

# Boyd County Board Minutes



April 22<sup>nd</sup>, 2014

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

The Hearing on closing two bridges in Boyd County was opened at 9:05 a.m. as advertised. Gary Connot, highway superintendent and Ashley Boettcher, Boyd County Attorney, were present for the hearing. Also present were Mike Hostert, Keith Mohr and Kenny Heiser.

A discussion was had on the planks on the bridge located in Section 5, Township 34, Range 13, known as the Tiefenthaler Bridge. It was moved by Lechtenberg and seconded by Nicolaus to purchase 35 planks for this bridge. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Boska to vacate a road located on an irregular tract of land located in the SE1/4 of Section 5, T34N, R13W of the 6th P.M., Boyd County, Nebraska, described as follows:

Commencing at the southwest corner of said SE1/4; thence N 00° 01' 18" W (assumed bearing) on the west line of said SE1/4, a distance of 1504.22 feet; thence N 89° 58' 42" E perpendicular to said west line of the SE1/4, a distance of 99.05 feet to the True point of beginning; thence N 10° 31' 18" E, a distance of 66.00 feet; thence S 79° 07' 03" E, a distance of 209.23 feet; thence S 08° 20' 25" W, a distance of 66.07 feet; thence N 79° 07' 03" W, a distance of 211.75 feet to the point of beginning, containing 0.319 acres of land, more or less.

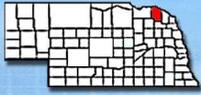
The bridge #00810P on this road will revert back to the landowner, Greg Tiefenthaler, and will no longer be kept up by the county. Ayes: all. Motion carried.

A discussion was had on the bridge located in Section 15, Township 34, Range 9. It was moved by Boska and seconded by Heiser to vacate a road located on a tract of land in the SW1/4 of Section 15, T33N, R9W of the 6th P.M., Boyd County, Nebraska, described as follows:

Commencing at the southeast corner of said SW1/4; thence S 88° 51' 09" W (assumed bearing) on the south line of said SW1/4, a distance of 902.00 feet to the True point of beginning; thence N 01° 08' 51" W perpendicular to said south line of the SW1/4, a distance of 33.00 feet; thence S 88° 51' 09" W parallel with said south line of the SW1/4, a distance of 197.60 feet; thence S 01° 08' 51" E perpendicular to said south line of the SW1/4, a distance of 33.00 feet to said south line of the SW1/4; thence N 88° 51' 09" E on said south line of the SW1/4, a distance of 197.60 feet to the point of beginning, containing 0.150 acres of land, more or less;

and a tract of land located in the NW1/4 of Section 22, T33N, R9W of the 6th P.M., Boyd County, Nebraska, described as follows:

Commencing at the northeast corner of said NW1/4; thence S 88° 51' 09" W (assumed bearing) on the north line of said NW1/4, a distance of 902.00 feet to the True point of beginning; thence S 01° 08' 51" E perpendicular to said north line of the NW1/4, a distance of 33.00 feet; thence S 88° 51' 09" W parallel with said north line of the NW1/4, a distance of 197.60 feet; thence N 01° 08' 51" W perpendicular to said north line of the NW1/4, a distance of 33.0 feet to said north line of the NW1/4; thence N 88° 51' 09" E on said north line of the NW1/4, a distance of 197.60 feet to the point of beginning, containing 0.150 acres of land, more or less.



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The bridge #22610 on this road will revert back to the landowner, Kenny Heiser, and will no longer be kept up by the county. Ayes: all. Motion carried.

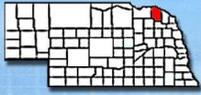
The hearing on the bridge closings was closed at 9:30 a.m.

It was moved by Nicolaus and seconded by Boska 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	42214.63
Albin, Mark, D, atty fees	548.75
Ameritas Life, retirement	3266.81
Appeara, services	292.21
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Bernt, Donna, travel exp	10.08
Bill's Market, supplies	42.44
Boyd County Clerk, postage	158.07
Boyd County Court, court costs	49.00
Brad's Electric, repairs	899.77
Butte Gazette, printing	136.76
Butte Implement Co Inc, repairs	228.43
Casey's Customs & Collision, repairs	35.00
Century Link, phone	31.25
Dugan Business Forms, supplies	122.85
Egley, James, costs	75.00
Election Systems & Software, supplies	1477.58
Flood, Ann, services	50.00
Francotyp-Postalia Inc, supplies	222.00
Great American Leasing Corp, services	131.66
Hanefeldt, Megan, travel exp	137.76
Holiday Inn Express, room	166.00
Holt County Treasurer, vet service salary	1200.00
IRS, co share oasi	3217.16
KC's Roadrunner, fuel	979.12
Key Sanitation, trash removal	50.50
Kienke, Rosa, reimbursement	379.12
Krysl, Terri, travel exp	44.48
Logotech, supplies	515.00
Madison County Sheriff, service fees & jail exp	1550.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1399.31
NACO, registration	100.00
NE Co Attorney's Assoc, dues	525.00
NE Dept of Labor Unemployment, fees	1290.12
NE Health & Human Services	84.00
NPPD, electricity	425.00

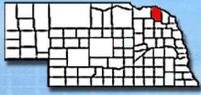


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NNTC, phone	623.12
Office Products Center, supplies	143.95
Ponca Valley Oil, oper exp	361.46
Region IV Behavioral Health, services	1044.00
Region IV Inc, services	1118.00
Reliable, supplies	630.21
Schramm, Nancy, services	50.00
Schuman, Carl, prior service	14.00
SD/NE PLS Management Area, dues	500.00
Seven Springs Inc, water	63.00
Short Stop, fuel	73.00
Smalley, Mary, services	50.00
Stauffer, Gary, mileage	45.92
Strope & Gotschall PC, atty fees	2950.56
University of NE, 4H Salary	4654.68
Viaero Wireless, phone	200.10
Village of Butte, water	76.15
Werth, Ladonna, mileage	56.00
West Payment Center, atty	208.77
Western Office Technologies, supplies	24.32
Wm Krotter Co, supplies	<u>127.93</u>
Total General Fund	75281.63
<b>ROAD FUND</b>	
<b>ROAD1</b>	
Courtney, George, H, gravel	2955.00
McGuire, Ronald L, labor	459.20
NMC Exchange LLC, repairs	576.76
NPPD, Electricity	63.83
Ponca Valley Oil Co, fuel	<u>1309.28</u>
Total Road 1	5364.07
<b>ROAD2</b>	
Ponca Valley Construction, mach hire	180.00
Ponca Valley Oil, oil	935.20
Spencer, William, labor	<u>630.00</u>
Total Road 2	1745.20
<b>ROAD3</b>	
Kocian, Larry, labor	903.00
NMC Exchange LLC, repairs	121.89
Sinclair Sand & Gravel, gravel	<u>3053.70</u>
Total Road 3	4078.59
<b>ROAD4</b>	
Butte Implement Co, repairs	168.86
Butte Implement Co, repairs	617.96
Liewer, Darrin, labor	<u>560.00</u>
Total Road 4	1346.82
<b>ROAD5</b>	
Butte Farm Supply, fuel	1005.89



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Crosstrails Gravel, gravel	450.00
NMC Exchange LLC, repairs	1825.04
Naper Transport Inc, gravel	900.00
Nicolaus, Alan, labor	805.00
Tony Druke Trucking, rock	<u>1704.56</u>
Total Road 5	6690.49

## ROAD6

Bernt Trucking Inc, gravel	1026.02
Butte Farm Supply, fuel	127.68
Lechtenberg, Frank, labor	661.50
NPPD, electricity	81.23
Ponca Valley Oil, fuel	1736.80
Schulte, Kenny, repairs	40.00
Short Stop, fuel	140.58
Spencer Auto Supply, repairs	87.67
Village of Butte	<u>32.40</u>
Total Road 6	3933.88

## ROAD7

Boska, Garron, labor	560.00
WM Krotter Co, supplies	<u>39.99</u>
Total Road 7	<u>599.99</u>
Total Road Fund	23759.04

## BRIDGE FUND

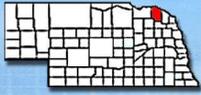
A&M Enterprise, mach hire	190.00
Boyd County Clerk, recording fees	320.00
Brooks, Irvin F Jr, labor	861.00
BS Enterprises, asphalt	728.00
Butte Implement, repairs	880.80
Dixon Construction Co, Bristow Bridge	218311.00
IRS, Co share oasi	572.19
Liewer, Darrin, labor	2040.00
Mark's Machinery, mower	7800.00
Ponca Valley Construction, mach hire	420.00
Sapp Bros Petroleum, fuel	85.69
Short Stop, fuel	591.58
Speece Lewis, bridge	21688.70
Spencer Auto Supply, supplies	43.92
Viaero Wireless, phone	186.00
Village of Bristow, bridge expense	<u>500.00</u>
Total Bridge Fund	255218.88

## ROD PRES & MOD FUND

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

## AMBULANCE FUND

Bernt, Donna, amb labor	84.00
Bernt, James, P, amb labor	52.50
Bernt, Kylie, amb labor	63.00
Bob's Body Shop, repairs	40.00



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Butte Farm Supply, fuel	228.98
Emergency Medical Products, supplies	261.59
EMS Billing Services	187.13
Hazen, Linda, amb labor	80.50
Hazen, Timothy, amb labor	24.50
Hostert, Joseph, amb labor	28.00
IRS, oasi co share	27.34
Matheson Tri Gas, supplies	69.77
NNTC, telephone	63.24
Schroetlin, Cindy, labor	<u>24.50</u>
Total Ambulance Fund	1235.05

It was moved by Boska and seconded by Nicolaus to approve the above claims subject to any unpaid personal property taxes except hold claim number 91. Ayes: All. Motion carried.

The Clerk's monthly report for month of March 2014 was examined by the board.

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

A discussion was had on the next Board Meeting Day. It will be changed from Tuesday, May 27<sup>th</sup>, 2014 to Friday, May 23<sup>rd</sup>, 2014.

Gary Connot was present with the board. A discussion was had on the Spencer Pond Project. A discussion was had on the Bristow Bridge project. It was moved by Nicolaus and seconded by Bernt to authorize Spencer to sign the Supplemental Agreement No. 1 with Speece Lewis Engineering for the Bristow Bridge. Ayes: all. Motion carried.

Judy Atkinson, Janitor, was present to discuss the south door of the courthouse and the sidewalk. It was moved by Nicolaus and seconded by Lechtenberg to put a new lock and to check into a panic bar for the south door of the courthouse. Ayes: All. Motion carried.

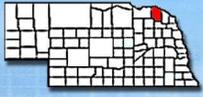
It was moved by Nicolaus and seconded by Connot to approve the boundary modification request to transfer Howard County's service area from the Central Nebraska economic Development District region, to the South Central Economic Development District region. Ayes: all. Motion carried

Darrin Liewer gave his bridge report for the month. A discussion was had on the county renting the village of Butte's backhoe. It was moved by Bernt and seconded by Heiser to authorize Spencer to sign the agreement between Boyd County and the Village of Spencer for the rent of the Backhoe. Motion carried.

Cory Beverly, sheriff, was present to discuss the jail budget.

Doug Fox, emergency manager, was present to discuss FirstNet.

It was moved by Boska and seconded by Heiser to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:30 a.m. The next meeting of the Boyd County Board of Supervisors will be Friday, May 23<sup>rd</sup>, 2014 at 9:00 a.m.



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Chairman

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