

# Boyd County Board Minutes



February 23<sup>rd</sup>, 2016

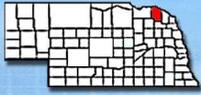
The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Spencer with Spencer, Heiser, Bernt, Lechtenberg, Classen and Boska present. Nicolaus was absent.

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

The following claims were then examined by the board.

## GENERAL FUND

Total General Fund salaries	44242.00
Ameritas Life, retirement	3323.88
Appera, services	246.66
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Avera St Anthony's Hospital, inmate exp	813.25
BFS Fuel Service, heating fuel	1300.65
Bill's Market, supplies	128.61
Bomgaars, shf exp	19.99
Boyd County Court, costs	17.00
Boyd County Clerk, postage	109.28
Boyd County District Court, court costs	32.00
Brown County Treasurer, distr ct costs	341.90
BS Storage, rent	1020.00
Butte Gazette, printing	511.78
Century Link, phone	30.55
Clerk of the District Court, registration	35.00
Cooperative Extension Division, supplies	175.00
Dugan Business Forms, voting supplies	105.29
Egley, James, services	75.00
EJ Computers, equipment	971.50
Flood, Ann, services	50.00
Holt County Treasurer, vet service salary	1200.00
IRS, co share oasi	3376.11
Keya Paha County Treasurer, zoning exp	90.00
Kienke, Rosa, reimbursement & mileage	62.10
Krotter Hoffman PC LLO, atty fees	2233.50
Krysl, Terri, mileage	132.84
Lexisnexis, atty exp	62.36
Madison County Clerk of Distr Ct, services	100.00
Madison County Sheriff, services	22.85
Sullivan, Michael, D, services	50.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mid American research Chemical, supplies	590.30
Mips Inc, as400 use	1556.50
NE Assoc of Co Assessors, dues	25.00
NE Assoc of Co Clerks, dues	50.00
NE Health & Human Services, services	93.00
NPPD, electricity	427.95
NNTC, phone	681.67



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O'Neill Car Wash, shf exp	4.85
Office Depot, supplies	119.98
Office Products Center, supplies	136.43
Olson, Val, services	50.00
One Office Solution, expenses	457.78
Peetz, Forrest, atty fees	1827.00
Roman, Wiemer & Assoc, audit	5400.00
Schuman, Carl, prior service	10.00
Sequoia Consulting Group, services	963.95
Seven Springs Inc, water	47.00
Six Star Sanitation, trash removal	50.00
Smith, Rodney, atty fees	265.00
T&R Ems Training, training	114.00
University of NE, services	396.33
Viaero Wireless, phone	262.11
Village of Butte, water	75.15
WEX Bank, shf exp	561.08
Wickersham, Darold, mileage	397.90
Wm Krotter Co, supplies	23.96
Total General Fund	75677.64

## ROAD FUND

### ROAD1

NPPD, electricity	110.73
Werner Construction, millings	4000.00
Total Road 1	4110.73

### ROAD2

NMC Exchange, supplies	42.44
Spencer, William, labor	240.00
Werner Construction, millings	20000.00
Total Road 2	20282.44

### ROAD3

Classen, Steve, labor	832.00
Cross Dillon Tire, tire	1000.00
Nicolaus, Alan, labor	32.00
Sinclair Sand & Gravel, gravel	2582.30
Total Road 3	4446.30

### ROAD4

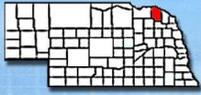
Liewer, Darrin, labor	400.00
Sapp Bros, fuel	15.00
Total Road 4	415.00

### ROAD5

Mulehead Gravel, gravel	1175.30
Naper Transport, gravel	1220.00
Nicolaus, Alan, labor	688.00
Total Road 5	3083.30

### ROAD6

Butte Farm Supply, fuel, supplies	98.06
Equipment Blades Inc, blades	1428.00
Lechtenberg, Frank, labor	520.00



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NPPD, electricity	129.99
Village of Butte, water	<u>32.20</u>
Total Road 6	2208.25

## ROAD7

Boska, Garron, labor	<u>336.00</u>
Total Road 7	<u>336.00</u>
Total Road Fund	34882.02

## BRIDGE FUND

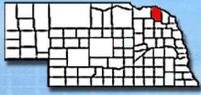
Liewer, Darrin	2900.00
Roth, Michael	<u>2280.00</u>
Total Wages	5180.00
Bills Market, supplies	5.45
Bs Enterprises, signs	3859.50
Butte Implement, repairs	33.44
Caseys Customs and Collision, repairs	802.00
Husker Used Trucks, shipping container	3700.00
IRS, Co share oasi	629.43
NMC Exchange, skid steer lease	4900.00
Rasmussen Land Surveying LLC, survey	1101.25
Short Stop, fuel	291.22
Spencer Auto Supply, supplies	101.90
Viaero Wireless, phone	102.27
WM Krotter Co, supplies	<u>390.66</u>
Total Bridge Fund	21097.12

## PRES & MOD FUND

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

## AMBULANCE FUND

Bernt, Donna, amb labor	100.00
Bernt, James, amb labor	48.00
Bernt, Kylie, amb labor	120.00
Bills Market, supplies	15.03
Butte Farm Supply, fuel	43.23
EMS Billing, services	26.71
Foremost Medical Equipment, supplies	226.00
Hazen, Timothy, amb labor	64.00
Hostert, Joseph, F, amb labor	28.00
IRS, oasi co share	48.05
Kee, Willard, amb labor	32.00
Matheson Tri-Gas Inc, supplies	59.41
Nicolaus, Charlotte, amb labor	20.00
Nicolaus, Scott, amb labor	68.00
NNTC, telephone	62.45
O'Neill Family Pharmacy, supplies	1072.99
Roth, Dustie, amb labor	36.00
Schroetlin, Cindy, amb labor	92.00
Zink, Dorinda, amb labor	<u>20.00</u>
Total Ambulance Fund	2181.87



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

The Clerk's, Sheriff's and Ambulance monthly reports for month of January 2016 were examined by the board.

Rick Willis, Adrian Smith's Office, was present with the board to answer questions.

Donna Bernt, Boyd County Ambulance, was present to discuss ambulance rates with the board. It was moved by Classen and seconded by Lechtenberg to change the base loading fee for the ambulance from \$450.00 to \$550.00 and change the mileage rate from \$13.00 per mile to \$16.00 per mile. These new rates will become effective March 1, 2016. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Nicolaus. Motion carried.

It was moved by Bernt and seconded by Boska to open The One and Six Year Road Plan hearing at 10:30 a.m. as advertised. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Nicolaus. Motion carried. Vernon Frasch was present for the hearing.

It was moved by Boska and seconded by Lechtenberg to adopt the following resolution. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Nicolaus. Motion carried.

## Resolution 2016-02-23-1 RESOLUTON OF ADOPTION OF ONE AND SIX YEAR COUNTY ROAD PLANS

Dated the 23<sup>rd</sup>, day of February, 2016.

Whereas Gary Connot, duly appointed, qualified and acting Boyd County Highway Superintendent, has prepared and on February 23<sup>rd</sup>, 2016 has deposited with the Boyd County Board of Supervisors, a plan for specific road improvement for Boyd County for the current year, and

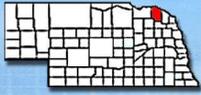
Whereas the said Gary Connot has, on the date aforesaid, deposited with the Boyd County Board of Supervisors, the six-year plan prepared by him under the provisions of Section 39-2115 R. R. S., according to the rules and regulation and on the forms provided by the Board of Public Roads Classifications and Standards, and

Whereas notice of a public hearing, given and published in the BUTTE GAZETTE-SPENCER ADVOCATE on February 11<sup>th</sup>, 2016 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.



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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, Larry Boska, Steve Classen, Frank Lechtenberg, Ronald L Bernt and David Heiser, Attested: Tracy Reiser, Boyd County Clerk

The One and Six Year Road Hearing was closed at 11:00 a.m.

A discussion was had on road conditions. A discussion was had on old used electronics stored in the basement.

Gary Connot, Highway superintendent, was present to discuss roads and bridges. A discussion was had on minimum maintenance roads in the county.

It was moved by Boska and seconded by Classen to delay the bidding process on the Spencer Pond Roadway until we get the plans from the engineer. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Nicolaus. Motion carried.

It was moved by Boska and seconded by Classen that the following road crossings by RWD#2 be approved: 500' South on 488 Ave from HWY 12 and 100' North on 488 Ave on 900 rd. Both will be bored. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Nicolaus. Motion carried.

Darrin Liewer, Bridge Foreman, gave his report.

Chuck Wrede, Sheriff, was present to discuss trainings with the board.

It was moved by Lechtenberg and seconded by Classen to adjourn the meeting. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Nicolaus. 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, March 22<sup>nd</sup>, 2016 at 9:00 a.m.

\_\_\_\_\_  
Chairman

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