



Boyd County Board Minutes



June 23, 2020

The Meeting of the Boyd County Board of Equalization reconvened at 9:05 a.m. with all members present. Tammy Haney presented the Overvalued, Undervalued or Omitted Real Property Report for the year 2020. It was moved by Nicolaus and seconded by Classen to approve the report as presented. Ayes: All. Motion carried.

The Boyd County Board of Equalization recessed at 9:08 a.m.

Attest: _____
County Clerk

Chairman

June 23, 2020

The meeting of the Boyd County Board of Supervisors was called to order at 9:08 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	53362.87
Ameritas Life, retirement	4491.89
Antelope Co Sheriff, prisoner exp	320.00
Appeara, services	357.85
Applied Concepts Inc, shf exp	4406.00
Audiss, Wilma, prior service	14.00
Biglins Mortuary, sher exp	40.25
Bomgaars, shf exp & weed exp	266.61
Butte Farm Supply, cthouse fuel	9.60
Butte Implement Co, janitor exp	77.55
Capital Business Systems Inc, ext exp	161.65
Cardmember Services, shf exp	1600.29
Current Solutions Inc, cthouse repairs	169.00
DAS State Accounting, as400 use	64.28
Delta Dental of NE	584.20
Eilers, Carol, mileage	26.68
Embroidery Barn, shf exp	106.98
Froman, Heidi, mileage	33.64
Goesch, Jason, mileage	50.46
Graham Tire Norfolk, shf exp	158.08
Hanefeldt, Jerry, appraisal	10000.00
Hipke Welding LLC, shf exp	271.34
Holt County Treasurer, vet salary	1275.00



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Holt County Treasurer, Dist 8 prob costs	895.91
Holt County Tire, shf exp	32.00
IRS, co share oasi	4082.24
Jack's Uniform & Equipment, shf exp	961.51
Kienke, Rosa, mileage	135.70
Kiesler Police Supply, shf exp	2075.75
Koenig Lumber	10.00
Krysl, Terri, reimbursement	60.00
Lichty, Jolene	90.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1613.38
Napa Auto Parts, shf exp	85.84
NE Assoc of Co Officials, dues	1136.21
NHHS, services	90.00
NPPD, electric	374.08
Nicolaus, Alan, mileage	644.00
Nirma, Insurance premium	39236.00
NNTC, phone	611.01
North Central RC & D, dues	200.00
O'Neill Carwash, shf exp	9.00
O'Neill Shopper, shf exp	98.77
Office Depot, supplies	10.58
Office Products Center, supplies	805.76
One Office Solution, shf exp	267.85
Peetz Law, co court exp	661.00
PNK Service, shf exp	15.30
Postmaster, treas postage	1375.00
Quill, ext exp	525.81
Rasmussen Mechanical Services, heat & air	1874.00
Redfield Direct, clerk exp	627.50
Roth, Christi, mileage	8.12
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	78.00
Shaffer Communications Inc, shf exp	3746.40
Short Stop, shf & weed fuel	68.32
Six Star Sanitation, llc	60.00
Spencer Advocate/Butte Gazette	285.18
Targets Online, shf exp	175.18
Timmerman, Amy, mileage & reimburse	279.00
Viaero Wireless, shf phone	452.06
Vision Service Plan	179.41
Wanek Pharmacy, prison exp	1.68
Wm Krotter Co, shf & weed exp	61.81
Wrede, Clarence, reimburse	<u>245.53</u>
Total General Fund	142161.11

ROAD FUND ROAD1

AKRS Equipment, repairs	643.93
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Emme Sand & Gravel, gravel	16441.22
NPPD, electric	34.21
Sinclair Sand & Gravel, gravel	4028.06
Hull, Greg, labor	<u>1623.80</u>
Total Road 1	22771.22

ROAD2

Courtney, George, gravel	3100.00
J&J Materials, gravel	7789.09
Ponca Valley Construction, mach hire	300.00
Spencer, William, labor	<u>1014.88</u>
Total Road 2	12203.97

ROAD3

Boyd County Bridge, culvert	285.00
Classen, Steve, labor	1623.80
Emme Sand & Gravel, gravel	3157.11
Holt Co Tire, tire	1266.75
Lechtenberg Gravel, gravel	1030.00
Napa Auto Parts, parts	21.99
Sinclair Sand & Gravel, gravel	<u>2505.10</u>
Total Road 3	9889.75

ROAD4

Bernt Trucking Inc, gravel, mach hire	5322.50
General Equipment & Supplies, repairs	114.49
Liewer, David, labor	<u>953.10</u>
Total Road 4	6390.09

ROAD5

A & M Enterprise, mach hire	1870.00
Bernt Trucking Inc, repairs	15.84
Butte Implement Co Inc, repairs	81.54
Naper Transport Inc, gravel	4475.00
Nicolaus, Alan, labor	<u>1765.00</u>
Total Road 5	8207.38

ROAD6

Atkinson Sand & Gravel	4410.00
Mulehead Gravel, gravel	2948.95
Nelson, Chance, labor	4324.25
NPPD, electric	<u>41.96</u>
Total Road 6	11725.16

ROAD7

Holmberg, Clayton, labor	776.60
Gentele Trucking LLC, trucking	8512.53
KC's Roadrunner, fuel	102.50
Lechtenberg Gravel, gravel	3709.84
Mulehead Gravel, gravel	2120.85
Power Plan, repairs	<u>1029.44</u>
Total Road 7	16251.76
Mulehead Gravel, gravel	<u>3584.80</u>
Misc Road	3584.80
Total Road Fund	91024.13



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BRIDGE FUND

Holz, Fredrick, labor	3291.75
Liewer, David, labor	1147.25
Nelson, Chance, labor	<u>388.30</u>
Total Bridge Labor	4827.30
A&M Enterprises, mach hire	825.00
Bernt Trucking, gravel	841.50
BS Enterprises, supplies	17330.00
Butte Farm Supply, fuel	27.74
BW Excavating LLC, mach hire	67659.70
Chase NYC, Interest payment	3856.88
Dobias Excavating, mach hire	177732.01
Farmers State Bank, bank chg	15.00
Fritz, Jim & Gladys, easement	195.00
Gentele Construction, mach hire	35306.75
Haney Construction LLC, fencing	2048.50
Horseshoe Trust, easement	446.85
Infinity Excavating LLC, mach hire	34766.32
IRS, Co share oasi	1293.53
Lechtenberg Gravel, gravel	185.00
Mulehead Gravel, gravel	8380.65
Napa Auto Parts, equip supplies	200.33
Ponca Valley Construction, mach hire	1300.00
Short Stop, fuel	283.82
Sinclair Sand & Gravel Inc	1731.29
Speece Lewis Engineers	42614.21
Spencer Advocate, publishing	159.32
Ten Point Construction Co, mach hire	49706.28
Viaero Wireless, phone	44.21
Wm Krotter Co, supplies	<u>241.96</u>
Total Bridge Fund	452019.15

PRES & MOD FUND

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

VETERANS AID

Michael Thomson	<u>1805.00</u>
Total Veterans Aid Fund	1805.00

GRANT FUND

Brite	<u>6094.00</u>
Total Grant Fund	6094.00

INHERITANCE

Lee, Albert, labor	847.20
IRS, oasi co share	<u>64.81</u>
Total Inheritance Fund	912.01

AMBULANCE FUND

Bernt, Kylie, amb labor	33.30
Cardmember Service, supplies	126.59
IRS, oasi co share	10.17
Nicolaus, Loren, amb labor	33.30



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Nicolaus, Scott, amb labor	49.95
NNTC, telephone	62.88
O'Neill Family Pharmacy, supplies	110.00
Quick Med Claims	183.81
Schroetlin, Cindy, amb labor	<u>33.30</u>
Total Ambulance Fund	1192.76

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

The Clerk's, Sheriff's, Veteran's Service and Ambulance monthly reports for the month of May 2020 were examined by the board.

Dolly Kienke, Boyd County Zoning Administrator met with the Board. It was moved by Nicolaus and seconded by Boska to authorize the Chairman to sign the contract with Marvin & Associates for updating the Boyd County Planning Regulations. Ayes: Boska, Nicolaus, Purviance, Bernt & Spencer. Nays: Classen & Reiman. Motion carried.

Discussion was held on a Resolution request by the Village of Spencer and the Boyd County Ag Society. Recommendation was received from NIRMA the County's Insurance company. It was moved by Nicolaus and seconded by Boska not to make the resolution. Ayes: All. Motion carried.

Amy Timmerman was present with the Board to discuss the proposed budget for 2020-2021. The extension office is not requesting any increase for the coming year. It was moved by Bernt and seconded by Purviance to authorize the Boyd County Fair to use the area behind the courthouse for small animal show & judging if necessary. Ayes: All. Motion carried.

It was moved by Nicolaus and seconded by Boska to go into closed session to conduct Job Interviews for Bridge/sign tech employee at 10:20 a.m. Ayes: All. Motion carried. It was moved by Nicolaus and seconded by Purviance to come out of closed session at 10:30 a.m. It was moved by Boska and seconded by Nicolaus to hire Jacob Eilers. Ayes: Boska, Nicolaus, Bernt, Reiman & Classen. Nays: Purviance. Motion carried.

Murphy Tractor presented a bid for a motor grader for Road District #4 of \$178,430. Discussion was held and decision was tabled until the July 14, 2020 meeting.

Dan Forbes and Denisha Cummings from TC Energy were present to discuss the Road Haul Agreement with the county. Discussion was held and the matter tabled until the Board is advised by the County Attorney.

Don Reiser was present to discuss site 6-10 (Reiser Bridge). Discussion was held. Motion was made by Reiman and seconded by Purviance to build the bridge. Ayes: Purviance, Bernt & Reiman. Nays: Boska, Nicolaus, Classen & Spencer. Motion failed.



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Gary Connot was present to discuss roads and bridges. A discussion was held on FEMA sites. It was moved by Nicolaus and seconded by Classen to have a special board meeting on July 14, 2020 at 9:00 a.m. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Purviance to set the bid date for the EWP sites for July 14, 2020 at 9:00 a.m. Ayes: All. Motion carried.

The bids for FEMA sites: 1-6, 1-9, 3-5, 4-3, & 6-4 were opened as advertised. Bids will be awarded at the July 14, 2020 meeting.

Discussion was held on FEMA Site 4-19 Asphalt project there is no alternate money for that. Chris from Speece Lewis discussed plan revisions for Sites 2-15 & 1-32. Cedar Road Stabilization was discussed.

It was moved by Nicolaus and seconded by Purviance to accept the proposal from Speece Lewis Engineers for. Ayes: all. Motion carried.

A report was given by Brian Dorsey from Speece Lewis updating the board on the progress of the FEMA sites across the county.

Lee Holz, Bridge Foreman 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 12:20 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, July 14, 2020 at 9:00 a.m.

Chairman

Attest: _____
County Clerk