tracy Reiser, Boyd County Clerk

It was moved by Nicolaus and seconded by Lechtenberg to close the 1 and 6 year road hearing. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Spencer. Absent: Boska. Motion carried. The 1 and 6 year road hearing was closed at 10:45 a.m.

Gary Connot, Highway superintendent, was present to give his report. It was moved by Nicolaus and seconded by Bernt to authorize Layne Michaelis to do a waterline crossing across the road between



Boyd County Board Minutes



February 25th, 2014

sections 8 and 9, township 33, range 12. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Spencer. Absent: Boska. Motion carried.

A discussion was had on the 2014 Fracture Critical Bridge Inspection Agreement that was presented to the board. It was moved by Nicolaus and seconded by Heiser to adopt the following resolution. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Spencer. Absent: Boska. Motion carried.

Resolution #2014-02-25-2

Signing of a Program Agreement For 2014 Fracture Critical Bridge Inspections Boyd County

Whereas: the Nebraska Department of Roads (NDOR) is developing a transportation project, on the 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: 2014 Statewide Fracture Critical Bridge Inspections

Adopted the 25th day of February, 2014 at Butte Nebraska.

Signed: Steven Spencer, David G. Heiser, Ed Connot, Alan R. Nicolaus, Frank Lechtenberg, Ronald Bernt.

The following bids for the Bristow Bridge Structure #M034006910 were opened at 11:00 a.m. as advertised:

Dixon Construction Co - \$1,760,162.80

KEA Constructors - \$2,367,265.51

It was moved by Nicolaus and seconded by Bernt to accept the low bid of Dixon Construction Co for \$1,760,162.80. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Spencer. Absent: Boska. Motion carried.

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

It was moved by Nicolaus and seconded by Lechtenberg to adjourn the meeting. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Spencer. Absent: Boska. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:15 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, March 25th, 2014 at 9:00 a.m.

Chairman

Attest: _____

County Clerk



Boyd County Board Minutes



February 25th, 2014



Boyd County Board Minutes



March 25th, 2014

The meeting of the Boyd County Board of Supervisors was called to order at 9:05 a.m. by Chairman Spencer with Nicolaus, Heiser, Bernt, Lechtenberg, Connot, Boska and Spencer 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	41182.63
Ameritas Life, retirement	3142.11
Appeara, services	292.54
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Bernt, Donna, travel exp	25.76
Boyd County Clerk, court costs	70.00
Boyd County Court, court costs	49.00
Brown County Treasurer, court costs	213.52
Butte Farm Supply, fuel	3530.41
Butte Gazette, printing	533.01
Cardmember Services, expenses	36.00
Century Link, phone	30.85
DC Tech Team, zoning expense	146.85
Department of Health Lab, shf exp	105.00
Egley, James, services	75.00
EJ Computers LLC, highway exp	100.00
Engelhaupt, Judith, postage	3.85
Flood, Ann, services	50.00
Great American Leasing Corp, services	131.66
Hillyard, supplies	179.54
Holt County Treasurer, vet service salary	1200.00
IRS, co share oasi	3138.20
KC's Roadrunner, fuel	1322.77
Key Sanitation, trash removal	50.50
Keya Paha County Clerk, zoning exp	105.00
Kienke, Rosa, reimbursement	376.03
Lechtenberg, Frank, travel exp	212.80
Madison County Court, court costs	2.75
Madison County Sheriff, service fees & jail exp	1428.03
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1856.47
NE Assoc Clerk of District Court, dues	25.00
NE Health & Human Services	84.00
NPPD, electricity	413.38
Niobrara Valley Hospital, shf exp	27.00
NNTC, phone	832.21
Office Products Center, supplies	368.21
Olson, Val, services	50.00
Pearson, Tawny, reimbursement	3.56



Boyd County Board Minutes



March 25th, 2014

PNK Services, shf exp	369.24
Reiser, Tracy, mileage	157.76
Schaffer, Marjorie, services	50.00
Schoenefeld, Mary mileage	153.44
Seven Springs Inc, water	63.00
Shell Fleet, fuel	188.92
Short Stop, fuel	128.30
Spencer, Steve, mileage	112.00
Viaero Wireless, phone	200.10
Village of Butte, water	80.48
Werth, Ladonna, mileage	112.00
West Payment Center, atty	208.77
Wm Krotter Co, supplies	<u>122.75</u>
Total General Fund	63552.00

ROAD FUND

ROAD1

McGuire, Ronald L, labor	<u>301.00</u>
Total Road 1	301.00

ROAD2

NPPD, electricity	89.22
Ponca Valley Oil, oil	868.45
Spencer, William, labor	<u>490.00</u>
Total Road 2	1447.67

ROAD3

Kocian, Larry, labor	658.00
Spencer Auto Supply, supplies	<u>140.05</u>
Total Road 3	798.05

ROAD4

Butte Farm Supply, fuel	983.73
Butte Implement Co, repairs	6.07
Butte Implement Co, repairs	431.10
Liewer, Darrin, labor	658.00
NPPD, electricity	52.78
Sapp Bros, supplies	23.00
Village of Butte, water	<u>32.20</u>
Total Road 4	2186.88

ROAD5

Butte Farm Supply, fuel	1330.00
Mulehead Gravel, gravel	180.60
Naper Transport Inc, gravel	300.00
Nicolaus, Alan, labor	595.00
NMC Exchange LLC, repairs	<u>53.39</u>
Total Road 5	2458.99

ROAD6

Butte Farm Supply, fuel	285.67
Butte Implement Co, repairs	431.10
Lechtenberg, Andrew, labor	18.00
Lechtenberg, Frank, labor	717.50



Boyd County Board Minutes



March 25th, 2014

Lechtenberg, Frank, reimbursement	6359.00
Liewer, Darrin, labor	140.00
Liewer, Darrin, reimbursement	<u>125.00</u>
Total Road 6	8076.27

ROAD7

Boska, Garron, labor	<u>476.00</u>
Total Road 7	476.00
Total Road Fund	15744.86

BRIDGE FUND

Brooks, Irvin F Jr, labor	462.00
Butte Gazette, printing	54.51
Butte Implement, repairs	110.10
IRS, Co share oasi	483.29
Liewer, Darrin, labor	1802.00
Short Stop, supplies	539.85
Sibbel Farms, rent	250.00
Speece Lewis, bridge	2589.50
Spencer Auto Supply, supplies	145.96
Viaero Wireless, phone	<u>85.76</u>
Total Bridge Fund	6522.97

ROD PRES & MOD FUND

Mips Inc, services	<u>62.00</u>
Total ROD Pres & Mod Fund	62.00

AMBULANCE FUND

Bernt, Donna, amb labor	203.00
Bernt, James, P, amb labor	224.00
Bernt, Kylie, amb labor	189.00
Bernt, R Scott, amb labor	66.50
Card Member Services, supplies	129.90
EMS Billing Services	22.87
Haney, Tammy, amb labor	63.00
Hazen, Linda, amb labor	210.00
Hazen, Timothy, amb labor	168.00
IRS, oasi co share	92.67
Kee, Willard, amb labor	31.50
Matheson Tri Gas, supplies	61.77
NNTC, telephone	64.18
Schroetlin, Cindy, labor	28.00
Zink, Dorinda, amb labor	<u>28.00</u>
Total Ambulance Fund	1582.39

It was moved by Nicolaus and seconded by Heiser to approve the above claims subject to any unpaid personal property taxes except for claim #14030028. Ayes: All. Motion carried.

The Clerk's monthly report for month of February 2014 was examined by the board.

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



Boyd County Board Minutes



March 25th, 2014

The Ambulance monthly report was examined by the board.

It was moved by Bernt and seconded by Boska to adopt the following resolution.

RESOLUTION #2014-03-25-1

WHEREAS, the U.S. Fish and Wildlife Service and the National Park Service are contemplating a joint conservation effort for the Niobrara Confluence and Ponca Bluffs Conservation Areas along the Missouri River in Northeast Nebraska and Southeast South Dakota, and

WHEREAS, the U.S. Fish and Wildlife Service and the National Park Service have drafted an Environmental Impact Statement and Land Protection Plan for the Niobrara Confluence and Ponca Bluffs Conservation Area that describes and evaluated four alternative plans for managing wildlife, habitat, recreational access, and protection of historic sites, and

THEREFORE, BE IT RESOLVED, that the Boyd County Board of Supervisors has selected the “no action alternative” for the Niobrara Confluence Land Use Plan, due to the negative effect on the ability to develop the area and on farming option.

Signed the Boyd County Board of Supervisors:

Steve Spencer, Larry L. Boska, Ed Connot, Frank Lechtenberg, Ronald L. Bernt, David G. Heiser, and Alan R. Nicolaus. Attest: Tracy Reiser, Boyd County Clerk.

A discussion was had on an appointment to FirstNet (an effort to build a nationwide broadband network for first responders). Steve Spencer, Chairman of the Boyd County Board of Supervisors, appointed Frank Lechtenberg to be Boyd County’s FirstNet representative.

Gary Connot, highway superintendent, and Darrin Liewer, bridge foreman, were present with the board. A discussion was had on purchasing a Diamond Mower and a Pallet Fork to use with the bridge skid loader. It was moved by Nicolaus and seconded by Boska to authorize Darrin Liewer to purchase a 60” Diamond Mower for \$7800.00 from Mark’s Machinery Inc in Wagner SD and a 5000lb Pallet Fork for \$875.00 from Butte Farm Supply, Butte NE. Ayes: all. Motion carried.

A discussion was had on the Spencer Dam Project, the Bristow Bridge project, and Monowi funds issue.

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

RESOLUTION NUMBER 2014-03-25-02

Take notice that the Board of Supervisors of Boyd County, Nebraska adopted the following Resolution on March 25th, 2014 and that a public hearing in accordance therewith will be held at the County Supervisor’s Room in the Boyd County Courthouse in Butte, Nebraska at 9:00 a.m. on April 22nd, 2014, to wit:

BE IT RESOLVED by the Board of Supervisors of Boyd County, Nebraska that whereas a request was made by the Boyd County Supervisors to vacate two bridges herein described, due to lack of use, costs of repairs, and to reduce liability, and,

WHEREAS on March 25th, 2014, Gary Connot, Highway Superintendent, reported said bridges get very little use by the general public, and the condition makes them a liability to Boyd County and does not serve the traveling public with the exception of the adjacent landowners, and recommended that the bridges be vacated and closed and turned back to the landowners.



Boyd County Board Minutes



March 25th, 2014

NOW THEREFORE IT IS HEREBY FOUND, DETERMINED AND ORDERED on this 25th day of March, 2014, by the Board of Supervisors of Boyd County, Nebraska that a public hearing be held at 9:00 a.m. on Tuesday, April 22nd, 2014 at the County Supervisors' room in the Boyd County Courthouse in Butte, Nebraska at which time all persons interested in said bridges to be vacated and abandoned may appear and be heard; that said bridges are described and located as:

Bridge number 00810P located in the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of section 5 township 34 range 13.

Bridge number 22610 located on the section line between sections 15 and 22 in township 33 range 9, being part of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said section 15 and part of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of said section 22.

Dated at Butte, Nebraska this 25th, day of March 2014.

Signed Steve Spencer, Chairman

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Connot and seconded by Nicolaus to cost share with Knox and Cedar counties on purchasing a Retro Reflectometer for road signs. NIRMA will pay part of this. Ayes: all. Motion carried.

Darrin Liewer gave his bridge report for the month.

Two representatives from NNTC were present with the board. It was moved by Lechtenberg and seconded by Bernt to authorize Spencer to sign the agreement between Boyd County and NNTC on putting in new Fiber optic cable in townships 33, 34 and 35 ranges 11 and 13 as presented in the agreement. Ayes: Heiser, Bernt, Lechtenberg, Connot, Boska and Spencer. Nays: Nicolaus. Motion carried.

It was moved by Nicolaus and seconded by Lechtenberg to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:15 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, March 25th, 2014 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



April 22nd, 2014

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

The Hearing on closing two bridges in Boyd County was opened at 9:05 a.m. as advertised. Gary Connot, highway superintendent and Ashley Boettcher, Boyd County Attorney, were present for the hearing. Also present were Mike Hostert, Keith Mohr and Kenny Heiser.

A discussion was had on the planks on the bridge located in Section 5, Township 34, Range 13, known as the Tiefenthaler Bridge. It was moved by Lechtenberg and seconded by Nicolaus to purchase 35 planks for this bridge. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Boska to vacate a road located on an irregular tract of land located in the SE1/4 of Section 5, T34N, R13W of the 6th P.M., Boyd County, Nebraska, described as follows:

Commencing at the southwest corner of said SE1/4; thence N 00° 01' 18" W (assumed bearing) on the west line of said SE1/4, a distance of 1504.22 feet; thence N 89° 58' 42" E perpendicular to said west line of the SE1/4, a distance of 99.05 feet to the True point of beginning; thence N 10° 31' 18" E, a distance of 66.00 feet; thence S 79° 07' 03" E, a distance of 209.23 feet; thence S 08° 20' 25" W, a distance of 66.07 feet; thence N 79° 07' 03" W, a distance of 211.75 feet to the point of beginning, containing 0.319 acres of land, more or less.

The bridge #00810P on this road will revert back to the landowner, Greg Tiefenthaler, and will no longer be kept up by the county. Ayes: all. Motion carried.

A discussion was had on the bridge located in Section 15, Township 34, Range 9. It was moved by Boska and seconded by Heiser to vacate a road located on a tract of land in the SW1/4 of Section 15, T33N, R9W of the 6th P.M., Boyd County, Nebraska, described as follows:

Commencing at the southeast corner of said SW1/4; thence S 88° 51' 09" W (assumed bearing) on the south line of said SW1/4, a distance of 902.00 feet to the True point of beginning; thence N 01° 08' 51" W perpendicular to said south line of the SW1/4, a distance of 33.00 feet; thence S 88° 51' 09" W parallel with said south line of the SW1/4, a distance of 197.60 feet; thence S 01° 08' 51" E perpendicular to said south line of the SW1/4, a distance of 33.00 feet to said south line of the SW1/4; thence N 88° 51' 09" E on said south line of the SW1/4, a distance of 197.60 feet to the point of beginning, containing 0.150 acres of land, more or less;

and a tract of land located in the NW1/4 of Section 22, T33N, R9W of the 6th P.M., Boyd County, Nebraska, described as follows:

Commencing at the northeast corner of said NW1/4; thence S 88° 51' 09" W (assumed bearing) on the north line of said NW1/4, a distance of 902.00 feet to the True point of beginning; thence S 01° 08' 51" E perpendicular to said north line of the NW1/4, a distance of 33.00 feet; thence S 88° 51' 09" W parallel with said north line of the NW1/4, a distance of 197.60 feet; thence N 01° 08' 51" W perpendicular to said north line of the NW1/4, a distance of 33.0 feet to said north line of the NW1/4; thence N 88° 51' 09" E on said north line of the NW1/4, a distance of 197.60 feet to the point of beginning, containing 0.150 acres of land, more or less.



Boyd County Board Minutes



April 22nd, 2014

The bridge #22610 on this road will revert back to the landowner, Kenny Heiser, and will no longer be kept up by the county. Ayes: all. Motion carried.

The hearing on the bridge closings was closed at 9:30 a.m.

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	42214.63
Albin, Mark, D, atty fees	548.75
Ameritas Life, retirement	3266.81
Appeara, services	292.21
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Bernt, Donna, travel exp	10.08
Bill's Market, supplies	42.44
Boyd County Clerk, postage	158.07
Boyd County Court, court costs	49.00
Brad's Electric, repairs	899.77
Butte Gazette, printing	136.76
Butte Implement Co Inc, repairs	228.43
Casey's Customs & Collision, repairs	35.00
Century Link, phone	31.25
Dugan Business Forms, supplies	122.85
Egley, James, costs	75.00
Election Systems & Software, supplies	1477.58
Flood, Ann, services	50.00
Francotyp-Postalia Inc, supplies	222.00
Great American Leasing Corp, services	131.66
Hanefeldt, Megan, travel exp	137.76
Holiday Inn Express, room	166.00
Holt County Treasurer, vet service salary	1200.00
IRS, co share oasi	3217.16
KC's Roadrunner, fuel	979.12
Key Sanitation, trash removal	50.50
Kienke, Rosa, reimbursement	379.12
Krysl, Terri, travel exp	44.48
Logotech, supplies	515.00
Madison County Sheriff, service fees & jail exp	1550.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1399.31
NACO, registration	100.00
NE Co Attorney's Assoc, dues	525.00
NE Dept of Labor Unemployment, fees	1290.12
NE Health & Human Services	84.00
NPPD, electricity	425.00



Boyd County Board Minutes



April 22nd, 2014

NNTC, phone	623.12
Office Products Center, supplies	143.95
Ponca Valley Oil, oper exp	361.46
Region IV Behavioral Health, services	1044.00
Region IV Inc, services	1118.00
Reliable, supplies	630.21
Schramm, Nancy, services	50.00
Schuman, Carl, prior service	14.00
SD/NE PLS Management Area, dues	500.00
Seven Springs Inc, water	63.00
Short Stop, fuel	73.00
Smalley, Mary, services	50.00
Stauffer, Gary, mileage	45.92
Strope & Gotschall PC, atty fees	2950.56
University of NE, 4H Salary	4654.68
Viaero Wireless, phone	200.10
Village of Butte, water	76.15
Werth, Ladonna, mileage	56.00
West Payment Center, atty	208.77
Western Office Technologies, supplies	24.32
Wm Krotter Co, supplies	<u>127.93</u>
Total General Fund	75281.63

ROAD FUND

ROAD1

Courtney, George, H, gravel	2955.00
McGuire, Ronald L, labor	459.20
NMC Exchange LLC, repairs	576.76
NPPD, Electricity	63.83
Ponca Valley Oil Co, fuel	<u>1309.28</u>
Total Road 1	5364.07

ROAD2

Ponca Valley Construction, mach hire	180.00
Ponca Valley Oil, oil	935.20
Spencer, William, labor	<u>630.00</u>
Total Road 2	1745.20

ROAD3

Kocian, Larry, labor	903.00
NMC Exchange LLC, repairs	121.89
Sinclair Sand & Gravel, gravel	<u>3053.70</u>
Total Road 3	4078.59

ROAD4

Butte Implement Co, repairs	168.86
Butte Implement Co, repairs	617.96
Liewer, Darrin, labor	<u>560.00</u>
Total Road 4	1346.82

ROAD5

Butte Farm Supply, fuel	1005.89
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Boyd County Board Minutes



April 22nd, 2014

Crosstrails Gravel, gravel	450.00
NMC Exchange LLC, repairs	1825.04
Naper Transport Inc, gravel	900.00
Nicolaus, Alan, labor	805.00
Tony Drueke Trucking, rock	<u>1704.56</u>
Total Road 5	6690.49

ROAD6

Bernt Trucking Inc, gravel	1026.02
Butte Farm Supply, fuel	127.68
Lechtenberg, Frank, labor	661.50
NPPD, electricity	81.23
Ponca Valley Oil, fuel	1736.80
Schulte, Kenny, repairs	40.00
Short Stop, fuel	140.58
Spencer Auto Supply, repairs	87.67
Village of Butte	<u>32.40</u>
Total Road 6	3933.88

ROAD7

Boska, Garron, labor	560.00
WM Krotter Co, supplies	<u>39.99</u>
Total Road 7	<u>599.99</u>
Total Road Fund	23759.04

BRIDGE FUND

A&M Enterprise, mach hire	190.00
Boyd County Clerk, recording fees	320.00
Brooks, Irvin F Jr, labor	861.00
BS Enterprises, asphalt	728.00
Butte Implement, repairs	880.80
Dixon Construction Co, Bristow Bridge	218311.00
IRS, Co share oasi	572.19
Liewer, Darrin, labor	2040.00
Mark's Machinery, mower	7800.00
Ponca Valley Construction, mach hire	420.00
Sapp Bros Petroleum, fuel	85.69
Short Stop, fuel	591.58
Speece Lewis, bridge	21688.70
Spencer Auto Supply, supplies	43.92
Viaero Wireless, phone	186.00
Village of Bristow, bridge expense	<u>500.00</u>
Total Bridge Fund	255218.88

ROD PRES & MOD FUND

Mips Inc, services	<u>62.00</u>
Total ROD Pres & Mod Fund	62.00

AMBULANCE FUND

Bernt, Donna, amb labor	84.00
Bernt, James, P, amb labor	52.50
Bernt, Kylie, amb labor	63.00
Bob's Body Shop, repairs	40.00



Boyd County Board Minutes



April 22nd, 2014

Butte Farm Supply, fuel	228.98
Emergency Medical Products, supplies	261.59
EMS Billing Services	187.13
Hazen, Linda, amb labor	80.50
Hazen, Timothy, amb labor	24.50
Hostert, Joseph, amb labor	28.00
IRS, oasi co share	27.34
Matheson Tri Gas, supplies	69.77
NNTC, telephone	63.24
Schroetlin, Cindy, labor	<u>24.50</u>
Total Ambulance Fund	1235.05

It was moved by Boska and seconded by Nicolaus to approve the above claims subject to any unpaid personal property taxes except hold claim number 91. Ayes: All. Motion carried.

The Clerk's monthly report for month of March 2014 was examined by the board.

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

A discussion was had on the next Board Meeting Day. It will be changed from Tuesday, May 27th, 2014 to Friday, May 23rd, 2014.

Gary Connot was present with the board. A discussion was had on the Spencer Pond Project. A discussion was had on the Bristow Bridge project. It was moved by Nicolaus and seconded by Bernt to authorize Spencer to sign the Supplemental Agreement No. 1 with Speece Lewis Engineering for the Bristow Bridge. Ayes: all. Motion carried.

Judy Atkinson, Janitor, was present to discuss the south door of the courthouse and the sidewalk. It was moved by Nicolaus and seconded by Lechtenberg to put a new lock and to check into a panic bar for the south door of the courthouse. Ayes: All. Motion carried.

It was moved by Nicolaus and seconded by Connot to approve the boundary modification request to transfer Howard County's service area from the Central Nebraska economic Development District region, to the South Central Economic Development District region. Ayes: all. Motion carried

Darrin Liewer gave his bridge report for the month. A discussion was had on the county renting the village of Butte's backhoe. It was moved by Bernt and seconded by Heiser to authorize Spencer to sign the agreement between Boyd County and the Village of Spencer for the rent of the Backhoe. Motion carried.

Cory Beverly, sheriff, was present to discuss the jail budget.

Doug Fox, emergency manager, was present to discuss FirstNet.

It was moved by Boska and seconded by Heiser to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:30 a.m. The next meeting of the Boyd County Board of Supervisors will be Friday, May 23rd, 2014 at 9:00 a.m.



Boyd County Board Minutes



April 22nd, 2014

Attest: _____
County Clerk

Chairman



Boyd County Board Minutes



May 23rd, 2014

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 Bernt to approve tax correction #78. Ayes: all. Motion carried.

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

Attest: _____

Chairman

May 23rd, 2014

The meeting of the Boyd County Board of Supervisors was called to order at 9:05 a.m. by Chairman Spencer with Nicolaus, Heiser, Bernt, Lechtenberg, Connot, Boska and Spencer 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	42899.63
Ameritas Life, retirement	3312.49
Appeara, services	238.26
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Bernt, Donna, travel exp	121.84
Bill's Market, supplies	32.03
Boyd County Attorney, reimbursement	49.72
Brooks, Irvin, mileage	51.52
Butte Gazette, printing	681.56
Butte Election Board	
Dorinda Zink	150.00
Karen Peppel	169.60
Marilyn Sieh	200.40
Mary Mellor	172.40
Gladys Fritz	167.92
Canvassing Board	
Dawn Gehlsen	91.52
Louise Garwood	57.92
Card Member Services, fuel	65.23
Century Link, phone	30.85
Cobblestone Hotel, room	154.00
Connot, Ed, mileage	156.80
Department of Health lab, fees	105.00
ES&S, election expense	3553.35
Great American Leasing Corp, services	131.66



Boyd County Board Minutes



May 23rd, 2014

Hall, Arnold, reimbursement	113.88
Hillyard, supplies	288.62
Holt County Treasurer, vet service salary	2006.84
Holt County Treasurer, Highway Super exp	7023.06
IRS, co share oasi	3269.56
KC's Roadrunner, fuel	978.48
Key Sanitation, trash removal	50.50
Krysl, Terri, travel exp	36.80
Lynch Election Board	
Marilyn Lovegrove	145.00
Cleora Ruff	160.68
Marita Placek	214.28
Marcella Korb	145.00
Gail Spencer	171.88
Microfilm Imaging Systems Inc, microfilming	58.00
Mid American Research, supplies	158.70
Miller, Jacqueline, services	390.00
Mips Inc, as400 use	1399.31
NE Boiler Inspection, services	36.00
NE Assoc Clerks of the District Courts, registration	75.00
NACO, registration	85.00
NE Health & Human Services	99.00
NPPD, electricity	424.33
NNTC, phone	606.61
Northeast Nebraska Area on Aging, dues	1533.00
O'Neill Shopper, ad	55.00
Office Products Center, supplies	35.00
PNK Service, oper exp	129.30
Proforma, supplies	62.55
Quill Corp, supplies	234.41
Reiser, Tracy, mileage	50.40
Reliable, supplies	421.46
Schoenefeld, Mary, mileage	106.40
Schuman, Carl, prior service	10.00
Secretary of State, supplies	10.00
Seven Springs Inc, water	47.00
Shell Fleet, fuel	335.16
Short Stop, fuel	321.28
Spencer Election Board	
Betty Mashino	174.12
Darlene Cizek	145.00
Joann Vanburen	145.00
Jeanne Sinclair	135.00
Carolyn Holmberg	135.00
Stamp Fulfillment Services, envelopes	1683.35
University of NE, 4H Salary	2040.42
University of Ne, Extension in Boyd Co, supplies	10.00
Viaero Wireless, phone	200.10



Boyd County Board Minutes



May 23rd, 2014

Village of Butte, water	79.55
West Payment Center, atty	208.77
Western Office Technologies, supplies	30.97
Wm Krotter Co, supplies	<u>350.51</u>
Total General Fund	79372.58

ROAD FUND

ROAD1

Courtney, George, H, gravel	2069.00
McGuire, Ronald L, labor	<u>611.80</u>
Total Road 1	2680.80

ROAD2

Courtney, George, H, gravel	2364.00
NPPD, electricity	22.11
Spencer, William, labor	<u>658.00</u>
Total Road 2	3044.11

ROAD3

Classen, Steve, labor	165.00
Kocian, Larry, labor	756.00
Sinclair Sand & Gravel, gravel	8598.54
Spencer Auto Supply, repairs	39.98
WM Krotter, supplies	<u>5.98</u>
Total Road 3	9565.50

ROAD4

Butte Implement Co, repairs	43.35
Liewer, Darrin, labor	616.00
NPPD, electricity	30.24
Sapp Bros, fuel	32.00
Village of Butte, water	<u>32.60</u>
Total Road 4	754.19

ROAD5

A&M Enterprises, mach hire	142.50
Allyn, Larry, labor	623.00
Allyn, Larry, gravel	160.00
Crosstrails Gravel, gravel	783.00
Mulehead Gravel, gravel	2922.30
Naper Transport Inc, gravel	4548.00
Nicolaus, Alan, labor	<u>784.00</u>
Total Road 5	9962.80

ROAD6

Butte Implement, repairs	35.69
Lechtenberg, Frank, labor	612.50
Mulehead Gravel, gravel	1474.20
Naper Transport, gravel	1402.00
Spencer Auto Supply, repairs	110.57
WM Krotter, supplies	<u>5.29</u>
Total Road 6	3640.25

ROAD7

Boska, Garron, labor	<u>686.00</u>
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Boyd County Board Minutes



May 23rd, 2014

Total Road 7	<u>686.00</u>
Total Road Fund	30333.65

BRIDGE FUND

Bills Market, supplies	15.97
Brooks, Irvin F Jr, labor	1134.00
Butte Gazette, ad	20.52
Butte Implement, repairs	47.93
Coyote Construction LLC, mach hire	3642.50
Dixon Construction CO, bridge	326723.00
IRS, Co share oasi	660.22
Liewer, Darrin, labor	1984.00
Mulehead Gravel, gravel	1227.30
Naper Transport Inc, gravel	1050.00
Nebraska Department of Roads, road	10124.51
Ponca Valley Construction, mach hire	180.00
Short Stop, fuel	540.36
Speece Lewis, bridge	18704.39
WM Krotter Co, supplies	<u>17.28</u>
Total Bridge Fund	366071.98

ROD PRES & MOD FUND

Mips Inc, services	<u>896.28</u>
Total ROD Pres & Mod Fund	896.28

STOP PROGRAM FUND

Boyd County Court, costs	<u>144.00</u>
Total Stop Program Fund	144.00

INHERITANCE FUND

Cardmember Services, inmate meals	31.02
Holt County Jail, inmate expense	550.00
Madison County Sheriff, inmate expense	<u>1800.00</u>
Total Inheritance Fund	2381.02

AMBULANCE FUND

Bernt, Donna, amb labor	28.00
Bernt, Kylie, amb labor	35.00
Butte Farm Supply, fuel	86.72
EMS Billing Services	181.23
Hazen, Linda, amb labor	84.00
Hostert, Joseph, amb labor	28.00
IRS, oasi co share	20.92
Matheson Tri Gas, supplies	67.85
NNTC, telephone	63.24
Schroetlin, Cindy, labor	70.00
Skjei, Jordan, labor	<u>28.00</u>
Total Ambulance Fund	692.96

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 April 2014 was examined by the board.



Boyd County Board Minutes



May 23rd, 2014

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

Larry Fahrenbruch with Legal Shield was present to give the board some information on his program. It was moved by Boska and seconded by Lechtenberg to give Larry Fahrenbruch permission to present his program to the county employees. Ayes: all. Motion carried.

Sandy Benson, Forest Service, was present to discuss the Wild Fire Protection Plan with the board.

Gary Connot was present with the board. A discussion was had on the Spencer Pond roadway, Bristow Bridge, trees in the road right of way, maintaining, 2012 traffic accident report and Holt county quarterly billings.

A discussion was had on the two bids received last meeting for work on the Spencer Dam Project from Divine Concrete and Norfolk Contracting. It was moved by Nicolaus and seconded by Boska to reject both bids. Ayes: all. Motion carried.

Dean and Roxanne Ahlers were present to discuss graveling roads.

Donna Bernt and Beth Drueke were present to discuss to Boyd County Ambulance and the Naper Ambulance. It was moved by Nicolaus and seconded by Lechtenberg to transfer the Naper Ambulance under Boyd County Ambulance and add the Naper Ambulance to Boyd County's Insurance. This will be effective as soon as the medical directors signs of on this. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Heiser to authorize Spencer to sign the billing agreement as presented. Ayes: all. Motion carried.

It was move by Nicolaus and seconded by Heiser that when the time comes to purchase a new ambulance for Boyd County the money will come from the inheritance fund. Ayes: all. Motion carried.

It was moved by Connot and seconded by Lechtenberg to adjourn the meeting. Ayes: all. Motion carried. 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, June 24th, 2014 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



June 24th, 2014

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

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

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	42772.63
Ameritas Life, retirement	3257.69
Appeara, services	294.54
AS Central Finance, as400 use	139.60
Assist Business Center, printing	175.00
Audiss, Wilma, prior service	14.00
Bernt Construction, repairs	40.00
Bernt, Donna, travel exp	91.84
Bill's Market, supplies	54.85
Boyd County Attorney, reimbursement	49.72
Boyd County Court, filing fees	110.00
Boyd County District Court, filing fees	64.00
Boyd County Sheriff, reimbursement	54.51
Butte Gazette, printing	924.58
Butte Implement, janitor exp	52.50
Century Link, phone	30.85
Consolidated Management Co, shf exp	19.00
Dell, supplies	234.19
EJ Computers LLC, repairs	100.00
Ellwangers Greenhouse, janitor exp	36.98
Engelhaupt, Tye, mileage	10.08
Francoltyp-Postalia Inc, supplies	97.91
GIS Workshop, expenses	6386.00
Great American Leasing Corp, services	131.66
Hall, Arnold, reimbursement	61.60
Hanefeldt, Jerry, rural review	8460.00
Hanefeldt, Megan, mileage	101.01
Haney, Tammy, mileage	290.08
Higgins, Skye, mileage	118.02
Holiday Inn, room	173.90
Holt County Treasurer, vet service salary/prob	1621.71
Hooey, Kami, court costs	154.25
IRS, co share oasi	3259.84
KC's Roadrunner, fuel	642.02
Key Sanitation, trash removal	50.50
Kienke, Rosa, reimbursement	352.90
Lexisnexis, dues	133.00
Lexmark International, supplies	138.00
Lynch Hometown Market, supplies	43.36
Marriott Hotels, room	190.00



Boyd County Board Minutes



June 24th, 2014

MCI, services	83.63
Microfilm Imaging Systems Inc, microfilming	58.00
Mid American Research, supplies	158.70
Mips Inc, as400 use	1399.31
NE Assoc of County Assessors, dues	50.00
NE Assoc of County Officials, dues	954.00
NE Health & Human Services	90.00
NPPD, electricity	395.88
Nelson, Virginia, mileage	84.45
Nicolaus, Alan, mileage	224.56
Nielsen, Grant, mileage	32.48
NIRMA, insurance	36939.00
NNTC, phone	626.86
Northeast Research & Ext Ctr, equipment	1700.47
Office Products Center, supplies	137.63
Peetz Law, atty fees	887.15
PNK Service, oper exp	824.74
Ponca Valley Oil, repairs	976.67
Quill Corp, supplies	687.43
Region IV Behavioral Health, services	1054.00
Reiman, Carie, mileage	2.25
Reiser, Tracy, mileage	506.24
Schoenefeld, Mary, mileage	134.40
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	55.00
Shell Fleet, fuel	108.55
Short Stop, fuel	767.02
Stauffer, Gary, mileage	91.84
Timmerman, Amy, mileage	63.27
University of NE, registration	70.00
Viaero Wireless, phone	200.10
Village of Butte, water	77.15
Werth, Ladonna, mileage	267.68
West Payment Center, atty	208.77
Western Office Technologies, supplies	9.92
Zink, Glen, mileage	<u>67.50</u>
Total General Fund	120936.97

ROAD FUND

ROAD1

Courtney, George, H, gravel	2400.00
McGuire, Ronald L, labor	820.40
NMC Exchange LLC, blades	903.00
NPPD, electricity	<u>22.11</u>
Total Road 1	4145.51

ROAD2

NMC, Exchange LLC, repairs	2303.22
Ponca Valley Oil, repairs	50.97
Spencer, William, labor	<u>546.00</u>



Boyd County Board Minutes



June 24th, 2014

Total Road 2	2900.19
ROAD3	
Bernt Trucking, gravel	2312.00
Farmers Union Coop, fuel	1760.00
Kocian, Larry, labor	651.00
Sinclair Sand & Gravel, gravel	<u>2296.80</u>
Total Road 3	7019.80
ROAD4	
Butte Farm Supply, fuel	1827.51
Butte Implement Co, repairs	31.98
Liewer, Darrin, labor	<u>854.00</u>
Total Road 4	2713.49
ROAD5	
A&M Enterprises, mach hire	380.00
Allyn, Larry, labor	595.00
Butte Farm Supply, fuel	180.75
NMC Exchange LLC, repairs	1489.40
Nicolaus, Alan, labor	<u>448.00</u>
Total Road 5	3093.15
ROAD6	
Bs Enterprises, blades	200.00
Butte Farm Supply, fuel	2277.77
Butte Implement, repairs	10.50
Lechtenberg, Frank, labor	752.50
NPPD, electricity	30.04
Village of Butte, water	<u>32.40</u>
Total Road 6	3303.21
ROAD7	
Boska, Garron, labor	616.00
Butte Farm Supply, fuel	1201.59
EK Repair, repairs	<u>99.25</u>
Total Road 7	<u>1916.84</u>
Total Road Fund	25092.19
BRIDGE FUND	
Bendig, Kelly, reimbursement	166.67
Bernt Trucking, gravel	109.00
Brooks, Irvin F Jr, labor	539.00
Bs Enterprises, culverts	8073.00
Butte Implement, repairs	8.70
Dixon Construction CO, bridge	294951.50
IRS, Co share oasi	578.96
Liewer, Darrin, labor	1746.00
Lower Niobrara Nat Res Dist, flags	10.00
Short Stop, fuel	551.00
Speece Lewis, bridge	29229.03
Trailco, repairs	38.70
Viaero Wireless, phone	75.00
WM Krotter Co, supplies	<u>13.99</u>



Boyd County Board Minutes



June 24th, 2014

Total Bridge Fund	336090.55
ROD PRES & MOD FUND	
Mips Inc, services	<u>62.62</u>
Total ROD Pres & Mod Fund	62.62
GRANT FUND	
Ameritas Life, retirement	120.90
OASI, co share	119.34
Krysl, Kipton, labor	780.00
Skjei, Jordan, labor	<u>780.00</u>
Total Grant Fund	1800.24
INHERITANCE FUND	
Cardmember Services, inmate meals	17.88
Holt County Treasurer, hiway supt exp	12387.59
Madison County Sheriff, inmate expense	<u>2300.00</u>
Total Inheritance Fund	14705.47
AMBULANCE FUND	
Bernt, Donna, amb labor	350.00
Bernt, Donna, mileage	45.92
Bernt, James, amb labor	161.00
Bernt, Kylie, amb labor	196.00
Bernt, Scott, amb labor	133.00
Bernt Trucking, repairs	147.20
Bills Market, supplies	6.14
Butte Farm Supply, fuel	93.33
Emergency Medical Products, supplies	194.37
EMS Billing Services	489.92
Engelhaupt, Leonard, amb labor	27.00
Goodman, Linda, amb labor	20.25
Graff, Grant, amb labor	32.50
Hazen, Linda, amb labor	147.00
Hazen, Timothy, amb labor	126.00
Hostert, Joseph, amb labor	91.00
IRS, oasi co share	131.10
Kee, Willard, amb labor	70.00
Matheson Tri Gas, supplies	69.77
Nicolaus, Charlotte, amb labor	81.00
NNTC, telephone	63.24
PNK Service, repairs	997.50
Schroetlin, Cindy, labor	147.00
Sittre, Robert, amb labor	20.25
Zink, Dorinda, amb labor	<u>112.00</u>
Total Ambulance Fund	3952.49

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 May 2014 was examined by the board.



Boyd County Board Minutes



June 24th, 2014

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

Terry Krysl, Weed Control, was present to discuss weed issues with the board.

Gary Connot, highway superintendent gave his report to the board. A discussion was had on either replacing the structure or permanently closing the road over the spencer pond spillway. This will be added to the next agenda.

Darrin Liewer, bridge foreman, gave his report to the board.

Arnold Hall, Veteran Service Officer, was present. It was moved by Nicolaus and seconded by Lechtenberg to appoint Steve Spencer to the Veteran Service Committee. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Boska. Abstain: Spencer. Motion carried.

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

It was moved by Nicolaus and seconded by Heiser to authorize Spencer to sign the Sequoia agreement as presented. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Boska to authorize Spencer to sign the Subgrant between Nebraska Department of Health and Human Services, Division of Children and Family Services, Child Support Enforcement, and Boyd County Attorney as presented. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Connot to authorize Spencer to sign the Subgrant between Nebraska Department of Health and Human Services, Division of Children and Family Services, Child Support Enforcement, and Boyd County District Court as presented. Ayes: all. Motion carried.

A discussion was had on the shortage of money in the bridge fund. It was moved by Nicolaus and seconded by Boska to transfer \$386000.00 from the Road Fund to the Bridge Fund and as soon as there is enough money in the bridge fund to transfer the \$386000.00 back to the road fund. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Supervisors adjourned at 11:25 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, July 22nd, 2014 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



September 23rd, 2014

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

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

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	39,740.30
A&M Enterprises, shf ammo	98.00
Ameritas Life, retirement	2981.86
Appeara, services	293.21
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Bernt, Donna, travel exp	91.84
Big Red Motor Sports, repairs	188.85
Bill's Market, supplies	40.77
Boyd County Court, court costs	83.00
Boyd County Extension, petty cash	100.00
Butte Gazette, printing	261.96
Butte Implement Co, repairs	18.75
Butte State Bank, shf checks	68.42
Century Link, shf exp	30.81
Connot, Ed, mileage	313.60
Daves Repair, shf repairs	237.00
EJ Computers LLC, services	867.93
ES&S, election costs	393.75
Great American Leasing Corp, services	131.66
Hillyard, janitorial supplies	509.04
Holiday Inn, asr room	239.85
Holt County Treasurer, vet service salary	1200.00
IRS, co share oasi	3027.86
Jack's Uniform & Equipment, shf exp	775.35
Key Sanitation, trash removal	50.50
Kienke, Rosa, mileage	290.64
Krysl, Terri, reimbursement	44.42
Lexisnexis, atty exp	133.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mid American Research, supplies	253.23
Mips Inc, as400 use	1469.04
NACO, dues	450.00
NE NEBR Fire Extinguisher, inspection	552.50
NE Health & Human Services	93.00
NPPD, electricity	854.81
Nebraska Weed Control Assoc, dues	120.00
Netcom Inc, shf radio exp	2811.00
NNTC, phone	873.54
Novus Auto Glass, shf repairs	40.00



Boyd County Board Minutes



September 23rd, 2014

Office Products Center, supplies	78.66
PNK Service, service	14.00
Pommer, Michael, budget prep	1800.00
Ponca Valley Oil, heat fuel	3188.16
RK Auto, expenses	35.00
Rock County Clerk, expenses	34.77
Schoenefeld, Mary, mileage	213.92
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	47.00
Short Stop, fuel	472.11
Soukup, Gene, spraying	135.00
Spencer Auto Supply, parts & supplies	24.65
Stalker Radar, repairs	254.39
Timmerman, Amy, mileage	80.64
Viaero Wireless, shf & atty phone	185.51
Village of Butte, water	79.15
Werth, LaDonna, mileage	184.80
Western Office Technologies, supplies	58.05
Wex Bank, fuel	<u>407.21</u>
Total General Fund	67,244.11

ROAD FUND

ROAD1

Courtney, George, H, gravel	600.00
McGuire, Ronald L, labor	712.60
Ponca Valley Construction, mach hire	1540.00
Ponca Valley Oil, fuel	<u>677.28</u>
Total Road 1	3529.88

ROAD2

Courtney, George, H, gravel	900.00
NPPD, electricity	22.11
Ponca Valley construction, mach hire	1540.00
Ponca Valley Oil, fuel	687.24
Spencer, William, labor	<u>749.00</u>
Total Road 2	3898.35

ROAD3

Bernt Trucking Inc, gravel	2074.00
Farmers Union Coop, fuel	1005.00
Kocian, Larry, labor	532.00
Sinclair Sand & Gravel, gravel	<u>1043.56</u>
Total Road 3	4654.56

ROAD4

Bernt Trucking Inc, gravel	5618.50
Butte Implement Co, repairs	91.95
NPPD, electricity	30.36
Liewer, Darrin, labor	406.00
Village of Butte, water	<u>32.40</u>
Total Road 4	6179.21

ROAD5



Boyd County Board Minutes



September 23rd, 2014

A&M Enterprises, mach hire	190.00
Atterberry Construction Inc, oil patch	3965.39
BS Enterprises, grader blades	1040.00
Butte Implement Co, repairs	44.55
Crosstrails Gravel LLC, gravel	3078.00
Naper Transport, gravel	4010.00
Nicolaus, Alan, labor	<u>630.00</u>
Total Road 5	12,957.94

ROAD6

Bernt Trunking, Inc, gravel	3553.00
Bs Enterprises, grader blades	700.00
Butte Farm Supply, fuel	175.00
Lechtenberg, Frank, labor	273.00
Lechtenberg Gravel, gravel	1650.00
Mulehead Gravel, gravel	1628.67
Wm Krotter Co, supplies	<u>21.49</u>
Total Road 6	8001.16

ROAD7

BS Enterprises, grader blades	2134.50
Conroy, Gary, labor	49.00
J & J Materials, gravel	879.84
Sinclair Sand & Gravel, gravel	1372.49
Spencer Livestock Co Inc, oil	<u>64.00</u>
Total Road 7	<u>4499.83</u>
Total Road Fund	43,720.93

BRIDGE FUND

Bills Market, supplies	3.69
Brooks, Irvin F Jr, labor	840.00
BS Enterprises, signs	473.10
Butte Implement Co Inc, repairs	40.25
Dixon Construction CO, bridge	162,038.64
IRS, Co share oasi	488.50
Murphy Tractor & Equipment, repairs	211.89
Liewer, Darrin, labor	2194.00
Short Stop, fuel	534.35
Speece Lewis, bridge	34,301.13
Spencer Auto Supply, repairs	48.69
Viaero Wireless, phone	<u>316.77</u>
Total Bridge Fund	201,491.01

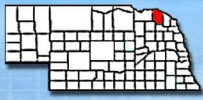
ROD PRES & MOD FUND

Mips Inc, services	<u>66.00</u>
Total ROD Pres & Mod Fund	66.00

GRANT PROGRAM FUND

Ameritas Life, retirement	73.68
Krysl, Kipton, labor	950.63
IRS, oasi co share	<u>72.72</u>
Total Grant Fund	1097.03

AMBULANCE FUND



Boyd County Board Minutes



September 23rd, 2014

Bernt, Donna, amb labor	161.00
Bernt, James, amb labor	56.00
Bernt, Kylie, amb labor	56.00
Boyd County Treasurer, amb title	10.00
Butte Farm Supply, fuel	100.78
EMS Billing Services	339.74
Goodman, Linda, amb labor	35.00
Graff, Grant, amb labor	56.00
Hazen, Linda, amb labor	70.00
IRS, oasi co share	36.40
Matheson Tri Gas, supplies	69.77
Nicolaus, Alan, amb labor	14.00
Nicolaus, Charlotte, amb labor	14.00
NNTC, telephone	64.29
Vogt, Bryon, amb labor	<u>14.00</u>
Total Ambulance Fund	1096.98

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 August 2014 was examined by the board.

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

The Ambulance monthly report was examined by the board.

Dolly Kienke, Zoning administrator, was present to discuss zoning issues. It was moved by Nicolaus and seconded by Lechtenberg to approve JEO Consultants to write the Energy Element to the Comprehensive Plan for \$2600.00 and to authorize Spencer to sign the agreement as presented. Ayes: all. Motion carried.

It was moved by Boska and seconded by Nicolaus to authorize Spencer to sign the Certification Statement from Sequoia Consulting Group as presented. Ayes: all. Motion carried.

It was moved by Lechtenberg and seconded by Bernt to adopt the following resolution:

Resolution 2014-09-23-01

WHEREAS, County Treasurer, Kathy Peppel, as required by law had 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).

Gary Connot, highway Superintendent, was present to discuss roads and bridges. A discussion was had on the Bristow Bridge Project, armor coating and other road and bridge matters.

Darrin Liewer, bridge foreman, gave his report to the board.



Boyd County Board Minutes



September 23rd, 2014

The meeting of the Boyd County Board of Supervisors adjourned at 11:25 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, October 28th, 2014 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



October 28th, 2014

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

It was moved by Nicolaus and seconded by Lechtenberg to approve the minutes of the September 23, 2014 meeting as read. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Bernt to approve the minutes of the October 14, 2014 meeting as read. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	41067.30
A&J Tire and Auto Repair, repairs	143.52
Ameritas Life, retirement	3194.67
Appeara, services	241.05
Applied Concepts Inc, supplies	72.00
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Bernt, Donna, travel exp	229.60
Bill's Market, supplies	29.50
Boettcher, Ashley, travel exp	212.80
Boyd County Court, court costs	34.00
Boyd County District Court, court costs	105.00
Boyd County Sheriff, reimbursement	48.90
Boyd Holt Joint E911, county share	54574.00
Butte Gazette, printing	568.08
Century Link, shf exp	30.83
Comfort Inn, room	242.85
Cornhusker Auto Center, repairs	2237.70
EJ Computers LLC, services	600.00
ES&S, election costs	5600.47
FP Mailing Solutions, extension exp	222.00
Great American Leasing Corp, services	131.66
Hall, Arnold, reimbursement	63.52
Hanefeldt, Megan, travel exp	172.48
Hillyard, janitorial supplies	288.21
Holt County Treasurer, vet service salary	1200.00
IRS, co share oasi	3129.37
Jack's Uniform & Equipment, shf exp	783.35
KC's Roadrunner, fuel	125.93
Strope & Gotschall, atty fees	3249.00
Key Sanitation, trash removal	50.50
Kienke, Rosa, mileage	201.04
Krysl, Kipton, reimbursement	21.39
Krysl, Terri, reimbursement	30.59
Lexisnexis, atty exp	133.00
Microfilm Imaging Systems Inc, microfilming	58.00



Boyd County Board Minutes



October 28th, 2014

Mips Inc, as400 use	1437.64
Naper Transport, shf exp	88.00
NE Health & Human Services	90.00
NPPD, electricity	815.91
Nebraska State Treasurer, reimbursement	361.95
NNTC, phone	657.08
Office Products Center, supplies	73.96
PNK Service, service	134.84
Quill Corporation, supplies	52.47
RS Technologies, shf expense	300.00
Rasmussen, heating and cooling exp	473.13
Region IV Behavioral Health, dues	1054.00
Region IV Inc, dues	1118.00
Reiman, Cathy Jo, reimbursement	205.70
Reliable, supplies	275.37
RK Auto, expenses	169.49
Schoenefeld, Mary, mileage	160.72
Schuman, Carl, prior service	10.00
Sequoia Consulting Group, costs	1240.00
Seven Springs Inc, water	55.00
Short Stop, fuel	119.82
Timmerman, Amy, mileage	46.33
University of Nebraska, salary	2645.58
Viaero Wireless, shf & atty phone	233.06
Village of Butte, water	79.45
Western Office Technologies, supplies	252.07
Wex Bank, fuel	940.16
WM Krotter Co, supplies	<u>371.66</u>
Total General Fund	132707.30

ROAD FUND

ROAD1

Courtney, George, H, gravel	4480.00
Heiser, David, mach hire	847.60
McGuire, Ronald L, labor	558.60
NPPD, electricity	22.11
Ponca Valley Oil, fuel	<u>679.72</u>
Total Road 1	6588.03

ROAD2

Courtney, George, H, gravel	3840.00
Ponca Valley Oil, fuel	632.00
Sinclair Sand & Gravel, gravel	180.00
Spencer, William, labor	<u>539.00</u>
Total Road 2	5191.00

ROAD3

BS Enterprises, blades	910.00
J & J Materials	2292.15
Kocian, Larry, labor	679.00
Sinclair Sand & Gravel, gravel	<u>1620.73</u>



Boyd County Board Minutes



October 28th, 2014

Total Road 3	5501.88
ROAD4	
Butte Implement Co, repairs	67.37
Liewer, Darrin, labor	336.00
Sapp Bros Petroleum, fuel	<u>25.60</u>
Total Road 4	428.97
ROAD5	
Crosstrails Gravel LLC, gravel	5226.00
Drueke, Tony, rock	345.00
Mulehead Gravel, gravel	1145.40
Naper Transport, gravel	8670.00
Nicolaus, Alan, labor	<u>700.00</u>
Total Road 5	16086.40
ROAD6	
Lechtenberg, Andrew, labor	24.00
Lechtenberg, Frank, labor	252.00
Lechtenberg Gravel, gravel	520.00
Mulehead Gravel, gravel	198.12
NPPD, electricity	29.04
Village of Butte, water	<u>32.60</u>
Total Road 6	1055.76
ROAD7	
Boska, Garron, T, labor	882.00
Boska, Larry, L, labor	112.00
J & J Materials, gravel	937.66
PNK Services, repairs	159.00
Sinclair Sand & Gravel, gravel	8269.16
Spencer Auto Supply, supplies	144.91
Topkote, armor coating	<u>23508.96</u>
Total Road 7	<u>34013.69</u>
Total Road Fund	68865.73
BRIDGE FUND	
Bernt Trucking, repairs	14.00
Bills Market, supplies	10.95
Bomgaars, supplies	13.98
Brooks, Irvin F Jr, labor	1596.00
BS Enterprises, signs	190.00
Butte Implement Co Inc, repairs	52.04
Dixon Construction CO, bridge	123084.00
IRS, Co share oasi	607.60
Liewer, Darrin, labor	2264.00
Liewer, Darrin, reimbursement	269.12
Liewer Painting & Finishing, mach hire	1172.39
Ponca Valley Construction, mach hire	990.00
Sapp Bros, fuel	115.94
Short Stop, fuel	676.33
Speece Lewis, bridge	39687.28
Spencer Auto Supply, repairs	43.92



Boyd County Board Minutes



October 28th, 2014

Trailco, ramp kit	642.50
Van Diest Supply Co, spray	196.25
Viaero Wireless, phone	148.02
Wm Krotter Co, supplies	<u>20.98</u>
Total Bridge Fund	171795.30

ROD PRES & MOD FUND

Mips Inc, services	66.00
Total ROD Pres & Mod Fund	66.00

STOP FUND

Boyd County Court, fees	<u>288.00</u>
Total Stop Fund	288.00

AMBULANCE FUND

Bernt, Bradley, C, amb labor	52.50
Bernt, Donna, amb labor	759.50
Bernt, James, amb labor	56.00
Bernt, Kylie, amb labor	112.00
Bernt, R, Scott, amb labor	35.00
EMS Billing Services	341.38
EMS Patient	177.55
EMS Patient	239.84
Graff, Grant, amb labor	66.50
Hazen, Linda, amb labor	87.50
Hazen, Timothy, amb labor	21.00
IRS, oasi co share	116.45
Kee, Willard, amb labor	105.00
Matheson Tri Gas, supplies	67.85
Nicolaus, Loren, amb labor	66.50
Nicolaus, Scott, amb labor	52.50
NNTC, telephone	64.29
Quill Corporation, supplies	138.89
Schroetlin, Cindy, amb labor	<u>108.50</u>
Total Ambulance Fund	2668.75

It was moved by Nicolaus 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 2014 was examined by the board.

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

The Ambulance monthly report was examined by the board.

Richard Muller and William Muller were present to discuss a water crossing with the board. It was moved by Spencer and seconded by Lechtenberg to approve the waterline crossing to go across the county road located W1/2SW1/4 of Section 2, Township 33, Range 10 (502 AVE). The Mullers will be responsible for all costs including any settling that may occur. Ayes: all. Motion carried.



Boyd County Board Minutes



October 28th, 2014

Terri Krysl, weed superintendent, was present with the board. She presented to the board with her annual report. A discussion was had on the weed control trailer and 4 wheeler. It was moved by Boska and seconded by Connot to authorize Terri to purchase a new 4 wheeler trailer that will be big enough for a side by side. Ayes: all. Motion carried.

Chuck Wrede, Boyd County Sheriff, was present to discuss concerns with the Cattlemen's Ball. Also discussed was the phone line coming into the sheriff's office. It was moved by Heiser and seconded by Nicolaus to allow the sheriff to add another phone line to his office. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Lechtenberg to authorize the sheriff to give the excess light bars to the fire departments. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent, was present to discuss roads and bridges. It was moved by Nicolaus and seconded by Boska to authorize Spencer to sign the Project 12-4(108) Naper East Tie Out Remount Work and the Project 12-4(108) Naper East Tie Out Remount Work agreements as presented. Ayes: all. Motion carried.

Darrin Liewer, bridge foreman, gave his report to the board.

Ron Kopecky was present to discuss clearing an open road with the board. It was moved by Lechtenberg and seconded by Connot to allow Ron Kopecky to clear out the section line on the north side of section 29 township 33 range 10. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Supervisors recessed at 11:25 a.m. and reconvened at 1:00 p.m. with Nicolaus, Bernt, Lechtenberg, Connot, Boska and Spencer present. Heiser was absent. Also present were Ashley Boettcher, Boyd County Attorney, Dawn Gehlsen and Keith Mohr, Zoning Board members.

It was moved by Bernt and seconded by Nicolaus to go into closed session to discuss personal issues. Ayes: Nicolaus, Bernt, Connot and Spencer. Nays: Lechtenberg and Boska. Absent: Heiser. Motion carried. The board went into closed session at 1:05 a.m. with Ashley Boettcher, Boyd County Attorney, Dawn Gehlsen and Keith Mohr, Zoning board members.

It was moved by Nicolaus and seconded by Bernt to come out of closed session. Ayes: Nicolaus, Bernt, Lechtenberg, Connot, Boska and Spencer. Absent: Heiser. Motion carried.

The meeting of the Boyd County Board of Supervisors adjourned at 1:23 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, November 25th, 2014 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



November 25th, 2014

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

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

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	39511.30
Ameritas Life, retirement	2977.41
Appeara, services	346.83
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Boyd County Court, court costs	34.00
Brooks, Irvin F, mileage	56.00
Butte Gazette, printing	945.68
Butte Implement, repairs	96.37
Butte Election Board	
Mary Mellor	172.40
Dorinda Zink	169.04
Karen Peppel	159.04
Marilyn Sieh	162.32
Gladys Fritz	167.92
Canvassing Board	
Dawn Gehlsen	126.22
Louse Garwood	92.92
Cardmemeber Services, repairs	19.99
Carpenter Reporting Inc, court costs	325.15
Century Link, shf exp	36.83
Cornhusker Auto Center, repairs	250.00
Dave's Repair, shf exp	518.00
Douglas County Sheriff's Office, court costs	20.95
EJ Computers LLC, services	1117.47
Elkhorn Valley Family Medical, inmate exp	64.00
Embassy Suites, room	343.00
Great American Leasing Corp, services	131.66
Hall, Arnold, reimbursement	44.80
Hanefeldt, Jerry, review work	7455.00
Haney, Tammy, reimbursement	199.94
Hillyard, janitorial supplies	10.86
Holt County Treasurer, vet service salary	1200.00
Holt County Jail, inmate exp	7250.00
Holt County Tire, repairs	99.95
IRS, co share oasi	3010.36
Jack's Uniform & Equipment, shf exp	26.94
Key Sanitation, trash removal	50.50
Kienke, Rose, mileage	64.40
Krysl, Terri, mileage	191.52



Boyd County Board Minutes



November 25th, 2014

Lexisnexis, services	133.00
Lynch Election Board	
Marita Placek	208.16
Cleora Ruff	165.76
Karen Lee	155.00
Marcella Korb	140.00
Gail Spencer	165.76
Madison County Sheriff, court costs	18.50
McCarthy Abstract, title searches	250.00
Microfilm Imaging Systems Inc, services	58.00
Mips Inc, as400 use	1437.64
Nebraska Health & Human Services, services	93.00
Nebraska Public Health Lab, services	315.00
NPPD, electricity	644.36
NNTC, phone	703.17
North Central District Health, services	384.80
Northeast NE Juvenile Services, services	446.25
O'Neill Electric, repairs	139.03
O'Neill Family Pharmacy, inmate exp	6.00
Office Products Center, supplies	196.51
Peppel, Kathy, reimbursement	84.79
PNK Service, service	46.00
Reiser, Tracy, mileage	50.04
Rock County Treasurer, Emergency Mgt	9059.06
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	47.00
Short Stop, fuel	101.84
Spencer Auto, supplies	165.93
Spencer Election Board	
Darlene Cizek	150.00
Jeanne Sinclair	140.00
Carolyn Holmberg	161.20
Betty Mashino	158.96
Joann VanBuren	150.00
Spencer, Steven, mileage	120.00
Stauffer, Gary, mileage	115.36
Viaero Wireless, shf & atty phone	202.32
Village of Butte, water	78.45
Western Office Technologies, supplies	36.54
Wex Bank, fuel	<u>938.80</u>
Total General Fund	85078.60
ROAD FUND	
ROAD1	
McGuire, Ronald L, labor	504.70
Ponca Valley Oil, fuel	<u>2201.28</u>
Total Road 1	2705.98
ROAD2	
Courtney, George, H, gravel	900.00



Boyd County Board Minutes



November 25th, 2014

NPPD, electricity	22.11
Ponca Valley Construction, mach hire	189.92
Ponca Valley Oil, fuel	2105.95
Spencer, William, labor	<u>476.00</u>
Total Road 2	3693.98

ROAD3

Bernt's Trucking, gravel	2856.00
Farmers Union Coop, fuel	1742.92
J & J Materials	950.79
Kocian, Larry, labor	553.00
Sinclair Sand & Gravel, gravel	2357.65
Total Road 3	8460.36

ROAD4

Liewer, Darrin, labor	490.00
NPPD, electricity	29.04
Sapp Bros Petroleum, fuel	77.70
Village of Butte, water	<u>32.40</u>
Total Road 4	629.14

ROAD5

A&M Enterprise, mach hire	237.50
Nicolaus, Alan, labor	<u>644.00</u>
Total Road 5	881.50

ROAD6

Lechtenberg, Frank, labor	217.00
Lechtenberg Gravel, gravel	1120.00
Mulehead Gravel, gravel	<u>723.18</u>
Total Road 6	2060.18

ROAD7

Boska, Garron, T, labor	420.00
Ponca Valley Oil, fuel	2787.64
Spencer Auto Supply, supplies	46.95
Spencer Livestock Co, services	<u>116.00</u>
Total Road 7	3370.59
Total Road Fund	21801.73

BRIDGE FUND

Bills Market, supplies	9.77
Butte Implement Co, repairs	57.81
Brooks, Irvin F Jr, labor	882.00
Dixon Construction CO, bridge	154312.93
IRS, Co share oasi	481.71
Liewer, Darrin, labor	2110.00
Nebraska Harvestore Systems Inc, rent	4000.00
Ponca Valley Construction, mach hire	810.00
Short Stop, fuel	480.68
Speece Lewis, bridge	21538.83
Spencer Auto Supply, repairs	281.75
Viaero Wireless, phone	42.83
Wm Krotter Co, supplies	<u>29.78</u>



Boyd County Board Minutes



November 25th, 2014

Total Bridge Fund	185038.09
ROD PRES & MOD FUND	
Mips Inc, services	<u>66.00</u>
Total ROD Pres & Mod Fund	66.00
AMBULANCE FUND	
Bernt, Donna, amb labor	126.00
Bernt, James, amb labor	56.00
Bernt, Kylie, amb labor	112.00
Bernt, R, Scott, amb labor	56.00
Butte Farm Supply, fuel	197.04
EMS Billing Services	147.65
Hazen, Timothy, amb labor	56.00
IRS, oasi co share	44.44
Matheson Tri Gas, supplies	69.77
Nicolaus, Charlotte, amb labor	31.50
Nicolaus, Scott, amb labor	28.00
NNTC, telephone	66.83
NE Community College, courses	908.60
Schroetlin, Cindy, amb labor	84.00
Zink, Dorinda, amb labor	<u>31.50</u>
Total Ambulance Fund	2015.33

It was moved by Nicoluas 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 October 2014 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's report was examined by the board.

Sheriff, Clarence Wrede, was present to discuss the jail budget and the Cattlemen's Ball.

It was moved by Nicolaus and seconded by Lechtenberg to strike off delinquent taxes which are unable to be collected, according to 77-1738 Revised Statutes of NE. This is in the amount of \$4494.50. Ayes: all. Motion carried.

Boyd County Treasurer, Kathy Peppel, submitted a report that showed the Treasurer's office turned over Distress Warrants 1 to 9 inclusive to the Boyd County Sheriff in the amount of \$1693.67.

Gary Connot, Highway Superintendent, was present to discuss roads and bridges. A discussion was had on the Bristow Bridge.

Darrin Liewer, bridge foreman, gave his report to the board.



Boyd County Board Minutes



November 25th, 2014

It was moved by Nicolaus and seconded by Boska to authorize Darrin Liewer to purchase a Travalong Trailer to haul equipment and culverts. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Boska to transfer \$200,000.00 from the Road Fund to the Bridge Fund and to transfer it back as soon as the Bridge fund has funds available. Ayes: all. Motion carried.

It was moved by Lechtenberg and seconded by Boska to close the courthouse at noon on Christmas Eve, December 24th, 2014 and all day on Christmas, December 25th, 2014. Ayes: all. Motion carried.

It was moved by Lechtenberg and seconded by Boska to adjourn. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:15 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, December 23rd, 2014 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



December 3rd, 2014

The Emergency meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Spencer, with Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Spencer present. Boska was absent. The reason for the emergency meeting is to purchase a used ambulance for Boyd County.

Also present was Donna Bernt, Boyd County Ambulance.

It was moved by Bernt and seconded by Heiser to purchase a used 2002 Ford Ambulance for \$18700.00 from Purple Wave Auctions and to wire the money as requested. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Spencer. Nays: None. Absent: Boska. Motion carried.

The following claims were then approved by the board:

INTERITANCE FUND	
Farmers State Bank, wire transfer fee	10.00
Purple Wave Auction, 2002 Ambulance	<u>18,700.00</u>
Total Inheritance Fund	18,710.00

It was moved by Lechtenberg and seconded by Connot to adjourn the meeting. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Spencer. Nays: None. Absent: Boska. Motion carried.

The Emergency Meeting of the Boyd County Board of Supervisors adjourned at 9:10 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, December 23rd, 2014 at 9:00 a.m.

Chairman

Attest: _____
County Clerk