



Boyd County Board Minutes



January 27th, 2015

Tracy Reiser, Boyd County Clerk, called the meeting of the Boyd County Board of Supervisors to order at 9.00 a.m. with Nicolaus, Heiser, Bernt, Lechtenberg, Classen, Boska and Spencer present.

It was moved by Nicolaus and seconded by Classen to nominate Steve Spencer for the chairman for the 2015 year and have all other nomination cease. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Classen and Boska. Abstain: Spencer. 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, Classen, 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.....	Gary Conroy
County Doctor.....	Dr. Block
County News Paper.....	Spencer Advocate/Butte Gazette
Scenic River Committee.....	Spencer, Jan Grimm
911 County Wide Representatives.....	Darold Wickersham, Nicolaus
North Central Health Dept, Board of Health.....	Heiser, Kelly Kalkowski
Zoning Board.....	Chairman Spencer, Boska, Classen
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 Boska and seconded by Nicolaus 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	35580.90
Ameritas Life, retirement	3351.60
Appera, services	409.33
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Avera Medical Group, services	155.00
Bernt Trucking Inc, used shelf	60.00
Bernt, Donna, mileage	91.84
BFS Fuel Service, fuel	1860.00



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Bill's Market, supplies	102.81
Boyd County Court, costs	34.00
Boyd County Attorney, postage	46.52
Boyd County Clerk, postage	190.66
Butte Gazette, printing	103.76
Constable Chuck Gurzick, service fees	12.00
Consumer Reports, ext exp	26.00
Dept Correctional SVCS, services	854.60
Digital-Ally, shf camera	810.00
DW Trailer Sales, trailer	6000.00
EJ Computers LLC, services	714.97
Elkhorn Valley Family Medical, services	111.00
Great American Leasing Co, shf exp	131.66
Hanefeldt, Megan, mileage	51.52
Hazen, Timothy, reimbursement	137.00
Holt County Treasurer, vet service salary	1200.00
Holt County Jail, services	800.00
IRS, co share oasi	3168.66
Jack's Uniform & Equip, shf exp	67.14
JEO Consulting, zoning exp	130.00
Key Sanitation, trash removal	50.50
Kienke, Rosa, reimbursement & mileage	93.94
Krotter Hoffman, atty fees	1225.00
Lee, Albert, reimbursement	61.75
Lexisnexis, atty exp	133.00
Lexmarx International Inc, supplies	138.00
Lynn Peavey Co, shf exp	64.20
Mashino, Cecil, prior service	36.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1922.62
NE Assoc of Co Assessors, dues	25.00
NE Assoc of Dist Court, dues	25.00
NE Assoc of Co Treasurers, dues	75.00
NE Dept of Labor, unemployment	386.51
NE Health & Human Services	93.00
NPPD, electricity	416.84
NNTC, phone	628.24
NE Medical Imaging PC, inmate exp	316.00
Northeast NE Juvenile Services, services	637.50
O'Neill Family Pharmacy, inmate exp	77.00
O'Neill Shopper, shf ad	40.00
Office Products Center, supplies	213.98
PNK Service, repairs	31.11
Quill Corporation, supplies	74.97
Region IV Behavioral Health, services	1054.00
Region IV Inc, services	1118.00
Reliable, supplies	473.27
Roman Wiemer & Assoc, audit	5300.00
Schuman, Carl, prior service	10.00



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Seven Springs Inc, water	63.00
Special T's & More, shf exp	50.00
Spencer, Steve, reimbursement	436.91
Stanley Petroleum Maintenance Inc, repairs	345.80
US Postal Service, envelopes	2240.65
Viaero Wireless, phone	215.69
Village of Butte, water	75.45
Western Office Technologies, supplies	19.83
WEX Bank, shf exp	870.28
Wickersham, Darold, mileage	830.64
Wm Krotter Co, supplies	80.68
Wrede, Clarence, reimbursement	224.66
Total General Fund	76586.59

ROAD FUND

ROAD1

Heiser, Dave, labor	240.00
Heiser, David, reimbursement	95.80
McGuire, Ronald, labor	<u>735.00</u>
Total Road 1	1070.80

ROAD2

NMC Exchange LLC, repairs	4850.37
NPPD, electricity	55.80
Spencer, William, labor	899.00
Total Road 2	5805.17

ROAD3

Classen, Steve, labor	1409.00
Farmers Union Coop, fuel	2168.40
Holmberg, Clayton, labor	990.00
Kocian, Larry, labor	574.00
PNK Services, repairs	<u>1891.33</u>
Total Road 3	7032.73

ROAD4

Bernt Trucking Inc, gravel	246.50
Butte Farm Supply, fuel	723.44
Butte Implement, repairs	16.56
EK Repair, repairs	297.21
Liewer, Darrin, labor	1163.00
NPPD, electricity	82.88
PNK Services, repairs	1620.44
Spencer Auto Supply, repairs	89.68
Village of Butte, water	<u>32.20</u>
Total Road 4	4271.91

ROAD5

Butte Farm Supply, fuel	1020.34
Drueke, Tony, rent	50.00
NMC Exchange repairs	832.88
Nicolaus, Alan, labor	1055.00
Nicolaus, Alan, reimbursement	<u>47.68</u>
Total Road 5	3005.90



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ROAD6

Bernt Trucking Inc, repairs	5.00
Butte Farm Supply, fuel	1218.84
Butte Implement, repairs	170.39
Lechtenberg, Frank, labor	1116.25
Spencer Auto Supply, repairs	<u>18.49</u>
Total Road 6	2528.97

ROAD7

Boska, Garron, labor	1697.00
General Equipment, repairs	741.63
Spencer Auto, supplies,	<u>238.31</u>
Total Road 7	<u>2676.94</u>
Total Road Fund	26392.42

BRIDGE FUND

Boyd County Treasurer, title fees	10.00
Brooks, Irvin F Jr, labor	1259.50
B's Enterprises, signs	92.00
Butte Implement, repairs	20.32
DW Trailer Sales, trailer	6000.00
IRS, Co share oasi	977.29
Reiman Welding, repairs	115.00
Liewer, Darrin, labor	1637.00
Short Stop, fuel	588.63
Speece Lewis Engineers, bridges	1572.50
Spencer Auto Supply, supplies	43.92
Viaero Wireless, phone	<u>42.99</u>
Total Bridge Fund	12359.15

GRANT FUND

Ameritas Life, retirement	151.36
Binkerd, Steven, labor	588.00
IRS, co share	174.04
Kohlman, Rachel, labor	322.00
Krysl, Kipton, labor	<u>1365.00</u>
Total Grant Fund	2600.40

PRES & MOD FUND

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

STOP PROGRAM FUND

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

AMBULANCE FUND

Bernt, Donna, amb labor	600.50
Bernt, Donna, mileage	504.00
Bernt, James, amb labor	7.50
Bernt, Kylie, amb labor	101.50
Bernt, R Scott, amb labor	298.00
Butte Farm Supply, fuel	84.21
CLIA Lab Program, services	150.00
EMS Billing, services	25.96



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Hazen, Linda, amb labor	165.00
Hazen, Timothy, amb labor	7.50
Holt Boyd Mutual Aid, services	142.50
Hostert, Joseph, F, amb labor	60.00
IRS, oasi co share	105.19
Matheson Tri Gas, supplies	69.77
Nicolaus, Alan, amb labor	18.75
NNTC, telephone	63.05
Schroetlin, Cindy, amb labor	52.50
Swanson Tech Services, supplies	205.00
Whitley, Tim, reimbursement	35.00
Zink, Dorinda, amb labor	63.75
Total Ambulance Fund	2759.68

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

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

During public comment Duane Reiman was present to discuss roads and also to provide the board with information on purchasing a grill guard for the ambulance. Carl Ruda was also present to discuss roads.

It was moved by Bernt and seconded by Classen 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 2015. Ayes: all. Motion carried.

It was moved by Heiser and seconded by Lechtenberg 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 2015. Ayes: all. Motion carried.

Larry Smith was present to discuss graveling and maintaining 507th ave.

Representatives for the 2015 Nebraska Cattlemen's Ball were present to request approval of a special liquor license. Following discussion, It was moved by Nicolaus and seconded by Classen that request by the Nebraska Cattlemen's Ball for a special liquor license for June 5th, 2015 from 4:00 p.m. to 11:50 p.m., June 6th, 2015 from 8:00 a.m. to 11:59 p.m. and June 7th, 2015 from 12:00 a.m. to 1:00 a.m. located on lots 1, 2, 5, 6 and S1/2NE1/4 and the N1/2SE1/4 in Section 2, Township 32 Range 10 be approved. Ayes: all. Motion carried.

Chuck Wrede was present to discuss the Cattlemen's Ball.

Brad Mahon and Jeremy Mahon were present to discuss concerns on graveling and maintaining



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the road going north out of Monowi NE.

Donna Bernt was present with the board to discuss the Extension Board. It was moved by Nicolaus and seconded by Lechtenberg to reappoint Glen Zink and Tye Engelhaupt to the Extension Board. Ayes: all. Motion carried.

Gary Connot, Highway superintendent, was present to discuss roads and bridges. It was moved by Lechtenberg and seconded by Classen to appoint Robert Hesse as Temporary Boyd County Surveyor to complete a land survey located in the NW1/4 of section 14 township 33 range 11. Ayes: all. Motion carried.

It was moved by Classen and seconded by Bernt to set the hearing for the One and Six Year Road Hearing for February 24th, 2015 at 10:30 a.m. Ayes: all. Motion carried.

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

RESOLUTION Boyd County 20150101

WHEREAS, Boyd County and State entered into an agreement entitled "LPA Program Agreement On-System Bridge Project" (Program Agreement) BN1401 signed by State on the 6th day of February, 2014 and,

WHEREAS, Boyd County has now completed the construction of the project (STWD-MJBR(1)) that was identified in the Program Agreement; and

WHEREAS, this Resolution is to formally notify State of the proper completion of the project according to the terms of the Program Agreement.

BE IT RESOLVED: by the Board of Supervisors of Boyd County:

- (1) The bridge project, STWD-MJBR(1), has been properly completed by County in accordance with the terms of the Program Agreement.
- (2) The bridge was constructed in strict compliance with the plans and specifications or in accordance with State-approved change orders, and in accordance with all applicable design standards.
- (3) LPA accepts ownership of the bridge and will continue to have full jurisdictional responsibility for the bridge and roadway constructed with this project.
- (4) The project costs were fair, reasonable and necessary for the proper construction of the project.
- (5) County understands that County is solely responsible for the proper operation, protection, repair and maintenance of the bridge and roadway and for meeting any environmental or other post construction permit or legal commitments applicable to the project.

NDOR Project Number: STWD-MJBR(1)

NDOR Control Number: 00912

NDOR Project Name: Ponca Creek

Adopted this 27th day of January, 2015 at Butte Nebraska.

Signed: Steve Spencer, Larry Boska, Steve R. Classen, Frank Lechtenberg, Ronald Bernt, David G. Heiser, Alan R. Nicolaus.

ATTEST: Tracy Reiser, Boyd County Clerk

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



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Judd Wagner and Rick Davy were present to discuss road concerns in Sections 20, 28, 29, in Township 35, Range 10.

It was moved by Lechtenberg and seconded by Classen to adjourn the meeting. The meeting of the Boyd County Board of Supervisors adjourned at 12:05 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, February 24th, 2015 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



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

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

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	41659.30
Ameritas Life, retirement	3136.24
Appeara, services	426.98
Apple Time Inc, supplies	371.87
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	327.80
Bill's Market, supplies	58.20
Boyd County Court, costs	66.00
Boyd County Court, postage	39.23
BS Storage, shf exp	370.00
Butte Gazette, printing	348.21
Century Link, phone	36.84
Clerk of the Supreme Court, fees	125.00
Dept Correctional Svcs, inmate exp	3993.04
EJ Computers LLC, services	4.00
Great American Leasing Co, shf exp	131.66
Hanefeldt, Jerry, review work	330.00
Haney, Tammy, mileage	393.20
Hillyard, supplies	261.70
Holt County Treasurer, vet salary, probation cost	1994.82
IRS, co share oasi	3174.66
JEO Consulting, zoning exp	520.00
Key Sanitation, trash removal	50.50
Keya Paha County Clerk, zoning exp	115.00
Kienke, Rosa, reimbursement & mileage	233.36
Krysl, Terri, mileage	225.40
Lexisnexis, atty exp	133.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1437.64
National Sheriff's Assoc, dues	56.00
NE NE Assn of Co Officials, registration	100.00
NE Assoc of Co Clerks, dues	50.00
NE Health & Human Services	93.00
NPPD, electricity	437.10
Nebraska's Red Cloud News, ad	50.00
NNTC, phone	678.00
NE Community College, classes	1320.00
Office Products Center, supplies	250.70



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Peetz Law, atty fees	836.20
Proforma, shf exp	526.26
RK Auto, repairs	365.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	39.00
Soukup, Gene, lawn work	135.00
Special T's & More, shf exp	96.00
Spencer Auto Supply, parts	108.60
University of Nebraska, 4h salary	2489.01
Viaero Wireless, phone	183.67
Village of Butte, water	75.65
Western Office Technologies, supplies	728.44
WEX Bank, shf exp	589.12
Wm Krotter Co, supplies	<u>441.42</u>
Total General Fund	69833.42

ROAD FUND

ROAD1

Bs Enterprises, blades	1040.00
NPPD, electricity	<u>136.16</u>
Total Road 1	1176.16

ROAD2

Bs Enterprises, blades	1040.00
NMC Exchange LLC, repairs	1160.00
Spencer, William, labor	<u>345.00</u>
Total Road 2	2545.00

ROAD3

Classen, Steve, labor	1005.00
Classen, Steve, reimbursement	51.41
PNK Services, repairs	99.00
Sinclair Sand & Gravel, gravel	689.92
Spencer Auto Supply, repairs	<u>194.90</u>
Total Road 3	2040.23

ROAD4

Bernt Trucking Inc, gravel	1641.00
Butte Farm Supply, Implement	11.00
General Equipment & Supplies, repairs	11823.03
Liewer, Darrin, labor	<u>345.00</u>
Total Road 4	13820.03

ROAD5

Bs Enterprises, blades	1280.00
Butte Farm Supply, fuel	109.80
Butte Implement, repairs	89.46
Mulehead Gravel, gravel	846.00
Naper Transport Inc, gravel	960.00
NMC Exchange repairs	1182.20
Nicolaus, Alan, labor	502.50
PNK Service, repairs	<u>217.00</u>
Total Road 5	5186.96

ROAD6



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Bernt Trucking Inc, repairs	442.66
Butte Farm Supply, supplies	25.32
Butte Implement, repairs	18.12
Lechtenberg, Frank, reimbursement	170.23
Mulehead Gravel, gravel	1218.00
NPPD, electricity	111.08
Spencer Auto Supply, repairs	46.95
Village of Butte, Water	32.00
Total Road 6	2064.36

ROAD7

Boska, Garron, labor	525.00
Spencer Auto, supplies,	5.49
Total Road 7	530.49
Total Road Fund	27363.23

BRIDGE FUND

Bernt Trucking Inc, repairs	15.00
Brooks, Irvin F Jr, labor	810.00
Butte Implement, repairs	294.73
IRS, Co share oasi	458.05
Liewer, Darrin, labor	2455.00
Professional Pavement Products, reflectometer	1491.00
Short Stop, fuel	198.73
Spencer Auto Supply, supplies	9.69
Viaero Wireless, phone	42.99
WM Krotter, supplies	76.40
Total Bridge Fund	5851.59

PRES & MOD FUND

Mips, services	66.00
Total Pres & Mod Fund	66.00

STOP PROGRAM FUND

Boyd County Court, costs	96.00
BS Storage, storage unit	650.00
Total Stop Program Fund	746.00

AMBULANCE FUND

Bernt, Donna, amb labor	82.50
Bernt, James, amb labor	52.50
Bernt, Kylie, amb labor	97.50
Bernt, R Scott, amb labor	26.25
Bernt, R Scott, reimbursement	1800.00
Butte Farm Supply, fuel	222.00
EMS Billing, services	429.25
Hazen, Linda, amb labor	26.25
Hazen, Timothy, amb labor	41.25
Hazen, Timothy, reimbursement	1506.01
IRS, oasi co share	24.98
Matheson Tri Gas, supplies	69.77
Midland Telecom, pager exp	759.68
NNTC, telephone	62.28
Total Ambulance Fund	5200.22



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

The Clerk's, Sheriff's and Ambulance monthly reports for month of January 2015 were examined by the board.

It was moved by Lechtenberg and seconded by Bernt 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 2015, and to also approve the pledged securities as presented to the board. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

Dave Dixon from Dixon Construction was present to discuss the charging of liquidated damages. It was moved by Nicolaus and seconded by Classen to set the liquidated damage amount at \$10,000.00. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

Chuck Wrede, Boyd County Sheriff, was present to discuss payback options for deputies schooling.

The zoning hearing to adopt the Emergency Element Component to the Comprehensive Plan was opened at 10:20 a.m. It was moved by Lechtenberg and seconded by Classen to adopt the following resolution. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried

Resolution #2015-02-24-1

The County Zoning Administrator, Dolly Kienke, brought before the Boyd County Supervisors a proposal to adopt an Energy Element amendment to the Boyd County Comprehensive Plan. Be it known that the Boyd County Planning Commission voted to recommend the adoption. Now therefore be it resolved that the County Board of Supervisors adopt the amendment to the Comprehensive Plan as of February 24th, 2015.

Signed: Steven Spencer, Chairman Boyd County Supervisors

Attest: Tracy Reiser, Boyd County Clerk

The zoning hearing was closed at 10:30 a.m.

The One and Six Year road hearing was opened at 10:30 a.m. A discussion was had on the different road and bridge projects for the upcoming year and upcoming 6 years. It was moved by Nicolaus and seconded by Boska to adopt the following resolution. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried

Resolution 2014-02-24-2

RESOLUTON OF ADOPTION OF ONE AND SIX YEAR COUNTY ROAD PLANS

Dated the 24th day of February, 2015.

Whereas Gary Connot, duly appointed, qualified and acting Boyd County Highway Superintendent, has prepared and on February 24th, 2015 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.,



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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 12th & 19th, 2015 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, Steve Classen, Frank Lechtenberg, Ronald L Bernt, Alan R Nicolaus.

Absent: David Heiser

Attested: Tracy Reiser, Boyd County Clerk

It was moved by Nicolaus and seconded by Boska to close the One and Six Year Road Hearing. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

Gary Connot was present to discuss roads and bridges. A discussion was had on minimum maintenance roads. Darrin Liewer gave his bridge report to the board.

Duane Reiman was present to give the board an update on the ambulance bumper guard.

It was moved by Lechtenberg and seconded by Classen to approve the NNTC road crossing agreement as presented to the board. Ayes: Bernt, Lechtenberg, Classen, Boska and Spencer. Nays: Nicolaus. Absent: Heiser. Motion carried.

Donna Bernt was present to discuss ambulance rates. It was moved by Classen and seconded by Nicolaus to keep the rates as \$13.00 per loaded mile and \$450.00 base charge. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

A discussion was had on EMT Class policy. It was moved by Nicolaus and seconded by Bernt to authorize Spencer to sign the form from Northeast Community College that the county will be responsible and pay all charges for the people taking the EMT course. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

A discussion was had on a bridge south of Lynch. It as moved by Nicolaus and seconded by Lechtenberg to go ahead with the engineering of the Bridge south of Lynch. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.



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It was moved by Nicolaus and seconded by Classed to transfer \$17,000.00 from the road fund to the bridge fund and to transfer back to the road fund as soon as funds are available. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

It was moved by Nicolaus and seconded by Classen to adjourn the meeting. 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 24th, 2015 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



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March 24th, 2015

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 Classen and Boska present.

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

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	43469.63
Aftermath, sheriff supplies	221.44
Ameritas Life, retirement	3373.90
Appeara, services	249.98
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Boyd County Sheriff, postage	49.12
Butte Gazette, printing	595.42
Century Link, phone	73.67
Comfort Inn, room	134.92
Consolidated Management Co, training meals	64.50
Creative Product Source Inc, shf exp	195.83
Dept Correctional Svcs, inmate exp	3426.17
Douglas County Treasurer, expense	250.00
EJ Computers LLC, expenses	60.00
Great American Leasing Corp, services	131.66
Holt County Treasurer, vet service salary	1200.00
IRS, co share oasi	3313.15
JEO Consulting Group, fees	1300.00
Key Sanitation, trash removal	50.50
Kienke, Rosa, reimbursement	370.30
Lexisnexis, services	133.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1437.64
NE Health & Human Services	84.00
NPPD, electricity	425.35
Nebraska Retirement Systems, dues	25.00
NNTC, phone	694.94
North Central Dist Health Dept, services	60.00
Northeast Community College, emt classes	4846.10
O'Neill Extended Campus, class	75.00
Office Products Center, supplies	258.78
Physicians Lab, services	940.00
PNK Services, vehicle expense	1271.91
Quill Corp, supplies	228.94
Ramada Inn, room	132.00
Reliable, supplies	14.99
RR Donnelley, shf exp	74.56
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	47.00



Boyd County Board Minutes



March 24th, 2015

Special T's & More, shf exp	100.00
Spencer Auto Supply, repairs	183.75
Spencer, Steve, mileage	120.75
Timmerman, Amy, mileage	47.15
US Postal Service, envelopes	1065.50
Reliable, supplies	235.29
Strope & Gotschall PC, atty fees	1910.00
Viaero Wireless, phone	295.26
Village of Butte, water	75.85
Werth, LaDonna, mileage	117.30
Western Office Technologies	32.16
Wex Bank, fuel	462.63
WM Krotter, supplies	<u>203.20</u>
Total General Fund	74349.84

ROAD FUND

ROAD1

Courtney, George H, gravel	600.00
McGuire, Ronald L, labor	<u>696.00</u>
Total Road 1	1296.00

ROAD2

Courtney, George, H., gravel	3900.00
NPPD, electricity	76.85
Spencer, William, labor	<u>667.50</u>
Total Road 2	4644.35

ROAD3

Classen, Steve, labor	1740.00
Cole Petroleum Inc, fuel	1966.62
NMC Exchange LLC, repairs	6439.46
Spencer Auto, parts	<u>231.90</u>
Total Road 3	10377.98

ROAD4

Liewer, Darrin, labor	585.00
NPPD, electricity	50.97
Sapp Bros, fuel	14.00
Village of Butte, water	<u>32.60</u>
Total Road 4	682.57

ROAD5

A&M Enterprises, mach hire	380.00
Butte Implement Co Inc, repairs	5.77
NMC Exchange LLC, repairs	5242.74
Naper Transport Inc, gravel	570.00
Nicolaus, Alan, labor	<u>607.50</u>
Total Road 5	6806.01

ROAD6

Lechtenberg, Frank, labor	802.50
Lechtenberg Gravel, gravel	<u>900.00</u>
Total Road 6	1702.50

ROAD7



Boyd County Board Minutes



March 24th, 2015

Spencer Auto, parts	741.03
Spencer Livestock Co Inc, repairs	<u>122.00</u>
Total Road 7	<u>863.03</u>
Total Road Fund	26372.44

BRIDGE FUND

Brooks, Irvin F Jr, labor	645.00
Bernt Trucking, repairs	1629.64
Butte Implement, supplies	41.15
Dixon Construction Co, bridge	11737.80
IRS, Co share oasi	608.84
John Deere Financial, repairs	665.98
Liewer, Darrin, labor	2215.00
Nebraska Harvestore Systems Inc, repairs	432.49
Nebraska LTAP, registration	105.00
Short Stop, supplies	389.78
Spencer Auto Supply, supplies	32.02
Trailco, repairs	7.50
Viaero Wireless, phone	<u>43.23</u>
Total Bridge Fund	18553.43

ROD PRES & MOD FUND

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

AMBULANCE FUND

Bernt, Donna, amb labor	142.50
Bernt, James, amb labor	146.25
Bernt, Kylie, amb labor	236.25
Bernt, Scott, amb labor	56.25
Bernt Trucking, repairs	507.98
Butte Farm Supply, fuel	42.61
EMS Billing Services	583.55
Hazen, Linda, amb labor	41.25
Hostert, Joseph, amb labor	56.25
IRS, oasi co share	56.43
Matheson Tri Gas, supplies	46.25
Myers Repairs Inc, repairs	95.00
Nicolaus, Charlotte, amb labor	21.00
NNTC, telephone	63.05
Quill Corporation, supplies	35.99
Reiman Welding, Grill guard	1175.00
Zink, Dorinda, amb labor	<u>37.50</u>
Total Ambulance Fund	3343.11

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

The Clerk's, sheriff's and Ambulance monthly reports and the Veteran Service Quarterly report for month of February 2015 were examined by the board.



Boyd County Board Minutes



March 24th, 2015

Barb Otto was present with the board to discuss LB106 and LB107.

Sandy Benson with Community Wildfire Protection Plan was present with the board. It was moved by Nicolaus and seconded by Lechtenberg to authorize Spencer to sign the Wildfire Protection plan as presented. Ayes: all. Motion carried.

Clarence Wrede, Boyd County Sheriff, was present to discuss radio repairs and jail expenses.

Mike Miller was present to discuss county road conditions and his purchasing a retriever to use on the county roads.

Gary Connot, Highway superintendent, was present to give his report. It was moved by Classen and seconded by Nicolaus to authorize Bill Lechtenberg to do a waterline crossing across a road in section 17 township 34, range 12. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Lechtenberg to authorize Spencer to sign the Engineering Proposal #MRJ-02-2015 as presented. Ayes: all. Motion carried.

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

It was moved by Nicolaus and seconded by Classen 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 Tuesday, April 28th, 2015 at 9:00 a.m.

Chairman

Attest: _____
County Clerk

The emergency meeting of the Boyd County Board of Supervisors was called to order at 11:30 a.m. as advertised. The reason for the meeting was personnel issues.

It was moved by Nicolaus and seconded by Classen to go into closed session with the board, sheriff and attorney present. Ayes: all. Motion carried. The board went into closed session at 11:35 a.m.

It was moved by Nicolaus and seconded by Lechtenberg to come out of closed session. Ayes: all. Motion carried. The board came out of closed session at 11:45 a.m.

The emergency meeting of the Boyd County Board of Supervisors adjourned at 11:45 a.m.

Chairman



Boyd County Board Minutes



March 24th, 2015

Attest: _____
County Clerk



Boyd County Board Minutes



April 28th, 2015

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 Classen 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.

Ashley Boettcher, Boyd County Attorney was present with the board. It was moved by Nicolaus and seconded by Classen to accept the resignation of Ashley Boettcher, Boyd County Attorney, effective May 31, 2015. Ayes: all. Motion carried.

Thomas Herzog and Brent Kelly were present for the discussion of hiring a County Attorney to fill the remaining term of Ashley Boettcher. Both parties had an opportunity to talk to the board. The board also reviewed the resume of Jennifer Birmingham. It was moved by Boska and seconded by Heiser to appoint Thomas Herzog to fill the remaining term of the Boyd County Attorney, beginning June 1st, 2015. Ayes: Nicolaus, Heiser, Lechtenberg, Boska and Spencer. Nays: Bernt and Classen. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	42434.30
Ameritas Life, retirement	3533.99
Antelope County Sheriff, inmate exp.	1500.00
Appeara, services	248.46
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Bartak Glass, door repairs	539.35
Bernt, Donna, mileage	37.95
Bomgaars, supplies	64.90
Boyd County Court, court costs	108.98
Boyd County District Court, court costs	169.00
Boyd County Sheriff, postage	83.04
Butte Gazette, printing	152.05
Century Link, phone	36.84
Constable Charles Koziol, service fees	26.00
Davis-Jackson, Sally, court costs	85.55
Dept. Correctional Services, inmate exp.	3559.37
Ebsen, Ona, court costs	54.50
Foremost Medical Equip., Ambulance Equip.	4394.99
FP Mailing Solutions, postage	222.00
Great American Leasing Corp, services	156.51
Hall, Arnold, mileage	234.60
Hanefeld, Megan, 4-H Assistant Salary	5417.70
Holt County Treasurer, vet service salary	1200.00
IRS, co share oasi	3237.79
Jack's Uniform & Equipment, supplies	16.99
Key Sanitation, trash removal	50.50
Kienke, Rosa, reimbursement	232.34
Krysl, Terri, reimbursement	261.40
Lechtenberg, Frank, mileage	205.85



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Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1502.25
Moore, Y. Scott, court costs	799.00
NACO Planning & Zoning, Dues	30.00
Nebraska Assoc. of County Officials, Dues	65.00
NE Dept. of Labor Unempl. Ins., unemployment	911.47
NE Health & Human Services, services	93.00
NPPD, electricity	446.91
Netcom, radio repair	1650.00
NNTC, phone	693.01
Norfolk Daily News, printing	130.20
North Central RC & D, dues	200.00
O'Neill Shopper, printing	43.00
Office Products Center, supplies	216.44
PNK Services, vehicle expense	71.86
Ponca Valley Oil Company, heating fuel	2175.07
RDJ Specialties Inc., coloring books	452.26
Region IV Behavioral Health, services	1054.00
Region IV, Inc., services	1118.00
Reliable, supplies	420.27
RK Auto, vehicle expense	192.00
Schuman, Carl, prior service	10.00
SD/NE PLS Management Area, dues	500.00
Seven Springs Inc, water	47.00
Shell Fleet, Fuel	150.40
Short Stop, Fuel	24.40
Spencer Auto Supply, repairs	50.99
Spencer, Steve, mileage	230.00
US Postal Service, envelopes	1560.55
Viaero Wireless, phone	455.37
Village of Butte, water	76.25
Wanek Pharmacy, inmate exp.	804.74
Werth, LaDonna, mileage	149.50
Western Office Technologies	138.65
Wex Bank, fuel	938.17
WM Krotter, supplies	60.25
Wrede, Chuck, reimbursement	86.97
Total General Fund	86023.53

ROAD FUND

ROAD1

Courtney, George H, gravel	2400.00
McGuire, Ronald L, labor	910.50
NPPD, electricity	50.81
Ponca Valley Oil, fuel	<u>981.07</u>
Total Road 1	4342.38

ROAD2

Courtney, George, H., gravel	2100.00
Ponca Valley Oil, fuel	1043.56



Boyd County Board Minutes



April 28th, 2015

Spencer, William, labor	<u>645.00</u>
Total Road 2	3788.56

ROAD3

Boyd County Road 6, mach hire	273.50
Bs Enterprises, repairs	135.00
Classen, Steve, labor	3045.00
J & J Materials, gravel	1390.12
NMC Exchange LLC, repairs	333.00
Ponca Valley Oil, fuel	1990.00
Sinclair Sand & Gravel, gravel	10489.76
Wm Krotter Co, supplies	<u>2.76</u>
Total Road 3	17659.14

ROAD4

Boyd County Road 6, mach hire	750.00
Butte Implement, repairs	3431.01
Liewer, Darrin, labor	585.00
Liewer Paint, misc	<u>40.00</u>
Total Road 4	4806.01

ROAD5

A&M Enterprises, mach hire	237.50
Butte Farm Supply, fuel	562.43
Nick's Auto Sales, expenses	619.90
Nicolaus, Alan, labor	<u>615.00</u>
Total Road 5	2034.83

ROAD6

Butte Farm Supply, fuel	429.80
Butte Implement, repairs	43.99
Lechtenberg, Frank, labor	1162.50
Lechtenberg Gravel, gravel	150.00
NPPD, electricity	34.13
Short Stop, fuel	97.10
Spencer Auto Supply, parts	145.56
Village of Butte, water	<u>32.80</u>
Total Road 6	2095.88

ROAD7

Boyd County Road 6, mach hire	2950.00
Boska, Garron, labor	1230.00
EK Repair, repairs	618.88
Ponca Valley Oil, fuel	1870.60
Sinclair Sand & Gravel, gravel	1827.00
Spencer Auto, parts	124.89
Spencer Livestock Co Inc, repairs	<u>87.00</u>
Total Road 7	<u>8708.37</u>
Total Road Fund	43435.17

BRIDGE FUND

Brooks, Irvin F Jr, labor	1530.00
B's Enterprises, signs	7578.50
Herbst Construction Inc, bridge exp	9257.50



Boyd County Board Minutes



April 28th, 2015

IRS, Co share oasi	913.27
Liewer, Darrin, mileage	198.38
Nick's Auto Sales, tires	1049.36
Liewer, Darrin, labor	2215.00
Plains Equipment Group, repairs	665.98
Ponca Valley Construction, mach hire	270.00
Rasmussen Land Surveying, surveying	1500.00
Sapp Bros Petroleum Inc, fuel	82.83
Short Stop, supplies	369.01
Speece Lewis Engineers, services	2542.50
Spencer Auto Supply, supplies	22.95
Viaero Wireless, phone	60.89
Wm Krotter Co, supplies	<u>163.76</u>
Total Bridge Fund	28419.93

ROD PRES & MOD FUND

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

AMBULANCE FUND

Bernt, Donna, amb labor	585.00
Bernt, Donna, reimbursement	83.41
Bernt, James, amb labor	97.50
Bernt, Kylie, amb labor	206.25
Bernt, Scott, amb labor	228.75
EMS Billing Services	157.53
Goodman, Linda, labor	21.00
Haney, Tammy, labor	42.00
Hazen, Tim, labor	41.25
Hostert, Joseph, amb labor	97.50
IRS, oasi co share	112.41
Matheson Tri Gas, supplies	40.01
Nicolaus, Alan, labor	22.50
Nicolaus, Charlotte, amb labor	52.50
NNTC, telephone	66.97
Pump N Stuff, fuel	16.10
Zink, Dorinda, amb labor	<u>75.00</u>
Total Ambulance Fund	1945.68

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, sheriff's and Ambulance monthly reports for month of March 2015 were examined by the board.

Judy Atkinson, janitor, was present to discuss a cement project, the south door and watering the lawn.

Clarence Wrede, Boyd County Sheriff, was present to discuss deputies.



Boyd County Board Minutes



April 28th, 2015

Stephanie Boettcher was present to discuss special licenses for the Cattlemen's Ball. It was moved by Nicolaus and seconded by Lechtenberg to approve the special licenses for Miretta Vineyards & Winery Inc. dba Miletta Vista Winery, Nissan Wine Inc and Niobrara Valley Vineyards. Ayes: all. Motion carried.

Kylie Bernt was present to discuss ambulance expenses. It was moved by Nicolaus and seconded by Classen to take the ambulance defibrillator, at a cost of \$4394.99, out of the miscellaneous fund. Ayes: all. Motion carried.

Amy Timmerman, Boyd Holt Extension, was present to give an update of the offices.

Gary Connot, Highway superintendent, was present to give his report.

It was moved by Lechtenberg and seconded by Classen to approve and authorize Spencer to sign the Interlocal Agreement between Boyd, Holt, Knox and Cedar counties for the purchase of a new 922 Reflectometer. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Classen to authorize to do a waterline crossing across SW1/4 Section 1 to NW1.4 section 6 across 486 Road Township 34 Range 13, and SE1/4 Section 2 to NE1.4 Section 11 across 905 Road Township 34 Range 13. Ayes: all. Motion carried.

A discussion was had on Haul Road Agreement with Knife River Midwest.

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

It was moved by Lechtenberg and seconded by Boska to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 12:00 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, May 26th, 2015 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



May 26, 2015

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, Classen 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	42822.80
Ameritas Life, retirement	3272.56
AMH Family Practice, inmate expense	171.00
Antelope County Sheriff, inmate exp.	1440.00
Appeara, services	177.18
AS Central Finance, as400 use	139.60
Assist Business Center, services	175.00
Audiss, Wilma, prior service	14.00
Avera Medical Group Gregory, amb exp	155.00
Bernt Trucking, amb repairs	128.56
Boyd County Court, costs	17.00
Boyd County Assessor, postage	54.52
Butte Farm Supply, supplies	219.43
Butte Gazette, printing	360.04
Butte Post Office, postage	49.00
Century Link, phone	36.84
Dept. Correctional Services, inmate exp.	690.87
Digital Ally, shf camera	4790.00
EJ Computers LLC, shf repairs	1071.96
EMS Billing Service, amb exp	102.50
FP Mailing Solutions, postage	97.91
Great American Leasing Corp, services	140.19
Great Plains Uniforms LLC, shf vests	74.00
Hillyard, janitor supplies	245.54
Hipke Welding LLC, repairs	664.25
Holiday Inn, clerk room	92.95
Holt County Treasurer, vet service salary	1200.00
IRS, co share oasi	3267.52
Jack's Uniform & Equipment, supplies	16.99
KC Roadrunner, fuel	56.41
Key Sanitation, trash removal	50.50
Krysl, Terri, reimbursement	296.07
Lexisnexis, atty fees	133.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1437.64
NACEB, Ext exp	100.00
NE Assoc of Clerk District Court, dues	75.00
NE County Attorney Assoc, dues	575.00
NE Health & Human Services, services	90.00
NPPD, electricity	440.36



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May 26, 2015

Netcom, radio repair	446.00
NNTC, phone	760.80
North Central Dist Health Dept, amb exp	773.08
Northeast NE Area on Aging, services	1598.00
O'Neill Shopper, printing	124.65
Office Products Center, supplies	114.08
Pearson, Tawny, mileage	46.00
Physicians Lab, services	190.00
PNK Services, vehicle expense	448.86
Pump N Stuff, fuel	13.00
The Radar Shop, shf repairs	115.50
Ramada Inn, weed room	138.00
Reiser, Tracy, mileage	328.56
Reliable, supplies	587.97
Schuman, Carl, prior service	10.00
Sequoia Consulting Group, fees	1123.15
Seven Springs Inc, water	47.00
Short Stop, Fuel	53.85
Skyline Motel, expenses	55.89
Special T's, shf exp	100.50
Spencer Auto Supply, supplies	411.63
University of NE Medical Center, services	50.00
US Postal Service, envelopes	6.75
Viaero Wireless, phone	183.00
Village of Butte, water	78.17
Wanek Pharmacy, inmate exp.	410.91
Western Office Technologies	157.61
Wex Bank, fuel	646.73
WM Krotter, supplies	46.75
Wrede, Chuck, reimbursement	<u>410.70</u>
Total General Fund	74476.33

ROAD FUND

ROAD1

Courtney, George H, gravel	3000.00
Lechtenberg Gravel, services	492.00
McGuire, Ronald L, labor	<u>232.50</u>
Total Road 1	3724.50

ROAD2

Courtney, George, H., gravel	600.00
Lechtenberg Gravel, services	492.00
NMC Exchange, repairs	1728.20
NPPD, electricity	22.11
Spencer, William, labor	<u>870.00</u>
Total Road 2	3712.31

ROAD3

Classen, Steve, labor	900.00
Hipke Welding, repairs	440.25
Holmberg, Clayton, labor	645.00



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May 26, 2015

Nelson, Roger, mach hire	<u>350.00</u>
Total Road 3	2335.25

ROAD4

Liewer, Darrin, labor	435.00
NPPD, electricity	30.04
Village of Butte, water	<u>32.20</u>
Total Road 4	497.24

ROAD5

A&M Enterprises, mach hire	427.50
Allyn, Larry, C, labor	822.00
Cadwallader, Lee, labor	120.00
Naper Transport, gravel	2000.00
Nicolaus, Alan, labor	615.00
Rosebud Farmers Coop, repairs	<u>158.70</u>
Total Road 5	4143.20

ROAD6

Bernt Trucking, expenses	358.63
Lechtenberg, Frank, labor	150.00
Lechtenberg Gravel, hauling	1050.00
Spencer Auto Supply, parts	<u>336.32</u>
Total Road 6	1894.95

ROAD7

Sinclair Sand & Gravel, gravel	<u>3014.55</u>
Total Road 7	<u>3014.55</u>
Total Road Fund	19322.00

BRIDGE FUND

Brooks, Irvin F Jr, labor	1155.00
Bernt Trucking Inc, oxygen	26.00
B's Enterprises, signs	411.50
Butte Implement CO, supplies	49.39
IRS, Co share oasi	635.69
Liewer, Darrin, labor	2365.00
Naper Transport, gravel	1280.00
Short Stop, supplies	572.60
Sinclair Sand & Gravel, gravel, mach hire	5762.72
Spencer Auto Supply, supplies	55.49
Viaero Wireless, phone	43.25
Wm Krotter Co, supplies	<u>97.98</u>
Total Bridge Fund	12454.62

ROD PRES & MOD FUND

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

AMBULANCE FUND

Bernt, James, amb labor	30.00
Bernt, Kylie, amb labor	45.00
Bernt, Scott, amb labor	168.75
Hazen, Linda, labor	60.00



Boyd County Board Minutes



May 26, 2015

Hazen, Tim, labor	45.00
Hostert, Joseph, amb labor	183.75
IRS, oasi co share	40.73
Total Ambulance Fund	573.23

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, sheriff's and Ambulance monthly reports for month of April 2015 were examined by the board.

Kylie Bernt was present to discuss ambulance expenses. It was moved by Nicolaus and seconded by Lechtenberg to authorize Spencer to sign the North East Community Collage EMT Payment Voucher paying for the second semester for EMT classes. Ayes: all. Motion carried.

It was moved by Boska and seconded by Classen to approve the Pledged Securities for the Butte State Bank as presented to the board. Ayes: all. Motion carried.

Spencer appointed Ronald Bernt to be Boyd County's representative to North Central Nebraska Resource Conservation Development and Planning Council (RC&D)

Clarence Wrede, Boyd County Sheriff, was present to discuss concerns with the board. A discussion was had on a 911 radio and the 2009 Dodge Charger. It was moved by Nicolaus and seconded by Classen to put the 2009 Dodge Charge up for sealed bids. The bids will have to be in the Clerk's office no later than 9:00 a.m. on June 23rd, 2015. Ayes: all. Motion carried.

It was moved by Boska and seconded by Classen to authorize Wrede to purchase a 2011 Dodge Crew Cab pickup from Gene Steffy, Chrysler Jeep Dodge in Fremont NE for \$22500.00. This pickup has all lights and other equipment needed for the sheriff department except for the radio which will be taken out of the 2009 Dodge Charger. One half of the cost will be paid from the sheriff budget out of the 2014-2015 budget year and the other half out of the 2015-2016 budget year. Ayes: Nicolaus, Heiser, Classen, Boska and Classen. Nays: Bernt and Lechtenberg. Motion carried.

Gary Connot, highway superintendent, was present to discuss roads and bridges. It was moved by Lechtenberg and seconded by Bernt to adopt the following resolution. Ayes: all. Motion carried.

RESOLUTION SIGNING OF THE PROJECT PROGRAM AGREEMENT 2015 FRACTURE CRITICAL BRIDGE INSPECTION

Boyd County
Resolution No. 05/26/15-01

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 projects;

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 that:



Boyd County Board Minutes



May 26, 2015

Steven Spencer, Chair of the Boyd County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between 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: STP-NBIS(102)

NDOR Control Number: 00924

NDOR Project Name: 2015 Fractrue Critical Bridge Inspection

Adopted this 26th day of May, 2015 at Butte Nebraska.

The Board of Supervisors of Boyd County

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

The board reviewed a letter about concerns about guard rails south of the new bridge at Bristow NE.

Fred Bader and Adrian Mayer from Bader's Highway & Street were present to discuss crack sealing for paved roads in the county.

A discussion was had on the Spencer pond road.

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

NNTC representatives were present to listen to concerns the board was having on the restoration process of boring through county roads to lay new fiber optic cable.

It was moved by Classen and seconded by Lechtenberg 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 Tuesday, June 23rd, 2015 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



June 23, 2015

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

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

It was moved by Boska and seconded by Classen to rescind the motion from the May 26th, 2015 meeting which read:

It was moved by Boska and seconded by Classen to authorize Wrede to purchase a 2011 Dodge Crew Cab pickup from Gene Steffy, Chrysler Jeep Dodge in Fremont NE for \$22500.00. This pickup has all lights and other equipment needed for the sheriff department except for the radio which will be taken out of the 2009 Dodge Charger. One half of the cost will be paid from the sheriff budget out of the 2014-2015 budget year and the other half out of the 2015-2016 budget year. Ayes: Nicolaus, Heiser, Classen, Boska and Classen. Nays: Bernt and Lechtenberg. Motion carried.

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

It was moved by Classen and seconded by Nicolaus to authorize Clarence Wrede to purchase a 2011 Dodge Crew Cab pickup from Gene Steffy, Chrysler, Jeep Dodge in Fremont NE for \$22500.00. This pickup has all lights and other equipment needed for the sheriff department except for the radio which will be taken out of the 2009 Dodge Charger. One half of the cost will be paid from the Inheritance Fund and the other half out of the 2015-2016 Sheriff budget. Ayes: Nicolaus, Classen, Spencer. Nays: Bernt, Lechtenberg, Boska. Motion failed.

After a discussion it was moved by Nicolaus and seconded by Classen to authorize Clarence Wrede to purchase a 2011 Dodge Crew Cab pickup from Gene Steffy, Chrysler, Jeep Dodge in Fremont NE for \$22500.00. This pickup has all lights and other equipment needed for the sheriff department except for the radio which will be taken out of the 2009 Dodge Charger. One half of the cost will be paid from the Inheritance Fund and the other half out of the 2015-2016 Sheriff budget.. Ayes: Nicolaus, Classen, Boska, Spencer. Nays: Bernt, Lechtenberg. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	44145.80
Al Faatz, Inc, sidewalk repairs	907.24
Ameritas Life, retirement	3359.76
Antelope County Sheriff, inmate exp.	1200.00
Appeara, services	303.42
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Avera Medical Group Gregory, amb exp	120.00
Bernt Trucking, amb repairs & ct house rock	412.90
Bills Market, supplies	22.95
Black Hills Ammunition, shf supplies	708.50
Boyd County District Court, costs	35.00



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Brown County Treasurer, dist ct costs	922.28
Butte Farm Supply, supplies	69.71
Butte Gazette, printing	326.58
Butte Implement Co Inc, repairs	94.24
Comfort Inn, room	189.90
Digital-Ally, supplies	30.00
EJ Computers LLC, shf repairs	135.00
Ellwangers Greenhouse, flowers	27.16
Emergency Medical Products, supplies	2156.06
EMS Billing Service, amb exp	409.46
Engelhaupt, Tye, mileage	30.51
Foremost Medical Equipment, supplies	211.00
GIS Workshop, services	6386.00
GNBC, registration	70.00
Great American Leasing Corp, services	148.35
Hanefeldt, Megan, mileage	137.76
Heartland Fire Protection Co, extinguisher exp	659.54
Higgins, Skye, mileage	143.01
Holt County Treasurer, vet service & Supt exp	8051.42
Holt County Jail, services	500.00
Holt County Treasurer, probation costs	1175.08
IRS, co share oasi	3368.73
KBRX, ads	30.00
KC Roadrunner, fuel	40.55
Key Sanitation, trash removal	50.50
Kienke, Rosa, mileage	333.51
Koenig Lumber, supplies	63.36
Krysl, Terri, mileage	98.90
Lexisnexis, atty fees	266.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1433.64
NE Assoc of Co Assessors, dues	50.00
NE Assoc of Co Officials. Dues	996.67
NHHS, services	93.00
NPPD, electricity	478.51
Nelson, Virginia, mileage	102.15
Netcom, radio repair	915.00
Nicolaus, Alan, mileage	406.52
Nielsen, Grant, mileage	64.96
NIRMA, insurance	36786.00
NNTC, phone	932.48
North Central Dist Health Dept, amb exp	60.00
Northeast Community College, emt classes	3030.00
Northeast Research & Ext Ctr, ext equip	1640.87
O'Neill Shopper, printing	126.32
Office Products Center, supplies	369.34
Peetz Law PC LLO, atty fees	782.60
PNK Services, vehicle expense	242.59



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Quality Inn & Suites, room	147.90
Quill Corp, supplies	355.24
Rasmussen, heat & air repairs	1513.48
Redfield & Company Inc, supplies	289.41
Region IV Behavioral Health, services	1094.75
Reiman, Carie, mileage	2.26
Reiser, Tracy, travel exp	476.10
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	47.00
Short Stop, Fuel	198.71
Special T's, shf exp	185.00
Spencer Auto Supply, supplies	157.69
University of NE Medical Center, services	15.00
Viaero Wireless, phone	206.86
Village of Butte, water	86.95
Wanek Pharmacy, inmate exp.	824.78
Werth, Ladonna, travel exp	47.15
Wex Bank, fuel	1194.29
WM Krotter, supplies	480.69
Zink, Glen, mileage	<u>45.40</u>
Total General Fund	89295.29

ROAD FUND

ROAD1

Courtney, George H, gravel	5100.00
Lechtenberg Gravel, hauling	400.00
Mulehead Gravel, gravel	299.46
NPPD, electricity	<u>22.11</u>
Total Road 1	5821.57

ROAD2

Courtney, George, H., gravel	2100.00
Lechtenberg Gravel, hauling	400.00
NMC Exchange, repairs	23.29
Mulehead Gravel, gravel	299.46
Sinclair Sand & Gravel, gravel	2573.92
Spencer, William, labor	<u>885.00</u>
Total Road 2	6281.67

ROAD3

Classen, Steve, labor	1575.00
Farmers Union Coop, oil	412.50
Sinclair Sand & Gravel, gravel	4600.32
Spencer Auto, supplies	<u>74.09</u>
Total Road 3	6661.91

ROAD4

Bernt Trucking Inc, gravel	8814.50
Butte Farm Supply, fuel	1183.20
Butte Implement, repairs	62.23
Liewer, Darrin, labor	532.50
Mulehead Gravel, gravel	405.30



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Naper Transport, gravel	<u>300.00</u>
Total Road 4	11297.73

ROAD5

A&M Enterprises, mach hire	142.50
Allyn, Larry, C, labor	832.50
Butte Farm Supply, fuel	1192.95
Knife River Midwest, gravel	6600.00
Mulehead Gravel, gravel	3025.40
Naper Transport, gravel	6470.00
Nicolaus, Alan, labor	<u>690.00</u>
Total Road 5	18953.35

ROAD6

Bernt Trucking, gravel	2443.64
Bs Enterprises, blades	350.00
Butte Farm Supply, fuel	1857.38
Emme Sand & Gravel, gravel	1225.83
Lechtenberg, Frank, labor	690.00
Lechtenberg, Frank, truck reimbursement	12147.67
NPPD, electricity	30.04
Spencer Auto Supply, parts	20.98
Village of Butte, water	<u>32.00</u>
Total Road 6	18797.54

ROAD7

Boska, Garron, labor	1170.00
Sinclair Sand & Gravel, gravel	<u>6321.15</u>
Total Road 7	<u>7491.15</u>
Total Road Fund	75304.92

BRIDGE FUND

Brooks, Irvin F Jr, labor	907.50
Bernt Trucking Inc, repairs	38.50
Bills Market, supplies	2.65
B's Enterprises, signs	5069.00
Butte Implement CO, supplies	85.45
IRS, Co share oasi	730.61
Liewer, Darrin, labor	2267.50
Short Stop, supplies	418.41
Sinclair Sand & Gravel, gravel, mach hire	905.79
Speece Lewis Engineers, services	2007.73
Spencer Auto Supply, supplies	173.39
Viaero Wireless, phone	67.71
Wm Krotter Co, supplies	<u>268.47</u>
Total Bridge Fund	12942.71

GRANT FUND

Ameritas Life, retirement	53.48
Binkerd, Steven, shf help[	480.00
IRS, co share	121.64
Krysl, Kipton, shf help	210.00
Lee, Albert, shf help	<u>900.00</u>



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	1765.12
ROD PRES & MOD FUND	
Mips Inc, services	<u>66.00</u>
Total ROD Pres & Mod Fund	66.00
INHERITANCE FUND	
Gene, Steffy, Chrysler, Jeep Dodge, shf pickup	<u>11250.00</u>
Total Inheritance Fund	11250.00
AMBULANCE FUND	
Bernt, Donna, amb labor	120.00
Bernt, James, amb labor	90.00
Hazen, Linda, labor	52.50
Hazen, Timothy, labor	56.25
Kee, Willard, amb labor	37.50
IRS, oasi co share	30.14
Schroetlin, Cindy, amb labor	<u>37.50</u>
Total Ambulance Fund	423.89

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

The Clerk's, sheriff's and Ambulance monthly reports for month of May 2015 were examined by the board.

Tammy Haney, Boyd County Assessor, with the board, It was moved by Nicolaus and seconded by Classen to approve the Overvalued/Undervalued or omitted Property Form as presented by the Assessor Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

Clarence Wrede, Boyd County Sheriff, was present to discuss concerns with the board. A discussion was had on oil changes and deputies.

Teri Krysl, weed superintendent, was present with the board to give her spring report and to discuss a side by side and a trailer.

It was moved by Bernt and seconded by Classen to adopt the following resolution for the Boyd County Fair parade. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

RESOLUTION #2015-06-23-01 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,



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June 23, 2015

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 1st, 2015, (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.

Signed: Steve Spencer, Chairman ATTEST: Tracy Reiser, Boyd County Clerk

Duane Reiman was present to discuss road concerns.

The treasurer's distress warrant report was examined by the board.

The following bids were opened for the sheriff 2009 Dodge Charger as advertised:

Dove Auto – Gretna NE \$1628.00

Jordan Derickson – Spencer NE \$2000.00

It was moved by Classen and seconded by Lechtenberg to accept the high bid from Jordan Derickson for \$2000.00. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

The bids for the sheriff laptop were opened as advertised:

Tawny Pearson – Butte, NE \$20.00

It was moved by Classen and seconded by Nicolaus to accept the bid for \$20.00 from Tawny Pearson for the laptop. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

Gary Connot, Highway Superintendent, was present to discuss roads and bridges.

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

Representatives from the Northeast Nebraska Telephone Company were present with the board. It was moved by Classen and seconded by Boska to sign the agreement as presented. Ayes: Bernt, Classen, Boska, Spencer, Nays: Nicolaus, Lechtenberg. Motion carried.

It was moved by Bernt and seconded by Classen to higher Baders Highway to crack seal county roads as listed in the proposal; Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

Arnold Hall, veteran service officer, was present to give his quarterly report to the board.

It was moved by Nicolaus and seconded by Lechtenberg to set the board meeting date for the Protest hearings July 14, 2015 at 9:00 a.m. if needed. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

It was moved by Lechtenberg and seconded by Classen to adjourn the meeting. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried. The meeting of the



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June 23, 2015

Boyd County Board of Supervisors adjourned at 11:45 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, July 28th, 2015 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



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July 28, 2015

The Board of Equalization reconvened at 9:00 a.m. with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, Classen and Boska present. Also present was Tammy Haney, Boyd County Assessor.

It was moved by Nicolaus and seconded by Lechtenberg to approve the Cemetery Annual Review report as presented by the Assessor. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Classen to approve the 2015 Plan of Assessment for Boyd County for Assessment Years 2016, 2017, 2018. Ayes: all. Motion carried.

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

Chairman

Attest: _____
County Clerk

July 28, 2015

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, Classen and Boska present.

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

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	45324.30
A&M Enterprises, shf ammo	346.16
Ameritas Life, retirement	3496.70
AMH Family Practice, inmate exp	111.00
Antelope County Sheriff, inmate exp.	44.57
Appeara, services	373.60
AS Central Finance, as400 use	139.60
Atkinson, Judy, reimbursement	9.80
Bernt, Donna, mileage	58.65
Bills Market, supplies	42.85
Black Hills Ammunition, shf supplies	399.00
Bomgaars, weed supplies	17.74
Boyd County Court, court costs	49.00
Boyd County Ag, fair expense	6000.00
Butte Gazette, printing	206.57
Capital Business System, extension supplies	211.10
Century Link, shf phone	74.08
Creative Products Source Inc, shf Halloween bags	634.70
ED Roehr Safety Products, shf siren	552.58
EJ Computers LLC, shf supplies	5.99
Farm & Home Publishers, shf clerk assr maps	465.00
Gene, Steffy, Chrysler, Jeep Dodge, shf pickup	11782.81
Hall, Arnold, reimbursement	133.80
Hanefeldt, Megan, mileage	128.80



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Haney, Tammy, reimbursement	31.64
Heartland Fire Protection Co, extinguisher exp	115.25
Herzog, Thomas, reimbursement	500.05
Holt County Jail, services	1500.00
Holt County Sheriff, service fees	18.50
IRS, co share oasi	3458.89
Jack's Uniform & Equip, shf supplies	24.94
KC Roadrunner, fuel	94.42
Key Sanitation, trash removal	50.50
Kienke, Rosa, mileage	89.13
Krysl, Terri, reimbursement	35.00
Lexmark International Inc, Treas supplies	138.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1527.94
Naper Transport, shf car washes	216.00
NACO, dues	190.00
NE Criminal Commissioner, shf exp	16.00
Nebraska State Treasurer, overpayment	599.80
NHHS, services	90.00
NPPD, electricity	731.06
Netcom, radio repair	35.00
NNTC, phone	688.14
Nolan Motor, shf exp	36.14
Office Products Center, supplies	132.91
Ponca Valley Oil, shf repairs	8.99
Radar Ship, radar recertification	330.50
Region IV, Inc, services	1118.00
Rocket Sign Co, shf vehicle magnet	120.00
Seven Springs Inc, water	79.00
Short Stop, weed & ct House Fuel	95.47
Skyline Motel, room	55.89
Spencer Auto Supply, shf repairs	47.55
Sun Data Supply Inc, treas supplies	75.95
Timmerman, Amy, mileage	124.20
Tower Plastics Mfg, treasurer supplies	525.00
Viaero Wireless, phone	1181.17
Village of Butte, water	75.63
Western Office Technologies, shf & weed exp	187.35
Wex Bank, shf fuel	880.72
WM Krotter, supplies	<u>359.46</u>
Total General Fund	86250.59

ROAD FUND

ROAD1

Courtney, George H, gravel	5700.00
McGuire, Ronald	1348.50
Ponca Valley Oil, fuel	880.00
Sinclair Sand & Gravel, gravel	<u>1789.75</u>
Total Road 1	9718.25

ROAD2



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Courtney, George, H., gravel	1800.00
Knife River Midwest, millings	2140.00
Lechtenberg Gravel, hauling	200.25
NMC Exchange, repairs	48.45
Naper Transport, gravel	370.00
NPPD, electricity	22.11
Ponca Valley Construction, mach hire	1800.00
Ponca Valley Oil, fuel	1070.20
Spencer, William, labor	<u>825.00</u>
Total Road 2	8276.01

ROAD3

Butte Implement Co Inc, supplies	16.05
Classen, Steve, labor	1530.00
J&J Materials, gravel	4603.83
Ponca Valley Oil, fuel	2000.00
Sinclair Sand & Gravel, gravel	2382.18
Spencer Auto, supplies	<u>21.99</u>
Total Road 3	10554.05

ROAD4

Butte Farm Supply, fuel	92.96
Knife River, millings	3840.00
Liewer, Darrin, labor	720.00
Mulehead Gravel, gravel	6040.30
Naper Transport, gravel	4645.00
NPPD, electricity	30.04
Sapp Bros Petroleum Inc, fuel	87.95
Village of Butte, water	<u>32.20</u>
Total Road 4	15488.45

ROAD5

Mulehead Gravel, gravel	4593.05
Naper Transport, gravel	5230.00
Nicolaus, Alan, labor	742.50
Village of Stuart, chip seal	<u>9600.00</u>
Total Road 5	20165.55

ROAD6

Boyd County Treasurer, title fees	20.00
Bs Enterprises, blades	700.00
Butte Farm Supply, fuel	103.28
Butte Implement Co Inc, repairs	582.24
Emme Sand & Gravel, gravel	470.47
Knife River, millings	7190.00
Lechtenberg, Frank, labor	810.00
Lechtenberg Gravel, gravel	4620.00
Lechtenberg, Frank, reimbursement	707.56
Naper Transport, gravel	1225.00
Oppermans Inc, gravel	1544.24
Triple J Farm Service, hauling	<u>470.47</u>
Total Road 6	18443.26

ROAD7



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Boska, Garron, labor	765.00
Bs Enterprises, blades	2080.00
J&J Materials, gravel	13091.51
Sinclair Sand & Gravel, gravel	12751.88
Spencer Auto Supply, supplies	<u>59.25</u>
Total Road 7	<u>28747.64</u>
Total Road Fund	110922.74

BRIDGE FUND

Brooks, Irvin F Jr, labor	1102.50
B's Enterprises, signs & culverts	9977.50
Butte Implement CO, supplies	17.97
IRS, Co share oasi	759.17
Liewer, Darrin, labor	2080.00
Naper Transport, gravel	180.00
Ponca Valley construction, mach hire	540.00
Sapp Bros Petroleum, Fuel	66.58
Short Stop, fuel	384.64
Spencer Auto Supply, supplies	40.42
Viaero Wireless, phone	93.56
Wm Krotter Co, supplies	<u>26.27</u>
Total Bridge Fund	15268.61

AMBULANCE FUND

Bernt, Donna, amb labor	48.75
Bernt, James, amb labor	82.50
Bernt, Kylie, amb labor	33.75
Bernt, Scott, R, amb labor	63.75
Bills Market, supplies	25.53
Butte Farm Supply, fuel	181.89
Cardmember Services, supplies	94.94
EMS Billing, services	189.08
Hazen, Linda, labor	405.00
Hazen, Timothy, labor	382.50
Hostert, Joseph, F, labor	63.75
Nicolaus, Loren, amb labor	48.75
IRS, oasi co share	91.23
Nick's Auto Sales, fuel	82.53
NNTC, phone service	62.32
Reiman, Diane, E, amb labor	33.75
Schroetlin, Cindy, amb labor	<u>30.00</u>
Total Ambulance Fund	1920.02

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, Sheriff's and Ambulance monthly reports for month of June 2015 were examined by the board. The Veteran Service quarterly report was examined by the board.

The Treasurer's semiannual report was examined by the board.



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Megan Hanefeldt's resignation was examined by the board.

During public comment Duane Reiman was present to discuss concerns.

Arnold Hall, Veteran Service Officer, was present to discuss his budget and an appointment to the veteran service committee. It was moved by Nicolaus and seconded by Bernt to appoint Jerry Heermann for a 5 year term beginning July 1, 2015 and ending June 30, 2020. Ayes: all. Motion carried.

Salaried for non elected employees were discussed by the board. It was moved by Nicolaus and seconded by Classen set the following salaries: beginning July 1, 2015 any maintaining hours will be paid up and above the bridge foreman's salary amount. Beginning January 1, 2016 to increase the bridge foreman salary from \$2,800.00 per month to \$2,900.00 per month and any maintaining hours will be paid up and above the bridge foreman salary, the Extension Office Manager salary increase from \$2,200.00 to \$2,300.00 per month, Janitor increase from \$1,600.00 to \$1,700.00 per month, Zoning increase from \$800.00 to \$900.00 per month, Highway Superintendent increase from \$1,000.00 to \$1,100.00 per month, Heating and cooling from \$250.00 to \$300.00 per month, maintainer operators and EMT personnel increase from \$15.00 per hour to \$16.00 per hour and Weed Control from \$16.00 per hour to \$17.00 per hour. Ayes: all. Motion carried.

All 2015-2016 budgets were gone over by the board. It was moved by Nicolaus to lower the sheriff requested amount from \$192,040.00 to \$160,000.00. Motion failed for lack of a second.

It was moved by Classen and seconded by Boska to lower the sheriff requested amount in the 2015-2016 budget from \$192,040.00 to \$165,000.00. Ayes: Heiser, Classen, Boska and Spencer. Nays: Nicolaus, Bernt and Lechtenberg. Motion carried.

It was moved by Bernt and seconded by Nicolaus to approve the rest of the county budgets for the 2015-2016 budget year as presented by office holders. Ayes: all. Motion carried.

A discussion was had on the old dump truck. A discussion was had on janitorial jobs.

Gary Connot, Highway Superintendent, was present to discuss roads and bridges. A discussion was had on the Spencer pond project, buy back money and allocation money.

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

It was moved by Nicolaus and seconded by Lechtenberg to sign the Department of Health and Human Services Subgrant Agreement for Child Support Enforcement Services between the Clerk of the District court and DHHS and between the County Attorney and DHHS. Ayes: all. Motion carried.

Chuck Wrede reported that he put in an application for grant money from The Cattlemen's Ball for law enforcement services.

It was moved by Boska and seconded by Classen 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, August 25th, 2015 at 9:00 a.m.

Chairman



Boyd County Board Minutes



July 28, 2015

Attest: _____
County Clerk



Boyd County Board Minutes



August 25th, 2015

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 Classen present. Boska was absent.

Chairman Spencer appointed Dave Heiser as Claims Vice Chairman in the absence of Boska.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	45844.80
Ameritas Life, retirement	3532.13
Appeara, services	303.42
Apple Time Inc, shf exp	155.05
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	28.00
Bernt, Donna, reimbursement	62.10
Big Red Bakery, ext supplies	30.00
Bills Market, supplies	67.86
Butte Gazette, printing	389.88
Butte Implement Co Inc, repairs	125.49
Century Link, shf exp	37.54
Deluxe, dist court checks	100.24
EJ Computers LLC, shf repairs	569.97
Great American Leasing Corp, services	174.35
Hall, Arnold, mileage	81.65
Hillyard, supplies	210.51
Holt County Treasurer, vet salary	2400.00
Holt County Jail, prisoner exp	1550.00
IRS, co share oasi	3498.71
Jacks Uniform Allowance, uniform	454.86
KC Roadrunner, fuel	54.79
Key Sanitation, trash removal	50.50
Kienke, Rosa, mileage	233.38
Krysl, Terri, mileage	209.88
Lexisnexis, atty expenses	273.98
Microfilm Imaging Systems Inc, microfilming	58.00
Mid American Research Chemical, grounds sup	261.77
Mips Inc, as400 use	1460.15
NCSEA Treasurer, dues	85.00
NE DOL Boiler Inspection, inspection	18.00
NACO, registration	45.00
NHHS, services	93.00
NPPD, electricity	1193.21
Niobrara Valley Hospital, fees	610.00
NNTC, phone	708.37
Nolan Motor, repairs	39.13
Northeast Research & Ext Ctr, ext supplies	100.00
O'Neill Pest Control, services	200.00
Office Products Center, supplies	256.72
Palmer, Rodney, atty fees	5096.62



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Pommer, Michael, J, budget prep	1800.00
Pro Printing & Graphics, court case files	1358.80
Proforma, shf exp	779.84
Quality Alignment & Repair, weed exp	680.17
Region 24 Emergency Management, services	750.00
RR Donnelley, shf exp	46.26
Schuman, Carl, prior service	20.00
Secretary of State, registration	50.00
Seven Springs Inc, water	39.00
Short Stop, Fuel	252.15
Sepnker Auto Supply, supplies	159.57
Stauffer, Gary, mileage	82.80
Timmerman, Amy, mileage	154.10
Western Office Technologies, shf supplies	91.36
Wex Bank, fuel	897.42
WM Krotter, supplies	<u>407.38</u>
Total General Fund	78372.51

ROAD FUND

ROAD1

Courtney, George H, gravel	2100.00
McGuire, Ronald, labor	295.50
NPPD, electricity	<u>22.11</u>
Total Road 1	2417.61

ROAD2

Baders Highway, crack sealing	15612.00
Ponca Valley Construction, mach hire	850.00
Spencer, William, labor	<u>667.50</u>
Total Road 2	17129.50

ROAD3

Baders Highway, crack sealing	6727.40
Classen, Steve, labor	1200.00
Holmberg, Clayton, labor	1245.00
Sinclair Sand & Gravel, gravel	1380.20
Spencer Auto, supplies	22.98
Wendt, Wayne, mowing	<u>100.00</u>
Total Road 3	10675.58

ROAD4

Baders Highway, crack sealing	12104.00
Bernt Trucking Inc, gravel	6046.50
Butte Implement, repairs	757.22
Liewer, Darrin, labor	660.00
Mulehead Gravel, gravel	205.45
Naper Transport, gravel	150.00
Spencer Auto, supplies	<u>27.99</u>
Total Road 4	19951.16

ROAD5

A&M Enterprises, mach hire	522.50
Butte Farm Supply, fuel	651.00



Boyd County Board Minutes



August 25th, 2015

Mulehead Gravel, gravel	805.00
Naper Transport, gravel	1735.00
Nicolaus, Alan, labor	690.00
NMC Exchange LLC, repairs	282.60
Tony Dureke Trucking, gravel	<u>1626.75</u>
Total Road 5	6312.85

ROAD6

Bernt Trucking, gravel	3111.38
Butte Farm Supply, fuel	77.04
Butte Implement Co, repairs	511.60
Emme Sand & Gravel, gravel	365.09
NPPD, electricity	30.04
Triple J Farm Service, trucking	<u>159.06</u>
Total Road 6	4254.21

ROAD7

Baders Highway, crack sealing	13124.60
Boska, Garron, labor	330.00
Sinclair Sand & Gravel, gravel	8291.29
Spencer Auto, supplies	28.16
Zidko, Frank, repairs	<u>20.00</u>
Total Road 7	<u>21794.05</u>
Total Road Fund	82534.96

BRIDGE FUND

Brooks, Irvin F Jr, labor	517.50
Bernt Trucking Inc, repairs	200.00
Butte Farm Supply, supplies	271.24
Butte Implement CO, supplies	26.50
IRS, Co share oasi	698.11
Liewer, Darrin, labor	3520.00
Short Stop, supplies	516.81
Sinclair Sand & Gravel, gravel, mach hire	492.20
Spencer Auto Supply, supplies	<u>10.58</u>
Total Bridge Fund	6252.94

ROD PRES & MOD FUND

Mips Inc, services	<u>132.40</u>
Total ROD Pres & Mod Fund	132.40

STOP FUND

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

AMBULANCE FUND

Bernt, Donna, amb labor	405.00
Bernt, Donna, reimbursement	298.40
Bernt, Kylie, amb labor	75.00
Bernt, R Scott, labor	105.00
Bills Market, supplies	7.29
Boyd County Ag, donation	25.00
Butte Farm Supply, fuel	71.52
Card Member Services, fuel	116.50



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August 25th, 2015

EMS Billing, services	286.57
Hazen, Linda, amb labor	45.00
Hazen, Timothy, amb labor	165.00
Hostert, Joseph, amb labor	225.00
Kee, Willard, amb labor	30.00
IRS, oasi co share	86.06
NNTC, phone	62.32
Schroetlin, Cindy, amb labor	<u>75.00</u>
Total Ambulance Fund	2078.66

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

The Clerk's, sheriff's and Ambulance monthly reports for month of July 2015 were examined by the board.

The board examined all 2014-2015 county inventories.

Dolly Kienke, zoning administrator, was present to discuss zoning concerns.

Judd Allen, NACO Benefit Services, was present to discuss Health Insurance quotes with the board.

The Budget Hearing was opened at 11:00 a.m. as advertised. Mike Pommer, budget preparer, was present for the hearing.

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

Resolution Setting the Property Tax Request #2015-08-25-1

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

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

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

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

1. The 2014-2015 property tax request be set at \$1,050,000.00.
2. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2015.

Adopted this 25th, day of August, 2015.

Signed: Steven Spencer, Chairman



Boyd County Board Minutes



August 25th, 2015

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Nicolaus and seconded by Classen to adopt the 2015-2016 budget as presented. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Classen and Spencer. Absent: Boska. Motion carried.

The budget hearing was closed at 11:25 a.m.

A discussion was had on purchasing new motor graders.

Gary Connot, Highway Superintendent, was present to discuss roads and bridges. A discussion was had on a section line between section 33 and 34 township 35 range 15. A discussion was had on the half section line of section 3 township 35 range 15. The board discussed the triple axel trailer.

It was moved by Lechtenberg and seconded by Bernt to accept the resignation of Jim Brooks on the bridge crew. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, and Spencer. Nays: Classen. Absent: Boska. Motion carried.

A discussion was had on the Spencer Pond project.

A discussion was had on signing the intersection of 466 avenue and 905 road.

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

It was moved by Lechtenberg and seconded by Classen to adjourn the meeting. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Classen and Spencer. Absent: Boska. Motion carried. 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, September 22nd, 2015 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



September 22nd, 2015

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Spencer, Nicolaus, Bernt, Lechtenberg, Classen and Boska present. Heiser was absent.

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

2015 TAX LEVY

County Valuation

498,077,110.00

<u>FUND</u>		LEVY PER \$100	WILL RAISE
GENERAL		0.210811	1,050,001.34
LOWER NIOBRARA NRD		0.017118	85,260.84
NE COMMUNITY COLLEGE	(GENERAL)	0.072345	360,333.89
	CAP IMP	0.020000	99,615.42
	HAZARDFUND	0.003000	14,942.31
TOTAL		0.323274	1,610,153.80

RURAL FIRE DISTRICTS

DISTRICT	VALUATION	LEVY	WILL RAISE
BUTTE	95,453,196.00	0.006915	6,600.59
LYNCH	261,696,240.00	0.002857	7,476.66
NAPER	119,359,579.00	0.009426	11,250.83
SPENCER	189,251,522.00	0.007662	14,500.45
BOND		<u>0.005845</u>	<u>11,061.75</u>
		0.013507	

TOWNSHIPS	VALUATION	LEVY PER \$100	WILL RAISE
BASIN	112,020,647.00	0.021425	24,000.42
BRISTOW	25,527,672.00	0.017628	4,500.02
BUSH	43,907,273.00	0.004647	2,040.37
BUTTE	63,569,964.00	0.011995	7,625.22
BUTTE LIBRARY	63,569,964.00	0.006489	4,125.05
LYNCH	33,098,290.00	0.020394	6,750.07
MCCULLEY	47,695,110.00	0.022015	10,500.08
MORTON	54,771,523.00	0.020084	11,000.31
MULLEN	31,999,660.00	0.017969	5,750.02
SPENCER	85,486,971.00	0.008481	7,250.15
SPENCER LIB	85,486,971.00	0.008774	7,500.63

SCHOOLS

SCHOOL	VALUATION	GENERAL LEVY	BOND	AMOUNT NEEDED	WILL RAISE
WEST BOYD #50	420,252,029.00	0.850000			3,572,142.25
#5	136,979,815.00		0.020364		27,894.57



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September 22nd, 2015

#38 9-12	283,272,214.00	0.008321	23,571.08
#38 K-8	263,409,212.00	<u>0.004474</u>	11,784.93
		0.012795	
#36 Lynch	160,054,430.00	0.726568	1,162,904.27
Keya Paha Co School	12,198,099.00	0.404347	49,322.65
Building Fund		<u>0.046578</u>	<u>5,681.63</u>
		0.450925	55,004.28
ESU #8	485,879,011.00	0.012625	61,342.23
ESU #17	12,198,099.00	0.012500	1,524.76

		LEVY		
VILLAGE	VALUATION	FUND	PER &100	WILL RAISE
ANOKA	314,095.00			
BRISTOW	1,159,789.00	GENERAL	0.450000	5,219.05
BUTTE	7,388,968.00	GENERAL	0.496186	36,663.02
GROSS	64,088.00			
LYNCH	4,895,086.00	GENERAL	0.338094	16,549.99
		BOND	<u>0.087843</u>	<u>4,299.99</u>
			0.425937	20,849.98
MONOWI	58,502.00			
NAPER	1,374,693.00	GENERAL	0.450000	6,186.12
SPENCER	13,932,584.00	GENERAL	0.450000	62,696.63

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

Chairman

Attest: _____
County Clerk

September 22, 2015

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, Boska and Classen present. Heiser was absent.

Chairman Spencer appointed Bernt to sign Heiser claims

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

The following claims were then examined by the board.

Total General Fund salaries	43517.87
Ameritas Life, retirement	3470.99
Appeara, services	439.10
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Bernt, Donna, reimbursement	188.60



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September 22nd, 2015

Best Western Plus York, weed lodging	109.99
Bills Market, supplies	68.93
Boyd County Court, costs	66.00
Boyd County Clerk, postage	197.64
Boyd County Sheriff, misc exp	59.24
Butte Gazette, printing	310.32
Butte Implement Co Inc, repairs	105.99
Butte State Bank, supplies	313.84
Century Link, shf exp	37.54
Dave's Repair, shf exp	270.00
DC Tech Team, zoning exp	70.00
Gutshall & Blumenstock Eyecare, shf exp	119.00
Haney, Tammy, reimbursement	87.99
Hillyard, janitor supplies	212.11
Hipke Welding LLC, repairs	101.42
Holt County Treasurer, vet salary	1200.00
Holt County Jail, prisoner exp	1500.00
IRS, co share oasi	3320.69
Jacks Uniform Allowance, uniform	1178.41
KC Roadrunner, fuel	13.61
Key Sanitation, trash removal	50.50
Kienke, Rosa, mileage	516.18
Krysl, Terri, mileage	131.10
Lynch Medical Clinic, shf exp	80.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mid American Research Chemical, grounds sup	163.39
Mips Inc, as400 use	1461.74
NHHS, services	93.00
NPPD, electricity	1150.77
Niobrara Valley Hospital, fees	29.00
NNTC, phone	685.09
Nolan Motor, repairs	112.15
Office Depot, supplies	258.04
Office Products Center, supplies	.37
Proforma, shf exp	409.85
Quality Inn & Suites, room	207.00
Quill Corporation, supplies	207.91
Sapp Bros Petroleum, fuel	49.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	39.00
Short Stop, Fuel	126.52
Special T's and More, shf exp	66.00
Spencer Auto Supply, supplies	431.88
Viaero Wireless, phone	194.95
Village of Butte, water	77.75
Western Office Technologies, supplies	13.58
Wex Bank, fuel	960.04
WM Krotter, supplies	<u>39.43</u>



Boyd County Board Minutes



September 22nd, 2015

Total General Fund	64735.12
ROAD FUND	
ROAD1	
Heiser, Alan, mach hire	300.00
McGuire, Ronald, labor	<u>634.50</u>
Total Road 1	934.50
ROAD2	
NPPD, electricity	22.11
Spencer, William, labor	<u>600.00</u>
Total Road 2	622.11
ROAD3	
Classen, Steve, labor	<u>900.00</u>
Total Road 3	900.00
ROAD4	
Butte Farm Supply, fuel	980.00
Butte Implement, repairs	250.28
Liewer, Darrin, labor	615.00
Irwin's Engine Service, repairs	162.95
NPPD, electricity	30.04
Sapp Bros Petroleum Inc, supplies	29.40
Village of Butte, water	<u>32.40</u>
Total Road 4	2100.07
ROAD5	
A&M Enterprises, mach hire	522.50
Mulehead Gravel, gravel	3867.36
Naper Transport, gravel	3986.00
Nicolaus, Alan, labor	667.50
Van Diest Supply Co, supplies	<u>343.25</u>
Total Road 5	9386.61
ROAD6	
BS Enterprises, blades	760.00
Butte Farm Supply, fuel	701.20
Emme Sand & Gravel, gravel	378.98
Lechtenberg, Frank, labor	416.25
Lechtenberg Gravel, gravel	2160.00
Spencer Auto Supply, supplies	<u>20.98</u>
Total Road 6	4437.41
ROAD7	
Boska, Garron, labor	480.00
Boyd County District 6, mach hire	240.00
Butte Implement Co, repairs	294.49
John Prouty Construction Inc, gravel	3500.00
Lechtenberg Gravel, gravel	910.00
Lechtenberg Gravel, gravel	1560.00
Naper Transport, gravel	910.00
Sinclair Sand & Gravel, gravel	<u>520.00</u>
Total Road 7	<u>8414.49</u>
Total Road Fund	26795.19



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BRIDGE FUND

Brooks, Irvin F Jr, labor	2400.00
Bills Market, supplies	13.30
IRS, Co share oasi	733.52
Lechtenberg, Frank, labor	75.00
Liewer, Darrin, labor	2800.00
Nolan Motor, repairs	832.27
Short Stop, supplies	313.31
Spencer Auto Supply, supplies	40.42
Viaero Wireless, phone	47.63
WM Krotter Co, supplies	44.99
Total Bridge Fund	7300.44

GRANT FUND

Ameritas Life	36.04
Binkerd, Steven, labor	465.00
IRS, oasi co share	49.34
Kuhlman, Rachel, labor	<u>180.00</u>
Total Grant Fund	730.38

ROD PRES & MOD FUND

Mips Inc, services	<u>66.20</u>
Total ROD Pres & Mod Fund	66.20

STOP FUND

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

AMBULANCE FUND

Bernt, Donna, amb labor	90.00
Bills Market, supplies	44.29
Butte Farm Supply, fuel	166.95
EMS Billing, services	150.88
Hazen, Linda, amb labor	22.50
Hazen, Timothy, amb labor	86.25
Hostert, Joseph, amb labor	52.50
Kee, Willard, amb labor	78.75
Nicolaus, Loren, amb labor	30.00
IRS, oasi co share	35.88
NNTC, phone	62.32
Schroetlin, Cindy, amb labor	<u>108.75</u>
Total Ambulance Fund	929.07

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

The Clerk's, sheriff's and Ambulance monthly reports for month of August 2015 were examined by the board.

Dolly Kienke, zoning administrator, was present with Gary and Laura Marshall to discuss a Conservation Easement. It was moved by Lechtenberg and seconded by Bernt to approve the



Boyd County Board Minutes



September 22nd, 2015

Conservation Easement as presented. . Ayes: Bernt, Lechtenberg, Classen, Boska and Spencer. Nays: Nicolaus. Absent: Heiser. Motion carried.

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

Resolution 2015-09-22-01

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).

Clarence Wrede, Sheriff, and Thomas Herzog, Attorney, were present with the board. It was moved by Nicolaus and seconded by Classen to go into closed session to discuss personnel. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried. The board went into closed session at 10:12 a.m. with the board, sheriff and attorney present. It was moved by Lechtenberg and seconded by Classen to come out of closed session. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried. The board came out of closed session at 10:20 a.m.

Barb Otto and Jean Reiman were present to present a resolution to post the National Motto "In God We Trust". It was moved by Nicolaus and seconded by Bernt to adopt the following resolution. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

Resolution 2015-09-22-02

IN THE COUNTY OF BOYD

IN GOD WE TRUST

A Resoluiton of the County of Boyd in the State of Nebraska, Supporting the Display of the National Motto "In God We Trust" in the Boyd County Courthouse in a prominent Location.

WHEREAS, "In God We Trust" became the United States national motto on July 30, 1956, shortly after our nation led the world through the trauma of World War II and

WHEREAS, the words have been used on U.S. currency since 1864; and

WHEREAS, the same inspiring slogan is engraved above the entrance to the Senate Chamber as well as above the Speaker's dais in the House of Representatives; and

WHEREAS, in both war and peace, these words have been a profound source of strength and guidance to many generations of Americans; and

WHEREAS, the County desires to display this patriotic motto in the Boyd County Courthouse as a way to solemnize public occasions and express confidence in our society.

NOW THEREFORE, BE IT RESOLVED that the County of Boyd does hereby resolve as follows:

Section 1. That the County of Boyd, State of Nebraska, does hereby determine that the historic and patriotic words of our national motto, "In God We Trust," shall be permanently and prominently displayed in the Boyd County Courthouse.

Section 2. The County Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

Gary Connot, Highway Superintendent, was present to discuss roads and bridges. It was moved by Nicolaus and seconded by Lechtenberg to authorize Spencer to sign the annual Standardized System of



Boyd County Board Minutes



September 22nd, 2015

Annual Reports for Boyd County as presented. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

A discussion was had on a bridge job description.

It was moved by Nicolaus and seconded by Classen to set the bid date for the Lynch South bridge for November 24, 2015. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

It was moved by Classen and seconded by Nicolaus to use Holt County Bids for a new motor grader and to purchase a Caterpillar 38000 for \$282,750.00. Ayes: Nicolaus, Bernt, Lechtenberg, Classen and Spencer. Nays: Boska. Absent: Heiser. Motion carried.

It was moved by Nicolaus and seconded by Lechtenberg to approve the road boring between sections 29 and 33 township 35 range 15. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

It was moved by Nicolaus and seconded by Lechtenberg to approve the road boring between sections 29 and 32 township 35 range 15. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

Darrin Liewer, Bridge foreman, was present to give his report to the board. A discussion was had on the repairs on trailer brakes.

Rosa (Dolly) Kienke was present to discuss concerns with the planning board.

It was moved by Boska and seconded by Classen to adjourn the meeting. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. 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, October 27, 2015 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



November 24, 2015

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, Boska and Classen present.

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

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	41587.97
A & M Enterprise, shf exp	95.00
Ameritas Life, retirement	3117.61
Appeara, services	304.94
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Boyd County Court, fees	68.00
Butte Gazette, printing	192.72
Butte Implement Co, mower repairs	171.36
Century Link, shf exp	68.08
Great American Leasing Corp, shf supplies	296.70
Hall, Arnold, mileage	47.15
Hartland Fire Protection Co, repairs	35.00
Hitchcock, Grant, reimbursement	211.79
Holt County Treasurer, vet salary	1200.00
IRS, co share oasi	3173.05
Key Sanitation, trash removal	50.50
Kienke, Rosa, mileage	66.13
Krysl, Terri, reimbursement	190.90
Lexisnexis, atty exp	410.97
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1970.92
Modern Marketing, shf exp	211.33
NACO, dues	120.00
NHHS, services	93.00
Nebraska Public Health Lab, expenses	105.00
NPPD, electricity	576.39
Netcom Inc, repairs	20.00
NNTC, phone	718.27
Nolan Motor, repairs	37.76
Northeast Medical Imaging PC, expenses	66.00
O'Neill Printing, shf exp	353.00
Office Depot, supplies	577.17
Office Products Center, supplies	625.14
Rasmussen, repairs	465.27
RDJ Specialties Inc, fair exp	635.02
Rock County Treasurer, dist ct costs	7710.71
Schuman, Carl, prior service	10.00
Sequoia Consulting Group, services	880.00
Seven Springs Inc, water	31.00



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Short Stop, Fuel	99.94
Soukup, Gene, spraying	270.00
Special T's and More, shf exp	41.00
Spencer Auto Supply, supplies	319.96
Village of Butte, water	76.15
Western Office Technologies, supplies	155.53
Wex Bank, fuel	736.87
Total General Fund	68404.90

ROAD FUND

ROAD1

Courtney, George, gravel	300.00
McGuire, Ronald, labor	433.50
NMC Exchange LLC, repairs	<u>31.62</u>
Total Road 1	765.12

ROAD2

Courtney, George, gravel	1800.00
NMC Exchange LLC, repairs	49.94
NPPD, electricity	22.11
Sinclair Sand & Gravel, gravel	771.90
Spencer, William, labor	<u>750.00</u>
Total Road 2	3393.95

ROAD3

Classen, Steve, labor	1395.00
Holmberg, Clayton, labor	60.00
J & J Materials, gravel	3168.54
NMC Exchange LLC, repairs	4787.04
Sinclair Sand & Gravel Inc, gravel	945.00
Werner Construction Co, gravel	<u>1000.00</u>
Total Road 3	11355.58

ROAD4

Bernt Trucking, gravel	3370.25
Bs Enterprises, blades	1050.00
Butte Implement, repairs	112.44
Liewer, Darrin, labor	495.00
NPPD, electricity	30.42
Sapp Bros Petroleum Inc, supplies	9.80
Village of Butte, water	33.00
Total Road 4	5100.91

ROAD5

A&M Enterprises, mach hire	427.50
Allyn, Larry, labor	637.50
Butte Implement, repairs	25.00
Crosstrails Gravel, gravel	936.00
Elkhorn Sand & Gravel, gravel	1467.06
Naper Transport, gravel	1600.00
Nicolaus, Alan, labor	570.00
NMC Exchange LLC, repairs	1874.54
Roys Auto, repairs	<u>104.01</u>



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November 24, 2015

Total Road 5	7641.61
ROAD6	
Bernt Trucking, repairs & gravel	2806.55
Emme Sand & Gravel, gravel	1093.95
Lechtenberg, Frank, labor	240.00
Oppermans Inc, gravel	<u>546.74</u>
Total Road 6	4687.24
ROAD7	
Boska, Garron, labor	375.00
J & J Materials, gravel	482.05
Sinclair Sand & Gravel, gravel	496.93
Werner Construction Co, gravel	<u>1800.00</u>
Total Road 7	3153.98
Total Road Fund	36098.39
BRIDGE FUND	
Best Western Ramkota, room	171.98
BS Enterprises, signs, culverts	8428.50
Butte Farm Supply, fuel	7.00
IRS, Co share oasi	605.98
John Deere Financial, repairs	16.99
Knepper, Leslie, J, labor	165.00
Liewer, Darrin, labor	2800.00
Ponca Valley Construction, mach hire	4200.00
Short Stop, supplies	244.02
WM Krotter Co, supplies	<u>20.48</u>
Total Bridge Fund	16659.95
ROD PRES & MOD FUND	
Mips Inc, services	<u>66.20</u>
Total ROD Pres & Mod Fund	66.20
AMBULANCE FUND	
Bernt, Donna, amb labor	131.25
Bernt, Kylie, amb labor	48.75
Bernt, R, Scott, amb labor	37.50
Bernt Trucking, repairs	35.10
Butte Implement Co Inc, repairs	25.00
EMS Billing, services	886.00
Hostert, Joseph, amb labor	86.25
Nicolaus, Scott, amb labor	22.50
IRS, oasi co share	28.70
NNTC, phone	62.27
Schroetlin, Cindy, amb labor	<u>48.75</u>
Total Ambulance Fund	1412.07

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

The Clerk's and Sheriff's monthly reports for month of October 2015 were examined by the board.

The Treasurer's distress warrant report was examined by the board.



Boyd County Board Minutes



November 24, 2015

Judy Atkinson, janitor, was present with the board to discuss snow removal. It was moved by Nicolaus and seconded by Bernt to have the new bridge employee be responsible for snow removal around the courthouse during and after snow storms. Ayes: all. Motion carried.

Chuck Wrede, Boyd County Sheriff, and Jeff True, were present to discuss an AED Defibrillator unit with the board. It was moved by Nicolaus and seconded by Classen to purchase a AED Defibrillator unit with case and wall mount for the courthouse. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Classen to purchase a second AED Defibrillator unit for the Lynch Ambulance crew. One half of the cost would be paid from the Ambulance fund and the other half would come from the General fund. Ayes: all. Motion carried.

Kim Burge, RC&D, was present to give a report to the board.

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

Duane Reiman presented two "In God We Trust" signs for the courthouse. He purchased these to be displayed in the courthouse at no cost to the tax payers of Boyd County.

A discussion was had on a grill guard for the bridge truck. It was moved by Nicolaus to have Duane Reiman put a new grill guard on the bridge pickup. This motion died for a lack of a second.

Gary Connot, Highway Superintendent, was present to discuss roads and bridges. The board acknowledge the resolution passed by Holt County allowing Boyd County to purchase the same Motor Grader as Holt County without taking additional bids.

It was moved by Nicolaus and seconded by Classen to authorize Spencer to sign the agreement with Push Inc with addition of the following statement " This agreement applies only to work done by Push Inc in Boyd County during the calendar year of 2015". Ayes: all. Motion carried.

It was moved by Boska and seconded by Classen to enter into a Skid Steer lease with Nebraska Machinery Co, "CAT" for one year at \$4,900.00. Ayes: all. Motion carried.

At 11:00 a.m. the county opened all bids for the Lynch Southeast bridge as advertised. The only bid received was from Norfolk contracting for \$197,757.00. It was moved by Lechtenberg and seconded by Bernt to accept the bid from Norfolk Contracting for \$197,757.00. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Classen to approve the road crossing between sections 11 and 12 in township 34 range 12. Ayes: all. Motion carried,

A discussion was had on the spencer pond project.

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



Boyd County Board Minutes



November 24, 2015

The board interviewed 3 applicants for the Bridge Sign Technician job. It was moved by Nicolaus and seconded by Bernt to hire Michael Roth as the new Sign Technician for Boyd County. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Classen to access an additional 1% of restricted funds authority for the 2015 – 2016 budget. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Classen and Spencer. Abstain: Boska. Motion carried.

It was moved by Lechtenberg and seconded by Classen to transfer \$575,000 from the General fund to the Bridge fund as stated in the 2015–2016 budget. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Classen and Spencer. Abstain: Boska. Motion carried.

It was moved by Lechtenberg and seconded by Classen 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 Wednesday, December 23rd, 2015 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



December 23rd, 2015

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

It was moved by Nicolaus and seconded by Lechtenberg to approve tax correction #79 as presented by the Assessor. Ayes: all. Motion carried.

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

Chairman

Attest: _____
County Clerk

December 23rd, 2015

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, Boska and Classen 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	42788.97
Ameritas Life, retirement	3140.02
Appeara, services	115.64
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	31.05
Bills Market, supplies	8.02
Boyd County Clerk, court costs	35.00
Boyd County Sheriff, postage	41.25
Butte Farm Supply, fuel	1600.48
Butte Gazette, printing	169.90
Butte Post Office, postage	175.00
Casey's Customs and Collision, repairs	239.00
Century Link, shf exp	30.54
EJ Computers LLC, repairs	100.00
Great American Leasing Corp, shf supplies	148.35
Hall, Arnold, mileage	149.14
Hanefeldt, Jerry, assessor review work	870.00
Haney, Tammy, mileage	132.25
Herzog, Thomas, postage	49.00
Holiday Inn Express, room	199.90
Holt County Treasurer, vet salary	1200.00
Holt County Jail, inmate exp	3050.00
IRS, co share oasi	3264.93
Key Sanitation, trash removal	50.50



Boyd County Board Minutes



December 23rd, 2015

Kienke, Rosa, mileage	66.13
Krysl, Terri, reimbursement	65.00
Lexisnexis, atty exp	136.99
Lifeguard MD, supplies	3677.55
Lynch Medical Equipment, services	113.00
MB Solutions, dues	120.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1526.31
National Sheriff's Assoc, dues	56.00
NE Law Enforcement Training Center, tabe test	10.00
NE State Fire Marshal, fees	120.00
NE Clerk of District Ct, dues	25.00
NACO, dues	996.67
NHHS, services	90.00
Nicolaus, Alan, mileage	561.20
NPPD, electricity	433.93
Nebraska Sheriff Assoc, dues	130.00
Nebraska Weed Control Assoc, dues & reg	330.00
Netcom Inc, repairs	22.00
Niobrara Valley Hospital, services	291.00
NNTC, phone	888.71
Nolan Motor, repairs	345.30
Office Depot, supplies	55.96
Office Products Center, supplies	74.08
Ponca Valley Construction, mileage	220.80
Ramada Inn, room	138.00
Rasmussen, repairs	1740.00
Reiser, Tracy, reimbursement	58.01
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	55.00
Short Stop, Fuel	5.74
Special T's and More, shf exp	44.00
Spencer Auto Supply, supplies	28.99
Viaero Wireless, phone	405.83
Village of Butte, water	76.15
Werth Ladonna, mileage	149.50
Western Office Technologies, supplies	65.08
Wex Bank, fuel	636.18
WM Krotter, supplies	<u>16.49</u>
Total General Fund	71585.14

ROAD FUND

ROAD1

Heyden Spraying, services	783.78
McGuire, Ronald, labor	210.00
John Deere Financial, supplies	579.76
NMC Exchange LLC, repairs	111.01
NPPD, electricity	<u>22.11</u>
Total Road 1	1706.66

ROAD2



Boyd County Board Minutes



December 23rd, 2015

Heyden Spraying, services	877.56
Spencer, William, labor	<u>465.00</u>
Total Road 2	1342.56

ROAD3

Classen, Steve, labor	1170.00
Classen, Steve, electricity	44.16
Heyden Spraying, services	547.56
Ponca Valley Oil, fuel	1131.19
Sinclair Sand & Gravel Inc, gravel	717.80
Spencer Auto Supply, parts	<u>62.94</u>
Total Road 3	3673.65

ROAD4

Bernt Trucking, repair	20.00
Butte Farm Supply, fuel	721.91
Butte Implement, repairs	109.63
Heyden Spraying, services	265.34
Liewer, Darrin, labor	510.00
Sapp Bros Petroleum Inc, fuel	<u>9.80</u>
Total Road 4	1636.68

ROAD5

Butte Farm Supply, fuel	887.80
Nicolaus, Alan, labor	555.00
NMC Exchange LLC, repairs	<u>1301.33</u>
Total Road 5	2744.13

ROAD6

Bernt Trucking, repairs	7.40
Bs Enterprises, chains	173.50
Butte Farm Supply, fuel	463.78
Butte Implement, repairs	5.16
Heyden Spraying, services	539.10
Lechtenberg, Frank, labor	345.00
NPPD, electricity	30.04
Village of Butte, water	<u>32.20</u>
Total Road 6	1596.18

ROAD7

Boska, Garron, labor	480.00
Butte Farm Supply, fuel	1681.05
Heyden Spraying, services	620.66
Sinclair Sand & Gravel, gravel	1266.88
Spencer Auto Supply, parts	<u>35.89</u>
Total Road 7	<u>4084.48</u>
Total Road Fund	16784.34

BRIDGE FUND

Bomgaars, supplies	103.99
Bonesteel Enterprise, ad	27.00
BS Enterprises, signs, patch mix	700.00
Butte Farm Supply, supplies	16.00
Butte Gazette, ad	99.63
Butte Implement, supplies	10.41



Boyd County Board Minutes



December 23rd, 2015

IRS, Co share oasi	538.96
Koenig, Jennifer, reimbursement	30.00
Liewer, Darrin, labor	2800.00
Roth, Michael, labor	510.00
Short Stop, supplies	256.27
Springview Herald Inc, ad	40.80
Taboma Publications LLC, ad	88.80
Viaero Wireless, phone	69.35
WM Krotter Co, supplies	<u>68.34</u>
Total Bridge Fund	5359.55

GRANT FUND

Ameritas Life, retirement	37.51
Hitchcock, Grant, labor	555.75
IRS, co share	44.01
Lee, Albert, labor	<u>19.50</u>
Total Grant Fund	656.77

ROD PRES & MOD FUND

Mips Inc, services	<u>66.20</u>
Total ROD Pres & Mod Fund	66.20

AMBULANCE FUND

Bernt, Donna, amb labor	187.50
Bernt, James, amb labor	93.75
Bernt, Kylie, amb labor	75.00
Butte Farm Supply, fuel	141.98
EMS Billing, services	620.92
Foremost Medical Equip, supplies	62.00
Hazen, Timothy, amb labor	71.25
Hostert, Joseph, amb labor	206.25
Nicolaus, Charlotte, amb labor	26.25
Nicolaus, Scott, amb labor	93.75
IRS, oasi co share	82.34
Lifeguard MD, equipment	1076.85
Niobrara Hospital, services	67.20
NNTC, phone	62.27
Reiman, Diane, amb labor	71.25
Schroetlin, Cindy, amb labor	225.00
Zink, Dorinda, amb labor	<u>26.25</u>
Total Ambulance Fund	3189.81

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

The Clerk's, Ambulance and Sheriff's monthly reports for month of November 2015 were examined by the board.

It was moved by Nicolaus and seconded by Bernt to authorize Spencer to sign the "Agreement between the Nebraska Department of Health and Human Services and Boyd County Clerk, Butte, NE". Ayes: all. Motion carried.



Boyd County Board Minutes



December 23rd, 2015

The NIRMA Inland Marine, Building & Contents and Auto Fleet Schedules were examined by the board. It was moved by Boska and seconded by Nicolaus to approve the schedules and authorize Spencer to Sign the NIRMA Schedules. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Bernt to appoint Karen Havranek to the Northeast Nebraska Area on Aging advisory board for a three year term. Ayes: all. Motion carried.

Al Avery was present to discuss access to his property in Boyd County.

A discussion was had on a washout by Lowell Fisher's along a county road.

Chuck Wrede, Boyd County Sheriff, was present to discuss cattle crossing on a public road North of Monowi. It was moved by Lechtenberg and seconded by Boska that the cattle auto gates located on 509 avenue and 900 road shall be removed from the county roads by the end of the 2015 year. If the auto gates are not removed the by the end of 2015 the Boyd County Road Department will remove the cattle gates which may result in additional fees to the people responsible. The County attorney is directed to send a letter to the people responsible for putting in the auto gates to inform them of the county's decision. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Spencer. Abstain: Nicolaus. Motion carried.

Gary Connot, Road Superintendent, was present with the board. A discussion was had on the new safety manual. A discussion was had on a gas powered post pounder.

It was moved by Classen and seconded by Nicolaus to approve the Bernard Holmberg waterline road crossing in the NE1/4 of section 26, township 35, range 11. Ayes: all. Motion carried.

It was moved by Boska and seconded by Classen to approve the Linda Joy Hirshberg waterline road crossing in the S1/2 and the NE1/4 of section 35, township 35, range 11. Ayes: all. Motion carried.

It was moved by Boska and seconded by Classen to authorize Spencer to sign the Certification of County highway Superintendent for January 1, 2015 to December 31, 2015. Ayes: all. Motion carried.

A discussion was had on the Spencer Pond roadway project. It was moved by Nicolaus and seconded by Bernt to set the bid letting date for this project for February 23rd, 2016 at 11:00 a.m. Ayes: all. Motion carried.

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

A discussion was had on the snow removal from around the Lower Niobrara Natural Resource District building. It was moved by Nicolaus and seconded by Classen that since the LNNRD is not just a Boyd County entity, and collects its own Levied money from the entire LNNRD district, that it is responsible for its own snow removal. The County will no longer remove the snow around the LNNRD building free of charge. Ayes: all. Motion carried.

It was moved by Lechtenberg and seconded by Heiser to authorize Classen to sign the papers as presented by Romans Wiemer and Associates. (The auditors for Boyd County). Ayes: all. Motion carried.



Boyd County Board Minutes



December 23rd, 2015

It was moved by Boska and seconded by Classen 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 Tuesday, January 26th, 2016 at 9:00 a.m.

Chairman

Attest: _____
County Clerk