

# Boyd County Board Minutes



August 27<sup>th</sup>, 2013

The meeting of the Boyd County Board of Equalization was called to order at 9:00 a.m. with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Boska present. Also present was Tammy Haney, Boyd County Deputy Assessor. It was moved by Nicolaus and seconded by Lechtenberg to approve the correction of a clerical error as presented by the Assessor's Office. Ayes: all. Motion carried.

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

\_\_\_\_\_  
Chairman

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

August 27<sup>th</sup>, 2013

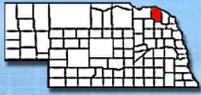
The meeting of the Boyd County Board of Supervisors was called to order at 9:05 a.m. by Chairman Spencer with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Boska present.

It was moved by Boska and seconded by Nicolaus 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	42787.55	
A&M Enterprises, supplies	42.00	
AL Faatz Inc, sidewalk	8010.50	
Ameritas Life, retirement	3168.87	
Appearra, services	703.03	
AS Central Finance, as400 use	164.75	
Audiss, Wilma, prior service	14.00	
Avera Medical Group, inmate exp	199.00	
Bernt Trucking Inc, repairs	117.24	
Bernt, Donna, mileage	119.65	
Bills Market, supplies	39.80	
Boyd County District Court, fees	358.00	
Butte Gazette, printing	444.96	
Butte Post Office, postage	92.00	
Cardmember Services, shf expenses	140.69	
Century Link, sheriff phone	30.84	
Clerk of the District Court, fees	12.00	
Consolidated Management Co, training exp	533.75	
Ellwanger's Greenhouse, supplies	31.49	Engelhaupt, Judith,
reimbursement	1.52	
Fischer Turf Care, lawn expense	30.00	
Gasrite Inc, shf fuel	64.51	
Great American Leasing Co, shf exp	131.66	
Hanefeldt, Megan, mileage	81.36	
Hillyard, supplies	39.33	
Holt County Treasurer, vet salary	1200.00	

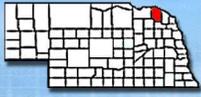


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Holt County Jail, inmate expense	1500.00
IRS, co share oasi	3260.99
Kelly, Brent, atty fees	2984.00
Key Sanitation, trash removal	50.50
Kienke, Rosa, mileage	206.23
Krysl, Kipton, mileage & reimbursement	500.23
Lexmark International Inc, supplies	138.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mid-American Research Chemical, supplies	441.41
Mips Inc, as400 use	1430.63
Ne Law Enforcement Training Ctr	474.00
Nebraska HHS, services	174.00
NPPD, electricity	1239.19
Netcom Inc, 911 exp	17.00
NNTC, phone	834.01
Northeast NE Assn of Co Officials, registration	40.00
Office Products Center, supplies	624.72
O'Neill Pest Control, services	165.00
O'Neill Police Dept, supplies	3.99
O'Neill Printing, supplies	56.50
Postmaster, postage	290.00
Quality Alignment & Repairs, repairs	827.31
Quill Corporation, supplies	182.08
Rasmussen, air repairs	2222.03
Redfield & Co, supplies	268.67
Schuman, Carl, prior service	10.00
Sequoia Consulting Group, services	606.20
Seven Springs, water	95.83
Shell Fleet, fuel	212.75
Short Stop, fuel	308.33
Skyline Motel, room	55.39
Smith, Joseph, atty fees	142.50
Stauffer, Gary, mileage	175.15
Timmerman, Amy, mileage	35.03
UNL Extension, training	70.00
Viaero Wireless, phone	265.29
Village of Butte, water	189.00
Werth, LaDonna, mileage	70.06
West Payment Center, atty	208.77
Western Office Technologies, shf supplies	29.59
Wm Krotter Co, ct house supplies	136.70
WEX Bank, fuel	<u>1050.36</u>
Total General Fund	80207.94
<b>ROAD FUND</b>	
<b>ROAD1</b>	
Courtney, George, gravel	6090.00
NPPD, electricity	22.11
Svatos, Kenny, labor	<u>874.25</u>

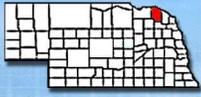


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Total Road 1	6986.36
<b>ROAD2</b>	
Courtney, George, gravel	290.00
Ponca Valley Construction, mach hire	280.00
Spencer, William, labor	<u>793.00</u>
Total Road 2	1363.00
<b>ROAD3</b>	
E K Repair, repairs	2036.81
NMC Exchange, repairs	1473.53
Sinclair Sand & Gravel, gravel	<u>4584.60</u>
Total Road 3	8094.94
<b>ROAD4</b>	
Butte Implement, repairs	24.50
Liewer, Darrin, labor	546.00
Sapp Bros, fuel	<u>646.25</u>
Total Road 4	1216.75
<b>ROAD5</b>	
A&M Enterprises, mach hire	450.00
Allyn, Larry, labor	903.50
Butte Farm Supply, fuel	833.00
Crosstrails Gravel, gravel	1560.00
Mulehead Gravel, gravel	522.84
Naper Transport Inc, gravel	2940.00
Nicolaus, Alan, labor	468.00
NMC Exchange, repairs	<u>93.31</u>
Total Road 5	7770.65
<b>ROAD6</b>	
Bomgaars, supplies	32.99
Butte Farm Supply, fuel	385.75
Butte Implement, repairs	30.23
Lechtenberg, Andrew, labor	225.00
Lechtenberg, Frank, labor	728.00
NPPD, electricity	30.04
Village of Butte, water	<u>32.80</u>
Total Road 6	1464.81
<b>ROAD7</b>	
Boska, Garron, labor	1040.00
Sinclair Sand & Gravel, gravel	<u>3211.11</u>
Total Road 7	<u>4251.11</u>
Total Road Fund	31147.62
<b>BRIDGE FUND</b>	
A & M Enterprises, mach hire	180.00
Allyn, Larry, gravel	450.00
Brooks, Irvin F Jr, labor	871.00
B's Enterprises, signs	2360.00
Butte Implement, supplies	64.34
IRS, oasi co share	610.55
Liewer, Darrin, labor	1707.00



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Naper Transport, gravel	534.00
Ponca Valley Construction, mach hire	220.00
Reiser, Will, labor	50.00
Speece Lewis, bridge	3500.00
Viaero Wireless, phone	84.69
WM Krotter Co, supplies	<u>42.98</u>
<b>Total Bridge Fund</b>	<b>10674.56</b>

### GRANT FUND

Lynn Peavey Co, supplies	112.85
Proforma, supplies	<u>1053.12</u>
<b>Total Grant Program Fund</b>	<b>1165.97</b>

### AMBULANCE FUND

Bernt, Kylie, amb labor	74.25
Bernt, Kylie, reimbursement	50.12
Bill's Market, supplies	25.00
Butte Farm Supply, fuel	182.44
Cardmember Services, supplies	105.39
EMS Billing Service, services	548.75
Greger, Danny J, II, amb labor	131.63
Hazen, Linda, amb labor	162.00
Hazen, Timothy, amb labor	232.88
IRS, oasi co share	60.15
Kee, Willard, amb labor	124.88
Matheson Tri Gas, supplies	67.29
NNTC, telephone	63.07
Schroetlin, Cindy, amb labor	27.00
Sittre, Robert, amb labor	<u>33.75</u>
<b>Total Ambulance Fund</b>	<b>1888.60</b>

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

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

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

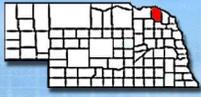
The Ambulance monthly report for month of July 2013 was examined by the board.

The lists of uncollected distress warrants as presented by the Treasurer and Sheriff were examined by the board.

Mike Pommer, budget preparer, was present to go over the proposed budget with the board. The budget hearing is set for September 17, 2013 at 10:00 a.m.

Terri Krysl, weed superintendent, was present to give a weed report to the board.

Gary Connot, Highway Superintendent, was present with the board. Discussion was had on roads and bridges, the Bristow Bridge and upcoming projects. A discussion was had on the request for a road



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closing. It was moved by Lechtenberg and seconded by Boska to set the road closing hearing for the section line located in the NE1/4 of Section 9 township 33 range 12 for September 24<sup>th</sup>, 2013 at 11:00 a.m. Ayes: All. Motion carried.

It was moved by Nicolaus and seconded by Bernt to appoint Steve Rasmussen as temporary Boyd County Surveyor to find corners in section 4, township 33, range 10 for Stan Hanzlik, and for section 5, township 34, range 14 for county bridge by Anoka. Ayes: all. Motion carried.

Darrin Liewer, bridge foreman, was present with the board to give his report. A discussion was had on the oiling of county roads and irrigators watering county roads.

Roger Weise, North Central District Health, was present to give the board an overview of what his department does.

It was moved by Lechtenberg and seconded by Nicolaus to authorize the appointments made by the chairman to replace Gail Heiser on the following committies:  
Printing ..... David Heiser, Northstar ..... David Heiser, Safety Committee .....David Heiser, North Central Health Department ..... David Heiser. Ayes: all. Motion carried.

It was moved by Heiser and seconded by Connot to adjourn the meeting. The meeting of the Boyd County Board of Supervisors adjourned at 12:00 noon. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, September 24<sup>th</sup>, 2013 at 9:00 a.m.

\_\_\_\_\_  
Chairman

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