



Boyd County Board Minutes



February 25, 2020

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. Tammy Haney, Boyd County Assessor, presented the board the Exemption Applications form 451. It was moved by Nicolaus and seconded by Classen to authorize Spencer to sign these forms. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Equalization recessed at 9:05 a.m.

Attest: _____
County Clerk

Chairman

February 25, 2020

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 Nicolaus and seconded by Boska 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	47964.48	
Ameritas Life, retirement	3978.43	
Antelope Co Sheriff, prisoner exp	440.00	
Appeara, services	351.88	
Audiss, Wilma, prior service	14.00	
Axon Enterprises Inc, shf equip	1056.00	
Bernt, Donna, mileage	192.05	
Boyd County Court, cost	17.00	
Boyd County Sheriff, postage & misc	90.25	
Butte Farm Supply, shf misc	3.20	
DAS State Accounting, as400 use	163.28	
Delta Dental, insurance	532.35	
Digital Ally, shf equip	400.00	
EJ Computers LLC, shf supplies	116.87	
Embroidery Barn, shf exp	752.05	
Golden West Industrial Supply, shf supplies	135.00	
Graham Tire Norfolk, shf exp	624.16	
Great American Financial Svcs, shf exp	129.00	
Great Plains Uniforms LLC, shf exp	91.00	
Holt County Tire, shf exp	128.00	
Holt Co Treasurer, Vet Service	1275.00	
IRS, co share oasi	3669.29	
KC Road Runner, supplies	26.98	
Kienke, Rosa, mileage	271.40	
Krysl, Terri, mileage	349.60	Microfilm
Imaging Systems Inc, microfilming	58.00	



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Midstate Organized Crime Info, shf exp	75.00
Mips Inc, services	1720.18
Moody Motor Co, shf exp	11.47
NACEB, exp exp	100.00
NAPA, shf exp	139.99
NE Clerks of Dist Court, dues	50.00
NE Assoc Co Treasurers, dues	50.00
NHHS, costs	93.00
NPPD, electricity	386.07
NNTC, phone	740.70
O'Neill Printing, shf exp	29.00
Office Depot, shf supplies	35.99
Office Products Center, Treas, Assr, co ct, supplies	519.94
One Office Solution, shf exp	159.55
PNK Services, shf exp	29.00
Ponca Valley Oil Co, cthouse fuel	2352.18
ProPrinting & Graphics, dist ct costs	1557.37
Rasmussen Land & Surveying, services	355.00
Reiser, Tracy, mileage	198.38
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	42.00
Six Star Sanitation, trash removal	60.00
Spencer Advocate/Butte Gazette, printing	608.22
University of NE, ext salary	2341.50
University of NE, ext exp	425.00
Viaero Wireless, phone	444.40
Village of Butte, water	71.38
Vision Service Plan, insurance	175.64
Werth, LaDonna, mileage	58.65
WEX Bank, shf exp	1536.71
Wm Krotter Co, shf	18.48
Wrede, Clarence C, reimbursement	35.00
63 Co General Store, shf supplies	<u>43.42</u>
Total General Fund	77302.49

ROAD FUND

ROAD1

Wanke, Bradley, labor	300.05
John Deere Financial, repairs	101.97
NPPD, electricity	<u>99.76</u>
501.78	

ROAD2

Spencer, William, labor	485.38
NMC Exchange, repairs	271.85
Sinclair Sand & Gravel, gravel	<u>4819.46</u>
Total Road 2	5576.69

ROAD3

Classen, Steve, labor	1659.10
Napa Auto Parts, repairs	106.20
NMC Exchange, repairs	1860.23

Road 1

Total



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Sinclair Sand & Gravel, gravel	8237.32
Sinclair Trucking, mach hire	<u>2835.00</u>
Total Road 3	14697.85

ROAD4

Liewer, David, labor	1191.38
Bartak Glass, repairs	80.76
Bernt Trucking In, gravel & repairs	5140.73
Butte Farm Supply, fuel	1274.00
Butte Implement Co, repairs	<u>119.83</u>
Total Road 4	7806.70

ROAD5

Nicolaus, Alan, labor	1915.03
Butte Farm Supply, fuel	966.00
Butte Implement Co, repairs	12.22
NMC Exchange, repairs	199.73
Road Builders, repairs	<u>1203.12</u>
Total Road 5	4296.10

ROAD6

Atkinson Sand & Gravel, gravel	1077.57
Nelson, Chance, labor	2594.66
Bernt Trucking Inc, repairs	29.40
Butte Farm Supply, fuel	1064.00
Butte Implement Co, repairs	6.05
Village of Butte, water	32.20
NPPD, electricity	<u>111.57</u>
Total Road 6	4915.45

ROAD7

Holmberg, Clayton, labor	1164.90
Butte Farm Supply, fuel	1400.00
Holt County Tire, repairs	133.95
John Deere Financial, repairs	659.38
NAPA Auto, supplies	3.52
Sinclair Sand & Gravel, gravel	<u>1172.75</u>
Total Road 7	4534.50
Total Road Fund	42329.07

BRIDGE FUND

Total Bridge Wages	5053.26
Boyd County Clerk, map	25.00
Butte Implement Co, repairs	169.80
Embassy Suites Lincoln, room	210.70
Holz, Lee, mileage	50.60
IRS, Co share oasi	1098.82
Napa Auto Parts, supplies	43.68
Sapp Bros, supplies	14.00
Short Stop, fuel	388.83
Speece Lewis Engineers, surveyor	7080.94
Viaero Wireless, phone	<u>44.35</u>
Total Bridge Fund	14179.98



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PRESERVATION & MODERNIZATION FUND

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

GRANT FUND

Dove Auto, shf vehicle	<u>12739.01</u>
Total Grant Fund	12739.01

AMBULANCE FUND

Bernt, Donna, amb labor	74.93
Bernt Trucking Inc, repairs	105.39
Burke One Stop, fuel	69.10
Butte Farm Supply, fuel	70.13
Cline, Hoyt, amb labor	33.30
Hazen, Linda, amb labor	299.70
Hazen, Tim, amb labor	99.90
Hostert, Joseph, F, amb labor	108.23
IRS, oasi co share	64.31
Nicolaus, Charlotte, amb labor	33.30
Nicolaus, Scott, amb labor	108.23
NNTC, telephone	63.08
Quick Med Claims, services	144.67
Schroetlin, Cindy, amb labor	33.30
Zink, Dorinda, amb labor	<u>49.95</u>
Total Ambulance Fund	1357.52

It was moved by Boska 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 January 2020 were examined by the board.

Dolly Kienke, Zoning Administrator was present to discuss the Zoning Regulations Rewrite. It was moved by Boska and seconded by Reiman to Rewrite and update the Zoning regulations. Ayes: all. Motion carried

It was moved by Nicolaus and seconded by Bernt to hire WJE Consultants to replace Sequoia Consulting Group and to authorize Spencer to sign the new agreement. Ayes: all. Motion carried.

Donna Bernt was present to discuss ambulance rates. It was moved by Nicolaus and seconded by Purviance to leave the rates as \$600 load fee and \$16.00 per mile and to authorize Steve Spencer to sign the needed forms. Ayes: all. Motion carried.

Amy Timmerman was present to give the board an Extension update and to have the board appoint members to the Extension Board. It was moved by Nicolaus and seconded by Bernt to re-appoint Carol Eilers for Spencer and to appoint Connie McCarthy for Naper. Ayes: all. Motion carried.



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It was moved by Reiman and seconded by Nicolaus to move the meeting to the Courtroom to accommodate the public. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors recessed at 10:25 a.m.

The meeting of the Boyd County Board of Supervisors reconvened in the Courtroom at 10:29 a.m. will all members present.

Gary Connot, Highway Superintendent was present. The One and Six Year Road Plan Hearing was opened at 1030 a.m. as advertised. A discussion was had on road concerns. It was moved by Nicolaus and seconded by Purviance to authorize Reiman to sign the following Resolution.

**RESOLUTION OF ADOPTION OF ONE AND SIX YEAR
COUNTY ROAD PLANS #2020022501**

Dated the 25th, day of February, 2020.

Whereas Gary Connot, duly appointed, qualified and acting Boyd County Highway Superintendent, has prepared and on January 28, 2020 has deposited with the Boyd County Board of Supervisors, a plan for specific road improvement for Boyd County for the current year, and

Whereas the said Gary Connot has, on the date aforesaid, deposited with the Boyd County Board of Supervisors, the six-year plan prepared by him under the provisions of Section 39-2115 R. R. S., according to the rules and regulation and on the forms provided by the Board of Public Roads Classifications and Standards, and

Whereas notice of a public hearing, given and published in the BUTTE GAZETTE-SPENCER ADVOCATE on February 13th, 2020 in the form and manner required by the Board of Public Roads Classifications and Standards, and designed so as to be likely to come to the attention of the interested citizens of Boyd County, Nebraska, and

Whereas a hearing was held at the time and place set forth in the notice aforesaid, before the Boyd County Board of Supervisors, and

Whereas the Boyd County Board of Supervisors have studied, investigated and considered the information presented to it at the public hearing aforesaid, and all other pertinent and relevant information known to them,

Therefore, be it resolved that the plan for specific road improvement in Boyd County, Nebraska, for the current year and the six year plan prepared under the provisions of Section 39-2115 R. R. S., deposited as heretofore stated, with the County Board of Supervisors for adoption prior to the filing with the Board of Public Roads Classifications and Standards, as amended, if amended, because of information presented at the public hearing are deemed proper and appropriate for Boyd County, Nebraska and the same herewith adopted by Boyd County.

Be it further resolved that a copy of this resolution shall be certified together with a copy of the affidavit of publication of notice of public hearing on the said plans, to the Board of Public Roads Classification and Standards, in writing.

Signed: Steven Spencer, Larry Boska, Alan Nicolaus, Duane Reiman, Leslie Purviance, Ronald Bernt and Steve Classen. Attest: Tracy Reiser, Boyd County Clerk

The One and Six Year Road hearing closed at 11:00 a.m.

The bids for FEMA site 2-15 were opened at 11:00 a.m. as advertised. They were as follows:

North Construction LLC, Bonded	\$50,635.50
B.W. Excavating LLC, Cashier's Check	\$38,130.65
Dobias Excavating, Not Bonded	\$45,218.16
Prouty Construction, Bonded	\$45,552.33

It was moved by Nicolaus and seconded by Boska to accept the bid of B.W. Excavating LLC for \$38,130.65. Ayes: all. Motion carried.



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The bids for FEMA site 1-32 were opened at 11:10 a.m. as advertised. They were as follows:

B.W. Excavating LLC, Cashier's Check	\$79,062.50
Dobias Excavating, Not Bonded	\$74,564.00
North Construction LLC, Bonded	\$83,650.75
Prouty Construction, Bonded	\$82,295.00

It was moved by Boska and seconded by Purviance to accept B.W. Excavating LLC for \$79,062.50 as the low bid of the bonded bidders. Ayes: all. Motion carried.

The bids for FEMA site 5-30 were opened at 11:20 a.m. as advertised. They were as follows:

Prouty Construction, Bonded	\$70,765.00
B.W. Excavating LLC, Cashier's Check	\$66,454.00
North Construction LLC, Bonded	\$70,805.00
Dobias Excavating, Not Bonded	\$66,150.00

It was moved by Classen to accept the bid of North Construction LLC. Motion failed for a lack of a second. It was moved by Nicolaus and seconded by Reiman to accept the bid of B. W. Excavation LLC for \$66,454.00 as the low bid of the bonded bidders. Ayes: Nicolaus, Purviance, Bernt, Reiman, Boska and Spencer. Nays: Classen. Motion carried.

The bids for FEMA site 5-34 were opened at 11:30 as advertised. They were as follows:

Prouty Construction, Bonded	\$73,337.50
B.W. Excavating LLC, Cashier's Check	\$63,395.00
North Construction LLC, Bonded	\$64,986.91
Osborne Construction, Bonded	\$53,749.50

It was moved by Nicolaus and seconded by Boska to accept the bid from Osborne Construction for \$53,749.50. Ayes: all. Motion carried.

Don Reiser and Leota Reiser were present to discuss the bridge on FEMA site 6-10.

Robert Latimer – TC Energy, was present to discuss a road haul agreement with the board.

It was moved by Nicolaus and seconded by Bernt to authorize Gary Connot to sign the Emergency Watershed Program documents for funding from the NCRS. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Boska to approve the Rural Water District #2 application to install a 2-inch waterline to occupy 105 feet on the west side of 496 Ave from Highway 12 going south to supply the Village of Bristow. Ayes: all. Motion carried.

Gary Connot gave his report to the board.

Chuck Wrede reported to the board about trading in his 2011 Dodge Pickup for a 2018 Dodge pickup.

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 12:35 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, March 24th, 2020 at 9:00 a.m.

Chairman

Attest: _____



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County Clerk

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