

Boyd County Board Minutes



April 26, 2016

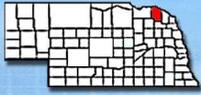
The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Vice Chairman Nicolaus with Nicolaus, Heiser, Lechtenberg, Classen and Boska present. Spencer and Bernt were absent. Nicolaus appointed Heiser as claims chairman.

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

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	46420.00
Ameritas Life, retirement	3598.58
Appeara, services	625.88
Applied Concepts Inc, supplies	15.63
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	55.08
Boyd County Court, costs	17.00
Boyd County Clerk, postage	177.16
Butte Gazette, printing	377.34
Butte Implement Co Inc, supplies	10.98
Century Link, phone service	30.56
Dept Correctional SVCS, supplies	3000.00
Digital-Ally, uniform exp	18.00
EJ Computers, supplies	65.00
ES&S, election exp	3499.83
Flashdealer.Com, supplies	822.50
FP Mailing Solutions, postage	222.00
Great American Leasing Co, copier lease	148.35
Haney, Tammy, mileage	124.20
Herzog, Thomas, postage service	71.00
Holt County Treasurer, vet service salary & Prob	1924.69
Holt County Jail, inmate exp	1300.00
Intoximeters, shf supplies	266.50
IRS, co share oasi	3542.69
Jack's Uniform & Equip, uniform exp	797.89
Kienke, Rosa, mileage	149.04
Krysl, Terri, reimbursement	63.84
Lexisnexis, atty exp	136.99
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1526.76
NACO, dues	95.00
NE Department of Labor, unemployment	2453.79
NE Health & Human Services, services	93.00
NPPD, electricity	439.63
NNTC, phone	724.71
Nolan Motor, repairs	82.45
O'Neill Car Wash, shf exp	7.00
Office Products Center, supplies	579.54



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One Office Solution, supplies	112.95
Pearson, Tawny, mileage	124.20
Quill Corporation, supplies	150.93
Region IV Behavioral Health, services	1094.75
Region IV Inc, services	1118.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	63.00
Six Star Sanitation, trash removal	50.50
Stadium Sports, uniform allowance	154.00
Swanson Tech Service, boiler rep	646.00
University of NE, salary	4220.38
US Postal Service, envelopes	2528.65
Viaero Wireless, phone	156.43
Village of Butte, water	75.95
WEX Bank, shf exp	654.22
Wm Krotter Co, supplies	64.80
Wrede. Clarence, reimbursement	200.48
63 Co General Store, supplies	<u>44.14</u>
Total General Fund	85163.59

ROAD FUND

ROAD1

Bernt Trucking Inc, gravel	850.00
Courtney, George, gravel	6000.00
McGuire, Ronald, labor	494.40
NPPD Electricity	<u>22.11</u>
Total Road 1	7366.51

ROAD2

Spencer, William, labor	<u>528.00</u>
Total Road 2	528.00

ROAD3

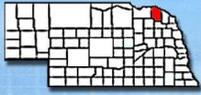
Bernt Trucking Inc, gravel	1377.00
Classen, Steve, labor	2576.00
Farmers Union Coop, repairs	360.00
J&J Materials, gravel	5178.00
PNK Service, repairs	60.00
Sinclair Sand & Gravel, gravel	9367.81
Spencer Auto Supply, parts	<u>165.26</u>
Total Road 3	19084.07

ROAD4

Bernt Trucking Inc, gravel	2655.00
BS Enterprises, supplies	1137.44
Butte Farm Supply, fuel	515.55
Butte Implement, supplies	119.38
Butte Implement, supplies	250.00
Liewer, Darrin, labor	<u>688.00</u>
Total Road 4	5365.37

ROAD5

Allyn, Larry, C, labor	463.00
Bernt Trucking Inc, repairs	178.88



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BS Enterprises, blades	1370.00
Crosstrails Gravel, gravel	1128.00
Elkhorn Sand & Gravel, gravel	196.35
Mulehead Gravel, gravel	4820.27
Naper Transport, gravel	5180.00
Nicolaus, Alan, labor	<u>824.00</u>
Total Road 5	14160.50

ROAD6

Bernt Trucking Inc, gravel & rep	2812.81
Bomgaars, supplies	246.94
BS Enterprises, blades	416.00
Butte Farm Supply, fuel, supplies	876.98
Butte Implement Company Inc, supplies	250.00
Equipment Blades Inc, blades	563.00
Lechtenberg, Frank, labor	840.00
Murphy Tractor & Equip, repairs	1268.65
Naper Transport, gravel	1060.00
NPPD, electricity	62.37
Oppermans Inc, gravel	3513.93
Village of Butte, water	<u>32.20</u>
Total Road 6	11942.88

ROAD7

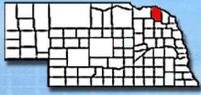
Boska, Garron, labor	928.00
Boyd County Road Dist 3, mach hire	975.00
BS Enterprises, blades	2080.00
Sinclair Sand & Gravel, gravel	<u>251.11</u>
Total Road 7	<u>4234.11</u>
Total Road Fund	62681.44

BRIDGE FUND

Liewer, Darrin	2900.00
Roth, Michael	<u>2376.00</u>
Total Wages	5276.00
Bills Market, supplies	13.78
Bs Enterprises, supplies	146.25
Butte Farm Supply, supplies	288.69
Butte Implement, repairs	263.58
Frontier Motors, repairs	322.70
IRS, Co share oasi	965.25
Ponca Valley Construction, mach hire	3810.00
Sapp Bros, fuel	15.00
Short Stop, fuel	588.76
Sinclair Sand & Gravel Inc, gravel	7547.50
Spencer Auto Supply, supplies	40.92
Viaero Wireless, phone	102.21
WM Krotter Co, supplies	<u>67.98</u>
Total Bridge Fund	19448.62

PRES & MOD FUND

Mips, services	<u>66.20</u>
Total Pres & Mod Fund	66.50



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AMBULANCE FUND

Bernt, Donna, amb labor	76.00
Bernt, James, amb labor	64.00
Bernt, Kylie, amb labor	40.00
Bernt, R Scott, amb labor	124.00
EMS Billing, services	593.90
Haney, Tammy, amb labor	24.00
IRS, oasi co share	40.71
Nelson, Jane, amb labor	60.00
Nicolaus, Charlotte, amb labor	24.00
NNTC, telephone	62.83
Pump N Stuff, fuel	27.00
Schroetlin, Cindy, amb labor	80.00
Zink, Dorinda, amb labor	<u>40.00</u>
Total Ambulance Fund	1256.44

It was moved by Boska and seconded by Heiser to approve the above claims, except for claim #16040017, subject to any unpaid personal property taxes. Ayes: Heiser, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer and Bernt. Motion carried.

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

LaDonna Werth, Extension Educator, was present with the board. She presented a pamphlet that showed the programs that she is involved with.

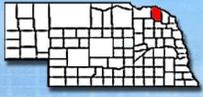
Michael Skroch, Knox County Surveyor, was present with the board. It was moved by Heiser and seconded by Classen to appoint Michael Skroch as temporary Boyd County Surveyor to find and set corners in sections 24, 25 and 26, township 34, range 10. Ayes: Heiser, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer and Bernt. Motion carried.

The public hearing for the conditional use permit was opened at 10:40 a.m. as advertised. Present for the hearing was Rosa (Dolly) Kienke, Zoning Administrator and Jared Hammon. Mr. Hammon has all needed permits and has followed all laws for the feed lot. It was moved by Lechtenberg and seconded by Boska to approve the Conditional Use Permit for the Jared Hammon Feed Lot and to authorize Nicolaus to sign needed documentation. Ayes: Heiser, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer and Bernt. Motion carried.

It was moved by Boska and seconded by Heiser to close the public hearing. Ayes: Heiser, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer and Bernt. Motion carried. The public hearing was closed at 10:50 a.m.

Gary Connot, Highway Superintendent, was present to discuss roads and bridges. It was moved by Heiser and seconded by Lechtenberg to approve the waterline road crossing between sections 13 and 14 in township 33 range 9. Ayes: Heiser, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer and Bernt. Motion carried.

It was moved by Lechtenberg and seconded by Heiser to approve the waterline road crossing between sections 19 and 20 in township 34 range 12. Ayes: Heiser, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer and Bernt. Motion carried.



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It was moved by Boska and seconded by Classen approve the waterline road crossing between sections 33 and 34 in township 34 range 16. Ayes: Heiser, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer and Bernt. Motion carried.

I discussion was had on the culvert that needs emergency repair northwest of Butte. It was moved by Lechtenberg and seconded by Boska to repair the culvert Butte NW and to hire Kirkham Marshall to do a hydraulic analyses study to determine the culvert size. Ayes: Heiser, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer and Bernt. Motion carried.

It was moved by Heiser and seconded by Lechtenberg to purchase a 10 foot culvert from B's Enterprises for the Butte NW culvert project. Ayes: Heiser, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer and Bernt. Motion carried.

A discussion was had on a culvert that needs repair south of the Lynch Bridge project. A discussion was had on minimum maintenance roads and auto gates.

Clarence Wrede, Boyd County Sheriff, was present to voice his concerns on some county roads.

A discussion was had on the open road between Filips and Michaelis located between sections 4 and 9 in township 33, range 12. It was moved by Lechtenberg and seconded by Classen to have the Clerk, Tracy Reiser, write a letter to both Layne Michaelis and Paul Filips and Cynthia Nordstrom Filips, trustees, to inform each party that the county has a 66 foot right of way and to inform each party that they need to quit farming the county right of way and the fence on the county right of way needs to be removed. This must be done within 30 days of the date of the letter. Ayes: Heiser, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer and Bernt. Motion carried.

Darrin Liewer, Bridge Foreman, gave his report.

It was moved by Boska and seconded by Heiser to adjourn the meeting. Ayes: Heiser, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer and Bernt. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 12:05 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, May 24th, 2016 at 9:00 a.m.

Chairman

Attest: _____
County Clerk