



# Boyd County Board Minutes



April 28<sup>th</sup>, 2020

The Meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with all members present. The Treasure certified to the Board that the delinquent real estate tax sale was conducted by law and is now closed.

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

Attest: \_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairman

April 28<sup>th</sup>, 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 Boska and seconded by Bernt to approve the minutes of the previous meeting as published. Ayes: All. Motion carried.

The following claims were then examined by the board.

### GENERAL FUND

Total General Fund salaries	48567.28
A & M Enterprise, shf exp	94.50
Ameritas Life, retirement	3926.75
Antelope Co Sheriff, prison exp	920.00
Appeara, services	570.03
Audiss, Wilma, prior service	14.00
Boyd Co Court, costs	139.00
Boyd Co Assessor, postage	85.85
Boyd County Sheriff, postage petty cash	51.00
Boyd County Treasurer, postage	93.25
Holt/Boyd Mutual Aid, shf exp	125.70
Brooks, Irvin, postage & mileage	64.95
Butte Implement Co, shf exp	110.29
Charm-Tex Inc, supplies	113.45
Current Solutions Inc, cthouse repairs	101.00
DAS State Accounting, as400 use	163.28
Delta Dental of NE	532.35
EJ Computers, shf exp; clerk exp	2396.49
Election Systems & Software	3140.42
FP Mailing Solutions, ext exp	222.00
Galyen Boettcher Baier, atty fees	1566.75
Golden West Industrial Supply, shf exp	1158.54
Great American Leasing Co, shf exp	129.00
Gworks, Emergency Mgr	1710.00



# Boyd County Board Minutes



April 28<sup>th</sup>, 2020

Hillyard, janitor exp	521.13
Holt County Treasurer, vet salary	1275.00
IRS, co share oasi	3715.41
Jonny Dodge Chrysler, shf exp	524.75
KC's Roadrunner, shf fuel	1077.14
Kersch Enterprises, shf exp	699.54
Keya Paha Co Clerk, zoning exp	244.92
Koenig Lumber, election exp	6.76
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1613.38
Moody Motor Co, shf exp	374.06
Napa Auto Parts, shf exp	187.46
NE Clerks of Dist Ct, registration	75.00
NHHS, services	93.00
NPPD, electricity	397.56
Nebraska State Patrol, shf exp	307.50
NNTC, phone	384.68
O'Neill Carwash	17.00
O'Neill Shopper, shf exp	47.81
Office Depot, As'r & clerk supplies	150.14
Office Products Center, supplies	236.83
One Office Solution, shf exp	103.07
PNK Service, shf exp	22.00
Quill Corp, Ext exp	51.88
Region IV Inc	1118.00
Reiman, Cathy Jo, postage	13.30
Reiser, Tracy, postage	645.00
Schuman, Carl, prior service	10.00
Secretary of State, supplies	40.00
Seven Springs Inc, water	78.00
Spencer Advocate/Butte Gazette	1425.72
Stenka, Ken, mileage	106.95
Swanson Tech Service, election exp	109.00
UNL, ext office equipment	1628.59
Viaero Wireless, phone	466.35
Village of Butte, water	70.53
Vision Service Plan	175.64
Wex Bank, shf fuel	1629.85
Wm Krotter Co, cthouse supplies	158.23
Wrede, Clarence, reimburse	1099.00
63 Co General Store	<u>143.19</u>
Total General Fund	86173.42

## ROAD FUND ROAD1

NPPD, electric	42.99
Wanke, Bradley, labor	<u>547.15</u>
Total Road 1	590.14



# Boyd County Board Minutes



April 28<sup>th</sup>, 2020

## ROAD2

Sinclair Sand & Gravel, gravel	6543.18
Spencer, Steven, labor	247.10
Spencer, William, labor	<u>141.20</u>
Total Road 2	6931.48

## ROAD3

Classen, Steve, labor	1500.25
J & J Materials, gravel	2492.16
Napa Auto Parts, parts	658.18
NMC Exchange LLC, parts	<u>73.33</u>
Total Road 3	4723.92

## ROAD4

Bernt Trucking Inc, repairs	8.00
Butte Implement Co, repairs	58.46
Liewer, David, labor	<u>670.70</u>
Total Road 4	737.16

## ROAD5

A & M Enterprise, mach hire	2090.00
K & S Mobile Welding & Repair	60.00
Naper Transport Inc, gravel	1440.00
Nicolaus, Alan, labor	1209.03
Road Builders, repairs	3462.09
Sapp Bros, grease	<u>262.00</u>
Total Road 5	8523.12

## ROAD6

Mulehead Gravel, gravel	19145.93
NPPD, electric	73.41
Reiman Welding, repairs	746.00
Sapp Bros, supplies	14.70
Village of Butte, water	<u>32.40</u>
Total Road 6	20012.44

## ROAD7

Butte Farm Supply, fuel	1040.00
Holmberg, Clayton, labor	1341.40
J & J Materials, gravel	<u>1007.13</u>
Total Road 7	<u>3388.53</u>
Total Road Fund	44906.79

## BRIDGE FUND

Total Bridge Labor	4700.25
A&M Enterprises, mach hire	495.00
Bernt Trucking, repairs	409.32
Boyd County Treasurer, title & inspect.	20.00
BS Enterprises, supplies	9329.18
Butte Farm Supply, fuel	121.50
Butte Implement, repairs	293.73
Gworks	3375.00
IRS, Co share oasi	792.32
J&J Materials, gravel	502.68



# Boyd County Board Minutes



April 28<sup>th</sup>, 2020

Napa Auto Parts, supplies	69.23
Naper Transport, gravel	4380.00
O'Neill Printing, supplies	213.75
Sapp Bros, fuel	44.08
Short Stop, fuel	577.37
Speece Lewis Engineers	72838.21
Tony Drueke Trucking, supplies	227.12
Viaero Wireless, phone	44.21
Wm Krotter Co, supplies	<u>10.08</u>
Total Bridge Fund	98443.03

## **PRES & MOD FUND**

Mips, services	<u>83.50</u>
Total Pres & Mod Fund	83.50

## **INHERITANCE**

Lee, Albert, labor	2259.20
IRS, oasi co share	<u>172.83</u>
Total Inheritance Fund	2432.03

## **STOP PROGRAM**

Boyd County Court	<u>49.00</u>
Total Stop Program Fund	49.00

## **AMBULANCE FUND**

Bernt, Donna, amb labor	333.00
Bernt, Kylie, reimbursement	451.77
Hazen, Linda, amb labor	308.03
Hazen, Linda, reimbursement	231.58
IRS, oasi co share	60.52
Napa Auto Parts, supplies	59.94
Nicolaus, Loren, amb labor	66.60
NNTC, telephone	62.88
Quick Med Claims	559.32
Schroetlin, Cindy, amb labor	<u>83.25</u>
Total Ambulance Fund	2216.89

It was moved by Boska and seconded by Nicolaus 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 March 2020 were examined by the board.

Chuck Wrede, Sheriff, was present to discuss road barricades and gravel haulers.

Don Reiser was present to discuss site 6-10 (Reiser Bridge). Cost concerns and alternate routes were discussed.

Gary Connot was present to discuss roads and bridges. A discussion was had on the repairs needed for District 4 maintainer. It was moved by Nicolaus and seconded by Boska to take bids on a late model



# Boyd County Board Minutes



April 28<sup>th</sup>, 2020

used maintainer – less than 3000 hours – The bids must be in the Clerk’s office by 9:00 a.m. on Tuesday, May 26<sup>th</sup>, 2020. The bids will be opened at 10:30 a.m. on Tuesday, May 26<sup>th</sup>, 2020. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Purviance to authorize Steve Spencer and Gary Connot to sign the USDA Notice of Grant and Agreement Award for 11 approved sites in Boyd County. Ayes: all. Motion carried.

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

**Boyd County Resolution 2020-04-28-1  
Preliminary Engineering Services Agreement -BK1716  
Supplemental Agreement No. 1**

**Whereas: Boyd County and Kirkham Michael & Associates, Inc. have previously executed a preliminary engineering services agreement for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;**

**Whereas: Boyd County understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of this Federal-aid project; and**

**Whereas: Boyd County and Kirkham Michael & Associates, Inc. wish to enter into a supplemental preliminary engineering services agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.**

**Be it Resolved: by the Board of Supervisors of Boyd County, Nebraska that:**

**Steven Spencer, chair of the Boyd County Board of Supervisors is hereby authorized to sign the attached preliminary engineering services Supplemental Agreement No. 1 between Boyd County and Kirkham Michael & Associates, Inc.**

**Boyd County is committed to providing local funds for the project as required by the Project Program Agreement and any Supplemental Project Agreements.**

**NDOT Project Number: BRO-7008(13)**

**NDOT Control Number: 81015**

**NDOT Project Description: Monowi West**

**Adopted this 28<sup>th</sup> day of April, 2020 at Butte Nebraska.**

**The Board of Supervisors of Boyd County, Nebraska:**

**Signed: Steve Spencer, Leslie Purviance, Larry Boska, Duane Reiman, Alan R. Nicolaus, Ronald L. Bernt, Steve R. Classen.**

**Attest: Tracy Reiser, Boyd County Clerk**

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

**Boyd County Resolution 2020-04-28-2  
Signing of Preliminary Engineering Agreement – BK1930-001  
Supplemental Agreement No. 1**

**Whereas: Boyd County is developing a transportation project for which it intends to obtain Federal funds;**

**Whereas: Boyd County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;**



# Boyd County Board Minutes



April 28<sup>th</sup>, 2020

Whereas: Boyd County and E & A Consulting Group, Inc., wish to enter into a Professional Service Agreement to provide preliminary engineering services for the Federal-aid project.

Be it Resolved: by the Board of Supervisors of Boyd County that:

Steven Spencer, Chair of the Boyd County Board of Supervisors, is hereby authorized to sign the attached preliminary engineering services agreement between Boyd County, Nebraska and E & A Consulting Group, Inc.

NDOT Project Number: BRO-7008(14)

NDOT Control Number: 81035

NDOT Project Description: Spencer Northwest

Adopted this 28<sup>th</sup> day of April, 2020 at Butte Nebraska.

The Board of Supervisors of Boyd County, Nebraska

Steve Spencer, Duane Reiman, Larry L. Boska, Ronald L Bernt, Alan R. Nicolaus, Steve R. Classen, Leslie Purviance.

Attest: Tracy Reiser, Boyd County Clerk

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

**Boyd County Resolution 2020-04-28-3**  
**Signing of Environmental Services Agreement – BK1932-001**  
**Supplement No. 1**

Whereas: Boyd County is developing a transportation project for which it intends to obtain Federal funds;  
Whereas: Boyd County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project.

Whereas: Boyd County and Felsburg, Holt, & Ullevig, wish to enter into a Professional Services Agreement to provide environmental services for the Federal-aid project.

Be it Resolved: by the Board of Supervisors of Boyd County that:

Steven Spencer, Chair of the Boyd County Board of Supervisors, is hereby authorized to sign the attached environmental services agreement between Boyd County, Nebraska and Felsburg, Holt, & Ullevig

NDOT Project Number: BRO-7008(14)

NDOT Control Number: 81035

NDOT Project Description: Spencer Northwest

Adopted this 28<sup>th</sup> day of April, 2020 at Butte Nebraska.

The Board of Supervisors of Boyd County, Nebraska

Steve Spencer, Duane Reiman, Larry L. Boska, Ronald L Bernt, Alan R. Nicolaus, Steve R. Classen, Leslie Purviance.

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Nicolaus and seconded by Classen to set the bid date for FEMA site 6-11 to replace culvert for May 26<sup>th</sup>, 2020 at 11:10 a.m. Ayes: all. Motion carried.

It was moved by Boska and seconded by Purviance to appoint Rasmussen Land Surveying as Temporary Boyd County Surveyor to reestablish corners in Section 16 Township 33 Range 10. Ayes: all. Motion carried.

A discussion was had on Core Permits for FEMA sites 4-11 and 6-11, Motor Grader manual were handed out to each supervisor, The Public Road map updates were sent in, Naper South project is advancing.



# Boyd County Board Minutes



April 28<sup>th</sup>, 2020

Lee Holz gave his report to the board.

It was moved by Classen and seconded by Bernt to advertise for a new Bridge employee. Ayes: all. Motion carried.

It was moved by Boska and seconded by Purviance to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd county Board of Supervisors adjourned at 11:10 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, May26<sup>th</sup>, 2020 at 9:00 a.m.

---

Chairman

Attest: \_\_\_\_\_  
County Clerk