

Boyd County Board Minutes



March 26, 2013

The meeting of the Boyd County Board of Equalization was called to order at 9:00 a.m. with Spencer, Nicolaus, Bernt, Lechtenberg, Connot and Boska present. Heiser was absent. Also present was Mary Schoenefeld, Boyd County Assessor. It was moved by Nicolaus and seconded by Boska to approve tax correction #76. Ayes: Spencer, Nicolaus, Bernt, Lechtenberg, Connot and Boska. Absent: Heiser. Motion carried.

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

Chairman

Attest: _____
County Clerk

March 26, 2013

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

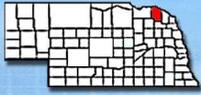
It was moved by Nicolaus and seconded by Boska approve the minutes of the previous meeting with the following correction:

“It was moved by Nicolaus and seconded by Boska to adopt resolution # 2013-02-26-2 Resolution of Adoption of One and Six Hear County Road Plans. Ayes: all. Motion carried.” Ayes: Spencer, Nicolaus, Bernt, Lechtenberg, Connot and Boska. Absent: Heiser. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	40926.95	
Ameritas Life, retirement	2947.28	
Appeara, services	270.98	
AS Central Finance, as400 use	164.75	
Audiss, Wilma, prior service	14.00	
Avera Medical Group, shf expenses	67.15	
Bernt Construction, repairs	100.00	
Bernt, Donna, mileage & supplies	60.23	
Bills Market, supplies	103.14	
Boyd County Attorney, phone & postage	232.88	
Boyd County Clerk, postage	177.81	
Boyd County Sheriff, postage	25.15	Butte
Gazette, printing	423.44	
Butte State Bank, sf checks	126.97	
Cardmember Services, shf expenses	71.71	
Century Link, sheriff phone	31.25	
Days Inn Grand Island, shf lodging	143.86	
Dell Marketing, supplies	221.98	
Elkhorn Valley Family Medical, shf costs	218.00	
Engelhaupt, Judith, postage	3.64	
Great American Leasing Co, shf exp	131.66	
Hanefeldt, Megan, mileage	46.33	

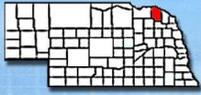


Boyd County Board Minutes



March 26, 2013

Holt County Treasurer, vet service salary	1200.00	
IRS, co share oasi	3119.39	
Jack's Uniform & Equipment, shf exp	10.99	
Kelly, Brent, attorney fees	590.00	
Key Sanitation, trash removal	50.50	
Koenig, Jennifer	208.00	
Frank Lechtenberg, mileage	201.14	
Microfilm Imaging Systems Inc, microfilming	58.00	
Mips Inc, as400 use	1380.84	
NACO, dues	400.00	
NE Assoc of County Clerks, dues	75.00	
NE Assoc of County Treasurers, dues	75.00	
NE Health & Human Services	78.00	
NPPD, electricity	449.84	
NNTC, phone	842.53	
O'Neill Family Pharmacy, inmate exp	69.10	Office
Products Center, supplies	70.00	
Ponca Valley Oil Co, Cthouse fuel	3384.09	
Postmaster, treasurer postage	211.00	
Tracy Reiser, mileage	169.16	
Schuman, Carl, prior service	10.00	
Spencer Auto Supply, sf supplies	15.49	
Viaero Wireless, phone	196.65	
Village of Butte, water	92.80	
West Payment Center, atty	198.83	
Western Office Technologies, shf supplies	18.43	
Wickersham, Darold mileage	377.40	
Wm Krotter Co, ct house supplies	104.15	
WEX Bank, fuel	1005.14	
Yeoman & Company, equipment	266.00	
Total General Fund	61436.63	
ROAD FUND		
ROAD1		
NPPD, electricity	<u>57.09</u>	
Total Road 1	57.09	
ROAD2		
Spencer, William, labor	<u>416.00</u>	
Total Road 2	416.00	
ROAD3		
Sinclair Sand & Gravel Inc, gravel	1644.30	
Spencer Auto Supply, repairs	73.97	
Kocian, Larry, labor	<u>624.00</u>	
Total Road 3	2342.27	
ROAD4		
Butte Implement, repairs	15.46	
Liewer, Darrin, labor	507.00	
PNK Service, tires	1650.78	

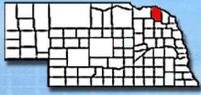


Boyd County Board Minutes



March 26, 2013

	Village of Butte, water	<u>32.20</u>	
	Total Road 4	2205.44	
	ROAD5		
	BS Enterprises, repairs	1470.00	
	Butte Farm Supply, fuel	961.22	
	Naper Transport Inc, gravel	4035.00	
	Nebraska Machinery Co, repairs	2389.00	
	Nicolaus, Alan, labor	<u>468.00</u>	
	Total Road 5	9323.22	
	ROAD6		
electricity	Brooks, Irvin,F labor	39.00	NPPD,
	36.08		
	Reiman Welding	<u>40.00</u>	
	Total Road 6	115.08	
	ROAD7		
	Boska, Garron, labor	182.00	
	DMI Diesel Machinery Inc,	61.61	
	Total Road 7	<u>243.61</u>	
	Total Road Fund	14702.71	
	BRIDGE FUND		
	Brooks, Irvin F Jr, labor	663.00	
	Butte Farm Supply, fuel	214.83	
Implement, equipment	519.99		Butte
oasi	355.35		IRS, Co share
	Liewer, Darrin, labor	1746.00	
	Short Stop, supplies	16.30	
	Speece Lewis Engineers	2753.50	
	Viaero Wireless, phone	85.69	
	Wm Krotter Co, supplies	<u>22.99</u>	
	Total Bridge Fund	6377.65	
	STOP PROGRAM FUND		
	Apple Time Inc, supplies	<u>25.85</u>	
	Total Stop Program Fund	25.85	
	AMBULANCE FUND		
	Bernt, Donna, amb labor	30.38	
	Bernt, James, amb labor	30.38	
	Bernt, Kylie, amb labor	40.50	
	Bernt, R. Scott, amb labor	33.75	
	BCBS of NE, reimbursement	239.84	
	EMS Billing Services	91.50	
	Engelhaupt, Leonard, amb labor	50.63	
	Greger, Danny J, II, amb labor	30.38	
Linda, amb labor	91.13		Hazen,
Timothy, amb labor	165.38		Hazen,
	IRS, oasi co share	42.06	
	Matheson Tri Gas, supplies	61.77	
	NNTC, telephone	65.99	



Boyd County Board Minutes



March 26, 2013

Reiman, Diane, amb labor	50.63
Sittre, Robert, E amb labor	<u>27.00</u>
Total Ambulance Fund	1051.32

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

The Clerk's monthly report for month of February 2013 was examined by the board.

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

The Ambulance monthly report was examined by the board.

Gary Van Meter, Central Nebraska Economic Development District, was present with the board to give a demonstration on a chairlift for the courthouse. It was moved by Nicolaus and seconded by Bernt to have Gary Van Meter get ahold of Access Elevator Inc to come out and look at the courthouse to see if it is acceptable for a chairlift. Ayes: Spencer, Nicolaus, Bernt, Lechtenberg, Connot and Boska. Absent: Heiser. Motion carried.

Judy Atkinson, janitor, was present with bids on new gutters on the courthouse and redoing some of the courthouse sidewalk.

The only bid received for the gutters was from Addison Seamless Gutters for a cost of \$1656.00. It was moved by Nicolaus and seconded by Bernt to accept the above bid. Ayes: Spencer, Nicolaus, Bernt, Lechtenberg, Connot and Boska. Absent: Heiser. Motion carried.

The following bids were opened for the sidewalk area:

	Sidewalk only	sidewalk an monument area
Divines Concrete	\$6889.00	\$1450.00 this is without fill and rebar
Al Faatz Inc	\$7055.60	\$1061.61 this is with fill and rebar

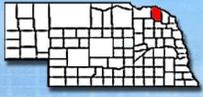
It was moved by Boska and seconded by Lechtenberg to accept the bid from Al Faatz Inc and to have him do the sidewalk and monument area. Ayes: Spencer, Nicolaus, Bernt, Lechtenberg, Connot and Boska. Absent: Heiser. Motion carried.

A discussion was had on the 911 tower maintenance, tower electric bill since the State put in equipment, batteries and generators.

Duane Reiman was present to voice his concerns with the county.

Gary Connot, Highway superintendent, was present to give his report. A discussion was had on tree removal, new maintainers, spencer pond project progress, intersection signs, and other road and bridge projects.

Darrin Liewer, Bridge Foreman, gave his monthly report to the board. It was moved by Lechtenberg and seconded by Bernt to sell 30 old bridge planks at \$2.50 a foot to Brian Reiser. Ayes: all. Motion carried.



Boyd County Board Minutes



March 26, 2013

B's Enterprises was present to discuss a sign posthole driver.

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, April 23rd, 2013 at 9:00 a.m.

Chairman

Attest: _____
County Clerk