

Boyd County Board Minutes



March 27th, 2012

The board of equalization reconvened at 9:00 a.m. with Reiman, Nicolaus, Heiser, Bernt, Spencer, Connot and Boska present. Also present was Mary Schoenefeld, Boyd County Assessor.

It was moved by Bernt and seconded by Spencer to approve and authorize Reiman to sign tax corrections #65, #66 and #67. Ayes: Nicolaus, Heiser, Bernt, Spencer, Connot and Boska. Abstain: Reiman. Motion carried.

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

Chairman

Attest: _____
County Clerk

February 28th, 2012

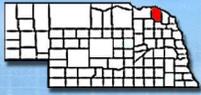
The meeting of the Boyd County Board of Supervisors was called to order at 9:05 a.m. by Chairman Reiman with Reiman, Nicolaus, Heiser, Bernt, Spencer, Connot and Boska present.

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

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	39098.28
Ameritas Life, retirement	3012.24
Appera, services	172.72
AS Central Finance, as400 use	125.75
Audiss, Wilma, prior service	14.00
Bills Market, supplies	25.70
Boyd County Court, postage & supplies	58.05
Boyd County Court, fees	17.00
Boyd County Sheriff, postage & supplies	32.29
Cardmember Services, expenses	116.92
CCC Campus Accts, dues	115.00
Century Link, shf phone	31.25
Cornhusker Auto Center, repairs	1462.05
Dugan Business Forms, election supplies	73.63
Engelhaupt, Judith, reimbursement	13.80
Flynn, Todd, atty fees	2710.00
Galyen Petroleum Co, repairs	38.00
Hall, Arnold, mileage	77.75
Hanefeldt, Megan, travel exp	33.30
Holt County Treasurer, Vet salary	1200.00
Holt County Independent, amb ad	97.80
IRS, co share oasi	3006.34
KC's Roadrunner, supplies	6.09
Key Sanitation, trash removal	50.50
Krotter Hoffman PC LLO, atty fees	1953.20
Microfilm Imaging Systems Inc, microfilming	58.00



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Lee, Albert, shf help	195.00
Lehmann, Marian, shf help	91.00
Mips Inc, as400 use	1257.78
Millett, Delbert, shf help	65.00
NE DOL/Boiler Insp, inspection	36.00
NE Law Enforcement Training Cnt, fees	50.00
NHHS, services	180.00
NEFSMA, dues	35.00
NNTC, phone	847.79
Office Products Center, supplies	210.78
O'Neill Printing, shf supplies	30.00
PNK Service, expenses	26.00
Schuman, Carl, prior service	10.00
SD/NE PLS Management Area, dues	500.00
Shell Fleet, fuel	309.92
Short Stop, fuel	71.10
Temple, Ronald, atty fees	1101.04
University of NE, extension salary	2008.50
US Postal Service, stamps	250.00
Viaero Wireless, phone	142.52
Wagner Post, amb ad	35.85
Werth, LaDonna, mileage	44.40
West Payment Center, atty	189.36
Western Office Products Plus, supplies	26.90
Wm Krotter Co, supplies	105.75
Wrede, Clarence, reimbursement	23.83
Wright Express FSC, fuel	<u>660.53</u>
Total General Fund	62103.71

ROAD FUND

ROAD1

NPPD, electricity	22.15
Ponca Valley Oil, fuel	<u>826.02</u>
Total Road 1	848.17

ROAD2

Courtney, George, gravel	4350.00
Nebraska Machinery Co, repairs	120.73
Ponca Valley Oil, fuel	921.33
Spencer, William, labor	<u>442.00</u>
Total Road 2	5834.06

ROAD3

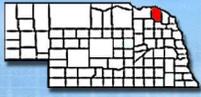
Kocian, Larry, labor	<u>455.00</u>
Total Road 3	455.00

ROAD4

Bernt Trucking Inc, gravel	5352.00
Gise, Frank, labor	<u>604.50</u>
Total Road 4	5956.50

ROAD5

A&M Enterprises, mach hire	212.50
Butte Farm Supply, fuel	845.00



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Elkhorn Sand & Gravel, gravel	209.76
Nicolaus, Alan, labor	<u>669.50</u>
Total Road 5	1936.76

ROAD6

Bernt Trucking Inc, gravel	162.00
Brooks, Irvin F Jr, labor	682.50
Butte Farm Supply, fuel	1700.61
NPPD, electricity	<u>29.32</u>
Total Road 6	2574.43

ROAD7

Boska, Garron, labor	559.00
Ponca Valley Oil, fuel	<u>1161.37</u>
Total Road 7	<u>1720.37</u>
Total Road Fund	19325.29

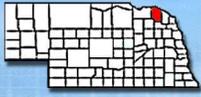
BRIDGE FUND

B's Enterprises, signs	1560.00
Brooks, Irvin F Jr, labor	1624.00
Butte Farm Supply, fuel	128.28
IRS, Co share oasi	557.68
Liewer, Darrin, labor	2253.00
Short Stop, fuel	216.86
Speece Lewis Engineers, bridge exp	7238.53
Viaero Wireless, phone	<u>54.92</u>
Total Bridge Fund	13633.27

AMBULANCE FUND

Bernt, Donna, amb runs	78.00
Butte Farm Supply, fuel	116.26
Cardmember Services, meals	27.99
Emergency Medical Products, supplies	199.78
EMS Billing Service, collect costs	166.92
Hamm, Linda, amb runs	45.50
Hazen, Linda, amb runs	94.25
Hazen, Timothy, amb runs	308.75
Heiser, Susan, amb runs	130.00
IRS, oasi co share	107.58
Kee, Willard, amb runs	169.00
Matheson Tri Gas, supplies	105.62
Miller, Jacqueline, amb	1982.54
NNTC, telephone	113.66
Office Products Center, supplies	49.96
Reiman, Diane, amb runs	19.50
Schroetlin, Cindy, amb runs	65.00
Schulte, Sherry, part ambulance operator	470.14
Schulte, Sherry, amb runs	26.00
Zoll Medical Corp, supplies	<u>62.47</u>
Total Ambulance Fund	4338.92

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



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The Clerk's monthly report for month of February 2012 was examined by the board.

The Ambulance monthly report was examined by the board.

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

It was moved by Boska and seconded by Connot to accept the resignation of Sherry Schulte as part time Ambulance Director as presented to the board. Ayes: all. Motion carried.

Jacqueline Miller was present with the board to give an update on the Ambulance.

Judy Engelhaupt, Weed Control Superintendent, was present to give the board an update on weed business.

It was moved by Boska and seconded by Spencer to appoint Karen Havranek to the Area on Aging board. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent, was present with the board. It was moved by Spencer and seconded by Boska to add a second line to the Bridge cell phone for Darrin Liewer. Ayes: all. Motion carried.

A discussion was had on upcoming bridge training programs.

A discussion was had on a skid loader lease. It was moved by Nicolaus and seconded by Heiser to lease a new skid loader with bucket for one year or 250 hours at \$3750.00 per year from Nebraska Machinery Company, and to purchase a 72" grapple fork from Nebraska Machinery Company. Ayes: all. Motion carried.

The following bid was opened for the Butte NW Bridge replacement (Lewis Bridge) as advertised.

Norfolk Contracting - \$218,958.00 - Start date of August 15, 2012

It was moved by Spencer and seconded by Nicolaus to accept the above bid. Ayes: all. Motion carried.

The following bids were opened for the Spencer North Culvert Project (Claassen Grading project):

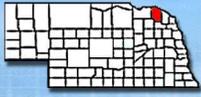
A&R Construction - \$285,689.25

W Theisen Gr. & Eq. Co. - \$246,060.26

It was moved by Spencer and seconded by Bernt to accept the low bid from W. Theisen Gr. & Eq. Co. for \$246,060.26. Ayes: All. Motion carried.

The board recessed at 11:10 to look at the skid loader they leased and reconvened at 11:30 a.m. with Reiman, Nicolaus, Heiser, Bernt, Spencer, Connot and Boska present.

Jim Alford, Ronnie Schumann, Glen Zink from the McCulley township, Ashley Boettcher, Boyd County Attorney and Gary Connot, Highway Superintendent, were present with the board to discuss the bridge by Dean Bachman's property. It was moved by Nicolaus and seconded by Reiman to replace the Bachman bridge with twin culverts. Ayes: all. Motion carried.



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It was moved by Nicolaus and seconded by Spencer to allow the village of Butte to use boring for new sewer crossings under oiled county roads located in section 21 township 34 range 13 and section 16 township 34 range 13. Ayes: all. Motion carried.

Donna Bernt, extension, was present to discuss a new appointment. It was moved by Boska and seconded by Spencer to appoint Glen Zink to the extension board for the Butte area for a 3 year term. Ayes: all. Motion carried.

A discussion was had on the road over the Spencer pond dam west of Spencer on 900 Road. It was moved by Boska and seconded by Bernt to put a cap of \$400,000.00 of county money for the county share of this project. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Supervisors adjourned at 12:25 p.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, April 24th, 2012 at 9:00 a.m.

Chairman

Attest: _____
County Clerk