

Boyd County Board Minutes



February 24th, 2015

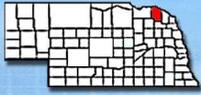
The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Spencer with Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer present. Heiser was absent.

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

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	41659.30
Ameritas Life, retirement	3136.24
Appeara, services	426.98
Apple Time Inc, supplies	371.87
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	327.80
Bill's Market, supplies	58.20
Boyd County Court, costs	66.00
Boyd County Court, postage	39.23
BS Storage, shf exp	370.00
Butte Gazette, printing	348.21
Century Link, phone	36.84
Clerk of the Supreme Court, fees	125.00
Dept Correctional Svcs, inmate exp	3993.04
EJ Computers LLC, services	4.00
Great American Leasing Co, shf exp	131.66
Hanefeldt, Jerry, review work	330.00
Haney, Tammy, mileage	393.20
Hillyard, supplies	261.70
Holt County Treasurer, vet salary, probation cost	1994.82
IRS, co share oasi	3174.66
JEO Consulting, zoning exp	520.00
Key Sanitation, trash removal	50.50
Keya Paha County Clerk, zoning exp	115.00
Kienke, Rosa, reimbursement & mileage	233.36
Krysl, Terri, mileage	225.40
Lexisnexis, atty exp	133.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1437.64
National Sheriff's Assoc, dues	56.00
NE NE Assn of Co Officials, registration	100.00
NE Assoc of Co Clerks, dues	50.00
NE Health & Human Services	93.00
NPPD, electricity	437.10
Nebraska's Red Cloud News, ad	50.00
NNTC, phone	678.00
NE Community College, classes	1320.00
Office Products Center, supplies	250.70



Boyd County Board Minutes



February 24th, 2015

Peetz Law, atty fees	836.20
Proforma, shf exp	526.26
RK Auto, repairs	365.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	39.00
Soukup, Gene, lawn work	135.00
Special T's & More, shf exp	96.00
Spencer Auto Supply, parts	108.60
University of Nebraska, 4h salary	2489.01
Viaero Wireless, phone	183.67
Village of Butte, water	75.65
Western Office Technologies, supplies	728.44
WEX Bank, shf exp	589.12
Wm Krotter Co, supplies	<u>441.42</u>
Total General Fund	69833.42

ROAD FUND

ROAD1

Bs Enterprises, blades	1040.00
NPPD, electricity	<u>136.16</u>
Total Road 1	1176.16

ROAD2

Bs Enterprises, blades	1040.00
NMC Exchange LLC, repairs	1160.00
Spencer, William, labor	<u>345.00</u>
Total Road 2	2545.00

ROAD3

Classen, Steve, labor	1005.00
Classen, Steve, reimbursement	51.41
PNK Services, repairs	99.00
Sinclair Sand & Gravel, gravel	689.92
Spencer Auto Supply, repairs	<u>194.90</u>
Total Road 3	2040.23

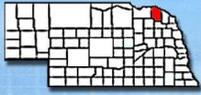
ROAD4

Bernt Trucking Inc, gravel	1641.00
Butte Farm Supply, Implement	11.00
General Equipment & Supplies, repairs	11823.03
Liewer, Darrin, labor	<u>345.00</u>
Total Road 4	13820.03

ROAD5

Bs Enterprises, blades	1280.00
Butte Farm Supply, fuel	109.80
Butte Implement, repairs	89.46
Mulehead Gravel, gravel	846.00
Naper Transport Inc, gravel	960.00
NMC Exchange repairs	1182.20
Nicolaus, Alan, labor	502.50
PNK Service, repairs	<u>217.00</u>
Total Road 5	5186.96

ROAD6



Boyd County Board Minutes



February 24th, 2015

Bernt Trucking Inc, repairs	442.66
Butte Farm Supply, supplies	25.32
Butte Implement, repairs	18.12
Lechtenberg, Frank, reimbursement	170.23
Mulehead Gravel, gravel	1218.00
NPPD, electricity	111.08
Spencer Auto Supply, repairs	46.95
Village of Butte, Water	32.00
Total Road 6	2064.36

ROAD7

Boska, Garron, labor	525.00
Spencer Auto, supplies,	5.49
Total Road 7	530.49
Total Road Fund	27363.23

BRIDGE FUND

Bernt Trucking Inc, repairs	15.00
Brooks, Irvin F Jr, labor	810.00
Butte Implement, repairs	294.73
IRS, Co share oasi	458.05
Liewer, Darrin, labor	2455.00
Professional Pavement Products, reflectometer	1491.00
Short Stop, fuel	198.73
Spencer Auto Supply, supplies	9.69
Viaero Wireless, phone	42.99
WM Krotter, supplies	76.40
Total Bridge Fund	5851.59

PRES & MOD FUND

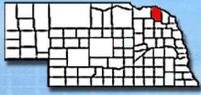
Mips, services	66.00
Total Pres & Mod Fund	66.00

STOP PROGRAM FUND

Boyd County Court, costs	96.00
BS Storage, storage unit	650.00
Total Stop Program Fund	746.00

AMBULANCE FUND

Bernt, Donna, amb labor	82.50
Bernt, James, amb labor	52.50
Bernt, Kylie, amb labor	97.50
Bernt, R Scott, amb labor	26.25
Bernt, R Scott, reimbursement	1800.00
Butte Farm Supply, fuel	222.00
EMS Billing, services	429.25
Hazen, Linda, amb labor	26.25
Hazen, Timothy, amb labor	41.25
Hazen, Timothy, reimbursement	1506.01
IRS, oasi co share	24.98
Matheson Tri Gas, supplies	69.77
Midland Telecom, pager exp	759.68
NNTC, telephone	62.28
Total Ambulance Fund	5200.22



Boyd County Board Minutes



February 24th, 2015

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

The Clerk's, Sheriff's and Ambulance monthly reports for month of January 2015 were examined by the board.

It was moved by Lechtenberg and seconded by Bernt 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 2015, and to also approve the pledged securities as presented to the board. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

Dave Dixon from Dixon Construction was present to discuss the charging of liquidated damages. It was moved by Nicolaus and seconded by Classen to set the liquidated damage amount at \$10,000.00. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

Chuck Wrede, Boyd County Sheriff, was present to discuss payback options for deputies schooling.

The zoning hearing to adopt the Emergency Element Component to the Comprehensive Plan was opened at 10:20 a.m. It was moved by Lechtenberg and seconded by Classen to adopt the following resolution. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried

Resolution #2015-02-24-1

The County Zoning Administrator, Dolly Kienke, brought before the Boyd County Supervisors a proposal to adopt an Energy Element amendment to the Boyd County Comprehensive Plan. Be it known that the Boyd County Planning Commission voted to recommend the adoption. Now therefore be it resolved that the County Board of Supervisors adopt the amendment to the Comprehensive Plan as of February 24th, 2015.

Signed: Steven Spencer, Chairman Boyd County Supervisors

Attest: Tracy Reiser, Boyd County Clerk

The zoning hearing was closed at 10:30 a.m.

The One and Six Year road hearing was opened at 10:30 a.m. A discussion was had on the different road and bridge projects for the upcoming year and upcoming 6 years. It was moved by Nicolaus and seconded by Boska to adopt the following resolution. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried

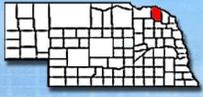
Resolution 2014-02-24-2

RESOLUTON OF ADOPTION OF ONE AND SIX YEAR COUNTY ROAD PLANS

Dated the 24th day of February, 2015.

Whereas Gary Connot, duly appointed, qualified and acting Boyd County Highway Superintendent, has prepared and on February 24th, 2015 has deposited with the Boyd County Board of Supervisors, a plan for specific road improvement for Boyd County for the current year, and

Whereas the said Gary Connot has, on the date aforesaid, deposited with the Boyd County Board of Supervisors, the six-year plan prepared by him under the provisions of Section 39-2115 R. R. S.,



Boyd County Board Minutes



February 24th, 2015

according to the rules and regulation and on the forms provided by the Board of Public Roads Classifications and Standards, and

Whereas notice of a public hearing, given and published in the BUTTE GAZETTE-SPENCER ADVOCATE on February 12th & 19th, 2015 in the form and manner required by the Board of Public Roads Classifications and Standards, and designed so as to be likely to come to the attention of the interested citizens of Boyd County, Nebraska, and

Whereas a hearing was held at the time and place set forth in the notice aforesaid, before the Boyd County Board of Supervisors, and

Whereas the Boyd County Board of Supervisors have studied, investigated and considered the information presented to it at the public hearing aforesaid, and all other pertinent and relevant information known to them,

Therefore, be it resolved that the plan for specific road improvement in Boyd County, Nebraska, for the current year and the six year plan prepared under the provisions of Section 39-2115 R. R. S., deposited as heretofore stated, with the County Board of Supervisors for adoption prior to the filing with the Board of Public Roads Classifications and Standards, as amended, if amended, because of information presented at the public hearing are deemed proper and appropriate for Boyd County, Nebraska and the same herewith adopted by Boyd County.

Be it further resolved that a copy of this resolution shall be certified together with a copy of the affidavit of publication of notice of public hearing on the said plans, to the Board of Public Roads Classification and Standards, in writing.

Signed Chairman Steven Spencer, Steve Classen, Frank Lechtenberg, Ronald L Bernt, Alan R Nicolaus.

Absent: David Heiser

Attested: Tracy Reiser, Boyd County Clerk

It was moved by Nicolaus and seconded by Boska to close the One and Six Year Road Hearing. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

Gary Connot was present to discuss roads and bridges. A discussion was had on minimum maintenance roads. Darrin Liewer gave his bridge report to the board.

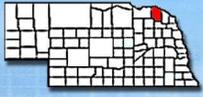
Duane Reiman was present to give the board an update on the ambulance bumper guard.

It was moved by Lechtenberg and seconded by Classen to approve the NNTC road crossing agreement as presented to the board. Ayes: Bernt, Lechtenberg, Classen, Boska and Spencer. Nays: Nicolaus. Absent: Heiser. Motion carried.

Donna Bernt was present to discuss ambulance rates. It was moved by Classen and seconded by Nicolaus to keep the rates as \$13.00 per loaded mile and \$450.00 base charge. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

A discussion was had on EMT Class policy. It was moved by Nicolaus and seconded by Bernt to authorize Spencer to sign the form from Northeast Community College that the county will be responsible and pay all charges for the people taking the EMT course. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

A discussion was had on a bridge south of Lynch. It as moved by Nicolaus and seconded by Lechtenberg to go ahead with the engineering of the Bridge south of Lynch. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.



Boyd County Board Minutes



February 24th, 2015

It was moved by Nicolaus and seconded by Classed to transfer \$17,000.00 from the road fund to the bridge fund and to transfer back to the road fund as soon as funds are available. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

It was moved by Nicolaus and seconded by Classen to adjourn the meeting. The meeting of the Boyd County Board of Supervisors adjourned at 11:55 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, March 24th, 2015 at 9:00 a.m.

Chairman

Attest: _____
County Clerk