



Boyd County Board Minutes



January 24th, 2017

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, Reiman, Classen, Boska and Spencer present.

It was moved by Boska and seconded by Heiser to nominate Steve Spencer for the chairman for the 2017 year and have all other nomination cease. Ayes: Nicolaus, Heiser, Bernt, Reiman, 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, Reiman, Boska
Printing.....	Heiser
Roads and Bridges.....	All Members
Road Equipment.....	Bernt, Reiman, Classen, Nicolaus
Auditing.....	All Members
Materials, Lumber, Culverts Etc.....	All Members
Region IV, Mental Health Board.....	Reiman
Northstar.....	Spencer, Heiser
Storm Closing.....	Clerk, Treasurer, Assessor
Safety Committee ...- Chair Boska, Darrin Liewer, Classen, 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.	

It was moved by Classen and seconded by Bernt to appoint Gary Connot for Boyd County Road Superintendent for the 2017 year. Ayes: all. Motion carried.

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

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	47743.97
Ameritas Life, retirement	3693.85
Appeara, services	393.03
Audiss, Wilma, prior service	14.00
Bill's Market, supplies	8.37



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Boyd County Court, costs	34.00
Butte Gazette, printing	300.80
Butte Implement, shf repairs	202.47
Butte Post Office, postage	170.00
Century Link, phone	30.53
Consolidated Management, training meals	560.52
DAS State Accounting, as40 0 use	119.48
EJ Computers LLC, repairs	130.00
Galls Inc, equipment	143.48
Great American Leasing Co, shf exp	148.35
Hall, Arnold, mileage	123.05
Holiday Inn, room	199.90
Holt County Treasurer, vet salary & supt exp	8334.28
Holt County Tire, repairs	108.00
IRS, co share oasi	3643.84
Kienke, Rosa, reimbursement & mileage	139.14
Law Enforcement systems, supplies	64.00
Lexisnexis, law library	141.10
Mashino, Cecil, prior service	36.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	2160.63
Mitchell Equipment, shf exp	256.80
NACO Planning and Zoning, dues	30.00
National Sheriff Assoc, dues	58.00
NE Clerks Distr Court Assn, dues	50.00
NE Nebr Co Assr Assn, dues	25.00
NE Assn Clerks Assoc, dues	75.00
NHHS, services	93.00
NPPD, electricity	466.59
NE Weed Control Assoc, dues	120.00
Niobrara Valley Hospital, services	16.80
NNTC, phone	746.88
NE Nebr Assoc of Co Clerks	50.00
Northeast NE Assoc of Co Officials, dues	150.00
O'Neill Car Wash, services	10.00
O'Neill Shopper, ads	123.54
Office Depot, supplies	112.71
Office Products Center, supplies	791.70
One Office Solution, supplies	92.71
Peetz, Forrest, atty fees	172.00
Personal Concepts, services	9.90
PNK Services, fuel	21.00
Ponca Valley oil, heating fuel	2185.95
Region IV Behavioral Health, services	1451.75
Region IV Inc, services	1118.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	47.00
Short Stop, fuel	23.34
Six Star Sanitation LLC, fuel	50.00



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Special T's & More, shf exp	60.00
Spencer Auto Supply, shf repairs	326.73
State of NE, Unemployment	179.22
Taser International, shf exp	724.32
Viaero Wireless, phone	153.99
Village of Butte, water	77.95
Wm Krotter Co, supplies	439.27
Wrede, Clarence, C, reimbursement	<u>16.87</u>
Total General Fund	79036.81

ROAD FUND

ROAD1

Pahl Construction LLC, mach hire	300.00
PNK Service, repairs	<u>55.21</u>
Total Road 1	355.21

ROAD2

NPPD, electricity	75.56
Spencer, William, labor	<u>320.00</u>
Total Road 2	395.56

ROAD3

Classen, Steve, labor	1088.00
Classen, Steve, electricity	58.53
Deere & Co, lease	818.85
NMC Exchange LLC, repairs	1387.10
Spencer Auto Supply, supplies	<u>184.05</u>
Total Road 3	3536.53

ROAD4

Bernt Trucking Inc, gravel	754.00
Bills Market, supplies	1.99
Lechtenberg Gravel, services	120.00
Liewer, Darrin, labor	161.52
NPPD, electricity	103.44
Village of Butte, water	<u>31.80</u>
Total Road 4	1172.75

ROAD5

Lechtenberg Gravel, grave	125.00
Nicolaus, Alan, labor	<u>265.76</u>
Total Road 5	390.76

ROAD6

Bernt Trucking Inc, repairs	168.00
Butte Implement, repairs	131.47
Lechtenberg, Frank, labor	168.96
Lechtenberg Gravel, gravel	205.20
Spencer Auto Supply, repairs	<u>187.80</u>
Total Road 6	861.43

ROAD7

Holt County Tire, repairs	133.95
Spencer Auto Supply, repairs	94.93
Spencer Livestock Co Inc, services	<u>308.50</u>
Total Road 7	<u>537.38</u>



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Total Road Fund 7249.62

BRIDGE FUND

Total Bridge Labor	6352.82
Bernt Trucking, supplies	28.50
Bomgaars, supplies	91.97
BS Enterprises, signs	8156.50
Butte Farm Supply, fuel	69.74
Butte Implement, repairs	258.39
IRS, Co share oasi	639.33
Mainelli Wagner & Assoc, services	3089.14
NE Community College, class	120.00
Short Stop, fuel	496.42
Speece Lewis Eng, services	17957.52
Spencer Auto Supply, supplies	111.06
Viaero Wireless, phone	104.23
WM Krotter Co, supplies	243.17
Total Bridge Fund	37718.79

GRANT FUND

Ameritas Life, retirement	77.50
Hitchcock, Grant, labor	1000.00
IRS, co share	114.75
Kohlman, Rachel, labor	<u>500.00</u>
Total Grant Fund	1692.25

PRES & MOD FUND

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

S&S RELIEF

Butte Farm Supply, fuel	<u>434.66</u>
Total S&S Relief Fund	434.66

AMBULANCE FUND

Bernt, Donna, amb labor	146.88
Bernt, James, p, amb labor	40.80
Bernt, R Scott, amb labor	114.24
CLIA Lab Program, services	150.00
EMS Billing, services	62.56
Hazen, Linda, amb labor	381.44
Hazen, Timothy, amb labor	106.08
Hostert, Joseph, F, amb labor	163.20
IRS, oasi co share	80.38
Nicolaus, Loren, amb labor	40.80
Nicolaus, Scott, amb labor	16.32
NNTC, telephone	64.81
Schroetlin, Cindy, amb labor	<u>40.80</u>
Total Ambulance Fund	1408.31

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



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

The Treasurer Semi Annual report was examined by the board.

It was moved by Nicolaus and seconded by Classen to go into closed session to discuss personal. Ayes: all. Motion carried. The board, clerk and attorney went into closed session at 10:05 a.m. It was moved by Nicolaus and seconded by Classen to come out of closed session. Ayes: all. Motion carried. The board came out of closed session at 10:10 a.m.

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 2017. Ayes: all. Motion carried.

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

It was moved by Heiser and seconded by Classen 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 2017. Ayes: all. Motion carried.

It was moved by Boska and seconded by Reiman that as per application filed with the County Board, the Nebraska State Bank, Bristow NE be designated as a depository for county funds of the County Treasurer for the year of 2017. Ayes: all. Motion carried.

Dolly Kienke, Zoning Administrator was present to discuss the zoning boards. It was moved by Nicolaus and seconded by Boska to appoint Keith Mohr, Dawn Gehlsen, Louise Garwood, Diana Wendt, Loren Sieh, Brian Sedivy, Kenneth Heiser, Grant Nielsen and Ed Weber to the Boyd County Zoning Commission. Ayes: All. Motion carried.

It was moved by Classen and seconded by Reiman to appoint Craig Zeisler, Dawn Gehlsen, Bob Haun, Michael Heiser, Paul Allen and Casey Reiman to the Boyd County Board of Adjustments. Ayes: all. Motion carried.

A discussion was had on charging political subdivisions for election costs as per Nebraska State Statute 32-1203 and 32-1207. It was moved by Boska and seconded by Classen to begin charging political subdivision election costs beginning for the General Election, November 8, 2016. Ayes: all. Motion carried.

Clarence Wrede, Boyd County Sheriff, was present to discuss a new deputy, deputy wages, overtime and his budget.

Donna Bernt, Boyd County Extension Office Manager, was present to discuss board appointments. It was moved by Bernt and seconded by Reiman to appoint D. Russell Lechtenberg and Carol Eilers to the UNL Extension Board in Boyd County for a period of 3 years ending December 2019. Ayes: all. Motion carried.

Arnold Hall, Veteran Service Officer, gave his quarterly reports to the board.



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Gary Connot, Highway Superintendent, was present with the board. It was moved by Reiman and seconded by Nicolaus to approve a waterline crossing between sections 13 & 24 in township 34 range 13. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Reiman to set the hearing date for the One and Six Year Road Plan for February 28, 2017 at 9:00 a.m. Ayes: all. Motion carried.

A discussion was had on the County Bridge Match Program, and Federal Aid Bridges.

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

Randy North, North Construction, was present with the board to discuss the Spencer Roadway Project. It was moved by Nicolaus and seconded by Boska to give North Construction winter work specs on the Spencer Roadway Project. Ayes: all. Motion carried.

It was moved by Classen and seconded by Reiman to adjourn the meeting. The meeting of the Boyd County Board of Supervisors adjourned at 11:50 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, February 28th, 2017 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



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February 28th, 2017

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, Reiman, Classen and Boska present.

It was moved by Nicolaus and seconded by Bernt to open The One and Six Year Road Plan hearing at 9:00 a.m. as advertised. Ayes: All. Motion carried. A number of concerned citizens were also present for the hearing. A discussion was had on the different road and bridge projects that need work. A discussion was had on leaving the road going north out of Naper as an oil road and not grinding it up to a gravel road.

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

**Resolution 2017-02-28-1
RESOLUTON OF ADOPTION OF ONE AND SIX YEAR
COUNTY ROAD PLANS**

Dated the 28th, day of February, 2017.

Whereas Gary Connot, duly appointed, qualified and acting Boyd County Highway Superintendent, has prepared and on February 28th, 2017 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 16th, 2017 in the form and manner required by the Board of Public Roads Classifications and Standards, and designed so as to be likely to come to the attention of the interested citizens of Boyd County, Nebraska, and

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

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

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

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

Signed Chairman Steven Spencer, Larry Boska, Steve Classen, Duane Reiman, Ronald L Bernt, David Heiser, Alan Nicolaus. Attested: Tracy Reiser, Boyd County Clerk

It was moved by Boska and seconded by Reiman to close the One and Six Year Road Hearing. Ayes: all. Motion carried. The One and Six Year Road Hearing was closed at 9:25 a.m.

Gary Connot, Highway superintendent, was present to discuss roads and bridges. A discussion was had on a section line North of Lynch NE.



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A discussion was had on either leasing or purchasing a backhoe or a backhoe skid steer attachment. It was moved by Heiser and seconded by Nicolaus to authorize Darrin Liewer, bridge foreman, to purchase a backhoe attachment for the skid steer from the Butte Implement for \$10,500.00. Ayes: all. Motion carried.

A discussion was had on the two Federal Aid Bridge projects that are scheduled. It was moved by Heiser and seconded by Boska to adopt the following resolution. Ayes: all. Motion carried.

Resolution

Signing of Construction Engineering Agreement – BK1716 Boyd County - Resolution # 2017-02-28-2

Whereas: Boyd County is developing a transportation project for which it intends to obtain Federal Funds;

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

Whereas: Boyd County and Kirkham, Michael & Associates wish to enter into a Professional Services Agreement to provide preliminary engineering services for the Federal-aid project.

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

Steve Spencer, Chair of the Boyd County Board of Supervisors, is hereby authorized to sign the attached preliminary engineering services agreement between Boyd County, Nebraska and Kirkham, Michael & Associates. NDOR Project Number: BRO-7008(13), NDOR Control Number: 81015 NDOR Project Description: Monowi West.

Adopted this 28th day of February, 2017 at Butte Nebraska. The Board of Supervisors of Boyd County, Nebraska. Signed: Steve Spencer, Ronald Bernt, Larry L. Boska, David G. Heiser, Steve R. Classen, Alan R. Nicolaus, Duane Reiman. Attest: Tracy Reiser, Boyd County Clerk

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

Resolution

Signing of Construction Engineering Agreement – BK1717 Boyd County - Resolution # 2017-02-28-3

Whereas: Boyd County is developing a transportation project for which it intends to obtain Federal Funds;

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

Whereas: Boyd County and Kirkham, Michael & Associates wish to enter into a Professional Services Agreement to provide preliminary engineering services for the Federal-aid project.

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

Steve Spencer, Chair of the Boyd County Board of Supervisors, is hereby authorized to sign the attached preliminary engineering services agreement between Boyd County, Nebraska and Kirkham, Michael & Associates. NDOR Project Number: BRO-7442(1), NDOR Control Number: 81014 NDOR Project Description: Naper Southeast.

Adopted this 28th day of February, 2017 at Butte Nebraska. The Board of Supervisors of Boyd County, Nebraska. Signed: Steve Spencer, Ronald Bernt, Larry L. Boska, David G. Heiser, Steve R. Classen, Alan R. Nicolaus, Duane Reiman. Attest: Tracy Reiser, Boyd County Clerk

A discussion was had on a Niobrara Electric Easement.



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It was moved by Nicolaus and seconded by Boska to authorize Rural Water District #2 to cross Park Street 300 feet east of Highway 281. Ayes: all. Motion carried.

Denton Ruda and Tanner Black were present to discuss road conditions with the board. Tanner Black read a letter written by Nancy Ruda to the board. Vernon Frasch and Paul Allen also spoke on the road conditions.

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

Geneie Andrews, GIS Workshop was present with the board. It was moved by Nicolaus and seconded by Boska to add the Road tab and the clerk's tab to the current GIS system. Ayes: Nicolaus, Heiser, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

Roger Wiese, North Central District Health Department, was present to give the board updates on services.

Rosa (Dolly) Kienke, zoning administrator was present with the board. The Condition Use Permit Hearing was opened at 10:30 a.m. as advertised. It was moved by Nicolaus and seconded by Classen to approve the Conditional Use Permit for Dexter Black for a feet lot up to 1000 head. Ayes: all. Motion carried. The hearing was closed at 10:30 a.m.

The Conditional Use Permit Hearing was opened at 10:30 a.m. as advertised. It was moved by Boska and seconded by Classen to approve the Conditional Use Permit for Mike Koenig for expanding his current feed lot to 2500 head. Ayes: all. Motion carried. The hearing was closed at 10:35 a.m.

LaDonna Werth, Extension Educator, was present to give the board an update.

Donna Bernt, Boyd County Ambulance, was present to discuss ambulance rates with the board. It was moved by Nicolaus and seconded by Classen to change the base loading fee for the ambulance from \$550.00 to \$600.00 and keep the mileage rate at \$16.00 per loaded mile. These new rates will become effective March 1, 2017. Ayes: all. Motion carried.

It was moved by Boska and seconded by Classen 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	48486.94
Ameritas Life, retirement	4012.31
Appeara, services	312.94
Arrowhead Scientific Inc	34.50
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	43.87
Biglin's Mortuary	213.50
Boyd County Court, costs	117.00
Butte Gazette, printing	683.83
Century Link, phone	68.06
Consolidated Mgt Company,	239.39



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DAS State Accounting, AS400 use	119.48
Graham Tire Norfolk	710.96
Great American Financial Svcs	148.35
Hall, Arnold, mileage reimbursement	220.93
Hanefeldt, Jerry	560.00
Haney, Tammy, mileage & reimbursement	161.87
Herzog, Thomas, postage	49.00
Hipke Welding	71.99
Holt County Treasurer, vet service salary	1200.00
Hooey, Kami, dist ct expense	289.00
IRS, co share oasi	3700.66
Keya Paha County Treasurer, zoning exp	120.00
Krysl, Terri, mileage	172.27
Lexisnexis, atty exp	141.10
Microfilm Imaging Systems Inc, microfilming	58.00
Mid American research Chemical, supplies	795.29
Mips Inc, as400 use	1669.09
Mips Inc, equipment	1340.68
Mitchell Equipment, sheriff equipment	63.66
NE Assoc of Co Treasurers, dues	75.00
NE Health & Human Services, services	93.00
NPPD, electricity	455.70
NNTC, phone	741.19
Office Products Center, supplies	98.83
One Office Solution, expenses	27.31
PNK Service, fuel	14.00
Ponca Valley Oil Co, cthouse fuel	2180.10
Quill Corporation, supplies	61.16
RK Auto, sheriff repair	22.50
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	39.00
Short Stop, fuel	44.74
Six Star Sanitation, trash removal	50.00
Spencer Auto Supply, sheriff	17.04
Stauffer, Gary	76.68
Sun Data Supply, Inc	191.90
Timmerman, Amy, mileage	42.80
Viaero Wireless, phone	1079.70
Village of Butte, water	76.55
WEX Bank, shf exp	403.29
Wickersham, Darold, mileage	<u>586.44</u>
Total General Fund	23718.66

ROAD FUND

ROAD1

NPPD, electricity	87.03
Ronald McGuire, labor	<u>687.07</u>
Total Road 1	774.10

ROAD2

BS Enterprise	960.00
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NMC Exchange, supplies	97.34
Ponca Valley Oil Co,	17.98
Spencer, William, labor	<u>922.08</u>
Total Road 2	1997.40

ROAD3

Classen, Steve, electric	109.78
Classen, Steve, labor	2513.28
Butte Farm Supply, fuel	1196.80
EK Repair, repairs	928.60
Holt Co Tire, repairs	172.70
Spencer Auto Supply	<u>98.82</u>
Total Road 3	5019.98

ROAD4

Liewer, Darrin, labor	2105.50
Butte Implement, repairs	915.86
Sapp Bros, fuel	<u>10.25</u>
Total Road 4	3031.61

ROAD5

BS Enterprise	1137.00
Butte Farm Supply, fuel	726.00
NMC Exchange	377.70
Nicolaus, Alan, labor	<u>1713.60</u>
Total Road 5	3954.30

ROAD6

Butte Implement, supplies	24.46
NPPD, electricity	141.75
Reiman, Dylan, labor	922.08
Schuerman, Jeffrey, labor	269.28
Village of Butte, water	<u>32.40</u>
Total Road 6	1389.97

ROAD7

Boska, Garron, labor	1465.28
Boska, Larry, labor	144.00
Holmberg, Clayton, labor	587.52
Spencer Auto Supply, supplies	<u>31.96</u>
Total Road 7	<u>2228.76</u>
Total Road Fund	18396.12

BRIDGE FUND

Total Wages	5460.83
Bernt Trucking Inc,	1461.67
Bs Enterprises, signs	576.00
Butte Farm Supply, supplies	51.18
Butte Gazette,	55.55
Butte Implement, repairs	39.81
IRS, Co share oasi	1284.49
Mainelli, Wagner & Assoc	5108.81
Schmoe's Repair, repairs	201.72
Short Stop, fuel	442.47
Speece Lewis Engineers	7331.20



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Spencer Auto Supply, supplies	42.91
Viaero Wireless, phone	104.87
WM Krotter Co, supplies	<u>19.95</u>
Total Bridge Fund	22181.46

STOP PROGRAM

Boyd County Court	<u>49.00</u>
Total Stop Program	49.00

AMBULANCE FUND

Bernt, Donna, amb labor	138.72
Bernt, Kylie, amb labor	57.12
Bernt, R, Scott, amb labor	32.64
Butte Farm Supply, fuel	152.30
EMS Billing, services	93.78
Hazen, Linda, amb labor	330.48
Hazen, Timothy, amb labor	40.80
Hostert, Joseph, F, amb labor	89.76
IRS, oasi co share	69.29
Nicolaus, Loren, amb labor	40.80
Nicolaus, Scott, amb labor	57.12
NNTC, telephone	62.33
Schroetlin, Cindy, amb labor	118.32
Tinsley, Will, refund	<u>208.34</u>
Total Ambulance Fund	1491.80

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

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

Darrin Liewer, Bridge Foreman, gave his report.

It was moved by Reiman and seconded by Boska to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:50 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, March 28th, 2017 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



March 28th, 2017

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, Reiman, Classen and Boska present.

It was moved by Nicolaus and seconded by Heiser 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	44567.73
Ameritas Life, retirement	3489.95
Antelope County Sheriff, costs	1556.00
Antelope Memorial hospital, inmate exp	347.00
Appera, services	237.40
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	43.87
Bills Market, supplies	8.43
Boyd County Court, costs	17.00
Boyd County Sheriff, postage	48.38
Butte Implement, services	129.04
Cen Tec Cast Metal Produces, grave markers	307.43
Century Link, phone	75.06
Current Solutions Inc, repairs	90.00
DAS State Accounting, AS400 use	119.48
EJ Computers LLC, repairs	75.00
Great American Financial Svcs	148.35
Hillyard, supplies	519.62
IRS, co share oasi	3405.43
Jacks Uniform & Equipment, supplies	17.99
Jimson towing, shf exp	200.00
Keya Paha County Treasurer, zoning exp	142.42
Kienke, Rosa, mileage	431.75
Koenig Lumber, repairs	29.99
Lexisnexis, atty exp	141.10
Medbery, Dan, court fees	183.71
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use & expenses	5526.33
NHHS. Services	84.00
NPPD, electricity	476.94
Neligh Family Dentistry, inmate exp	196.00
NNTC, phone	766.54
Office Products Center, supplies	298.97
One Office Solution, expenses	318.67
Ramada Inn, room	140.00
Reiser, Tracy, mileage	128.40
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	55.00
Six Star Sanitation, trash removal	50.00
Spencer Advocate/Butte Gazette, printing	29.00
Tiefenthaler, Howard, expenses	42.80



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Viaero Wireless, phone	385.33
Village of Butte, water	159.35
Wanex Pharmacy, inmate exp	45.22
Warnke, Richard, vet expense	74.90
Werth, LaDonna, mileage	153.01
WEX Bank, shf exp	464.43
Wm Krotter Co, supplies	46.20
Wrede, Clarence, reimbursement	50.00
Total General Fund	65905.22

ROAD FUND

ROAD1

Ronald McGuire, labor	<u>412.90</u>
Total Road 1	412.90

ROAD2

NPPD, electricity	76.16
Spencer, William, labor	<u>840.48</u>
Total Road 2	916.64

ROAD3

Classen, Steve, electric	60.06
Classen, Steve, labor	913.92
KC Road Runner, fuel	125.79
Sinclair Sand & Gravel, mach hire	1350.00
Spencer Auto Supply, repairs	112.93
Spencer Livestock Co, supplies	<u>22.92</u>
Total Road 3	2585.62

ROAD4

Bernt Trucking, gravel & supplies	474.21
Butte Farm Supply, fuel	794.28
Butte Implement, repairs	156.06
NPPD, electricity	142.43
Liewer, Darrin, labor	1055.25
Spencer Auto Supply, repairs	4.49
Village of Butte, water	<u>32.80</u>
Total Road 4	2659.52

ROAD5

Allyn, Larry, labor	391.68
Bernt Trucking, supplies	9.62
Gaylen Petroleum Co, oil	646.25
NMC Exchange	607.82
Nicolaus, Alan, labor	<u>987.36</u>
Total Road 5	2642.73

ROAD6

Bernt Trucking, repairs	10.00
Butte Farm Supply, fuel	1010.40
Kocian, Duane, mach hire	780.00
Nelson, Chance, J, labor	881.28
Reiman Welding, supplies	<u>370.50</u>
Total Road 6	3052.18

ROAD7



Boyd County Board Minutes



March 28th, 2017

Boska, Garron, labor	587.52
Sinclair Sand & Gravel, gravel & mach hire	1915.78
Spencer Auto Supply, supplies	<u>47.23</u>
Total Road 7	<u>2550.53</u>
Total Road Fund	14820.12

BRIDGE FUND

Total Wages	5097.73
A&M Enterprise, mach hire	237.50
Bills Market, supplies	21.84
Bomgaars, supplies	27.98
Bs Enterprises, signs	6670.50
Butte Farm Supply, supplies	59.21
Butte Implement, repairs & equipment	10584.56
Holt County Treasurer, culvert	385.05
IRS, Co share oasi	854.38
Office Products Center, supplies	23.08
Short Stop, fuel	358.54
Speece Lewis Engineers	41367.12
Spencer Auto Supply, supplies	101.61
Viaero Wireless, phone	104.87
WM Krotter Co, supplies	<u>149.49</u>
Total Bridge Fund	66043.46

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>70.85</u>
Total Preservation & Modernization Fund	70.85
Total Stop Program	

AMBULANCE FUND

Butte Farm Supply, fuel	53.19
EJ Computers, repairs	410.99
Emergency Medical Products, supplies	234.79
EMS Billing, services	199.97
Hazen, Linda, amb labor	330.48
Hazen, Timothy, amb labor	28.56
Hostert, Joseph, F, amb labor	159.12
IRS, oasi co share	42.76
Lifeguard MD, supplies	62.40
Nicolaus, Scott, amb labor	40.80
NNTC, telephone	<u>62.49</u>
Total Ambulance Fund	1625.55

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

The Clerk's, Sheriff's and Ambulance monthly reports for month of February 2017 were examined by the board.

Richard Warnke was present with the board. It was moved by Nicolaus and seconded by Bernt to authorize Spencer to sign the supplemental Veteran Service agreement with Holt County as presented to the board. Ayes: all. Motion carried.



Boyd County Board Minutes



March 28th, 2017

Chuck Wrede, Boyd County Sheriff, was present with the board. It was moved by Boska and seconded by Classen to enter into an interlocal agreement between Boyd County and Holt County concerning sheriff operations. Ayes: Nicolaus, Heiser, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

It was moved by Nicolaus and seconded by Reiman to go into closed session to discuss personnel. Ayes: all. Motion carried. The board went into closed session at 10:00 a.m. with the attorney and sheriff present.

It was moved by Reiman and seconded by Classen to come out of closed session. Ayes: all. Motion carried. The board came out of closed session at 10:20 a.m.

Gary Connot, Highway Superintendent was present to discuss roads and bridges with the board. Randy North, North Construction was present to discuss progress on the Spencer Pond Project.

Adrian, Baders Highway, was present to discuss crack sealing oil roads.

Darrin Liewer, Bridge Foreman, gave his report.

It was moved by Nicolaus and seconded by Bernt to appoint Rasmussen Land Surveying as Boyd County Surveyor to survey, search, locate or to re-establish Government Survey Corners in township 34 range 14W. Ayes: all. Motion carried.

Chris Adelman, Husker steel was present with the board.

It was moved by Classen and seconded by Reiman 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 25th, 2017 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



April 25, 2017

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

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

The following claims were examined by the board:

GENERAL FUND	
Total General Fund salaries	48261.36
Ameritas Life, retirement	3828.35
Antelope County Sheriff, costs	2480.00
Antelope Memorial hospital, inmate exp	792.00
Appera, services	284.66
Audiss, Wilma, prior service	14.00
Bills Market, supplies	17.12
Boyd County Court, costs	67.00
Boyd County Clerk, postage	173.10
Boyd County District Court, costs	72.00
Butte Implement, services	54.00
Butte State Bank, supplies	103.91
Century Link, phone	44.53
Consolidated Management Co	340.58
DAS State Accounting, AS400 use	119.48
Great American Financial Svcs	148.35
Herzog, Thomas, supplies	49.90
Hillyard, supplies	210.12
Holt Co Treasurer, Vet Service	2400.00
IRS, co share oasi	3692.02
Koenig Lumber, repairs	7.99
Krysl, Terri, mileage	274.99
Lexisnexis, atty exp	282.20
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use & expenses	1503.14
NE DOL/Boiler Inspection	24.00
NE County Atty Assoc, dues	575.00
NHHS	93.00
NPPD, electricity	466.34
Nebraska Assoc of Co Clerk, dues	100.00
Nebraska UC Fund	962.50
Nebraska Weed Control Assoc, dues	120.00
Netcom, repairs	80.00
NNTC, phone	757.34
O'Neill Car Wash	14.69
O'Neill Shopper	45.00
Office Products Center, supplies	741.50
One Office Solution, expenses	74.92
Region IV Behavioral Health	1451.75
Region IV, Inc	1118.00



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Reiser, Tracy, mileage	128.40
Schuman, Carl, prior service	10.00
SD/NE PLS Management Area	500.00
Seven Springs Inc, water	47.00
Short Stop, fuel	40.70
Six Star Sanitation, trash removal	50.00
Skyline Motel, lodging	71.89
Spencer Advocate/Butte Gazette, printing	133.68
Spencer Auto Supply, repairs	79.49
Spencer, Steve, mileage & exp	166.49
Tooley, Francis, J	200.00
Tower Plastics Mfg. Inc, supplies	575.00
University of NE, Salary	6523.95
Viaero Wireless, phone	341.35
Village of Butte, water	106.35
Walnofer, Debra, mileage	87.74
Wanex Pharmacy, inmate exp	21.91
WEX Bank, shf exp	<u>763.56</u>
Total General Fund	81750.35

ROAD FUND

ROAD1

Courtney, George, gravel	1500.00
Ronald McGuire, labor	321.50
NPPD, electricity	75.44
Ponca Valley Oil Co, fuel	<u>950.79</u>
Total Road 1	2847.73

ROAD2

Courtney, George, gravel	900.00
Emme Sand & Gravel	4071.72
Ponca Valley Oil Co, fuel	1081.07
Spencer, William, labor	<u>497.76</u>
Total Road 2	6550.55

ROAD3

Butte Farm Supply, fuel	1248.52
Classen, Steve, labor	1289.28
Deere Credit, lease	1045.00
Holt Co Tires, repairs	169.45
Sinclair Sand & Gravel, gravel	5136.97
Spencer Auto Supply, repairs	70.15
Spencer Livestock Co, supplies	<u>21.87</u>
Total Road 3	8981.24

ROAD4

Liewer, Darrin, labor	473.57
Reiman Welding, repairs	<u>100.00</u>
Total Road 4	573.57

ROAD5

Allyn, Larry, labor	546.72
Butte Farm Supply, fuel	815.36
Mulehead Gravel, gravel	7145.95



Boyd County Board Minutes



April 25, 2017

Naper Transport Inc, gravel	8077.00
Nicolaus, Alan, labor	<u>987.36</u>
Total Road 5	17572.39

ROAD6

Mulehead gravel, gravel	3701.14
NPPD, electricity	99.95
Reiman, Dylan, labor & Mach hire	187.92
Reiman Welding, repairs	603.00
Schuerman, Jeffery, A	65.28
Village of Butte, water	<u>33.60</u>
Total Road 6	4690.89

ROAD7

Boska, Garron, labor	277.44
Sinclair Sand & Gravel, gravel & Mach hire	1259.69
Total Road 7	<u>1537.13</u>
Total Road Fund	42753.50

BRIDGE FUND

Total Wages	6010.45
A&M Enterprise, Mach hire	427.50
Bernt Trucking Inc	70.80
Butte Farm Supply, fuel	61.22
Butte Implement, repairs & equipment	100.30
EJ Computers LLC	769.00
GIS Workshop	2531.90
Holiday Inn Express, lodging	195.90
IRS, Co share oasi	808.42
Koenig Lumber, supplies	38.47
Mainelli Wagner & Assoc	6449.32
Mulehead Gravel, gravel	214.20
Naper Transport Inc, gravel	2106.00
North Construction LLC,	68256.18
Ponca Valley Construction	330.00
Short Stop, fuel	482.60
Sibbel Farms Inc, rent	500.00
Sinclair Sand & Gravel Inc	287.88
Speece Lewis Engineers	17820.07
Spencer Auto Supply, supplies	102.50
Spencer Quarries, gravel	3692.25
Viaero Wireless, phone	<u>116.77</u>
Total Bridge Fund	111371.73

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>70.85</u>
Total Preservation & Modernization Fund	70.85

AMBULANCE FUND

Bernt, Donna, amb labor	232.56
Bernt, James, amb labor	24.48
Butte Farm Supply, fuel	137.74



Boyd County Board Minutes



April 25, 2017

EMS Billing, services	597.93
Hostert, Joseph, F, amb labor	110.16
IRS, oasi co share	49.00
Nicolaus, Loren, amb labor	93.84
Nicolaus, Scott, amb labor	73.44
NNTC, telephone	61.60
Schroetlin, Cindy, amb labor	106.08
Smith, Irma, reimbursement	<u>154.52</u>
Total Ambulance Fund	1641.35

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 Sheriff, Clerk and Ambulance monthly reports and the Veteran Service Officer quarterly report were examined by the board.

Clarence Wrede, Boyd County Sheriff, was present with the board. A discussion was had on interlocal agreements. It was moved by Boska and seconded by Classen to enter into an Interlocal Agreement between Boyd County and Knox County and Boyd County and Keya Paha County for sheriff services. Ayes: Nicolaus, Heiser, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

Judd Allen, NACO Benefits, Colene Kaczor, Boyd County Insurance, and Howard Tiefenthaler, Butte State Agency, were present to discuss insurance options with the board. This will be tables until next meeting.

Gary Connot, Highway Superintendent, was present with the board. A discussion was had on waterline road crossings. It was moved by Nicolaus and seconded by Bernt to approve the following road crossings: Between Sections 28 and 29, in township 35 range 15, Between sections 28 and 22, in township 35, range 15 and in section 1, township 34, range 12. Ayes: all. Motion carried.

A discussion was had on crack sealing with Bader's Highway and armor coating with Figgin's Construction.

A discussion was had on the section line north of Lynch, a tractor lease and the Spencer Pond Project.

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

Heiser left the meeting at 11:05 a.m.

Jennifer Jackson, Heartland Consulting, was present to give the board a power point demonstration on what services they offer.

It was moved by Reiman and seconded by Classen to adjourn the meeting. Ayes: Nicolaus, Bernt, Reiman, 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, May 23rd, 2017 at 9:00 a.m.

Chairman



Boyd County Board Minutes



April 25, 2017

Attest: _____
County Clerk



Boyd County Board Minutes



May 23, 2017

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

It was moved by Nicolaus and seconded by Bernt to approve tax corrections 84, 85, 86, & 87 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

May 23, 2017

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

GENERAL FUND

Total General Fund salaries	48229.79
Ameritas Life, retirement	3844.79
Antelope County Sheriff, costs	3360.00
Appeara, services	226.03
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	54.57
Cobblestone Hotel & Suites	249.00
Consolidated Management Co	145.11
DAS State Accounting, AS400 use	119.48
Davis, Kimberly, mileage	150.87
EJ Computers, Shf & Weed	2435.59
FP Mailing Solutions	222.00
GIS Workshop	5320.00
Great American Financial Svcs	148.35
Haney, Tammy, mileage	123.05
Holt Co Treasurer, Vet Service	1200.00
IRS, co share oasi	3689.63
Kersch Oil Co, shf supplies	49.95
Kienke, Rosa, mileage	167.99
Lee, Albert, Inmate meal reimburse	16.34
Lexisnexis, atty exp	141.10
Medberry, Dan, mileage & wit fees	183.71
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use & expenses	1569.24
Naper Transport, shf car wash	48.00
NE Clerk of Dist Ct, registration	75.00



Boyd County Board Minutes



May 23, 2017

NHHS	90.00
NPPD, electricity	471.94
Neligh Family Dentistry, inmate exp	106.00
NNTC, phone	751.83
Northeast NE Area on Aging	1663.00
O'Neill Car Wash	13.42
Office Depot, supplies	299.90
Office Products Center, supplies	90.49
One Office Solution, expenses	42.32
Postmaster, As'r postage	588.00
Quill Corp, Ext supplies	363.98
Ramada Inn, weed lodging	146.00
Reiser, Tracy, mileage	48.15
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	39.00
Short Stop, fuel	105.39
Six Star Sanitation, trash removal	50.00
Spencer Advocate/Butte Gazette, printing	234.40
Stenka, Ken, mileage	60.99
Village of Butte, water	80.55
Wanex Pharmacy, inmate exp	753.60
WEX Bank, shf exp	1199.23
WM Krotter Co, building supplies	41.97
Total General Fund	79091.75

ROAD FUND

ROAD1

Ronald McGuire, labor	<u>791.52</u>
Total Road 1	791.52

ROAD2

Emme Sand & Gravel	827.80
NPPD,	28.16
NMC Exchange, repairs	429.47
Sinclair Sand & Gravel, gravel	4509.11
Spencer, William, labor	<u>913.92</u>
Total Road 2	6708.46

ROAD3

BS Enterprises,	836.00
Classen, Steve, electric	35.98
Classen, Steve, labor	1403.52
Wrede, Clarence, supplies	<u>35.94</u>
Total Road 3	2311.44

ROAD4

Butte Farm Supply, fuel	462.56
Lechtenberg Gravel, gravel	3864.00
Liewer, Darrin, labor	854.49
NPPD, electric	45.74
Village of Butte, water	<u>32.00</u>
Total Road 4	5258.79

ROAD5



Boyd County Board Minutes



May 23, 2017

Allyn, Larry, labor	359.04
A&M Enterprise	285.00
BS Enterprises	1009.90
Crosstails Gravel Ilc,	6791.88
Naper Transport Inc, gravel	5800.00
Nicolaus, Alan, labor	<u>873.12</u>
Total Road 5	15118.94

ROAD6

Atkinson Sand & Gravel	5300.25
Butte Farm Supply, fuel	932.96
C & B Operations, lease	1045.00
Mulehead gravel, gravel	781.03
Nelson, Chance, labor	1982.88
Reiman Welding, repairs	270.00
SC&D Trucking, gravel	<u>3351.80</u>
Total Road 6	13663.92

ROAD7

Bernt Trucking, gravel	179.35
Boska, Garron, labor	1126.08
Sinclair Sand & Gravel, gravel & Mach hire	3561.44
Spencer Auto Supply,	5.49
Total Road 7	<u>4872.36</u>
Total Road Fund	48725.43

BRIDGE FUND

Total Wages	3835.19
BS Enterprise, supplies & culverts	20155.95
Butte Farm Supply, fuel	89.32
Butte Implement, repairs & equipment	38.01
GIS Workshop	9625.00
IRS, Co share oasi	928.69
Nebraska Dept of Roads	2463.21
North Construction	80716.81
Ponca Valley Construction	5630.00
Reiman Welding, equip & grease	380.00
Short Stop, fuel	334.19
Speece Lewis Engineers	9650.71
Spencer Auto Supply, supplies	2.99
Wm Krotter Co, supplies	<u>16.99</u>
Total Bridge Fund	133867.06

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>70.85</u>
Total Preservation & Modernization Fund	70.85

AMBULANCE FUND

Boyd County Ambulance, petty cash	56.57
Butte Farm Supply, fuel	61.97
EMS Billing, services	107.43
Hazen, Linda, amb labor	391.68
IRS, oasi co share	29.96



Boyd County Board Minutes



May 23, 2017

Matheson Tri-Gas Inc, supplies	59.41
NNTC, telephone	<u>63.14</u>
Total Ambulance Fund	770.16

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

The Sheriff, Clerk and Ambulance monthly reports were examined by the board.

The board reviewed a letter from the Nebraska Public Service Commission in reference to the Application of TransCanada Keystone Pipeline L.P.: Docket No. OP-0003. After discussion, it was moved by Reiman and seconded by Nicolaus that the board feels the TransCanada Keystone Pipeline would NOT be in the best interest of the Boyd County citizens unless the county received major compensation from the TransCanada Keystone Pipeline. Ayes: all. Motion carried.

A discussion was had on the Tort Claim as presented to the county. Pete Eiden from NIRMA was present for this discussion. It was moved by Reiman and seconded by Classen to take no action on this Tort Claim. Ayes: all. Motion carried.

Sheriff Clarence Wrede was present to discuss his budget with the board. It was moved by Nicolaus and seconded by Classen to take \$10,000.00 of spending authority from the Jail part of the General fund budget and add it to the Sheriff part of the General fund budget. Ayes: all. Motion carried.

A discussion was had on the Health Insurance quotes from last meeting.

Terri Krysl, weed control, was present to discuss her pickup with the board. Terri also gave her Weed report to the board.

A discussion was had on the Workmen's Compensation Claim against Boyd county. A letter from a Doctor stating this employee is able to work will need to be received by the county before this employee can come back to work.

Gary Connot, Highway Superintendent, was present with the board. A discussion was had on waterline road crossings. It was moved by Nicolaus and seconded by Boska to approve the following road crossings: Between Sections 28 and 23, in township 35 range 12 and Between sections 2 and 3, in township 34, range 16. Ayes: all. Motion carried.

A discussion was had on the Spencer Pond Project. An update was given on the 2 Federal Aid Projects, and an update was given on Figgins Construction.

It was moved by Boska and seconded by Classen to authorize Chairman Spencer to sign the two Interlocal Agreements between Boyd County and Holt County for the County Bridge Match Program for the replacement of bridges in Boyd and Holt County's. Ayes: all. Motion carried.

A discussion was had on the old Elevator Grader setting in the County yard and also the old ambulance setting in the county yard. It was moved by Nicolaus and seconded by Heiser to advertise both of these items for sale in the local newspaper. The bids will have to be in the office of the county clerk no later than 9:00 a.m. on Tuesday, June 27th, 2017. Ayes: all. Motion carried.



Boyd County Board Minutes



May 23, 2017

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

It was moved by Boska and seconded by Reiman to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:30 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, June 27th, 2017 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



June 27, 2017

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Spencer, Nicolaus, Heiser, Bernt, Reiman, Classen and Boska present. Tammy Haney, Boyd County Assessor was also present. It was moved by Nicolaus and seconded by Bernt to approve tax corrections 88. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Equalization recessed at 9:03 a.m.

Chairman

Attest: _____
County Clerk

The meeting of the Boyd County Board of Supervisors was called to order at 9:03 a.m. by Chairman Spencer with Spencer, Nicolaus, Heiser, Bernt, Reiman, Classen and Boska present. The open meetings act is posted on the door.

It was moved by Nicolaus 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

Total General Fund salaries	51095.88
Ameritas Life, retirement	4024.12
Antelope County Sheriff, costs	2400.00
Antelope Memorial hospital, inmate exp	816.00
Appeara, services	390.64
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	43.87
Bills Market, supplies	62.69
Boettcher, Ashley, Atty Fees	675.00
Boyd County Court, costs	126.70
Boyd County Clerk, office supplies	55.62
Boyd County Treasurer, supplies/postagee	98.95
Butte Farm Supply, supplies	208.53
Butte Implement, services	247.39
Cen Tec Cast Metal Products, vso	319.00
Cooperative Extension Division, supplies	175.00
DAS State Accounting, AS400 use	119.48
Eilers, Carol, mileage	12.84
EJ Computers, supplies	194.92
FP Mailing Solutions, postage	160.17
Froman, Heidi, mileage	46.84
GIS Workshop,	6386.00
Great American Financial Svcs	148.36
Hanefeldt, Jerry	3420.00
Herzog, Thomas, supplies	585.41
Higgins, Skye, mileage	90.30
Hillyard, supplies	294.24



Boyd County Board Minutes



June 27, 2017

Holiday Inn Express, lodging	182.00
Holt Co Treasurer, Probation	1458.36
Holt Co Treasurer, Vet Service	1275.00
Holt Co Tire, sher repairs	16.00
IRS, co share oasi	3908.88
Jack's Uniform & Equip	61.94
Kienke, Rosa, mileage	313.51
Austin Koenig, exten supplies	45.00
Krysl, Terri, mileage	249.09
Lechtenberg, Russell, mileage	12.84
Menish Repair	445.06
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use & expenses	1652.12
Mitchell Equipment, sher/weed lease	450.00
Modern Marketing, sher supplies	703.12
NACEB, exten dues	100.00
NACO, dues	1104.62
NE Nebraska Co Asr Assn, dues	50.00
NHHS	93.00
NPPD, electricity	506.53
Nebraska Assoc of Co Clerk, dues	100.00
Nelson, Virginia, mileage	48.60
Nicolaus, Alan, mileage	413.02
NIRMA, insurance	32885.00
NNTC, phone	800.09
O'Neill Printing, sheriff supplies	25.00
O'Neill Shopper	105.58
Office Depot, supplies	101.96
Office Products Center, supplies	287.94
One Office Solution, expenses	106.63
Peetz, Forrest, F	4165.20
Pocket Press, Inc, sher supplies	84.46
Postmaster, treas postage	196.00
Prairie Hills Ford, weed pickup	12300.00
Quality Inn & Conference Center	314.85
Quill Corporation, Exten supplies	1499.29
Region IV Behavioral Health	1534.00
Reiman, Carie, mileage	2.16
Reiser, Tracy, mileage	428.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	55.00
Short Stop, fuel	122.31
Six Star Sanitation, trash removal	50.00
Smith, Rodney, atty fees	2852.00
Spencer Advocate/Butte Gazette, printing	402.80
Spencer Auto Supply, repairs	14.97
Stauffer, Gary, mileage	34.56
Stenka, Ken, vet supplies	84.97
Timmerman, Amy, mileage	236.47



Boyd County Board Minutes



June 27, 2017

University of NE, Exten supplies	75.00
Viaero Wireless, phone	747.81
Village of Butte, water	76.15
Walnofer, Debra, mileage	490.22
Wanex Pharmacy, inmate exp	859.26
Werth, LaDonna, mileage & supplies	1109.77
WEX Bank, shf exp	716.15
Wm Krotter Co, sheriff supplies	67.22
Zink, Glenn, mileage	53.70
63 Co General Store, Sher supplies	<u>137.95</u>
Total General Fund	97295.23

ROAD FUND

ROAD1

Bader's Highway & Street	619.50
Bernt Trucking, gravel	2720.00
Courtney, George, gravel	3000.00
Ronald McGuire, labor	962.88
NPPD, electricity	28.16
Sinclair Sand & Gravel Inc, gravel	16960.06
Van Diest Supply Co, chemical	<u>124.36</u>
Total Road 1	24414.96

ROAD2

Bader's Highway & Street	619.50
NMC Exchange LLC, repairs	435.15
PNK Service, repairs	20.00
Spencer, William, labor	767.04
Van Diest Supply Co, chemical	<u>124.34</u>
Total Road 2	1966.03

ROAD3

Butte Farm Supply, fuel	1064.28
Classen, Steve, labor	1272.96
Emme Sand & Gravel	1255.99
NMC Exchange LLC, repairs	511.98
Sinclair Sand & Gravel, gravel	515.81
Van Diest Supply Co, chemical	<u>124.34</u>
Total Road 3	4745.36

ROAD4

Bader's Highway & Street	6983.00
Bernt Trucking Inc, Gravel	13039.00
Butte Implement, repairs	295.81
Coyote Construction LLC, mach hire	2466.25
Dobias Excavating, mach hire	640.00
Liewer, Darrin, labor	720.65
Mulehead Gravel, gravel	11793.74
Naper Transport Inc, gravel	9150.00
Sinclair Sand & Gravel Inc, gravel	13484.37
Van Diest Supply Co, chemical	<u>124.34</u>
Total Road 4	58697.16

ROAD5



Boyd County Board Minutes



June 27, 2017

Allyn, Larry, labor	718.08
Butte Farm Supply, fuel	609.56
Crosstails Gravel, LLC	5354.64
Elkhorn Sand & Gravel	1090.95
Naper Transport Inc, gravel	4240.00
Nicolaus, Alan, labor	938.40
Van Diest Supply Co, chemical	<u>124.34</u>
Total Road 5	13075.97

ROAD6

Atkinson Sand & Gravel	5587.00
Bader's Highway & Street	2749.00
Nelson, Chance,	514.08
NPPD, electricity	35.91
Reiman Welding, repairs	300.00
SC & D Trucking, gravel	4522.05
Schuerman, Jeffery, A	114.24
Van Diest Supply Co, chemical	124.34
Village of Butte, water	<u>31.40</u>
Total Road 6	13978.02

ROAD7

Bader's Highway & Street	4133.00
Boska, Garron, labor	864.96
Butte Farm Supply, fuel	1662.08
EK Repair, repairs	68.00
Sinclair Sand & Gravel, gravel & Mach hire	10018.59
Spencer Auto Supply, supplies	46.95
Van Diest Supply Co, chemical	124.34
Total Road 7	<u>16917.92</u>
Total Road Fund	133795.42

BRIDGE FUND

Total Wages	5848.72
Bernt Trucking Inc, repairs	52.45
Butte Farm Supply, fuel	172.56
Butte Implement, repairs & equipment	56.51
Coyote Construction LLC, repairs	6490.00
Crosstails Gravel LLC, gravel	979.14
Dobias Excavating, mach hire	6123.75
IRS, Co share oasi	973.22
Mainelli Wagner & Assoc	11597.72
Naper Transport Inc, gravel	1742.00
North Construction LLC,	221050.46
Ponca Valley Construction	540.00
Rasmussen Land Surveying Ilc	1010.50
Short Stop, fuel	364.53
Speece Lewis Engineers	13115.50
Spencer Auto Supply, supplies	31.98
Viaero Wireless, phone	224.90
Village of Stuart, gravel	3420.54
Wm Krotter Co, supplies	<u>48.98</u>



Boyd County Board Minutes



June 27, 2017

Total Bridge Fund	273843.46
PRESERVATION & MODERNIZATION FUND	
Mips, services	<u>70.85</u>
Total Preservation & Modernization Fund	70.85
STOP PROGRAM	
Boyd Co Court	<u>49.00</u>
Total Stop Program	49.00
GRANTS	
Ameritas Life	116.28
Hitchcock, Grant	750.24
IRS, oasi co share	114.78
Kruse, Randal	<u>750.23</u>
Total Grant Fund	1731.53
AMBULANCE FUND	
Bernt, Donna, amb labor	81.60
Bernt, R, Scott, amb labor	65.28
EMS Billing, services	196.28
Hazen, Linda, amb labor	277.44
Hostert, Joseph, F, amb labor	32.64
IRS, oasi co share	37.44
Nicolaus, Scott, amb labor	32.64
NNTC, telephone	61.99
Physio-Control, Inc	<u>990.00</u>
Total Ambulance Fund	1775.31

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

The Clerk's and Sheriff's monthly reports for month of May 2017 were examined by the board.

A discussion was had on the Planning Commission (Zoning) budget. It was moved by Boska and seconded by Classen to transfer \$250.00 spending authority from the Miscellaneous part of the General Fund to the Planning Commission (Zoning) part of the General Fund. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Classen to set the budget authority for townships and fire districts at 5 cents of the county budget authority for the 2017-2018 budget year. Ayes: all. Motion carried.

Frank Lechtenberg was present for is discussion with the board.

A Health Insurance discussion was had.

It was moved by Nicolaus and seconded by Boska to reappoint Howard Tiefenthaler to the Boyd County Veteran Service Committee for the term beginning July 1, 2017 and ending June 30, 2022. Ayes: all. Motion carried.

It was moved by Boska and seconded by Nicolaus to authorize Spencer to sign the Supplemental Agreement to the Interlocal Agreement between Boyd County Veteran Service Committee and Holt County Veteran Service Committee. Ayes: all. Motion carried.



Boyd County Board Minutes



June 27, 2017

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

RESOLUTION #2017-06-27-01 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 5th, 2017, (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

Chuck Wrede, Boyd County Sheriff was present to discuss a pickup proposal.

A discussion was had on a potential agreement with Lancaster County for Juvenile Services.

Gary Connot, Highway Superintendent was present with the board. It was moved by Classen and seconded by Reiman to approve a waterline road crossing for Lavern Higgins between the SW Corner of Section 3 to the NW Corner of Section 10 in township 34 range 16. Motion carried.

A discussion was had on some Boyd County right of way that Nick Brion would like to purchase. The board is not interested in selling at this time.

The following bids were opened for the Elevator Grader and Old Ambulance.

	Ambulance	Grader
Roys Auto	200.00	600.00
Bill Lechtenberg	1250.00	
Duane Reiman	320.00	
SB&S Firehouse Cat.	500.00	
Ponca Valley Constr	660.00	

It was moved by Nicolaus and seconded by Reiman to accept the high bid from Roys Auto at \$600.00 for the Elevator Grader and from Bill Lechtenberg at \$1250.00 for the ambulance. Ayes: all. Motion carried.

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

A discussion was had on the workmen's compensation claim for the county.



Boyd County Board Minutes



June 27, 2017

It was moved by Nicolaus and seconded by Classen to adjourn the meeting. The meeting of the Boyd county Board of Supervisors adjourned at 11:25 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, July 25th, 2017 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



July 25, 2017

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Spencer, Nicolaus, Bernt, Reiman, Classen and Boska present. Heiser was absent. Tammy Haney, Boyd County Assessor was also present. It was moved by Classen and seconded by Bernt to approve the Overvalued/Undervalued/Omitted Property statement as presented. Ayes: Nicolaus, Bernt, Reiman, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

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

It was moved by Boska and seconded by Classen to approve the 3 year Plan of Assessment as presented by the Assessor. Ayes: Nicolaus, Bernt, Reiman, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

It was moved by Nicolaus and seconded by Classen to approve the Exemption Application (Immanuel Lutheran Church – Spencer). Ayes: Nicolaus, Bernt, Reiman, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

The Distress Warrant report from the Sheriff and Treasurer were examined by the board.

The Treasurer's Semi Annual Report was examined by the board.

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

Chairman

Attest: _____
County Clerk

The meeting of the Boyd County Board of Supervisors was called to order at 9:10 a.m. by Chairman Spencer with Spencer, Nicolaus, Bernt, Reiman, Classen and Boska present. Heiser was absent. The open meetings act is posted on the door.

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

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	49076.52
Ameritas Life, retirement	3791.85
Antelope County Sheriff, costs	1200.00
Appears, services	335.67
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	21.40
Bills Market, supplies	3.08
Bomgaars, weed supplies	95.91
Boyd County Clerk, weed title	10.00
Boyd County District Court, court costs	108.00



Boyd County Board Minutes



July 25, 2017

BS Enterprises, sheriff signs	88.00
Butte Implement, supplies	413.44
Century Link, shf phone	16.53
DAS State Accounting, as400 use	119.48
Davis, Kimberley, mileage	42.80
Farm & Home Publishers, shipping costs	62.50
Great American Financial Svcs	148.35
Holt County Sheriff, jail exp	50.00
Holt Co Treasurer, Vet Service	1275.00
IRS, co share oasi	3754.41
KC Roadrunner, fuel	54.07
Kelley, Doug, court exp	148.40
Kienke, Rosa, mileage	287.83
Krysl, Terri, mileage	131.08
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use & expenses	1532.89
NACO, dues	125.00
NE Assoc Co Clerk, registration	50.00
Nebraska Department of Revenue, class	600.00
NHHS, services	90.00
NPPD, electricity	764.06
Nebraska UC Fund, unemployment	1255.10
NNTC, phone	760.41
Northeast NE Assn of Co Official, registration	50.00
Office Depot, supplies	92.46
Office Products Center, supplies	131.11
One Office Solution, expenses	40.41
Postmaster, postage	784.00
Public Agency Training Council, dues	295.00
Redfield Direct, clerk books	585.75
Region IV Behavioral Health	1118.00
Romans Wiemer & Assoc, audit	5475.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	39.00
Short Stop, fuel	130.27
Six Star Sanitation, trash removal	50.00
Spencer Advocate/Butte Gazette, printing	146.60
Spencer Auto Supply, repairs	174.00
Stenka, Ken, mileage	103.03
Viaero Wireless, phone	377.26
Village of Butte, water	77.35
Walnofer, Debra, mileage	77.04
Wanex Pharmacy, inmate exp	239.33
Werth, LaDonna, mileage	33.17
WEX Bank, shf exp	<u>973.63</u>
Total General Fund	77486.19

ROAD FUND

ROAD1

Mcguire, Ronald, labor	328.03
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Boyd County Board Minutes



July 25, 2017

Sinclair Sand & Gravel Inc, gravel	<u>9178.17</u>
Total Road 1	9506.20

ROAD2

Bernt Trucking Inc	1530.00
Emme Sand & Gravel, gravel	6846.85
NPPD, electricity	28.16
Ponca Valley Construction, mach hire	180.00
Spencer, William, labor	<u>652.80</u>
Total Road 2	9237.81

ROAD3

BS Enterprises	504.00
Classen, Steve, labor	1272.96
Classen, Steve, electricity	34.88
Hipke Welding LLC, supplies	7.93
Sinclair Sand & Gravel, gravel	5431.82
Spencer Auto Supply, repairs	<u>475.00</u>
Total Road 3	7726.59

ROAD4

Bader's Highway & Street	
Bernt Construction	276.00
Bernt Trucking Inc, Gravel	4870.00
Butte Farm Supply, fuel	576.00
Butte Implement, repairs	243.65
Cheap Fencing, labor	1343.80
General Equipment, repairs	11501.86
Jirosel Corp, supplies	2753.95
Lechtenberg Gravel, gravel	1296.00
NPPD, electricity	35.91
Liewer, Darrin, labor	452.98
Sapp Bros, fuel	14.50
Village of Butte, water	<u>32.20</u>
Total Road 4	23396.85

ROAD5

BS Enterprises	504.00
Naper Transport Inc, gravel	1152.00
Nicolaus, Alan, mach hire	140.00
Nicolaus, Alan, labor	<u>709.92</u>
Total Road 5	2505.92

ROAD6

Atkinson Sand & Gravel	1359.75
Bernt Trucking Inc	96.00
Butte Farm Supply, fuel	873.00
Nelson, Chance, labor	1068.96
Reiman Welding, repairs	520.00
Reiman, Steve, repair	<u>76.00</u>
Total Road 6	3993.71

ROAD7

Sinclair Sand & Gravel, gravel	3267.40
Spencer Auto Supply, supplies	<u>27.38</u>



Boyd County Board Minutes



July 25, 2017

Total Road 7	3294.78
Total Road Fund	59661.84

BRIDGE FUND

Total Wages	4186.04
A&M Enterprise, mach hire	332.50
Bernt Trucking Inc, repairs	61.24
Butte Farm Supply, fuel	112.43
Butte Implement, repairs & equipment	169.26
IRS, Co share oasi	663.40
Naper Transport Inc, gravel	1184.00
Ponca Valley Construction	400.00
Short Stop, fuel	364.91
Sinclair Sand & Gravel, gravel	777.95
Speece Lewis Engineers	12716.81
Spencer Auto Supply, supplies	26.98
Viaero Wireless, phone	<u>112.37</u>
Total Bridge Fund	21107.89

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>74.80</u>
Total Preservation & Modernization Fund	74.80

VETERANS AID

Lynch Housing Authority, aid	<u>408.00</u>
Total Veteran Aid Fund	408.00

STOP PROGRAM

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

AMBULANCE FUND

Bernt, Donna, amb labor	48.96
Bernt, James, P, amb labor	61.20
Bernt, Kylie, amb labor	85.68
Boyd County Ag, donation	25.00
Butte Farm Supply, fuel	70.10
Card Member Services, supplies	105.49
EMS Billing, services	749.90
Hazen, Linda, amb labor	183.60
Hostert, Joseph, F, amb labor	61.20
IRS, oasi co share	47.12
Nicolaus, Loren, amb labor	69.36
Nicolaus, Scott, amb labor	44.88
NNTC, telephone	61.76
Schroetlin, Cindy, amb labor	61.20
Spencer Auto Supply, supplies	<u>25.98</u>
Total Ambulance Fund	1701.43

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



Boyd County Board Minutes



July 25, 2017

The Clerk's, Ambulance and Sheriff's monthly reports for month of June 2017 and the Veteran Service Officer's quarterly report were examined by the board.

During public comment Jim Liewer was present to discuss concerns.

A discussion was had on the janitor. His 6 months of probation was over June 20, 2017. It was moved by Nicolaus and seconded by Classen to set the Janitor wage the same as the maintainer operators and EMT's at \$16.32 per hour. Ayes: Nicolaus, Bernt, Reiman, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

A discussion was had on the wages that will take effect January of 2018 for all non-elected employees of Boyd County. It was moved by Reiman and seconded by Classen to leave all wages the same from 2017 to 2018. Ayes: Nicolaus, Bernt, Reiman, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

It was moved by Nicolaus and seconded by Bernt to authorize Spencer to sign the SubAward Between Nebraska Department of Health and Human Services and Boyd County District Court, and between Nebraska Department of Health and Human Services and the County Attorney. Ayes: Nicolaus, Bernt, Reiman, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

The county board went over the preliminary budgets for the county offices. It was moved by Nicolaus and seconded by Boska to set the sheriff budget at \$195,340.00. Ayes: Nicolaus, Bernt, Reiman, Boska and Spencer. Nays: Classen. Absent: Heiser. Motion carried.

A discussion was had on updating the courthouse lights to LED.

Doug Fox was present to discuss an update to the Region 24 Interlocal Agreement. It was moved by Nicolaus and seconded by Boska to authorize Spencer to sign the Interlocal Agreement with Region 24 Emergency management as presented. Ayes: Nicolaus, Bernt, Reiman, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

A discussion was had on the roof hail damage.

Gary Connot was present to discuss roads and bridges. It was moved by Nicolaus and seconded by Classen to authorize Spencer to sign the Agreement for Consultant Inspection and Load Re-rating on County Fracture Critical Bridges and to approve the following resolution. Ayes: Nicolaus, Bernt, Reiman, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

Resolution

Signing of the Project Program Agreement

2017 Fracture Critical Bridge Inspection

Boyd County Resolution No. 2017-07-25-1

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 charges with the responsibility of expending said funds in accordance with Federal, Sate and local laws, rules regulation, policies and guidelines applicable to the funding of the Federal-aid projects;

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

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



Boyd County Board Minutes



July 25, 2017

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

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

NDOR Project Number: STP-NBIS(110) & NBIS(108)

NDOR Control number: 00953A & 00958A

NDOR Project Name: 2017 Fracture Critical Bridge Inspection

Adopted this 25 day of July 2017 at Butte Nebraska.

The board of Supervisors of Boyd County.

Steve Spencer, Larry L. Boska, Steve R. Classen, Duane Reiman, Ronald L. Bernt and Alan R. Nicolaus.

Attest: Tracy Reiser, Boyd County Clerk.

It was moved by Boska and seconded by Bernt to authorize Spencer to sign the Annual Certification Form for the 2016-2017 Highway Street and Bridge Buyback Program. Ayes: Nicolaus, Bernt, Reiman, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

Chuck Wrede was present with the board. It was moved by Nicolaus and seconded by Classen to go into closed session to discuss personnel. Ayes: Nicolaus, Bernt, Reiman, Classen, Boska and Spencer. Absent: Heiser. Motion carried. The board went into closed session at 11:25 a.m. with the board, sheriff, attorney and clerk.

It was moved by Classen and seconded by Reiman to come out of closed session. Ayes: Nicolaus, Bernt, Reiman, Classen, Boska and Spencer. Absent: Heiser. Motion carried. The board came out of closed session at 11:40 a.m.

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

It was moved by Reiman 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, August 22, 2017 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



August 22, 2017

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Spencer with Spencer, Nicolaus, Bernt, Reiman, Classen and Boska present. Heiser was absent. The open meetings act is posted on the door.

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

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	50790.43
Ameritas Life, retirement	3954.02
Antelope County Sheriff, costs	1320.00
Appeara, services	323.87
Audiss, Wilma, prior service	14.00
Bartak Glass, repairs	521.90
Bernt, Donna, mileage	53.50
Best Western West Hills Inn, room	178.00
Boyd County Court, costs	17.00
Boyd County Ag Society, fair	8500.00
Boyd county Clerk, postage	91.35
Century Link, shf phone	37.51
Chaz Kellum, weed expense	200.00
Civil Air Patrol magazine, shf exp	50.00
DAS State Accounting, as400 use	213.20
Graham Tire, tires	688.20
Great American Financial Svcs	148.35
Haney, Tammy, mileage	192.60
Hitchcock, Grant, reimbursement	232.46
Holt County Tire, services	100.00
Holt Co Treasurer, Vet Service	1275.00
IRS, co share oasi	3885.53
Kienke, Rosa, mileage	61.53
Krotter Law Group, atty fees	6965.10
La Quinta Inns, room	455.00
Lifeguard MD, supplies	200.44
Microfilm Imaging Systems Inc, microfilming	58.00
MidAmerican Research, supplies	350.04
Mips Inc, as400 use & expenses	1532.89
NHHS, services	93.00
NPPD, electricity	938.37
Netcom Inc, expenses	385.00
NNTC, phone	733.14
O'Neill Pest Control, supplies	150.00
Office Products Center, supplies	216.49
One Office Solution, expenses	52.48
Peetz, Forrest, atty fees	2516.20
Rasmussen Mechanical Services, services	4259.08



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Roys Auto, repairs	60.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	47.00
Short Stop, fuel	182.00
Six Star Sanitation, trash removal	50.00
Special Ts & More, expenses	34.00
Spencer Advocate/Butte Gazette, printing	255.53
Spencer Auto Supply, repairs	33.76
Viaero Wireless, phone	375.77
Village of Butte, water	77.75
Wanex Pharmacy, inmate exp	302.59
Werth, LaDonna, mileage	264.29
WEX Bank, shf exp	866.60
Wm Krotter Co, supplies	391.66
Wrede, Clarence, reimbursement	<u>60.00</u>
Total General Fund	94764.63

ROAD FUND

ROAD1

Courtney, George H, gravel	3600.00
Mcguire, Ronald, labor	571.20
NPPD, electricity	28.16
Ponca Valley Oil, fuel	303.28
Sinclair Sand & Gravel Inc, gravel	<u>22040.00</u>
Total Road 1	26542.64

ROAD2

Bernt Trucking Inc, gravel	3672.00
Emme Sand & Gravel, gravel	4900.00
Ponca Valley Construction, mach hire	180.00
Ponca Valley Oil, fuel	968.33
Spencer, William, labor	913.92
Spencer Auto Supply, repairs	<u>15.69</u>
Total Road 2	10649.94

ROAD3

BS Enterprises, blades	165.00
Bob Riha Trucking, gravel	1227.96
Butte Farm Supply, fuel	1107.00
Classen, Steve, labor	1550.40
NMC Exchange LLC, repairs	484.25
Sinclair Sand & Gravel, gravel	<u>7155.60</u>
Total Road 3	11690.21

ROAD4

Bernt Trucking Inc, Gravel	1207.00
Liewer, Darrin, labor	<u>916.26</u>
Total Road 4	2123.26

ROAD5

Allyn, Larry, labor	864.96
Butte Farm Supply, fuel	410.40
Crosstrails Gravel, gravel	2904.18
Naper Transport Inc, gravel	5806.80



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Netcom Inc, repairs	60.00
Nicolaus, Alan, labor	<u>734.40</u>
Total Road 5	10780.74

ROAD6

Butte Implement, repairs	43.39
Nelson, Chance, labor	1370.88
NPPD, electricity	35.91
Reiman Welding, repairs	251.00
Village of Butte, water	<u>32.40</u>
Total Road 6	1733.58

ROAD7

Bs Enterprises, blades	1920.00
Boska, Garron, labor	750.72
Classen, Steve, labor	293.76
E K Repair, repairs	385.81
Emme Sand & Gravel, gravel	3661.15
Havranek, Danny, repairs	215.00
Sinclair Sand & Gravel, gravel	<u>5609.39</u>
Total Road 7	<u>12835.83</u>
Total Road Fund	76356.20

BRIDGE FUND

Total Wages	3468.75
Bs Enterprises, culverts	5333.00
Butte Implement, repairs	74.64
Emme Sand & Gravel, gravel	330.59
IRS, Co share oasi	874.78
Mainelli Wagner & Assoc, bridge	12519.81
Rasmussen Land Surveying, surveying	7198.50
Short Stop, fuel	313.34
Spencer Auto Supply, supplies	24.13
Viaero Wireless, phone	112.37
Vogtsapes Inc, bridge	<u>20586.50</u>
Total Bridge Fund	50836.41

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>74.80</u>
Total Preservation & Modernization Fund	74.80

AMBULANCE FUND

Bernt, Donna, amb labor	65.28
Bernt, R Scott, amb labor	32.64
Bernt Trucking Inc, repairs	250.49
Bills Market, candy	51.50
Butte Farm Supply, fuel	71.65
Emergency Medical Products, supplies	85.55
EMS Billing, services	216.67
Hazen, Linda, amb labor	32.64
IRS, oasi co share	30.15
Nicolaus, Charlotte, amb labor	28.00
Nicolaus, Loren, amb labor	65.28
Nicolaus, Scott, amb labor	48.96



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August 22, 2017

NNTC, telephone	62.56
Roth, Dustie, amb labor	44.00
Schroetlin, Cindy, amb labor	48.96
Zink, Dorinda, amb labor	<u>28.00</u>
Total Ambulance Fund	1162.33

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

The Clerk's and Sheriff's monthly reports for month of July 2017 were examined by the board.

A discussion was had on the budget and levy. It was moved by Boska and seconded by Classen to set the Bridge budget at \$1,100,000.00. Ayes: Bernt, Classen, Boska, Spencer. Nays: Nicolaus and Reiman. Absent: Heiser. Motion carried.

Clarence Wrede, Boyd County Sheriff, was present to discuss radios for vehicles with the board. It was moved by Classen and seconded by Boska to allow the sheriff to purchase 4 new radios at \$8650.12 with \$8000.00 coming out of Inheritance Fund and \$650.12 from the sheriff's budget. Ayes: Nicolaus, Bernt, Classen, Boska, Spencer. Nays: Reiman. Absent: Heiser. Motion carried.

A discussion was had on a contract between the Boyd County Sheriff and the Village of Spencer. Also a discussion was had on some county roads.

Teri Krysl was present to give her weed report to the board.

The proposal for new lights for the courthouse was reviewed by the board. No action was taken at this time.

A discussion was had on the front door of the courthouse leaking. Ron Bernt will look into this.

Gary Connot, Highway Superintendent, was present with the board. It was moved by Nicolaus and seconded by Bernt to approve the following 2 road crossings:

From SW1/4 of section 3 township 34 range 11 to NE1/4 of section 4 township 34 range 11

From section 18 township 34 range 15 to section 17 township 34 range 15.

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

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

RESOLUTION

SIGNING OF A LPA-CONSULTANT PROFESSIONAL SERVICE AGREEMENT

BOYD COUNTY RESOLUTION NO. 2018-08-22-1

Whereas: Boyd (County) and State entered into an LPA Program Agreement for State to assist County in the development and construction of an LPA Federal-aid transportation project;

Whereas: County wishes to hire a consultant for the design or construction of LPA's project;



Boyd County Board Minutes



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Whereas: The LPA Program Agreement specifies that consultants be selected using the State's consultant selection process;

Whereas: The Consultant selection process was used to select Felsburg Holt & Ullevig to provide engineering services for LPA's Federal-aid project; and

Whereas: This resolution is to authorize the chair to sign an agreement between County and Felsburg Holt & Ullevig.

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

The Chair, Steven Spencer, is hereby authorized to sign the attached LPA Consultant Professional Service Agreement between the County and Felsburg Holt & Ullevig.

NDOR Project Number: BRO-7008(13) **NDOR Control Number:** 81015

NDOR Project Description: Monowi west

Adopted this 22nd day of August, 2017 at Butte Nebraska.

The Board of Supervisors of Boyd County, Nebraska

Steven Spencer, Ronald Bernt, Larry L Boska, Alan R Nicolaus, Steve R Classen, Duane Reiman. Absent: David Heiser. Attest: Tracy Reiser, Boyd County Clerk

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

RESOLUTION

SIGNING OF A LPA-CONSULTANT PROFESSIONAL SERVICE AGREEMENT

BOYD COUNTY RESOLUTION NO. 2018-08-22-2

Whereas: Boyd (County) and State entered into an LPA Program Agreement for State to assist County in the development and construction of an LPA Federal-aid transportation project;

Whereas: County wishes to hire a consultant for the design or construction of LPA's project;

Whereas: The LPA Program Agreement specifies that consultants be selected using the State's consultant selection process;

Whereas: The Consultant selection process was used to select Felsburg Holt & Ullevig to provide engineering services for LPA's Federal-aid project; and

Whereas: This resolution is to authorize the chair to sign an agreement between County and Felsburg Holt & Ullevig.

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

The Chair, Steven Spencer, is hereby authorized to sign the attached LPA Consultant Professional Service Agreement between the County and Felsburg Holt & Ullevig.

NDOR Project Number: BRO-7442(1) **NDOR Control Number:** 81014

NDOR Project Description: Naper Southeast

Adopted this 22nd day of August, 2017 at Butte Nebraska.

The Board of Supervisors of Boyd County, Nebraska

Steven Spencer, Ronald Bernt, Larry L Boska, Alan R Nicolaus, Steve R Classen, Duane Reiman. Absent: David Heiser. Attest: Tracy Reiser, Boyd County Clerk

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

It was moved by Boska and seconded by Reiman to adjourn the meeting. Ayes: Bernt, Classen, Boska, Spencer. Nays: Nicolaus and Reiman. Absent: Heiser. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:15 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, September 26, 2017 at 9:00 a.m.

Chairman



Boyd County Board Minutes



August 22, 2017

Attest: _____
County Clerk



Boyd County Board Minutes



September 26, 2017

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

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

2017 TAX LEVY		LEVY PER \$100	
FUND			
GENERAL		0.279677	
LOWER NIOBRARA NRD		0.017118	
NE COMMUNITY COLLEGE			
(GENERAL)	0.070925		
CAP IMP	0.020000		
HAZARD FUND	<u>0.000000</u>		
	0.090925		
TOTAL		0.387720	
RURAL FIRE DISTRICTS		LEVY PER \$100	
DISTRICT			
BUTTE		0.005843	
LYNCH		0.002350	
NAPER		0.008168	
SPENCER General	0.007157		
BOND	<u>0.005892</u>		
TOTAL SPENCER		0.013049	
TOWNSHIPS		LEVY PER \$100	LEVY PER &100
BASIN		0.018826	
BRISTOW		0.014572	
BUSH		0.004118	
BUTTE		0.012313	
BUTTE LIBRARY		0.003819	
LYNCH		0.017467	
MCCULLEY		0.019325	
MORTON		0.017848	
MULLEN		0.015828	
SPENCER		0.008674	
SPENCER LIBRARY		0.007398	
SCHOOL		LEVY PER \$100	
Boyd County School District 51		0.749160	
Keya Paha Co School		0.362837	
Building Fund		<u>0.026514</u>	
TOTAL		0.389351	
ESU #8		0.013130	
ESU #17		0.012500	



Boyd County Board Minutes



September 26, 2017

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

Resolution #2017-09-26-1

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: Heiser, Bernt, Reiman, Classen, Boska and Nicolaus. Absent: Spencer. Nays: None.

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

Chairman

Attest: _____
County Clerk

September 26, 2017

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, Reiman, Classen and Boska present.

It was moved by Classen and seconded by Bernt to approve the minutes of the August 22, 2017 meeting. Ayes: Heiser, Bernt, Reiman, Classen, Boska and Nicolaus. Absent: Spencer. Motion carried.

It was moved by Classen and seconded by Boska to approve the minutes of the September 12, 2017 meeting. Ayes: Heiser, Bernt, Reiman, Classen and Boska. Abstain: Nicolaus. Absent: Spencer. Motion carried.

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	50127.27
Ameritas Life, retirement	3953.42
Antelope County Sheriff, prisoner exp	1560.00
Appeara, services	210.58
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	98.44
Bernt, Kylie, mileage	302.81
Bills Market, supplies	20.24
Bomgaars, equipment	306.92
Butte Implement, supplies	349.31
Century Link, sheriff phone	30.52
County Wide Directory, supplies	80.00
DAS State Accounting, AS400 use	119.48



Boyd County Board Minutes



September 26, 2017

Davis, Kimberly, mileage	43.87
Dugan Printing & Promotions, supplies	318.81
EJ Computers, supplies	130.00
Elite Court Reporting, dist ct exp	298.45
GIS Workshop, services	4000.00
Great American Leasing Co, copier lease	148.34
Heartland Fire Protection Co, services	164.95
Hillyard, janitor supplies	120.16
Holt County Treasurer, vet salary	1275.00
IRS, co share oasi	3834.79
Jack's Uniform & Equip, services	191.89
Kienke, Rosa, mileage	162.11
Krotter Law Group, atty fees	1939.10
Krysl, Terri, mileage	25.52
Laboratory Corp of America, prison exp	80.00
Lied Lodge & Conference Ctr, lodging	303.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mid-American Research Chemical, supplies	61.98
Mips Inc, supplies	1532.89
NHHS, services	93.00
NPPD, electricity	948.48
Nebraska Weed Control Assoc, dues	120.00
NNTC, phone	772.39
NSA/POAN, dues	250.00
O'Neill Car Wash, services	9.63
O'Neill Printing, supplies	236.00
Office Depot, supplies	49.99
Office Products Center, supplies	505.67
One Office Solution, supplies	119.55
Pommer, Michael, budget	2000.00
Radar Shop, equip repair	172.00
Region IV Behavioral Health	1534.00
Schuman, Carl, prior service	10.00
Secretary of State, election	45.00
Sequoia Consulting Group	2957.02
Seven Springs Inc, water	63.00
Short Stop, fuel	126.33
Six Star Sanitation, trash removal	50.00
Smith, Rodney, atty fees	795.00
Spencer Advocate	319.64
Spencer Auto Supply, supplies	53.96
Timmerman, Amy, mileage	43.87
Viaero Wireless, phone	846.16
Village of Butte, water	152.90
Wanak Pharmacy, inmate exp	655.63
Werth, Ladonna, mileage	87.74
Wex Bank, shf exp	1195.73
White, Cheryl, reimburse	43.47
Wm Krotter Co, fans	56.56



Boyd County Board Minutes



September 26, 2017

63 Co General Store, supplies	53.45
Total General Fund	86228.02

ROAD FUND ROAD1

Courtney, George, gravel	6000.00
Sinclair Sand & Gravel, gravel	2430.20
McGuire, Ronald, labor	<u>891.07</u>
Total Road 1	9321.27

ROAD2

Courtney, George, gravel	1600.00
Figgins Construction, armor coating	53031.60
NPPD, electricity	28.16
Spencer, William, labor	954.72
Werner Construction Inc, millings	<u>10000.00</u>
Total Road 2	65614.48

ROAD3

Bernt Trucking Inc, gravel	2456.50
Butte Farm Supply, fuel	1090.00
Butte Implement Co Inc, repairs	228.26
Classen, Steve, labor	1436.16
Classen, Steve, electric reimburse	35.29
KC Roadrunner, fuel	205.24
Riha, Robert, labor	375.36
Sinclair Sand & Gravel, gravel	2013.56
Wm Krotter Co, supplies	<u>31.99</u>
Total Road 3	7872.36

ROAD4

Bernt Trucking Inc, gravel & supplies	1274.00
Butte Farm Supply, fuel	787.60
Liewer, Darrin, labor	792.72
Naper Transport Inc, gravel	1414.00
Nelson, Benjamin, grass seeding	675.50
NPPD, electricity	38.88
Village of Butte, water	<u>33.60</u>
Total Road 4	5016.30

ROAD5

Allyn, Larry, labor	742.56
BS Enterprises, blades	960.00
Butte Farm Supply, fuel	542.00
Butte Implement, repairs	96.82
Crosstrails Gravel, gravel	10951.86
Naper Transport Inc, gravel	10054.00
Nicolaus, Alan, mileage	52.43
Nicolaus, Alan, labor	775.20
NMC Exchange, repairs	<u>394.35</u>
Total Road 5	24569.22

ROAD6

Atkinson Sand & Gravel, gravel	7992.00
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Bernt Trucking Inc, gravel	72.00
Butte Farm Supply, fuel	1060.40
Mulehead Gravel, gravel	1641.34
Nelson, Chance, labor	1199.52
SC & D Trucking, gravel	<u>6610.52</u>
Total Road 6	18575.78

ROAD7

Boska, Garron, labor	848.64
EK Repair, repairs	470.92
Figgins Construction, armor coating	43436.70
Sinclair Sand & Gravel, gravel	10564.65
Spencer Auto Supply, parts	32.24
Werner Construction Inc, millings	<u>8050.00</u>
Total Road 7	<u>63403.15</u>
Total Road Fund	194372.56

BRIDGE FUND

Liewer, Darrin, labor	3448.90
Nelson, Chance, labor	<u>1350.48</u>
Total Wages	4799.38
Bernt Trucking, repairs, supplies	156.00
Butte Implement Co, repairs	100.74
Heartland Fire Protection Ctr	387.50
IRS, Co share oasi	980.36
Naper Transport Inc, gravel	600.00
Nolan Motor, tire repair	15.00
Office Products Center, office supplies	316.02
Short Stop, fuel	419.94
Speece Lewis Engineers, services	9107.88
Spencer Advocate, publish	75.87
Spencer Auto Supply, supplies	43.72
Viaero Wireless, phone	112.37
Vogtsapes Inc, bridge	17753.50
Wm Krotter Co, repairs, supplies	<u>20.99</u>
Total Bridge Fund	34889.27

GRANT FUND

Ameritas Life, retirement	77.48
Hitchcock, Grant, labor	499.87
IRS, Oasi County share	76.48
Kruse, Randal, G, labor	<u>499.80</u>
Total Grant Fund	1153.63

ROD PRES & MOD FUND

Mips Inc, services	<u>74.80</u>
Total ROD Pres & Mod Fund	74.80

AMBULANCE FUND

Bernt, Donna amb labor	32.64
Bernt, R, Scott, amb labor	32.64
Butte Farm Supply, fuel	85.72
EMS Billing, services	269.52
Hazen, Linda, R, amb labor	81.60



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Heartland Fire Protection Co, extinguishers	182.25
IRS, oasi co share	15.89
NNTC, telephone	61.56
Schroetlin, Cindy, amb labor	32.64
Sieh, Rick, amb labor	<u>28.56</u>
Total Ambulance Fund	823.02

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

The Clerk's, Ambulance and Sheriff's monthly reports for month of August 2017 were examined by the board.

It was moved by Boska and seconded by Classen to transfer \$730,000.00 from the General Fund to the Bridge Fund as stated in the 2017-2018 budget. Ayes: Heiser, Bernt, Reiman, Classen, Boska and Nicolaus. Absent: Spencer. Motion carried.

It was moved by Classen and seconded by Bernt to transfer \$1000.00 from the General Fund to the Veteran Aid fund as stated in the 2017-2018 budget. Ayes: Heiser, Bernt, Reiman, Classen, Boska and Nicolaus. Absent: Spencer. Motion carried.

The inventories of all county offices were examined by the board.

It was moved by Reiman and seconded by Boska to authorize Nicolaus (acting Chairman) to sign the Sequoia Consulting Group Certificate of Cost Allocation Plan as presented. Ayes: Heiser, Bernt, Reiman, Classen, Boska and Nicolaus. Absent: Spencer. Motion carried.

Chuck Wrede, Sheriff, was present with the board. It was moved by Classen and seconded by Reiman to update the Boyd County manual for meal reimbursement to read as stated: The County will reimburse meals for county employees at the rate of \$10.00 per meal for no more than \$30.00 per day. To receive reimbursement the receipt turned in to the clerk's office must be itemized. If not itemized no reimbursement will be given. It must also be stated in writing if it was an overnight stay. Ayes: Bernt, Reiman, Classen, Boska and Nicolaus. Abstain: Heiser. Absent: Spencer. Motion carried.

Jerold Reimers a representative from Adrian Smith's office was present with the board.

Gary Connot, Highway Superintendent was present with the board.

It was moved by Classen and seconded by Reiman to authorize Nicolaus (Acting Chairman) to the SSAR Report as presented by Gary Connot, Highway Superintended. Ayes: Heiser, Bernt, Reiman, Classen, Boska and Nicolaus. Absent: Spencer. Motion carried.

A discussion was had on the Safety Audit that was conducted by NIRMA.

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

Steve Rasmussen was present to discuss surveying with the board. It was moved by Boska and seconded by Heiser to appoint Steve Rasmussen as Temporary Boyd County Surveyor to do needed



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surveying on Roosevelt Road and surrounding areas. Ayes: Heiser, Bernt, Reiman, Classen, Boska and Nicolaus. Absent: Spencer. Motion carried.

It was moved by Heiser and seconded by Bernt to adjourn the meeting. Ayes: Heiser, Bernt, Reiman, Classen, Boska and Nicolaus. Absent: Spencer. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 12:00 p.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, October 24, 2017 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



October 24, 2017

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, Reiman, Classen and Boska present.

Open meeting laws are posted on the wall.

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

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	47166.98
A & M Enterprises, sheriff ammo	148.00
Ameritas Life, retirement	3679.63
Antelope Co Sheriff, prisoner boarding	2400.00
Appeara, services	210.58
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	87.75
Bomgaars, weed equipment	149.39
Boyd County Court, court costs	17.00
Boyd County Sheriff, service costs	53.12
Boyd Holt Joint E911, services	54574.00
Century Link, services	37.52
Clerk of Supreme Ct, costs	126.00
Current Solutions Inc, lights	1089.00
DAS State Accounting, AS400 use	119.48
FP Mailing Solutions, ext postage	222.00
Great American Leasing Co, copier lease	148.35
Haney, Tammy, mileage	123.05
Holt County Treasurer, vet salary	1275.00
IRS, co share oasi	3608.33
Jack's Uniform & Equip,	975.72
Kienke, Rosa, mileage	209.19
Krysl, Terri, weed mileage	51.36
La Quinta Inns & Suites	937.65
Lee, Albert, prisoner meal reimbursement	7.59
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, supplies	1532.89
NHHS, services	90.00
NPPD, electricity	823.85
Nebraska UC Fund, unemployment	912.89
NNTC, phone services	746.89
Northeast Research & Ext Ctr, supplies	30.00
NSA/POAN, sheriff registration,	125.00
O'Neill Car Wash, services	14.65
O'Neill Printing, supplies	174.90
Office Products Center, supplies	19.99
One Office Solutions, shf supplies	31.70



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PNK Service, shf repairs	28.00
Police Officer's Assoc of NE, shf supplies	26.25
Region IV Inc, services	1118.00
Reiser, Tracy, mileage & reimbursement	466.52
Rocket Sign Co, shf supplies	37.50
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	42.00
Short Stop, fuel	172.23
Six Star Sanitation, trash removal	50.00
Spencer Advocate/Butte Gazette	247.80
Spencer Auto Supply, supplies	259.16
Stamp Fulfillment Services, clerk supplies	550.25
Timmerman, Amy, mileage	131.61
University of NE, extension salary	1513.98
Viaero Wireless, phone	342.63
Village of Butte, water	78.35
Wanek Pharmacy, prisoner exp	1299.49
Wex Bank, shf exp	953.27
Wm Krotter Co, fans	<u>10.12</u>
Total General Fund	129,328.61

ROAD FUND

ROAD1

Courtney, George, gravel	1860.00
Deere Credit Inc, repairs	712.40
McGuire, Ronald, labor	532.03
NPPD, electricity	28.16
Ponca Valley Construction, mach hire	100.00
Ponca Valley Oil Co, fuel	<u>1457.70</u>
Total Road 1	4690.29

ROAD2

Courtney, George, gravel	1700.00
Spencer, William, labor	<u>1036.32</u>
Total Road 2	2736.32

ROAD3

BS Enterprises, blades	200.00
Classen, Steve, labor	1795.20
KC's Roadrunner, fuel	48.61
NMC Exchange, repairs	290.57
Spencer Auto Supply, repairs	<u>26.82</u>
Total Road 3	2361.20

ROAD4

Bernt Trucking, gravel	10259.50
Butte Farm Supply, fuel	787.60
Butte Implement, repairs	99.62
Liewer, Darrin, labor	525.05
Naper Transport, gravel	<u>672.00</u>
Total Road 4	12343.77

ROAD5

Allyn, Larry, labor	628.32
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October 24, 2017

Butte Farm Supply, fuel	552.00
Crosstrails Gravel LLC, gravel	484.14
Naper Transport Inc, gravel	4190.00
Nicolaus, Alan, labor	<u>856.80</u>
Total Road 5	6711.26

ROAD6

Butte Farm Supply, fuel	1060.40
Butte Implement Co, Inc	57.14
Chance Nelson, labor	718.08
NPPD, electricity	35.91
Village of Butte, water	<u>32.40</u>
Total Road 6	1903.93

ROAD7

Boska, Garron, labor	522.24
Spencer Auto Supply, repairs	79.98
Spencer Livestock Co Inc, def fluid	<u>21.00</u>
Total Road 7	<u>623.22</u>
Total Road Fund	31369.99

BRIDGE FUND

Total Wages	4242.87
BS Enterprises, culverts	4324.00
Butte Farm Supply, fuel, supplies	184.75
Butte Implement Co, repairs	2.60
Forterra Pipe & Precast, supplies	707.50
IRS, Co share oasi	830.54
Ponca Valley Construction, mach hire	600.00
Short Stop, fuel	364.14
Spencer Quarries, patch mix	2224.00
Spencer Auto Supply, supplies	50.58
Viaero Wireless, phone	<u>108.77</u>
Total Bridge Fund	13639.75

ROD PRES & MOD FUND

Mips Inc, services	<u>74.80</u>
Total ROD Pres & Mod Fund	74.80

STOP PROGRAM

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

AMBULANCE FUND

Bernt, Scott, labor	65.28
EMS Billing, services	53.14
Hazen, Linda, labor	261.12
Hostert, Joseph, amb labor	171.36
IRS, oasi co share	68.03
Nicolaus, Loren, amb labor	32.64
Nicolaus, Scott, amb labor	220.32
NNTC, telephone	61.76
Schroetlin, Cindy, amb labor	<u>138.72</u>



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Total Ambulance Fund

1072.37

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

The Clerk's, Ambulance and Sheriff's monthly reports for month of September 2017 were examined by the board.

Clarence Wrede was present to discuss fences on open roads within the county.

It was moved by Nicolaus and seconded by Bernt to authorize Chairman Spencer to sign the NIRMA recommitment for Insurance and to adopt the following Resolution. Ayes: all. Motion carried.

**Resolution 2017-10-24-1
For Amendment and Addendum to
NIRMA / NIRMA II Intergovernmental/Interlocal Agreements**

WHEREAS, Boyd County has previously entered into Intergovernmental/Interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) as authorized by the Intergovernmental Risk Management Act (Neb. Rev. Stat. 44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (Neb. Rev. Stat. 13-801 et seq.); and

WHEREAS, Counties and other Public Agencies as defined in Neb. Rev. Stat. 44-4303 are allowed to participate in said cooperative undertakings; and

WHEREAS, the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through the pooling of insurance purchasing by local government; and

WHEREAS, NIRMA and NIRMA II have provided coverages to the County in a cost effective way which meet and exceed that provided by standard insurance carriers; and

WHEREAS, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address loss exposures counties and other related public entities face not economically available from other sources; and

WHEREAS, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

WHEREAS, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2018, and NOW, THEREFORE, BE IT RESOLVED that the Boyd County Board hereby:

1. Extends its commitment to participate in NIRMA and NRMA II for the period July 1, 2018 through June 30, 2021;
2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/interlocal Agreements entered into by the County board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

After motion duly made by member Nicolaus and seconded by member Bernt, the following members voted by roll call vote in favor of passage and adoption of said resolution: Alan Nicolaus, David Heiser, Ronald Bernt, Duane Reiman, Steve Classen, Larry Boska and Steve Spencer.

The following members voted against the same: none

The following members were absent or not voting: none.

Passes and Approved this 24 day of October, 2017 Boyd County Board.



Boyd County Board Minutes



October 24, 2017

Signed: Steve Spencer, Chairman

Attest: Tracy Reiser, County Clerk

Terri Krysl was present to present the board with her Yearly Weed Control Plan. It was moved by Nicolaus and seconded by Heiser to authorize Spencer to sign the Yearly Weed Control Plan as presented. Ayes: all. Motion carried.

Clarence Wrede, sheriff, was present to discuss inmate medical expenses. He also discussed the 911 towers.

Gary Connot, Highway Superintendent was present with the board. Neil Nemec was present to discuss road concerns.

It was moved by Reiman and seconded by Bernt to allow the following 2 road crossings: Between sections 5 and 6 in township 33 Range 12, Rural Water District #2, and Section 19, Township 34, Range 12, Neil Reiman. Ayes: all. Motion carried.

It was moved by Classen and seconded by Heiser to authorize an early start date to the Heiser West Bridge C000822605. Ayes: all. Motion carried.

A discussion was had on a skid steer lease.

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

Matthew Geyer, Murphy Tractor, was present to discuss used equipment with the board.

It was moved by Classen and seconded by Reiman 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 regular meeting of the Boyd County Board of Supervisors will be Tuesday, November 28, 2017 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



October 31, 2017

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

The reason for the meeting is to correct a clerical error on the Butte Fire District Levy, which had to be corrected before November 4th, 2017.

It was moved by Nicolaus and seconded by Bernt to set the levy for the Butte Fire District at .005755 as stated in its 2017-2018 budget. Ayes: Nicolaus, Bernt, Reiman, Classen, Boska, and Spencer. Absent: Heiser. Motion carried.

It was moved by Classen and seconded by Boska to adjourn the meeting. Ayes: Nicolaus, Bernt, Reiman, Classen, Boska, and Spencer. Absent: Heiser. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 9:05 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, November 28, 2017 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



November 28, 2017

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

Tammy Haney, Boyd County Assessor, presented the board with 2 tax corrections. It was moved by Nicolaus and seconded by Classen to approve tax corrections 89 & 90. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Equalization recessed at 9:05 A.M.

Chairman

Attest: _____
County Clerk

November 28, 2017

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, Reiman, Classen and Boska present.

Open meeting laws are posted on the wall.

It was moved by Classen and seconded by Reiman to approve the minutes of the October 24th, 2017 meeting. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Bernt to approve the minutes of the October 31st, 2017 meeting. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Bernt, Ronald	800.00
Bernt, Donna	2666.92
Bernt, Kylie	3024.94
Boska, Larry	800.00
Brooks, Irvin, F	558.45
Classen, Steve	800.00
Connot, Gary	1207.92
Davis Kimberly	3225.00
Haney, Tammy	3468.00
Hitchcock, Grant	3575.47
Heiser, David	800.00
Herzog, Thomas	3468.00
Hostert, Nicole	1443.75
Kienke, Rosa	1203.84
Kemnitz, Danae	1395.87
Kruse, Randall	3027.50
Krysl, Kipton	515.63
Krysl, Terri	1213.80
Lee, Albert	475.04



Boyd County Board Minutes



November 28, 2017

Nicolaus, Alan	800.00
Peppel, Kathlyne	3468.00
Reiman, Duane	800.00
Reiser, Tracy	3468.00
Spencer, Steve	800.00
Taylor, Daniel	1623.84
White, Cheryl	1767.50
Wrede, Clarence	<u>3468.00</u>
Total General Fund salaries	49865.47
A & M Enterprises, sheriff ammo & supplies	38.77
Academic Choir Apparel, judge robe	289.00
Ameritas Life, retirement	3951.94
Antelope Co Sheriff, prisoner boarding	1800.00
Appera, services	423.11
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	68.48
Bill's Market, sher supplies	17.50
Boyd County Court, court costs	70.25
Boyd County Clerk, postage	126.42
Boyd County District Ct, court costs	72.00
Boyd County Treasurer, postage & supplies	98.08
Butte Farm Supply, heating fuel	2170.56
Butte Implement Co Inc, shf & weed	86.92
Century Link, services	37.53
DAS State Accounting, AS400 use	119.48
EJ Computers LLC, shf supplies	18.00
Gene's Plumbing, cthouse repairs	95.00
GIS Workshop, Emergency mgmt costs	2250.00
Great American Leasing Co, copier lease	148.35
Great Plains Uniform LLC, shf supplies	109.50
Hero's EMS, shf supplies	205.00
Hillyard, janitor supplies	226.67
Hipke Welding LLC, shf repairs	208.27
Hitchcock, Grant,P, prisoner meal reimbursement	6.17
Holt County Treasurer, vet salary	1275.00
Boyd/Holt Mutual Aid, shf expense	4.08
IRS, co share oasi	3814.76
KC's Roadrunner, fuel	87.00
Kienke, Rosa, mileage	154.08
Koenig, Jennifer, contract labor	89.76
Krysl, Kip, reimbursement	15.08
Krysl, Terri, weed postage & supplies	22.48
Lee, Albert, prisoner meal reimbursement	4.99
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, supplies	1532.89
NHHS, services	93.00
NPPD, electricity	502.65
NNTC, phone services	779.24
O'Neill Car Wash, services	8.00
Office Products Center, supplies	439.89



Boyd County Board Minutes



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One Office Solutions, shf supplies	145.49
Oral Surgery Center PC, prisoner expense	645.00
PNK Service, shf repairs	34.75
Ramada Kearney, clerk & weed	324.00
RK Auto, shf repairs	45.00
Schuman, Carl, prior service	10.00
Sequoia Consulting Group	1665.40
Seven Springs Inc, water	51.00
Short Stop, fuel	78.52
Six Star Sanitation, trash removal	50.00
Spencer Advocate/Butte Gazette	293.38
Spencer, Steven, D, reimbursement	125.00
Stenka, Ken, mileage	46.01
US Postal Service, clerk	23.25
Viaero Wireless, phone	379.32
Village of Butte, water	80.15
Wanek Pharmacy, prisoner exp	1570.94
Wex Bank, shf exp	1168.35
Wm Krotter Co, cthouse	<u>195.35</u>
Total General Fund	28462.81

ROAD FUND

ROAD1

Deere Credit Inc, repairs	131.35
McGuire, Ronald, labor	504.29
Sinclair Sand & Gravel Inc	<u>2234.60</u>
Total Road 1	2870.24

ROAD2

Spencer, William, labor	514.08
NPPD, electricity	28.16
NMC Exchange, repairs	166.37
Ponca Valley Oil Co, fuel	1107.31
Sinclair Sand & Gravel Inc	<u>1226.05</u>
Total Road 2	3041.97

ROAD3

Butte Farm Supply, fuel	1386.00
Classen, Steve, labor	1436.16
Classen, Steve, reimbursement	35.90
Constructors, gravel	3943.20
KC's Roadrunner, fuel	250.99
NMC Exchange, repairs	1286.73
Sinclair Sand & Gravel Inc	1846.32
Spencer Livestock Co Inc, def fluid	<u>21.00</u>
Total Road 3	10206.30

ROAD4

Butte Implement, repairs	7.95
Liewer, Darrin, labor	875.08
NPPD, electricity	39.44
Sinclair Sand & Gravel Inc, gravel	2493.32
Spencer Auto Supply, repairs	14.99



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Village of Butte, water	32.20
Total Road 4	3462.98

ROAD5

A & M Enterprise	250.00
Butte Farm Supply, fuel	198.40
Naper Transport Inc, gravel	1463.00
Nicolaus, Alan, labor	783.36
NMC Exchange LLC, repairs	<u>148.93</u>
Total Road 5	2843.69

ROAD6

Atkinson Sand & Gravel, gravel	398.79
Chance Nelson, labor	1501.44
Mulehead Gravel, gravel	625.60
SC&D Trucking, gravel	<u>614.20</u>
Total Road 6	3140.03

ROAD7

Atkinson Sand & Gravel, gravel	841.89
EK Repair, repairs	188.00
Holmberg, Clayton, labor	726.24
Lechtenberg Gravel, gravel	187.50
SC&D Trucking, gravel	644.91
Sinclair Sand & Gravel Inc, gravel	1845.55
Spencer Auto Supply, repairs	<u>77.34</u>
Total Road 7	<u>4511.43</u>
Total Road Fund	30076.64

BRIDGE FUND

Liewer, Darrin	3315.03
Nelson, Chance	<u>1493.28</u>
Total Wages	4808.31
A&M Enterprise, mach hire	250.00
Bernt Trucking Inc, gravel	144.00
BS Enterprises, signs	1100.00
Butte Farm Supply, fuel	102.08
Butte Implement Co, repairs	34.74
IRS, Co share oasi	852.88
JJ Sinclair Diesel Repair, llc	606.39
KEA Constructors LLC	89640.00
Mainelli Wagner & Assoc, Inc	1160.00
Naper Transport, gravel	336.00
NMC Exchange LLC, skid steer	5200.00
Ponca Valley Construction, mach hire	1700.00
Short Stop, fuel	488.19
Sinclair Sand & Gravel, gravel	262.11
Speece Lewis Engineers,	540.00
Spencer Auto Supply, supplies	107.88
Viaero Wireless, phone	108.85
Wm Krotter Co, supplies	<u>67.63</u>
Total Bridge Fund	107509.06



Boyd County Board Minutes



November 28, 2017

ROD PRES & MOD FUND

Mips Inc, services	<u>74.80</u>
Total ROD Pres & Mod Fund	<u>74.80</u>

VETERAN'S AID

Village of Naper	<u>165.96</u>
Total Veteran's Aid Fund	<u>165.96</u>

AMBULANCE FUND

Butte Farm Supply, fuel	<u>142.24</u>
EMS Billing, services	<u>188.64</u>
NNTC, telephone	<u>62.34</u>
Total Ambulance Fund	<u>393.22</u>

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

The Clerk's, Ambulance and Sheriff's monthly reports for month of October 2017 were examined by the board.

The Board received notification from the Boyd County Treasurer that she had submitted to the sheriff Distress Warrant No. 1 to 17 inclusive.

A discussion was had on a chairlift for the courthouse.

It was moved by Nicolaus and seconded by Classen to move the December meeting date to December 19, 2017 at 9:30 a.m. Ayes: all. Motion carried.

Grant Bechtold was present with the board in reference to the snow scooping job. It was moved by Boska and seconded by Reiman to hire Grant Bechtold to do the snow scooping for the courthouse at \$16.32 per hour. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent was present with the board. He gave the board updates on the Lynch east project, Monowi West project and the Naper Southeast project.

A discussion was had on a road concern 12 mile east of Lynch NE.

A discussion was had on new maintainers.

Cody Luchsinger, NMC, was present with the board. It was moved by Nicolaus and seconded by Heiser to enter into a lease agreement between NMC and Boyd County for an annual lease of a 2018 Skid steer. The lease is for \$5200 for one year and 4500 hours. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Boska to authorize Spencer to sign the Annual Certification for the Highway Superintendent. Ayes: all. Motion carried.

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



Boyd County Board Minutes



November 28, 2017

It was moved by Boska and seconded by Heiser to adjourn the meeting. Ayes: All. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 10:55 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, December 19, 2017 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



December 19, 2017

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, Reiman, Classen and Boska present.

Open meeting laws are posted on the wall.

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

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	47258.83
Ameritas Life, retirement	3779.15
Antelope Co Sheriff, prisoner boarding	2291.00
Appeara, services	158.91
Audiss, Wilma, prior service	14.00
BG&S Transmissions, repairs	250.00
Bill's Market, sher supplies	14.92
Boyd County Court, court costs	99.25
Boyd County Ct, postage	24.08
Boyd County Sheriff, postage	103.12
Butte Implement Co Inc, shf & weed	63.18
Carney Law, atty fees	3470.31
Century Link, services	37.53
DAS State Accounting, AS400 use	119.48
EJ Computers LLC, shf supplies	65.00
Faith Regional Physician Services, shf	20.00
Great American Leasing Co, copier lease	148.35
Hanefeldt, Jerry, review work	780.00
Herzog, Thomas, postage	61.20
Hillyard, janitor supplies	61.84
Holt County Treasurer, vet salary	1275.00
Holt County Sheriff, prisoner boarding	100.00
IRS, co share oasi	3615.34
Jack's Uniform & Equipment, shf supplies	143.89
Krotter Law Group, atty fees	3115.80
Kruse, Randy, reimbursement room & meal	95.08
Lee, Albert, reimbursement meal	10.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mid-America Research Chem, supplies	179.66
Midwest Country Clinic llc, prisoner expense	100.00
Mips Inc, supplies	2211.12
NACO, county dues	1104.62
NHHS, services	90.00
NPPD, electricity	445.29
NE State Fire Marshal	120.00
Neligh Family Dentistry, prisoner expense	103.00
Nicolaus, Alan, mileage	401.25
NNTC, phone services	711.14



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December 19, 2017

Office Depot, asr & clerk supplies	375.91
Office Products Center, supplies	201.78
One Office Solutions, shf supplies	128.59
Peppel, Kathlyne, postage reimbursement	92.68
Quill Corp, co ct supplies	35.86
Rasmussen, boiler maintenance	1795.00
Region IV Behavioral Health	1534.00
RR Donnelley, shf supplies	92.07
Sapp Bros, fuel 911 tower	244.83
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	42.00
Six Star Sanitation, trash removal	50.00
Special T's & More, shf supplies	38.00
Spencer Advocate/Butte Gazette	408.54
Spencer, Steven, D, mileage	203.30
Viaero Wireless, phone	365.39
Walnofer, Debra, mileage	73.83
Wanek Pharmacy, prisoner exp	794.20
Werth, LaDonna, mileage	55.64
Wex Bank, shf exp	1041.59
Wm Krotter Co, cthouse	1.75
Wrede, Clarence, dues reimbursement	<u>100.00</u>
Total General Fund	80384.30

ROAD FUND

ROAD1

McGuire, Ronald, labor	130.56
NPPD, electricity	<u>28.16</u>
Total Road 1	158.72

ROAD2

Spencer, William, labor	807.84
Sinclair Sand & Gravel Inc	<u>271.35</u>
Total Road 2	1079.19

ROAD3

Classen, Steve, labor	1305.60
EK Repair, repairs	<u>678.47</u>
Total Road 3	1984.07

ROAD4

Bernt Trucking Inc, gravel	4892.00
Butte Implement, repairs	2.90
Liewer, Darrin, labor	<u>648.59</u>
Total Road 4	5543.49

ROAD5

K & S Mobile Welding & Repair	119.00
Nicolaus, Alan, labor	<u>734.40</u>
Total Road 5	853.40

ROAD6

Chance Nelson, labor	677.28
NPPD, electricity	49.89
Reiman Welding, repairs	<u>310.00</u>



Boyd County Board Minutes



December 19, 2017

Total Road 6	1037.17
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ROAD7

EK Repair, repairs	50.25
Sinclair Sand & Gravel Inc, gravel	<u>4044.88</u>
Total Road 7	<u>4095.13</u>
Total Road Fund	14751.17

BRIDGE FUND

Total Wages	5576.40
BS Enterprises, winter mix	1512.00
Butte Farm Supply, fuel	172.12
IRS, Co share oasi	755.86
KEA Constructors LLC	106287.57
Mainelli Wagner & Assoc, Inc	14614.42
Reiman Welding, supplies	25.00
Short Stop, fuel	321.97
Viaero Wireless, phone	<u>108.85</u>
Total Bridge Fund	129374.19

ROD PRES & MOD FUND

Mips Inc, services	<u>74.80</u>
Total ROD Pres & Mod Fund	74.80

GRANT FUND

Ameritas Life, Retirement	38.66
IRS, Co share oasi	38.15
Kruse, Randal, G, labor	<u>498.75</u>
Total Grant Fund	575.56

AMBULANCE FUND

Bernt, Donna, labor	191.76
Bernt, Kylie, labor	57.12
Bernt, R. Scott, labor	61.20
Boyd Co Ambulance, postage & supplies	55.84
Boyd/Holt Mutual Aid, ADT costs	12.32
Butte Farm Supply, fuel	102.91
EMS Billing, services	736.42
Hazen, Linda, labor	350.88
Hazen, Timothy, labor	24.48
Hostert, Joseph, labor	32.64
IRS, Co Share oasi	61.16
Nicolaus, Scott, labor	40.80
NNTC, telephone	61.38
Schroetlin, Cindy, labor	<u>40.80</u>
Total Ambulance Fund	1829.71

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



Boyd County Board Minutes



December 19, 2017

The Clerk's, Ambulance and Sheriff's monthly reports for month of November 2017 were examined by the board.

A discussion was had on setting the salaries for the 2019-2022 upcoming term for elected officials.

It was moved by Nicolaus and seconded by Reiman to set the salaries for the Clerk, Treasurer, Assessor, Sheriff and Attorney at \$42,448.32 for the years of 2019, 2020, 2021 and 2022. Ayes: Nicolaus, Reiman, Classen. Nays: Heiser, Bernt, Boska, Spencer. Motion failed.

It was moved by Boska to set the salaries of the Clerk, Treasurer, Assessor, Sheriff and Attorney salaries at \$43,297.20 for the years of 2019, 2020, 2021 and 2022. Motion failed for a lack of a second.

It was moved by Bernt and seconded by Heiser to set the salaries for the Clerk, Treasurer, Assessor, Sheriff and Attorney salaries at \$42,870.00 for the years of 2019, 2020, 2021 and 2022. Ayes: Heiser and Bernt. Nays: Nicolaus, Reiman, Classen, Boska and Spencer. Motion failed.

It was moved by Boska and seconded by Heiser to set the salaries for the Clerk, Treasurer, Assessor, Sheriff and Attorney at \$43,300.00 for the years of 2019, 2020, 2021 and 2022. Ayes: Heiser, Bernt, Classen, Boska and Spencer. Nays: Nicolaus and Reiman. Motion carried.

Resolution # 2017-12-19.01

WHEREAS, Nebraska Revised Statutes 23-1114 requires county boards to fix salaries for all elected officials by January 15th of the year in which a general election will be held for the respective offices; and WHEREAS, the Boyd County Board of Supervisors intends to abide by the statutory requirement, therefore

BE IT RESOLVED that the Boyd County Board fixes salaries for the elected officials as follows:

The annual salary for the offices of:	For the years of:			
	2019	2020	2021	2022
County Clerk:	\$43,300.00	\$43,300.00	\$43,300.00	\$43,300.00
County Assessor:	\$43,300.00	\$43,300.00	\$43,300.00	\$43,300.00
County Treasurer:	\$43,300.00	\$43,300.00	\$43,300.00	\$43,300.00
County Attorney:	\$43,300.00	\$43,300.00	\$43,300.00	\$43,300.00
County Sheriff:	\$43,300.00	\$43,300.00	\$43,300.00	\$43,300.00
County Supervisor:	\$ 9,600.00	\$ 9,600.00	\$ 9,600.00	\$ 9,600.00

It was moved by Nicolaus and seconded by Bernt to set the salaries for the Supervisors at \$9,600.00 for the years of 2019, 2020, 2021, 2022. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Boska to approve the Property Schedules from NIRMA for the 2018 year. Ayes: all. Motion carried.

Clarence Wrede was present to discuss fences on open roads within the county.



Boyd County Board Minutes



December 19, 2017

Gary Connot, Highway Superintendent was present with the board. It was moved by Boska and seconded by Nicolaus to approve the waterline road crossing for section 33, township 33, range 9. Ayes: all. Motion carried.

Gary Connot gave an update on the N Monowi bridge project. Steve Lechtenberg was present for a discussion on the section line east of Lynch one mile. This will be added to the next agenda.

Eddie Bowmer with CAT was present for a discussion on purchasing a new maintainer.

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

It was moved by Classen and seconded by Heiser 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 regular meeting of the Boyd County Board of Supervisors will be Tuesday, January 23, 2018 at 9:00 a.m.

Chairman

Attest: _____
County Clerk