

Boyd County Board Minutes



January 28th, 2014

Tracy Reiser, Boyd County Clerk, called the meeting of the Boyd County Board of Supervisors to order at 09.05 a.m. with Nicolaus, Heiser, Bernt, Lechtenberg, Boska and Spencer present. Connot was absent.

It was moved by Bernt and seconded by Boska to nominate Steve Spencer for the chairman for the 2014 year. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg and Boska. Abstain: Spencer. Absent: Connot. Motion carried.

Chairman Spencer made the following committee appointments:

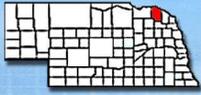
- Vice Chairman..... Nicolaus
- Fund Claims Chairman.....Nicolaus
- Fund Claims Vice Chairman.....Boska
- Courthouse and Grounds.....Bernt, Nicolaus, Lechtenberg, Boska
- Printing.....Heiser
- Roads and Bridges.....All Members
- Road Equipment.....Bernt, Lechtenberg, Ed Connot, Nicolaus
- Auditing.....All Members
- Materials, Lumber, Culverts Etc.....All Members
- Region IV, Mental Health Board.....Lechtenberg
- Northstar.....Spencer, Heiser
- Storm Closing.....Clerk, Treasurer, Assessor
- Safety Committee.....Chairman Boska, Darrin Liewer, Heiser, Gary Connot
- Area on Aging Spencer
- Emergency Medical Service.....Richard Fredrich, Gary Conroy
- County Doctor.....Dr. Block
- County News Paper.....Spencer Advocate/Butte Gazette
- Scenic River Committee.....Spencer, Jan Grimm
- 911 County Wide Representatives.....Wickersham, Ed Connot
- North Central Health Dept, Board of Health.....Heiser, Kelly Kalkowski
- Zoning Board.....Chairman Spencer, Boska, Ed Connot
- Scenic Byway.....Bernt
- Emergency Management.....,Nicolaus
- AmbulanceAll Members
- County Web Sitewww.boydcounty.ne.gov
- Boyd County Supervisor meeting held the 4th Tuesday of each month at 9:00 a.m.

It was moved by Nicolaus and seconded by Boska to approve the minutes of the previous meeting as read. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Boska and Spencer. Absent: Connot. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	41464.03
Ameritas Life, retirement	3150.79
Appeara, services	462.96
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Boyd County Assessor, postage	96.31

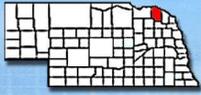


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Boyd County Attorney, phone	49.52
Boyd County Clerk, recording fees	10.00
Boyd County Court, costs	17.00
Boyd County District Court, fees	35.00
Butte Farm Supply, fuel	3300.67
Butte Gazette, printing	113.76
Cardmember Services, expenses	94.99
Century Link, phone	30.45
Connot, Ed, mileage	226.00
Engelhaupt, Judith, reimbursement	3.24
Gasrite Inc, fuel	180.94
Grafted Tree, vehicle lettering	580.07
Great American Leasing Co, shf exp	131.66
Hillyard, supplies	274.27
Holt County Jail, inmate exp	700.00
Holt County Treasurer, vet service salary	1200.00
Hooey, Kami, court reporter exp	191.10
IRS, co share oasi	3159.69
KC's Roadrunner, fuel	1676.13
Key Sanitation, trash removal	50.50
Krysl, Terri, reimbursement	85.00
Lexmarx International Inc, supplies	138.00
Matthew Bender, supplies	115.23
Mashino, Cecil, prior service	36.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1953.52
NACO, updates and registration	240.00
NE Assoc of Co Attorneys, dues	75.00
NE Dept of Labor, unemployment payment	533.00
NE Health & Human Services	90.00
NPPD, electricity	408.63
NNTC, phone	662.01
Northeast Dist Assessor Assoc, dues	25.00
Office Products Center, supplies	568.21
Palmer, Rodney, atty fees	6828.00
Peetz, Forrest, atty fees	772.90
PNK Service, repairs	123.14
Ponca Valley Oil Co, supplies	110.92
Pro Vision, equipment	1254.42
Quill Corporation, supplies	38.49
Region IV Behavioral Health, services	1044.00
Region IV Inc, services	1118.00
Schoenefeld, Mary, reimbursement	146.50
Sequoia Consulting Group, services	1452.88
Seven Springs Inc, water	87.00
Short Stop, fuel	213.79
Smith, Rodney, atty fees	1855.00
Soukup, Gene, services	125.00
Stamp Fulfillment Services, envelopes	1056.70



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Strope & Gotschall, atty fees	1600.00
Sun Data Supply, supplies	187.90
Viaero Wireless, phone	143.07
Village of Butte, water	77.08
West Payment Center, atty	417.54
Western Office Technologies	15.46
Wm Krotter Co, supplies	94.89
WEX Bank, fuel	<u>100.81</u>
Total General Fund	81203.77

ROAD FUND

ROAD1

Farmers Union, supplies	95.98
Heyden Spraying, spraying	346.14
McGuire, Ronald, labor	378.00
PNK Service, repairs	<u>210.00</u>
Total Road 1	1030.12

ROAD2

Heyden Spraying, spraying	576.60
NPPD, electricity	90.01
Spencer, William, labor	<u>371.00</u>
Total Road 2	1037.61

ROAD3

EK Repair, repairs	47.00
Heyden Spraying, spraying	346.14
Spencer Auto, supplies	<u>-25.03</u> Credit
Total Road 3	368.11

ROAD4

Heyden Spraying, spraying	461.52
Liewer, Darrin, labor	252.00
NPPD, electricity	58.49
Village of Butte, water	<u>32.20</u>
Total Road 4	804.21

ROAD5

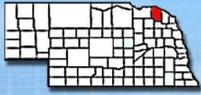
Butte Farm Supply, fuel	675.12
NMC Exchange repairs	595.00
Nick's Auto Sales, repairs	42.24
Nicolaus, Alan, labor	568.00
PNK Service, repairs	<u>220.00</u>
Total Road 5	2100.36

ROAD6

Butte Implement, repairs	2.86
Lechtenberg, Frank, labor	<u>509.50</u>
Total Road 6	512.36

ROAD7

Boska, Garron, labor	426.00
Heyden Spraying, spraying	384.60
Hipke Welding, LLC, reparis	562.19
PNK Service, repairs	186.00
Spencer Auto, supplies,	126.15



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Spencer Livestock Co, repairs	248.20
Total Road 7	<u>1933.14</u>
Total Road Fund	7785.91

BRIDGE FUND

Brooks, Irvin F Jr, labor	720.00
B's Enterprises, signs	996.00
Butte Implement, repairs	117.45
IRS, Co share oasi	426.31
Liewer, Darrin, labor	2348.00
Short Stop, fuel	297.37
Speece Lewis Engineers, bridges	12500.00
Spencer Auto Supply, supplies	205.26
Viaero Wireless, phone	<u>84.86</u>
Total Bridge Fund	17695.25

GRANT FUND

Ameritas Life, retirement	74.06
IRS, co share	73.09
Krysl, Kipton, labor	526.50
Pro Vision, equipment	3763.26
RDJ Specialties Inc, shipping costs	24.49
Skjei, Jordan, labor	<u>429.00</u>
Total Grant Fund	4890.40

PRES & MOD FUND

Mips, services	<u>62.00</u>
Total Pres & Mod Fund	62.00

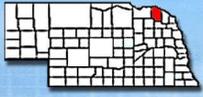
STOP PROGRAM FUND

Boyd County Court, costs	<u>96.00</u>
Total Stop Program Fund	96.00

AMBULANCE FUND

Bernt, Donna, amb labor	141.87
Bernt, James, amb labor	43.88
Bernt, Kylie, amb labor	175.12
Bernt, R Scott, amb labor	20.25
Boyd County Ambulance, supplies	63.01
Butte Farm Supply, fuel	94.30
EMS Billing, services	79.30
Hazen, Linda, amb labor	113.87
Hazen, Timothy, amb labor	100.37
Hostert, Joseph, F, amb labor	100.37
Kee, Willard, amb labor	30.38
IRS, oasi co share	55.56
Matheson Tri Gas, supplies	143.18
NNTC, telephone	<u>63.41</u>
Total Ambulance Fund	1224.87

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



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The Clerk's monthly report for month of December 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.

The Treasurer Semi Annual report was examined by the board.

It was moved by Heiser and seconded by Nicolaus that as per application filed with the County Board, the Nebraska State Bank, Lynch NE be designated as a depository for county funds of the County Treasurer for the year of 2014. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Boska and Spencer. Absent: Connot. Motion carried.

It was moved by Boska and seconded by Lechtenberg that as per application filed with the County Board, the Nebraska State Bank, Bristow NE be designated as a depository for county funds of the County Treasurer for the year of 2014. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Boska and Spencer. Absent: Connot. Motion carried.

It was moved by Bernt and seconded by Lechtenberg that as per application filed with the County Board, the Butte State Bank, Butte NE be designated as a depository for county funds of the County Treasurer for the year of 2014. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Boska and Spencer. Absent: Connot. Motion carried.

It was moved by Nicolaus and seconded by Boska to approve the pledged securities for Butte State Bank as presented. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Boska and Spencer. Absent: Connot. Motion carried.

Jordan Skjei, deputy sheriff, was present to discuss deputy salaries.

Teri Krysl, weed superintendent, was present to discuss the yearly weed plan. It was moved by Nicolaus and seconded by Lechtenberg to authorize Spencer to sign the "Weed Budget Report" and the "Weed Activity Report" as presented. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, and Boska. Abstain: Spencer. Absent: Connot. Motion carried.

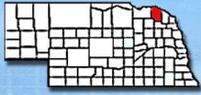
Dawn Gehlsen was present to discuss zoning issues with the board.

Gary Connot, Highway superintendent, was present to give his report. The following bids were opened for the 1973 Bridge truck as advertised.

Brian Reiser	\$687.00
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It was moved by Lechtenberg and seconded by Boska to accept the bid from Brian Reiser for \$687.00 for the 1973 Bridge Truck. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Boska and Spencer. Absent: Connot. Motion carried.

It was moved by Nicolaus and seconded by Boska to authorize Darrin Liewer to sign off on the title of the 1973 Bridge Truck as soon as the money is collected. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Boska and Spencer. Absent: Connot. Motion carried.



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It was moved by Nicolaus and seconded by Heiser to set the hearing date for the 1 and 6 Year Road Hearing for February 25, 2014 at 10:30 a.m. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Boska and Spencer. Absent: Connot. Motion carried.

A discussion was had on the funds for the Village of Monowi.

A discussion was had on putting a "Reduced Speed" sign up North of Naper.

The Bristow Bridge agreement between Boyd County and the State of Nebraska was examined by the board. It was moved by Nicolaus and seconded by Bernt to adopt the following resolution. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Boska and Spencer. Absent: Connot. Motion carried.

RESOLUTION 2014-01-28-02

SIGNING OF THE PROJECT PROGRAM AGREEMENT - BN1401

Whereas: Boyd County is proposing a transportation project for which it would like to obtain Federal funds;

Whereas: Boyd County understands that it must strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid Project; and

Whereas: Boyd County and Nebraska Department of Roads (NDOR) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the Federal-aid project.

Be It Resolved: by the Board of Supervisors of Boyd County that:

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

Boyd County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number: STWD-MJBR(1)

NDOR Control Number: 00912

NDOR Project Name: Ponca Creek

Adopted this 28th day of January, 2014 at Butte, Nebraska.

The Board of Supervisors of Boyd County

Steve Spencer, Ronald Bernt, Larry Boska, David G Heiser, Frank Lechtenberg, Alan R Nicoalus.

Attest: Tracy Reiser, Boyd County Clerk

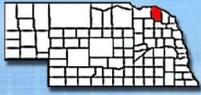
A discussion was had on the bids for the Bristow Bridge. It was moved by Lechtenberg and seconded by Heiser to postpone the opening of bids and re-advertise the bid opening for February 25, 2014 at 11:00 a.m. Ayes: all. Motion carried.

It was moved by Heiser and seconded by Boska to adopt the following resolution. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Boska and Spencer. Absent: Connot. Motion carried.

RESOLUTION NUMBER 2014-01-28-01

Take notice that the Board of Supervisors of Boyd County, Nebraska adopted the following Resolution on January 28th, 2014 and that a public hearing in accordance therewith will be held at the County Supervisor's Room in the Boyd County Courthouse in Butte, Nebraska at 11:00 a.m. on March 25th, 2014, to wit:

BE IT RESOLVED by the Board of Supervisors of Boyd County, Nebraska that whereas a request was made by the Boyd County Supervisors to vacate two bridges herein described, due to lack of use, costs of repairs, and to reduce liability, and,



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WHEREAS on January 28th, 2014, Gary Connot, Highway Superintendent, reported said bridges get very little use by the general public, and the condition makes them a liability to Boyd County and does not serve the traveling public with the exception of the adjacent landowners, and recommended that the bridges be vacated and closed and turned back to the landowners.

NOW THEREFORE IT IS HEREBY FOUND, DETERMINED AND ORDERED on this 28th day of January, 2014, by the Board of Supervisors of Boyd County, Nebraska that a public hearing be held at 11:00 a.m. on Tuesday, March 25th, 2014 at the county supervisors room in the Boyd County Courthouse in Butte, Nebraska at which time all persons interested in said bridges to be vacated and abandoned may appear and be heard; that said bridges are described and located as

Bridge number 00810P located in the NW ¼ of the SE ¼ of section 5 township 34 range 13.

Bridge number 22610 located on the section line between sections 15 and 22 in township 33 range 9, being part of the SE ¼ of the SW ¼ of said section 15 and part of the NE ¼ of the NW ¼ of said section 22.

Dated at Butte, Nebraska this 28th, day of January 2014. Steve Spencer, chairman,

Attest: Tracy Reiser, Boyd County Clerk

A discussion was had on road work needed for the Cattlemen's Ball in 2015.

Darrin Liewer, Bridge Foreman, gave his monthly report to the board.

It was moved by Bernt and seconded by Nicolaus to adjourn the meeting. The meeting of the Boyd County Board of Supervisors adjourned at 12:10 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, February 25th, 2014 at 9:00 a.m.

Chairman

Attest: _____
County Clerk