

Boyd County Board Minutes



December 23rd, 2015

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, Classen and Boska present. Also present was Tammy Haney, Boyd County Assessor.

It was moved by Nicolaus and seconded by Lechtenberg to approve tax correction #79 as presented by the Assessor. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Equalization recessed at 9:05 a.m.

Chairman

Attest: _____
County Clerk

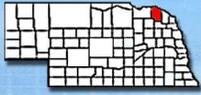
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The meeting of the Boyd County Board of Supervisors was called to order at 9:05 a.m. by Chairman Spencer with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, Boska and Classen present.

It was moved by Nicolaus and seconded by Lechtenberg 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	42788.97
Ameritas Life, retirement	3140.02
Appera, services	115.64
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	31.05
Bills Market, supplies	8.02
Boyd County Clerk, court costs	35.00
Boyd County Sheriff, postage	41.25
Butte Farm Supply, fuel	1600.48
Butte Gazette, printing	169.90
Butte Post Office, postage	175.00
Casey's Customs and Collision, repairs	239.00
Century Link, shf exp	30.54
EJ Computers LLC, repairs	100.00
Great American Leasing Corp, shf supplies	148.35
Hall, Arnold, mileage	149.14
Hanefeldt, Jerry, assessor review work	870.00
Haney, Tammy, mileage	132.25
Herzog, Thomas, postage	49.00
Holiday Inn Express, room	199.90
Holt County Treasurer, vet salary	1200.00
Holt County Jail, inmate exp	3050.00
IRS, co share oasi	3264.93
Key Sanitation, trash removal	50.50



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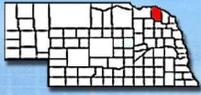
Kienke, Rosa, mileage	66.13
Krysl, Terri, reimbursement	65.00
Lexisnexis, atty exp	136.99
Lifeguard MD, supplies	3677.55
Lynch Medical Equipment, services	113.00
MB Solutions, dues	120.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1526.31
National Sheriff's Assoc, dues	56.00
NE Law Enforcement Training Center, tabe test	10.00
NE State Fire Marshal, fees	120.00
NE Clerk of District Ct, dues	25.00
NACO, dues	996.67
NHHS, services	90.00
Nicolaus, Alan, mileage	561.20
NPPD, electricity	433.93
Nebraska Sheriff Assoc, dues	130.00
Nebraska Weed Control Assoc, dues & reg	330.00
Netcom Inc, repairs	22.00
Niobrara Valley Hospital, services	291.00
NNTC, phone	888.71
Nolan Motor, repairs	345.30
Office Depot, supplies	55.96
Office Products Center, supplies	74.08
Ponca Valley Construction, mileage	220.80
Ramada Inn, room	138.00
Rasmussen, repairs	1740.00
Reiser, Tracy, reimbursement	58.01
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	55.00
Short Stop, Fuel	5.74
Special T's and More, shf exp	44.00
Spencer Auto Supply, supplies	28.99
Viaero Wireless, phone	405.83
Village of Butte, water	76.15
Werth Ladonna, mileage	149.50
Western Office Technologies, supplies	65.08
Wex Bank, fuel	636.18
WM Krotter, supplies	<u>16.49</u>
Total General Fund	71585.14

ROAD FUND

ROAD1

Heyden Spraying, services	783.78
McGuire, Ronald, labor	210.00
John Deere Financial, supplies	579.76
NMC Exchange LLC, repairs	111.01
NPPD, electricity	<u>22.11</u>
Total Road 1	1706.66

ROAD2



Boyd County Board Minutes



December 23rd, 2015

Heyden Spraying, services	877.56
Spencer, William, labor	<u>465.00</u>
Total Road 2	1342.56

ROAD3

Classen, Steve, labor	1170.00
Classen, Steve, electricity	44.16
Heyden Spraying, services	547.56
Ponca Valley Oil, fuel	1131.19
Sinclair Sand & Gravel Inc, gravel	717.80
Spencer Auto Supply, parts	<u>62.94</u>
Total Road 3	3673.65

ROAD4

Bernt Trucking, repair	20.00
Butte Farm Supply, fuel	721.91
Butte Implement, repairs	109.63
Heyden Spraying, services	265.34
Liewer, Darrin, labor	510.00
Sapp Bros Petroleum Inc, fuel	<u>9.80</u>
Total Road 4	1636.68

ROAD5

Butte Farm Supply, fuel	887.80
Nicolaus, Alan, labor	555.00
NMC Exchange LLC, repairs	<u>1301.33</u>
Total Road 5	2744.13

ROAD6

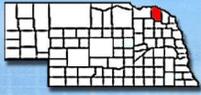
Bernt Trucking, repairs	7.40
Bs Enterprises, chains	173.50
Butte Farm Supply, fuel	463.78
Butte Implement, repairs	5.16
Heyden Spraying, services	539.10
Lechtenberg, Frank, labor	345.00
NPPD, electricity	30.04
Village of Butte, water	<u>32.20</u>
Total Road 6	1596.18

ROAD7

Boska, Garron, labor	480.00
Butte Farm Supply, fuel	1681.05
Heyden Spraying, services	620.66
Sinclair Sand & Gravel, gravel	1266.88
Spencer Auto Supply, parts	<u>35.89</u>
Total Road 7	<u>4084.48</u>
Total Road Fund	16784.34

BRIDGE FUND

Bomgaars, supplies	103.99
Bonesteel Enterprise, ad	27.00
BS Enterprises, signs, patch mix	700.00
Butte Farm Supply, supplies	16.00
Butte Gazette, ad	99.63
Butte Implement, supplies	10.41



Boyd County Board Minutes



December 23rd, 2015

IRS, Co share oasi	538.96
Koenig, Jennifer, reimbursement	30.00
Liewer, Darrin, labor	2800.00
Roth, Michael, labor	510.00
Short Stop, supplies	256.27
Springview Herald Inc, ad	40.80
Taboma Publications LLC, ad	88.80
Viaero Wireless, phone	69.35
WM Krotter Co, supplies	<u>68.34</u>
Total Bridge Fund	5359.55

GRANT FUND

Ameritas Life, retirement	37.51
Hitchcock, Grant, labor	555.75
IRS, co share	44.01
Lee, Albert, labor	<u>19.50</u>
Total Grant Fund	656.77

ROD PRES & MOD FUND

Mips Inc, services	<u>66.20</u>
Total ROD Pres & Mod Fund	66.20

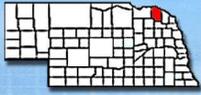
AMBULANCE FUND

Bernt, Donna, amb labor	187.50
Bernt, James, amb labor	93.75
Bernt, Kylie, amb labor	75.00
Butte Farm Supply, fuel	141.98
EMS Billing, services	620.92
Foremost Medical Equip, supplies	62.00
Hazen, Timothy, amb labor	71.25
Hostert, Joseph, amb labor	206.25
Nicolaus, Charlotte, amb labor	26.25
Nicolaus, Scott, amb labor	93.75
IRS, oasi co share	82.34
Lifeguard MD, equipment	1076.85
Niobrara Hospital, services	67.20
NNTC, phone	62.27
Reiman, Diane, amb labor	71.25
Schroetlin, Cindy, amb labor	225.00
Zink, Dorinda, amb labor	<u>26.25</u>
Total Ambulance Fund	3189.81

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

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

It was moved by Nicolaus and seconded by Bernt to authorize Spencer to sign the "Agreement between the Nebraska Department of Health and Human Services and Boyd County Clerk, Butte, NE". Ayes: all. Motion carried.



Boyd County Board Minutes



December 23rd, 2015

The NIRMA Inland Marine, Building & Contents and Auto Fleet Schedules were examined by the board. It was moved by Boska and seconded by Nicolaus to approve the schedules and authorize Spencer to Sign the NIRMA Schedules. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Bernt to appoint Karen Havranek to the Northeast Nebraska Area on Aging advisory board for a three year term. Ayes: all. Motion carried.

Al Avery was present to discuss access to his property in Boyd County.

A discussion was had on a washout by Lowell Fisher's along a county road.

Chuck Wrede, Boyd County Sheriff, was present to discuss cattle crossing on a public road North of Monowi. It was moved by Lechtenberg and seconded by Boska that the cattle auto gates located on 509 avenue and 900 road shall be removed from the county roads by the end of the 2015 year. If the auto gates are not removed the by the end of 2015 the Boyd County Road Department will remove the cattle gates which may result in additional fees to the people responsible. The County attorney is directed to send a letter to the people responsible for putting in the auto gates to inform them of the county's decision. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Spencer. Abstain: Nicolaus. Motion carried.

Gary Connot, Road Superintendent, was present with the board. A discussion was had on the new safety manual. A discussion was had on a gas powered post pounder.

It was moved by Classen and seconded by Nicolaus to approve the Bernard Holmberg waterline road crossing in the NE1/4 of section 26, township 35, range 11. Ayes: all. Motion carried.

It was moved by Boska and seconded by Classen to approve the Linda Joy Hirshberg waterline road crossing in the S1/2 and the NE1/4 of section 35, township 35, range 11. Ayes: all. Motion carried.

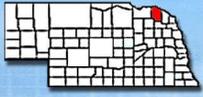
It was moved by Boska and seconded by Classen to authorize Spencer to sign the Certification of County highway Superintendent for January 1, 2015 to December 31, 2015. Ayes: all. Motion carried.

A discussion was had on the Spencer Pond roadway project. It was moved by Nicolaus and seconded by Bernt to set the bid letting date for this project for February 23rd, 2016 at 11:00 a.m. Ayes: all. Motion carried.

Darrin Liewer, bridge foreman gave his monthly report to the board.

A discussion was had on the snow removal from around the Lower Niobrara Natural Resource District building. It was moved by Nicolaus and seconded by Classen that since the LNNRD is not just a Boyd County entity, and collects its own Levied money from the entire LNNRD district, that it is responsible for its own snow removal. The County will no longer remove the snow around the LNNRD building free of charge. Ayes: all. Motion carried.

It was moved by Lechtenberg and seconded by Heiser to authorize Classen to sign the papers as presented by Romans Wiemer and Associates. (The auditors for Boyd County). Ayes: all. Motion carried.



Boyd County Board Minutes



December 23rd, 2015

It was moved by Boska and seconded by Classen 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, January 26th, 2016 at 9:00 a.m.

Chairman

Attest: _____

County Clerk