

Boyd County Board Minutes



December 17th, 2013

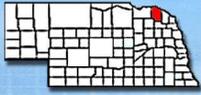
The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Spencer with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Boska present.

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	40238.95
Ameritas Life, retirement	3012.28
Appeara, services	344.83
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Bernt Trucking, repairs	30.24
Bernt, Donna, mileage	443.58
Bill's Market, supplies	40.56
Century Link, sheriff phone	30.45
EJ Computers LLC, shf exp	89.94
Engelhaupt, Judith, postage	1.62
Gasrite Inc, shf fuel	186.87
Great American Leasing Co, shf exp	131.66
Hanefeldt, Jerry, assessor work	1075.00
Haney, Tammy, mileage	135.60
Holt County Jail, inmate expense	2250.00
Holt County Treasurer, vet salary	1200.00
IRS, co share oasi	3066.02
KC Roadrunner, fuel	831.37
Key Sanitation, trash removal	50.50
Madison County Sheriff, inmate expense	1150.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1399.31
National Sheriff Assoc, dues	52.00
NACO, dues	929.33
Nebraska HHS, services	90.00
NPPD, electricity	845.51
NE Weed Control Assoc, dues	200.00
Nicolaus, Alan, mileage	239.56
NNTC, phone	850.55
Office Products Center, supplies	69.99
ONeill Printing, shf exp	26.75
PNK Service, shf exp	458.23
Postmaster, postage	46.00
Rasmussen, contract	1689.00
Region 24 Emergency Management, haz mit	750.00
Schoenefeld, Mary, mileage	76.84
Schuman, Carl, prior service	10.00
Seven Springs, water	47.00



Boyd County Board Minutes



December 17th, 2013

Short Stop, fuel	112.25
NE Fire Marshall, inspection	120.00
Stauffer, Gary, mileage	46.33
University of Nebraska, supplies	30.00
Viaero Wireless, phone	276.13
Village of Butte, water	224.28
Werth, Ladonna, mileage	57.63
Western Office Technologies, shf supplies	<u>18.20</u>
Total General Fund	63185.96

ROAD FUND

ROAD1

Farmers Union Coop, supplies	6.30
Heiser, David, repairs	331.96
Holz Repair LLC, repairs	199.80
McGuire, Ronald, L, labor	442.00
NMC Exchange LLC, supplies	28.89
NPPD, electricity	26.79
Ponca Valley Oil, fuel	<u>1185.92</u>
Total Road 1	2221.66

ROAD2

Ponca Valley Oil, fuel	718.40
Spencer, William, labor	<u>624.00</u>
Total Road 2	1342.40

ROAD3

Kocian, Larry, labor	<u>312.00</u>	Total
Road 3	312.00	

ROAD4

Bernt Trucking, gravel	1704.00
Butte Implement, supplies	30.38
Liewer, Darrin, labor	<u>624.00</u>
Total Road 4	2358.38

ROAD5

Nicolaus, Alan, labor	<u>786.50</u>
Total Road 5	786.50

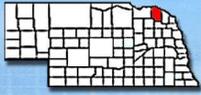
ROAD6

Butte Implement, supplies	126.70
Lechtenberg, Frank, labor	344.50
Lechtenberg Gravel, gravel	2260.00
Mulehead Gravel, gravel	131.64
NPPD, electricity	30.04
Village of Butte, water	<u>32.00</u>
Total Road 6	2924.88

ROAD7

Boska, Garron, labor	<u>819.00</u>	Total
Road 7	<u>819.00</u>	
Total Road Fund	10764.82	

BRIDGE FUND



Boyd County Board Minutes



December 17th, 2013

Bernt's Trucking, repairs	7.00
Bills Market, supplies	9.68
Brooks, Irvin F Jr, labor	143.00
Butte Farm Supply, fuel	87.22

Butte Implement, repairs	61.14
IRS, oasi co share	437.89
Liewer, Darrin, labor	1629.00
NE Department of Roads, bridge	3839.82
Reiman Welding, repairs	425.00
Short Stop, fuel	438.57
Speece Lewis, bridge	13973.68
Viaero Wireless, phone	85.00
WM Krotter Co, supplies	<u>12.60</u>
Total Bridge Fund	21149.60

GRANT FUND

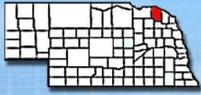
Ameritas Life, retirement	75.58
IRS, oasi co share	74.60
Krysl, Kipton, labor	487.50
RDJ Specialties Inc, shf exp	300.96
Skjei, Jordan, labor	<u>487.50</u>
Total Grant Fund	1426.14

ROD PRES & MOD FUND

MIPS INC, NE deeds online	<u>62.00</u>
Total ROD Pres & Mod Fund	62.00

AMBULANCE FUND

Bernt, Donna, amb labor	33.75
Bernt, James, amb labor	74.25
Bernt, Kylie, amb labor	182.25
Bernt, R Scott, amb labor	74.25
Emergency Medical Products, supplies	45.00
EMS Billing Service, services	782.16
Goodman, Linda, S, amb labor	20.25
Greger, Danny, II, amb labor	108.00
Hamm, Linda, C, amb labor	20.25
Hazen, Linda, amb labor	74.25
Hazen, Timothy, amb labor	54.00
Hostert, Joseph, amb labor	60.75
IRS, oasi co share	83.14
Kee, Willard, amb labor	40.50
Kuhl, Paula, amb labor	20.25
Matheson Tri Gas, supplies	67.29
Nicolaus, Charlotte, amb labor	94.50
NNTC, telephone	63.13
Schroetlin, Cindy, amb labor	81.00
Sittre, Robert, amb labor	54.00
Zink, Dorinda, amb labor	<u>94.50</u>
Total Ambulance Fund	2127.47



Boyd County Board Minutes



December 17th, 2013

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 November 2013 was examined by the board.

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

The Ambulance monthly report was examined by the board.

It was moved by Nicolaus and seconded by Heiser to authorize Spencer to sign the Bright Horizons "Memorandum of Commitment for Coordinated Response Teams/Efforts Only" form as presented to the board. Ayes: all. Motion carried.

It was moved by Heiser and seconded by Boska to authorize Spencer to sign the Auditors letters as presented to the board. Ayes: all. Motion carried.

Darrin Liewer, bridge foreman, was present with the board to give his report. It was moved by Nicolaus and seconded by Bernt to set the bridge letting date for the Bristow bridge for January 28, 2014 at 11:00 a.m. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Lechtenberg to authorize Spencer to sign the Bristow bridge agreement papers when they arrive in the mail. Ayes: All. Motion carried.

It was moved by Heiser and seconded by Boska to authorize Spencer to sign the FY13 OMG Circular as required by the state. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Lechtenberg to put the old bridge truck up for bids. This will be advertised for the next meeting which will be January 28, 2014. Ayes: all. Motion carried.

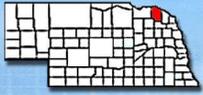
It was moved by Boska and seconded by Connot to authorize Spencer to sign the annual Highway Certification form as presented. Ayes: all. Motion carried.

The board looked at the NIRMA fleet schedules and changes were made as needed.

The board signed the updated version of the ADA compliance documentation for Boyd County.

A discussion was had on Region 24 Emergency Management Hazard Mitigation Plan. It was moved by Nicolaus and seconded by Boska to pay ½ of cost now and the other when the update is complete. Our share now is \$750.00. Ayes: all. Motion carried.

Terri Krysl was present to give a weed report. It was moved by Boska and seconded by Heiser to authorize Spencer to sign the Annual Weed Control Plan as presented. Ayes: all. Motion carried.



Boyd County Board Minutes



December 17th, 2013

It was moved by Lechtenberg and seconded by Bernt to adjourn the meeting. The meeting of the Boyd County Board of Supervisors adjourned at 10:40 a.m. The next regular meeting of the Boyd County Board of Supervisors will be held on Tuesday, January 28th, 2014 at 9:00 a.m.

Chairman

Attest: _____
County Clerk