

Boyd County Board Minutes



July 26th, 2016

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

It was moved by Boska and seconded by Bernt to approve the Assessor's Annual Cemetery Review as presented. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer. Motion carried.

It was moved by Boska and seconded by Classen to approve the Assessor's 2016 Plan of Assessment for Boyd County - Assessment Years 2017, 2018 and 2019, as presented. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer. Motion carried.

The Treasurer's report of uncollected taxes by distress warrants was reviewed by the board. The Sheriff's certification that all money for distress warrants collected was turned over to the Treasurer was reviewed by the board.

The meeting of the Boyd County Board of Equalization recessed at 9:10 A.M.

Chairman

Attest _____
County Clerk

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The meeting of the Boyd County Board of Supervisors was called to order at 9:10 a.m. by Acting Chairman Nicolaus with Nicolaus, Heiser, Bernt, Lechtenberg, Classen and Boska present. Spencer was absent.

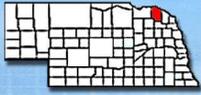
It was moved by Bernt and seconded by Lechtenberg to approve the minutes of the previous regular meeting as read. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer. Motion carried.

It was moved by Lechtenberg and seconded by Classen to approve the minutes from the Board of Equalization meeting held on July 12, 2016. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer. Motion carried.

Acting Chairman Nicolaus appointed Heiser as claims chairman.

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	44108.00
Ameritas Life, retirement	3532.89
Antelope County Sheriff, jail expense	1860.00
Appeara, services	315.64
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	21.60
Bills Market, supplies	83.99
Bomgaars, supplies	40.64

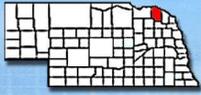


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Boyd County Ag Committee, fair expense	9000.00
Boyd County Clerk, postage	115.32
Boyd County Court, court costs	65.00
Boyd County District Court, court costs	35.00
Butte Gazette, printing	247.92
Butte Implement Co Inc, supplies	40.00
Century Link, phone service	37.55
Consolidated Management Co, training	681.96
DAS State Accounting, AS400 use	139.60
EJ Computers, supplies	6.99
Good Points, LLC, uniform exp	238.96
Great American Leasing Co, copier lease	148.35
Hall, Arnold, vet expenses	70.81
Hanefeldt, Jerry, asr fees	6838.75
Haney, Tammy, mileage	99.23
Herzog, Thomas, reimbursement	47.00
Holt County Treasurer, vet service salary	1200.00
Holt County Sheriff, serving papers	23.13
IRS, co share oasi	3365.21
Kienke, Rosa, mileage	254.87
Lexisnexis, atty exp	141.10
Microfilm Imaging Systems Inc, microfilming	58.00
Mid American Research Chemical, supplies	223.18
Mips Inc, as400 use	1503.14
NACO, dues	520.00
NHHS, services	90.00
NPPD, electricity	944.03
NetCom Inc, radio expense	40.00
Niobrara Valley Hospital, inmate exp	111.00
NNTC, phone	663.17
Nolan Motor, repairs	136.20
O'Neill Car Wash LLC, shf exp	16.00
Office Products Center, supplies	299.22
One Office Solution, supplies	36.39
Rasmussen, heating and cooling	517.81
Regions IV Inc, services	1118.00
Rocket Sign Co, services	110.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	31.00
Short Stop, fuel	172.38
Spencer Auto Supply, supplies	17.98
Stadium Sports, supplies	8.00
Van Diest Supply Co, supplies	263.60
Viaero Wireless, phone	153.44
Village of Butte, water	78.35
Werth, Ladonna, mileage	650.24
Wm Krotter Co, supplies	165.61
Wrede. Clarence, reimbursement	<u>88.91</u>
Total General Fund	80791.16



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ROAD FUND

ROAD1

McGuire, Ronald, labor	675.20
PNK Service, tire	1242.20
Ponca Valley Oil, fuel	970.89
Sinclair Sand & Gravel, gravel	<u>768.79</u>
Total Road 1	3657.08

ROAD2

Courtney, George, gravel	1500.00
NMC Exchange, repairs	39.63
NPPD, electricity	22.11
PNK Service, tire	1242.20
Ponca Valley Oil, fuel	1691.03
Spencer, William, labor	<u>1120.00</u>
Total Road 2	5614.97

ROAD3

Classen, Steve, labor	2448.00
Holt County Tire, repairs	1191.87
Palmer, Jeffrey, labor	64.00
Ponca Valley Oil, fuel	2685.42
Sinclair Sand & Gravel, gravel	<u>9426.87</u>
Total Road 3	15816.16

ROAD4

Bernt Trucking Inc, gravel	8576.50
Butte Farm Supply, fuel	844.74
Butte Implement, supplies / repairs	1289.99
Liewer, Darrin, labor	744.00
NPPD, electricity	31.99
Village of Butte, water	<u>32.40</u>
Total Road 4	11519.62

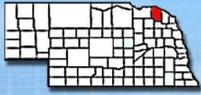
ROAD5

Crosstrails Gravel, gravel	1404.00
Naper Transport, gravel	1000.00
Nicolaus, Alan, labor	<u>720.00</u>
Total Road 5	3124.00

ROAD6

Bernt Trucking Inc, gravel	6103.00
Butte Farm Supply, fuel	1000.90
Butte Implement Company Inc, supplies	47.50
Equipment Blades Inc, repairs	1040.00
Lechtenberg, Andrew, labor	160.00
Lechtenberg, Frank, labor	652.00
Lechtenberg Gravel, gravel	1560.00
Naper Transport, gravel	3495.00
Oppermans Inc, gravel	3329.13
Rocket Sign Co, repairs	88.00
Spencer Auto Supply, parts	<u>36.99</u>
Total Road 6	17512.52

ROAD7



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Boska, Garron, labor	1040.00
Butte Farm Supply, fuel	1881.00
Spencer Auto Supply, parts	52.33
Spencer Livestock Co Inc, supplies	<u>239.72</u>
Total Road 7	<u>3213.05</u>
Total Road Fund	60457.40

BRIDGE FUND

Total Wages	4708.00
BS Enterprises, culverts	9243.00
Butte Farm Supply, supplies	80.80
Butte Implement, repairs	430.97
Cedar County Treasurer, repairs	81.25
IRS, Co share oasi	943.35
Ponca Valley Construction, mach hire	1845.00
Short Stop, fuel	586.64
Sinclair Sand & Gravel, gravel	19074.96
Speece Lewis Engineers, bridge exp	437.00
Viaero Wireless, phone	102.21
WM Krotter Co, supplies	<u>115.52</u>
Total Bridge Fund	37648.70

PRES & MOD FUND

Mips, services	<u>70.85</u>
Total Pres & Mod Fund	70.85

AMBULANCE FUND

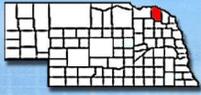
Bernt, Donna, amb labor	48.00
Bernt, Kylie, amb labor	112.00
Bernt Trucking, repairs	12.75
Bills Market, supplies	32.04
Butte Farm Supply, fuel	68.12
EMS Billing, services	314.08
Hostert, Joseph, amb labor	32.00
IRS, oasi co share	17.12
Nicolaus, Scott, amb labor	32.00
NNTC, telephone	<u>62.80</u>
Total Ambulance Fund	730.91

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

The Clerk's, Ambulance and Sheriff's monthly reports for month of June 2016 were examined by the board. The Treasurer's Semi Annual Report was examined by the board and the Veteran Service Officer's quarterly report was examined by the board.

Whitney Abbott, North Central District Health Department was present with the board to present a policy for Responsible Beverage Servers.

Arnold Hall, Veteran Service officer and Amy Timmerman, Extension, were present to discuss their budgets with the board.



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A discussion was had on all nonelected employee's salaries and hourly wages. It was moved by Bernt and seconded by Classen to give a 2% raise to begin January 2017 for all nonelected employees as follows: Extension Office Manager - \$28,152.00 annually, Janitor - \$20,808.00 annually, Zoning Administrator - \$11,016.00 annually, Bridge Foreman - \$35,496.00 annually, Highway Superintendent - \$13464.00 annually, Heating & Cooling - \$3,672.00 annually, Maintainer Operators - \$16.32 per hour, Sign Technician - \$16.32 per hour, Ambulance EMT's - \$16.32 per hour, Weed Superintendent - \$17.34 per hour. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer. Motion carried.

Teri Krysl, Weed Control Superintendent, gave her Spring Annual report to the board.

The Zoning Hearing was opened at 10:45 a.m. as advertised. It was moved by Boska and seconded by Classen to adopt the following resolution. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer. Motion carried.

Resolution 2016-07-26-01

Whereas it is necessary and in the best interest of the people of Boyd County, to accept the revisions to the Boyd County Zoning Regulation, submitted by the Boyd county Planning Commission and the Boyd County Zoning Administrator on this 26th day of July, 2016.

Signed: Alan Nicolaus, Boyd County Acting Chairman

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Boska and seconded by Classen to close the Zoning Hearing. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer. Motion carried. The Zoning Hearing was closed at 11:00 a.m.

The following bids were opened for the Klasna Reservoir Renovation Road Project at 11:00 a.m. as advertised:

Rutjens Construction INC -	\$551,923.50
TCW	\$767,290.30
North Construction	\$484,704.00

It was moved by Classen and seconded by Heiser to accept the low bid from North Construction at \$484,704.00. Ayes: Heiser, Bernt, Classen, Boska and Nicolaus. Nays: Lechtenberg. Absent: Spencer. Motion carried.

Chuck Wrede, Boyd County Sheriff, was present to discuss radios with the board.

Gary Connot, Highway Superintendent, was present to discuss roads and bridges.

Steve Rasmussen was present to request appointments as Temporary Boyd County Surveyor. It was moved Lechtenberg and seconded by Classen to appoint Steve Rasmussen as Temporary Boyd County Surveyor to survey Township 34 Range 15 and 16. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer. Motion carried.

It was moved by Classen and seconded by Heiser to appoint Steve Rasmussen as Temporary Boyd County Surveyor to survey the Spencer SE NDOR Project. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer. Motion carried.



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A discussion was had on the road that lies between Filips and Michaelis. It was moved by Lechtenberg and seconded by Classen to have a hearing to close the road between sections 4 and 9 in Township 33 Range 12. The public hearing will be at 11:00 a.m. on Tuesday, August 23, 2016. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer. Motion carried.

A discussion was had on the 2 Boyd County bridges that are eligible for the Federal-aid System Bridge funding – Bridges C00801605, Monowi West and C00822615, Naper Southeast. It was moved by Lechtenberg and seconded by Bernt to participate in this program and to appoint Gary Connot, Highway Superintendent, as Liaison to sign needed documents for these projects. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer. Motion carried.

It was moved by Boska and seconded by Classen to authorize Tracy Reiser, Boyd County clerk to sign needed documentation for the STP and HBP Funds Certification. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer. Motion carried.

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

It was moved by Heiser and seconded by Bernt to adjourn the meeting. Ayes: Heiser, Bernt, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:45 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, August 22nd, 2016 at 9:00 a.m.

Chairman

Attest: _____
County Clerk