

Boyd County Board Minutes



August 23rd, 2016

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

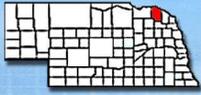
It was moved by Nicolaus and seconded by Lechtenberg to approve the minutes of the previous regular meeting as read. Ayes: all. Motion carried.

Thomas Herzog, Boyd County Attorney was present to discuss Supervisors hiring themselves or family members as Maintainer operators and paying overtime.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	45012.00
Ameritas Life, retirement	3616.56
Appeara, services	315.64
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	54.00
BS&S Transmission, repairs	2327.31
Bills Market, supplies	3.99
Boyd County Court, court costs	35.00
Boyd County Attorney, postage	99.61
Brown County Treasurer, District Court costs	276.98
Butte Gazette, printing	397.48
Butte Implement Co Inc, supplies	195.00
Century Link, phone service	30.54
Consolidated Management Co, training	129.35
DAS State Accounting, AS400 use	213.20
Digital-Ally, shf exp	805.00
EJ Computers, services	585.00
Eldon's Automotive Repair, repairs	623.85
Gene Steffy Chrysler Jeep Dodge, repairs	224.50
Great American Leasing Co, copier lease	148.35
Hartland Fire Protection Co, services	357.03
Hipke Welding LLC, repairs	890.04
Hitchcock, Grant, reimbursement	103.46
Holt County Treasurer, vet salary	1200.00
Holt County Jail, inmate exp	650.00
Holt County Tire, repairs	970.00
IRS, co share oasi	3434.99
Jack's Uniform & Equip, services	24.49
Kienke, Rosa, mileage	227.34
Krotter Law Group, atty fees	343.20
Krysl, Terri, mileage & reimbursement	101.95
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, supplies	65.17
NE Law Enforcement Training Center, services	100.00
NHHS, services	93.00
NPPD, electricity	1098.47
Nebraska Weed Control Assoc, dues	120.00
NetCom Inc, radio expense	139.00



Boyd County Board Minutes



August 23rd, 2016

NNTC, phone	681.76
Nolan Motor, repairs	51.12
Northeast NE Assn Co Officials, registration	25.00
O'Neill Pest Control, spraying	200.00
Office Products Center, supplies	730.09
One Office Solution, supplies	126.77
Pommer, Michael J, CPA, budget	1900.00
Radar Shop, repairs	328.00
Rasmussen, heating and cooling	534.75
RK Auto, repairs	315.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	47.00
Short Stop, fuel	135.21
Six Star Sanitation, trash removal	50.00
Spencer Auto Supply, supplies	22.35
Spencer Vet Clinic, shf exp	50.00
Viaero Wireless, phone	156.43
Village of Butte, water	75.15
Wrede. Clarence, reimbursement	40.04
Wex Bank, shf exp	1079.66
Wm Krotter Co, fans	<u>35.98</u>
Total General Fund	71677.81

ROAD FUND

ROAD1

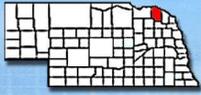
Courtney, George, gravel	600.00
Heiser, David, labor	448.00
Heiser, David, mach hire	700.00
John Deere Financial, repairs	384.51
Lechtenberg Gravel, gravel	650.00
McGuire, Ronald, labor	496.00
Naper Transport, gravel	650.00
NPPD, electricity	22.11
Sinclair Sand & Gravel, gravel	4418.88
Joel Sinclair, gravel	<u>822.13</u>
Total Road 1	9191.63

ROAD2

Courtney, George, gravel	3000.00
Lechtenberg Gravel, gravel	650.00
NMC Exchange, repairs	2.25
Naper Transport, gravel	650.00
Spencer, William, labor	880.00
Sinclair Sand & Gravel, gravel	412.46
Joel Sinclair, gravel	<u>822.13</u>
Total Road 2	6416.84

ROAD3

Bs Enterprises, blades	2099.50
Classen, Steve, labor	2336.00
Classen, Steve, electricity	40.87
Spencer Auto Supply, supplies	<u>97.40</u>



Boyd County Board Minutes



August 23rd, 2016

Total Road 3 4573.77

ROAD4

Bernt Trucking Inc, gravel & battery 3993.00
Liewer, Darrin, labor 368.00
Total Road 4 4361.00

ROAD5

Bs Enterprises, blades 1248.00
Butte Farm Supply, fuel 608.00
Mulehead Gravel, gravel 199.15
Crosstrails Gravel, gravel 3432.00
Naper Transport, gravel 2710.00
Nicolaus, Alan, labor 736.00
VanDiest Supply Co, chemical 443.40
Total Road 5 9376.55

ROAD6

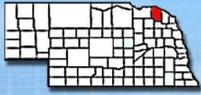
Bernt Trucking Inc, gravel 4301.00
Butte Farm Supply, fuel 171.12
Lechtenberg, Frank, labor 488.00
NPPD, electricity 31.05
John Prouty Construction, millings 12528.00
Village of Butte, water 64.80
Total Road 6 17583.97

ROAD7

Boska, Garron, labor 880.00
General Equipment, repairs 2225.00
Sinclair Sand & Gravel, gravel 1698.80
Spencer Auto Supply, parts 46.95
Spencer Livestock Co Inc, repairs 45.00
Total Road 7 4895.75
Total Road Fund 56399.51

BRIDGE FUND

Liewer, Darrin, labor 2992.00
Roth, Michael, labor 2528.00
Total Wages 5520.00
Bernt Construction, labor 165.00
Bernt Trucking, repairs, gravel 1485.00
BS Enterprises, signs 5613.00
Butte Farm Supply, fuel, supplies 698.37
Butte Gazette, ads 92.88
Butte Implement, repairs 6.13
Coyote Construction, mach hire 13507.50
Dobias Excavating, mach hire 19166.25
IRS, Co share oasi 929.64
Mulehead Gravel, gravel 1778.35
Naper Transport, gravel 1260.00
Nelson, Ben, seeding 1390.00
Short Stop, fuel 348.72
Spencer Auto Supply, supplies 137.59
Viaero Wireless, phone 102.21



Boyd County Board Minutes



August 23rd, 2016

Total Bridge Fund	52200.64
STOP FUND	
Boyd County Court, court costs	<u>97.00</u>
Total Stop Fund	97.00
AMBULANCE FUND	
Bernt, Donna, amb labor	100.00
Bernt, James, amb labor	32.00
Bernt, Kylie, amb labor	64.00
Bernt, R Scott, amb labor	48.00
Bernt Trucking, repairs	64.47
Bills Market, supplies	38.82
Bobs Body Shop, repairs	40.00
Boyd County Ambulance, postage & Supplies	79.66
Butte Farm Supply, fuel	48.62
Card Member Services, supplies	87.49
EMS Billing, services	43.24
Hazen, Linda, amb labor	32.00
Hazen, Timothy, amb labor	32.00
Hostert, Joseph, amb labor	64.00
IRS, oasi co share	42.84
Lifeguard MD, supplies	58.40
Nicolaus, Charlotte, amb labor	28.00
Nicolaus, Scott, amb labor	116.00
NNTC, telephone	62.41
Pump N Stuff, fuel	30.00
Roth, Dustie, amb labor	44.00
Quill Corporation, supplies	<u>57.97</u>
Total Ambulance Fund	1213.92

It was moved by Nicolaus and seconded by Spencer 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 July 2016 were examined by the board.

Chuck Wrede, Boyd County Sheriff, was present to discuss Juvenile Services contracts, grants and seminars with the board.

It was moved by Nicolaus and seconded by Boska to approve the inventories of county offices that were turned in as of August 23, 2016. Ayes: all. Motion carried.

Jody Kaczor, Rural Water District #2, was present with the board. A discussion was had on waterlines crossing the county roads. It was moved by Nicolaus and seconded by Bernt to allow Rural Water District #2 to put waterlines across the county roads as listed:

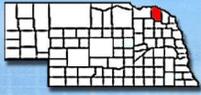
Between Sections 20 and 29 in township 34 range 10,

Between Sections 2 and 3 in township 33 range 10,

Between Section 19 in township 35 and section 13 in township 34 range 13,

Between Section 19 in township 35 and section 30 in township 34 range 11,

Section 33 in township 35 range 34,



Boyd County Board Minutes



August 23rd, 2016

Between Sections 26 and 27 in township 35 range 12,
Between Sections 14 and 13 in township 34 range 12,
Between Section 1 in township 34 range 12 and section 6 township 34 range 11,
Section 6 in township 35 range 10,
Between Sections 32 and 31 in township 35 range 10,
Between Sections 36 and 35 in township 34 range 10,
Between Sections 18 and 19 in township 34 range 10,
Between Sections 28 and 21 in township 34 range 11,
Between Sections 23 and 24 in township 34 range 11.
Ayes: all. Motion carried.

The budget hearing date was set for September 13, 2016 at 10:00 a.m.

A discussion was had on the county billing townships.

It was moved by Nicolaus and seconded by Boska to open the road hearing on the road between sections 4 and 9 in township 33 range 12 as advertised. Ayes: all. Motion carried. The road hearing was opened at 11:00 a.m. Present for this hearing were Thomas Herzog, Boyd County Attorney, Richard Boettcher, Charles and Donna Zidko, Paul Filips, Ed Filips, Layne and Delphine Michaels and Travis Michaelis. Testimony was given by concerned citizens. It was moved by Nicolaus and seconded by Classen keep the road located between sections 4 and 9 in township 33 range 12 open. Ayes: all. Motion carried. It was moved by Nicolaus and seconded by Classen to close the road hearing. Ayes: all. Motion carried. The road hearing was closed at 11:40 a.m.

Gary Connot, Highway Superintendent, was present to discuss roads and bridges. Darrin Liewer, bridge foreman, gave his report to the board.

It was moved by Lechtenberg and seconded by Heiser to adjourn the meeting. Ayes: all. 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, September 27, 2016 9:00 a.m.

Chairman

Attest: _____
County Clerk