



# Boyd County Board Minutes



July 14, 2020

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.

Gary Connot was present for roads and bridges.

It was moved by Nicolaus and seconded by Classen to approve the minutes of the previous meeting as published. Ayes: All. Motion carried.

The bids were opened by the board:

<u>EWP Sites</u>	<u>Bidder John Prouty Const</u>	<u>Bidder Circle A Constriction</u>
<u>1-1</u>	<u>\$55,625.00</u>	<u>\$67,120.00</u>
<u>1-2</u>		<u>\$47,940.00</u>
<u>2-2</u>		<u>\$48,190.00</u>
<u>3-1</u>	<u>\$48,937.50</u>	<u>\$56,845.00</u>
<u>4-2</u>	<u>\$246,572.50</u>	<u>\$301,135.00</u>
<u>5-7</u>	<u>\$47,540.00</u>	<u>\$59,145.00</u>
<u>5-11</u>	<u>\$37,440.00</u>	<u>\$43,410.00</u>
<u>5-12</u>	<u>\$41,205.00</u>	<u>\$46,620.00</u>
<u>6-1</u>	<u>\$53,000.00</u>	<u>\$61,875.00</u>
<u>7-2</u>		<u>\$60,090.00</u>

It was moved by Nicolaus and seconded by Purviance to award sites 1-1, 3-1, 4-2, 5-7, 5-11, 5-12 and 6-1 to John Prouty Construction. Ayes: all. Motion carried.

It was moved by Boska and seconded by Classen to award sites 1-2, 1-2 and 7-2 to Circle A Construction. Ayes: all. Motion carried.

The bid from Murphy tractor was looked at by the board. It was moved by Bernt and seconded by Classen to accept the bid for a 2015 John Deere 770G Motor Grader for \$178,430.00 less trade in \$18,000.00 for a total of \$160,430.00. Ayes: Nicolaus, Boska, Purviance, Classen, Bernt and Spencer. Nays: Reiman. Motion carried.

The board reviewed the FEMA bids that were opened last meeting. It was moved by Nicolaus and seconded by Boska to award the following bids:

<u>Site 1-6 - Infinity Excavating LLC</u>	<u>\$90,452.00</u>
<u>Site 1-9 - Infinity Excavating LLC</u>	<u>\$119,320.48</u>
<u>Site 3-5 - Dobias Excavating</u>	<u>\$50,521.63</u>
<u>Site 4-3 - Dobias Excavating</u>	<u>\$24,917.55</u>
<u>Site 6-4 - North Construction LLC</u>	<u>\$116,092.66</u>

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

A discussion was had on site 2-14. It was moved by Purviance and seconded by Bernt to repair site 2-14. Ayes: Nicolaus, Purviance, Bernt, Reiman. Nays: Boska, Classen and Spencer. Motion carried.

It was moved by Nicolaus and seconded by Classen to authorize Reiman to sign the 2020 Inspection of 35 Bridges in Boyd County with Speece Lewis at a cost of \$160.00 per bridge. Ayes: Nicolaus, Boska, Purviance, Classen, Bernt and Spencer. Nays: Reiman. Motion carried.



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It was moved by Purviance and seconded by Bernt to appoint Rasmussen Surveying as temporary Boyd County Surveyor to find or re-establish corners located in: Section 32-T34N-R9W, Section 26-T34N-R12W, Section 25-T35N-R15W, Section 23-T34N-R16W, Section 14-T34N-R16W, Section 13-T34N-R16W, Section 20-T33N-R9W. Ayes: all. Motion carried.

Don Reiser was present to discuss site 6-10 (Reiser Bridge). Discussion was held. It was moved by Reiman and seconded by Bernt to move forward with replacing this bridge. The Reiser's will sign an agreed upon contract at the time of the bid letting. Ayes: Purviance, Bernt, Reiman, Classen, Spencer. Nays: Boska and Nicolaus. Motion carried.

It was moved by Boska and seconded by Nicolaus to purchase a new Ricoh MP2555 digital copier for \$4300.00. Ayes: all. Motion carried.

It was moved by Boska and seconded by Purviance to approve the pledged securities from the Farmers State Bank, Spencer NE as presented to the board. Ayes: all. Motion carried.

It was moved by Boska and seconded by Classen to appoint Richard Warnke to the Veteran Service Committee for the term beginning July 1, 2020 and ending June 30, 2025. 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 10:20 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, July 28, 2020 at 9:00 a.m.

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Chairman

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

July 14, 2020

The Meeting of the Boyd County Board of Equalization reconvened at 10:20 a.m. with all members present. The board read the following protests.

- #1. Elver M. Hodges Trust
- #2. Elver M. Hodges Trust

The board listened to the Assessors recommendation and how the values were figured. It was moved by Boska and seconded by Nicolaus to accept the Assessors recommendations and to not change these valuations. Ayes: Nicolaus, Boska, Purviance, Classen, Bernt and Spencer. Nays: Reiman. Motion carried.

The Boyd County Board of Equalization recessed at 10:30 a.m.

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Chairman

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