



Boyd County Board Minutes



July 28, 2020

The Meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with all members present. Tammy Haney, Assessor. It was moved by Nicolaus and seconded by Classen to approve the Cemetery Annual Review as presented. Ayes: All. Motion carried.

The board reviewed the Treasures Semi-Annual report.

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

Chairman

Attest: _____
County Clerk

July 28th, 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 Spencer 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.

GENERAL FUND

Total General Fund salaries	54285.80
Ameritas Life, retirement	4378.38
Appeara, services	354.94
Audiss, Wilma, prior service	14.00
Bernt Construction, cthouse repairs	65.00
Bernt, Donna, mileage	59.80
Bomgaars, weed exp	92.42
Brewster, Steven, co ct costs	1100.00
Brown Co Treasurer, Dist Ct	356.29
Butte Implement Co, janitor exp & sher repair	269.67
Cardmember Services, shf exp	3509.34
Current Solutions Inc, cthouse repairs	75.00
DAS State Accounting, as400 use	331.28
Delta Dental of NE	532.35
Doerr & Klein, co ct costs	1335.93
Doyle, Cheyenne, fuel reimburse	24.80
Galyen Boettcher Baier, co ct costs	1295.00
Great American Financial Svcs, shf exp	258.00
Great Western Gas, 911 exp	110.00
Greatwestern States Supply, shf exp	568.00
Hanefeldt, Jerry, appraisal	8390.00



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Haney, Tammy, mileage	47.73
Hillyard, janitor exp	182.55
Holt County Treasurer, vet salary	1275.00
IRS, co share oasi	4152.88
Jack's Uniform & Equipment, shf exp	124.53
Kienke, Rosa, mileage	232.27
Kruse, Randy, fuel reimburse	38.59
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1848.98
Mitchell Equipment, shf & weed lease	225.00
Napa Auto Parts, shf exp	114.14
Naper Transport, 911 exp	100.00
NHHS, services	90.00
NPPD, electric	707.00
NE Weed Control Assoc, registration	120.00
NNTC, phone	681.98
Office Depot, as'r exp	59.36
Office Products Center, copier & supplies	4569.92
One Office Solution, shf exp	44.93
Peetz Law, co court exp	661.00
PNK Service, shf exp	26.95
Purviance, Leslie, mileage	257.60
Region IV Behavioral Health	1707.50
Region IV, INC	1118.00
Rock County Treasurer, Emergency Mgt	13067.04
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	42.00
Short Stop, shf, cthouse & weed fuel	183.21
Six Star Sanitation, llc	60.00
Special T's & More, shf exp	68.00
Spencer Advocate/Butte Gazette	288.83
Stenka, Ken, mileage & reimburse	181.48
Timmerman, Amy, mileage & reimburse	35.65
Viaero Wireless, shf phone	820.48
Village of Butte, water	70.53
Vision Service Plan	179.41
Walnofer, Debra, mileage	118.45
Wm Krotter Co, shf, janitor & weed exp	341.37
63 Co General Store, shf exp	<u>133.31</u>
Total General Fund	111449.67

ROAD FUND ROAD1

Hull, Greg, labor	1182.55
B's Enterprises, blades	1029.60
BW Excavating, mach hire	6802.30
Emme Sand & Gravel, gravel	5520.56
John Deere Financial, repairs	125.86
Ponca Valley Oil Co, fuel	896.22



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Les Purviance, mileage & mach hire	2093.73
Sinclair Sand & Gravel, gravel	<u>2646.50</u>
Total Road 1	20297.32

ROAD2

Spencer, William, labor	1041.35
B's Enterprises, blades	1169.10
Courtney, George, gravel	3100.00
NPPD, electric	34.21
Ponca Valley Oil, fuel	380.49
Sinclair Sand & Gravel, gravel	<u>681.18</u>
Total Road 2	6406.33

ROAD3

Classen, Steve, labor	1606.15
Bernt Trucking, gravel	153.00
Butte Farm Supply, fuel	730.30
Napa Auto Parts, parts	41.01
Sinclair Sand & Gravel, gravel	556.68
Spencer Livestock, def fluid	<u>64.93</u>
Total Road 3	3152.07

ROAD4

Liewer, David, labor	353.00
Bernt Trucking, gravel	5185.00
Butte Farm Supply, fuel	495.80
Butte Implement, repairs	204.46
Murphy Tractor & Equip, maintainer	40107.50
NPPD, electric	41.96
Sapp Bros, supplies	<u>35.00</u>
Total Road 4	46422.72

ROAD5

Nicolaus, Alan, labor & mileage	1768.80
A & M Enterprise, mach hire	550.00
Butte Farm Supply, fuel	576.00
Naper Transport Inc, gravel	8500.00
Nick's Auto Sales, repairs	168.00
Sapp Bros, oil	<u>160.00</u>
Total Road 5	11722.80

ROAD6

Atkinson Sand & Gravel	1960.00
Butte Farm Supply, fuel	649.90
Reiman Welding, oil	414.00
SC&D trucking, gravel	3470.23
Village of Butte, water	<u>32.80</u>
Total Road 6	6526.93

ROAD7

Holmberg, Clayton, labor	564.80
B's Enterprises, blades	2059.20
Mulehead Gravel, gravel	447.75



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Spencer Livestock, def fluid	40.96
Total Road 7	<u>3112.71</u>
Total Road Fund	97640.88

BRIDGE FUND

Total Bridge Labor	7974.01
A&M Enterprises, mach hire	605.00
Boyd County Clerk, map	25.00
BS Enterprises, culvert & signs	4862.00
Butte Farm Supply, fuel	123.45
Butte Implement, supplies	20.88
BW Excavating LLC, mach hire	73195.74
Gentele Construction, mach hire	23675.06
Haney's Construction LLC, fencing	284.75
Infinity Excavating LLC, mach hire	182593.66
IRS, Co share oasi	1097.47
KC's Roadrunner, fuel	73.51
Mulehead Gravel, gravel	442.05
Napa Auto Parts, equip supplies	162.99
Naper Transport, gravel	1750.00
Reiman Welding, repairs	315.00
Sapp Bros, def fluid	14.00
Short Stop, fuel	517.60
Sinclair Sand & Gravel Inc	919.35
Speece Lewis Engineers	127547.24
Spencer Advocate, publishing	240.84
The Seed House, grass seed	125.00
Viaero Wireless, phone	88.82
Wm Krotter Co, supplies	<u>68.45</u>
Total Bridge Fund	426721.87

PRES & MOD FUND

Mips, services	<u>87.85</u>
Total Pres & Mod Fund	87.85

INHERITANCE

Murphy Tractor & Equip, maintainer RD 4	<u>120322.50</u>
Total Inheritance Fund	120322.50

AMBULANCE FUND

Bernt, Donna, amb labor	187.31
Bernt, James, amb labor	16.65
Bernt, Kylie, amb labor	33.30
Bernt, R. Scott, amb labor	120.71
Butte Farm Supply, fuel	102.04
Hazen, Linda, amb labor	224.78
Hostert, Joe, amb labor	170.66
IRS, oasi co share	65.26
Nicolaus, Scott, amb labor	49.95
NNTC, telephone	63.72
Quick Med Claims	425.24
Schroetlin, Cindy, amb labor	<u>49.95</u>
Total Ambulance Fund	1509.57



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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 June 2020 were examined by the board.

It was moved by Nicolaus and seconded by Classen to put up a new 12' by 21' building by Bernt Construction behind the old jail for the mower and other courthouse storage. At a cost of \$2736.90. This does not include concrete. Ayes: Nicolaus, Purviance, Reiman, Classen, Boska, Spencer. Abstain: Bernt. Motion carried.

Terri Krysl, Weed Control, gave her weed control report.

Dan Forbes and Denisha Cummings, TransCanada, was present to discuss a Road Haul Agreement with the board. It was moved by Nicolaus and seconded by Classen to add \$1000.00 per road crossing to the Road Haul Agreement. Ayes: Nicolaus, Purviance, Bent, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

It was moved by Nicolaus and seconded by Boska to adopt the Road Haul Agreement. Ayes: Nicolaus, Purviance, Bent, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

Stan Dopheide was present to discuss a road closing or gating with the board. It was moved by Nicolaus and seconded by Bernt to authorize Gary Connot to do a road study for the road located between sections 22 and 27 in township 35 range 14. Ayes: all. Motion carried.

The proposed county budgets were examined by the board. It was moved by Nicolaus and seconded by Boska to turn in the budgets as changed by the board to Mike Pommer, budget preparer. Ayes: all. Motion carried.

A discussion was had on hourly rate changes for the Boyd County employees. It was moved by Reiman and seconded by Nicolaus to leave all pay rates as is, with no raises for the 2021 year. Ayes: Nicolaus, Purviance, Reiman. Nays: Bernt, Classen, Boska and Spencer. Motion failed.

After a discussion it was moved by Boska and seconded by Nicolaus to leave all hourly rates the same for the 2021 year. Ayes: Nicolaus, Purviance, Reiman, Boska and Spencer. Nays: Bernt and Classen. Motion carried.

A discussion was had on a new 911 Generator for Naper tower. It was moved by Nicolaus and seconded by Bernt to purchase the new Generator with a Honda motor. The state will split the cost with Boyd County. Ayes: all. Motion carried.

Gary Connot was present to discuss roads and bridges. A discussion was held on FEMA site 6-4.

It was moved by Purviance and seconded by Reiman to sign the Final Bridge Design documents by Speece Lewis for Bridge C000831210. Ayes: Purviance, Bernt, Reiman, Classen and Spencer. Nays: Nicolaus and Boska. Motion carried.



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It was moved by Classen and seconded by Bernt to approve the waterline crossing of Rural Water District #2 between Sections 24 and 25, Township 34, Range 12. Ayes: all. Motion carried.

Gary Connot gave an update on the Stuart Naper bridge and the retrieval of the old bridge.

Brian Dorsey, Speece Lewis, gave a report on the rest of the FEMA sites.

Lee Holz, Bridge Foreman gave his report to the board.

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 12:10 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, August 25, 2020 at 9:00 a.m.

Chairman

Attest: _____
County Clerk