



Boyd County Board Minutes



December 23, 2019

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 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 Nicolaus 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	46184.35
Ameritas Life, retirement	3666.76
Antelope Co Sheriff, prisoner exp	453.99
Appeara, services	263.26
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	118.32
Boyd County Court, cost	46.00
Brite, shf exp	553.00
Brockhaus Funeral Homes	1800.00
Butte Implement, weed exp	81.67
Consolidated Management Co, meals	130.85
Current Solutions Inc, cthouse exp	192.00
DAS State Accounting, as400 use	163.28
Doyle, Cheyenne, reimburse	200.00
Graham Tire Norfolk	542.36
Great American Financial Svcs	155.00
Great Plains Uniforms LLC, shf exp	67.65
Hanefeldt, Jerry, appraiser fees	1410.00
Hipke Welding, shf exp	212.18
Holt County Tire, shf exp	282.95
Holt Co Treasurer, Vet Service	1275.00
IRS, co share oasi	3533.13
KC Road Runner, supplies	4.78
Kersch Enterprises, shf exp	552.50
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use & printing	2289.85
Mitchell Equipment, shf & weed exp	225.00
NACO, dues	450.00
NAPA Auto Parts, shf repairs	1102.19
NE Clerks of Dist Ct, dues	50.00
NE Assoc of County Officials, dues	1124.07
NHHS, costs	90.00
NPPD, electricity	400.12
NE State Fire Marshal, boiler tank insp	150.00
Nicolaus, Alan, mileage	764.44
NNTC, phone	690.42
Northeast Comm College, amb training	121.80
O'Neill Car Wash, shf exp	13.16



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Office Depot, As'r & clerk supplies	88.59
Office Products Center, copier exp, supplies	174.63
One Office Solution, shf exp	3.23
Ponca Valley Oil Co, cthouse fuel	2931.20
Postmaster, As'r postage	157.50
Purviance, Leslie, mileage	672.00
Region IV Behavioral Health	1709.17
Sapp Bros, tank rent 911	40.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	51.00
Shaffer Communications Inc	93.41
Six Star Sanitation, trash removal	50.00
Soukup, Eugene, lawn spraying	135.00
Special T's & More, shf exp	180.00
Spencer Advocate/Butte Gazette, printing	148.08
Stenka, Ken, mileage	71.92
Sun Data Supply Inc, treas exp	99.95
US Postal Service, treas postage	1375.00
Viaero Wireless, phone	467.40
Village of Butte, water	69.58
Werth, LaDonna, mileage	59.16
WEX Bank, shf exp	989.61
Wm Krotter Co, shf	4.58
Woodhouse, shf exp	244.02
Woods & Aitken LLP	2608.00
63 Co General Store, supplies	<u>96.78</u>
Total General Fund	89845.08

ROAD FUND

ROAD1

Wanke, Bradley, labor	158.85
NPPD, electricity	34.21
Purviance, Leslie, mach hire	<u>2950.00</u>
Total Road 1	3143.06

ROAD2

Spencer, William, labor	494.20
Total Road 2	494.20

ROAD3

Classen, Steve, labor	1517.90
Napa Auto Parts, repairs	731.56
Spencer Livestock Co,	45.83
Warnke, Richard, fuel	<u>52.00</u>
Total Road 3	2347.29

ROAD4

Liewer, David, labor	1129.60
Bartak Glass, repairs	60.00
Sapp Bros Petroleum, oil	<u>244.75</u>
Total Road 4	1434.35

ROAD5

Nicolaus, Alan, labor	1570.85
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A&M Enterprise, mach hire	550.00
Bs Enterprises, repairs	2015.00
Davis, Thad, mach hire	120.00
Heartland Fire Protection Co, supplies	145.50
K & S Mobile Welding & Repair	197.00
NMC Exchange LLC, repairs	<u>4166.74</u>
Total Road 5	8765.09

ROAD6

Nelson, Chance, labor	1120.78
NPPD, electricity	76.54
Reiman Welding, repairs	853.00
Sapp Bros Petroleum, oil	244.75
Village of Butte, water	<u>32.00</u>
Total Road 6	2327.07

ROAD7

Holmberg, Clayton, labor	706.00
KC's Roadrunner, fuel	80.01
Sinclair Sand & Gravel, gravel	599.73
Spencer Livestock Co Inc	30.03
Total Road 7	<u>1415.77</u>
Total Road Fund	19926.83

BRIDGE FUND

Total Wages	4531.68
Axles & Gears, repairs	400.00
Bs Enterprises, culverts & supplies	13933.50
Butte Implement Co, repairs	706.42
Coyote Construction, mach hire	380.00
Dobias Excavating, mach hire	94897.22
IRS, Co share oasi	859.10
Napa Auto Parts, supplies	130.52
Reiman Welding, repairs	980.00
Road Builders, equip rental	3800.00
Sapp Bros, supplies	77.70
Short Stop, fuel	536.67
Speece Lewis Engineers, surveyor	55072.76
Theisen Construction Inc, mach hire	216563.97
Viaero Wireless, phone	42.94
Wm Krotter Co, supplies	29.06
Total Bridge Fund	392941.54

PRESERVATION & MODERNIZATION FUND

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

AMBULANCE FUND

Bernt, Donna, amb labor	54.11
Bernt, R Scott, amb labor	37.46
Bernt Trucking Inc	260.00



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Boyd/Holt Mutua Aid, pager exp	314.25
Hazen, Linda, amb labor	108.23
Hostert, Joseph, F, amb labor	37.46
IRS, oasi co share	18.13
NNTC, telephone	63.79
Quick Med Claims, services	<u>532.73</u>
Total Ambulance Fund	1426.16

It was moved by Nicolaus and seconded by Purviance 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 November 2019 were examined by the board.

Lester Neumiller was present to discuss road concerns.

Clarence Wrede, Sheriff, was present to discuss PLEA a supplemental insurance plan for the sheriff deputies. It was moved by Nicolaus and seconded by Classen to authorize the sheriff to purchase this insurance for his deputies for a cost of 1995.60 per year. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

A discussion was had on Aflac Insurance and NACO Benefits insurance. It was moved by Nicolaus and seconded by Classen to offer NACO Benefits Dental and Vision insurance to Elected and fulltime employees (30 hours or more a week) and spouses. This insurance is available at the group rate for part-time employees and employees that want to add family at the employee's expense. Ayes: Nicolaus, Purviance, Bernt, Classen, Spencer. Nays: Reiman, Boska. Motion carried.

Donna Bernt was present to discuss ambulance billing. It was moved by Bernt and seconded by Classen to authorize Spencer to sign the agreement to change from EMS Billing to Quick Med Claims. Ayes: all. Motion carried.

A discussion was had on the upstairs photocopier. We will get information on purchasing a new one.

The board reviewed the NIRMA Insurance schedules.

Don Reiser was present to discuss the bridge that was taken out in the March flood.

The hearing for the Conditional Use Permit was opened at 10:45 a.m. as advertised. It was moved by Reiman to deny this Conditional Use Permit. Motion failed for lack of a second.

It was moved by Classen and seconded by Boska to approve the Conditional Use Permit for TransCanada's above ground valve site O2A located in the SW1/4NW1/4 of Section 29, Township 34, Range 16. This will be a 40' by 60' fenced out lot. The approval shall be with all the conditions set out by the planning board and also the condition that the pipeline will only transport oil. Ayes: Purviance, Bernt, Classen, Boska and Spencer. Nays: Nicolaus and Reiman. Motion carried.

It was moved by Boska and seconded by Purviance to approve the Conditional Use Permit for TransCanada's above ground valve site O3A located in the N1/2SW1/4 of Section 2, Township 33, Range 16. This will be a 40' by 60' fenced out lot. The approval shall be with all the conditions set out by the



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planning board and also the condition that the pipeline will only transport oil. Ayes: Purviance, Bernt, Classen, Boska and Spencer. Nays: Nicolaus and Reiman. Motion carried.

Roger Haun was present to discuss the cost of EMT classes. It was moved by Nicolaus and seconded by Classen to pay for all EMT classes for future County Ambulance employees. Ayes: all. Motion carried.

Gary Connot was present to discuss roads and bridges.

It was moved by Bernt and seconded by Reiman to authorize Spencer to sign the Preliminary Plans for the Ponca Creek Bridge Crossing on 906 Road, Structure number C000800805P, Located in Section 6, Township 34N, Range 13W. And also sign the Preliminary Sizing for Alternate Project for Ponca Creek Bridge Crossing on 485 Ave. Located 1 mile southeast of Anoka, NE. Structure number C000231210. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Bernt to authorize Spencer to sign the following Resolution. Ayes: all. Motion carried.

**RESOLUTION AND AGREEMENT (19122301) BETWEEN
BOYD COUNTY, NEBRASKA AND HOLT COUNTY, NEBRASKA
NAPER SOUTH - BRIDGE NO. C004521725**

WHEREAS: Certain roads and streets in Holt and Boyd County have been designated as being eligible for Federal Funds by the Federal Highway Administration in compliance with Federal Laws pertaining thereto, and,

WHEREAS: Holt County and Boyd County, Nebraska desires to improve a certain portion of the County Road System more fully described hereinafter, and,

BE IT RESOLVED: That Holt County is hereby requested to act for Boyd County, Nebraska, and to program for construction as an Emergency Relief Project of Structure No. C004521725 which was destroyed in the flood event of March 2019 and to coordinate with FEMA for the removal of the existing structure which was washed approximately 2,000' downstream.

and which construction includes:

It is proposed to construct a 955'-0", 7-span Concrete Girder Bridge with approach roadway grading. Estimated cost is \$6,400,000. This is only an estimate. The Counties will proceed with the preparation of construction plans and specifications. The bridge will be let to contract by the Nebraska Department of Transportation.

BE IT FURTHER RESOLVED: That the Chairman of the Holt County Board is authorized to sign this agreement on behalf of Boyd County and that both Holt and Boyd counties hereby approve the contemplated construction.

BE IT FURTHER RESOLVED: That sufficient funds of Holt County and Boyd County are now, or will be, available and are hereby pledged in the amount and at the required time to proceed with 2020/2021 project construction.



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BE IT FURTHER RESOLVED: That Holt County and Boyd County will be responsible for acquiring and paying for all required Right-of-Way or Temporary Right-of-Way Easements needed to construct the project.

BE IT FURTHER RESOLVED: That Nebraska Department of Transportation will enter into an Engineering Agreement with Speece-Lewis Engineers, Inc., for the Preliminary Engineering for roadway and culvert design and for Construction Engineering and that both Holt and Boyd County will review and approve the prepared plans.

BE IT FURTHER RESOLVED: That Holt County is hereby requested to act for Boyd County for all correspondence required with the Nebraska Department of Transportation.

BE IT FURTHER RESOLVED: That removal of the existing bridge which was displaced 2,000' downstream will be eligible for FEMA funding. Holt County will enter an agreement with Speece Lewis Engineers to develop plans, estimates, and specifications for the removal under a separate project.

BE IT FURTHER RESOLVED: Holt County and Boyd County will each be responsible for 50% of the costs associated with the bridge removal. Holt and Boyd counties understand that FEMA funding will be a reimbursement after the project is complete and initial funding for the project will be paid for by the counties.

Adopted this 23rd, day of December 2019 at Butte Nebraska.

Signed: Steven Spencer, Chairman Attest: Tracy Reiser, Boyd County Clerk.

It was moved by Nicolaus and seconded by Boska to authorize Bernt to sign the affidavit for the culvert on 477 Ave. Ayes: Nicolaus, Purviance, Reiman, Classen, Boska, Spencer. Abstain: Bernt. Motion carried.

It was moved by Nicolaus and seconded by Reiman to set the price for equipment rental from Boyd County as follows:

Maintainer without operator \$75.00 per hour, Payloader without operator \$75.00 per hour and dump truck without operator \$50.00 per load.

Ayes: Nicolaus, Purviance, Bernt, Reiman, Boska, Spencer. Nays: Classen. Motion carried.

It was moved by Nicolaus and seconded by Bernt to authorize Spencer to sign the Preliminary Plan Agreement with Speece Lewis Engineers for site 5-11 Cedar Road located in Section 29 township 34N, range 16W and the Preliminary Plan Agreement with Speece Lewis for site 5-36 Badger Road located in Section 20, township 34N, range 16W. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Boska to approve the following Resolution (19122302). Ayes: all. Motion carried.

RESOLUTION # 19122302

Resolution to Borrow Money from Road Fund to Bridge Fund



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WHEREAS, Boyd County has incurred major flooding during March of 2019, and as a result has incurred major expenses.

NOW THEREFORE BE IT RESOLVED that the Boyd County Board of Supervisors will transfer \$155,000.00 from the Road Fund into the Bridge Fund, to be paid back as soon as the County receives money reimbursement from FEMA.

Motion was made by Supervisor Nicolas and seconded by Supervisor Boska.

Voting Yes were: Alan Nicolaus, Leslie Purviance, Ronald Bernt, Duane Reiman, Steve Classen, Larry Boska and Steve Spencer.

Signed this 23rd day of December 2019 Steven Spencer, Chairman

Attest: Tracy Reiser Boyd County Clerk

Clarence Wrede, Sheriff, was present to discuss a gate across 507 road.

It was moved by Nicolaus and seconded by Classen to approve the December 2019 Firing Range agreement as presented by the sheriff.

It was moved by Purviance and seconded by Bernt to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd county Board of Supervisors adjourned at 11:45 a.m. The next meeting of the Boyd County Board of Supervisors will be Monday, January 28th, 2020 at 9:00 a.m.

Chairman

Attest: _____
County Clerk