



Boyd County Board Minutes



January 23, 2018

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.

Open Meetings Act is posted on the wall.

It was moved by Bernt and seconded by Heiser to nominate Steve Spencer for the chairman for the 2018 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, Behavioral Health Board.....	Reiman
NorthStar.....	Spencer, Heiser
Storm Closing.....	Clerk, Treasurer, Assessor
Safety Committee	Chair Boska, Darrin Liewer, Classen, Gary Connot
Area on Aging	Spencer
Emergency Medical Service.....	Gary Conroy
County Doctor.....	Dr. Block
County News Paper.....	Spencer Advocate/Butte Gazette
Scenic River Committee.....	Spencer, Jan Grimm
911 County Wide Representatives.....	Clarence Wrede, Alan Nicolaus
North Central Health Dept. Board of Health.....	Heiser, Kelly Kalkowski
Zoning Board.....	Chairman Spencer, Boska, Classen
Scenic Byway.....	Bernt
Emergency Management.....	Nicolaus
Ambulance	All Members
County Web Site.....	www.boydcounty.ne.gov
Boyd County Supervisor meeting held the 4 th Tuesday of each month at 9:00 a.m.	

It was moved by Boska and seconded by Classen to appoint Gary Connot for Boyd County Road Superintendent for the 2018 year. Ayes: all. Motion carried.

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

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	<u>47710.80</u>
Ameritas Life, retirement	3756.77



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Antelope Co Sheriff, prisoner boarding	3695.00
Appeara, services	423.11
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	43.87
Bill's Market, supplies	27.29
Butte Farm Supply, heating fuel	2330.16
Century Link, phone	37.53
Current Solutions Inc, cthouse repairs	1214.50
DAS State Accounting, as40 0 use	119.48
Elite Court Reporting, Dist ct costs	727.97
Golden West Industrial Supply, shf exp	350.18
Great American Leasing Co, shf exp	148.35
Haney, Tammy, mileage	190.47
Hillyard, janitor exp	147.10
Holiday Inn Express, room	219.90
Holt County Treasurer, vet salary	1275.00
Holt County Tire, shf repairs	301.65
IRS, co share oasi	3649.92
Jimson Towing, Recovery & Repair, shf exp	300.00
Mashino, Cecil, prior service	36.00
Microfilm Imaging Systems Inc, microfilming	58.00
Midwest Country Clinic LLC, prisoner exp	75.00
Mips Inc, as400 use	1616.44
Naper Transport Inc, shf exp	88.00
National Sheriff Assoc, dues	60.00
NE Clerks Distr Court Assn, dues	50.00
NE Assoc of Co Treasurer,dues	50.00
NHHS, services	93.00
NPPD, electricity	426.31
NE Weed Control Assoc, dues	330.00
Neligh Family Dentistry, prisoner exp	276.00
Netcom Inc, shf exp	673.09
NNTC, phone	727.97
O'Neill Shopper, shf ads	177.49
Office Products Center, supplies	111.00
One Office Solution, supplies	99.29
PNK Services, shf fuel	34.70
Quill Corp, supplies	84.38
Region IV Inc, services	1118.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	42.00
Shaffer Communications, shf radio	650.12
Short Stop, fuel	29.40
Six Star Sanitation LLC, fuel	50.00
Spencer Advocate/Butte Gazette	155.26
Spencer Auto Supply, shf exp	130.48
Timmerman, Amy, mileage	43.87
Viaero Wireless, phone	356.16
Village of Butte, water	69.15



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Wanek Pharmacy, prisoner exp	934.00
Wex Bank, shf fuel	1201.85
Wickersham, Darold, mileage	463.31
Wm Krotter Co, supplies	<u>25.98</u>
Total General Fund	77029.30

ROAD FUND

ROAD1

McGuire, Ronald, labor	212.16
BS Enterprises, blades & repairs	<u>1835.00</u>
Total Road 1	2047.16

ROAD2

BS Enterprises, blades	960.00
NPPD, electricity	31.93
Spencer, William, labor	<u>554.88</u>
Total Road 2	1546.81

ROAD3

Butte Farm Supply, fuel	1073.20
Classen, Steve, labor	1387.20
Classen, Steve, electricity	53.51
Hipke Welding, repairs	206.21
North Construction, gravel	1730.58
Spencer Auto Supply, supplies	148.03
Wayne Wendt, mach hire	<u>100.00</u>
Total Road 3	4698.73

ROAD4

Bernt Trucking Inc, parts	25.00
Butte Implement, repairs	28.80
Liewer, Darrin, labor	648.59
NPPD, electricity	73.53
Spencer Auto Supply, repairs	<u>10.53</u>
Total Road 4	786.45

ROAD5

Allyn, Larry, labor	269.28
A&M Enterprise, repairs	43.00
Butte Farm Supply, fuel	645.00
Nicolaus, Alan, labor	905.76
Nick's Auto Sales, supplies	<u>31.00</u>
Total Road 5	1894.04

ROAD6

Nelson, Chance, labor	734.40
Reiman Welding, overhead door opener & jack	742.00
Village of Butte, water	<u>32.20</u>
Total Road 6	1508.60

ROAD7

Butte Farm Supply, fuel	1686.40
Butte Implement, repairs	75.15
Holmberg, Clayton, labor	522.24
Spencer Auto Supply, repairs	<u>175.93</u>



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Total Road 7	<u>2459.72</u>
Total Road Fund	14941.51

BRIDGE FUND

Total Bridge Labor	<u>4963.10</u>
Bill's Market, supplies	5.25
BS Enterprises, signs	92.00
Butte Farm Supply, fuel	124.98
Butte Implement, repairs	88.78
IRS, Co share oasi	780.11
KEA Constructors LLC	48155.22
Nolan Motor, repairs	2398.75
Reiman Welding, heater	1100.00
Sapp Bros Petroleum Inc, supplies	133.28
Short Stop, fuel	484.01
Spencer Auto Supply, supplies	18.47
Viaero Wireless, phone	65.67
WM Krotter Co, supplies	<u>101.43</u>
Total Bridge Fund	58511.05

STOP PROGRAM FUND

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

GRANT FUND

Ameritas Life, retirement	155.00
Digital-Ally, shf supplies	4430.00
Hitchcock, Grant, labor	1000.02
IRS, co share	153.00
Kruse, Randal, labor	<u>1000.02</u>
Total Grant Fund	6738.04

PRES & MOD FUND

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

INHERITANCE TAX FUND

Shaffer Communications Inc, shf radios	<u>8000.00</u>
Inheritance Tax Fund Total	8000.00

AMBULANCE FUND

A&M Enterprise, supplies	28.19
Bernt, Donna, amb labor	61.20
EMS Billing, services	246.79
Hazen, Linda, amb labor	191.76
Hazen, Timothy, amb labor	36.72
Hostert, Joseph, F, amb labor	57.12
IRS, oasi co share	36.21
Nicolaus, Loren, amb labor	36.72
NNTC, telephone	61.85
Pump & Stuff, fuel	72.00
Schroetlin, Cindy, amb labor	<u>89.76</u>
Total Ambulance Fund	918.32



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

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

The Treasurer Semi Annual report was examined by the board.

It was moved by Nicolaus and seconded by Bernt that as per application filed with the County Board, the Butte State Bank, Butte NE be designated as a depository for county funds of the County Treasurer for the year of 2018. Ayes: Nicolaus, Heiser, Bernt, Boska and Spencer. Nays: Reiman and Classen. Motion carried.

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

It was moved by Classen and seconded by Heiser 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 2018. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Classen to authorize Spencer to sign the Annual Certification for Volunteer Emergency Responders Incentive Act as presented to the board. Ayes: all. Motion carried.

Dolly Kienke, Zoning Administrator was present to discuss appointments to the Zoning Planning Board. It was moved by Boska and seconded by Classen to appoint Dawn Gehlsen, Brian Sedivy and Kenneth Heiser to the Zoning Planning Board for a term of 3 years beginning January 2018. Ayes: all. Motion carried.

Donna Bernt, Boyd County Extension Office Manager, was present to discuss board appointments. It was moved by Classen and seconded by Bernt to appoint Jason Goesch to the UNL Extension Board in Boyd County for a period of 3 years ending December 2020. Ayes: all. Motion carried.

Clarence Wrede, Boyd County Sheriff, was present to discuss radios and an accident, dental and vision insurance policy.

Gary Connot, Highway Superintendent, was present with the board. It was moved by Nicolaus and seconded by Classen to set the hearing date for the One and Six Year Road Plan for February 27, 2018 at 11:00 a.m. Ayes: all. Motion carried.

It was moved by Classen and seconded by Reiman to set the hearing date for the road closing between sections 13 & 14, and between sections 11 & 12, in township 33, Range 10 for March 27, 2018 at 11:00 a.m. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Heiser to concur with Holt County on the bids for materials on the STWD-CBMP(1): C004552815 & C000818510 projects as presented to the board. Ayes: all. Motion carried.



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Eddie Bomar with NMC (Caterpillar) and Frank Robinson with Murphy Tractor (John Deere) were present to discuss new maintainers with the board. The board looked at the following quotes:

	CAT	John Deere
List Price	\$260,500.00	\$252,965.00
Trade	<u>\$ 18,185.00</u>	<u>\$ 15,000.00</u>
Final Price	\$242,315.00	\$237,965.00
Includes	\$20,000 parts credit 5 year 5000 hour full warranty	6 year 4000 hour full warranty

It was moved by Boska and seconded by Nicolaus to accept the bid from Murphy Tractor (John Deere) for \$237,965.00. Ayes: Nicolaus, Heiser, Classen and Boska. Nays: Bernt, Reiman and Spencer. Motion carried.

It was moved by Boska and seconded by Nicolaus to take \$59,491.25 or 25% from Road District 7, \$100,000 from the Inheritance fund and \$78,473.75 from the Road Fund. Ayes: Nicolaus, Heiser, Classen, Boska and Spencer. Nays: Bernt and Reiman. Motion carried.

It was moved by Boska to add to the 2018 General Election changing from a 7 man supervisor board to a 5 man Commissioner board. Motion failed for a lack of a second.

Two representatives from Miller and Associates were present to discuss ADA Elevator options with the board. It was moved by Nicolaus and seconded by Bernt to send the courthouse blue prints back with the representatives from Miller and Associates to get a quote for the elevator. Ayes: All. Motion carried.

It was moved by Boska and seconded by Nicolaus to authorize Spencer to sign the Sub Grant Amendment 2 for Child Support Enforcement Services. 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 12:00 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, February 27th, 2018 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



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The Boyd County Board of Supervisors met as board of Equalization at 9:00 a.m. with Spencer, Nicolaus, Bernt, Reiman, Classen and Boska present. Heiser was absent. Assessor Tammy Haney, Attorney Thomas Herzog and Clerk Tracy Reiser were also present.

It was moved by Nicolaus and seconded by Classen to approve tax list correction #91 as submitted by the Assessor. Ayes: Nicolaus, Bernt, Reiman, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

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

Chairman

Attest: _____
County Clerk

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The meeting of the Boyd County Board of Supervisors was called to order at 9:05 a.m. by Chairman Spencer with Spencer, Nicolaus, Heiser, Bernt, Reiman, Classen and Boska present. Chairman Spencer informed the public that the Open Meetings Act is posted on the wall.

It was moved by Nicolaus and seconded by Classen to approve the minutes of the previous meeting as published. Ayes: All. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	47905.68
Ameritas Life, retirement	3823.72
Antelope Co Sheriff, prisoner boarding	3270.00
Appeara, services	205.77
Audiss, Wilma, prior service	14.00
Axon Enterprises, Inc, shf supplies	1056.00
Bill's Market, supplies	4.75
Blue360 Media LLC	132.37
Boyd Co Court, costs	51.00
Boyd County Clerk, postage	149.51
Cen Tec Cast Metal Products	634.59
Century Link, phone	37.54
DAS State Accounting, as40 0 use	119.48
EJ Computers LLC, shf supplies	48.99
Elite Court Reporting, Dist ct costs	118.95
Great American Leasing Co, shf exp	148.35
Herzog, Thomas, postage	71.00
Hillyard, janitor exp	486.15
Hipke Welding LLC, shf	124.91
Holt County Sheriff, court costs	75.00



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Holt County Treasurer, vet salary	1275.00
Holt County Treasurer, probation costs	555.55
Hooey, Kami, Dist Ct Costs	266.75
IRS, co share oasi	3664.78
Krysl, Terri, mileage	130.80
Lifeguard MD, ct house supplies	60.40
Microfilm Imaging Systems Inc, microfilming	58.00
Midwest Country Clinic LLC, prisoner exp	75.00
Mips Inc, as400 use	1532.89
Mitchell Equipment, shf & weed rent	450.00
Northeast NE Assn of Co Officals, wkshp regs	125.00
NHHS, services	93.00
NPPD, electricity	455.30
NE Weed Control Assoc, dues	120.00
NNTC, phone	772.93
Northeast NE Assn of Co Clerks, ROD	50.00
O'Neill Printing, shf supplies	53.74
Office Depot, supplies	2.49
Office Products Center, supplies	859.62
One Office Solution, supplies	42.47
PNK Services, shf fuel	73.15
Ponca Valley Oil Co, cthouse fuel	2741.13
Rock County Treasurer, emergency mgt	15038.06
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	51.00
Shaffer Communications, shf radio	457.50
Silverman, Deb, co ct costs	185.25
Six Star Sanitation LLC, fuel	50.00
Smith, Joseph,M, ct costs	142.50
Spencer Advocate/Butte Gazette	728.26
Spencer Auto Supply, shf exp	45.98
Sun Data Supply, Inc, treas supplies	93.95
University of NE, 4-H asst	2449.11
Viaero Wireless, phone	539.78
Village of Butte, water	150.30
Walnofer, Debra, mileage	43.87
Wanek Pharmacy, prisoner exp	1209.85
Werth, Ladonna, mileage	55.59
Wex Bank, shf fuel	463.50
Wm Krotter Co, shf supplies	3.81
Wrede, Clarence, prisoner exp	25.03
63 Co General Store, shf supplies	26.97
Total General Fund	93706.07

ROAD FUND

ROAD1

McGuire, Ronald, labor	168.10
NPPD, electricity	64.96
Total Road 1	233.06



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ROAD2

Spencer, William, labor	<u>375.36</u>
Total Road 2	375.36

ROAD3

BS Enterprises, blades	960.00
Classen, Steve, labor	1305.60
KC's Roadrunner, fuel	174.31
Spencer Auto Supply, supplies	4.98
Spencer Livestock Co, supplies	<u>12.45</u>
Total Road 3	2457.34

ROAD4

Butte Farm Supply, fuel	747.40
General Equipment & Supplies Inc, repairs	1344.59
Liewer, Darrin, labor	442.69
Village of Butte, water	<u>32.00</u>
Total Road 4	2566.68

ROAD5

Bernt Trucking Inc, repairs	51.23
Brauer Trucking, repairs	74.14
Butte Implement Co, supplies	79.52
Nicolaus, Alan, labor	<u>1011.84</u>
Total Road 5	1216.73

ROAD6

Butte Farm Supply, fuel	840.48
Lechtenberg, Frank, repairs	84.99
Murphy Tractor & Equipment Co, repairs	210.29
Nelson, Chance, labor	489.60
NPPD, electricity	130.96
Reiman Welding, batteries & supplies	528.00
Village of Butte, water	<u>32.40</u>
Total Road 6	2316.72

ROAD7

Holmberg, Clayton, labor	783.36
Total Road 7	<u>783.36</u>
Total Road Fund	9949.25

BRIDGE FUND

Total Bridge Labor	6159.30
Butte Farm Supply, fuel	163.15
Butte Implement, repairs	21.11
IRS, Co share oasi	821.29
Mainelli Wagner & Assoc	10943.09
Rasmussen Land & Surveying	3278.73
Reiman Welding, fuel line kit	95.00
Sapp Bros Petroleum Inc, supplies	15.50
Short Stop, fuel	402.82
Spencer Auto Supply, supplies	22.71
Viaero Wireless, phone	80.42
WM Krotter Co, supplies	<u>126.75</u>



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Total Bridge Fund	22129.87
PRES & MOD FUND	
Mips, services	<u>74.80</u>
Total Pres & Mod Fund	74.80
AMBULANCE FUND	
Bernt Trucking Inc, supplies	120.18
Bernt, Donna, amb labor	163.20
Bernt, R, Scott, amb labor	65.28
Butte Farm Supply, fuel	86.67
EMS Billing, services	123.81
Haney, Tammy, L, amb labor	24.48
Hazen, Linda, amb labor	252.96
Hostert, Joseph, F, amb labor	89.76
IRS, oasi co share	71.49
Nicolaus,Charlotte, amb labor	48.96
Nicolaus, Loren, amb labor	40.80
NNTC, telephone	62.05
Roth, Dustie, amb labor	81.60
Schroetlin, Cindy, amb labor	93.84
Sieh, Rick, amb labor	24.48
Zink, Dorinda, amb labor	<u>48.96</u>
Total Ambulance Fund	1398.52

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

The Clerk's, Sheriff's and Ambulance monthly reports for month of January 2018 were examined by the board.

Darold Wickersham was present for a discussion on the 911 board appointment. Chairman Spencer appoints Darold Wickersham to the 911 board in the place of Clarence Wrede.

Tim Gragert, District 40 Senator Candidate, was present with the board.

Matt Fisher, Blackwoods Roofing Co, was present with the board to discuss the damage to the courthouse roof from the summer hail storm. It was moved by Nicolaus and seconded by Bernt to hire Matt Fisher from Blackwoods Roofing Co to replace the Courthouse roof at the cost of \$59,775.00 as approved through NIRMA, the county's insurance late summer or early fall. The cost to the county is the deductible amount of \$500.00. Ayes: all. Motion carried.

Amy Timmerman, Holt Boyd Extension agent was present to give an update to the board.

It was moved by Nicolaus and seconded by Bernt to approve the change to the pledged collateral for the Butte State Bank as presented. Ayes: all. Motion carried.

Donna Bernt was present to discuss the ambulance rates. It was moved by Nicolaus and seconded by Classen to leave the rates the same as last year - \$600 base rate and \$16.00 per mile. Ayes: all. Motion carried.



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Gary Connot, Highway Superintendent, was present with the board. It was moved by Nicolaus and seconded by Reiman to authorize Spencer to sign the B's Enterprises Contracts as presented. Ayes: all. Motion carried.

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

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

Resolution 2018-02-27-1 RESOLUTON OF ADOPTION OF ONE AND SIX YEAR COUNTY ROAD PLANS

Dated the 27th, day of February, 2018.

Whereas Gary Connot, duly appointed, qualified and acting Boyd County Highway Superintendent, has prepared and on February 27th, 2018 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 15th, 2018 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

Gary Connot gave his report on the road closing study he has completed on the road located on the east line of section 11 and section 14 in township 33N Range 10 W.

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



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NOTICE OF RESOLUTION

TO WHOM IT MAY CONCERN:

Take notice that the Board of Supervisors of Boyd County, Nebraska adopted the following Resolution on February 27, 2018 and that a public hearing in accordance therewith will be held at the County Supervisor's Room in the Boyd County Courthouse in Butte, Nebraska at 11:00 a.m. on Tuesday, March 27, 2018, to wit:

RESOLUTION #2018-2-27-2

BE IT RESOLVED by the Board of Supervisors of Boyd County, Nebraska that whereas a request was made by Steve Lechtenberg and James Fritz to vacate a portion of county road hereinafter described, due to lack of use, dead end road and to reduce liability; and,

WHEREAS by action of said Boyd County Board of Supervisors on January 23, 2018 County Highway Superintendent Gary Connot was directed to perform a study thereof and report to the board as provided by the laws of the State of Nebraska; and,

WHEREAS on February 27, 2018 said Gary Connot reported said portion of road is a dead end, has very little use by the general public, is a liability to Boyd County and does not serve the traveling public with the exception of the adjacent landowners, and recommended that the road be vacated and turned back to the adjacent land owners.

NOW THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED on this 27th day of February 2018, by the Board of Supervisors of Boyd County, Nebraska that a public hearing be held at Butte, NE on March 27, 2018 at 11:00 a.m. in the Boyd County Courthouse in Butte Nebraska at which time all Persons interested in said road to be vacated and abandoned may appear and be heard; the said road is described and located as a 66 foot wide county road right-of-way located Lynch Township, Lynch Nebraska, the centerline of which is more particularly described as follows:

East line of Section 11 and Section 14, Township 33N, Range 10W

Dated at Butte, Nebraska this 27th day of February 2018.

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

Submitted by Gary Connot, Boyd County Highway Superintendent.

It was moved by Reiman and seconded by Heiser to close the 1 & 6 Year Road Hearing. Ayes: All. Motion carried. The hearing was closed at 11:30 a.m.

Sheriff Clarence Wrede was present to discuss outdated equipment with the board. It was moved by Boska and seconded by Reiman to allow the sheriff to get rid of the old bullet proof vests. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Classen to go into closed session with the sherff and attorney to discuss personal. Ayes: all. Motion carried. The board went into closed session at 11:45 a.m. It was moved by Boska and seconded by Classen to come out of closed session. Ayes: all. Motion carried. The board came out of closed session at 12:03 p.m.

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 12:05 p.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, March 27th, 2018 at 9:00 a.m.



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March 27th, 2018

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. Chairman Spencer informed the public that the Open Meetings Act is posted on the wall.

It was moved by Nicolaus and seconded by Classen to approve the minutes of the previous meeting as published. Ayes: All. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	47981.05
Ameritas Life, retirement	3747.63
Antelope Co Sheriff, prisoner boarding	2535.00
Appeara, services	407.27
Audiss, Wilma, prior service	14.00
Bill's Market, supplies	83.31
Boyd Co Court, costs	17.00
Brown County Treasurer, District Court Costs	211.99
Butte Implement Co, shf repairs	247.03
Century Link, phone	37.54
Comfort Inn, zoning room	142.42
Corner Bar, jury meal	138.75
DAS State Accounting, as40 0 use	119.48
Davis, Kimberly, reimbursement	17.15
Doerr & Klien, atty fees	1539.91
Dugan Printing & Promotions, election envelopes	495.39
Election Systems & Software, battery replacements	56.90
Great American Leasing Co, shf exp	148.35
Holt County Treasurer, vet salary	1275.00
IRS, oasi co share	3670.55
Jury Fees, District Court Jury	3192.18
Kienke, Rosa, mileage	322.10
Krotter Law Group, atty fees	3461.75
Lee, Albert, reimbursement	22.47
Microfilm Imaging Systems Inc, microfilming	58.00
Midwest Country Clinic LLC, prisoner exp	75.00
Mips Inc, as400 use	1793.64
NE Clerks of the District Court, dues	75.00
NACO, dues	450.00
NE Assoc of Clerk ROD Election Comm, dues	75.00
NE Dept of Correctional Services, inmate exp	2649.00
NHHS, services	1036.09
NE Planning & Zoning, registration	95.00
NPPD, electricity	426.16
NNTC, phone	741.65
Norfolk Lodge & Suites, weed lodging	179.98
Office Depot, supplies	306.82
Office Products Center, supplies	135.42
One Office Solution, supplies	88.57



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Redfield Direct, clerk books	592.60
Region IV Behavioral Health, services	1534.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	60.00
Short Stop, fuel	16.20
Six Star Sanitation LLC, fuel	50.00
Smith, Rodney, atty fees	2435.00
Stenka, Ken, reimbursement	44.69
US Postal Service, clerk & shf envelopes	883.50
Viaero Wireless, phone	358.97
Village of Butte, water	71.20
Wanek Pharmacy, prisoner exp	1340.26
Werth, Ladonna, mileage	54.57
Wex Bank, shf fuel	841.90
Witness Fees, district Court	554.91
Wm Krotter Co, shf supplies	<u>11.99</u>
Total General Fund	86929.34

ROAD FUND

ROAD1

Holt County Tire, repairs	1535.05
McGuire, Ronald, labor	<u>424.32</u>
Total Road 1	1959.37

ROAD2

NPPD, electricity	74.96
PNK Service, repairs	2743.20
Shaffer Communications, shf radio	1172.03
Spencer, William, labor	522.24
Tony Drueke Trucking, supplies	<u>74.14</u>
Total Road 2	4586.57

ROAD3

Butte Farm Supply, fuel	1579.16
Classen, Steve, labor	1207.68
Classen, Steve, reimbursement	71.16
Sinclair Sand & Gravel, gravel	829.13
Spencer Auto Supply, supplies	5.48
Spencer Livestock Co, supplies	<u>26.40</u>
Total Road 3	3719.01

ROAD4

Butte Implement, repairs	1426.73
Liewer, Darrin, labor	864.78
Naper Transport, gravel	2016.00
NPPD, electricity	121.79
Spencer Auto Supply, supplies	212.52
Tony Drueke Trucking, supplies	74.14
Village of Butte, water	<u>32.20</u>
Total Road 4	4748.16

ROAD5

Butte Farm Supply, Fuel	983.56
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Naper Transport, gravel	8384.00
Nicolaus, Alan, labor	1093.44
Tony Drueke Trucking, gravel	<u>1000.00</u>
Total Road 5	11461.00

ROAD6

Classen, Steve, reimbursement	100.00
Nelson, Chance, labor	864.96
Reiman Welding, power washer, repairs & supplies	<u>1899.50</u>
Total Road 6	2864.46

ROAD7

Hipke Welding, repairs	60.00
Holmberg, Clayton, labor	554.88
Sinclair Sand & Gravel, gravel & mach hire	8870.50
Spencer Auto Supply, supplies	53.12
Spencer Livestock, repairs	199.50
Tony Drueke Trucking, supplies	<u>74.14</u>
Total Road 7	<u>9812.14</u>
Total Road Fund	39150.71

BRIDGE FUND

Total Bridge Labor	4623.91
Butte Farm Supply, fuel	14.96
Butte Implement, repairs	24.02
GIS Workshop, services	600.00
IRS, Co share oasi	776.94
KEA Construction, bridge	225981.58
Reiman Welding, 1/2 power washer	1162.50
Sapp Bros Petroleum Inc, supplies	6.00
Short Stop, fuel	379.91
Viaero Wireless, phone	80.42
WM Krotter Co, supplies	<u>213.86</u>
Total Bridge Fund	233864.10

PRES & MOD FUND

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

GRANT FUND

Shaffer Communications, INC, radios for sheriff	<u>6532.77</u>
Total Grant Fund	6532.77

AMBULANCE FUND

Bernt Trucking Inc, supplies	132.10
Bernt, Donna, amb labor	53.04
Bernt, James, amb labor	28.56
Bernt, R, Scott, amb labor	36.72
Butte Farm Supply, fuel	108.24
Cline, Hoyt, amb labor	24.48
EMS Billing, services	113.35
Hazen, Linda, amb labor	195.84
Hazen, Timothy, amb labor	24.48
Hostert, Joseph, F, amb labor	150.96
IRS, oasi co share	63.96



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Nicolaus, Alan, amb labor	24.48
Nicolaus, Charlotte, amb labor	24.48
Nicolaus, Scott, amb labor	28.56
NNTC, telephone	63.97
O'Neill Family Pharmacy, amb supplies	688.00
Roth, Dustie, amb labor	40.80
Schroetlin, Cindy, amb labor	138.72
Sieh, Rick, amb labor	24.48
Zink, Dorinda, amb labor	<u>40.80</u>
Total Ambulance Fund	2006.02

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

The Clerk's, Sheriff's and Ambulance monthly reports for month of February 2018 were examined by the board.

LaDonna Werth, Holt Boyd Extension agent was present to give an update to the board. It was moved by Boska and seconded by Classen to appoint Christi Roth to the Extension Board in Boyd County for a term ending December 2020. Ayes: all. Motion carried.

A discussion was had on the Courthouse sidewalk repairs. It was moved by Boska and seconded by Reiman to repair the sidewalks by the bid accepted from Divine Concrete for \$6110.00. Ayes: All. Motion carried.

A discussion was had on an Agreement with Miller and Associates for Professional Services in the installation of an elevator for the courthouse. It was moved by Classen and seconded by Nicolaus to authorize Spencer to sign the agreement as presented. Ayes: Nicolaus, Heiser, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

Keith Kube, District 40 Senate Candidate was present with the board.

It was moved by Nicolaus and seconded by Heiser to authorize Spencer to sign the Maintenance and Support Service Agreement for GIS Workshop as presented. Ayes: Nicolaus, Heiser, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

Samantha Hipke was present to discuss EMT classes with the board. It was moved by Bernt and seconded by Boska to pay \$221.00 towards Samantha Hipke's EMT classes. Ayes: all. Motion carried.

The board examined a bid for a new color photocopier. It was moved by Classen and seconded by Reiman to accept the bid from Office Products Center in Winner SD for a new Ricoh MPC-3004EX Color Digital Copier for \$6995.00 (including trade). Ayes: all. Motion carried.

Chuck Wrede was present to discuss pickup repairs.

The Public Road Hearing was opened at 11:00 a.m. as advertised. Present were Steve Lechtenberg and James Fritz from the public, Gary Connot, Highway Superintendent and Thomas Herzog, Boyd County Attorney. A discuss was had and all parties had a chance to speak. An email from Charles Marlowe



Boyd County Board Minutes



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was read to the board. It was moved by Boska and seconded by Heiser to adopt the following Resolution. Ayes: Heiser, Bernt, Reiman, Classen, Boska and Spencer. Nays: Nicolaus. Motion carried.

Final Resolution Vacating Road

Resolution # 2018-03-27-1

BE IT RESOLVED BY THE CHAIRMAN AND COUNTY BOARD OF SUPERVISORS OF BOYD COUNTY, NEBRASKA, that a public hearing was held in the Board of Supervisors Room on the 27th day of March 2018 at 11:00 am., pursuant to notice of public hearing published in the Spencer Advocate/Butte Gazette for three consecutive weeks prior to such hearing.

BE IT FURTHER RESOLVED that at such public hearing 2 persons appeared regarding the vacating and abandonment of said roads as hereinafter described, and the Board being fully advised and upon consideration of the matter hereby orders that the following road be vacated and abandoned and that the public right-of-way shall be disposed of in the following manner:

Shall revert back to the adjacent landowners, one half to each such landowner

The said road is described and located as a 66 foot wide county road right-of-way located Lynch Township, Lynch Nebraska, the centerline of which is more particularly described as follows:

The east line of Section 11 and the east line of Northeast quarter of Section 14 in township 32N range 10W.

Also the portion of the East line of the southeast Quarter of Section 14 laying south of Highway 12 in township 32N range 10W.

A certified copy of this Resolution shall be filed with the Register of Deeds and indexed against all affected property.

Dated at Butte, Nebraska this 27th day of March, 2018.

Signed: Steve Spencer, Chairman

Attest: Tracy Reiser, Boyd County Clerk

The Road Closing Hearing was closed at 11:25 a.m.

Gary Connot was present with the board to discuss roads and bridges.

It was moved by Classen and seconded by Boska to approve the waterline road crossing for Rural Water District 2 between sections 24 and 25 in township 34 range 12 for Rex Black, across 902 road. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Reiman to approve the waterline road crossing for Rural Water District 2 between Sections 24 and 25 township 35 range 14 for the village of Butte. Ayes: all. Motion carried.

Darrin Liewer gave his monthly bridge report.



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Rosa (Dolly) Kienke, Zoning administrator was present to give the board zoning updates.

A discussion was had on the Sheriff overspending the Grant Fund. It was moved by Nicolaus and seconded by Classen to take \$1172.03 spending from the Grant Fund and take it out of Road District 2. Ayes: Nicolaus, Heiser, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

It was moved by Heiser and seconded by Classen to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 12:20 p.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, April 24, 2018 at 9:00 a.m.

Chairman

ATTEST: _____
Boyd County Clerk



Boyd County Board Minutes



April 24th, 2018

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. Chairman Spencer informed the public that the Open Meetings Act is posted on the wall.

It was moved by Classen and seconded by Boska to approve the minutes of the previous meeting as published. Ayes: All. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	45106.38
Ameritas Life, retirement	3601.71
Antelope Co Sheriff, prisoner boarding	1890.00
Appeara, services	246.40
Audiss, Wilma, prior service	14.00
Bernt Trucking, cthouse rock	945.92
BG & S Transmission, shf repairs	82.33
Bill's Market, supplies	43.28
Burke Ambulance Service, EMT Class	220.53
Butte Implement Co, shf repairs	124.56
Century Link, phone	37.54
DAS State Accounting, as40 0 use	163.48
Davis, Kimberly, mileage	190.75
Divine Concrete, cthouse sidewalk	1222.00
Election Systems & Software, supplies	890.87
Firehouse Bakery & Café, juror meals	109.37
FP Mailing Solutions, ext postage	222.00
Great American Leasing Co, shf exp	148.35
Hillyard, janitor supplies	223.42
Holiday Inn, clerk exp	93.00
Holt County Treasurer, vet salary	1275.00
Holt County Tire, shf repairs	309.65
IRS, oasi co share	3450.64
Jack's Uniform & Equipment, shf	164.83
Kienke, Rosa, mileage	296.48
Koenig Lumber, janitor repairs	29.99
Krotter Law Group, atty fees	3378.13
Kruse, Randal, lodging reimbursement	61.79
Krysl, Terri, mileage	104.64
Med-Tech Resource Inc, shf supplies	65.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1532.89
NE Dept of Correctional Services, inmate exp	2649.26
NE Co Atty Assoc, dues & registration	575.00
NHHS, services	93.00
NPPD, electricity	441.62
NE Sheriff Assoc, dues	145.00
NNTC, phone	735.62
ONeill Printing, shf supplies	244.50



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Office Depot, supplies	407.94
Office Products Center, supplies & copier	7077.47
One Office Solution, supplies	28.68
PNK Service, shf oil chg	78.87
Ramada Kearney, weed lodging	150.00
Region IV Inc	1118.00
Reiser, Tracy, mileage	130.80
RK Auto, shf repairs	66.99
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	51.00
Six Star Sanitation LLC, fuel	50.00
Special T's & More, shf supplies	96.00
Spencer Advocate, publishing	441.52
Spencer Auto Supply, shf supplies	27.85
Viaero Wireless, phone	358.97
Village of Butte, water	71.00
Walnofer, Debra, mileage	78.48
Wanek Pharmacy, prisoner exp	291.68
Wex Bank, shf fuel	880.66
Wm Krotter Co, shf supplies	201.16
63 Co General Store, shf supplies	<u>41.73</u>
Total General Fund	82845.73

ROAD FUND ROAD1

McGuire, Ronald, labor	342.72
NPPD, electricity	28.22
Ponca Valley Oil Co, fuel	782.96
Sinclair Sand & Gravel, gravel	<u>1007.00</u>
Total Road 1	2160.90

ROAD2

George Courtney, gravel	1200.00
NMC Exchange, repairs	86.02
Ponca Valley Oil Co, fuel	1050.89
Spencer, William, labor	<u>718.08</u>
Total Road 2	3054.99

ROAD3

Bernt Trucking, gravel	680.00
Classen, Steve, labor	1583.04
C & B Operations, lease	1040.00
Sinclair Sand & Gravel, gravel	3429.69
Spencer Auto Supply, supplies	<u>19.06</u>
Total Road 3	6751.79

ROAD4

Bernt Construction, mach hire	270.00
Bernt Trucking, gravel	4130.00
Butte Implement, repairs	20.50
Liewer, Darrin, labor	<u>720.65</u>



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Total Road 4 5141.15

ROAD5

A&M Enterprise, mach hire	200.00
BS Enterprise, repairs	68.40
Davis, Thad mach hire	150.00
Nicolaus, Alan, labor	1272.96
Pfister Wrecker Service & Repair, repairs	<u>585.00</u>
Total Road 5	2276.36

ROAD6

Atkinson Sand & Gravel, gravel	598.50
Butte Implement, supplies	1.56
C & B Operations, lease	1040.00
Nelson, Chance, labor	546.72
NPPD, electricity	95.80
Schuerman, Jeffery, labor	32.64
Reiman Welding, Alternator & repairs	763.00
SC&D Trucking, gravel	491.36
Village of Butte, water	33.00
WM Krotter Co, supplies	<u>102.96</u>
Total Road 6	3705.54

ROAD7

EK Repair,	412.50
Holmberg, Clayton, labor	881.28
Sinclair Sand & Gravel, gravel	222.75
Spencer Auto Supply, supplies	<u>4.56</u>
Total Road 7	<u>1521.09</u>
Total Road Fund	24611.82

BRIDGE FUND

Total Bridge Labor	4920.46
BS Enterprises, culvert & supplies	8351.50
Butte Farm Supply, fuel	64.64
Butte Implement, repairs	141.62
EK Repair, repairs	901.83
IRS, Co share oasi	842.92
Mainelli Wagner & Assoc	14846.95
Naper Transport Inc, gravel	600.00
Ponca Valley Construction, mach hire	450.00
Short Stop, fuel	491.13
Spencer Advocate, publishing	74.59
Spencer Quarries, oil mix	3920.40
Viaero Wireless, phone	80.42
WM Krotter Co, supplies	<u>43.47</u>
Total Bridge Fund	35729.93

PRES & MOD FUND

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

AMBULANCE FUND

Bernt, Donna, amb labor	114.24
Butte Farm Supply, fuel	73.79



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April 24th, 2018

EMS Billing, services	494.56
IRS, oasi co share	8.74
Medicare	569.00
NNTC, telephone	62.35
Pump & Stuff, fuel	<u>50.00</u>
Total Ambulance Fund	1372.68

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, Sheriff's and Ambulance monthly reports for month of March 2018 were examined by the board.

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

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

Resolution 2018-04-24-1 Boyd County, Nebraska Board of Supervisors

WHEREAS, Neb. Rev. Stat. Sections 2-945.02 through 2-668, inclusive, provide for Noxious Weed Control authority to be vested in the various county boards of supervisors and boards of commissioners, to be implemented by county weed control superintendents; and

WHEREAS said statutory provisions designate said county boards and county weed control superintendents as county noxious weed control authorities, and

WHEREAS Neb. Rev. Stat. 2-954(2), 2-955 and 2-961 through 2-965, inclusive, provide for a standard protocol of enforcement to include oral warnings to landowners, written notices to landowners, weed control superintendents oversight of noxious weed control, and criminal law enforcement of weed control pursuant to said statutory provisions;

NOW THEREFORE be it resolved that the Board of Supervisors of Boyd County, Nebraska hereby authorizes and encourages the Boyd County Weed Control Superintendent to enforce the noxious weed control provisions of the Nebraska Statutes aforesaid, including but not limited to personal inspection of landowner's property, surveillance of landowner's property, personal contact with landowners and landowners' representatives, oral warnings to landowners, all types of written and published notices to landowners, and enforcement of the Noxious Weed Control Act in all particulars, to include collection of Administrative Fees in the sum of \$250.00 per written notice to compensate the county or filing fees, postage, delivery service fees, Pre and Post inspection costs, and miscellaneous costs and expenses of each written notice. In "forced spraying" landowners' property, the Weed Control Superintendent is further authorized to charge twice the normal hourly rate charged by commercial sprayers, to charge full retail costs of any herbicide chemicals used on the "forced spraying" of landowners' property, and to charge mileage, if requested by the applicator, at the applicator's mileage rate.

BE IT SO RESOLVED, this 24th day of April 2018.

Signed: Steven Spencer, Chairman Boyd County Board of Supervisors

Attest: Tracy Reiser, Boyd County Clerk

Donna Bernt was present to discuss Medicare Billing. It was moved by Nicolaus and seconded by Heiser to authorize Spencer and Bernt to sign the needed paperwork. Ayes: all. Motion carried.



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April 24th, 2018

A discussion was had on the ambulance credit card.

Chuck Wrede, sheriff was present to discuss 911 tower generators.

Shane Greckel, District 40 Senate Candidate was present with the board.

A discussion was had on the upstairs photocopier.

Darrin Liewer gave his monthly bridge report.

Jake Cawthorne was present with the board to discuss gravel.

It was moved by Heiser and seconded by Reiman to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:20 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, May 22, 2018 at 9:00 a.m.

Chairman

ATTEST: _____
Boyd County Clerk



Boyd County Board Minutes



May 22, 2018

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. Chairman Spencer informed the public that the Open Meetings Act is posted on the wall.

It was moved by Boska and seconded by Classen to approve the minutes of the previous meeting as published. Ayes: All. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	51538.68
Ameritas Life, retirement	4134.13
Appeara, services	123.20
Audiss, Wilma, prior service	14.00
Bernt, Donna	87.74
BG & S Transmission, shf repairs	220.98
Bill's Market, supplies	17.54
Brooks, Irvin, mileage election	50.14
Butte Implement Co, shf & 911repairs	278.57
Butte Election Board	
Dorinda Zink	140.00
Karen Peppel	157.44
Marilyn Sieh	211.04
Gladys Fritz	172.44
California Contractors Supplies, weed supplies	89.60
Canvassing Election Board	
Linda Schultz	62.24
Louise Garwood	154.64
Capital Business Systems, ext supplies	240.71
Century Link, phone	37.53
Cooperative Extension Division, ext	175.00
DAS State Accounting, as40 0 use	163.48
Election Systems & Software, supplies	3192.53
Gene's Plumbing	298.55
GIS Workshop	1710.00
Golden West Industrial Supply, sheriff	372.55
Great American Leasing Co, shf exp	148.35
Great Plains Uniforms LLC, shf exp	180.50
Herzog, Thomas, travel exp	539.10
Holt County Treasurer, vet salary	1275.00
IRS, oasi co share	3942.74
Kienke, Rosa, mileage	214.73
Lee, Albert, meal reimburse	37.81
Lynch Election Board	
Marita Placek	160.90
Marlo Johnson	175.07
Karen Lee	185.07
Marcella Korb	150.00
Gail Spencer	156.54



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Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1532.89
NE Dept of Correctional Services, inmate exp	1145.28
NACEB, ext	100.00
NE Assoc of Clerks, ROD & Election	125.00
NE DOL, boiler inspection	24.00
NE Assoc of Treasurer	100.00
NHHS, services	90.00
NPPD, electricity	407.44
Netcom, shf exp	6.00
NNTC, phone	736.50
Northeast NE Area on Aging	1663.00
ONeill Car Wash, shf exp	9.91
ONeill Electric, 911 tower repairs	315.00
ONeill Printing, shf supplies	261.62
ONeill Shopper, shf exp	98.08
Office Depot, supplies	77.52
Office Products Center, supplies	303.17
One Office Solution, supplies	197.99
Peetz, Forrest, Co Ct Costs	542.40
Postmaster, treasurer postage	1500.00
Quill Corp, ext supplies	363.77
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	42.00
Short Stop, weed fuel	71.08
Six Star Sanitation LLC, fuel	50.00
Special T's & More, shf supplies	154.00
Spencer Advocate, publishing	598.20
Spencer Auto Supply, shf supplies	62.80
Spencer Election Board	
Darlene Cizek	145.00
Virginia Nelson	169.53
Lisa Lechtenberg	145.00
Darla Sobotka	155.90
Carrie Engelhaupt	168.98
Timmerman, Amy, mileage	51.23
University of NE, Ext Assistant	4838.10
US Postal Service, Co Ct postage	613.65
Viaero Wireless, phone	360.76
Wanek Pharmacy, prisoner exp	320.34
Werth, LaDonna, mileage	126.44
Wex Bank, shf fuel	880.00
Wm Krotter Co, shf supplies	49.86
Wrede, Clarence, travel exp	<u>203.61</u>
Total General Fund	82845.73

ROAD FUND
ROAD1



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Courtney, George, gravel	2790.00
McGuire, Ronald, labor	767.04
Ponca Valley Construction, repairs	200.40
Ross Nielsen LLC, mach hire	1200.00
Sinclair Sand & Gravel, gravel	<u>388.08</u>
Total Road 1	5345.52

ROAD2

NPPD, electricity	28.37
NMC Exchange, repairs	31.97
Ponca Valley Construction, repairs	200.40
Spencer, William, labor	<u>938.40</u>
Total Road 2	1199.14

ROAD3

Butte Farm Supply, fuel	1449.00
Classen, Steve, labor	1550.40
KC's Roadrunner, fuel	156.45
Riha, Robert, labor	554.88
Sinclair Sand & Gravel, gravel	<u>2917.04</u>
Total Road 3	6627.77

ROAD4

Butte Farm Supply, fuel	1085.60
Butte Implement, repairs	116.87
Liewer, Darrin, labor	1029.50
Liewer, David, labor	383.52
Naper Transport, gravel	1344.00
NPPD, electricity	76.95
Sapp Bros, supplies	14.70
Spencer Auto Supply, repairs	<u>15.99</u>
Total Road 4	4067.13

ROAD5

BS Enterprise, repairs	1152.00
Nicolaus, Alan, labor	1403.52
Naper Transport, gravel	1320.00
Roy's Auto, repairs	<u>144.60</u>
Total Road 5	4020.12

ROAD6

Atkinson Sand & Gravel, gravel	798.00
Butte Farm Supply, fuel	1156.40
Nelson, Chance, labor	2537.76
Reiman Welding, tool chest & tools	674.00
Sapp Bros, supplies	27.00
Short Stop, fuel	<u>12.20</u>
Total Road 6	5205.36

ROAD7

Ranchland Auto Parts	25.49
Sinclair Sand & Gravel, gravel	4520.93
Spencer Auto Supply, supplies	<u>135.91</u>
Total Road 7	<u>4682.33</u>
Total Road Fund	31147.37



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May 22, 2018

BRIDGE FUND

Total Bridge Labor	4086.52
BS Enterprises, supplies	52.75
Butte Implement, repairs	283.04
GIS Workshop	3375.00
IRS, Co share oasi	1013.75
Reiman Welding, trash pump & supplies	805.00
Sapp Bros, supplies	78.75
Short Stop, fuel	367.00
Viaero Wireless, phone	26.31
WM Krotter Co, supplies	<u>123.80</u>
Total Bridge Fund	10211.92

PRES & MOD FUND

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

AMBULANCE FUND

Bernt, Donna, amb labor	179.52
Bernt, R,Scott, amb labor	32.64
EMS Billing, services	745.20
Hazen, Linda, amb labor	350.88
Hostert, Joseph	106.08
IRS, oasi co share	57.42
Nicolaus, Scott, amb labor	32.64
NNTC, telephone	62.14
Schroetlin, Cindy, amb labor	<u>48.96</u>
Total Ambulance Fund	1615.48

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

The Clerk's, Sheriff's and Ambulance monthly reports for month of April 2018 were examined by the board.

Jim Brooks was present to give the board an update on the heating and cooling system. He informed the board on repairs that are needed. It was moved by Classen and seconded by Boska to fix all needed item as presented to the board. Ayes: all. Motion carried.

Chuck Wrede was present to discuss the Jail Budget and to report to the board on some open roads that were being blocked or fenced.

Donna Bernt and Kylie were Bernt were present with the board. A discussion was had on the Boyd County Ambulance doing fund raisers for special equipment. They will be holding events as well as accepting donations for a Lucas Chest Compression for the Boyd County Ambulance – Naper unit.

Gary Connot was present to discuss roads and bridges. A discussion was had on needed culverts. It was moved by Nicolaus and seconded by Bernt to purchase a 54 feet of 84 inch Culvert and 107 feet of 96 inch culvert for the Lewis project from B's enterprise. Ayes: Nicolaus, Heiser, Bernt, Classen, Boska, Spencer. Nays: Reiman. Motion carried.



Boyd County Board Minutes



May 22, 2018

A Discussion was had on the Heiser bridge.

Darrin Liewer gave his monthly bridge report.

A discussion was had on Weed Control putting up a shed for her vehicles in the County yard at Butte. It was moved by Boska and seconded by Classen to purchase the building from Joyce Bernt. Ayes: Nicolaus, Heiser, Classen, Boska and Spencer. Nays: Reiman. Abstain: Bernt. Motion carried.

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 11:35 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, June 26th, 2018 at 9:00 a.m.

Chairman

ATTEST: _____
Boyd County Clerk



Boyd County Board Minutes



June 26, 2018

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, Classen and Boska present. Reiman was absent. Chairman Spencer informed the public that the Open Meetings Act is posted on the wall.

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

Reiman arrived at 9:02 a.m.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	50371.07
Alivation Health, inmate exp	265.00
Ameritas Life, retirement	4049.19
Antelope County Sheriff, inmate exp	5445.00
Appeara, services	659.62
Audiss, Wilma, prior service	14.00
Bernt Construction, repairs	125.00
Bernt Trucking Inc, sand	120.00
Bernt, Donna, supplies	52.45
Bill's Market, supplies	79.07
Bomgaars, supplies	48.98
Boyd County Court, court costs	121.00
Boyd County Assessor, postage	97.03
Brockhaus Thenhaus Funeral Home, services	830.25
Butte Farm Supply, heating fuel	2398.80
Butte Implement Co, mower repairs	197.53
Butte State Bank, treasurer checks	300.00
Century Link, phone	37.53
DAS State Accounting, as400 use	163.48
Dept Correctional Svcs, inmate expense	2685.08
Digital Ally, shf exp	605.00
Divine Concrete Inc, cement	13680.00
Doerr & Klein, atty fees	619.29
Eilers, Carol ext mileage	62.22
EJ Computers LLC, shf exp	378.99
Froman, Heide, ext mileage	46.84
GIS Workshop, assessor maintenance	6386.00
Goesch, Jason ext mileage	31.61
Great American Leasing Co, shf exp	148.35
Higgins, Skye, ext mileage	91.14
Hipke Welding LLC, repairs	80.49
Holiday Inn Express, clerk room	238.00
Holt County Treasurer, vet salary	1275.00
Holt County Treasurer, probation exp	885.55
Intergrated weed Control, supplies	640.00
IRS, oasi co share	3853.38



Boyd County Board Minutes



June 26, 2018

Jonny Dodge Chrysler Jeep Inc, shf repairs	63.42
Kersch Enterprises, shf repairs	482.73
Kienke, Rosa, mileage	433.82
Krotter Law Group, atty fees	295.00
Lechtenberg, Russell, ext mileage	25.80
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1668.35
NACO, dues	1119.00
Naper Transport, shf exp	80.00
NHHS, services	93.00
NPPD, electricity	525.91
Netcom, shf exp	70.00
Nicolaus, Alan, mileage	420.74
NIRMA, insurance	34810.00
NNTC, phone	732.02
Northeast Community College, shf exp	12.00
O'Neill Family Pharmacy, inmate exp	57.41
O'Neill Shopper, shf exp	94.06
Office Depot, supplies	837.56
Office Products Center, supplies	409.15
Peppel, Kathlyne, mileage	113.36
Physicians Lab, autopsy exp	1535.00
PNK Services, fuel	69.98
Quill Corp, ext supplies	153.41
Region IV Behavioral Health Systems, dues	1536.00
Reiman Welding, sprayer parts	7.00
Reiser, Tracy, mileage	588.60
Roth, Christi, ext mileage	22.89
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	78.00
Short Stop, weed & courthouse fuel	179.95
Six Star Sanitation LLC, trash removal	50.00
Spencer Advocate, publishing	1075.85
Spencer Auto Supply, shf supplies	45.15
Spencer Vet Clinic, shf exp	60.00
Stenka, Ken, vet exp	34.34
Three River Telco, election exp	1.57
Timmerman, Amy, mileage & supplies	187.16
Tower Plastic MFG, treasurer exp	575.00
Tristate Carports Inc, weed building	12449.00
University of NE, registration fee	75.00
US Postal Service, Assessor	100.00
Van Diest Supply Co, weed exp	605.15
Viaero Wireless, phone	359.34
Village of Butte, water	139.40
Walnofer, Debra, ext mileage & supplies	641.80
Wanek Pharmacy, prisoner exp	406.71
Werth, LaDonna, mileage & supplies	444.16
Wex Bank, shf fuel	2198.42



Boyd County Board Minutes



June 26, 2018

Wm Krotter Co, shf supplies	264.52
Wrede, Clarence, travel exp	194.74
Zink, Glenn, ext mileage	21.40
63 Co. General Store, supplies	<u>27.90</u>
Total General Fund	163620.71

ROAD FUND

ROAD1

Bernt Trucking Inc, gravel	1071.00
Courtney, George, gravel	4340.00
Freightliner Truck Center Co, flags	28.94
McGuire, Ronald, labor	1028.16
NPPD, electricity	<u>34.21</u>
Total Road 1	6502.31

ROAD2

Freightliner Truck Center Co, flags	28.94
NMC Exchange, repairs	225.90
Ponca Valley Oil Co, antifreeze	56.96
Sinclair Sand & Gravel Inc, gravel	263.25
Spencer, William, labor	<u>856.80</u>
Total Road 2	1431.85

ROAD3

Butte Farm Supply, fuel	1591.62
Classen, Steve, labor	1648.32
Freightliner Truck Center Co, flags	28.94
Hipke Welding LLC, repairs	7.83
NMC Exchange LLC, repairs	87.91
Sinclair Sand & Gravel, gravel	<u>6938.05</u>
Total Road 3	10302.67

ROAD4

Bernt Trucking Inc, gravel	1032.00
Freightliner Truck Center Co, flags	28.92
Liewer, David, labor	1150.56
Reiman Welding, 1/3 air compressor	700.00
Village of Butte, water	<u>33.00</u>
Total Road 4	2944.48

ROAD5

Butte Farm Supply, fuel	1143.80
Crosstrails Gravel LLC, gravel	487.32
Freightliner Truck Center Co, flags	28.94
K&S Mobile Welding & Repair, repairs	102.00
Nicolaus, Alan, labor	1036.32
Naper Transport, gravel	14625.00
Van Diest Supply Co, supplies	<u>108.75</u>
Total Road 5	17532.13

ROAD6

B's Enterprises, blades	1360.00
Freightliner Truck Center Co, flags	28.94



Boyd County Board Minutes



June 26, 2018

Nelson, Chance, labor	1224.00
NPPD, electricity	41.96
Reiman Welding, 1/3 air compressor & supplies	817.00
Village of Butte, water	<u>33.20</u>
Total Road 6	3505.10

ROAD7

EK Repair, repairs	165.56
Freightliner Truck Center Co, flags	28.94
Holmberg, Clayton, labor	1501.44
Murphy Tractor & Equip, maintainer	59491.25
Sinclair Sand & Gravel, gravel	2375.73
Spencer Auto Supply, supplies	<u>26.27</u>
Total Road 7	63589.19

ROAD MISCELLANEOUS FUND

Murphy Tractor & Equipment, maintainer	78473.75
Total Road Miscellaneous Fund	<u>78473.75</u>
Total Road Fund	184281.48

BRIDGE FUND

Total Bridge Labor	6070.53
BS Enterprises, culverts	30152.00
Butte Farm Supply, supplies	350.00
Butte Implement, repairs	.60
Coyote Construction, mach hire	7908.75
IRS, Co share oasi	1110.48
KEA Construction LLC, bridge	100290.13
Manelli Wagner & Assoc Inc, services	5832.04
Reiman Welding, 1/3 air compressor & supplies	742.00
Short Stop, fuel	631.95
Spencer Auto Supply, repairs	32.99
Viaero Wireless, phone	40.10
WM Krotter Co, supplies	<u>167.46</u>
Total Bridge Fund	153329.03

PRES & MOD FUND

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

STOP PROGRAM FUND

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

INHERITANCE TAX FUND

Murphy Tractor & Equipment, maintainer	<u>100,000.00</u>
Total Inheritance Tax Fund	100,000.00

AMBULANCE FUND

Boyd County Ambulance, postage & supplies	18.55
Bernt, Donna, amb labor	232.56
Bernt, James, amb labor	36.72
Bernt, Kylie, amb labor	379.44
Bernt, R, Scott, amb labor	61.20
Butte Farm Supply, fuel	140.33



Boyd County Board Minutes



June 26, 2018

Emergency Medical Products, supplies	661.19
EMS Billing, services	871.58
Hazen, Linda, amb labor	277.44
Hostert, Joseph	257.04
IRS, oasi co share	117.99
Medica, refund	883.73
Nicolaus, Scott, amb labor	97.92
NNTC, telephone	61.71
Schroetlin, Cindy, amb labor	199.92
Quill Corp, supplies	139.25
Zoll Medical Corp, supplies	<u>120.00</u>
Total Ambulance Fund	4556.57

It was moved by Classen 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 April 2018 were examined by the board.

Judy Peterson, Central Nebraska Economic Development District, was present to discuss elevator funding with the board.

It was moved by Classen and seconded by Boska to join the Central Nebraska Economic Development District (CNEDD) at a cost of \$1,372.50 annually. Ayes: Nicolaus, Heiser, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

Ken Stenka, Veteran Service Office, was present to discuss Committee Member appointments. It was moved by Nicolaus and seconded by Classen to reappoint Kenneth Boettcher as a Veteran Service Committee Member. Ayes: all. Motion carried.

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

RESOLUTION 2018-06-26-1

WHEREAS, the Board of Supervisors of Boyd County, Nebraska, pursuant to Nebraska Statute, is vested with the authority of administering the affairs of Boyd County, Nebraska; and

WHEREAS, it has been determined that a Boyd county local Emergency Operations Plan has been developed in order to provide for a coordinated response to a disaster or emergency in Boyd County, the Village of Butte and other villages in Boyd County; and

WHEREAS, the Board of Supervisors of Boyd County, deems it advisable and in the best interest of Boyd County to approve said Local Emergency Operations Plan;

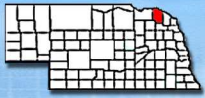
WHEREAS, the acceptance of this 2018 Local Emergency Operations Plan supersedes all previous approved Boyd County Local Emergency Operations Plans;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Boyd county, Nebraska, that the Boyd county Local Emergency Operations Plan be, and hereby is, approved.

PASSED AND APPROVED THIS 26 DAY OF June, 2018.

Board of County Supervisors, Boyd County, Nebraska Signed: Steve Spencer, Larry Boska, Steve Classen, Duane Reiman, Ronald Bernt, David Heiser, Alan Nicolaus.

ATTEST: Tracy Reiser, Boyd County Clerk



Boyd County Board Minutes



June 26, 2018

Chuck Wrede was present to discuss fishing from the Red Bird Bridge. New "NO Fishing " signs will be put up again.

The Board reviewed the Distress Warrant Report from the Sheriff and the Uncollected Taxes report from the Treasurer.

A discussion was had on Law Suite Case number CI18-7 Anna M. Hornback vs. Roger Looch and Boyd County.

Gary Connot was present to discuss roads and bridges. Jim Bernt was present to discuss the road going to the gravel pit. Murphy Tractor delivered the New maintainer for District 7. A discussion was had on Figgins Construction armor coating.

Darrin Liewer gave his monthly bridge 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 11:30 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, July 24th, 2018 at 9:00 a.m.

Chairman

ATTEST:

Boyd County Clerk



Boyd County Board Minutes



July 24, 2018

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

The Board reviewed Protest Form #1. Tammy Haney reported her findings after her review of the property. It was moved by Nicolaus and seconded by Bernt to accept the Assessors recommendation on the protest hearing. Ayes: Nicolaus, Heiser, Bernt, Reiman, Boska and Spencer. Absent: Classen. Motion carried.

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

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

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

The meeting of the Boyd County Board of Equalization recessed at 9:20 a.m.

Chairman

Attest: _____
County Clerk

The meeting of the Boyd County Board of Supervisors was called to order at 9:20 a.m. by Chairman Spencer with Spencer, Nicolaus, Heiser, Bernt, Reiman and Boska present. Classen was absent. The open meetings act is posted on the door.

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

Spencer appointed Boska to sign District #3's claims. The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	47903.81
Ameritas Life, retirement	3732.27
Appeara, services	348.96
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	10.90
Biglins Mortuary	1800.00
Bills Market, supplies	27.54
Bomgaars, weed supplies	75.41
Boyd County Court, court costs	51.00
Boyd County Ag Society, fair	8500.00



Boyd County Board Minutes



July 24, 2018

Butte Implement, supplies	216.90
Butte State Bank, checks	88.21
Century NE Economic Develop Dist	1372.50
Civil Air Patrol Magazine, shf exp	50.00
DAS State Accounting, as400 use	163.48
GIS Workshop, Asr Expense	3600.00
Great American Financial Svcs	148.35
Haney, Tammy, mileage	40.87
Heartland Fire Protection Co.	88.00
Hillyard, janitor supplies	195.20
Holt County Sheriff, jail exp	50.00
Holt Co Treasurer, Vet Service	1275.00
IRS, co share oasi	3664.66
Kienke, Rosa, mileage	419.65
Koenig, Lumber, cthouse supplies	11.65
Krotter Law Group, court costs	1383.60
Krysl, Terri, mileage & reimburse	116.21
Lynch Medical Clinic, physical	75.00
Lincoln Marriott Cornhusker, clerk exp	198.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mid American Research Chemical	216.51
Mips Inc, as400 use & expenses	1698.28
Modern Marketing, shf supplies	930.64
NACO, dues	125.00
NHHS, services	90.00
NPPD, electricity	766.58
Niobrara Valley Hospital, shf exp	343.00
NNTC, phone	793.56
North Central RC & D	250.00
Office Depot, supplies	318.37
Office Products Center, supplies	79.46
Rasmussen Mech Services	1830.00
Region IV Behavioral Health	1118.00
Rock County Treasurer	19195.32
Romans Wiemer & Assoc, audit	5520.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	51.00
Short Stop, fuel	217.74
Six Star Sanitation, trash removal	50.00
Spencer Advocate/Butte Gazette, printing	229.97
Spencer Auto Supply, repairs	144.15
Stenka, Ken, mileage & reimburse	97.19
Timmerman, Amy, mileage	77.04
TriState Carports Inc, weed	756.00
Viaero Wireless, phone	359.34
Walnofer, Debra, mileage	123.17
Wanex Pharmacy, inmate exp	482.65
WEX Bank, shf exp	1290.04
Wm Krotter Co, shf, weed & cthouse	522.73



Boyd County Board Minutes



July 24, 2018

Wrede, Clarence, meal reimburse	16.57
63 Co General Store, shf supplies	<u>46.98</u>
Total General Fund	113428.46

ROAD FUND

ROAD1

Mcguire, Ronald, labor	424.32
George Courtney, gravel	2220.60
Sinclair Sand & Gravel Inc, gravel	<u>3669.50</u>
Total Road 1	6314.42

ROAD2

NPPD, electricity	34.21
Ponca Valley Oil Co, oil	64.99
Spencer, William, labor	<u>889.44</u>
Total Road 2	988.64

ROAD3

BS Enterprises	1260.00
Butte Farm Supply, fuel	1692.60
Classen, Steve, labor	1517.76
PNK Service	81.32
Sinclair Sand & Gravel, gravel	<u>7401.58</u>
Total Road 3	11953.26

ROAD4

Butte Farm Supply, fuel	1021.80
Butte Implement, repairs	25.26
Current Solutions Inc, repairs	124.67
Naper Transport, gravel	7560.00
NPPD, electricity	41.96
Liewer, David, labor	<u>1044.48</u>
Total Road 4	9818.17

ROAD5

Crosstrails Gravel llc, gravel	1282.44
Naper Transport Inc, gravel	8550.00
Nicolaus, Alan, labor	<u>1068.96</u>
Total Road 5	10901.40

ROAD6

Atkinson Sand & Gravel	1596.00
Butte Farm Supply, fuel	1261.00
Butte Implement, repairs	7.14
Current Solutions Inc, repairs	124.66
Mulehead Gravel, gravel	2641.24
Nelson, Chance, labor	954.72
Power Plan, repairs	353.35
Reiman Welding, repairs	<u>351.00</u>
Total Road 6	7289.11

ROAD7

Holmberg, Clayton, labor	1256.64
Murphy Tractor & Equipment, tire	2000.00
Power Plan, repairs	1198.90
Sinclair Sand & Gravel, gravel	4898.43



Boyd County Board Minutes



July 24, 2018

Spencer Auto Supply, supplies	40.60
Total Road 7	<u>9394.57</u>
Total Road Fund	56659.57

BRIDGE FUND

Total Wages	4938.92
Bernt Trucking Inc, gravel	126.00
BS Enterprises, culverts	73594.60
Butte Farm Supply, fuel	72.43
Coyote Construction LLC, mach hire	5296.25
Current Solutions Inc, repairs	124.67
Dobias Excavating, mach hire	5581.25
IRS, Co share oasi	925.28
LNNRD, grass seed	200.23
Naper Transport Inc, gravel	1860.00
NE Dept of Transport	25817.56
Reiman Welding, tires & supplies	615.00
Short Stop, fuel	545.85
Spencer Auto Supply, supplies	.68
Viaero Wireless, phone	40.10
Wm Krotter Co, supplies	<u>81.34</u>
Total Bridge Fund	119820.16

GRANT FUND

Ameritas Life, retirement	62.53
Hitchcock, Grant, labor	337.56
IRS, co share	114.43
Kohlman, Rachel, labor	689.19
Kruse, Randal, labor	<u>469.22</u>
Total Grant Fund	1672.93

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>78.50</u>
Total Preservation & Modernization Fund	78.50

AMBULANCE FUND

Bill's Market, supplies	55.44
Boyd County Ag, donation	25.00
Butte Farm Supply, fuel	156.19
Card Member Services, supplies	110.76
EMS Billing, services	384.43
Hostert, Joseph, F, amb labor	93.84
IRS, oasi co share	14.36
Modern Marketing, supplies	570.76
NNTC, telephone	61.65
Schroetlin, Cindy, amb labor	93.84
Zoll Medical Corp, supplies	<u>31.55</u>
Total Ambulance Fund	1597.82



Boyd County Board Minutes



July 24, 2018

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

The Clerk and Sheriff's monthly reports for the month of June 2018 and the Treasurer Semi Annual Report were examined by the board.

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

RESOLUTION #2018-07-24-01 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 4th, 2018, (Saturday) from 4:00 PM to 9:00 PM, from Randall Street to South Street., along Hwy 281, and agrees to assume all responsibility and liability from the Village of Spencer for said special event during stated date and time.

Signed: Steve Spencer, Chairman

ATTEST: Tracy Reiser, Boyd County Clerk

A discussion was had on the Hornback VS Looch and Boyd County law suit.

Chuck Wrede, Sheriff, was present to discuss a leak on the 911 Generator located by Reiman's tower. It was moved by Nicolaus and seconded by Boska to purchase a new 911 Generator for Reiman's tower and try to repair the old generator for a spare. Ayes: Nicolaus, Heiser, Bernt, Boska and Spencer. Nays: Reiman. Absent: Classen. Motion carried.

A discussion was had on wages for all non-elected employees. It was moved by Boska and seconded by Nicolaus to give a straight across 2% raise beginning January 2019. The hourly rates will be as follows: Highway Superintendent - \$29.34, Bridge Foreman - \$21.00, Attorney Secretary - \$20.64, Deputies - \$19.13, Extension Office Manager - \$17.83, Weed Control - \$17.69, Zoning Administrator - \$17.05, Janitor - \$16.65, Maintainer operators - \$16.65, EMT's - \$16.65, Heating and Cooling - \$15.61. Ayes: Nicolaus, Heiser, Bernt, Boska and Spencer. Nays: Reiman. Absent: Classen. Motion carried.

The board examined the budget requests for 2018 – 2019 budget year. It was moved by Nicolaus and seconded by Boska to take the sheriff budget request at \$252,198.00 and lower it to \$219,000.00. Ayes: Nicolaus, Heiser, Boska and Spencer. Nays: Bernt and Reiman. Absent: Classen. Motion carried.



Boyd County Board Minutes



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It was moved by Nicolaus and seconded by Heiser to take the sheriff budget request for the jail budget at \$60,500.00 and lower it to \$50,000.00. Ayes: Nicolaus, Heiser, Bernt, Boska and Spencer. Nays: Reiman. Absent: Classen. Motion carried.

It was moved by Nicolaus and seconded by Boska that at this point to accept the rest of the budget as turned in. Ayes: Nicolaus, Heiser, Bernt, Boska and Spencer. Nays: Reiman. Absent: Classen. Motion carried.

Chuck Wrede, sheriff reported on some road conditions within the county.

Terri Krysl, Weed Control gave the board her seasonal report.

It was moved by Nicolaus and seconded by Bernt to authorize Spencer to sign the letters from the auditor as submitted. Ayes: Nicolaus, Heiser, Bernt, Reiman, Boska and Spencer. Absent: Classen. Motion carried.

Gary Connot was present to discuss roads and bridges. A discussion was had on a Rural Water District 2 waterline road crossing. It was moved by Nicolaus and seconded by Boska to not allow this crossing as submitted. Ayes: Nicolaus, Heiser, Bernt, Reiman, Boska and Spencer. Absent: Classen. Motion carried.

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

It was moved by Reiman and seconded by Heiser to adjourn the meeting. The meeting of the Boyd county Board of Supervisors adjourned at 11:40 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, August 28, 2018 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



August 28, 2018

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 Boska to approve Tax Correction #92 as presented by the Assessor. Ayes: All. Motion carried.

The meeting of the Boyd County Board of Equalization recessed at 9:02 a.m.

Chairman

Attest: _____
County Clerk

The meeting of the Boyd County Board of Supervisors was called to order at 9:02 a.m. by Chairman Spencer with Spencer, Nicolaus, Heiser, Bernt, Reiman Classen and Boska present. The open meetings act is posted on the door.

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

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	50420.37
Ameritas Life, retirement	4036.84
Antelope Co Sheriff, prisoner exp	3516.00
Appeara, services	237.04
Audiss, Wilma, prior service	14.00
Bernt Trucking, weed supplies	204.00
Bernt, Donna, mileage	54.50
Black Hills Ammunition, shf supplies	1332.50
Bomgaars, weed supplies	370.98
Boyd County Sheriff, postage	71.06
Boyd/Holt Mutual Aid	10.80
Butte Implement, supplies	290.23
Countryside Suites, shf exp	160.00
Current Solutions Inc, building repair	144.00
DAS State Accounting, as400 use	300.32
Davis, Kimberly, mileage & reimburse	161.30
Doerr & Klein PC, dist ct exp	26509.45
GIS Workshop, Asr Expense	3375.00
Good Life Counseling & Support, co court exp	626.44
Great American Financial Svcs	148.35
Haney, Tammy, mileage	179.85
Heartland Fire Protection Co.	69.00
Herzog, Thomas, postage	71.00
Hillyard, janitor supplies	130.92
Holt County Sheriff, dist ct exp	18.50



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	Holt Co Treasurer, Vet Service	1275.00	
	Holt Co Tire, weed exp	760.16	
	Hooey, Kami, dist ct exp	1315.45	
	IRS, co share oasi	3857.19	
	Jack's Uniform & Equip, shf exp	103.84	
	Kienke, Rosa, mileage	117.72	
	Krotter Law Group, court costs	1122.20	
	Lee, Albert, reimburse	10.61	
	Microfilm Imaging Systems Inc, microfilming	58.00	Mips
Inc, as400 use & expenses	1539.48		
	NE Law Enforcement Training Ctr, shf supplies	135.00	
	NHHS, services	93.00	
	NPPD, electricity	945.11	
	Owens and Assoc, court costs	142.08	
	NNTC, phone	734.60	
	O'Neill Car Wash, shf	12.84	
	O'Neill Electric Motor Serv, 911 repairs	5011.12	
	O'Neill Family Pharmacy, shf exp	34.65	
	O'Neill Pest Control	160.00	
	O'Neill Shopper, shf	47.03	
	Office Products Center, supplies	171.35	
	One Office Solution, supplies	34.05	
	PNK Service, shf tires	475.77	
	Pommer, Michael, budget	2000.00	
	Quill Corp, exten supplies	187.92	
	Ramada Midtown Conf Ctr, Assessor exp	182.00	
	Schuman, Carl, prior service	10.00	
	Seven Springs Inc, water	33.00	
	Short Stop, fuel	224.34	
	Six Star Sanitation, trash removal	50.00	
	Smith, Rodney, court exp	1265.00	
	Special T's & More, shf exp	54.00	
	Spencer Advocate/Butte Gazette, printing	350.49	
	Spencer Auto Supply, repairs	104.23	
	Timmerman, Amy, mileage	33.79	
	UNL 4-H Youth Devel, ext exp	12.50	
	US Postal Service, clerk envelopes	581.75	
	Viaero Wireless, phone	502.29	
	Village of Butte, water	141.80	
	Walnofer, Debra, mileage	190.75	
	Wanex Pharmacy, inmate exp	404.12	
	Werth, LaDonna, mileage	50.14	
	WEX Bank, shf exp	1406.16	
	Wm Krotter Co, shf & weed	14.74	
	Woodhouse, shf vehicle	24199.00	
	Wrede, Clarence, meal reimburse	42.80	
	63 Co General Store, shf supplies	6.29	
	Total General Fund	142655.81	
	ROAD FUND		



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ROAD1

McGuire, Ronald, labor	1240.32
George Courtney, gravel	3100.00
NPPD, electricity	34.21
Ponca Valley Oil Co, fuel	1299.53
Sinclair Sand & Gravel Inc, gravel	<u>3661.83</u>
Total Road 1	9335.89

ROAD2

Ponca Valley Oil Co, oil	1564.03
Spencer, William, labor	<u>971.04</u>
Total Road 2	2535.07

ROAD3

Classen, Steve, labor	1583.04
EK Repair	91.44
Sinclair Sand & Gravel, gravel	4413.91
Spencer Auto Supply, repairs	49.46
Wagner Building Center, gravel	<u>2481.84</u>
Total Road 3	8619.69

ROAD4

Bernt Construction, mach hire	120.00
Bernt Trucking, gravel	6054.50
Liewer, David, labor	1436.16
Sapp Bros Petroleum, supplies	14.70
Village of Butte, water (July)	32.40
Wm Krotter Co, supplies	<u>76.00</u>
Total Road 4	7733.76

ROAD5

Butte Farm Supply, fuel	887.50
Crosstails Gravel LLC, gravel	674.28
Naper Transport Inc, gravel	8907.00
Nicolaus, Alan, mach hire	175.00
Nicolaus, Alan, labor	1264.80
Northeast Glass, repairs	781.00
Sapp Bros Petroleum, oil	<u>852.50</u>
Total Road 5	13542.08

ROAD6

Atkinson Sand & Gravel	5785.50
Butte Implement, repairs	27.40
Nelson, Chance, labor	1199.52
NPPD, electricity	41.96
Bart Cavaness, gravel	10403.03
Village of Butte, water (Aug)	32.00
Spencer Auto Supply, tools	<u>551.40</u>
Total Road 6	18040.81

ROAD7

Butte Farm Supply, fuel tank	860.00
Holmberg, Clayton, labor	1060.80
KC's Roadrunner, fuel	804.72
Sinclair Sand & Gravel, gravel	3900.77



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Spencer Auto Supply, supplies	8.99
Spencer Livestock	96.94
Wm Krotter Co, supplies	24.83
Total Road 7	<u>6757.05</u>
Total Road Fund	66564.35

BRIDGE FUND

Total Wages	6255.19
A&M Enterprise, mach hire	200.00
Bernt Construction, mach hire	693.50
Bernt Trucking Inc, gravel	3592.50
BS Enterprises, culverts	2200.00
Butte Farm Supply, fuel	212.50
Butte Implement, repairs	64.13
Coyote Construction LLC, mach hire	4817.50
Dobias Excavating, mach hire	2228.75
Heartland Fire Protection Co,	237.75
IRS, Co share oasi	1148.31
Mainelli Wagner & Assoc	928.40
Naper Transport Inc, gravel	620.00
Power Plan, rental	3500.00
Short Stop, fuel	728.55
Spencer Auto Supply, supplies	224.98
Viaero Wireless, phone	38.69
Wm Krotter Co, supplies	<u>9.98</u>
Total Bridge Fund	27700.73

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>78.50</u>
Total Preservation & Modernization Fund	78.50

STOP PROGRAM

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

AMBULANCE FUND

Bernt, Donna, amb labor	93.84
Bernt, James, amb labor	24.48
Bernt, R. Scott, amb labor	32.64
Boyd/Holt Mutual Aid	40.50
Butte Farm Supply, fuel	111.47
EMS Billing, services	602.22
Hazen, Linda, amb labor	236.64
Hostert, Joseph, F, amb labor	85.68
IRS, oasi co share	51.48
KC's Roadrunner, fuel	52.00
Nicolaus, Loren, amb labor	28.56
Nicolaus, Scott, amb labor	28.56
NNTC, telephone	61.65
Roth, Dustie, amb labor	53.04



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Schroetlin, Cindy, amb labor	16.32
Sieh, Rick, amb labor	36.72
Zink, Dorinda, amb labor	<u>36.72</u>
Total Ambulance Fund	1592.52

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

The Clerk's, Sheriff's and Ambulance monthly reports for the month of July 2018 and the Veteran Service Officer quarterly report were examined by the board.

All county inventories were examined by the board.

A discussion was had on the 911 tower, building and contents insurance.

A discussion was had on mowing road ditches and putting grass clipping on the roads.

A discussion was had on a letter submitted to the board from James McNally on school land lease money. It was moved by Boska and seconded by Reiman to write a letter in support of this issue. Ayes: all. Motion carried.

Chuck Wrede, Boyd County Sheriff was present to discuss concerns on county road conditions.

The budget hearing was opened at 11:00 a.m. as advertised with Spencer, Nicolaus, Heiser, Bernt, Reiman, Classen and Boska present. Mike Pommer, budget preparer was also present.

It was moved by Boska and seconded by Classen to increase the total restricted funds authority by an additional 1%. Ayes: Nicolaus, Heiser, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

It was moved by Nicolaus and seconded by Classen to give the townships and fire districts each 5% of Boyd County's budget authority. Ayes: all. Motion carried.

It was moved by Boska and seconded by Classen to adopt the following resolution:

RESOLUTION SETTING THE PROPERTY TAX RATE

RESOLUTION 2018-08-28-1

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

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

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

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

1. The 2018-2019 property tax request be set at \$1,725,000.00.
2. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2018



Boyd County Board Minutes



August 28, 2018

Signed this 28th day of August, 2018, Steve Spencer, Chairman, Ronald Bernt, Larry Boska, David Heiser, Steve Classen, Alan Nicolaus, Duane Reiman

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Bernt and seconded by Boska to approve the 2018-2019 budget as proposed. Ayes: Nicolaus, Heiser, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

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

RESOLUTION 2018-08-28-2

WHEREAS, the Boyd County Budget as adopted August 28, 2018, incorporates certain transfers of monies between funds and

WHEREAS these transfers enable a stable tax base and adequate cash flow in existing funds.

NOW THEREFORE BE IT RESOLVED BY THE BOYD COUNTY BOARD OF SUPERVISORS THAT the Treasurer is hereby authorized to transfer \$833,000.00 from the General Fund to the Bridge fund as stated in the 2018-2019 budget.

DATED this 28th day of August 2018 at Butte, Boyd County Nebraska

Signed: Steve Spencer, Chairman. Attest: Tracy Reiser, Boyd County Clerk

The Budget hearing was closed at 11:20 a.m.

Gary Connot, Highway Superintendent was present with the board. A discussion was had on a 2016 410 L John Deere Backhoe loader. It was moved by Bernt and seconded by Reiman to purchase the 2016 410L John Deere Backhoe loader for \$71,900. Ayes: all. Motion carried.

A discussion was had on Figgins construction.

A discussion was had on a letter presented to the board from Tanner Black.

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

It was moved by Classen and seconded by Boska to adjourn the meeting. Ayes: all. The meeting of the Boyd county Board of Supervisors adjourned at 11:13 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, September 25, 2018 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



September 25, 2018

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.

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

2018 TAX LEVY

BOYD COUNTY GENERAL	0.292528
LOWER NIOBRARA NRD	0.014279
NE COMMUNITY COLLEGE	
(GENERAL)	0.075000
CAP IMP	0.020000
HAZARD	
FUND	<u>0.000000</u>
	0.095000
TOTAL COUNTYWIDE LEVY	0.401807

RURAL FIRE DISTRICTS

BUTTE	0.005770	LYNCH	0.002536
NAPER	0.008486	SPENCER	0.007265
		BOND	<u>0.006360</u>
			0.013625

TOWNSHIPS

BASIN	0.018880	LYNCH	0.017088
BRISTOW	0.014701	MCCULLEY	0.019349
BUSH	0.004104	MORTON	0.017852
BUTTE	0.012956	MULLEN	0.015527
BUTTE			
LIBRARY	0.003815		
		SPENCER	0.009452
		SPENCER	
		LIBRARY	0.007166

SCHOOLS

Boyd County School	
District 51	0.682076
Special Building Fund	<u>0.010175</u>
	0.692251
Keya Paha Co School	0.402511
ESU #8	0.013070



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ESU #17

0.012500

VILLAGES

BRISTOW	0.450000	NAPER	0.450000
BUTTE	0.497645	SPENCER	0.450000
LYNCH	0.172187		

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

Chairman

Attest: _____
County Clerk

September 25, 2018

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. The open meetings act is posted on the door.

It was moved by Boska and seconded by Reiman 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	50899.31
Ameritas Life, retirement	3982.70
Antelope Co Sheriff, prisoner exp	1455.00
Appeara, services	293.34
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	55.59
Boyd Co Court, costs	51.00
Boyd County Clerk, postage	195.51
Boyd County Treasurer, postage	98.99
Butte Implement, supplies	162.43
Consolidated Management Co, meals	59.57
DAS State Accounting, as400 use	163.48
Ellwanger's Greenhouse	112.85
Gene's Plumbing, cthouse	316.65
Great American Financial Svcs	148.35
Holiday Inn Express & Suites, clerk	93.00
Holt County Sheriff, dist ct exp	28.35
Holt Co Treasurer, Vet Service	1275.00



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	IRS, co share oasi	3893.80	
	Jenkin's Detailing, shf expense	220.00	
	Kersch Enterprises, shf expense	15.00	
	Kienke, Rosa, mileage	246.89	
	Krysl, Terri, reimburse	150.99	
	Lee, Albert, reimburse	29.59	
	Lichty, Jolene,	140.00	
	Microfilm Imaging Systems Inc, microfilming	58.00	Mips
Inc, as400 use & expenses	1598.48		
	NE Nebraska Co As'r Assn, dues	50.00	
	NE Assoc of Co Officials, registration	150.00	
	NHHS, services	93.00	
	NPPD, electricity	982.16	
	Nebraska Weed Control Assoc, dues	120.00	
	NNTC, phone	744.04	
	Office Depot, supplies	120.97	
	Office Products Center, supplies	90.59	
	One Office Solution, supplies	23.68	
	Quill Corp, exten supplies	58.67	
	The Radar Shop, shf expense	172.00	
	Rasmussen Mechanical Serv	5435.37	
	Region IV Behavioral Health	1536.00	
	Reiser, Tracy mileage & reg	217.93	
	Schuman, Carl, prior service	10.00	
	Seven Springs Inc, water	42.00	
	Short Stop, fuel	224.37	
	Six Star Sanitation, trash removal	50.00	
	Spencer Advocate/Butte Gazette, printing	248.85	
	Spencer Auto Supply, repairs	27.30	
	Swanson Tech Service, shf expense	225.00	
	Taylor, Daniel mileage	46.87	
	Timmerman, Amy, reimburse	100.00	
	Viaero Wireless, phone	812.35	
	Village of Butte, water	70.20	
	Wanex Pharmacy, inmate exp	320.29	
	WEX Bank, shf exp	1017.32	
	Wm Krotter Co, shf & weed	356.60	
	Woodhouse, shf supplies	320.00	
	63 Co General Store, shf supplies	87.67	
	Total General Fund	79511.10	
	ROAD FUND		
	ROAD1		
	Mcguire, Ronald, labor	538.56	
	Sinclair Sand & Gravel Inc, gravel	<u>2303.33</u>	
	Total Road 1	2841.89	
	ROAD2		
	George Courtney, gravel	1860.00	
	Heyden Spraying, spraying	480.00	
	Ponca Valley Oil Co, oil	35.00	



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Ponca Valley Construction, mach hire	1260.00
NPPD, electric	34.21
Sinclair Sand & Gravel, gravel	595.99
Wm Krotter, supplies	63.98
Spencer, William, labor	<u>832.32</u>
Total Road 2	5161.50

ROAD3

Classen, Steve, labor	1599.36
BS Enterprises, blades/repairs	1670.00
Butte Farm Supply, fuel	1657.50
Heyden Spraying, spraying	420.00
Holt Co Tire, repairs	133.95
Sinclair Sand & Gravel, gravel	<u>1958.55</u>
Total Road 3	7439.36

ROAD4

Bartak Glass, repairs	84.00
BS Enterprises, blades	760.00
Butte Farm Supply, fuel	897.50
Liewer, David, labor	954.72
Naper Transport, gravel	840.00
NPPD, electric	41.96
Village of Butte, water	<u>33.80</u>
Total Road 4	3611.98

ROAD5

Crosstails Gravel LLC, gravel	663.90
Naper Transport Inc, gravel	5790.00
Nicolaus, Alan, labor	1101.60
Pfister Wrecker Service, repairs	<u>1383.97</u>
Total Road 5	8939.47

ROAD6

Atkinson Sand & Gravel	8400.00
Butte Farm Supply, fuel	1195.00
Bart Cavaness, gravel	1019.99
Nelson, Chance, labor	571.20
Power Plan, repairs	52.98
Reiman Welding, supplies	<u>60.00</u>
Total Road 6	11299.17

ROAD7

Butte Farm Supply, fuel	1250.00
Heyden Spraying, spraying	480.00
Holmberg, Clayton, labor	620.16
Sinclair Sand & Gravel, gravel	1703.30
Spencer Auto Supply, supplies	25.47
SRH Electric, repairs	<u>827.45</u>
Total Road 7	<u>4906.38</u>
Total Road Fund	44199.75

BRIDGE FUND

Total Wages	6170.90
BS Enterprises, culverts	15350.00



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Butte Farm Supply, fuel	11.02
Drueke Fencing	1547.50
IRS, Co share oasi	947.72
Murphy Tractor & Equip, backhoe	71900.00
Sapp Bros, grease	35.00
SDSU, SD LTAP, registration	100.00
Short Stop, fuel	633.43
Sinclair Sand & Gravel, mach hire	24012.76
Speece Lewis Engineers, surveyor	981.74
Viaero Wireless, phone	38.69
Wm Krotter Co, supplies	<u>38.65</u>
Total Bridge Fund	121767.41

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>78.50</u>
Total Preservation & Modernization Fund	78.50

GRANT FUND

Ameritas Life, retirement	115.55
Dept of Corrections, equipment	1500.00
IRS, co share oasi	114.06
Kruse, Randal	<u>1490.89</u>
Total Grant Fund	3220.50

AMBULANCE FUND

Bernt, James, amb labor	61.20
Bernt, R. Scott, amb labor	44.88
Butte Farm Supply, fuel	80.30
EMS Billing, services	208.95
Hazen, Linda, amb labor	163.20
Hazen, Timothy, amb labor	20.40
Hostert, Joseph, F, amb labor	12.24
IRS, oasi co share	28.10
NNTC, telephone	61.65
Schroetlin, Cindy, amb labor	<u>65.28</u>
Total Ambulance Fund	746.20

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

The Clerk's, Sheriff's and Ambulance monthly reports for the month of August 2018 and the Veteran Service Officer quarterly report were examined by the board.

A discussion was had on snow removal for the courthouse.

Jim Brooks was present to discuss the heating and cooling system with the board. It was moved by Nicolaus and seconded by Boska to change the control as needed on courthouse units. Ayes: all. Motion carried.



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September 25, 2018

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

Resolution 2018-09-25-1

Date September 25, 2018

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).

Chuck Wrede, Sheriff, was present to discuss Investigation costs, 911 Radios and sheriff excess equipment.

The sheriff 2013 Chevrolet Silverado ½ ton pickup will be put up for bids. It will be advertised in the paper.

Chairman Spencer appointed Clarence Wrede, Sheriff to the Boyd/Holt 911 board.

Scott Menish, Boyd/Holt 911 board was present to discuss insurance of 911 equipment. It was moved by Nicolaus and seconded by Boska to put an insurance value of \$36,000 on the sheriff equipment located at each of the 3 towers (Lynch, Reiman and Naper) and to insure the two towers the county owns (Lynch and Naper) at \$174,000.00 each. Ayes: all. Motion carried.

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

Tim Farmer, Speece Lewis, was present with the board.

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

Michael Skroch, surveyor was present with the board. It was moved by Nicolaus and seconded by Heiser to appoint Michael Skroch as Boyd County Surveyor to survey land in section 32, township 33, range 10. Ayes: all. Motion carried.

A Representative from Adrian Smith's office was present with the board.

Reiman left at 11:30 a.m.

It was moved by Heiser and seconded by Boska to adjourn the meeting. Ayes: Nicolaus, Heiser, Bernt, Classen, Boska and Spencer. Absent: Reiman. 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, October 23rd, 2018 at 9:00 a.m.



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Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



October 23, 2018

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. The open meetings act is posted on the door.

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	50653.70	
A.Rifkin Co, election supplies	756.86	
Ameritas Life, retirement	3936.58	
Antelope Co Sheriff, prisoner exp	1280.00	
Appearra, services	349.64	Audiss,
Wilma, prior service	14.00	
Bernt Trucking Inc, weed	11.79	
Bernt, Donna, mileage	44.70	
Bills Market, supplies	14.83	
Bohn, Jennifer Cimpl, dist ct costs	2025.00	
Boyd-Holt Joint E-911	54574.00	
Butte Implement Co Inc, sher	353.51	
Consolidated Management Co, meals	425.37	
DAS State Accounting, as400 use	163.48	
Doerr & Klein PC, co ct costs	1739.09	
EJ Computers LLC, weed	180.00	
Election Systems & Software, election supplies	1115.88	
Graham Tire Norfolk, sher tires	739.20	
Great American Financial Svcs	148.35	
Great Plains Uniforms LLC, sher exp	451.65	
Hampton Inn Kearney, sher rooms	524.75	
Heartland Fire Protections Co, sher exp	166.45	
Herzog, Thomas, reimburse	43.26	
Holiday Inn, clerk exp	209.90	
Holt County Sheriff, prisoner exp	50.00	
Holt Co Treasurer, Vet Service	1275.00	
IRS, co share oasi	3875.00	
Jack's Uniform & Equip, shf expense	16.91	
Kersch Enterprises, shf expense	722.85	
Krotter Law Group, dist ct exp	471.80	
Krysl, Terri, reimburse	55.77	
Microfilm Imaging Systems Inc, microfilming	58.00	
Mips Inc, as400 use	1657.48	
Mitchell Equipment 4x4 rental	525.00	
NHHS, services	90.00	
NPPD, electricity	813.74	
Netcom Inc, sher exp	8.00	
Niobrara Valley Hospital, prisoner exp	866.00	



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NSA/POAN, shf conference	225.00
NNTC, phone	725.07
UNL, ext supplies	30.00
Office Products Center, supplies	245.99
One Office Solution, supplies	16.55
Peetz, Forrest, F Co Ct costs	4492.25
Postmaster, cthouse box rentals	776.00
Redfield Direct, LLC , as'r supplies	4102.17
Region IV Behavioral Health	1118.00
Reiser, Tracy mileage & reg	232.17
Schuman, Carl, prior service	10.00
Secretary of State, elect supplies	10.00
Seven Springs Inc, water	51.00
Shaffer Communications, Inc, shf exp	46.50
Short Stop, fuel	140.20
Six Star Sanitation, trash removal	50.00
Spencer Advocate/Butte Gazette, printing	418.88
Spencer Auto Supply, repairs	107.95
Stenka, Ken, mileage	87.20
Viaero Wireless, phone	372.41
Village of Butte, water	70.20
Walnofer, Debra, mileage	44.69
Wanex Pharmacy, inmate exp	213.72
Werth, LaDonna, mileage	55.59
WEX Bank, shf exp	1296.82
Wm Krotter Co, shf & weed	2346.88
Woodhouse, shf supplies	<u>120.00</u>
Total General Fund	147812.78

ROAD FUND

ROAD1

Mcguire, Ronald, labor	440.64
George Courtney, gravel	1550.00
Emme Sand & Gravel, gravel	485.45
Murphy Tractor & Equip, warranty	2500.00
NPPD, electric	34.21
Ponca Valley Oil Co, fuel	<u>286.71</u>
Total Road 1	5297.01

ROAD2

BS Enterprises, blades	162.50
Ponca Valley Construction, mach hire	2140.00
NMC Exchange LLC, repairs	289.42
Sinclair Sand & Gravel, gravel	1344.92
Wm Krotter, supplies	84.89
Spencer, William, labor	<u>791.52</u>
Total Road 2	4813.25

ROAD3

Classen, Steve, labor	1501.44
Bernt Trucking, gravel	306.00
Butte Farm Supply, fuel	1846.00



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October 23, 2018

KC's Roadrunner, fuel	345.35
PNK Service, tire repairs	79.17
Spencer Auto Supply, supplies	21.99
Wm Krotter, supplies	<u>17.97</u>
Total Road 3	4117.92

ROAD4

Bernt Trucking, gravel	816.00
Liewer, David, labor	<u>310.08</u>
Total Road 4	1126.08

ROAD5

A & M Enterprises, supply reimburse	86.43
Butte Farm Supply, fuel	1006.40
Crosstails Gravel LLC, gravel	670.44
Naper Transport Inc, gravel	2680.00
Nicolaus, Alan, mach hire	210.00
Nicolaus, Alan, labor	971.04
Tony Drueke Trucking, rock	<u>1080.00</u>
Total Road 5	6704.31

ROAD6

Liewer, David, labor	97.92
Nelson, Chance, labor	285.60
Mulehead Gravel, gravel	3915.66
NPPD, electric	41.96
Reiman Welding, supplies	200.00
Village of Butte, water	<u>32.00</u>
Total Road 6	4573.14

ROAD7

Atkinson Sand & Gravel, gravel	664.65
Mammoth Containers	3200.00
Bart Cavaness, gravel	483.68
Sinclair Sand & Gravel, gravel	2697.92
Spencer Auto Supply, supplies	<u>21.48</u>
Total Road 7	<u>7067.73</u>
Total Road Fund	33699.44

BRIDGE FUND

Total Wages	6874.32
Bernt Trucking, gravel	544.00
Bill's Market, supplies	4.95
Boyd Co Clerk, cadastral map	25.00
BS Enterprises, culverts	8626.00
Butte Implement Co, repairs	156.69
Coyote Construction, mach hire	11039.50
Dobias Excavating, mach hire	53976.00
IRS, Co share oasi	862.36
Mainelli, Wagner, & Assoc	1010.20
Naper Transport Inc, gravel	1625.00
NE Dept of Transportation	40475.11
Office Depot, supplies	163.00
Rasmussen Land Surveying, llc	1704.62



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Short Stop, fuel	587.24
Spencer Auto Supply, supplies	13.69
Viaero Wireless, phone	38.69
Village of Butte, equip rent	2000.00
Wells Utilities LLC, mach hire	1600.00
Wm Krotter Co, supplies	<u>11.98</u>
Total Bridge Fund	131338.35

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>78.50</u>
Total Preservation & Modernization Fund	78.50

VETERAN'S AID FUND

Sanford Cancer Center	<u>720.00</u>
Total Veteran's Fund	720.00

GRANT FUND

Jay Witherwax, repairs	<u>2945.67</u>
Total Grant Fund	2945.67

AMBULANCE FUND

	Bernt, Donna, amb labor	114.24	
	Bernt, R. Scott, amb labor	97.92	
	Boyd County Ambul, petty cash	76.77	
	Butte Farm Supply, fuel	83.45	
	EMS Billing, services	351.10	IRS,
oasi co share	28.73		
	Nicolaus, Loren, amb labor	65.28	
	Nicolaus, Scott, amb labor	48.96	
	NNTC, telephone	62.31	
	Northeast Community College	96.00	
	Schroetlin, Cindy, amb labor	48.96	
	Total Ambulance Fund	1073.72	

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

The Clerk's, Sheriff's and Ambulance monthly reports for the month of September 2018 and the Veteran Service Officer quarterly report were examined by the board.

During Public Comment Carl Ruda was present to discuss the conditions of county roads. The Supervisors have taken his comments into consideration.

Terri Krysl, weed control, presented her 2019 Weed Control Plan to the board. It was moved by Nicolaus and seconded by Classen to authorize Spencer to sign the 2019 Weed Control Plan as presented. Ayes: all. Motion carried.

A discussion was had on snow removal for the courthouse.



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October 23, 2018

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

The board received one bid for the 2013 Sheriff Pickup. Craig Drey for \$10,002.00. It was moved by Classen and seconded by Bernt to reject the bid. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Boska to authorize the sheriff to take the 2013 Chevy sheriff pickup to the auction in Omaha. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Nicolaus to authorize Spencer to sign the NIRMA Sworn Statement in Proof of Loss and the Settlement Agreement for the roof repairs. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Bernt to appoint Doug Fox as the contact person for the Disaster Declaration 4387 and to authorize Spencer to sign the Disaster Declaration. Ayes: all. Motion carried.

A postcard sent in by Nick Keller was read to the board.

Chuck Wrede, sheriff was present to discuss repairs to the 911 building door located at Naper. Also discussed was laying rock down at the Naper tower. The state will pay for $\frac{1}{2}$ of the rock and the county will pay the other $\frac{1}{2}$.

Mark Munford, Ameritas Investment Corp, was present to discuss the process of the County Bonding road projects that need done. These are projects that the county cannot afford to pay for in one year.

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

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

It was moved by Boska and seconded by Classen to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd county Board of Supervisors adjourned at 11:50 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, November 27th, 2018 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



November 27, 2018

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 Correction #93 as presented to the board. Ayes: all. Motion carried.

The board reviewed the letter from the Treasurer stating that she had turned over Distress Warrants No. 1 to 13 inclusive to the Sheriff.

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

Chairman

Attest: _____
County Clerk

November 27, 2018

Supervisors was called to order at 9:05 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 Boska and seconded by Classen to approve the minutes of the previous meeting. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	54796.97	
Ameritas Life, retirement	4079.04	
Antelope Co Sheriff, prisoner exp	2910.00	
Appera, services	411.86	Audiss,
Wilma, prior service	14.00	
Awards Plus, sheriff exp	52.00	
Bendig Construction, weed	935.75	
Bernt, Donna, mileage	100.28	
Bills Market, supplies	11.94	
Blackwoods Roofing Co	500.00	
Bomgaars, weed supplies	13.65	
Boyd Co Court, costs	34.00	
Brockhaus Funeral Homes	1272.50	
Brooks, Irvin F, mileage	54.50	
Butte Implement Co Inc, sher	19.00	
Butte Basin McCulley Precinct, election workers	785.66	
Canvassing & Early Voter Board, election workers	194.50	
Consolidated Management Co, meals	441.38	
Current Solutions Inc, weed	2286.50	
DAS State Accounting, as400 use	163.48	
Douglas County Treasurer, costs	973.05	
EJ Computers LLC, weed	9.99	
Election Systems & Software, election supplies	4777.74	



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FP Mailing Solutions, postage	222.00
Graham Tire Norfolk, sher tires	612.00
Great American Financial Svcs	148.35
Hanefeldt, Jerry, assessor review	2540.00
Haney, Tammy, mileage	152.60
Hillyard, janitor	234.25
Hipke Welding LLC, sher exp	370.35
Holt Co Treasurer, Vet Service	1275.00
Holt Co Independent, sher exp	95.40
IRS, co share oasi	4192.03
Kienke, Rosa, mileage & postage	78.49
Koenig, Jennifer, surveyor exp	500.53
Krysl, Terri, reimburse	34.95
Lee, Albert, reimburse	177.16
Lynch, Bristow, Bush, Mullen Precinct, election workers	826.78
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	2267.54
NACO, dues	450.00
Naper Transport, sher exp	56.00
NE Law Enforcement Training Center, fees	150.00
NE Assoc of Co Officials, treas register	125.00
NHHS, services	93.00
NPPD, electricity	526.64
NNTC, phone	724.18
O'Neill Shopper, shf exp	45.00
Office Products Center, copier exp	75.29
One Office Solution, shf copier exp	47.56
Peetz, Forrest, F Co Ct costs	2861.05
PNK Service, shf fuel	27.30
Quill Corporation, ext supplies	55.97
Ramada Kearney, weed exp	150.00
Rasmussen Mech Services, heat repair	3057.57
Sapp Bros, 911 exp	49.00
Schuman, Carl, prior service	10.00
Sequoia Consulting Group	1240.00
Seven Springs Inc, water	42.00
Shaffer Communications, Inc, shf exp	100.00
Short Stop, fuel	171.05
Six Star Sanitation, trash removal	50.00
Spencer Advocate/Butte Gazette, printing	788.01
Spencer Auto Supply, repairs	99.01
Spencer, Morton Precinct, election workers	794.22
Stenka, Ken, mileage	78.48
Timmerman, Amy, mileage	44.69
UNL-Lincoln, 4-H Assistant	2440.68
Viaero Wireless, phone	491.34
Village of Butte, water	72.80
Walnofer, Debra, mileage	33.79
Wanek Pharmacy, inmate exp	321.80



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Werth, LaDonna, mileage	55.59
WEX Bank, shf exp	1282.93
Wm Krotter Co, shf & weed	<u>161.19</u>
Total General Fund	105394.36

ROAD FUND ROAD1

Mcguire, Ronald, labor	244.80
BS Enterprises, blades	1240.00
Ponca Valley Oil Co, fuel	1329.81
Sinclair Sand & Gravel, gravel	<u>3255.69</u>
Total Road 1	6070.30

ROAD2

BS Enterprises, blades	1040.00
Ponca Valley Construction, mach hire	600.00
Ponca Valley Oil Co, fuel	1545.44
NPPD, elect	34.21
Sinclair Sand & Gravel, gravel	555.23
Spencer, William, labor	<u>987.36</u>
Total Road 2	4762.24

ROAD3

Classen, Steve, labor	1403.52
Emme Sand & Gravel, gravel	430.14
NMC Exchange LLC, repairs	389.83
Sapp Bros, fuel	<u>78.88</u>
Total Road 3	2302.37

ROAD4

Bernt Trucking, gravel	6757.50
Butte Farm Supply, fuel	1455.80
Butte Implement, repairs	133.77
General Equipment & Supply, repairs	293.93
Liewer, David, labor	546.72
Naper Transport, gravel	420.00
NPPD, Elect	46.77
Sapp Bros, supplies	22.05
Village of Butte, water	<u>32.20</u>
Total Road 4	9708.74

ROAD5

A & M Enterprises, mach hire	300.00
Butte Farm Supply, fuel	666.00
Butte Implement, repairs	94.56
Crosstails Gravel LLC, gravel	2742.90
Naper Transport Inc, gravel	11680.00
K&S Mobile Welding, repairs	172.75
Pfister Wrecker Service, repairs	2424.72
Nicolaus, Alan, labor	1011.84
Tony Drueke Trucking, rock	<u>702.00</u>
Total Road 5	19794.77

ROAD6

Nelson, Chance, labor	987.36
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Bernt Trucking, gravel	168.00
Butte Farm Supply, fuel	<u>1322.60</u>
Total Road 6	2477.96

ROAD7

Butte Farm Supply, fuel	1184.00
Holmberg, Clayton, labor	1844.16
Power Plan, repairs	649.19
Sinclair Sand & Gravel, gravel	3899.78
Spencer Auto Supply, supplies	<u>6.39</u>
Total Road 7	<u>7583.52</u>
Total Road Fund	52699.90

BRIDGE FUND

Total Wages	6993.75
A & M Enterprises, mach hire	250.00
Bernt Trucking, gravel	543.96
BS Enterprises, culverts	1467.20
Butte Implement Co, repairs	78.15
Current Solutions Inc, supplies	103.49
Dobias Excavating, mach hire	25010.00
Holiday Inn Express, room	170.00
IRS, Co share oasi	1072.51
Naper Transport Inc, gravel	390.00
NMC Exchange, lease	5200.00
Sapp Bros, fuel	306.85
Short Stop, fuel	754.40
Sinclair Sand & Gravel, gravel	689.16
Spencer Auto Supply, supplies	52.20
Viaero Wireless, phone	38.97
Wm Krotter Co, supplies	<u>15.95</u>
Total Bridge Fund	43136.59

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>78.50</u>
Total Preservation & Modernization Fund	78.50

VETERAN'S AID FUND

Wieseman Endodontics	<u>144.00</u>
Total Veteran's Fund	144.00

AMBULANCE FUND

Bernt, Donna, amb labor	81.60
Butte Farm Supply, fuel	82.85
EMS Billing, services	511.86
Hazen, Linda, amb labor	301.92
Hostert, Joseph, amb labor	93.84
oasi co share	58.36
Nicolaus, Loren, amb labor	32.64
Nicolaus, Scott, amb labor	126.48
Netcom Inc, radio repair	209.00

IRS,



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NNTC, telephone	61.92
Schroetlin, Cindy, amb labor	77.52
Zink, Dorinda, amb labor	<u>48.96</u>
Total Ambulance Fund	1686.95

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, Sheriff's and Ambulance monthly reports for the month of October 2018 were examined by the board.

Buddy Small, NIRMA Board member, was present to give the board an update and to also present the board with a plaque.

Donna Havranek, Heartland Counseling, was present to give the board an update on available services.

A Discussion was had on the December meeting date and Christmas Eve. It was moved by Classen and seconded by Bernt to change the next meeting of the Boyd County Supervisors to Tuesday, December 18, 2018 at 9:00 a.m. and to close the courthouse for Christmas Eve. Ayes: all. Motion carried.

A discussion was had on the sheriff surplus equipment.

A discussion was had on mold in the basement.

A discussion was had on the school land lease money not staying in the county.

A discussion was had on the possible sale of some land belonging to Boyd County in Section 33, township 35, Range 14.

Gary Connot, Highway Superintendent was present with the board to discuss roads and bridges. It was moved by Bernt and seconded by Boska to lease a 2018 Caterpillar Skid Steer. Ayes: Nicolaus, Heiser, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

It was moved by Boska and seconded by Classen to authorize Chairman Spencer or Gary Connot, Highway Superintendent to sign the agreement for leasing the skid steer. Ayes: all. Motion carried.

It was moved by Boska and seconded by Nicolaus to pursue Federal Funding for the Ellermeier Bridge. Ayes: all. Motion carried.

Darrin Liewer gave a Bridge report.

It was moved by Nicolaus to hire Mainelle Wagner & Associates Inc to engineer the Naper North Mil/Overlay project at \$14,000.00. Motion failed for a lack of a second.

It was moved by Bernt and seconded by Classen to go into closed session to discuss personal. Ayes: all. Motion carried. The board went into closed session at 11:20 p.m.



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It was moved by Classen and seconded by Boska to come out of closed session. Ayes: all. Motion carried. The board came out of closed session at 11:50 a.m.

It was moved by Bernt and seconded by Classen to hire Woods and Aitken LLP to investigate a complaint that was made to the board. Ayes: all. Motion carried.

A discussion was had on starting the process to hire a new Boyd County Attorney.

It was moved by Boska and seconded by Classen to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd county Board of Supervisors adjourned at 12:00 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, December 18th, 2018 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



December 18, 2018

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 and Classen present. Boska and Reiman were absent. The open meetings act is posted on the door.

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

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	50439.18
Ameritas Life, retirement	3888.99
Antelope Co Sheriff, prisoner exp	2360.00
Appeara, services	118.52
Atkins,Sandra, shf training	40.00
Audiss, Wilma, prior service	14.00
Bills Market, supplies	4.88
Boyd Co Court, costs	50.00
Butte Implement Co Inc, sher	236.27
DAS State Accounting, as400 use	119.48
Enviromental Services Inc, services	240.00
Great American Financial Svcs	148.35
Holiday Inn Express, treasurer exp	109.95
Holt Co Treasurer, Vet Service	1275.00
Holt Co Tire, sher exp	208.00
IRS, co share oasi	3858.62
Jonny Dodge Chrysler Jeep, shf exp	208.59
Kersch Enterprises, shf exp	50.90
Krotter Law Group, Co Ct exp	667.20
Krysl, Terri, reimburse	79.57
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1598.48
Mobile Stair Lift Corp, handicap lift	2895.00
NE Assoc of Co Officials, dues	1119.09
NPPD, electricity	403.18
NE Sheriff Assoc, dues	130.00
NE State Fire Marshal, tank insp	120.00
Nicolaus, Alan, mileage	403.30
NNTC, phone	755.18
Northeast Comm College, training	120.01
O'Neill Car Wash, shf exp	9.00
O'Neill Printing, shf exp	50.00
Office Depot, clerk & as'r exp	279.54
Office Products Center	300.22
One Office Solution, shf copier exp	20.22
Peppel, Kathlyne, mileage & postage	304.30
Physicians Laboratory PC	2400.00
PNK Service, shf fuel	29.60
Ponca Valley Oil Co, Cthouse fuel	2561.48



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Postmaster, treas postage	1500.00
Rasmussen Mech Services, heat repair	1850.00
Redfield Direct, surveyor exp	1521.62
Reiser, Tracy, reimburse	137.16
Ryders Public Safety LLC, shf exp	279.65
Sapp Bros, 911 exp	5.39
Schuman, Carl, prior service	10.00
Sequoia Consulting Group	1760.06
Seven Springs Inc, water	42.00
Short Stop, weed fuel	36.35
Six Star Sanitation, trash removal	50.00
Spencer Advocate/Butte Gazette, printing	187.20
Spencer Auto Supply, repairs	35.98
Swanson Tech Service, shf exp	539.75
Three River Telco, elect exp	32.08
Timmerman, Amy, mileage	44.69
Tooley, Francis J, mileage shf exp	490.50
Viaero Wireless, phone	450.00
Village of Butte, water	70.20
Wanek Pharmacy, inmate exp	326.29
Werth, LaDonna, mileage	86.11
WEX Bank, shf exp	<u>1100.00</u>
Total General Fund	88229.13

ROAD FUND

ROAD1

Mcguire, Ronald, labor	750.72
Emme Sand & Gravel, gravle	485.63
NPPD, Electric	34.21
Power Plan, repairs	<u>849.90</u>
Total Road 1	2120.46

ROAD2

Sinclair Sand & Gravel, gravel	332.28
Spencer, William, labor	<u>628.32</u>
Total Road 2	960.60

ROAD3

Classen, Steve, labor	1354.56
Classen, Steve, electric reimburse	71.00
Butte Farm Supply, fuel	1602.56
Emme Sand & Gravel, gravel	448.36
Spencer Auto Supply, supplies	<u>108.53</u>
Total Road 3	3585.01

ROAD4

Butte Implement, repairs	120.52
General Equipment & Supply, repairs	338.62
Liewer, Darrin, labor	545.64
Liewer, David, labor	456.96
Sapp Bros, supplies	<u>63.75</u>
Total Road 4	1525.49

ROAD5



Boyd County Board Minutes



December 18, 2018

BS Enterprises, blades	2025.00
K&S Mobile Welding, repairs	313.60
NMC Exchange LLC	476.02
Nicolaus, Alan, labor	<u>889.14</u>
Total Road 5	3704.06

ROAD6

Nelson, Chance, labor	628.32
Butte Farm Supply, fuel	213.81
Mulehead Gravel, gravel	1107.78
Power Plan, repairs	651.50
NPPD, Electric	73.92
Road Builders, repairs	132.00
Reiman Welding, Filters	141.00
Village of Butte, water	<u>32.00</u>
Total Road 6	2980.33

ROAD7

Holmberg, Clayton, labor	669.12
Spencer Auto Supply, supplies	<u>9.99</u>
Total Road 7	<u>679.11</u>
Total Road Fund	15555.06

BRIDGE FUND

Total Wages	5436.18
Bills Market, supplies	7.99
Butte Farm Supply, fuel & supplies	2021.63
Butte Implement Co, repairs	98.04
Coyote Construction, mach hire	3861.00
IRS, Co share oasi	868.99
Mainelli Wagner & Assoc	5902.35
Reiman Welding, Alternator	270.00
Short Stop, fuel	297.95
Speece Lewis Engineers, surveyor	4631.33
Spencer Auto Supply, supplies	161.49
Viaero Wireless, phone	38.69
Wm Krotter Co, supplies	<u>5.79</u>
Total Bridge Fund	23601.43

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>78.50</u>
Total Preservation & Modernization Fund	78.50

AMBULANCE FUND

Bernt, Donna, amb labor	142.80
Butte Farm Supply, fuel	87.07
EMS Billing, services	492.00
Hazen, Linda, amb labor	257.04
Hazen, Timothy, amb labor	36.72
Hostert, Joseph, amb labor	126.48
oasi co share	49.94
Matheson Tri-Gas Inc, supplies	73.35
NNTC, telephone	61.92

IRS,



Boyd County Board Minutes



December 18, 2018

Schroetlin, Cindy, amb labor
Total Ambulance Fund

89.76
1686.95

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

The Clerk's, and Ambulance monthly reports for the month of November 2018 were examined by the board.

Michael Brown, Boyd County School Superintendent, was present to discuss road conditions with the board.

The county board looked at the 3 resumes that were turned in for Boyd County Attorney. It was moved by Nicolaus and seconded by Bernt to offer the contact position for Boyd County Attorney to Brent Kelly for \$47,000.00 each year for a four-year contract. Ayes: Nicolaus, Heiser, Bernt, Classen and Spencer. Absent: Reiman and Boska. Motion carried.'

Representatives from the North Central District Health Department, Miles of Smiles were present to give the board a presentation. It was moved by Nicolaus and seconded by Heiser to give the North Central District Health Department, Miles of Smiles program \$500.00 a year for five years. Ayes: Nicolaus, Heiser, Bernt, Classen and Spencer. Absent: Reiman and Boska. Motion carried.

Dolly Kienke, Zoning Administrator, was present with the board. It was moved by Nicolaus and seconded by Classen to appoint Dale Nicolaus to replace Loren Sieh on the Zoning Board. Ayes: Nicolaus, Heiser, Bernt, Classen and Spencer. Absent: Reiman and Boska. Motion carried.

The board looked at reports from two Environmental Air testing companies. The two reports were gone over and discussed. Some cleanup needs to be done in the basement.

Gary Connot, Highway Superintendent was present with the board to discuss roads and bridges. He gave a FEMA update.

Darrin Liewer gave a Bridge report.

It was moved by Heiser and seconded by Classen to adjourn the meeting. Ayes: Nicolaus, Heiser, Bernt, Classen and Spencer. Absent: Reiman and Boska. Motion carried. The meeting of the Boyd county Board of Supervisors adjourned at 11:45 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, January 22, 2019 at 9:00 a.m.

Chairman

Attest: _____
County Clerk