

# Boyd County Board Minutes



July 24<sup>th</sup>, 2012

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Reiman, Nicolaus, Heiser, Bernt, Spencer, Connot and Boska present. Mary Schoenefeld, Boyd County Assessor, was also present. It was moved by Nicolaus and seconded by Boska to approve the Overvalued, Undervalued or Omitted Real Property for Assessment Year 2012 as presented by the Assessor. Ayes: all. Motion carried.

The board examined the uncollected Distress Warrant list as presented by the Sheriff.

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

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
County Clerk

July 24<sup>th</sup>, 2012

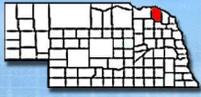
The meeting of the Boyd County Board of Supervisors was called to order at 9:20 a.m. by Chairman Reiman with Reiman, Nicolaus, Heiser, Bernt, Spencer, Connot and Boska present.

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

The following claims were then examined by the board.

### GENERAL FUND

Total General Fund salaries	41630.95
Ameritas Life, retirement	3064.10
Appeara, services	228.96
AS Central Finance, as400 use	125.75
Audiss, Wilma, prior service	14.00
Bill's Market, supplies	39.73
Boyd County Ag Committee, fair	8000.00
Boyd County Court, fees	17.00
Boyd County District Court, fees	32.00
Boyd County Sheriff, postage	29.94
Brad's Electric, repairs	50.00
Butte Gazette, printing	378.24
Butte Implement, supplies	5.70
Cardmember Services, expenses	237.03
Cardmember Services, expenses	454.24
Century Link, shf phone	62.12
Dave's Repair, vehicle repairs	850.00
EJ Computers LLC, equipment	2815.78
Ellwangers Greenhouse, yard exp	59.98
Engelhaupt, Judith, reimbursement & mileage	225.32
Gasrite Inc, fuel	15.80
Hall, Arnold, reimbursement	285.03
Holt County Treasurer, vet service salary	1200.00
Intoximeters, supplies	56.95
IRS, co share oasi	3173.25
Key Sanitation, trash removal	50.50



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Kienke, Dolly, mileage	722.06
Krysl, Terri, mileage	26.64
Lynn Peavey Co, supplies	133.30
Madison Co Clerk of Distr Court, mental health	267.94
MCI, election exp	21.15
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1611.53
NHHS, services	183.00
NPPD, electricity	817.62
NE Weed Control Assoc, supplies	7.00
Netcom Inc, shf exp	380.00
NNTC, phone	698.82
Nolan Motor, repairs	68.60
O'Neill Electric, 911 exp	275.00
Office Products Center, supplies	119.74
O'Neill Printing, supplies	31.95
Region IV Inc, services	1118.00
RK Auto, repairs	138.79
Roman Wiemer & Assoc, audit costs	5225.00
Schoenefeld, Mary, mileage	101.57
Schuman, Carl, prior service	10.00
Secretary of State, supplies	10.00
Shell Fleet, fuel	40.01
Short Stop, fuel	283.08
Spencer Auto Supply, repairs	3.99
Viaero Wireless, phone	136.49
Vievu, equipment	233.00
Village of Butte, water	629.00
West Payment Center, atty	845.83
Wm Krotter Co, supplies	245.71
Wright Express FSC, fuel	965.46
Total General Fund	78510.65

## ROAD FUND

### ROAD1

Courtney, George, gravel	2320.00
NPPD, electricity	21.58
Svatos, Cody, repairs	75.00
Svatos, Kenny, labor	438.75
Total Road 1	2855.33

### ROAD2

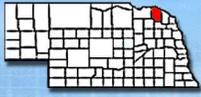
Spencer, William, labor	461.50
Total Road 2	461.50

### ROAD3

Sinclair Sand & Gravel, gravel	7329.75
Total Road 3	7329.75

### ROAD4

Butte Farm Supply, fuel	1063.12
Butte Implement, repairs	219.21
DMI Diesel, repairs	317.38



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Liewer, Darrin, labor	468.00
Village of Butte, water	<u>32.20</u>
Total Road 4	2099.91

## ROAD5

A&M Enterprises, mach hire	552.50
Allyn, Larry, mach hire	262.00
Allyn, Larry, C. labor	819.00
Mulehead Gravel, gravel	4150.50
Naper Transport Inc, gravel	8150.00
Nebraska Machinery Co, repairs	101.73
Nicolaus, Alan, labor	364.00
Peterson, Dewey, gravel	963.30
Spencer Quarries, gravel	4575.33
Vogt, Vernon, labor	<u>84.50</u>
Total Road 5	20022.86

## ROAD6

Brooks, Irvin F Jr, labor	461.50
Butte Farm Supply, fuel	1624.57
Butte Implement, repairs	128.75
NPPD, electricity	<u>29.32</u>
Total Road 6	2244.14

## ROAD7

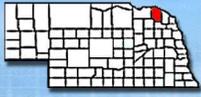
Sinclair Sand & Gravel, gravel	924.38
Spencer Auto Supply, repairs	<u>71.99</u>
Total Road 7	<u>996.37</u>
Total Road Fund	36009.86

## BRIDGE FUND

Boyd County Rural Water, repairs	1304.36
B's Enterprises, supplies	206.88
Brooks, Irvin F Jr, labor	936.00
Butte Farm Supply, fuel	298.28
Butte Implement, repairs	70.62
IRS, Co share oasi	405.82
Liewer, Darrin, labor	1271.50
MRJ Engineering, expenses	7900.00
Ponca Valley Construction, mach hire	620.00
Speece Lewis Engineers, Spencer N Culvert	7413.09
Viaero Wireless, phone	<u>87.62</u>
Total Bridge Fund	20514.17

## AMBULANCE FUND

Bernt, Donna, amb labor	139.75
Bernt, Kylie, amb labor	68.25
Bernt, R Scott, amb labor	26.00
Butte Farm Supply, fuel	139.62
EMS Billing Service, collect costs	621.09
Greger, Danny J, II, amb labor	52.00
Hazen, Linda, amb labor	107.25
Hazen, Timothy, amb labor	81.25
IRS, oasi co share	43.51



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Matheson Tri Gas, supplies	63.00
NNTC, telephone	109.70
Northeast Community College, classes	497.80
O'Neill Family Pharmacy, supplies	12.45
Schroetlin, Cindy, amb labor	45.50
Schulte, Sherry, amb labor	<u>48.75</u>
Total Ambulance Fund	2055.920

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 June 2012 was examined by the board.

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

The Ambulance monthly report was examined by the board.

The Treasurer Semi Annual report was examined by the board.

The salaries and hourly rates for all non-elected employees were examined by the board. It was moved by Bernt and seconded by Spencer to raise the Janitor salary from 1200.00 per month to 1400.00 per month beginning January 2013. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Heiser to leave all other non-elected employee hourly and salary amounts the same for the 2013 year, except for adding paid holidays for hourly employees beginning July 1, 2012. Ayes: all. Motion carried.

Gary Stauffer, Boyd Holt Extension was present to discuss the 2012-2013 budget. It was moved by Nicolaus and seconded by Connot to preliminarily approve the 2012-2013 Extension budget as presented, pending the budget hearing. Ayes: all. Motion carried.

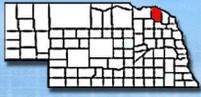
Donna Bernt, Boyd County Ambulance, was present to discuss the ambulance budget for the 2012-2013 budget year. It was moved by Spencer and seconded by Boska to preliminarily approve the 2012-2013 ambulance budget as presented, pending the budget hearing. Also to set up a sinking fund for a new ambulance and to put \$29,200.00 into this fund for the 2012-2013 fiscal year. Ayes: all. Motion carried.

Arnold Hall, Veteran Service Officer, was present to discuss the Veteran Budget for the 2012-2013 fiscal year. It was moved by Boska and seconded by Connot to preliminarily approve the Veteran Service budget as presented, pending the budget hearing. Ayes: all. Motion carried.

It was moved by Spencer and seconded by Heiser to preliminarily approve the Veteran Aide budget as presented, pending the budget hearing. Ayes: all. Motion carried.

The veteran Service quarterly report was examined by the board.

Terri Krysl, Weed Control, was present to discuss the weed budget for the 2012-2013 fiscal year. It was moved by Spence and seconded by Heiser to cut the force spraying line item from \$10,000.00 to



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\$5,000.00 for a total budget of \$33,340.00 and to preliminarily approve the Weed Control Budget for the 2012-2013 fiscal year, pending the budget hearing. Ayes: all. Motion carried.

Cory Beverly, Boyd County Sheriff, was present to discuss his budget and the jail budget. It was moved by Heiser and seconded by Bernt to preliminarily approve the sheriff budget and the jail budget for the 2012-2013 fiscal year as presented, pending the budget hearing. Ayes: all. Motion carried.

The rest of the budgets were looked at by the board. It was moved by Spencer and seconded by Bernt to preliminarily approve the rest of the county budgets for the fiscal year 2012-2013 as presented, pending the budget hearing. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent, was present with the board to discuss roads and bridges. It was moved by Nicolaus and seconded by Bernt to appoint Rasmussen as temporary Boyd County Surveyor to survey the two bridges in the county that are on the list to be closed. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Supervisors recessed at 11:35 a.m. and reconvened at 11:40 a.m. in the courtroom of the Boyd County Courthouse with Reiman, Nicolaus, Heiser, Bernt, Spencer Connot and Boska present. Also present was as representative from the GIS Workshop to give a presentation on how GIS Workshop could benefit the county and public.

The meeting of the Boyd County Board of Supervisors recessed at 12:25 p.m. and reconvened at 12:30 in the supervisors room of the Boyd County Courthouse with Reiman, Nicolaus, Heiser, Bernt, Spencer, Connot and Boska present.

The meeting of the Boyd County Board of Supervisors adjourned at 12:35 p.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, August 28<sup>th</sup>, 2012 at 9:00 a.m.

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Chairman

Attest: \_\_\_\_\_  
County Clerk