

# Boyd County Board Minutes



May 28<sup>th</sup>, 2013

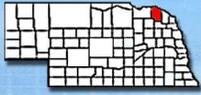
The meeting of the Boyd County Board of Supervisors was called to order at 9:02 a.m. by Chairman Spencer with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Boska present.

It was moved by Nicolaus and seconded by Lechtenberg 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	47336.78	
	A & M Enterprises, ammo	200.00	
	Ameritas Life, retirement	3286.28	
	Appeara, services	269.66	
	AS Central Finance, as400 use	164.75	
	Audiss, Wilma, prior service	14.00	
	Bernt, Donna, mileage & supplies	46.33	
	Bernt, Kelly, County Court Cost	480.00	
	Bill's market	40.18	
	Boyd County Asr, Postage	87.32	
	Boyd County Sheriff	61.25	
	Boyd County Court, costs	72.11	
Gazette, printing	3154.32		Butte
	Butte Implement, repairs	9.07	
	Cardmember Services, shf expenses	263.52	
	Century Link, sheriff phone	30.85	
	Clerk of The Supreme Court	125.00	
	Dep. Of Labor Safety Division	36.00	
	Ellwanger's Greenhouse	12.95	
	EJ Computers LLC	168.78	
	Englehaupt, Judith	2.70	
	Graphic Screen Printing	98.00	
	Great American Leasing Co, shf exp	131.66	
	Hall, Arnold, Travel Expense	146.81	
	Hanefeldt, Megan, mileage	183.06	
	Hillyard, supplies	98.81	
	Holiday Inn	86.95	
	Holt County Treasurer, vet service salary	1200.00	
	IRS, co share oasi	3605.16	
	JS Wurm and Associates	171.07	
	Key Sanitation, trash removal	50.50	
	Kienke, Dolly	588.73	
	Krysl, Terri, reimbursement	95.98	
	Lynn Peavey, shf supplies	34.95	
	Madison County Sheriff	28.12	
	Marriot Hotels & Resorts	477.00	
	Microfilm Imaging Systems Inc, microfilming	58.00	
	Mips Inc, as400 use	2423.53	
	Naper Transport Inc.	80.00	

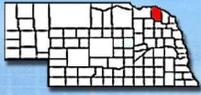


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Ne Law Enforcement Training Ctr	230.00	
NE Assoc of Clerk of Dist Court	132.50	
NE Assoc of County Officials	80.00	
NE County Attorney Assoc	475.00	
NE Health & Human Services	90.00	
NETCOM Inc	360.00	
Northeast NE Area on Aging	1533.00	
NPPD, electricity	453.46	
NNTC, phone	616.29	Office
Products Center, supplies	110.60	
O'Neill Printing	30.00	
O'Neill Shopper	55.00	
Peetz Law PC LLO	904.55	
Reiser, Tracy	299.76	
Reliable	237.25	
Schuman, Carl, prior service	10.00	
Shell Fleet, shf fuel	141.07	
Short Stop, Reimbursement	172.59	
Spencer Auto Supply	20.45	
University of NE, extension exp	522.50	
US Postal Services	1576.05	
Viaero Wireless, phone	453.03	
Village of Butte, water	66.60	
LaDonna Werth, travel expenses	477.68	
West Payment Center, atty	198.83	
Western Office Technologies, shf supplies	28.89	
Wm Krotter Co, ct house supplies	181.98	
WEX Bank, equip	931.70	
Total General Fund	75808.96	
<b>ROAD FUND</b>		
<b>ROAD1</b>		
Courtney, George, H	2610.00	
NPPD, Electricity	22.11	
Ponca Valley Construction, equip rental	840.00	
Spencer Auto Supply	<u>90.85</u>	
Total Road 1	3562.96	
<b>ROAD2</b>		
Courtney, George, H	6090.00	
PNK Service	106.50	
Spencer, William, labor	<u>312.00</u>	
Total Road 2	6508.50	
<b>ROAD3</b>		
Kocian, Larry, labor	1638.00	
BS Enterprises	3140.00	
Farmers Union Cooperative	1715.00	
M.D. Products Inc	293.28	
NMC Exchange LLC	278.97	
Sinclair Sand and Gravel	2818.80	



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Spencer Auto Supply	<u>92.07</u>
Total Road 3	9976.12

### ROAD4

Butte Implement	185.97
Liewer, Darrin, labor	435.50
NPPD, electricity	32.97
PNK Service	1750.78
Village of Butte, water	<u>32.60</u>
Total Road 4	2437.82

### ROAD5

Butte Implement	856.67
Crosstrails Gravel LLC	3510.00
Naper Transport Inc, gravel	5484.00
NMC Exchange LLC	657.80
Mulehead Gravel	462.00
Nicolaus, Alan, labor	<u>1007.50</u>
Total Road 5	11977.97

### ROAD6

Butte Farm Supply, equip	<u>381.05</u>
Total Road 6	381.05

### ROAD7

Boska, Garron, labor	598.00
BS Enterprises	2720.00
Sinclair Sand and Gravel	3717.90
Spencer Auto Supply	125.44
Spencer Livestock Co Inc	209.62
Total Road 7	<u>7370.96</u>
Total Road Fund	42215.38

### BRIDGE FUND

Brooks, Irvin F Jr, labor	1040.00
Butte Farm Supply, fuel	303.67
523.91	
Liewer, Darrin, labor	1817.50
PNK Services	832.92
Spencer Auto Supply	14.82
Viaero Wireless, phone	85.26
Wm Krotter Co, supplies	<u>9.58</u>
Total Bridge Fund	4627.66

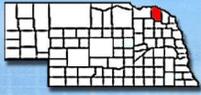
IRS,

Co share oasi

### AMBULANCE FUND

Bernt, Donna, amb labor	27.00
Bernt, Kylie, amb labor	74.25
EMS Billing Services	188.94
Greger, Danny J, II, amb labor	27.00
Linda, amb labor	165.38
Timothy, amb labor	124.88
IRS, oasi co share	35.10
Matheson Tri Gas, supplies	65.45
NNTC, telephone	61.97

Hazen,  
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Schroetlin, Cindy, amb labor	40.50
Total Ambulance Fund	810.47

It was moved by Nicolaus and seconded by Boska to approve the above claims subject to any unpaid personal property taxes, except hold claim #2013050015. Ayes: all. Motion carried.

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

The Sheriff's monthly report for month of April 2013 was examined by the board.

The Ambulance monthly report for month of April 2013 was examined by the board.

A discussion was had on the water leak the courthouse has. The NRD will pay for the new waterline or fixing the old waterline. A discussion was had on if some grass on the courthouse lawn should be reseeded and kept watered this year or not. It was decided to not replant this year.

Dawn Gehlsen was present to discuss zoning issues. It was moved by Nicolaus and seconded by Bernt that the county board of supervisors will not act on any zoning issues until recommended by the planning commission. Ayes: all. Motion carried.

Arnold Hall, Veteran Service Officer, was present with the board. It was moved by Boska and seconded by Lechtenberg to appoint Kenneth Boettcher to replace Norman Janssen to the Veteran Service Committee. Ayes: all. Motion carried.

Terry Julesgard, LNNRD, was present with the board. A discussion was had on a waterline leak between the courthouse and the NRD building. The NRD board said they would either repair the leak or replace the line.

Gary Van Meter, Central Nebraska Economic Development District, was present to further discuss and elevator or chairlift for the courthouse.

Paul Allen was present with the board to discuss the Environmental Impact Statement and Land Protection Plan with the board. The last day for the comment period will be June 14 2013. To get a copy of the Draft plan or to request an extension to the comment period people are to call 1-303-236-8145.

It was moved by Nicolaus and seconded by Lechtenberg to recess the meeting of the Boyd County Board of Supervisors to move to the basement meeting room to accommodate the public. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors recessed at 10:40 a.m.

It was moved by Nicolaus and seconded by Connot to reconvene the meeting of the Boyd County Board of Supervisors. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors reconvened the basement meeting room of the Boyd County courthouse at 10:45 a.m. with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Boska present. Also present were around 50 concerned citizens.

It was moved by Nicolaus to oppose all crude oil and sand tar pipelines to cross Boyd County Nebraska. Motion failed for lack of a second.

At this time comments were taken from the public.



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It was moved by Nicolaus and seconded by Boska to prohibit all crude oil and tar sand pipelines to cross Boyd County. Ayes: Nicolaus, Connot and Boska. Nays: Bernt, Heiser, Lechtenberg, and Spencer. Motion failed.

It was moved by Boska and seconded by Heiser to recess to the Supervisor room of the courthouse. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Supervisors recessed at 11:10 a.m. and reconvened in the Boyd County Supervisors room of the Courthouse at 11:20 a.m. with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Boska present.

Gary Connot, Highway superintendent, was present to give his report. A discussion was had on a waterline road crossing. It was moved by Heiser and seconded by Lechtenberg to authorize Duke Hobbs to cross the county road with a water line section 5 township 33 range 15. Ayes: all. Motion carried.

It was moved by Lechtenberg and seconded by Boska to authorize Kyle Lechtenberg to cross the county road with a irrigation line section 11 township 34 range 13. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Connot to authorize Spencer to sign the 2013 Fracture Critical Bridge Inspections Agreement Between Boyd County and the State of Nebraska Department of Roads. Boyd County share will be \$2922.01. Ayes: all. Motion carried.

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

**RESOLUTION 2013-05-28-1  
SIGNING OF A PROGRAM AGREEMENT  
FOR 2013 FRACTURE CRITICAL BRIDGE INSPECTIONS  
BOYD COUNTY**

**WHEREAS:** the Nebraska Department of Roads (NDOR) is developing a transportation project, on behalf of the county, for which it intends to obtain Federal funds;

**WHEREAS:** Boyd County as a Sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-Aid project;

**WHEREAS:** Boyd County and the NDOR wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-Aid project.

**BE IT RESOLVED:** by the Board of Supervisors of Boyd County, Nebraska that:

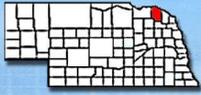
Steven Spencer, Chair of the Boyd County Board of Supervisors is hereby authorized to sign the attached program Agreement between Boyd County and the NDOR.

Project No. STP-NBIS(99) Control No. 00886 Project Name: 2013 Statewide Fracture Critical Bridge Inspections

Adopted this 28 Day of May 2013 at Butte Nebraska.

Signed Steven Spencer, Larry Boska, Ed Connot, Frank Lechtenberg, Ronald Bernt, Gail Heiser and Alan Nicolaus. Attest: Tracy Reiser, Boyd County Clerk.

A discussion was had on the rental of a new John Deere Skid Loader from Murphy Tractor and Equipment. It was moved by Nicolaus seconded by Bernt to enter into a one year agreement for the



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lease of a John Deere 323D Track Loader, 2012 model. The lease will begin on June 1<sup>st</sup>, 2013 and end May 31, 2014. The Machine will be switched out after 6 months. Total of two units will be supplied to Boyd County during the twelve month period. The one year agreement consists of 250 max hours for the amount of \$3750.00 for the year. Service for this unit comes out of Neligh NE. Ayes: all. Motion carried.

A discussion was had on the Bristow Bridge project.

Nolan Rocky, with John Deere, was present with the board to discuss new maintainers. It was moved by Heiser and seconded by Bernt to purchase a new 2013 John Deere 770G Motor Grader for District #1 for the amount of \$248,505.00 less the trade of the district old machine (a 1998 Caterpillar 140H #2ZK02940) in the amount of \$79,000.00 for a total of \$169,505.00. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Lechtenberg that 75% of the purchase price for a new maintainer after trade will come from county levied funds and 25% will come from the road district funds. Ayes: all. Motion carried.

It was moved by Boska and seconded by Lechtenberg to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 12:01 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, June 25<sup>th</sup>, 2013 at 9:00 a.m.

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Chairman

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