

Boyd County Board Minutes



May 22nd, 2012

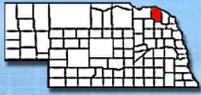
The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Reiman with Reiman, Nicolaus, Heiser, Bernt, Spencer, Connot and Boska present.

It was moved by Nicolaus and seconded by Boska 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	40483.87
Ameritas Life, retirement	3038.59
Appeara, services	228.96
AS Central Finance, as400 use	125.75
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	45.51
Boyd County Clerk, postage	199.11
Boyd County Court, fees	34.00
Boyd County District Court, fees	32.00
Boyd County Sheriff, postage	15.18
Brockhaus Thenhaus Funeral Home, burial exp	1400.00
Butte Gazette, printing	521.34
Butte Implement, repairs	28.50
Butte Election Board	883.19
Canvassing & Early Voting Board	148.82
Cardmember Services, expenses	80.50
Century Link, shf phone	31.25
Engelhaupt, Judith, reimbursement	13.34
Galls Inc, shf exp	81.98
Hall, Arnold, reimbursement	158.88
Hanefeldt, Megan, travel exp	44.40
Holt County Treasurer, vet service salary	1200.00
IRS, co share oasi	3121.80
Keller, Randy, repairs	100.00
Kersch Inc, shf exp	497.33
Key Sanitation, trash removal	50.50
Koenig Lumber, repairs	32.99
Lee, Albert, sheriff help	474.50
Lee, Albert, meal	9.15
LECC/NE Shf Assoc, registration	100.00
Lower NRD, flags	20.00
Lynch Election Board	942.43
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	2207.06
NACO, dues	80.00
NE Assoc of Co Atty, dues	475.00
NHHS, services	90.00
NE Public Health Lab, services	168.00
NPPD, electricity	434.62
NNTC, phone	649.44
NE Nebr Area On Aging, services	1468.00



Boyd County Board Minutes



May 22nd, 2012

Office Products Center, supplies	162.58
O'Neill Shopper, ad	127.80
Quill Corp, supplies	229.95
EJ Computer LLC, supplies	21.99
Reliable, supplies	401.33
Sarpy County Sheriff, fees	50.00
Schuman, Carl, prior service	10.00
Shell Fleet, fuel	132.90
Short Stop, fuel	138.18
Skyline Motel, expenses	49.89
Spencer Election Board	830.45
University of NE, 4H Asst Salary	4009.86
Viaero Wireless, phone	147.00
Village of Butte, water	61.40
Werth, LaDonna, mileage	45.51
West Payment Center, atty	189.36
Western Office Tech, expenses	44.97
Wm Krotter Co, supplies	111.07
Wright Express FSC, fuel	<u>627.31</u>
Total General Fund	67179.54

ROAD FUND

ROAD1

Courtney, George, gravel	4060.00
NPPD, electricity	<u>21.58</u>
Total Road 1	4081.58

ROAD2

Courtney, George, gravel	2030.00
Nebraska Machinery Co, repairs	87.85
Ponca Valley Construction, mach hire	474.00
Spencer, William, labor	<u>650.00</u>
Total Road 2	3241.85

ROAD3

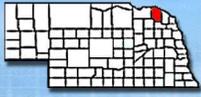
Farmers Union Coop, fuel	2639.00
Kocian, Larry, labor	520.00
Sinclair Sand & Gravel, gravel	<u>6640.43</u>
Total Road 3	9799.43

ROAD4

Butte Farm Supply, fuel	1612.80
Butte Implement, repairs	13.93
Liewer, Darrin, labor	585.00
Village of Butte, water	<u>32.00</u>
Total Road 4	2243.73

ROAD5

A&M Enterprises, mach hire	510.00
Allyn, Larry, labor	442.00
Butte Farm Supply, fuel	1350.00
Mulehead Gravel, gravel	164.70
Naper Transport Inc, gravel	9165.00
Nicolaus, Alan, labor	604.50



Boyd County Board Minutes



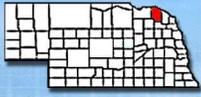
May 22nd, 2012

Peterson, Dewey, gravel	<u>5374.20</u>
Total Road 5	17610.40
ROAD6	
Brooks, Irvin F Jr, labor	695.50
Butte Farm Supply, fuel	1256.40
NPPD, electricity	<u>29.32</u>
Total Road 6	1981.22
ROAD7	
Boska, Garron, labor	481.00
Sinclair Sand & Gravel, gravel	<u>449.50</u>
Total Road 7	<u>930.50</u>
Total Road Fund	39888.71
BRIDGE FUND	
B's Enterprises, signs	180.00
Brooks, Irvin F Jr, labor	1134.00
Butte Farm Supply, fuel	220.52
Butte Implement, repairs	5.96
Coyote Construction, mach hire	3682.50
IRS, Co share oasi	518.67
Lechtenberg, Steve, repairs	615.80
Liewer, Darrin, labor	1668.00
Nebraska Department of Roads, bridge	430.52
Short Stop, fuel	247.20
Speece Lewis Engineers, repairs	13650.00
Speece Lewis Engineers, bridge exp	3020.94
Trailco, trailer & repairs	6977.25
Viaero Wireless, phone	106.34
W Theisen Grading, bridge	35006.40
WM Krotter Co, supplies	<u>368.51</u>
Total Bridge Fund	67832.61
AMBULANCE FUND	
Bernt Construction, repairs	25.00
Butte Farm Supply, fuel	202.45
EMS Billing Service, collect costs	33.47
Greger, Danny J, II, amb runs	22.75
Hamm, Linda amb runs	22.75
Hazen, Linda, amb runs	22.75
Hazen, Timothy, amb runs	22.75
IRS, oasi co share	6.96
Matheson Tri Gas, supplies	63.00
NNTC, telephone	<u>121.97</u>
Total Ambulance Fund	543.85

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

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

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



Boyd County Board Minutes



May 22nd, 2012

The Ambulance monthly report was examined by the board.

The public Hearing for changing the golf course liquor license from a class A to a class I license was opened at 10:00 a.m. as advertised. Steve Liewer was present for the hearing. It was moved by Spencer and seconded by Heiser to recommend the change in the Butte Golf Course Liquor License from a Class A to a Class I license. Ayes: all. Motion carried. The public hearing was closed at 10:10 a.m.

Doug Fox, Emergency Manager, was present with the board. It was moved by Nicolaus and seconded by Heiser to authorize Reiman to sign the following resolution. Ayes: Nicolaus, Heiser, Bernt, Spencer, Connot and Boska. Abstain: Reiman. Motion carried.

BOYD COUNTY LEOP RESOLUITON

2012-05-22-1

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 2011 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 22nd DAY OF MAY, 2012. Signed: James Reiman, Larry Boska, Ed Connot, Steve Spencer, Ronald Bernt, Gail Heiser, and Alan Nicolaus.

ATTEST: Tracy Reiser, Boyd County Clerk

A discussion was had on the Region 24 2012-2013 budget. It was moved by Bernt and seconded by Connot to adopt the budget as presented to the board. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent, was present with the board. It was moved by Nicolaus and seconded by Heiser to approve the amendment to the NE Machinery Caterpillar contract between NE Machinery and Boyd County for the lease of the skid loader and to authorize Reiman to sign the amendment. Ayes: Nicolaus, Heiser, Bernt, Spencer, Connot and Boska. Abstain: Reiman. Motion carried.

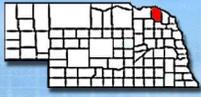
It was moved by Nicolaus and seconded by Bernt to accept the quote form B's Enterprises Inc for \$5765.00 for the project in District 5. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Spencer to accept the quote from B's Enterprises Inc for the twin culvert Bachman bridge project in the amount of \$47,379.17. Ayes: all. Motion carried.

At 11:00 a.m. the Boyd County Board of Supervisors opened the bid for the Bridge removal and the installation of the twin culverts for the Bachman bridge project.

Sinclair Sand and Gravel - \$39,241.00 with start date of 7/15/2012 or when culverts arrive.

It was moved by Bernt and seconded by Spencer to accept the bid from Sinclair Sand and Gravel. Ayes: all. Motion carried.



Boyd County Board Minutes



May 22nd, 2012

It was moved by Spencer and seconded by Connot to approve the road crossing in section 24 township 35 range 14 at 908 Rd and 480 Ave for Howard Chamberlain. Ayes: all. Motion carried.

A discussion was had on the Spencer North Culvert Project with Thiesen Contracting. It was moved by Spencer and seconded by Nicolaus to approve the \$3000.00 expenditure for a cement collar on the upper end. Ayes: Nicolaus, Heiser, Spencer, Connot, Boska and Reiman. Nays: Bernt. Motion carried.

Cory Beverly, Boyd County Sheriff, and Donna Bernt and Linda Hazen, EMT's, were present with the board. It was moved by Bernt and seconded by Heiser to authorize the move of the sheriff office from the basement to the ambulance room and the ambulance room to the basement in the old sheriff room. Ayes: all. Motion carried.

Teri Krysl, Weed Control, was present with the board. She reported that she would work 2 to 3 days per week through October 1st, 2012. It would be discussed again at that time.

The meeting of the Boyd County Board of Supervisors adjourned at 11:55 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, June 26th, 2012 at 9:00 a.m.

Chairman

Attest: _____
County Clerk