

# Boyd County Board Minutes



May 26, 2015

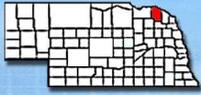
The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Spencer with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, Classen and Boska present.

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	42822.80
Ameritas Life, retirement	3272.56
AMH Family Practice, inmate expense	171.00
Antelope County Sheriff, inmate exp.	1440.00
Appera, services	177.18
AS Central Finance, as400 use	139.60
Assist Business Center, services	175.00
Audiss, Wilma, prior service	14.00
Avera Medical Group Gregory, amb exp	155.00
Bernt Trucking, amb repairs	128.56
Boyd County Court, costs	17.00
Boyd County Assessor, postage	54.52
Butte Farm Supply, supplies	219.43
Butte Gazette, printing	360.04
Butte Post Office, postage	49.00
Century Link, phone	36.84
Dept. Correctional Services, inmate exp.	690.87
Digital Ally, shf camera	4790.00
EJ Computers LLC, shf repairs	1071.96
EMS Billing Service, amb exp	102.50
FP Mailing Solutions, postage	97.91
Great American Leasing Corp, services	140.19
Great Plains Uniforms LLC, shf vests	74.00
Hillyard, janitor supplies	245.54
Hipke Welding LLC, repairs	664.25
Holiday Inn, clerk room	92.95
Holt County Treasurer, vet service salary	1200.00
IRS, co share oasi	3267.52
Jack's Uniform & Equipment, supplies	16.99
KC Roadrunner, fuel	56.41
Key Sanitation, trash removal	50.50
Krysl, Terri, reimbursement	296.07
Lexisnexis, atty fees	133.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1437.64
NACEB, Ext exp	100.00
NE Assoc of Clerk District Court, dues	75.00
NE County Attorney Assoc, dues	575.00
NE Health & Human Services, services	90.00
NPPD, electricity	440.36



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Netcom, radio repair	446.00
NNTC, phone	760.80
North Central Dist Health Dept, amb exp	773.08
Northeast NE Area on Aging, services	1598.00
O'Neill Shopper, printing	124.65
Office Products Center, supplies	114.08
Pearson, Tawny, mileage	46.00
Physicians Lab, services	190.00
PNK Services, vehicle expense	448.86
Pump N Stuff, fuel	13.00
The Radar Shop, shf repairs	115.50
Ramada Inn, weed room	138.00
Reiser, Tracy, mileage	328.56
Reliable, supplies	587.97
Schuman, Carl, prior service	10.00
Sequoia Consulting Group, fees	1123.15
Seven Springs Inc, water	47.00
Short Stop, Fuel	53.85
Skyline Motel, expenses	55.89
Special T's, shf exp	100.50
Spencer Auto Supply, supplies	411.63
University of NE Medical Center, services	50.00
US Postal Service, envelopes	6.75
Viaero Wireless, phone	183.00
Village of Butte, water	78.17
Wanek Pharmacy, inmate exp.	410.91
Western Office Technologies	157.61
Wex Bank, fuel	646.73
WM Krotter, supplies	46.75
Wrede, Chuck, reimbursement	<u>410.70</u>
Total General Fund	74476.33

## ROAD FUND

### ROAD1

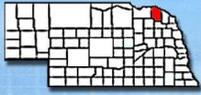
Courtney, George H, gravel	3000.00
Lechtenberg Gravel, services	492.00
McGuire, Ronald L, labor	<u>232.50</u>
Total Road 1	3724.50

### ROAD2

Courtney, George, H., gravel	600.00
Lechtenberg Gravel, services	492.00
NMC Exchange, repairs	1728.20
NPPD, electricity	22.11
Spencer, William, labor	<u>870.00</u>
Total Road 2	3712.31

### ROAD3

Classen, Steve, labor	900.00
Hipke Welding, repairs	440.25
Holmberg, Clayton, labor	645.00



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Nelson, Roger, mach hire	<u>350.00</u>
Total Road 3	2335.25

## ROAD4

Liewer, Darrin, labor	435.00
NPPD, electricity	30.04
Village of Butte, water	<u>32.20</u>
Total Road 4	497.24

## ROAD5

A&M Enterprises, mach hire	427.50
Allyn, Larry, C, labor	822.00
Cadwallader, Lee, labor	120.00
Naper Transport, gravel	2000.00
Nicolaus, Alan, labor	615.00
Rosebud Farmers Coop, repairs	<u>158.70</u>
Total Road 5	4143.20

## ROAD6

Bernt Trucking, expenses	358.63
Lechtenberg, Frank, labor	150.00
Lechtenberg Gravel, hauling	1050.00
Spencer Auto Supply, parts	<u>336.32</u>
Total Road 6	1894.95

## ROAD7

Sinclair Sand & Gravel, gravel	<u>3014.55</u>
Total Road 7	<u>3014.55</u>
Total Road Fund	19322.00

## BRIDGE FUND

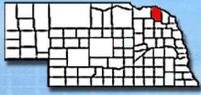
Brooks, Irvin F Jr, labor	1155.00
Bernt Trucking Inc, oxygen	26.00
B's Enterprises, signs	411.50
Butte Implement CO, supplies	49.39
IRS, Co share oasi	635.69
Liewer, Darrin, labor	2365.00
Naper Transport, gravel	1280.00
Short Stop, supplies	572.60
Sinclair Sand & Gravel, gravel, mach hire	5762.72
Spencer Auto Supply, supplies	55.49
Viaero Wireless, phone	43.25
Wm Krotter Co, supplies	<u>97.98</u>
Total Bridge Fund	12454.62

## ROD PRES & MOD FUND

Mips Inc, services	<u>66.00</u>
Total ROD Pres & Mod Fund	66.00

## AMBULANCE FUND

Bernt, James, amb labor	30.00
Bernt, Kylie, amb labor	45.00
Bernt, Scott, amb labor	168.75
Hazen, Linda, labor	60.00



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Hazen, Tim, labor	45.00
Hostert, Joseph, amb labor	183.75
IRS, oasi co share	40.73
Total Ambulance Fund	573.23

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

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

Kylie Bernt was present to discuss ambulance expenses. It was moved by Nicolaus and seconded by Lechtenberg to authorize Spencer to sign the North East Community Collage EMT Payment Voucher paying for the second semester for EMT classes. Ayes: all. Motion carried.

It was moved by Boska and seconded by Classen to approve the Pledged Securities for the Butte State Bank as presented to the board. Ayes: all. Motion carried.

Spencer appointed Ronald Bernt to be Boyd County's representative to North Central Nebraska Resource Conservation Development and Planning Council (RC&D)

Clarence Wrede, Boyd County Sheriff, was present to discuss concerns with the board. A discussion was had on a 911 radio and the 2009 Dodge Charger. It was moved by Nicolaus and seconded by Classen to put the 2009 Dodge Charge up for sealed bids. The bids will have to be in the Clerk's office no later than 9:00 a.m. on June 23<sup>rd</sup>, 2015. Ayes: all. Motion carried.

It was moved by Boska and seconded by Classen to authorize Wrede to purchase a 2011 Dodge Crew Cab pickup from Gene Steffy, Chrysler Jeep Dodge in Fremont NE for \$22500.00. This pickup has all lights and other equipment needed for the sheriff department except for the radio which will be taken out of the 2009 Dodge Charger. One half of the cost will be paid from the sheriff budget out of the 2014-2015 budget year and the other half out of the 2015-2016 budget year. Ayes: Nicolaus, Heiser, Classen, Boska and Classen. Nays: Bernt and Lechtenberg. Motion carried.

Gary Connot, highway superintendent, was present to discuss roads and bridges. It was moved by Lechtenberg and seconded by Bernt to adopt the following resolution. Ayes: all. Motion carried.

**RESOLUTION  
SIGNING OF THE PROJECT PROGRAM AGREEMENT  
2015 FRACTURE CRITICAL BRIDGE INSPECTION**

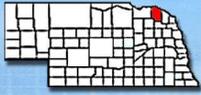
Boyd County  
Resolution No. 05/26/15-01

Whereas: the Nebraska Department of Roads (NDOR) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

Whereas: Boyd County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid projects;

Whereas: Boyd County and the NDOR wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.

Be it resolved: by the Board of Supervisors of Boyd County that:



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Steven Spencer, Chair of the Boyd County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between 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: STP-NBIS(102)

NDOR Control Number: 00924

NDOR Project Name: 2015 Fracture Critical Bridge Inspection

Adopted this 26<sup>th</sup> day of May, 2015 at Butte Nebraska.

The Board of Supervisors of Boyd County

Signed: Steve Spencer, Larry L. Boska, Steve R. Classen, Frank Lechtenberg, Ronald L. Bernt, David G. Heiser, Alan R. Nicolaus. Attest: Tracy Reiser, Boyd County Clerk

The board reviewed a letter about concerns about guard rails south of the new bridge at Bristow NE.

Fred Bader and Adrian Mayer from Bader's Highway & Street were present to discuss crack sealing for paved roads in the county.

A discussion was had on the Spencer pond road.

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

NNTC representatives were present to listen to concerns the board was having on the restoration process of boring through county roads to lay new fiber optic cable.

It was moved by Classen and seconded by Lechtenberg 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 Tuesday, June 23<sup>rd</sup>, 2015 at 9:00 a.m.

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Chairman

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