



Boyd County Board Minutes



November 24, 2015

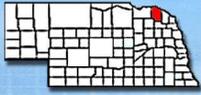
The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Spencer with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, Boska and Classen present.

It was moved by Nicolaus and seconded by Bernt to 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	41587.97
A & M Enterprise, shf exp	95.00
Ameritas Life, retirement	3117.61
Appeara, services	304.94
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Boyd County Court, fees	68.00
Butte Gazette, printing	192.72
Butte Implement Co, mower repairs	171.36
Century Link, shf exp	68.08
Great American Leasing Corp, shf supplies	296.70
Hall, Arnold, mileage	47.15
Hartland Fire Protection Co, repairs	35.00
Hitchcock, Grant, reimbursement	211.79
Holt County Treasurer, vet salary	1200.00
IRS, co share oasi	3173.05
Key Sanitation, trash removal	50.50
Kienke, Rosa, mileage	66.13
Krysl, Terri, reimbursement	190.90
Lexisnexis, atty exp	410.97
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1970.92
Modern Marketing, shf exp	211.33
NACO, dues	120.00
NHHS, services	93.00
Nebraska Public Health Lab, expenses	105.00
NPPD, electricity	576.39
Netcom Inc, repairs	20.00
NNTC, phone	718.27
Nolan Motor, repairs	37.76
Northeast Medical Imaging PC, expenses	66.00
O'Neill Printing, shf exp	353.00
Office Depot, supplies	577.17
Office Products Center, supplies	625.14
Rasmussen, repairs	465.27
RDJ Specialties Inc, fair exp	635.02
Rock County Treasurer, dist ct costs	7710.71
Schuman, Carl, prior service	10.00
Sequoia Consulting Group, services	880.00
Seven Springs Inc, water	31.00



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Short Stop, Fuel	99.94
Soukup, Gene, spraying	270.00
Special T's and More, shf exp	41.00
Spencer Auto Supply, supplies	319.96
Village of Butte, water	76.15
Western Office Technologies, supplies	155.53
Wex Bank, fuel	<u>736.87</u>
Total General Fund	68404.90

ROAD FUND

ROAD1

Courtney, George, gravel	300.00
McGuire, Ronald, labor	433.50
NMC Exchange LLC, repairs	<u>31.62</u>
Total Road 1	765.12

ROAD2

Courtney, George, gravel	1800.00
NMC Exchange LLC, repairs	49.94
NPPD, electricity	22.11
Sinclair Sand & Gravel, gravel	771.90
Spencer, William, labor	<u>750.00</u>
Total Road 2	3393.95

ROAD3

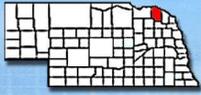
Classen, Steve, labor	1395.00
Holmberg, Clayton, labor	60.00
J & J Materials, gravel	3168.54
NMC Exchange LLC, repairs	4787.04
Sinclair Sand & Gravel Inc, gravel	945.00
Werner Construction Co, gravel	<u>1000.00</u>
Total Road 3	11355.58

ROAD4

Bernt Trucking, gravel	3370.25
Bs Enterprises, blades	1050.00
Butte Implement, repairs	112.44
Liewer, Darrin, labor	495.00
NPPD, electricity	30.42
Sapp Bros Petroleum Inc, supplies	9.80
Village of Butte, water	<u>33.00</u>
Total Road 4	5100.91

ROAD5

A&M Enterprises, mach hire	427.50
Allyn, Larry, labor	637.50
Butte Implement, repairs	25.00
Crosstrails Gravel, gravel	936.00
Elkhorn Sand & Gravel, gravel	1467.06
Naper Transport, gravel	1600.00
Nicolaus, Alan, labor	570.00
NMC Exchange LLC, repairs	1874.54
Roys Auto, repairs	<u>104.01</u>



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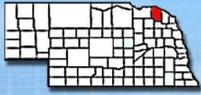
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Total Road 5	7641.61
ROAD6	
Bernt Trucking, repairs & gravel	2806.55
Emme Sand & Gravel, gravel	1093.95
Lechtenberg, Frank, labor	240.00
Oppermans Inc, gravel	<u>546.74</u>
Total Road 6	4687.24
ROAD7	
Boska, Garron, labor	375.00
J & J Materials, gravel	482.05
Sinclair Sand & Gravel, gravel	496.93
Werner Construction Co, gravel	<u>1800.00</u>
Total Road 7	3153.98
Total Road Fund	36098.39
BRIDGE FUND	
Best Western Ramkota, room	171.98
BS Enterprises, signs, culverts	8428.50
Butte Farm Supply, fuel	7.00
IRS, Co share oasi	605.98
John Deere Financial, repairs	16.99
Knepper, Leslie, J, labor	165.00
Liewer, Darrin, labor	2800.00
Ponca Valley Construction, mach hire	4200.00
Short Stop, supplies	244.02
WM Krotter Co, supplies	<u>20.48</u>
Total Bridge Fund	16659.95
ROD PRES & MOD FUND	
Mips Inc, services	<u>66.20</u>
Total ROD Pres & Mod Fund	66.20
AMBULANCE FUND	
Bernt, Donna, amb labor	131.25
Bernt, Kylie, amb labor	48.75
Bernt, R, Scott, amb labor	37.50
Bernt Trucking, repairs	35.10
Butte Implement Co Inc, repairs	25.00
EMS Billing, services	886.00
Hostert, Joseph, amb labor	86.25
Nicolaus, Scott, amb labor	22.50
IRS, oasi co share	28.70
NNTC, phone	62.27
Schroetlin, Cindy, amb labor	<u>48.75</u>
Total Ambulance Fund	1412.07

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

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

The Treasurer's distress warrant report was examined by the board.



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Judy Atkinson, janitor, was present with the board to discuss snow removal. It was moved by Nicolaus and seconded by Bernt to have the new bridge employee be responsible for snow removal around the courthouse during and after snow storms. Ayes: all. Motion carried.

Chuck Wrede, Boyd County Sheriff, and Jeff True, were present to discuss an AED Defibrillator unit with the board. It was moved by Nicolaus and seconded by Classen to purchase a AED Defibrillator unit with case and wall mount for the courthouse. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Classen to purchase a second AED Defibrillator unit for the Lynch Ambulance crew. One half of the cost would be paid from the Ambulance fund and the other half would come from the General fund. Ayes: all. Motion carried.

Kim Burge, RC&D, was present to give a report to the board.

It was moved by Classen and seconded by Boska to authorize Spencer to sign the Sequoia agreement as presented. Ayes: all. Motion carried.

Duane Reiman presented two "In God We Trust" signs for the courthouse. He purchased these to be displayed in the courthouse at no cost to the tax payers of Boyd County.

A discussion was had on a grill guard for the bridge truck. It was moved by Nicolaus to have Duane Reiman put a new grill guard on the bridge pickup. This motion died for a lack of a second.

Gary Connot, Highway Superintendent, was present to discuss roads and bridges. The board acknowledge the resolution passed by Holt County allowing Boyd County to purchase the same Motor Grader as Holt County without taking additional bids.

It was moved by Nicolaus and seconded by Classen to authorize Spencer to sign the agreement with Push Inc with addition of the following statement " This agreement applies only to work done by Push Inc in Boyd County during the calendar year of 2015". Ayes: all. Motion carried.

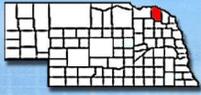
It was moved by Boska and seconded by Classen to enter into a Skid Steer lease with Nebraska Machinery Co, "CAT" for one year at \$4,900.00. Ayes: all. Motion carried.

At 11:00 a.m. the county opened all bids for the Lynch Southeast bridge as advertised. The only bid received was from Norfolk contracting for \$197,757.00. It was moved by Lechtenberg and seconded by Bernt to accept the bid from Norfolk Contracting for \$197,757.00. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Classen to approve the road crossing between sections 11 and 12 in township 34 range 12. Ayes: all. Motion carried,

A discussion was had on the spencer pond project.

Darrin Liewer, Bridge foreman, was present to give his report to the board.



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The board interviewed 3 applicants for the Bridge Sign Technician job. It was moved by Nicolaus and seconded by Bernt to hire Michael Roth as the new Sign Technician for Boyd County. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Classen to access an additional 1% of restricted funds authority for the 2015 - 2016 budget. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Classen and Spencer. Abstain: Boska. Motion carried.

It was moved by Lechtenberg and seconded by Classen to transfer \$575,000 from the General fund to the Bridge fund as stated in the 2015-2016 budget. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Classen and Spencer. Abstain: Boska. Motion carried.

It was moved by Lechtenberg and seconded by Classen to adjourn the meeting. Ayes: all. Motion carried. 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 Wednesday, December 23rd, 2015 at 9:00 a.m.

Chairman

Attest: _____
County Clerk