



# Boyd County Board Minutes



May 26, 2020

The Meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with all members present. The Distress Warrants Report from the Sheriff & the Treasurer were examined. The Assessor Assessment rolls report was examined.

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

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

\_\_\_\_\_  
Chairman

May 26<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 Classen and seconded by Boska to approve the minutes of the previous meeting as published. Ayes: All. Motion carried.

The following claims were then examined by the board.

<b>GENERAL FUND</b>	
Total General Fund salaries	53751.45
Accredited Security, shf exp	1179.66
Ameritas Life, retirement	4360.19
Appeara, services	277.39
Audiss, Wilma, prior service	14.00
Automated Dairy Specialists LLC, shf exp	65.00
Bernt, Donna, mileage	60.95
Birmeier, Tracy, reimbursement	36.42
Bomgaars, shf exp	79.99
Boyd Co Clerk, postage & shf ex	241.85
Brooks, Irvin F, mileage	109.25
Butte Farm Supply, cthouse fuel	1300.00
Butte Implement Co, shf & weed exp	551.45
Butte Election Board	
Dorinda Zink	215.00
Christi Roth	191.50
Gladys Fritz	198.40
Karen Peppel	216.23
Canvassing Board	
Linda Schultz	94.50
Nichole Tiefenthaler	60.00
Cardmember Services, shf exp	766.78
Carrot-Top Industries, flags	163.10



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Central NE Economic Develop Dist	1372.50
Current Solutions Inc, cthouse repairs	180.00
DAS State Accounting, as400 use	163.28
Delta Dental of NE	532.35
Dugan Printing & Promotions, elect exp	197.94
Embroidery Barn, shf exp	709.44
Golden West Industrial Supply, shf exp	461.77
Great American Leasing Co, shf exp	258.00
Gworks, Emer Mgr & Assesor exp	13526.00
Holt County Treasurer, vet salary	1275.00
IRS, co share oasi	4112.00
Jack's Uniform & Equipment, shf exp	26.94
Jonny Dodge Chrysler, shf exp	524.40
Kienke, Rosa, mileage & postage	149.08
Krysl, Terri, reimbursement	334.38
Lynch Election Board	
Candice Henderson	203.00
Julie Dennis	203.58
Amy Holz	211.05
Charie King	180.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1613.38
Napa Auto Parts, shf & weed exp	328.76
NHHS, services	90.00
NPPD, electricity	364.47
NNTC, phone	776.02
NE NE Area on Aging	1728.00
O'Neill Carwash, shf exp	31.42
O'Neill Shopper, shf exp	60.72
Office Depot, supplies	281.49
Office Products Center, supplies	48.30
One Office Solution, shf exp	247.79
PNK Service, shf exp	99.25
Region IV Behavioral Health	544.99
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	60.00
Shaffer Communications Inc, shf exp	2436.30
Short Stop, shf & weed fuel	78.27
Six Star Sanitation, llc	120.00
Spencer Advocate/Butte Gazette	1592.08
Spencer Election Board	
Darlene Cizek	174.00
Darla Sobotka	185.50
Stacy Ludwig	170.05
Rebecca Hiatt	190.35
UNL, ext 4-H assistant	4989.30
Van Diest Supply Co, shf & weed exp	863.20
Viaero Wireless, shf phone	1182.23
Village of Butte, water	72.73



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Vision Service Plan	175.64
Wm Krotter Co, cthouse shf supplies	131.06
63 Co General Store	<u>9.98</u>
Total General Fund	107267.10

## ROAD FUND ROAD1

Ponca Valley Construction, mach hire	400.00
Ponca Valley Oil Co, fuel	660.69
Sinclair Sand & Gravel, gravel	1961.92
Hull, Greg, labor	308.88
Wanke, Bradley, labor	<u>379.48</u>
Total Road 1	3710.97

## ROAD2

NPPD, electric	39.74
Ponca Valley Oil Co, fuel	572.38
Spencer, William, labor	<u>1517.90</u>
Total Road 2	2130.02

## ROAD3

Classen, Steve, labor	1517.90
BS Enterprises, blades	1815.00
Butte Farm Supply, fuel	1734.00
Emme Sand & Gravel, gravel	1885.26
Lechtenberg Gravel, gravel	1428.00
Napa Auto Parts, parts	136.37
Sinclair Sand & Gravel, gravel	1696.15
Spencer Livestock Co	<u>46.02</u>
Total Road 3	10258.70

## ROAD4

Butte Farm Supply, fuel	462.00
Butte Implement Co, repairs	212.22
General Equipment & Supplies, repairs	19748.33
Liewer, David, labor	229.45
Naper Transport, gravel	1350.00
NPPD, electric	67.56
Village of Butte, water	<u>32.20</u>
Total Road 4	22101.76

## ROAD5

A & M Enterprise, mach hire	880.00
Bs Enterprises, blades	1327.80
Butte Farm Supply, fuel	655.50
Naper Transport Inc, gravel	4500.00
Nicolaus, Alan, labor	1517.90
NMC Exchange, repairs	349.94
Paulsen, gravel	<u>1125.00</u>
Total Road 5	10356.14



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## ROAD6

Butte Farm Supply, fuel	672.00
Gentele Trucking LLC	442.12
Mulehead Gravel, gravel	1325.35
Short Stop, fuel	<u>66.01</u>
Total Road 6	2505.48

## ROAD7

Butte Farm Supply, fuel	750.00
Holmberg, Clayton, labor	1535.55
Lechtenberg Gravel, gravel	540.00
Napa Auto Parts, repairs	21.98
Sinclair Sand & Gravel	5277.53
Spencer Livestock Co	30.42
Total Road 7	<u>8155.48</u>
Total Road Fund	59218.55

## BRIDGE FUND

Total Bridge Labor	5424.60
A&M Enterprises, mach hire	495.00
Bernt Trucking, repairs	18.90
BS Enterprises, supplies	5508.25
Butte Implement, repairs	5.20
Dobias Excavating, mach hire	94086.81
Herzog, Thomas, easement	294.00
Infinity Excavating LLC, mach hire	70002.08
IRS, Co share oasi	951.04
Mulehead Gravel, gravel	4920.90
Naper Transport, gravel	550.00
Ponca Valley Construction, mach hire	2080.00
Short Stop, fuel	344.84
Sinclair Sand & Gravel Inc	1829.02
Speece Lewis Engineers	53895.21
Tony Druke Trucking, supplies	104.00
Viaero Wireless, phone	44.21
Wm Krotter Co, supplies	<u>54.23</u>
Total Bridge Fund	240608.29

## PRES & MOD FUND

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

## INHERITANCE

Lee, Albert, labor	2965.20
IRS, oasi co share	<u>226.84</u>
Total Inheritance Fund	3192.04

## AMBULANCE FUND

Bernt, Donna, amb labor	166.50
Bernt, Kylie, amb labor	33.30
Cardmember Service, supplies	425.00
Hazen, Linda, amb labor	91.58
IRS, oasi co share	27.36
Nicolaus, Loren, amb labor	16.65



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Nicolaus, Scott, amb labor	16.65
NNTC, telephone	63.10
O'Neill Family Pharmacy, supplies	110.00
Quick Med Claims	209.32
Schroetlin, Cindy, amb labor	<u>33.30</u>
Total Ambulance Fund	1192.76

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

It was moved by Bernt and seconded by Reiman to reopen the courthouse doors effective May 27, 2020 to keep in effect social distancing guidelines, encourage the public to make appointments with offices & to utilize the drop box in front of the courthouse. Ayes: all. Motion carried.

Jerod Reimers with Adrian Smith's office spoke to the Board telephonically and gave them an update on Adrian Smith

It was moved by Nicolaus and seconded by Purviance to approve the rate increase for the VSP vision of .17 for employee and .36 for employee and spouse. Ayes: Boska, Nicolaus, Purviance, Bernt & Spencer. Nays: Reiman. Motion carried.

Chuck Wrede, Sheriff, was present with the board to discuss donating an extra set of light bars to the Lynch Fire Department. It was moved by Nicolaus and seconded by Bernt to donate the light bars to the Lynch Fire Department. Ayes: All. Motion carried.

A discussion was held on Interlocal Agreements. It was moved by Nicolaus and seconded by Boska to sign the interlocal agreement between the Holt County Sheriff and the Boyd County Sheriff. Ayes: Boska, Nicolaus, Purviance, Bernt & Spencer. Nays: Reiman. Motion carried.

It was moved by Nicolaus and seconded by Boska to sign the interlocal agreement between the Knox County Sheriff and the Boyd County Sheriff. Ayes: Boska, Nicolaus, Purviance, Bernt and Spencer. Nays: Reiman. Motion carried.

It was moved by Nicolaus and seconded by Boska to sign the interlocal agreement between the Keya Paha County Sheriff and the Boyd County Sheriff. Ayes: Boska, Nicolaus, Purviance, Bernt, and Spencer. Nays: Reiman. Motion carried.

A discussion was held on the Bridge/sign tech position. No resumes were received. The board decided to continue to advertise for the position until the next meeting.

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



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Gary Connot was present to discuss roads and bridges. A discussion was held on FEMA sites. It was moved by Bernt and seconded by Nicolaus to set the bid date for FEMA site 1-6, site 1-9 and site 3-5 which are over the \$50,000 limit for June 23, 2020 at 11:00 a.m. Ayes: All. Motion carried.

It was moved by Purviance and seconded by Boska to accept the proposal from Speece Lewis Engineers for a culvert replacement on Sonshine Bottom road. Ayes: all. Motion carried.

It was moved by Classen and seconded by Nicolaus to accept the proposal from Ten Point Construction for Asphalt Patching for \$41,761.62 for ¾ mile. Ayes: all. Motion carried.

A discussion was had on Infinity Excavating LLC and projects they have been working on. Discussion was held on the progress and status of Spencer NW Bridge ( Ellormeier); Naper SE Bridge (Williamson) and Naper South Bridge (Stuart/Naper).

The bids for FEMA site 4-11 were opened at 11:00 a.m. as advertised. They were as follows:

Herbst Construction, bonded	\$799,568.00
Simon Construction, bonded	\$906,622.00
Dixon Construction Co, bonded	\$825,725.93
KEA Construction, bonded	\$999,353.25.

It was moved by Nicolaus and seconded by Bernt to accept the bid from Herbst Construction for \$799,568.00. Ayes: all. Motion carried.

The bids for FEMA site 6-11 were opened at 11:00 a.m. as advertised. They were as follows:

North Construction, bonded	\$48,959.75
B.W. Excavating, bonded	\$63,459.00.

It was moved by Reiman and seconded by Bernt to accept the bid from North Construction for \$48,959.75. Ayes: all. Motion carried.

A discussion was held on the slide repair are south of Lynch, Badger Road and Cedar Road.

Lee Holz gave his report to the board.

It was moved by Boska and seconded by Nicolaus 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, June 23<sup>rd</sup>, 2020 at 9:00 a.m.

\_\_\_\_\_  
Chairman

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