



Boyd County Board Minutes



October 22, 2019

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Spencer, Nicolaus, Purviance, Bernt, Reiman, Classen and Boska present.

It was moved by Nicolaus and seconded by Purviance to adopt the following resolution as presented by the Treasurer. Ayes: all. Motion carried.

WHEREAS, County Treasurer, Kathy Peppel, As required by law has filed with the County Board of Supervisors a list of all parcels of real estate in Boyd County on which real estate taxes are delinquent, NOW, THEREFORE, BE IT RESOLVED, THAT THE County Treasurer is hereby directed to issue tax ale certificated to Boyd County o the parcels of real estate on which taxes are delinquent for 3 or more years and the County Treasurer is further directed to deliver these tax sale certificates to the County Attorney for tax foreclosure as provided by law. (Sec. 77-1918).

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, Reiman Classen and Boska present. The open meetings act is posted on the door.

It was moved by Purviance and seconded by Classen to approve the minutes of the previous meeting. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	51428.12
Ameritas Life, retirement	4111.08
Antelope Co Sheriff, prisoner exp	1840.00
Appeara, services	259.82
Audiss, Wilma, prior service	14.00
Awards Plus, shf exp	88.00
Bernt, Donna, mileage	48.72
Boyd County Treasurer, postage	99.90
Boyd-Holt E911	54574.00
Butte Implement, shf exp, cthouse exp	233.35
Casey's Customs & Collision, shf exp	86.00
Consolidated Management Co, meals	471.18
DAS State Accounting, as400 use	163.28
Doyle, Cheyenne, reimbursement	187.74
FP Mailing Solutions, ext exp	222.00
UNL-Eastern NE Research Ext Ctr, ext exp	30.00
Great American Financial Svcs	129.00



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Hampton Inn Kearney, shf exp	629.70
Haney, Tammy, mileage	133.40
Hillyard, janitor exp	112.23
Hipke Welding, shf exp	874.15
Holiday Inn Express & Suites	208.00
Holt Co Treasurer, Vet Service	1275.00
Holt County Tire, shf exp	100.00
IRS, co share oasi	3934.26
Jack's Uniform & Equip, shf	388.18
Jonny Dodge Chrysler Jeep, shf exp	340.85
Kemnitz,Danae, mileage	177.48
Krotter Law Group, co ct exp	110.00
Microfilm Imaging Systems Inc, microfilming	58.00
Microtel Inn & Suites, clerk exp	101.68
Mips Inc, as400 use	1613.38
Nebraska State Patrol, shf exp	378.00
NPPD, electricity	847.42
NNTC, phone	726.94
O'Neill Car Wash, shf exp	9.00
Office Products Center, copier exp	88.18
One Office Solution, shf exp	647.51
Peetz Law, County Ct costs	735.10
PNK Service, shf fuel	30.00
Postmaster, box rentals	808.00
Radar Shop, shf exp	358.00
RR Donnelley, shf exp	70.02
Region IV Inc	1118.00
Sapp Bros, fuel	374.63
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	33.41
Shaffer Communications, Inc shf exp	356.99
Short Stop, fuel	91.87
Six Star Sanitation, trash removal	50.00
Spencer Advocate/Butte Gazette, printing	271.33
Spencer Auto Supply, repairs	481.46
Stalker Radar, shf exp	2209.50
Viaero Wireless, phone	470.29
Village of Butte, water	70.78
Werth, LaDonna, mileage	59.16
WEX Bank, shf exp	1459.89
Wm Krotter Co, shf	429.09
Woods & Aitken LLP, legal counsel	1332.00
Total General Fund	137559.07

ROAD FUND

ROAD1

Wanke, Bradley, labor	944.28
Bernt Trucking Inc, gravel	323.00
NPPD, electric	34.21
Ponca Valley Oil Co, fuel	<u>1259.60</u>



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Total Road 1 2561.09

ROAD2

Spencer, William, labor 1270.80

Emme Sand & Gravel, gravel 17379.95

Holt Co Tire, tire 1677.70

NMC Exchange LLC, repairs 4212.26

Total Road 2 24540.71

ROAD3

Classen, Steve, labor 1570.85

Bernt Trucking, gravel 748.00

Boyd Co Bridge, culvert 1798.50

Butte Farm Supply, fuel 1462.50

Emme Sand & Gravel, gravel 2264.18

KC's Roadrunner, fuel 179.62

Spencer Auto Supply, repairs 615.88

Spencer Livestock Co, supplies 21.94

Total Road 3 8661.47

ROAD4

Liewer, David, labor 600.10

Bernt Trucking, gravel 6084.00

Butte Implement Co, repairs 108.86

Sapp Bros, fuel 139.45

Total Road 4 6932.41

ROAD5

Nicolaus, Alan, labor 1597.33

A&M Enterprise, mach hire 550.00

Bernt Trucking, gravel 1586.00

Butte Farm Supply, fuel 747.60

Lechtenberg Gravel, gravel 154.00

Naper Transport Inc, gravel 1825.00

Tony Drueke Trucking, gravel 890.46

Total Road 5 7350.39

ROAD6

Nelson, Chance, labor 847.20

BS Enterprise, blades 2380.00

Mulehead Gravel, gravel 3155.51

NPPD, electric 41.96

Village of Butte, water 32.00

Total Road 6 6456.67

ROAD7

Holmberg, Clayton, labor 1006.05

Lechtenberg Gravel, gravel 4450.00

Spencer Auto Supply, repairs 18.99

Spencer Livestock Co Inc, supplies 32.94

Total Road 7 5507.98

Total Road Fund 62010.72

BRIDGE FUND

Barton, Ralph 2480.85

Liewer, Darrin 4785.00



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Liewer, David	247.10
Nelson, Chance	<u>2135.66</u>
Total Wages	9648.61
A&M Enterprise, mach hire	500.00
Bs Enterprises, culverts	14026.75
Butte Farm Supply, fuel & supplies	3871.36
Butte Implement Co, repairs	362.55
Dobias Excavating, mach hire	86950.26
Gentele Construction, mach hire	31296.09
IRS, Co share oasi	1337.62
Lewis, Scott, equip rental	300.00
Ponca Valley Construction, mach hire	400.00
Road Builders, equip rental	2850.00
Sapp Bros, grease & fuel	101.00
Short Stop, fuel	416.04
Speece Lewis Engineers, surveyor	32246.68
Spencer Auto Supply, oil	87.05
Viaero Wireless, phone	44.89
Wm Krotter Co, supplies	<u>8.75</u>
Total Bridge Fund	184447.65

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>83.50</u>
Total Preservation & Modernization Fund	83.50

AMBULANCE FUND

Bernt, Donna, amb labor	158.18
Bernt, James, amb labor	33.30
Bernt, Kylie, amb labor	45.79
Butte Farm Supply, fuel	92.45
Cardmember Service, office equipment	283.57
EMS Billing, services	262.42
Haney, Tammy, amb labor	20.81
Hazen, Linda, amb labor	382.95
Hostert, Joseph, F, amb labor	137.36
IRS, oasi co share	74.80
Nicolaus, Loren, amb labor	33.30
Nicolaus, Scott, amb labor	49.95
NNTC, telephone	63.54
Pelc, Ashley, amb labor	29.14
Roth, Dustie, amb labor	37.46
Schroetlin, Cindy, amb labor	29.14
Zink, Dorinda, amb labor	<u>20.81</u>
Total Ambulance Fund	1754.97

It was moved by Nicolaus and seconded by Bernt to approve the above claims subject to any unpaid personal property taxes. Ayes: All. Motion carried.

The Clerk's, Sheriff's and Ambulance monthly reports for the month of September 2019 and the Veteran Service quarterly reports were examined by the board.



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During Public Comment Leota Reiser and Don Reiser were present to discuss the bridge that was taken out in the March flood that gave them access to some of their property. This discussion will continue later in the meeting with Gary Connot.

It was moved by Bernt and seconded by Purviance to authorize Spencer to sign the Preventive Maintenance Service Agreement Renewal for Rasmussen Mechanical Services (Heating and Cooling). Ayes: all. Motion carried.

Terri Krysl, Weed Control, was present to give her report to the board.

It was moved by Nicolaus and seconded by Classen to authorize Spence to sign the Certification Statement for Sequoia Consulting Group. Ayes: all. Motion carried.

Chuck Wrede, Boyd County Sheriff was present to discuss road and other concerns with the board.

Cathy Barta and Natalie Butterfield were present to let the board know about the Nebraska Strong Recovery Project and to hand out pamphlets.

Will Bennett, Aflac was present to discuss Aflac Policies with the board. This has been tabled until 10:00 a.m. on November 26, 2019.

Judd Allen and Megan Ware, NACO Benefits, were present to discuss policies with the board.

Frank Lechtenberg was present to discuss 903 road and reimbursement of pumping water. Also discussed was a portion of 904 road. The road records will be searched on this.

Gary Connot, Highway Superintendent was present with the board to discuss roads and bridges. Applicants for Bridge foreman and Sign Tech positions were examined by the board. It was decided by the board to do interviews for these positions on November 5th, 2019 beginning at 9:00 a.m.

It was moved by Nicolaus and seconded by Classen to adopt the following Resolution. Ayes: all. Motion carried.

RESOLUTION 2019-10-22-1

WHEREAS, there has been signed by the COUNTY OF BOYD on the 13th day of September, 2016, and the State of the 28th day of September, 2016, an agreement providing for the construction of a Federal Aid County Project at the following location: ONA COUNTY ROAD, WEST OF MONOWI, and

WHEREAS, in the above agreement the County has pledged sufficient funds to finance its share of the cost of the construction of this project identified as BRO-7008(13), and

WHEREAS, the above-mentioned agreement providing that the County will pay costs as set forth in the agreement, and

WHEREAS, the State, on behalf of the County received bids for the construction of this project based on the final plans and specifications on October 03, 2019, at which time 5 bids(s) were received for the construction of the proposed work, and

WHEREAS, the following Contractor(s) for the items of work listed has/have been selected as the low bidder(s) to whom the contract(s) should be awarded:

HERBST CONSTRUCTION, INC., LE MARS, IA 51031-0728

GRADING, SEEDING, BRIDGE AT SATION15+40.00, GUARDRAIL, GENERAL: \$1,063,674.75



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NOW THEREFORE, in consideration of the above facts, the county, by this resolution, takes the following official actions:

1. If for any reason the Federal Highway Administration rescinds, limits its obligations, or defers payment of the Federal share of the costs of this project, the County hereby agrees to provide the necessary funds to pay for all costs incurred until and in the event such Federal funds are allowed and paid.
2. The Board hereby concurs in the selection of the above-mentioned Contractor(s) for the items of work listed, to whom the contract(s) should be awarded.
3. The Board hereby approves of the final plans and specifications that were used in the bidding process for this project.
4. The Board hereby authorizes the Board Chairperson to sign the contract(s) with the above-mentioned Contractor(s) for the above-mentioned work on behalf of the County.

Dated this 22nd day of October, 2019 Signed: Steven Spencer, Chairman

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Bernt and seconded by Purviance to adopt the following resolution. Ayes: all.
Motion carried.

RESOLUTION 2019-10-22-2

SIGNING OF THE YEAR-END CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT FORM 2019

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 details the requirements that must be met in order for a county to qualify for an annual Incentive Payment.

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment of the County Highway Superintendent to the NDOT using the Year-End Certification of County Highway Superintendent form;

Whereas: The NDOT also requires that such certification shall also include a copy of the meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License number and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

Be it resolved that the County Board Chairperson of Boyd County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form.

Adopted this 22nd day of October, 2019 at Butte, Nebraska.

County Board Members Signed: Steven Spencer, Ronald Bernt, Larry Boska, Leslie Purviance, Steve Classen, Alan Nicolaus, Duane Reiman

Attest: Tracy Reiser, Boyd County Clerk

A discussion was had on machine rent costs. It was moved by Classen and seconded by Bernt to adopt the following rental rate which include the operator and fuel:

Payloader \$90.00 per hour

Maintainer \$120.00 per hour

Dump Truck \$50.00 per local load

Ayes: all. Motion carried



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It was moved by Nicolaus and seconded by Purviance to appoint Rasmussen Land Surveying as Temporary Boyd County Surveyor to re-establish government corners located in Section 11, township 34N Range 13W. Ayes: all. Motion carried.

Reiser Bridge was further discussed. Don Reiser and Leota Reiser were present. Research will be conducted on the road going east from the closed bridges.

Bob Allpress and Doug Allpress were present to discuss Badger Road.

It was moved by Purviance and seconded by Classen to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd county Board of Supervisors adjourned at 12:35 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, November 26th, 2019 at 9:00 a.m.

Chairman

Attest: _____
County Clerk