



Boyd County Board Minutes



January 26th, 2016

The Boyd County Board of Equalization was called to order for the 2016 year. Present were Nicolaus, Heiser, Bernt, Lechtenberg, Classen, Boska and Spencer. Tammy Haney Boyd County Assessor was also present. It was moved by Boska and seconded by Lechtenberg to approve the Form 451 Exemption Application Forms 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

January 26th, 2016

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 Classen and seconded by Heiser to nominate Steve Spencer for the chairman for the 2016 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, Michael Roth	
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.	



Boyd County Board Minutes



January 26th, 2016

It was moved by Nicolaus and seconded by Bernt to appoint Gary Connot for Boyd County Road Superintendent for the 2016 year. Ayes: all. Motion carried.

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	44221.00
Ameritas Life, retirement	3352.52
Appeara, services	284.90
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Bill's Market, supplies	6.58
Boyd County Court, costs	65.00
Boyd County Attorney, postage	19.30
Boyd County District Court, court costs	70.00
Butte Gazette, printing	273.62
Century Link, phone	30.54
Digital-Ally, shf camera	430.00
Great American Leasing Co, shf exp	148.35
Haney, Tammy, mileage	124.20
Hillyard, supplies	258.08
Holt County Treasurer, vet service salary	1200.00
Holt County Tire, repairs	17.95
IRS, co share oasi	3374.52
Jack's Uniform & Equip, shf exp	586.24
Key Sanitation, trash removal	50.50
Kienke, Rosa, reimbursement & mileage	226.21
Koenig Lumber, supplies	14.49
Krysl, Terri, mileage	51.30
Lexisnexis, atty exp	199.35
Mashino, Cecil, prior service	36.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1461.74
Nebraska Dept of Labor, Unemployment, benefit	65.02
NE Health & Human Services, services	93.00
NPPD, electricity	441.60
NNTC, phone	706.74
Nolan Motor, repairs	1197.35
Northeast Research & Ext Ctr, extension exp	30.00
O'Neill Printing, shf exp	25.00
Office Products Center, supplies	674.82
Proforma, shf pencils	719.92
Region IV Behavioral Health, services	1094.75
Region IV Inc, services	1118.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	47.00
Special T's & More, shf exp	26.00



Boyd County Board Minutes



January 26th, 2016

Spencer Auto Supply, shf repairs	171.31
Stadium Sports, shf uniform exp	26.63
US Postal Service, Treasurer envelopes	2240.90
Viaero Wireless, phone	82.20
Village of Butte, water	75.75
Western Office Technologies, supplies	11.39
WEX Bank, shf exp	909.01
Wm Krotter Co, supplies	197.02
WM Krotter Co O'Neill, shf exp	167.01
63 Co. General Store, supplies	<u>49.25</u>
Total General Fund	66893.66

ROAD FUND

ROAD1

B's Enterprises, blades	1040.00
McGuire, Ronald, labor	315.20
Ponca Valley Oil, fuel	<u>673.33</u>
Total Road 1	2028.53

ROAD2

B's Enterprises, blades	1040.00
NPPD, electricity	66.43
Ponca Valley Oil, supplies	29.99
Spencer, William, labor	<u>305.00</u>
Total Road 2	1441.42

ROAD3

Classen, Steve, labor	773.00
Classen, Steve, electricity	68.99
EK Repair, repairs	25.00
KC Roadrunner, fuel	186.33
NMC Exchange LLC, maintainer	70687.50
Spencer Auto Supply, supplies	<u>71.94</u>
Total Road 3	71812.76

ROAD4

Bernt Trucking Inc, gravel	956.25
Butte Implement, repairs	26.16
Liewer, Darrin, labor	286.00
NMC Exchange LLC, repairs	265.29
NPPD, electricity	66.19
Village of Butte, water	32.40
Total Road 4	1632.29

ROAD5

Butte Farm Supply, fuel	456.48
Butte Implement, repairs	83.44
K&S Mobile Welding & Repair, repairs	102.00
Nicolaus, Alan, labor	<u>787.50</u>
Total Road 5	1429.42

ROAD6

Bernt Trucking Inc, repairs	.84
Butte Implement, repairs	197.54
Lechtenberg, Andrew, labor	86.50



Boyd County Board Minutes



January 26th, 2016

Lechtenberg, Frank, labor	307.00
NMC Exchange LLC, repairs	<u>265.29</u>
Total Road 6	857.17

ROAD7

Boska, Garron, labor	684.00
Hipke Welding LLC, repairs	234.00
Spencer Livestock, repairs	<u>72.50</u>
Total Road 7	990.50

ROAD FUND MISCELLANEOUS

NMC Exchange LLC, maintainer	<u>122932.24</u>
Total Road Miscellaneous Fund	<u>122932.24</u>
Total Road Fund	203124.33

BRIDGE FUND

Bills Market, supplies	11.79
Bomgaars, supplies & equip	346.97
Butte Farm Supply, fuel	30.02
Butte Implement, repairs	42.98
IRS, Co share oasi	711.01
Knepper, Leslie, labor	60.00
Lechtenberg Gravel, post pounder	2400.00
Liewer, Darrin, labor	2900.00
Marks Machinery, repairs	165.00
MJR Engineering, bridge Lynch SE	15900.00
RAU Repair LLC, repairs	855.00
Reiman Welding, repairs	130.00
Roth, Michael, labor	2790.00
Short Stop, fuel	463.31
Spencer Auto Supply, supplies	40.92
Viaero Wireless, phone	128.88
WM Krotter Co, supplies	<u>29.57</u>
Total Bridge Fund	27005.45

GRANT FUND

Ameritas Life, retirement	59.68
Binkerd, Steven, labor	320.00
Digital Ally, equipment	5000.00
IRS, co share	111.70
Kohlman, Rachel, labor	690.00
Krysl, Kipton, labor	450.00
Total Grant Fund	6631.38

PRES & MOD FUND

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

S&S RELIEF

Butte Farm Supply, fuel	<u>500.00</u>
Total S&S Relief Fund	500.00

INHERITANCE FUND

NMC Exchange LLC, maintainer	<u>89130.26</u>
Total Inheritance Fund	89130.26

AMBULANCE FUND



Boyd County Board Minutes



January 26th, 2016

Bernt, Donna, amb labor	45.00
Butte Farm Supply, fuel	139.69
EMS Billing, services	391.87
Hazen, Linda, amb labor	48.00
Hostert, Joseph, F, amb labor	62.00
IRS, oasi co share	18.61
K&S Mobile Welding & Repairs, repairs	640.73
Nicolaus, Scott, amb labor	62.00
NNTC, telephone	62.45
Pump N Stuff, fuel	30.28
Roth, Dustie, amb labor	<u>26.25</u>
Total Ambulance Fund	1526.88

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 December 2015 were examined by the board.

The Treasurer Semi Annual report was examined by the board.

It was moved by Nicolaus 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 2016. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Bernt to approve the Pledged Collateral as presented by the Butte State Bank. Ayes: all. Motion carried.

It was moved by Classen 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 2016. Ayes: all. Motion carried.

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

Resolution Number 2016-01-26-01

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed into law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-jurisdictional Hazard Mitigation Plan was prepared by Region 24 Emergency management with the assistance from JEO Consulting Group, Inc. of Lincoln, NE, which included Boyd County.

WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the Region and participating jurisdictions located within the planning boundary by identifying the hazards that affect the Region and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of Boyd County in the form of a resolution and further requesting approval of the plan at the Federal Level; and



Boyd County Board Minutes



January 26th, 2016

NOW, THEREFORE, the governing body of Boyd County does herewith adopt the Region 24 Emergency Management Multi-jurisdiction Hazard Mitigation Plan in its entirety and request approval of the plan at the Federal Level.

PASSED AND APPROVED this 26 day of January 2016.

Signed Steven Spencer, Chairman Attest: Tracy Reiser, Boyd County Clerk

Donna Bernt was present with the board to discuss the Extension Board. It was moved by Boska and seconded by Heiser to reappoint Skye Higgins for a 2nd term on the Extension Board, and appoint Heidi Froman to replace Grant Neilsen (who has put in his two terms) on the Extension Board. Ayes: all. Motion carried.

Matthew Geyer, Murphy Tractor and Equipment was present to introduce himself to the board.

A discussion was had on purchasing a storage unit for the bridge crew. It was moved by Boska and seconded by Classen to authorize the bridge crew to purchase a 40 foot storage unit for \$3700.00. Ayes: all. Motion carried.

Gary Connot, Highway superintendent, was present to discuss roads and bridges. It was moved by Classen and seconded by Lechtenberg to authorize Spencer to sign the following resolution. Ayes: all. Motion carried.

RESOLUTION

SIGNING OF THE HRRR PROJECT PROGRAM AGREEMENT –BL1645

BOYD COUNTY RESOLUTION NO 2016-01-26-02

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

Whereas; Boyd County understands that I must strictly follow all Federal, State and local laws, rules, regulation, policies and guidelines applicable to the funding of the Federal-aid project;

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

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

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

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

NDOR Project Number HRRR-STWD(128)

NDOR Control Number: 00913

NDOR Project Name: BRIDGE AND CULVERT OBJECT MARKER SIGNING PROJECT

Adopted this 26 day of January, 2016 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 and Alan R Nicolaus.

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Nicolaus and seconded by Heiser to set the hearing for the One and Six Year Road Hearing for February 23rd, 2016 at 10:30 a.m. Ayes: all. Motion carried.

A discussion was had on the Spencer Pond Project.



Boyd County Board Minutes



January 26th, 2016

It was moved by Nicolaus and seconded by Lechtenberg to appoint Rasmussen Land Surveyor to survey Roosevelt Road located in section 26 township 33 range 11. Ayes: all. Motion carried.

Darrin Liewer, Bridge Foreman, gave his monthly report to the board. A discussion was had on minimum maintenance roads.

It was moved by Lechtenberg and seconded by Classen to adjourn the meeting. The meeting of the Boyd County Board of Supervisors adjourned at 11:45 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, February 23rd, 2016 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



February 23rd, 2016

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

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

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	44242.00
Ameritas Life, retirement	3323.88
Appeara, services	246.66
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Avera St Anthony's Hospital, inmate exp	813.25
BFS Fuel Service, heating fuel	1300.65
Bill's Market, supplies	128.61
Bomgaars, shf exp	19.99
Boyd County Court, costs	17.00
Boyd County Clerk, postage	109.28
Boyd County District Court, court costs	32.00
Brown County Treasurer, distr ct costs	341.90
BS Storage, rent	1020.00
Butte Gazette, printing	511.78
Century Link, phone	30.55
Clerk of the District Court, registration	35.00
Cooperative Extension Division, supplies	175.00
Dugan Business Forms, voting supplies	105.29
Egley, James, services	75.00
EJ Computers, equipment	971.50
Flood, Ann, services	50.00
Holt County Treasurer, vet service salary	1200.00
IRS, co share oasi	3376.11
Keya Paha County Treasurer, zoning exp	90.00
Kienke, Rosa, reimbursement & mileage	62.10
Krotter Hoffman PC LLO, atty fees	2233.50
Krysl, Terri, mileage	132.84
Lexisnexis, atty exp	62.36
Madison County Clerk of Distr Ct, services	100.00
Madison County Sheriff, services	22.85
Sullivan, Michael, D, services	50.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mid American research Chemical, supplies	590.30
Mips Inc, as400 use	1556.50
NE Assoc of Co Assessors, dues	25.00
NE Assoc of Co Clerks, dues	50.00
NE Health & Human Services, services	93.00
NPPD, electricity	427.95
NNTC, phone	681.67



Boyd County Board Minutes



February 23rd, 2016

O'Neill Car Wash, shf exp	4.85
Office Depot, supplies	119.98
Office Products Center, supplies	136.43
Olson, Val, services	50.00
One Office Solution, expenses	457.78
Peetz, Forrest, atty fees	1827.00
Roman, Wiemer & Assoc, audit	5400.00
Schuman, Carl, prior service	10.00
Sequoia Consulting Group, services	963.95
Seven Springs Inc, water	47.00
Six Star Sanitation, trash removal	50.00
Smith, Rodney, atty fees	265.00
T&R Ems Training, training	114.00
University of NE, services	396.33
Viaero Wireless, phone	262.11
Village of Butte, water	75.15
WEX Bank, shf exp	561.08
Wickersham, Darold, mileage	397.90
Wm Krotter Co, supplies	23.96
Total General Fund	75677.64

ROAD FUND

ROAD1

NPPD, electricity	110.73
Werner Construction, millings	4000.00
Total Road 1	4110.73

ROAD2

NMC Exchange, supplies	42.44
Spencer, William, labor	240.00
Werner Construction, millings	20000.00
Total Road 2	20282.44

ROAD3

Classen, Steve, labor	832.00
Cross Dillon Tire, tire	1000.00
Nicolaus, Alan, labor	32.00
Sinclair Sand & Gravel, gravel	2582.30
Total Road 3	4446.30

ROAD4

Liewer, Darrin, labor	400.00
Sapp Bros, fuel	15.00
Total Road 4	415.00

ROAD5

Mulehead Gravel, gravel	1175.30
Naper Transport, gravel	1220.00
Nicolaus, Alan, labor	688.00
Total Road 5	3083.30

ROAD6

Butte Farm Supply, fuel, supplies	98.06
Equipment Blades Inc, blades	1428.00
Lechtenberg, Frank, labor	520.00



Boyd County Board Minutes



February 23rd, 2016

NPPD, electricity	129.99
Village of Butte, water	<u>32.20</u>
Total Road 6	2208.25

ROAD7

Boska, Garron, labor	<u>336.00</u>
Total Road 7	<u>336.00</u>
Total Road Fund	34882.02

BRIDGE FUND

Liewer, Darrin	2900.00
Roth, Michael	<u>2280.00</u>
Total Wages	5180.00
Bills Market, supplies	5.45
Bs Enterprises, signs	3859.50
Butte Implement, repairs	33.44
Caseys Customs and Collision, repairs	802.00
Husker Used Trucks, shipping container	3700.00
IRS, Co share oasi	629.43
NMC Exchange, skid steer lease	4900.00
Rasmussen Land Surveying LLC, survey	1101.25
Short Stop, fuel	291.22
Spencer Auto Supply, supplies	101.90
Viaero Wireless, phone	102.27
WM Krotter Co, supplies	<u>390.66</u>
Total Bridge Fund	21097.12

PRES & MOD FUND

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

AMBULANCE FUND

Bernt, Donna, amb labor	100.00
Bernt, James, amb labor	48.00
Bernt, Kylie, amb labor	120.00
Bills Market, supplies	15.03
Butte Farm Supply, fuel	43.23
EMS Billing, services	26.71
Foremost Medical Equipment, supplies	226.00
Hazen, Timothy, amb labor	64.00
Hostert, Joseph, F, amb labor	28.00
IRS, oasi co share	48.05
Kee, Willard, amb labor	32.00
Matheson Tri-Gas Inc, supplies	59.41
Nicolaus, Charlotte, amb labor	20.00
Nicolaus, Scott, amb labor	68.00
NNTC, telephone	62.45
O'Neill Family Pharmacy, supplies	1072.99
Roth, Dustie, amb labor	36.00
Schroetlin, Cindy, amb labor	92.00
Zink, Dorinda, amb labor	<u>20.00</u>
Total Ambulance Fund	2181.87



Boyd County Board Minutes



February 23rd, 2016

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

The Clerk's, Sheriff's and Ambulance monthly reports for month of January 2016 were examined by the board.

Rick Willis, Adrian Smith's Office, was present with the board to answer questions.

Donna Bernt, Boyd County Ambulance, was present to discuss ambulance rates with the board. It was moved by Classen and seconded by Lechtenberg to change the base loading fee for the ambulance from \$450.00 to \$550.00 and change the mileage rate from \$13.00 per mile to \$16.00 per mile. These new rates will become effective March 1, 2016. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Nicolaus. Motion carried.

It was moved by Bernt and seconded by Boska to open The One and Six Year Road Plan hearing at 10:30 a.m. as advertised. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Nicolaus. Motion carried. Vernon Frasch was present for the hearing.

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

Resolution 2016-02-23-1 RESOLUTON OF ADOPTION OF ONE AND SIX YEAR COUNTY ROAD PLANS

Dated the 23rd, day of February, 2016.

Whereas Gary Connot, duly appointed, qualified and acting Boyd County Highway Superintendent, has prepared and on February 23rd, 2016 has deposited with the Boyd County Board of Supervisors, a plan for specific road improvement for Boyd County for the current year, and

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

Whereas notice of a public hearing, given and published in the BUTTE GAZETTE-SPENCER ADVOCATE on February 11th, 2016 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.



Boyd County Board Minutes



February 23rd, 2016

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

Signed Chairman Steven Spencer, Larry Boska, Steve Classen, Frank Lechtenberg, Ronald L Bernt and David Heiser, Attested: Tracy Reiser, Boyd County Clerk

The One and Six Year Road Hearing was closed at 11:00 a.m.

A discussion was had on road conditions. A discussion was had on old used electronics stored in the basement.

Gary Connot, Highway superintendent, was present to discuss roads and bridges. A discussion was had on minimum maintenance roads in the county.

It was moved by Boska and seconded by Classen to delay the bidding process on the Spencer Pond Roadway until we get the plans from the engineer. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Nicolaus. Motion carried.

It was moved by Boska and seconded by Classen that the following road crossings by RWD#2 be approved: 500' South on 488 Ave from HWY 12 and 100' North on 488 Ave on 900 rd. Both will be bored. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Nicolaus. Motion carried.

Darrin Liewer, Bridge Foreman, gave his report.

Chuck Wrede, Sheriff, was present to discuss trainings with the board.

It was moved by Lechtenberg and seconded by Classen to adjourn the meeting. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Nicolaus. 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, March 22nd, 2016 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



March 22, 2016

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

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	44342.00
Albin, Mark, atty fees	414.00
Ameritas Life, retirement	3337.72
Appeara, services	422.88
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	44.28
Bill's Market, supplies	19.47
Black Hills Ammunition, shf exp	598.50
Boyd County Court, costs	48.00
Butte Gazette, printing	459.99
Creative Product Source, shf exp	72.49
DC Tech Team, supplies	38.20
EJ Computers, supplies	671.41
Great American Leasing Co, copier lease	148.35
Hampton Inn, room	89.00
Hillyard, supplies	212.32
Hitchcock, Grant, reimbursement	159.65
Holt County Treasurer, vet service salary	1200.00
IRS, co share oasi	3383.74
Kersenbrock Dental Care LLC, inmate exp	17.01
Keya Paha County Treasurer, zoning exp	134.93
Kienke, Rosa, reimbursement & mileage	364.50
Lexisnexis, atty exp	273.98
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1461.74
NE Law Enforcement Training Center, fees	95.00
NE Assoc of Co Treasurers, dues	75.00
NE Health & Human Services, services	87.00
NPPD, electricity	441.26
Nebraska Weed Control Assoc, dues	120.00
NNTC, phone	893.13
Nolan Motor, repairs	57.13
Norfolk Lodge & Suites, room	166.00
O'Neill Car Wash, shf exp	8.00
Office Products Center, supplies	354.08
One Office Solution, supplies	250.89
Reiser, Tracy, reimbursement	400.84
Schuman, Carl, prior service	10.00
Secretary of State, supplies	10.00



Boyd County Board Minutes



March 22, 2016

Seven Springs Inc, water	63.00
Six Star Sanitation, trash removal	50.00
Sun Data Supply, supplies	192.95
Viaero Wireless, phone	153.57
Village of Butte, water	77.55
Walnofer, Debra, travel exp	44.28
WEX Bank, shf exp	715.34
Werth, Ladonna, travel exp	154.44
Wm Krotter Co, supplies	93.98
Wrede. Clarence, reimbursement	101.51
63 Co General Store, supplies	<u>56.41</u>
Total General Fund	62797.12

ROAD FUND

ROAD1

Courtney, George, gravel	2100.00
McGuire, Ronald, labor	<u>353.60</u>
Total Road 1	2453.60

ROAD2

Courtney, George, gravel	2700.00
NPPD, electricity	33.72
Spencer, William, labor	<u>720.00</u>
Total Road 2	3453.72

ROAD3

Bernt Trucking Inc, gravel	1224.00
Classen, Steve, labor	880.00
Ponca Valley Oil Co, fuel	<u>1350.14</u>
Total Road 3	3454.14

ROAD4

Bernt Trucking Inc, gravel	6660.96
Butte Implement, supplies	52.86
Liewer, Darrin, labor	704.00
NPPD, electricity	101.65
Village of Butte, water	<u>32.00</u>
Total Road 4	7551.47

ROAD5

A&M Enterprises, mach hire	285.00
Bernt Trucking Inc, repairs	1057.28
Galyen Petroleum Co, oil	534.60
Lechtenberg Gravel, gravel	312.00
Naper Transport, gravel	1777.00
Nicolaus, Alan, labor	640.00
Tony Drueke Trucking, gravel	<u>830.75</u>
Total Road 5	5436.63

ROAD6

Bernt Trucking Inc, gravel	1113.43
Butte Farm Supply, fuel, supplies	215.60
Equipment Blades Inc, blades	960.00
Lechtenberg, Frank, labor	656.00
Lechtenberg Gravel, gravel	480.00



Boyd County Board Minutes



March 22, 2016

Naper Transport, gravel	<u>1395.00</u>
Total Road 6	<u>4820.03</u>

ROAD7

Boska, Garron, labor	<u>528.00</u>
Total Road 7	<u>528.00</u>
Total Road Fund	27697.59

BRIDGE FUND

Total Wages	5165.00
Bernt Trucking Inc, supplies	64.56
Bs Enterprises, signs	10718.00
Butte Gazette, printing	26.69
Butte Implement, repairs	103.77
IRS, Co share oasi	737.97
Ponca Valley Construction, mach hire	1980.00
Short Stop, fuel	340.66
Speece Lewis Engineers, services	166.25
Spencer Auto Supply, supplies	124.47
Trailco, repairs	334.04
Viaero Wireless, phone	102.27
WM Krotter Co, supplies	<u>1025.64</u>
Total Bridge Fund	20889.32

PRES & MOD FUND

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

AMBULANCE FUND

Bernt, Donna, amb labor	52.00
Bernt, R Scott, amb labor	36.00
Butte Farm Supply, fuel	90.36
Emergency Medical Products, supplies	211.70
EMS Billing, services	1148.48
Hazen, Timothy, amb labor	32.00
Hostert, Joseph, F, amb labor	68.00
IRS, oasi co share	18.05
NNTC, telephone	62.45
Schroetlin, Cindy, amb labor	<u>48.00</u>
Total Ambulance Fund	1767.04

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, Sheriff's and Ambulance monthly reports for month of February 2016 were examined by the board.

Michael Skroch, Knox County Surveyor, was present with the board. It was moved by Nicolaus and seconded by Lechtenberg to appoint Michael Skroch as temporary Boyd County Surveyor to find and set corners in the NE $\frac{1}{4}$ of section 22, township 34, range 10. Ayes: all. Motion carried.

Chad Marsh from Kirkham Michael Engineering was present with the board.



Boyd County Board Minutes



March 22, 2016

Gary Connot, Highway superintendent, was present to discuss roads and bridges. A discussion was had on minimum maintenance roads in the county, Speece Lewis engineering and the Spencer Pond Project.

It was moved by Nicolaus and seconded by Lechtenberg to have Norfolk Contracting repair the box culvert south of Lynch when they come to work on the Lynch SE Bridge. And to authorize Spencer to sign any needed authorization. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Classen to take the Bridge Sign Tech, Michael Roth, off of probation as of March 14, 2016. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Classen to send a letter to Speece Lewis requesting an update on the progress of the Spencer Pond Project and to inquire as to an estimated completion date on the plans. The plans were to be done as of February 23, 2016 and as of now, no plans have been completed. Ayes: all. Motion carried.

Darrin Liewer, Bridge Foreman, gave his report.

Chuck Wrede, Sheriff, was present to discuss schooling and cages for vehicles with the board.

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 11:30 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, April 26th, 2016 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



April 26, 2016

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

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

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	46420.00
Ameritas Life, retirement	3598.58
Appeara, services	625.88
Applied Concepts Inc, supplies	15.63
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	55.08
Boyd County Court, costs	17.00
Boyd County Clerk, postage	177.16
Butte Gazette, printing	377.34
Butte Implement Co Inc, supplies	10.98
Century Link, phone service	30.56
Dept Correctional SVCS, supplies	3000.00
Digital-Ally, uniform exp	18.00
EJ Computers, supplies	65.00
ES&S, election exp	3499.83
Flashdealer.Com, supplies	822.50
FP Mailing Solutions, postage	222.00
Great American Leasing Co, copier lease	148.35
Haney, Tammy, mileage	124.20
Herzog, Thomas, postage service	71.00
Holt County Treasurer, vet service salary & Prob	1924.69
Holt County Jail, inmate exp	1300.00
Intoximeters, shf supplies	266.50
IRS, co share oasi	3542.69
Jack's Uniform & Equip, uniform exp	797.89
Kienke, Rosa, mileage	149.04
Krysl, Terri, reimbursement	63.84
Lexisnexis, atty exp	136.99
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1526.76
NACO, dues	95.00
NE Department of Labor, unemployment	2453.79
NE Health & Human Services, services	93.00
NPPD, electricity	439.63
NNTC, phone	724.71
Nolan Motor, repairs	82.45
O'Neill Car Wash, shf exp	7.00
Office Products Center, supplies	579.54



Boyd County Board Minutes



April 26, 2016

One Office Solution, supplies	112.95
Pearson, Tawny, mileage	124.20
Quill Corporation, supplies	150.93
Region IV Behavioral Health, services	1094.75
Region IV Inc, services	1118.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	63.00
Six Star Sanitation, trash removal	50.50
Stadium Sports, uniform allowance	154.00
Swanson Tech Service, boiler rep	646.00
University of NE, salary	4220.38
US Postal Service, envelopes	2528.65
Viaero Wireless, phone	156.43
Village of Butte, water	75.95
WEX Bank, shf exp	654.22
Wm Krotter Co, supplies	64.80
Wrede. Clarence, reimbursement	200.48
63 Co General Store, supplies	<u>44.14</u>
Total General Fund	85163.59

ROAD FUND

ROAD1

Bernt Trucking Inc, gravel	850.00
Courtney, George, gravel	6000.00
McGuire, Ronald, labor	494.40
NPPD Electricity	<u>22.11</u>
Total Road 1	7366.51

ROAD2

Spencer, William, labor	<u>528.00</u>
Total Road 2	528.00

ROAD3

Bernt Trucking Inc, gravel	1377.00
Classen, Steve, labor	2576.00
Farmers Union Coop, repairs	360.00
J&J Materials, gravel	5178.00
PNK Service, repairs	60.00
Sinclair Sand & Gravel, gravel	9367.81
Spencer Auto Supply, parts	<u>165.26</u>
Total Road 3	19084.07

ROAD4

Bernt Trucking Inc, gravel	2655.00
BS Enterprises, supplies	1137.44
Butte Farm Supply, fuel	515.55
Butte Implement, supplies	119.38
Butte Implement, supplies	250.00
Liewer, Darrin, labor	<u>688.00</u>
Total Road 4	5365.37

ROAD5

Allyn, Larry, C, labor	463.00
Bernt Trucking Inc, repairs	178.88



Boyd County Board Minutes



April 26, 2016

BS Enterprises, blades	1370.00
Crosstrails Gravel, gravel	1128.00
Elkhorn Sand & Gravel, gravel	196.35
Mulehead Gravel, gravel	4820.27
Naper Transport, gravel	5180.00
Nicolaus, Alan, labor	<u>824.00</u>
Total Road 5	14160.50

ROAD6

Bernt Trucking Inc, gravel & rep	2812.81
Bomgaars, supplies	246.94
BS Enterprises, blades	416.00
Butte Farm Supply, fuel, supplies	876.98
Butte Implement Company Inc, supplies	250.00
Equipment Blades Inc, blades	563.00
Lechtenberg, Frank, labor	840.00
Murphy Tractor & Equip, repairs	1268.65
Naper Transport, gravel	1060.00
NPPD, electricity	62.37
Oppermans Inc, gravel	3513.93
Village of Butte, water	<u>32.20</u>
Total Road 6	11942.88

ROAD7

Boska, Garron, labor	928.00
Boyd County Road Dist 3, mach hire	975.00
BS Enterprises, blades	2080.00
Sinclair Sand & Gravel, gravel	<u>251.11</u>
Total Road 7	<u>4234.11</u>
Total Road Fund	62681.44

BRIDGE FUND

Liewer, Darrin	2900.00
Roth, Michael	<u>2376.00</u>
Total Wages	5276.00
Bills Market, supplies	13.78
Bs Enterprises, supplies	146.25
Butte Farm Supply, supplies	288.69
Butte Implement, repairs	263.58
Frontier Motors, repairs	322.70
IRS, Co share oasi	965.25
Ponca Valley Construction, mach hire	3810.00
Sapp Bros, fuel	15.00
Short Stop, fuel	588.76
Sinclair Sand & Gravel Inc, gravel	7547.50
Spencer Auto Supply, supplies	40.92
Viaero Wireless, phone	102.21
WM Krotter Co, supplies	<u>67.98</u>
Total Bridge Fund	19448.62

PRES & MOD FUND

Mips, services	<u>66.20</u>
Total Pres & Mod Fund	66.50



Boyd County Board Minutes



April 26, 2016

AMBULANCE FUND

Bernt, Donna, amb labor	76.00
Bernt, James, amb labor	64.00
Bernt, Kylie, amb labor	40.00
Bernt, R Scott, amb labor	124.00
EMS Billing, services	593.90
Haney, Tammy, amb labor	24.00
IRS, oasi co share	40.71
Nelson, Jane, amb labor	60.00
Nicolaus, Charlotte, amb labor	24.00
NNTC, telephone	62.83
Pump N Stuff, fuel	27.00
Schroetlin, Cindy, amb labor	80.00
Zink, Dorinda, amb labor	<u>40.00</u>
Total Ambulance Fund	1256.44

It was moved by Boska and seconded by Heiser to approve the above claims, except for claim #16040017, subject to any unpaid personal property taxes. Ayes: Heiser, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer and Bernt. Motion carried.

The Clerk's and Sheriff's monthly reports for month of March 2016 were examined by the board.

LaDonna Werth, Extension Educator, was present with the board. She presented a pamphlet that showed the programs that she is involved with.

Michael Skroch, Knox County Surveyor, was present with the board. It was moved by Heiser and seconded by Classen to appoint Michael Skroch as temporary Boyd County Surveyor to find and set corners in sections 24, 25 and 26, township 34, range 10. Ayes: Heiser, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer and Bernt. Motion carried.

The public hearing for the conditional use permit was opened at 10:40 a.m. as advertised. Present for the hearing was Rosa (Dolly) Kienke, Zoning Administrator and Jared Hammon. Mr. Hammon has all needed permits and has followed all laws for the feed lot. It was moved by Lechtenberg and seconded by Boska to approve the Conditional Use Permit for the Jared Hammon Feed Lot and to authorize Nicolaus to sign needed documentation. Ayes: Heiser, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer and Bernt. Motion carried.

It was moved by Boska and seconded by Heiser to close the public hearing. Ayes: Heiser, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer and Bernt. Motion carried. The public hearing was closed at 10:50 a.m.

Gary Connot, Highway Superintendent, was present to discuss roads and bridges. It was moved by Heiser and seconded by Lechtenberg to approve the waterline road crossing between sections 13 and 14 in township 33 range 9. Ayes: Heiser, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer and Bernt. Motion carried.

It was moved by Lechtenberg and seconded by Heiser to approve the waterline road crossing between sections 19 and 20 in township 34 range 12. Ayes: Heiser, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer and Bernt. Motion carried.



Boyd County Board Minutes



April 26, 2016

It was moved by Boska and seconded by Classen approve the waterline road crossing between sections 33 and 34 in township 34 range 16. Ayes: Heiser, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer and Bernt. Motion carried.

I discussion was had on the culvert that needs emergency repair northwest of Butte. It was moved by Lechtenberg and seconded by Boska to repair the culvert Butte NW and to hire Kirkham Marshall to do a hydraulic analyses study to determine the culvert size. Ayes: Heiser, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer and Bernt. Motion carried.

It was moved by Heiser and seconded by Lechtenberg to purchase a 10 foot culvert from B's Enterprises for the Butte NW culvert project. Ayes: Heiser, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer and Bernt. Motion carried.

A discussion was had on a culvert that needs repair south of the Lynch Bridge project. A discussion was had on minimum maintenance roads and auto gates.

Clarence Wrede, Boyd County Sheriff, was present to voice his concerns on some county roads.

A discussion was had on the open road between Filips and Michaelis located between sections 4 and 9 in township 33, range 12. It was moved by Lechtenberg and seconded by Classen to have the Clerk, Tracy Reiser, write a letter to both Layne Michaelis and Paul Filips and Cynthia Nordstrom Filips, trustees, to inform each party that the county has a 66 foot right of way and to inform each party that they need to quit farming the county right of way and the fence on the county right of way needs to be removed. This must be done within 30 days of the date of the letter. Ayes: Heiser, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer and Bernt. Motion carried.

Darrin Liewer, Bridge Foreman, gave his report.

It was moved by Boska and seconded by Heiser to adjourn the meeting. Ayes: Heiser, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer and Bernt. Motion carried. 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, May 24th, 2016 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



May 24, 2016

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. Nicolaus appointed Heiser as claims chairman.

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

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	49049.38
A&M Enterprises, ammo	44.00
Ameritas Life, retirement	3752.82
Appeara, services	259.32
Applied Concepts Inc, supplies	15.63
Audiss, Wilma, prior service	14.00
Awards Plus, supplies	72.00
Bernt, Donna, mileage	44.28
Black Hills Ammunition, shf exp	232.50
Butte Farm Supply, fuel	1360.85
Butte Gazette, printing	430.80
Butte Implement Co Inc, supplies	79.07
Butte Election Board, 2016 primary	818.84
Canvassing Board, primary 2016	60.00
Century Link, phone service	37.55
Consolidated Management Co, training	313.50
DAS State Accounting, AS400 use	139.60
EJ Computers, supplies	19.99
Great American Leasing Co, copier lease	148.35
Hanefeldt, Jerry, asr fees	5000.00
Haney, Tammy, mileage	124.20
Hipke Welding, repairs	20.60
Holt County Treasurer, vet service salary	1200.00
Holt County Jail, inmate exp	150.00
IRS, co share oasi	3743.84
Jack's Uniform & Equip, uniform exp	402.79
Key Sanitation, trash removal	50.50
Kienke, Rosa, mileage	206.82
Krysl, Terri, reimbursement	
Lexisnexis, atty exp	136.99
Lynch Election Board, primary 2016	778.32
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1461.74
Naper Transport Inc, car washes	88.00
NE DOL/Boiler Inspection Program, inspection	18.00
NE Association of Co Assessors, dues	50.00
NHHS, services	90.00
NPPD, electricity	438.25
NNTC, phone	711.96



Boyd County Board Minutes



May 24, 2016

Nolan Motor, repairs	257.37
Northeast Community College, EMT classes	68.55
Northeast Nebraska Area on Aging, services	1598.00
Office Depot, supplies	55.10
Office Products Center, supplies	70.00
One Office Solution, supplies	51.04
Redfield & CO, supplies	290.07
Roth, Michael, repairs	175.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	47.00
Short Stop, fuel	118.79
Six Star Sanitation, trash removal	50.00
Smith, Joseph, atty fees	292.50
Spencer Auto Supply, parts	373.27
Spencer Election Board, primary 2016	718.08
Timmerman, Amy, mileage	118.80
Viaero Wireless, phone	156.43
Village of Butte, water	76.35
Walnofer, Debra, mileage	126.32
Werth, Ladonna, mileage	44.28
WEX Bank, shf exp	638.18
Wm Krotter Co, supplies	175.12
Wrede. Clarence, reimbursement	10.00
63 Co General Store, supplies	<u>7.98</u>
Total General Fund	77150.72

ROAD FUND

ROAD1

Courtney, George, gravel	1800.00
McGuire, Ronald, labor	1044.80
Ponca Valley Oil, fuel	622.55
Sinclair Sand & Gravel, gravel	<u>2855.93</u>
Total Road 1	6323.28

ROAD2

NMC Exchange, repairs	1765.41
NPPD, electricity	22.11
Ponca Valley Construction, mach hire	150.00
Ponca Valley Oil, fuel	901.07
Spencer, William, labor	<u>1160.00</u>
Total Road 2	3998.59

ROAD3

Bernt Trucking Inc, gravel	1691.50
Classen, Steve, labor	1712.00
Classen, Steve, electricity	41.76
John Deere Financial, rent	1987.50
NMC Exchange, repairs	267.75
Ponca Valley Oil, fuel	1677.72
Sinclair Sand & Gravel, gravel	7051.43
Spencer Auto Supply, parts	22.80
Spencer Livestock Co Inc, supplies	21.88



Boyd County Board Minutes



May 24, 2016

Wm Krotter Co, supplies	<u>15.64</u>
Total Road 3	14489.98

ROAD4

Bernt Trucking Inc, gravel	2133.50
Liewer, Darrin, labor	704.00
NPPD, electricity	37.56
Village of Butte, water	<u>32.00</u>
Total Road 4	2907.06

ROAD5

A&M Enterprise, mach hire	237.50
Butte Farm Supply, fuel	469.54
Crosstrails Gravel, gravel	768.00
Mulehead Gravel, gravel	599.06
Naper Transport, gravel	1170.00
Nicolaus, Alan, labor	<u>656.00</u>
Total Road 5	3900.10

ROAD6

Bernt Trucking Inc, gravel	392.06
Butte Farm Supply, fuel, supplies	63.52
Butte Implement Company Inc, supplies	283.72
Lechtenberg, Frank, labor	664.00
Naper Transport, gravel	1875.00
Oppermans Inc, gravel	1954.47
Spencer Auto Supply, parts	56.17
Tony Drueke Trucking, gravel	<u>801.00</u>
Total Road 6	6089.94

ROAD7

Boska, Garron, labor	1632.00
General Equipment & Supply, repairs	463.43
KC Roadrunner, fuel	212.90
Sinclair Sand & Gravel, gravel	11827.08
Spencer Auto Supply, parts	<u>4.99</u>
Total Road 7	<u>14140.40</u>
Total Road Fund	51849.35

BRIDGE FUND

Liewer, Darrin	2900.00
Roth, Michael	<u>2408.00</u>
Total Wages	5308.00
Butte Farm Supply, supplies	36.27
Butte Implement, repairs	17.38
Dobias Excavating, mach hire	3746.25
IRS, Co share oasi	985.38
Kirkham Michael, services	950.00
Roth, Michael, mower	400.00
Short Stop, fuel	337.30
Sinclair Sand & Gravel, gravel	1181.75
Spencer Auto Supply, parts	61.98
Viaero Wireless, phone	102.21
WM Krotter Co, supplies	<u>120.92</u>



Boyd County Board Minutes



May 24, 2016

Total Bridge Fund	13247.44
PRES & MOD FUND	
Mips, services	<u>66.20</u>
Total Pres & Mod Fund	66.20
AMBULANCE FUND	
Bernt, Donna, amb labor	44.00
Bernt, James, amb labor	28.00
Butte Farm Supply, fuel	47.13
EMS Billing, services	166.67
Hostert, Joseph, amb labor	28.00
IRS, oasi co share	21.46
Nelson, Jane, amb labor	180.25
NNTC, telephone	<u>62.41</u>
Total Ambulance Fund	577.92

It was moved by Boska and seconded by Heiser to approve the above claims, except for claim #16040017, subject to any unpaid personal property taxes. Ayes: Heiser, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer and Bernt. Motion carried.

The Clerk's and Sheriff's monthly reports for month of April 2016 were examined by the board.

Doug Fox, Region 24 Emergency Manager, was present with the board. It was moved by Nicolaus and seconded by Classen to adopt the Region 24 Emergency Management Budget for the 2016-2017 year. Ayes: all. Motion carried.

A discussion was had on purchasing new maintainers and county road budgets.

Jim Brooks was present to discuss air conditioning concerns. It was moved by Boska and seconded by Bernt to get an estimate on repairing the air conditioner condenser and coil and also get an estimate to replace them. The estimates will be shown to the courthouse committee for approval. Ayes: all. Motion carried.

Terri Krysl, weed superintendent, was present with the board to discuss a trailer and a spray tank. It was moved by Classen and seconded by Boska to allow Terri Krysl to purchase the weed trailer as presented to the board. Ayes: Nicolaus, Heiser, Lechtenberg, Classen, Boska and Spencer. Nays: Bernt. Motion carried.

Geneie Andrews, GIS Workshop Consultant, was present with the board. A discussion was had on the benefits and costs of the GIS Workshop Assessor tab and Emergency Management tab. This was tabled until the next meeting.

Darold Wickersham, E911, was present with the board. It was moved by Nicolaus and seconded by Lechtenberg to disband the 911 technical Committee. One member at large will be appointed as needed. Ayes: all. Motion carried.

Clarence Wrede, Boyd County Sheriff, was present to discuss concerns of fishing off of Red Bird Bridge. He also discussed updating his policy manuals.



Boyd County Board Minutes



May 24, 2016

A discussion was also had on the sheriff's 2012 Dodge pickup. It was moved by Classen and seconded by Nicolaus to authorize the sheriff to sell his 2012 Dodge pickup that has 55,000 miles on it for \$21,000.00 and to purchase a 2012 Dodge pickup with 15,000 miles on it for \$23,000.00. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent, was present to discuss roads and bridges. A discussion was had on the culvert repair Butte NW. It was moved by Nicolaus and seconded by Classen to go with Option 3 from Bs Enterprises for the culvert repair Butte NW. Ayes: all. Motion carried.

Jerry Figgins with Figgins Construction was present with the board to discuss repairing paved roads in the county.

A discussion was had on the box culvert south of the Lynch bridge that is being replaced.

It was moved by Nicolaus and seconded by Classen to set the bid date for the Spencer Pond Roadway project for July 26, 2016. Ayes: all. Motion carried.

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

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 12:05 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, June 28th, 2016 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



June 28, 2016

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

It was moved by Nicolaus and seconded by Lechtenberg to approve the Overvalued, Undervalued, or Omitted Property request as presented by the Assessor. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

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

Chairman

Attest:

County Clerk

June 28, 2016

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, Classen and Boska present. Heiser was absent.

It was moved by Boska and seconded by Bernt 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	44449.86
Ameritas Life, retirement	3658.11
Appeara, services	446.65
Atkinson, Della, reimbursement	44.67
Audiss, Wilma, prior service	14.00
Best Western Sidney Lodge, room	231.98
Bobbi Randall Inc, shf exp	378.5
Bomgaars, supplies	474.87
Boyd County Court, court costs	228.50
Boyd County Assessor, postage	87.41
Boyd County Treasurer, weed title	10.00
Boyd County Treasurer, postage	88.70
Brooks, Irvin, mileage	129.60
Butte Farm Supply, fuel	6.40
Butte Gazette, printing	586.43
Capital Business Systems Inc, supplies	295.42
Century Link, phone service	75.10
Civil Air Patrol Magazine, advertising	50.00
DAS State Accounting, AS400 use	139.60
Dept Correctional Services, cabinets	100.00
EJ Computers, supplies	100.00
Ellwangers Greenhouse, supplies	42.99
Engelhaupt, Tye, mileage	10.35
Froman, Heidi, mileage	16.68
Genes Plumbing, repairs	873.33
GIS Workshop, gis service	11386.00



Boyd County Board Minutes



June 28, 2016

Great American Leasing Co, copier lease	148.35
Hall, Arnold, reimbursement	163.68
Herzog, Thomas, reimbursement	716.21
Higgins, Skye, mileage	93.66
Hillyard, supplies	323.86
Hipke Welding, repairs	867.14
Holt County Treasurer, vet, highway, probation	9006.69
IRS, co share oasi	3391.97
Jack's Uniform & Equip, uniform exp	192.84
Kienke, Rosa, mileage	214.92
Krysl, Terri, reimbursement	34.72
Lexisnexis, atty exp	136.99
Lincoln Marriott Cornhusker, room	267.00
Microfilm Imaging Systems Inc, microfilming	58.00
MID American Research chemical, supplies	165.67
Mips Inc, as400 use	2330.06
NACEB, dues	100.00
NE Law Enforcement Training Center, certificate	50.00
NE Leafy Spurge Task Force, registration	35.00
NACO, dues	1053.98
NE County Atty Assoc, dues	575.00
NHHS, services	93.00
NPPD, electricity	468.50
Nelson, Virginia, mileage	50.70
Netcom Inc, radio exp	18.00
Nicolaus, Alan, mileage	398.52
Nielsen, Grant, mileage	33.35
NIRMA, insurance	33947.00
NNTC, phone	692.59
Nolan Motor, repairs	215.10
Northeast Research & Ext Ctr, supplies	1138.95
O'Neill Car Wash, car wash	8.00
O'Neill Shopper, advertising	47.03
Office Products Center, supplies	1021.46
One Office Solution, supplies	120.32
Pearson, Tawny, services	595.00
Peetz, Forrest, atty fees	4368.65
Quill Corp, supplies	1951.74
Ramada Inn, room	140.00
Rasmussen, air repair	2163.75
Rasmussen, air repair	6491.25
Region IV Behavioral Health, services	1451.75
Reiman, Carie, mileage	1.69
Reiser, Tracy, mileage	636.12
Rocket Sign Co, shf exp	180.00
RR Donnelley, services	35.51
Schuman, Carl, prior service	10.00
Sequoia Consulting, services	657.91
Seven Springs Inc, water	55.00



Boyd County Board Minutes



June 28, 2016

Short Stop, fuel	143.27
Sid Dillon, shf vehicle	23000.00
Six Star Sanitation, trash removal	49.50
Spencer Auto Supply, parts	53.66
Stauffer, Gary, mileage	43.20
Three River Telco, election phone	61.07
Timmerman, Amy, mileage	85.32
TrailCo, trailer	2328.00
University of NE, travel exp	75.00
University of NE, supplies	7.50
Boyd County Extension, reimbursement	68.02
US Postal Service, postage & envelopes	314.20
Viaero Wireless, phone	392.81
Village of Butte, water	80.75
Walnofer, Debra, mileage	196.54
Werth, Ladonna, mileage	82.75
Western Cartographers, maps	125.00
WEX Bank, shf exp	1196.81
Wm Krotter Co, supplies	65.57
Zink, Glen, mileage	<u>44.60</u>
Total General Fund	169255.35

ROAD FUND

ROAD1

Courtney, George, gravel	3900.00
McGuire, Ronald, labor	1272.00
NPPD, electricity	22.11
Sinclair Sand & Gravel, gravel	<u>880.00</u>
Total Road 1	6074.11

ROAD2

Sinclair Sand & Gravel, gravel	921.30
NMC Exchange, repairs	573.75
Ponca Valley Construction, mach hire	630.00
Spencer, William, labor	<u>1216.00</u>
Total Road 2	3341.05

ROAD3

BS Enterprises, blades	820.00
Classen, Steve, labor	2432.00
Farmers Union Coop, oil	345.00
J&J Materials, gravel	2878.82
Palmer, Jeffrey, labor	32.00
Sinclair Sand & Gravel, gravel	1806.88
Spencer Auto Supply, parts	<u>115.65</u>
Total Road 3	8430.35

ROAD4

Liewer, Darrin, labor	944.00
Mulehead Gravel, gravel	5281.99
Naper Transport, gavel	3960.00
Sapp Bros, supplies	<u>453.25</u>
Total Road 4	10639.24



Boyd County Board Minutes



June 28, 2016

ROAD5

A&M Enterprise, mach hire	332.50
Allyn, Larry, labor	1424.00
Butte Farm Supply, fuel	826.20
Butte Implement, supplies	101.50
Knife River Midwest, gravel	14976.00
Lechtenberg Gravel, gravel	3200.00
Mulehead Gravel, gravel	384.30
Naper Transport, gravel	6000.00
Nicolaus, Alan, labor	984.00
Northern Materials LLC, gravel	6750.00
Rich Schmitz Electric, repairs	309.95
Total Road 5	35288.45

ROAD6

Bs Enterprises, blades	5020.00
Butte Farm Supply, fuel, supplies	139.44
Butte Implement Company Inc, supplies	443.48
Emme Sand & Gravel, gravel	4874.31
Lechtenberg, Frank, labor	800.00
Lechtenberg Gravel, gravel	2540.00
Naper Transport, gravel	1305.00
NPPD, electricity	30.82
Oppermans Inc, gravel	4250.93
Spencer Auto Supply, parts	122.70
Tony Drueke Trucking, gravel	6096.06
Village of Butte, water	<u>33.40</u>
Total Road 6	25656.14

ROAD7

Boska, Garron, labor	1776.00
General Equipment & Supply, repairs	297.50
EK Repair, repairs	1250.33
Sinclair Sand & Gravel, gravel	303.40
Spencer Auto Supply, parts	<u>45.46</u>
Total Road 7	3672.69
Total Road Fund	93102.03

BRIDGE FUND

Total Wages	6036.00
A&M Enterprise, mach hire	190.00
Boyd County clerk, map	25.00
BS Enterprises, culverts and signs	75696.40
Butte Farm Supply, supplies	49.08
Butte Implement, repairs	2.14
Coyote Construction LLC, mach hire	3746.25
IRS, Co share oasi	1294.05
Mulehead Gravel, gravel	404.60
Naper Transport, gravel	340.00
Norfolk Contracting Inc, Lynch South Bridge	201957.00
Sapp Bros Petroleum Inc, oil	105.00
Short Stop, fuel	555.91



Boyd County Board Minutes



June 28, 2016

Speece Lewis Engineers, spencer pond project	14000.00
Spencer Auto Supply, parts	52.14
TrailCo, repairs	12.00
Viaero Wireless, phone	204.42
WM Krotter Co, supplies	<u>96.43</u>
Total Bridge Fund	304766.42

GRANT FUND

Lee, Albert, labor	432.00
Sheckler, Paul, labor	1056.00
IRS, oasi Co share	<u>113.82</u>
Total Grant Fund	1601.82

PRES & MOD FUND

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

AMBULANCE FUND

Bernt, Donna, amb labor	204.00
Bernt, James, amb labor	64.00
Butte Farm Supply, fuel	58.70
EMS Billing, services	376.66
Hazen, Linda, amb labor	212.00
Hazen, Timothy, amb labor	144.00
Hostert, Joseph, amb labor	24.00
IRS, oasi co share	57.23
Nicolaus, Scott, amb labor	100.00
NNTC, telephone	<u>62.41</u>
Total Ambulance Fund	1303.00

It was moved by Boska and seconded by Bernt 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's monthly reports for month of May 2016 were examined by the board.

A discussion was had on the Sheriff's budget for the 2015-2016 fiscal year. It was moved by Nicolaus and seconded by Classen to transfer \$28,000.00 budget spending authority to the Sheriff's fund from the Jail fund, all located within the General fund. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

Arnold Hall, Veteran Service Officer, was present with the board. It was moved by Boska seconded by Bernt to reappoint Richard Warnke for 5 year term as a Veteran Service Committeeman. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

The Veteran Service quarterly report was examined by the board.

It was moved by Nicolaus and seconded by Bernt to set the budget authority for townships and fire district at 5 cents of the county budget authority for the 2016 - 2017 budge year. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.



Boyd County Board Minutes



June 28, 2016

Geneie Andrews, GIS Workshop, was present with the board. It was moved by Nicolaus and seconded by Boska to have GIS Workshop build the WEB page for the Assessor's tab and the Emergency Manager tab. The cost of this is \$17,400.00, and \$5,000.00 will come from the Assessor's 2015-2016 budget. Ayes: Nicolaus, Lechtenberg, Boska and Spencer. Nays: Bernt and Classen. Absent: Heiser. Motion carried.

The NACO Benefit package was discussed. This will be tabled until next meeting.

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

RESOLUTION #2016-06-28-01 OF THE BOARD OF SUPERVISORS, BOYD COUNTY, NEBRASKA

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

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

And WHEREAS, the Boyd County Board of Supervisors agrees to accept all liability for said special event from the Village of Spencer,

NOW THEREFORE, BE IT RESOLVED that Boyd County Board of Supervisors approves and adopts a resolution as outlined above, for a Special Events activity – Boyd County Fair Parade on a portion of HWY 281, within the corporate limits of the Village of Spencer, NE, to be held on August 6th, 2016, (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

A discussion was had on the leak that the air conditioner has on the coil in the condenser. It was moved by Nicolaus and seconded by Lechtenberg to replace only the coil that is leaking for the bid amount of \$8655.00. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

It was moved by Nicolaus and seconded by Bernt to authorize the Chairman, Steve Spencer to sign the agreement between Department of Health and Human Services, Child Support and the Boyd County Attorney, and also the agreement between the Department of Health and Human Services and District Court. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

Louise Garwood was present for a discussion on the road west of Hull Lake, between section 25 and 26 township 34 range 14. She will discuss this with the township board.

Gary Connot, Highway Superintendent, was present to discuss roads and bridges. It was moved by Bernt and seconded by Lechtenberg to authorize a waterline crossing between section 34, township 35, range 14 and section 3, township 34, range 14. (Duane Mohr). Ayes: all. Motion carried.



Boyd County Board Minutes



June 28, 2016

It was moved by Nicolaus and seconded by Classen to authorize the Chairman, Steve Spencer to sign the Project NO STP-NBIS 106 Fracture Critical Bridge Inspections agreement as presented by the State of Nebraska, Department of Roads. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

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

RESOLUTION 2016-06-28-2 Boyd County SIGING OF THE PROJECT PROGRAM AGREEMENT 2016 FRACTURE CRITICAL BRIDGE INSPECTION

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:

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

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

NDOR Project Number: STP-NBIS(106)

NDOR Control Number: 00953

NDOR Project Name: 2016 Fracture Critical Bridge Inspection

Adopted this 28th day of June 2016 at Butte, Nebraska.

Signed Steven Spencer, Larry Boska, Steve R. Classen, Frank Lechtenberg, Ronald L, Bernt and Alan Nicolaus. Absent: David Heiser.

It was moved by Nicolaus and seconded by Boska to have the Chairman, Steve Spencer to sign the Highway Allocation request form for the 2016-2017 fiscal year. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

A discussion was had on the Lynch South Bridge. It was moved by Lechtenberg and seconded by Nicolaus to approve the retrofit of the Lynch South Bridge under the direction and approval of the engineer. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

It was moved by Nicolaus and seconded by Boska to hire Mainelli and Wagner to look at the Box Culvert south of Lynch and to replace it with a steel culvert. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

The board reviewed Figgins Construction's revised proposal.

A discussion was had on the Spencer Pond roadway project. The bid date for this will be set at the next meeting on July 26, 2016 at 11:00 a.m.



Boyd County Board Minutes



June 28, 2016

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

Cody Luchsinger and Ed Bomar, NMC, were present to discuss a lease program for a new Excavator with the board. It was moved by Classen and seconded by Bernt to get on the list to lease an Excavator for one year. Ayes: Bernt, Lechtenberg, Classen and Boska. Nays: Nicolaus and Spencer. Absent: Heiser. Motion carried.

Clarence Wrede, Boyd County Sheriff, was present to discuss concerns with the board.

The tax protest hearing date will be July 9, 2016 at 9:00 a.m.

A discussion was had on surveying around the river.

It was moved by Lechtenberg and seconded by Boska 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 12:05 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, July 26th, 2016 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



July 26th, 2016

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

It was moved by Boska and seconded by Bernt to approve the Assessor's Annual Cemetery Review as presented. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer. Motion carried.

It was moved by Boska and seconded by Classen to approve the Assessor's 2016 Plan of Assessment for Boyd County - Assessment Years 2017, 2018 and 2019, as presented. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer. Motion carried.

The Treasurer's report of uncollected taxes by distress warrants was reviewed by the board. The Sheriff's certification that all money for distress warrants collected was turned over to the Treasurer was reviewed by the board.

The meeting of the Boyd County Board of Equalization recessed at 9:10 A.M.

Attest _____
County Clerk

Chairman

July 26th, 2016

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

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

It was moved by Lechtenberg and seconded by Classen to approve the minutes from the Board of Equalization meeting held on July 12, 2016. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer. Motion carried.

Acting Chairman Nicolaus appointed Heiser as claims chairman.

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	44108.00
Ameritas Life, retirement	3532.89
Antelope County Sheriff, jail expense	1860.00
Appeara, services	315.64
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	21.60
Bills Market, supplies	83.99
Bomgaars, supplies	40.64



Boyd County Board Minutes



July 26th, 2016

Boyd County Ag Committee, fair expense	9000.00
Boyd County Clerk, postage	115.32
Boyd County Court, court costs	65.00
Boyd County District Court, court costs	35.00
Butte Gazette, printing	247.92
Butte Implement Co Inc, supplies	40.00
Century Link, phone service	37.55
Consolidated Management Co, training	681.96
DAS State Accounting, AS400 use	139.60
EJ Computers, supplies	6.99
Good Points, LLC, uniform exp	238.96
Great American Leasing Co, copier lease	148.35
Hall, Arnold, vet expenses	70.81
Hanefeldt, Jerry, asr fees	6838.75
Haney, Tammy, mileage	99.23
Herzog, Thomas, reimbursement	47.00
Holt County Treasurer, vet service salary	1200.00
Holt County Sheriff, serving papers	23.13
IRS, co share oasi	3365.21
Kienke, Rosa, mileage	254.87
Lexisnexis, atty exp	141.10
Microfilm Imaging Systems Inc, microfilming	58.00
Mid American Research Chemical, supplies	223.18
Mips Inc, as400 use	1503.14
NACO, dues	520.00
NHHS, services	90.00
NPPD, electricity	944.03
NetCom Inc, radio expense	40.00
Niobrara Valley Hospital, inmate exp	111.00
NNTC, phone	663.17
Nolan Motor, repairs	136.20
O'Neill Car Wash LLC, shf exp	16.00
Office Products Center, supplies	299.22
One Office Solution, supplies	36.39
Rasmussen, heating and cooling	517.81
Regions IV Inc, services	1118.00
Rocket Sign Co, services	110.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	31.00
Short Stop, fuel	172.38
Spencer Auto Supply, supplies	17.98
Stadium Sports, supplies	8.00
Van Diest Supply Co, supplies	263.60
Viaero Wireless, phone	153.44
Village of Butte, water	78.35
Werth, Ladonna, mileage	650.24
Wm Krotter Co, supplies	165.61
Wrede. Clarence, reimbursement	<u>88.91</u>
Total General Fund	80791.16



Boyd County Board Minutes



July 26th, 2016

ROAD FUND

ROAD1

McGuire, Ronald, labor	675.20
PNK Service, tire	1242.20
Ponca Valley Oil, fuel	970.89
Sinclair Sand & Gravel, gravel	<u>768.79</u>
Total Road 1	3657.08

ROAD2

Courtney, George, gravel	1500.00
NMC Exchange, repairs	39.63
NPPD, electricity	22.11
PNK Service, tire	1242.20
Ponca Valley Oil, fuel	1691.03
Spencer, William, labor	<u>1120.00</u>
Total Road 2	5614.97

ROAD3

Classen, Steve, labor	2448.00
Holt County Tire, repairs	1191.87
Palmer, Jeffrey, labor	64.00
Ponca Valley Oil, fuel	2685.42
Sinclair Sand & Gravel, gravel	<u>9426.87</u>
Total Road 3	15816.16

ROAD4

Bernt Trucking Inc, gravel	8576.50
Butte Farm Supply, fuel	844.74
Butte Implement, supplies / repairs	1289.99
Liewer, Darrin, labor	744.00
NPPD, electricity	31.99
Village of Butte, water	<u>32.40</u>
Total Road 4	11519.62

ROAD5

Crosstrails Gravel, gravel	1404.00
Naper Transport, gravel	1000.00
Nicolaus, Alan, labor	<u>720.00</u>
Total Road 5	3124.00

ROAD6

Bernt Trucking Inc, gravel	6103.00
Butte Farm Supply, fuel	1000.90
Butte Implement Company Inc, supplies	47.50
Equipment Blades Inc, repairs	1040.00
Lechtenberg, Andrew, labor	160.00
Lechtenberg, Frank, labor	652.00
Lechtenberg Gravel, gravel	1560.00
Naper Transport, gravel	3495.00
Oppermans Inc, gravel	3329.13
Rocket Sign Co, repairs	88.00
Spencer Auto Supply, parts	<u>36.99</u>
Total Road 6	17512.52

ROAD7



Boyd County Board Minutes



July 26th, 2016

Boska, Garron, labor	1040.00
Butte Farm Supply, fuel	1881.00
Spencer Auto Supply, parts	52.33
Spencer Livestock Co Inc, supplies	<u>239.72</u>
Total Road 7	<u>3213.05</u>
Total Road Fund	60457.40

BRIDGE FUND

Total Wages	4708.00
BS Enterprises, culverts	9243.00
Butte Farm Supply, supplies	80.80
Butte Implement, repairs	430.97
Cedar County Treasurer, repairs	81.25
IRS, Co share oasi	943.35
Ponca Valley Construction, mach hire	1845.00
Short Stop, fuel	586.64
Sinclair Sand & Gravel, gravel	19074.96
Speece Lewis Engineers, bridge exp	437.00
Viaero Wireless, phone	102.21
WM Krotter Co, supplies	<u>115.52</u>
Total Bridge Fund	37648.70

PRES & MOD FUND

Mips, services	<u>70.85</u>
Total Pres & Mod Fund	70.85

AMBULANCE FUND

Bernt, Donna, amb labor	48.00
Bernt, Kylie, amb labor	112.00
Bernt Trucking, repairs	12.75
Bills Market, supplies	32.04
Butte Farm Supply, fuel	68.12
EMS Billing, services	314.08
Hostert, Joseph, amb labor	32.00
IRS, oasi co share	17.12
Nicolaus, Scott, amb labor	32.00
NNTC, telephone	<u>62.80</u>
Total Ambulance Fund	730.91

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

The Clerk's, Ambulance and Sheriff's monthly reports for month of June 2016 were examined by the board. The Treasurer's Semi Annual Report was examined by the board and the Veteran Service Officer's quarterly report was examined by the board.

Whitney Abbott, North Central District Health Department was present with the board to present a policy for Responsible Beverage Servers.

Arnold Hall, Veteran Service officer and Amy Timmerman, Extension, were present to discuss their budgets with the board.



Boyd County Board Minutes



July 26th, 2016

A discussion was had on all nonelected employee's salaries and hourly wages. It was moved by Bernt and seconded by Classen to give a 2% raise to begin January 2017 for all nonelected employees as follows: Extension Office Manager - \$28,152.00 annually, Janitor - \$20,808.00 annually, Zoning Administrator - \$11,016.00 annually, Bridge Foreman - \$35,496.00 annually, Highway Superintendent - \$13464.00 annually, Heating & Cooling - \$3,672.00 annually, Maintainer Operators - \$16.32 per hour, Sign Technician - \$16.32 per hour, Ambulance EMT's - \$16.32 per hour, Weed Superintendent - \$17.34 per hour. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer. Motion carried.

Teri Krysl, Weed Control Superintendent, gave her Spring Annual report to the board.

The Zoning Hearing was opened at 10:45 a.m. as advertised. It was moved by Boska and seconded by Classen to adopt the following resolution. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer. Motion carried.

Resolution 2016-07-26-01

Whereas it is necessary and in the best interest of the people of Boyd County, to accept the revisions to the Boyd County Zoning Regulation, submitted by the Boyd county Planning Commission and the Boyd County Zoning Administrator on this 26th day of July, 2016.

Signed: Alan Nicolaus, Boyd County Acting Chairman

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Boska and seconded by Classen to close the Zoning Hearing. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer. Motion carried. The Zoning Hearing was closed at 11:00 a.m.

The following bids were opened for the Klasna Reservoir Renovation Road Project at 11:00 a.m. as advertised:

Rutjens Construction INC -	\$551,923.50
TCW	\$767,290.30
North Construction	\$484,704.00

It was moved by Classen and seconded by Heiser to accept the low bid from North Construction at \$484,704.00. Ayes: Heiser, Bernt, Classen, Boska and Nicolaus. Nays: Lechtenberg. Absent: Spencer. Motion carried.

Chuck Wrede, Boyd County Sheriff, was present to discuss radios with the board.

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

Steve Rasmussen was present to request appointments as Temporary Boyd County Surveyor. It was moved Lechtenberg and seconded by Classen to appoint Steve Rasmussen as Temporary Boyd County Surveyor to survey Township 34 Range 15 and 16. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer. Motion carried.

It was moved by Classen and seconded by Heiser to appoint Steve Rasmussen as Temporary Boyd County Surveyor to survey the Spencer SE NDOR Project. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer. Motion carried.



Boyd County Board Minutes



July 26th, 2016

A discussion was had on the road that lies between Filips and Michaelis. It was moved by Lechtenberg and seconded by Classen to have a hearing to close the road between sections 4 and 9 in Township 33 Range 12. The public hearing will be at 11:00 a.m. on Tuesday, August 23, 2016. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer. Motion carried.

A discussion was had on the 2 Boyd County bridges that are eligible for the Federal-aid System Bridge funding – Bridges C00801605, Monowi West and C00822615, Naper Southeast. It was moved by Lechtenberg and seconded by Bernt to participate in this program and to appoint Gary Connot, Highway Superintendent, as Liaison to sign needed documents for these projects. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer. Motion carried.

It was moved by Boska and seconded by Classen to authorize Tracy Reiser, Boyd County clerk to sign needed documentation for the STP and HBP Funds Certification. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer. Motion carried.

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

It was moved by Heiser and seconded by Bernt to adjourn the meeting. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:45 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, August 22nd, 2016 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



August 23rd, 2016

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

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

Thomas Herzog, Boyd County Attorney was present to discuss Supervisors hiring themselves or family members as Maintainer operators and paying overtime.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	45012.00
Ameritas Life, retirement	3616.56
Appeara, services	315.64
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	54.00
BS&S Transmission, repairs	2327.31
Bills Market, supplies	3.99
Boyd County Court, court costs	35.00
Boyd County Attorney, postage	99.61
Brown County Treasurer, District Court costs	276.98
Butte Gazette, printing	397.48
Butte Implement Co Inc, supplies	195.00
Century Link, phone service	30.54
Consolidated Management Co, training	129.35
DAS State Accounting, AS400 use	213.20
Digital-Ally, shf exp	805.00
EJ Computers, services	585.00
Eldon's Automotive Repair, repairs	623.85
Gene Steffy Chrysler Jeep Dodge, repairs	224.50
Great American Leasing Co, copier lease	148.35
Hartland Fire Protection Co, services	357.03
Hipke Welding LLC, repairs	890.04
Hitchcock, Grant, reimbursement	103.46
Holt County Treasurer, vet salary	1200.00
Holt County Jail, inmate exp	650.00
Holt County Tire, repairs	970.00
IRS, co share oasi	3434.99
Jack's Uniform & Equip, services	24.49
Kienke, Rosa, mileage	227.34
Krotter Law Group, atty fees	343.20
Krysl, Terri, mileage & reimbursement	101.95
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, supplies	65.17
NE Law Enforcement Training Center, services	100.00
NHHS, services	93.00
NPPD, electricity	1098.47
Nebraska Weed Control Assoc, dues	120.00
NetCom Inc, radio expense	139.00



Boyd County Board Minutes



August 23rd, 2016

NNTC, phone	681.76
Nolan Motor, repairs	51.12
Northeast NE Assn Co Officials, registration	25.00
O'Neill Pest Control, spraying	200.00
Office Products Center, supplies	730.09
One Office Solution, supplies	126.77
Pommer, Michael J, CPA, budget	1900.00
Radar Shop, repairs	328.00
Rasmussen, heating and cooling	534.75
RK Auto, repairs	315.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	47.00
Short Stop, fuel	135.21
Six Star Sanitation, trash removal	50.00
Spencer Auto Supply, supplies	22.35
Spencer Vet Clinic, shf exp	50.00
Viaero Wireless, phone	156.43
Village of Butte, water	75.15
Wrede. Clarence, reimbursement	40.04
Wex Bank, shf exp	1079.66
Wm Krotter Co, fans	<u>35.98</u>
Total General Fund	71677.81

ROAD FUND

ROAD1

Courtney, George, gravel	600.00
Heiser, David, labor	448.00
Heiser, David, mach hire	700.00
John Deere Financial, repairs	384.51
Lechtenberg Gravel, gravel	650.00
McGuire, Ronald, labor	496.00
Naper Transport, gravel	650.00
NPPD, electricity	22.11
Sinclair Sand & Gravel, gravel	4418.88
Joel Sinclair, gravel	<u>822.13</u>
Total Road 1	9191.63

ROAD2

Courtney, George, gravel	3000.00
Lechtenberg Gravel, gravel	650.00
NMC Exchange, repairs	2.25
Naper Transport, gravel	650.00
Spencer, William, labor	880.00
Sinclair Sand & Gravel, gravel	412.46
Joel Sinclair, gravel	<u>822.13</u>
Total Road 2	6416.84

ROAD3

Bs Enterprises, blades	2099.50
Classen, Steve, labor	2336.00
Classen, Steve, electricity	40.87
Spencer Auto Supply, supplies	<u>97.40</u>



Boyd County Board Minutes



August 23rd, 2016

Total Road 3 4573.77

ROAD4

Bernt Trucking Inc, gravel & battery 3993.00

Liewer, Darrin, labor 368.00

Total Road 4 4361.00

ROAD5

Bs Enterprises, blades 1248.00

Butte Farm Supply, fuel 608.00

Mulehead Gravel, gravel 199.15

Crosstrails Gravel, gravel 3432.00

Naper Transport, gravel 2710.00

Nicolaus, Alan, labor 736.00

VanDiest Supply Co, chemical 443.40

Total Road 5 9376.55

ROAD6

Bernt Trucking Inc, gravel 4301.00

Butte Farm Supply, fuel 171.12

Lechtenberg, Frank, labor 488.00

NPPD, electricity 31.05

John Prouty Construction, millings 12528.00

Village of Butte, water 64.80

Total Road 6 17583.97

ROAD7

Boska, Garron, labor 880.00

General Equipment, repairs 2225.00

Sinclair Sand & Gravel, gravel 1698.80

Spencer Auto Supply, parts 46.95

Spencer Livestock Co Inc, repairs 45.00

Total Road 7 4895.75

Total Road Fund 56399.51

BRIDGE FUND

Liewer, Darrin, labor 2992.00

Roth, Michael, labor 2528.00

Total Wages 5520.00

Bernt Construction, labor 165.00

Bernt Trucking, repairs, gravel 1485.00

BS Enterprises, signs 5613.00

Butte Farm Supply, fuel, supplies 698.37

Butte Gazette, ads 92.88

Butte Implement, repairs 6.13

Coyote Construction, mach hire 13507.50

Dobias Excavating, mach hire 19166.25

IRS, Co share oasi 929.64

Mulehead Gravel, gravel 1778.35

Naper Transport, gravel 1260.00

Nelson, Ben, seeding 1390.00

Short Stop, fuel 348.72

Spencer Auto Supply, supplies 137.59

Viaero Wireless, phone 102.21



Boyd County Board Minutes



August 23rd, 2016

Total Bridge Fund 52200.64

STOP FUND

Boyd County Court, court costs 97.00

Total Stop Fund 97.00

AMBULANCE FUND

Bernt, Donna, amb labor 100.00

Bernt, James, amb labor 32.00

Bernt, Kylie, amb labor 64.00

Bernt, R Scott, amb labor 48.00

Bernt Trucking, repairs 64.47

Bills Market, supplies 38.82

Bobs Body Shop, repairs 40.00

Boyd County Ambulance, postage & Supplies 79.66

Butte Farm Supply, fuel 48.62

Card Member Services, supplies 87.49

EMS Billing, services 43.24

Hazen, Linda, amb labor 32.00

Hazen, Timothy, amb labor 32.00

Hostert, Joseph, amb labor 64.00

IRS, oasi co share 42.84

Lifeguard MD, supplies 58.40

Nicolaus, Charlotte, amb labor 28.00

Nicolaus, Scott, amb labor 116.00

NNTC, telephone 62.41

Pump N Stuff, fuel 30.00

Roth, Dustie, amb labor 44.00

Quill Corporation, supplies 57.97

Total Ambulance Fund 1213.92

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

The Clerk's, Ambulance and Sheriff's monthly reports for month of July 2016 were examined by the board.

Chuck Wrede, Boyd County Sheriff, was present to discuss Juvenile Services contracts, grants and seminars with the board.

It was moved by Nicolaus and seconded by Boska to approve the inventories of county offices that were turned in as of August 23, 2016. Ayes: all. Motion carried.

Jody Kaczor, Rural Water District #2, was present with the board. A discussion was had on waterlines crossing the county roads. It was moved by Nicolaus and seconded by Bernt to allow Rural Water District #2 to put waterlines across the county roads as listed:

Between Sections 20 and 29 in township 34 range 10,

Between Sections 2 and 3 in township 33 range 10,

Between Section 19 in township 35 and section 13 in township 34 range 13,

Between Section 19 in township 35 and section 30 in township 34 range 11,

Section 33 in township 35 range 34,



Boyd County Board Minutes



August 23rd, 2016

Between Sections 26 and 27 in township 35 range 12,
Between Sections 14 and 13 in township 34 range 12,
Between Section 1 in township 34 range 12 and section 6 township 34 range 11,
Section 6 in township 35 range 10,
Between Sections 32 and 31 in township 35 range 10,
Between Sections 36 and 35 in township 34 range 10,
Between Sections 18 and 19 in township 34 range 10,
Between Sections 28 and 21 in township 34 range 11,
Between Sections 23 and 24 in township 34 range 11.
Ayes: all. Motion carried.

The budget hearing date was set for September 13, 2016 at 10:00 a.m.

A discussion was had on the county billing townships.

It was moved by Nicolaus and seconded by Boska to open the road hearing on the road between sections 4 and 9 in township 33 range 12 as advertised. Ayes: all. Motion carried. The road hearing was opened at 11:00 a.m. Present for this hearing were Thomas Herzog, Boyd County Attorney, Richard Boettcher, Charles and Donna Zidko, Paul Filips, Ed Filips, Layne and Delphine Michaels and Travis Michaelis. Testimony was given by concerned citizens. It was moved by Nicolaus and seconded by Classen keep the road located between sections 4 and 9 in township 33 range 12 open. Ayes: all. Motion carried. It was moved by Nicolaus and seconded by Classen to close the road hearing. Ayes: all. Motion carried. The road hearing was closed at 11:40 a.m.

Gary Connot, Highway Superintendent, was present to discuss roads and bridges. Darrin Liewer, bridge foreman, gave his report to the board.

It was moved by Lechtenberg and seconded by Heiser to adjourn the meeting. Ayes: all. Motion carried. 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, September 27, 2016 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



September 13, 2016

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

It was moved by Boska and seconded by Lechtenberg to open the budget hearing for the 2016-2017 budget as advertised. Ayes: all. Motion carried. The budget hearing was opened at 10:00 a.m. with Mike Pommer, budget preparer, Paul Allen, Lana Bell and Duane Reiman present.

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

Resolution 2016-09-13-1

Resolution Setting the Property Tax Request

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 purposes 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 is in the best interest 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 2016-2017 property tax request be set at \$1,530,000.00.
2. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2016

Signed this 13th day of September, 2016, Steve Spencer, Chairman

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Nicolaus and seconded by Classen to adopt the 2016-2017 budget as presented. Ayes: all. Motion carried.

It was moved by Lechtenberg and seconded by Bernt to transfer \$650,000.00 from the General fund to the Bridge Fund as stated in the 2016-2017 budget. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Classen to transfer \$1,000.00 from the General Fund to the Veteran Aide Fund as stated in the 2016-2017 budget. Ayes: all. Motion carried.

It was moved by Boska and seconded by Nicolaus to close the budget hearing. Ayes: all. Motion carried. The budget hearing was closed at 10:40 a.m.

Gary Connot, Highway Superintendent was present with the board. A discussion was had on upcoming road and bridge projects.

It was moved by Nicolaus and seconded by Bernt to authorize Spencer to sign the Naper SE Agreement as presented.

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

Resolution 2016-09-13-2

Signing of the LPA Program Agreement – Federal Aid Funding



Boyd County Board Minutes



September 13, 2016

Whereas: Boyd County (County) is proposing to develop and construct a transportation project for which it would like to obtain Federal funds;

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

Whereas: County and State of Nebraska, Department of Roads (State) wish to enter into an **LPA Program Agreement – Federal Aid Funds** which will set out the various duties and funding responsibilities for the Federal aid project; and

Whereas: County wishes to designate its representative for the project.

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

The Chair, Steven Spencer, is hereby authorized to sign the attached **LPA Program Agreement – Federal Aid Funds** between the County and the State.

The County hereby designates Gary Connot to serve as County's representative and Project Liaison (PL) with State for this project.

Boyd County is committed to providing local funds for the project as required by the **LPA Program Agreement – Federal Aid Funds**.

NDOR Project Number Bro-7442(1)

NDOR Control Number 81014

NDOR Project Name: Naper Southeast

Adopted this 13 day of September, 2016 at Butte, Nebraska.

The Board of Supervisors of Boyd County, Nebraska

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

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

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

Resolution 2016-09-13-3

Signing of the LPA Program Agreement – Federal Aid Funding

Whereas: Boyd County (County) is proposing to develop and construct a transportation project for which it would like to obtain Federal funds;

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

Whereas: County and State of Nebraska, Department of Roads (State) wish to enter into an **LPA Program Agreement – Federal Aid Funds** which will set out the various duties and funding responsibilities for the Federal aid project; and

Whereas: County wishes to designate its representative for the project.

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

The Chair, Steven Spencer, is hereby authorized to sign the attached **LPA Program Agreement – Federal Aid Funds** between the County and the State.

The County hereby designates Gary Connot to serve as County's representative and Project Liaison (PL) with State for this project.

Boyd County is committed to providing local funds for the project as required by the **LPA Program Agreement – Federal Aid Funds**.

NDOR Project Number Bro-7008(13)

NDOR Control Number 81015

NDOR Project Name: Monowi West



Boyd County Board Minutes



September 13, 2016

Adopted this 13 day of September, 2016 at Butte, Nebraska.

The Board of Supervisors of Boyd County, Nebraska

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

It was moved by Nicolaus and seconded by Boska to authorize Spencer to sign the Observation of Construction Proposal letter for the Klasna Reservoir project as submitted. Ayes: all. Motion carried.

It was moved by Lechtenberg and seconded by Classen to authorize Spencer to sign the Supplemental agreement for the Ponca Creek project as presented. Ayes: all. Motion carried.

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

Resolution 2016-09-13-4

Supplemental Project Program Agreement NO. 1 – BN1401

Whereas: Boyd County and Nebraska Department of Roads (NDOR) have previously executed Project Program Agreement BN1401 for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

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

Whereas: Boyd County and NDOR wish to enter into Supplemental Program Agreements No. 1 setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

Be it Resolved: By the Board of Supervisors of Boyd County, Nebraska, that:

Steven Spencer, Chair of the Boyd County Board of Supervisors is hereby authorized to sign the attached Supplemental Program Agreement No. 1 between Boyd County and the NDOR.

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

NDOR Project Number: STWD-MJBR(1)

NDOR Control Number: 00912

LPA Control Number: 00912A

Project Locations: Ponca Creek

Adopted this 13 day of September, 2016 at Butte, Nebraska.

The Board of Supervisors of Boyd County, Nebraska

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

Chad from Kirkham Marshall was present with the board.

Judd Wagner and Jim Bernt were present to discuss a road located on 499 Avenue.

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 11:07 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, September 27, 2016 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



September 27, 2016

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.

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

2016 TAX LEVY

County Valuation

579,855,066.00

<u>FUND</u>		<u>LEVY PER \$100</u>
GENERAL		<u>1,529,999.78</u>
	NRD Total Valuation	3,027,476,632.00
		518,243.45
LOWER NIOBRARA NRD		<u>99,259.59</u>
	NE Community College Total	
Valuation	33,243,362,781.00	30,357,838.89
NE COMMUNITY COLLEGE	(GENERAL)	413,552.63
	CAP IMP	115,971.01
	HAZARD FUND	<u>0.00</u>
		529,523.65
TOTAL		<u>2,158,783.02</u>

RURAL FIRE DISTRICTS

DISTRICT	VALUATION	LEVY PER \$100	AMOUNT
BUTTE	112,957,373.00	0.005843	6,600.10
LYNCH	301,479,809.00	0.002521	7,600.31
NAPER	140,010,875.00	0.008286	11,601.30
SPENCER	210,640,656.00	0.007050	14,850.17
BOND		<u>0.005804</u>	12,225.58
		0.012854	

TOWNSHIPS	VALUATION	LEVY PER \$100	AMOUNT
BASIN	131,024,035.00	0.019081	25,000.70
BRISTOW	30,337,331.00	0.014834	4,500.24
BUSH	51,459,441.00	0.004081	2,100.06
BUTTE	74,222,127.00	0.012598	9,350.50
BUTTE LIBRARY	74,222,127.00	0.003908	2,900.60
LYNCH	38,742,347.00	0.017423	6,750.08
MCCULLEY	56,228,319.00	0.019564	11,000.51
MORTON	63,426,098.00	0.018132	11,500.42
MULLEN	37,361,061.00	0.016060	6,000.19
SPENCER	97,054,307.00	0.007986	7,750.76
SPENCER LIBRARY	97,054,307.00	0.008243	8,000.19



Boyd County Board Minutes



September 27, 2016

SCHOOLS

SCHOOL	VALUATION	GENERAL LEVY	BOND	AMOUNT
WEST BOYD #50	481,873,047.00	0.775593		3,737,373.62
#36 Lynch	184,236,075.00	0.641469		1,181,817.31
Keya Paha Co School	479,299,177.00	0.372018		1,783,079.21
Building Fund		<u>0.030303</u>		<u>145,242.03</u>
		0.402321		1,928,321.24
District Valuation	14,200,779.00			57,132.72
ESU #8	Whole District Valuation		14255768416.00	1,799,790.76
Boyd County	565,654,287.00	0.012625		71,413.85
Valuation				
ESU #17	Whole District Valuation		3318699149.00	414,837.39
Boyd County	14,200,779.00	0.012500		1,775.10
Valuation				

VILLAGE	VALUATION	FUND	PER &100	Amount
ANOKA	409,476.00			
BRISTOW	1,147,180.00	GENERAL	0.450000	5,162.31
BUTTE	7,465,557.00	GENERAL	0.493801	36,865.00
GROSS	64,552.00			
LYNCH	4,869,484.00	GENERAL	0.339872	16,550.01
		BOND	<u>0.000000</u>	<u>0.00</u>
			0.339872	16,550.01
MONOWI	32,290.00			
NAPER	1,379,590.00	GENERAL	0.450000	6,208.16
SPENCER	14,521,716.00	GENERAL	0.449995	65,347.00

Kathy Peppel, Boyd County Treasurer presented to the board a list of all delinquent Real Estate Taxes. It was moved by Boska and seconded by Nicolaus to adopt the following Resolution. Ayes: all. Motion carried.

Resolution #2016-09-27-1

WHEREAS, County Treasurer, Kathy Peppel, As required by law has filed with the County Board of Supervisors a list of all parcels of real estate in Boyd County on which real estate taxes are delinquent, NOW THEREFORE, BE IT RESOLVED, THAT THE County Treasurer is hereby directed to issue tax sale certificates to Boyd County on the parcels of real estate on which taxes are delinquent for 3 or more years and the County Treasurer is further directed to deliver these tax sale certificates to the County Attorney for tax foreclosure as provided by law. (Sec. 77-1918) AYES: Nicolaus, Heiser, Bernt, Lechtenberg, Classen, Boska and Spencer. Nays: None.

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

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



September 27, 2016

September 27, 2016

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

It was moved by Nicolaus and seconded by Lechtenberg to approve the minutes of the August 23, 2016 meeting as read. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Lechtenberg to approve the minutes of the September 13, 2016 meeting as read. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	48812.00
A&M Enterprises, ammo	25.00
Ameritas Life, retirement	3906.28
Antelope County Sheriff, prisoner exp	4720.00
Appeara, services	369.26
Audiss, Wilma, prior service	14.00
Bartak Glass, repairs	424.00
Bernt, Donna, mileage	55.08
Best Western Plus, room	479.95
Bills Market, supplies	23.51
Boyd County Clerk, postage	171.74
Butte Gazette, printing	216.04
Butte Implement, supplies	5.65
DAS State Accounting, AS400 use	119.48
GIS Workshop, services	3950.00
Great American Leasing Co, copier lease	148.35
Hall, Arnold, mileage	33.48
Haney, Tammy, mileage & reimbursement	928.11
Hartland Fire Protection Co, services	66.50
Hillyard, janitor supplies	300.89
Hipke Welding LLC, repairs	150.00
Holiday Inn, room	509.70
Holt County Treasurer, vet salary	1200.00
IRS, co share oasi	3725.69
Jack's Uniform & Equip, services	173.94
Kienke, Rosa, mileage	528.66
Krysl, Terri, mileage	123.12
Lee, Albert, reimbursement	39.22
Lexisnexis, law library	282.20
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, supplies	1503.14
NHHS, services	93.00
NPPD, electricity	1289.46
NetCom Inc, radio expense	320.00
Niobrara Valley Hospital, deputy exp	291.00
NNTC, phone	793.51



Boyd County Board Minutes



September 27, 2016

Nolan, Cynthia, mileage	352.89
O'Neill Car Wash, services	16.00
O'Neill Printing, supplies	119.95
Office Depot, supplies	86.16
Office Products Center, supplies	155.70
One Office Solution, supplies	63.98
Peetz, Forrest, atty fees	344.90
Redfield Direct LLC, supplies	289.90
Reiser, Tracy, mileage	311.00
Sapp Bros, 911 services	251.36
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	32.00
Short Stop, fuel	143.87
Six Star Sanitation, trash removal	50.00
Special T's & More, uniform exp	26.00
Spencer Auto Supply, supplies	215.99
Sun Data Supply, supplies	353.85
Taser International, repairs	56.38
Viaero Wireless, phone	1726.47
Village of Butte, water	77.35
Werth, Ladonna, mileage	87.48
Wex Bank, shf exp	825.28
Wm Krotter Co, fans	69.95
Wrede. Clarence, reimbursement	<u>250.00</u>
Total General Fund	81766.42

ROAD FUND

ROAD1

BS Enterprises, grader blades	1040.00
Butte Farm Supply, supplies	1145.50
Courtney, George, gravel	3235.00
John Deere Financial, repairs	69.36
Figgins Construction, armor coating	10687.60
Nelson, Ben, grass seeding	300.00
Sinclair Sand & Gravel, mach hire	8150.00
McGuire, Ronald, labor	<u>899.20</u>
Total Road 1	25526.60

ROAD2

BS Enterprises, grader blades	1040.00
Courtney, George, gravel	2635.00
Figgins Construction, armor coating	10687.60
Lechtenberg Gravel, gravel	1950.00
Naper Transport, haul oil	1950.00
NPPD, electricity	22.11
Ponca Valley Construction, reimbursement	196.82
Spencer, William, labor	1376.00
Sinclair Sand & Gravel, gravel	<u>2933.07</u>
Total Road 2	22790.60

ROAD3

Classen, Steve, labor	3477.50
-----------------------	---------



Boyd County Board Minutes



September 27, 2016

Hipke Welding, repairs	241.22
KC Roadrunner, fuel	141.32
PNK Services, tire repair	96.47
Wendt, Wayne, mowing	<u>100.00</u>
Total Road 3	4056.51

ROAD4

Bernt Trucking Inc, gravel	8659.71
Butte Implement, repairs	234.67
Figgins Construction, armor coating	31766.00
Liewer, Darrin, labor	904.00
NPPD, electricity	31.29
Spencer Auto Supply, repairs	87.99
Village of Butte, water	<u>32.20</u>
Total Road 4	41715.86

ROAD5

Butte Farm Supply, fuel	370.80
Nicolaus, Alan, labor	<u>456.00</u>
Total Road 5	826.80

ROAD6

Bernt Trucking Inc, gravel & oil	2576.75
Butte Farm Supply, fuel	93.96
Figgins Construction, armor coating	16956.80
Spencer Auto Supply, repairs	<u>460.71</u>
Total Road 6	20088.22

ROAD7

Boska, Garron, labor	464.00
General Equipment, repairs	112.99
Sinclair Sand & Gravel, gravel	6552.16
Spencer Auto Supply, parts	<u>25.27</u>
Total Road 7	<u>7154.42</u>
Total Road Fund	122159.07

BRIDGE FUND

Total Wages	6044.00
Bernt Trucking, repairs, supplies	271.29
Bill's Market, supplies	23.56
BS Enterprises, signs	12499.50
Butte Farm Supply, fuel, supplies	563.53
Butte Implement Co, repairs	268.81
Cheap Fencing, servicing	246.00
IRS, Co share oasi	1053.03
Lechtenberg, Andrew, labor	48.00
Lechtenberg, Cory, labor	48.00
Lechtenberg, Frank, labor	48.00
Nick's Auto Sales, repairs	1038.00
Pepper, Tim, supplies	127.76
Sedlacek, Alan, easement	4765.78
Short Stop, fuel	493.25
Speece Lewis Engineers, services	926.24
Spencer Auto Supply, supplies	104.47



Boyd County Board Minutes



September 27, 2016

Viaero Wireless, phone	84.88
Wm Krotter Co, repairs, supplies	<u>150.47</u>
Total Bridge Fund	28804.57

GRANT FUND

Ameritas Life, retirement	45.57
Hitchcock, Grant, labor	588.00
IRS, Oasi County share	76.81
Sheckler, Paul, labor	<u>416.00</u>
Total Grant Fund	1026.38

ROD PRES & MOD FUND

Mips Inc, services	<u>70.85</u>
Total ROD Pres & Mod Fund	70.85

STOP FUND

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

AMBULANCE FUND

Bernt, James, amb labor	40.00
Butte Farm Supply, fuel	66.95
EMS Billing, services	677.92
Holt/Boyd Mutual Aid, dues	50.50
IRS, oasi co share	31.51
K&S Mobile Welding, repairs	15.24
Nicolaus, Charlotte, amb labor	36.00
Nicolaus, Loren, amb labor	72.00
Nicolaus, Scott, amb labor	88.00
NNTC, telephone	63.20
Roth, Dustie, amb labor	52.00
Schroetlin, Cindy, amb labor	88.00
Zink, Dorinda, amb labor	<u>36.00</u>
Total Ambulance Fund	1317.32

It was moved by Lechtenberg and seconded by Nicolaus 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 August 2016 were examined by the board.

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

It was moved by Nicolaus and seconded by Bernt to authorize Spencer to sign the Preventive Maintenance Service Agreement Renewal for Rasmussen (Heating and Cooling System for the Courthouse). Ayes: all. Motion carried.

Gary Connot, Highway Superintendent was present with the board.

It was moved by Classen and seconded by Lechtenberg to approve the road crossing for Rural Water District 2 as presented by Jody Kaczor, which lies between sections 4 and 5 in township 33 range 11. Ayes: all. Motion carried.



Boyd County Board Minutes



September 27, 2016

It was moved by Boska and seconded by Classen to approve the road cross for Paul Filips located between sections 4 and 5 in township 33 range 12. Ayes: all. Motion carried.

It was moved by Boska and seconded by Nicolaus to approve the road cross for McCallisters located in sections 22 in township 33 range 12. Ayes: all. Motion carried.

A discussion was had on a letter the board received from Cory Lambley needing gravel on a road to his property. This is a township road and will be looked into by the supervisor in that district.

It was moved by Boska and seconded by Nicolaus to enter into an agreement with Mainelli and Wagner to inspect all bridges 20 feet or less for a total of \$3591.00 and to authorize Gary Connot to sign the agreement for Boyd County. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Boska to authorize Spencer to the SSAR Report as presented by Gary Connot, Highway Superintended. Ayes: all. Motion carried.

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

Chad Marshall from Kirkham Michael Engineering was present with the board.

It was moved by Lechtenberg and seconded by Bernt 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, October 25, 2016 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



October 25th, 2016

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

It was moved by Nicolaus and seconded by Lechtenberg to approve the minutes of the August 23, 2016 meeting as read. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	50976.88
Ameritas Life, retirement	3924.40
Appeara, services	262.02
Audiss, Wilma, prior service	14.00
Avera Medical Group, services	156.00
Bernt, Donna, mileage	100.44
Bernt, Kylie, mileage	139.32
Boyd County Court, court costs	51.00
Boyd County Clerk, postage	186.82
Boyd Holt Joint E911, services	54574.00
Butte Gazette, printing	522.66
Century Link, services	23.53
DAS State Accounting, AS400 use	119.48
Digital-Ally, shf exp	4433.00
EJ Computers LLC, repairs	167.92
ES&S, election expense	4940.60
FP Mailing Solutions, postage	222.00
Great American Leasing Co, copier lease	148.35
Hall, Arnold, mileage	200.34
Hartland Fire Protection Co, services	77.00
Hipke Welding LLC, repairs	48.48
Holiday Inn, room	199.90
Holt County Treasurer, vet salary	1200.00
Holt County Tire, repairs	26.00
IRS, co share oasi	3891.29
Kienke, Rosa, mileage	402.84
Koenig, Jennifer, contact labor	396.00
Relx Inc, law library	141.10
Lynch Medical Clinic, medical exp	63.00
Madison County Sheriff, court costs	27.69
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, supplies	3006.28
NACO, Dues	450.00
NACO, Registration	125.00
NHHS, services	90.00
NPPD, electricity	946.39
NNTC, phone services	753.61
Nolan Motor, repairs	282.54
Northeast Research & Ext Ctr, supplies	30.00
O'Neill Car Wash, services	11.82



Boyd County Board Minutes



October 25th, 2016

O'Neill Printing, supplies	119.95
Office Products Center, supplies	143.81
Eric Peterson MS CSCS, shf exp	1000.00
PNK Services, repairs	61.32
Ponca Valley Oil, shf exp	42.15
Rasmussen Mechanical Services, Heat Cool Exp	1069.50
Region IV Behavioral Health, services	1451.75
Region IV Inc, services	1118.00
Reiser, Tracy, mileage & reimbursement	214.96
RK Auto, repairs	72.45
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	24.00
Shaffer Communications Inc, shf exp	550.00
Short Stop, fuel	71.12
Six Star Sanitation, trash removal	100.00
Special T's & More, uniform exp	90.00
Spencer Auto Supply, supplies	157.79
Stauffer, Gary, mileage	111.24
Timmerman, Amy, mileage	260.28
University of NE, extension salary	1971.60
US Cellular, phone service	37.46
Viaero Wireless, phone	153.39
Village of Butte, water	76.15
Walnofer, Debra, mileage	66.96
Werth, Ladonna, mileage	55.08
Wex Bank, shf exp	978.84
Wm Krotter Co, fans	39.94
Wrede. Clarence, reimbursement	716.44
Yankton County Emergency Management, shf exp	1000.00
63 Co General Store, supplies	<u>39.26</u>
Total General Fund	145193.14

ROAD FUND

ROAD1

Courtney, George, gravel	1500.00
Deerre Credit Inc, repairs	127.40
Heyden spraying, spraying	389.00
McGuire, Ronald, labor	592.00
NPPD, electricity	22.11
Ponca Valley Oil Co, oper exp 7 fuel	248.20
Sinclair Sand & Gravel, gravel	<u>1866.44</u>
Total Road 1	4745.15

ROAD2

Courtney, George, gravel	1800.00
Heyden spraying, spraying	459.00
NMC Exchange, repairs	26.67
Ponca Valley Oil, oper exp	20.99
Spencer, William, labor	784.00
Sinclair Sand & Gravel, gravel	<u>1024.09</u>
Total Road 2	4114.75



Boyd County Board Minutes



October 25th, 2016

ROAD3

Classen, Steve, labor	1376.00
Deere Credit Inc, repairs	1987.50
Heyden spraying, spraying	294.00
Holt County Treasurer, supplies	132.00
Spencer Auto Supply, repairs	7.99
Spencer Livestock Co Inc, oper exp	<u>22.15</u>
Total Road 3	3819.64

ROAD4

Butte Implement, repairs	264.69
Heyden spraying, spraying	453.00
Liewer, Darrin, labor	552.00
Mulehead Gravel, gravel	761.25
Naper Transport, gravel	620.00
Sapp Bros, fuel	<u>16.20</u>
Total Road 4	2667.14

ROAD5

Allyn, Larry, labor	960.00
Nicolaus, Alan, labor	<u>576.00</u>
Total Road 5	1536.00

ROAD6

Butte Implement Company Inc, repairs	153.77
Heyden spraying, spraying	211.00
Lechtenberg, Frank, labor	784.00
Naper Transport, gravel	3060.00
NPPD, electricity	32.46
Oppermans Inc, gravel	1336.02
Spencer Auto Supply, repairs	155.96
Village of Butte, water	<u>32.40</u>
Total Road 6	5765.61

ROAD7

Boska, Garron, labor	784.00
Heyden spraying, spraying	495.00
Sinclair Sand & Gravel, gravel	<u>2676.39</u>
Total Road 7	<u>3955.39</u>
Total Road Fund	26603.68

BRIDGE FUND

Total Wages	5092.00
A&M Enterprise, mach hire	190.00
Bill's Market, supplies	16.05
BS Enterprises, signs	950.00
Butte Farm Supply, fuel, supplies	187.46
Butte Implement Co, repairs	142.84
Fritz, Jim, fence repair	684.50
IRS, Co share oasi	879.73
Naper Transport, gravel	280.00
Ponca Valley Construction, mach hire	540.00
Short Stop, fuel	351.25
Speece Lewis Engineers, services	5407.37



Boyd County Board Minutes



October 25th, 2016

Spencer Auto Supply, supplies	14.49
Viaero Wireless, phone	104.23
Wm Krotter Co, repairs, supplies	<u>169.68</u>
Total Bridge Fund	15009.60

ROD PRES & MOD FUND

Mips Inc, services	<u>141.70</u>
Total ROD Pres & Mod Fund	141.70

AMBULANCE FUND

Bernt, Donna, labor	136.00
Bernt, James, amb labor	52.00
Bernt, Kylie, labor	104.00
Bernt, Scott, labor	24.00
Butte Farm Supply, fuel	73.29
Butte Implement Co Inc, repairs	76.66
EMS Billing, services	131.95
Hazen, Linda, labor	612.00
Hazen, Timothy, labor	24.00
Hostert, Joseph, amb labor	52.00
IRS, oasi co share	89.63
Nicolaus, Loren, amb labor	52.00
Nicolaus, Scott, amb labor	24.00
NNTC, telephone	62.41
Physio Control, amb equipment	10854.20
Pump N Stuff, fuel	18.01
Schroetlin, Cindy, amb labor	<u>92.00</u>
Total Ambulance Fund	12478.15

It was moved by Lechtenberg and seconded by Nicolaus 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 August 2016 were examined by the board.

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

It was moved by Nicolaus and seconded by Bernt to authorize Spencer to sign the Preventive Maintenance Service Agreement Renewal for Rasmussen (Heating and Cooling System for the Courthouse). Ayes: all. Motion carried.

Gary Connot, Highway Superintendent was present with the board.

It was moved by Classen and seconded by Lechtenberg to approve the road crossing for Rural Water District 2 as presented by Jody Kaczor, which lies between sections 4 and 5 in township 33 range 11. Ayes: all. Motion carried.

It was moved by Boska and seconded by Classen to approve the road cross for Paul Filips located between sections 4 and 5 in township 33 range 12. Ayes: all. Motion carried.



Boyd County Board Minutes



October 25th, 2016

It was moved by Boska and seconded by Nicolaus to approve the road cross for McCallisters located in sections 22 in township 33 range 12. Ayes: all. Motion carried.

A discussion was had on a letter the board received from Cory Lambley needing gravel on a road to his property. This is a township road and will be looked into by the supervisor in that district.

It was moved by Boska and seconded by Nicolaus to enter into an agreement with Mainelli and Wagner to inspect all bridges 20 feet or less for a total of \$3591.00 and to authorize Gary Connot to sign the agreement for Boyd County. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Boska to authorize Spencer to the SSAR Report as presented by Gary Connot, Highway Superintended. Ayes: all. Motion carried.

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

Chad Marshall from Kirkham Michael Engineering was present with the board.

It was moved by Lechtenberg and seconded by Bernt 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, October 25, 2016 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



October 25th, 2016

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.

A discussion was had on the new labor labors. It was moved by Nicolaus and seconded by Classen to set all county employee wages to an hourly wage beginning December 16, 2016, and to set the hourly rates as follows:

Sheriff, Clerk, Assessor and Treasurer Deputies at \$18.38 per hour, Zoning \$16.39 per hour, Hearing and Cooling \$15.00 per hour, Extension Office Manager \$17.14 per hour, attorney secretary \$19.83 per hour and the other hourly rates that were set previously stay in effect. Ayes: all. Motion carried.

A discuss was had on the bridge foreman hourly rate and the highway superintendent hourly rate. This was tabled until next meeting.

It was moved by Nicolaus and seconded by Classen to go into closed session to discuss personal. Ayes: all. Motion carried. The board went into closed session at 10:10 a.m. It was moved by Boska and seconded by Classen to come out of closed session. Ayes: all. Motion carried. The board came out of closed session at 10:40 a.m.

It was moved by Bernt and seconded by Classen to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisor meeting was adjourned at 10:45 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, November 22, 2016 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



November 22nd, 2016

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. Tammy Haney, Boyd County Assessor was also present. It was moved by Nicolaus and seconded by Lechtenberg to approve tax corrections 80, 81, 82 and 83. Ayes: all. Motion carried.

It was moved by Lechtenberg and seconded by Classen to acknowledge receipt from the treasurer stating she has turned over to the sheriff Distress Warrants in the amount of \$13,410.83. Ayes: all. Motion carried.

Chairman

Attest: _____
County Clerk

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 Boska and seconded by Classen to approve the minutes of the previous meeting. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Atkinson, Della J	1700.00
Bernt, Ronald	800.00
Bernt, Donna	1725.00
Bernt, Kylie	2091.00
Boska, Larry	800.00
Brooks, Irvin F	320.00
Brooks, Irvin F	273.00
Classen, Steve	800.00
Connot, Gary	825.00
Haney, Tammy	3400.00
Hitchcock, Grant	2259.84
Heiser, David	800.00
Herzog, Thomas	3400.00
Kienke, Rosa	675.00
Kemnitz, Danae	1031.25
Kruse, Randall	1875.00
Krysl, Terri	680.00
Lechtenberg, Frank	800.00
Lee, Albert	600.00
Liewer, Darrin	240.00
McCarthy, Connie	2091.00
Nicolaus, Alan	800.00
Nolan, Cynthia	2091.00
Peppel, Kathlyne	3400.00
Reiser, Tracy	3400.00
Spencer, Steve	800.00
White, Cheryl	1352.00
White, Cheryl	144.00
Wrede, Clarence	<u>3425.00</u>
Total General Fund salaries	42598.09



Boyd County Board Minutes



November 22nd, 2016

Ameritas Life, retirement	3314.76
Antelope County Law Enf, inmate exp	1480.00
Appeara, services	422.88
Audiss, Wilma, prior service	14.00
Bill's Market, supplies	8.00
Black Hills Ammunition, shf exp	1707.00
Bomgaars, shf exp	55.98
Boyd County Court, court costs	115.00
Boyd County District Court, court costs	108.00
Brooks, Irvin F, mileage	49.68
Bullseye Repair, shf exp	1239.44
Butte Gazette, printing	722.08
Butte Post Office, postage	131.00
Butte Precinct Election Workers	
Mellor, Mary	171.60
Zink, Dorinda	140.00
Sextro, Linda	150.00
Sieh, Marilyn	191.04
Fritz, Gladys	167.28
Century Link, services	37.53
DAS State Accounting, AS400 use	119.48
Dave's Auto Body Repair, shf exp	590.00
Digital-Ally, shf exp	35.00
Dugan Business Forms, election supplies	284.72
EJ Computers LLC, services	1763.97
GIS Workshop, emergency manager	6337.50
Great American Financial, copier lease	148.35
Haney, Tammy, mileage	124.20
Holt County Treasurer, vet salary	1200.00
Holt County Jail, inmate exp	300.00
IRS, co share oasi	3250.30
Jack's Uniform & Equip, supplies	80.94
Kienke, Rosa, mileage	310.67
Krotter Law Group, atty fees	5024.60
Krysl, Terri, mileage	296.46
Relx Inc, atty exp	141.10
Lynch Election Board	
Placek, Marita	185.64
Johnson, Marlo	168.76
King, Charie	135.00
Korb, Marcella	151.48
Heiser, Kelli	182.80
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, supplies	1568.35
NE Law Enforcement Training, expenses	95.00
NACO, Registration	125.00
NHHS, services	93.00
NPPD, electricity	646.30
Nebraska Weed Control Assoc, dues	210.00



Boyd County Board Minutes



November 22nd, 2016

NNTC, phone services	735.53
Nolan Motor, repairs	248.86
NE Community College, services	120.00
O'Neill Car Wash, services	9.21
O'Neill Printing, supplies	17.00
Office Products Center, supplies	277.54
One Office Solution, supplies	329.84
Peets, Forrest, atty fees	610.60
Peppel, Kathlyne, reimbursement	150.00
Ponca Valley Oil, shf exp	31.46
Quality Alignment & Repair, shf repairs	432.18
Quill Corp, extension exp	103.96
Reiman, Cathy Jo, postage	18.50
Reiser, Tracy, mileage	51.30
RK Auto, repairs	78.50
Schuman, Carl, prior service	10.00
Sequoia Consulting Group, services	1080.00
Seven Springs Inc, water	69.00
Short Stop, fuel	28.40
Six Star Sanitation, trash removal	50.00
Spencer Auto Supply, supplies	10.69
Spencer Election Board	
Cizek, Darlene	150.00
Sobotka, Darla	150.00
Holmberg, Carolyn	160.80
Sinclair, Jeanne	140.00
VanBuren, JoAnn,	159.72
Stadium Sports, shf exp	190.17
Stanley Petroleum, underground tank exp	1687.15
US Cellular, phone service	37.46
Viaero Wireless, phone	153.09
Village of Butte, water	75.95
Werth, Ladonna, mileage	55.08
Wm Krotter Co, fans	65.26
Wrede. Clarence, reimbursement	121.48
63 Co General Store, supplies	<u>29.88</u>
Total General Fund	84088.59

ROAD FUND

ROAD1

Bernt Trucking, gravel	1615.00
McGuire, Ronald, labor	329.60
Ponca Valley Oil Co, fuel	<u>1189.19</u>
Total Road 1	3133.79

ROAD2

Courtney, George, gravel	600.00
NPPD, electricity	22.11
Ponca Valley Oil, fuel	1006.30
Spencer, William, labor	<u>544.00</u>
Total Road 2	2172.41



Boyd County Board Minutes



November 22nd, 2016

ROAD3

Classen, Steve, labor	1072.00
Holt County Treasurer, supplies	132.00
Sinclair Sand & Gravel, gravel	<u>73.52</u>
Total Road 3	1277.52

ROAD4

Bernt Trucking, gravel	4290.00
Butte Farm Supply, fuel	953.80
Butte Implement, repairs	619.16
Liewer, Darrin, labor	736.00
NPPD, electricity	33.29
Village of Butte, water	<u>32.40</u>
Total Road 4	6664.65

ROAD5

Allyn, Larry, labor	1024.00
BS Enterprises, grader blades	1248.00
NMC Exchange, repairs	3244.12
Naper Transport, gravel	250.00
Nicolaus, Alan, labor	<u>560.00</u>
Total Road 5	6326.12

ROAD6

Bernt Trucking, Gravel	1980.00
Butte Farm Supply, fuel	190.12
Lechtenberg Gravel, gravel	2080.00
Naper Transport, gravel	680.00
Oppermans Inc, gravel	<u>4406.75</u>
Total Road 6	9336.87

ROAD7

Boska, Garron, labor	624.00
Sinclair Sand & Gravel, gravel	<u>1450.49</u>
Total Road 7	<u>2074.49</u>
Total Road Fund	30985.85

BRIDGE FUND

Liewer, Darrin	2175.00
Roth, Michael	<u>2548.00</u>
Total Wages	4723.00
Bernt Trucking, repairs	16.00
Bills Market, supplies	64.50
Bomgaars, supplies	13.99
Boyd County Clerk, recording	10.00
BS Enterprises, signs	4717.00
Butte Farm Supply, fuel, supplies	289.17
IRS, Co share oasi	735.38
Naper Transport, gravel	880.00
Short Stop, fuel	481.48
Speece Lewis Engineers, services	13857.74
Viaero Wireless, phone	104.23
Wm Krotter Co, repairs, supplies	<u>261.00</u>
Total Bridge Fund	26153.49



Boyd County Board Minutes



November 22nd, 2016

ROD PRES & MOD FUND

Mips Inc, services	<u>70.85</u>
Total ROD Pres & Mod Fund	70.85

STOP PROGRAM FUND

Boyd County Court, costs	<u>49.00</u>
Total Stop Program Fund	49.00

AMBULANCE FUND

Bernt, Donna, labor	120.00
Bernt, Donna, reimbursement	355.78
Card Member Services, costs	600.00
EMS Billing, services	445.97
Hazen, Linda, labor	384.00
IRS, oasi co share	38.56
NNTC, telephone	66.12
Quill, Corp, supplies	<u>154.95</u>
Total Ambulance Fund	2165.38

It was moved by Lechtenberg and seconded by Nicolaus 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 October 2016 were examined by the board. The Veteran Service Officer's quarterly report was examined by the board.

Hourly rates were discussed by the board. It was moved by Nicolaus and seconded by Bernt to set the Bridge Foreman hourly rate at \$20.19 per hour. Ayes: all. Motion carried.

It was moved by Boska and seconded by Bernt to set the Highway Superintendent at \$28.20 per hour. Ayes: all. Motion carried.

The board reviewed a Boyd County Employee Draft. It was moved by Nicolaus and seconded by Lechtenberg to adopt the Boyd County Employee Policy with corrections that were made at the board meeting. Ayes: all. Motion carried.

It was moved by Boska and seconded by Classen that the board voted unanimously to relieve the County Clerk of any responsibility to determine wages and salaries. Ayes: all. Motion carried.

Clarence Wrede, Boyd County Sheriff, was present with the board. It was moved by Boska and seconded by Classen to authorize the sheriff to enter into a contract for a side by side for the county to lease. Ayes: Nicolaus, Heiser, Classen, Boska and Spencer. Nays: Bernt and Lechtenberg. Motion carried.

A discussion was had on the radio service for the sheriff department.

It was moved by Boska and seconded by Nicolaus to have the Bridge fund purchase the dump truck from road district #6 for \$8000.00. Ayes: Nicolaus, Heiser, Bernt, Classen, Boska and Spencer. Abstain: Lechtenberg. Motion carried.



Boyd County Board Minutes



November 22nd, 2016

It was moved by Boska and seconded by Classen to approve an additional 1% over the 2½% basic limitation allowable increase of restricted funds for the 2016/2017 budget year. Ayes: All. Motion carried.

It was moved by Classen and seconded by Boska to send a letter stating the Statute that tell all land owners it is their responsibility to mow road ditches or the county will mow them and it will be assessed to the taxes. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent was present with the board. It was moved by Bernt and seconded by Lechtenberg to appoint Rasmussen Land Surveying LLC and temporary Boyd County Surveyor to survey in townships 32 and 33 range 10. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Lechtenberg to renew the lease on the Skid Steer for 2017 at the same price as 2016. Ayes: all. Motion carried.

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

It was moved by Heiser and seconded by Bernt to change the next board meeting date to December 20, 2016 at 9:30 a.m. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Classen to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:45 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, December 20th, 2016 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



December 20, 2016

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, Classen and Boska present. Heiser was absent.

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.

GENERAL FUND

Total General Fund salaries	42104.25
Ameritas Life, retirement	3191.61
Antelope County Sheriff, inmate exp	680.00
Appera, services	367.91
Arrowhead Scientific Inc, shf exp	49.39
Audiss, Wilma, prior service	14.00
Bartak Glass, repairs	160.00
Bernt, Donna, mileage	68.04
Bill's Market, supplies	78.88
Boyd County Court, court costs	17.00
Boyd County Clerk, shf exp	25.00
Boyd County Treasurer, postage	99.24
Butte Gazette, printing	596.34
Butte Implement, repairs	190.26
Century Link, services	30.53
Conserv Flag Co, flags	258.55
Consolidated Management Co, shf exp	8.74
DAS State Accounting, AS400 use	119.48
EJ Computers LLC, services	712.95
GIS Workshop, emergency manager	2112.50
Gotschall, James, atty fees	420.00
Great American Financial, copier lease	148.35
Heartland Fire Protection Co, services	39.28
Hillyard, supplies	326.04
Hipke Welding, repairs	31.88
Hitchcock, Grant, reimbursement	59.92
Holiday Inn, room	199.90
Holt County Treasurer, vet salary	1200.00
Holt County Tire, repairs	16.00
IRS, co share oasi	3212.50
Jack's Uniform & Equip, supplies	426.48
Jensen, Terry, inmate exp	196.00
Kienke, Rosa, mileage	184.41
Kruse, Randy, reimbursement	80.99
Krysl, Terri, mileage	51.84
Relx Inc, atty exp	141.10
Lexis Nexis Matthew Binder, atty exp	128.53
Microfilm Imaging Systems Inc, microfilming	58.00
Mid American Research, supplies	109.76
Mips Inc, supplies	1518.69
Mitchell Equipment, repairs	529.93



Boyd County Board Minutes



December 20, 2016

NACO, Co Government Day exp	10.00
NACO, dues	1053.98
NHHS, services	90.00
Nicolaus, Alan, mileage	428.76
NPPD, electricity	490.74
Nebraska Sheriff Assoc, dues	130.00
NE State Fire Marshal, services	120.00
NetCom Inc, services	79.00
NNTC, phone services	762.74
O'Neill Printing, supplies	247.00
Office Depot, supplies	348.07
Office Products Center, supplies	221.08
One Office Solution, supplies	39.52
Personnel Concepts, supplies	20.90
Quickjim Manufacturing, supplies	159.98
Ramada Inn, room	140.00
Rasmussen Mechanical Services, services	5394.63
Reiser, Tracy, mileage & reimbursement	238.05
Rock County Clerk, emergency management	11343.36
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	47.00
Six Star Sanitation, trash removal	50.00
Soukup, Gene, spraying	135.00
Spencer Auto Supply, supplies	402.95
Spencer, Steve, mileage	205.20
Three River Telco, phone	3.90
Timmerman, Amy, mileage	32.40
Tooley, Francis, J, shf exp	200.00
Viaero Wireless, phone	153.09
Village of Butte, water	76.75
Walnofer, Debra, mileage	41.04
Wex Bank, fuel	2877.87
Wm Krotter Co, fans	387.62
Wrede. Clarence, reimbursement	22.96
Total General Fund	85927.86

ROAD FUND

ROAD1

McGuire, Ronald, labor	275.00
NPPD, electricity	23.86
Ponca Valley Construction, mach hire	<u>180.00</u>
Total Road 1	478.86

ROAD2

NMC Exchange LLC, repairs	2026.41
Spencer, William, labor	<u>544.00</u>
Total Road 2	2570.41

ROAD3

Butte Farm Supply, fuel	1050.00
Classen, Steve, reimbursement	64.69
KC Roadrunner, fuel	290.82



Boyd County Board Minutes



December 20, 2016

NMC Exchange, repairs	382.50
Sinclair Sand & Gravel, gravel	1064.33
Spencer Auto Supply, supplies	<u>149.28</u>
Total Road 3	3001.62

ROAD4

Butte Farm Supply, fuel	798.00
Liewer, Darrin, labor	296.00
Sapp Bros Petroleum Inc, fuel	<u>45.00</u>
Total Road 4	1139.00

ROAD5

A&M Enterprise, mach hire	142.50
BS Enterprises, grader blades	728.00
Butte Farm Supply, fuel	780.00
Butte Implement Co Inc, repairs	44.97
Crosstrails Gravel, gravel	312.00
Naper Transport Inc, gravel	220.00
Nicolaus, Alan, labor	<u>552.00</u>
Total Road 5	2779.47

ROAD6

Butte Farm Supply, fuel	765.60
Lechtenberg, Frank, labor	200.00
Meyerinks Farm Service, repairs	731.82
Oppermans Inc, gravel	266.18
NPPD, electricity	35.81
Village of Butte, water	<u>32.00</u>
Total Road 6	2031.41

ROAD7

Bs Enterprise, blades	2080.00
Butte Farm Supply, fuel	1436.00
Sinclair Sand & Gravel, gravel	251.10
Spencer Auto Supply, supplies	<u>75.52</u>
Total Road 7	<u>3842.62</u>
Total Road Fund	15843.39

BRIDGE FUND

Total Wages	4351.00
A&M Enterprises, mach hire	190.00
Bills Market, supplies	8.27
Boyd County Road Distr 6, truck	8000.00
Butte Farm Supply, supplies	19.00
Butte Implement Co, supplies	324.82
IRS, Co share oasi	475.68
NMC Exchange, skid steer lease	4900.00
Reiman Welding, repairs	340.00
North Construction LLC, services	100029.83
Short Stop, fuel	417.05
Speece Lewis Engineers, services	22574.73
Spencer Auto Supply, supplies	84.41
Viaero Wireless, phone	104.23
Wm Krotter Co, repairs, supplies	<u>59.98</u>



Boyd County Board Minutes



December 20, 2016

Total Bridge Fund	141879.00
ROD PRES & MOD FUND	
Mips Inc, services	<u>70.85</u>
Total ROD Pres & Mod Fund	70.85
STOP PROGRAM FUND	
Boyd County Court, costs	<u>49.00</u>
Total Stop Program Fund	49.00
AMBULANCE FUND	
A&M Enterprise, supplies	19.95
Bernt, Donna, labor	228.00
Bernt, Donna, reimbursement	125.28
Bernt, James, labor	28.00
Bernt, Kylie, labor	144.00
Bernt Trucking, supplies	8.90
Boyd County Ambulance, supplies & postage	26.01
Butte Farm Supply, fuel	99.36
EMS Billing, services	556.75
Hazen, Linda, labor	532.00
Hazen, Tim, labor	64.00
Hostert, Joseph, labor	124.00
IRS, oasi co share	89.38
NNTC, telephone	64.55
Schroetlin, Cindy, labor	<u>48.00</u>
Total Ambulance Fund	2158.18

It was moved by Boska and seconded by Nicolaus to approve all the claims except for claim #161200125 subject to any unpaid personal property taxes. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

The Clerk's, Ambulance and Sheriff's monthly reports for month of November 2016 were examined by the board. The Veteran Service Officer's quarterly report was examined by the board.

Clarence Wrede, Boyd County Sheriff, reported on Deputy Schooling, the need for an interview room and new Tasers.

The resumes were reviewed for the Janitor position as advertised. It was moved by Nicolaus and seconded by Lechtenberg to offer Daniel Taylor the janitor position, starting wage \$15.50 with a six month probation. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

Donna Bernt was present to discuss the ambulance license. It was moved by Nicolaus and seconded by Boska to authorize Steve Spencer and Ron Bernt to sign the two year renewal for the EMS Basic Service license for the Boyd County Ambulance. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

It was moved by Nicolaus and seconded by Boska to designate Donna Bernt as the contact person and to keep the records for the Volunteer Emergency Incentive Act. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.



Boyd County Board Minutes



December 20, 2016

It was moved by Nicolaus and seconded by Classen to appoint Gary Connot as the Boyd County Highway Superintendent for the 2017 calendar year, and also authorize Steve Spencer to sign the Certification of County Highway Superintendent for Determining Incentive Payment January 1, 2016 to December 31, 2016. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

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.

**COUNTY BOARD RESOLUTION
CERTIFICATE OF COMPLETION
BOYD COUNTY RESOLUTION NO. 2016-12-20-1**

WHEREAS, Boyd County and State entered into an agreement entitled "LPA High Risk Rural Road County Bridge and Culvert Object Markers Project Program Agreement" (Program Agreement), for the installation of **Type 2 or 3 object markers** on county roads (the Project), Agreement Number BL1645, signed by State on **February 8, 2016**; and

WHEREAS, the Boyd County Highway Superintendent has informed the Board that the Project has been completed by County in accordance with the terms of the Program Agreement; and

WHEREAS, the Program Agreement requires that the County Board certify to State that the Project has been properly completed.

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

- (1) The Project, for the installation of **Bridge and Culvert Object Markers** has been completed by County in Accordance with the terms of the Program Agreement.
- (2) The **Bridge and Culvert object Markers** (a) conform to the requirements of the current Manual on Uniform Traffic Control Devices (MUTCD), (b) were installed at the locations shown on Exhibit "B" to the Program Agreement, (c) were installed as required by the MUTCD.
- (3) LPA accepts ownership of the Bridge and Culvert Object Markers.
- (4) County agrees to, at its own cost, protect and maintain the Bridge and Culvert Markers in proper condition and in working order. In the event that the traffic control devices are lost, stolen, damaged or destroyed, LPA shall be responsible for replacing or repairing the traffic control devices at LPA's sole costs.
- (5) LPA shall be responsible for meeting all environmental commitments during and after the **Bridge and Culvert Object Marker** installation on the project.

NDOR Project Number: HRRR-STWD(128) NDOR Control Number: 00913

NDOR Project Name: County Bridge and Culvert Object Markers.

Adopted this 20th day of December, 2016 at Butte Nebraska.

The Board of Supervisors of Boyd County:

Signed: Steve Spencer, Larry Boska, Steve Classen, Frank Lechtenberg, Ronald Bernt and Alan Nicolaus.

ATTEST: Tracy Reiser, Boyd County Clerk

Gary Connot, Highway Superintendent was present with the board. A discussion was had on Speece Lewis and the Red Bird Bridge project and an update was given on the 2 Federal Aid Bridges.

Randy North, North Construction was present with the board to discuss the Spencer Pond Project.

It was moved by Lechtenberg and seconded by Boska to approve claim # 161200125. Ayes: all. Motion carried.

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



Boyd County Board Minutes



December 20, 2016

It was moved by Bernt and seconded by Classen to adjourn the meeting. Ayes: Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:45 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, January 24th, 2017 at 9:00 a.m.

Chairman

Attest: _____

County Clerk