



Boyd County Board Minutes



August 25th, 2020

The Meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with all members present. Tammy Haney, Assessor was also present. It was moved by Nicolaus and seconded by Boska to approve the 2020 Plan of Assessment of Boyd County as presented. Ayes: All. Motion carried.

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

Attest: _____
County Clerk

Chairman

August 25th, 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 Classen 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	56541.30
Ameritas Life, retirement	4632.85
Appeara, services	140.05
Audiss, Wilma, prior service	14.00
Bernt Construction, cthouse building	304.10
Bernt, Donna, mileage	57.50
Boyd County Ag Society, Fair Expense	8500.00
Boyd Co Clerk, postage	185.98
Boyd Co Sheriff, petty cash	15.25
Butte Implement Co, janitor exp & shf repair	198.27
Butte State Bank, co ct exp	136.15
Cardmember Services, shf exp	720.22
DAS State Accounting, as400 use	185.28
Davis, Kimberly, postage	28.30
Delta Dental of NE	583.10
Great American Financial Svcs, shf exp	129.00
Heartland Fire Protection Co, inspections	497.00
Hillyard, janitor exp	17.16
Holt County Treasurer, vet salary	1275.00
IRS, co share oasi	4325.46
Kienke, Rosa, mileage	304.75
Krysl, Kipton, mileage	37.38
Krysl, Terry, postage & fuel reimburse	69.53
Lee, Albert, meal reimburse	32.59



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Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1988.50
Napa Auto Parts, shf exp	108.87
Naper Transport, shf exp	112.00
NE Dept of Revenue, as'r exp	360.00
NHHS, services	90.00
NPPD, electric	1044.74
NNTC, phone	678.30
O'Neill Pest Control	150.00
O'Neill Shopper, shf exp	50.91
Office Products Center, supplies	274.14
One Office Solution, shf exp	131.90
Ramada Kearney, weed exp	156.00
Reiman, Cathy Jo, reimburse	75.62
Romans, Wiemer & Assoc, audit	5980.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	69.00
Short Stop, shf, cthouse & weed fuel	152.23
Spencer Advocate/Butte Gazette	394.38
Stenka, Ken, mileage	55.20
Timmerman, Amy, mileage	118.45
US Postal Service, clerk envelopes	664.75
Van Diest Supply Co, weed supplies	945.80
Viaero Wireless, shf phone	514.43
Village of Butte, water	144.46
Vision Service Plan	196.50
Walnofer, Debra, mileage	165.60
Werth, Ladonna, mileage	71.30
Wm Krotter Co, shf, janitor & shf exp	<u>51.82</u>
Total General Fund	93743.12

ROAD FUND

ROAD1

Hull, Greg, labor	1500.25
Butte Implement, repairs	88.95
BW Excavating, mach hire	8189.74
Emme Sand & Gravel, gravel	23516.26
John Deere Financial, repairs	69.08
NPPD, electric	34.21
Ponca Valley Oil Co, fuel	1067.25
Sinclair Sand & Gravel, gravel	<u>4857.60</u>
Total Road 1	39323.34

ROAD2

Spencer, William, labor	1226.68
Emme Sand & Gravel, gravel	12095.78
NMC, repairs	947.02
Ponca Valley Construction, mach hire	250.00



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Ponca Valley Oil, fuel	<u>546.21</u>
Total Road 2	15065.69

ROAD3

Classen, Steve, labor	1482.60
Butte Farm Supply, fuel	1364.80
Emme Sand & Gravel, gravel	3456.84
KC's Roadrunner, fuel	151.94
Lechtenberg Gravel, gravel	384.00
NMC, Repairs	<u>320.58</u>
Total Road 3	7160.76

ROAD4

Liewer, David, labor	1270.80
Butte Farm Supply, fuel	408.00
Sapp Bros, supplies	14.50
Village of Butte, water	<u>32.80</u>
Total Road 4	1726.10

ROAD5

Nicolaus, Alan, labor	1632.63
A & M Enterprise, mach hire	605.00
Davis, Thad, gravel	1470.00
Naper Transport Inc., gravel	4505.00
Nicolaus, Alan, spraying	245.00
NMC, repairs	425.89
Van Diest Supply Co, spray	<u>242.78</u>
Total Road 5	9126.30

ROAD6

Nelson, Chance, labor	3124.05
Butte Farm Supply, fuel	768.00
C&B Operations, tractor lease	3000.00
NPPD, electric	41.96
Village of Butte, water	<u>32.40</u>
Total Road 6	6966.41

ROAD7

Holmberg, Clayton, labor	706.00
Butte Farm Supply, fuel	832.00
Lechtenberg Gravel, gravel	820.00
Total Road 7	<u>2358.00</u>
Total Road Fund	81726.60

BRIDGE FUND

Eilers, Jacob, labor	2721.02
Holz, Fredrick, labor	3474.63
Liewer, David, labor	<u>1359.05</u>
Total Bridge Labor	7554.70
A&M Enterprises, mach hire	605.00
Boyd County Clerk, recording fees	38.00
BS Enterprises, culvert & signs	62951.30
Butte Farm Supply, fuel	311.84
Butte Implement, supplies	96.76
BW Excavating LLC, mach hire	11624.23



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Circle A Construction, mach hire	96987.59
DH Mohr Farms LLC, easement	281.00
Disterhaupt, Clem, easement	61.00
Dobias Excavating, mach hire	69991.96
Emme Sand & Gravel, gravel	1250.00
Horseshoe Trust, easement	397.00
Infinity Excavating LLC, mach hire	236670.49
IRS, Co share oasi	1415.07
KC's Roadrunner, supplies	25.98
Kluckman, James, easement	42.00
Lechtenberg Gravel, gravel	585.00
Lewis, Scott, easement	614.00
Napa Auto Parts, equip supplies	13.16
Naper Transport, gravel	400.00
NE Dept of Transportation	5708.60
North Construction, mach hire	146872.77
Osborne Construction, mach hire	48999.27
Ponca Valley Construction, mach hire	3850.00
John Prouty Construction, mach hire	225118.56
Reiman Welding, tires	340.00
Short Stop, fuel	511.49
Speece Lewis Engineers	69576.83
Viaero Wireless, phone	130.47
Wm Krotter Co, supplies	<u>386.85</u>
Total Bridge Fund	993410.92

PRES & MOD FUND

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

AMBULANCE FUND

Bernt, Donna, amb labor	141.53
Bernt, James, amb labor	20.81
Bernt, R. Scott, amb labor	70.76
Butte Farm Supply, fuel	118.84
Cardmember Services, supplies	167.07
Emergency Medical Products, supplies	75.28
Hazen, Linda, amb labor	133.20
Hostert, Joe, amb labor	112.39
IRS, oasi co share	57.63
Nicolaus, Loren, amb labor	37.46
Nicolaus, Scott, amb labor	120.71
NNTC, telephone	63.72
Quick Med Claims	130.64
Schroetlin, Cindy, amb labor	<u>116.55</u>
Total Ambulance Fund	1366.59

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



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

It was moved by Nicolaus and seconded by Purviance to approve the inventories submitted so far. Ayes: all. Motion carried.

The Wildfire Protection Plan was discussed by the board.

The budget hearing of Boyd County was opened at 10:30 a.m. as advertised, with all board members present. The budget was discussed.

It was moved by Boska and seconded by Classen to close the budget hearing. Ayes: all. Motion carried. The budget hearing was closed at 10:40 a.m.

It was moved by Boska and seconded by Bernt to increase the total restricted funds authority by an additional 1%. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

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

RESOLUTION SETTING THE PROPERTY TAX REQUEST

RESOLUTION NO. 2020-08-25-1

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Governing Body of BOYD COUNTY passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of BOYD COUNTY, resolves that:

1. The 2020-2021 property tax request be set at \$1,943,000.00
2. The total assessed value of property differs from last year's total assessed value by -1%.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be .295185
4. Boyd County proposes to adopt a property tax request that will cause its tax rate to be .332490 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Boyd County will exceed last year by 14%
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2020.

Date this 25th day of August, 2020.

Signed: Steve Spencer, Board Chairperson Attest: Tracy Reiser, Boyd County Clerk

It was moved by Classen and seconded by Boska to adopt the budget for the 2020-2021 year. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

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

Resolution 2020-08-25-2



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WHEREAS, Nebraska State Statute 77-3443(3) requires all political subdivisions subject to county levy authority to submit a preliminary request for levy allocation to the county board, and

WHEREAS, Nebraska State Statute 77-3443(4) requires that the Boyd County Board of Supervisors determine a final allocation of levy to those political subdivisions subject to county levy authority.

NOW THEREFORE BE IT RESOLVED by the Boyd County Board of Supervisors, that the following final allocation of levy be set for the following political subdivisions' tax allocation for Fiscal Year 2020-2021:

TOWNSHIPS

Basin	A levy of up to 2.5 cents per \$100 of valuation
Bristow	A levy of up to 2.5 cents per \$100 of valuation
Bush	A levy of up to 2.5 cents per \$100 of valuation
Butte	A levy of up to 2.5 cents per \$100 of valuation
Lynch	A levy of up to 2.5 cents per \$100 of valuation
McCulley	A levy of up to 2.5 cents per \$100 of valuation
Morton	A levy of up to 2.5 cents per \$100 of valuation
Mullen	A levy of up to 2.5 cents per \$100 of valuation
Spencer	A levy of up to 2.5 cents per \$100 of valuation

FIRE DISTRICTS

Butte	A levy of up to 2.5 cents per \$100 of valuation
Lynch	A levy of up to 2.5 cents per \$100 of valuation
Naper	A levy of up to 2.5 cents per \$100 of valuation
Spencer	A levy of up to 2.5 cents per \$100 of valuation

Further in all areas of Boyd County, these districts will not exceed 5 cents per \$100 of valuation without further approval by voters of the district.

Date this 25th day of August, 2020.

Signed: Steve Spencer, Board Chairperson Attest: Tracy Reiser, Boyd County Clerk

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

Resolution 2020-08-25-3

WHEREAS, the Boyd County Budget as adopted August 25, 2020 incorporates certain transfers of monies between funds and

WHEREAS, these transfers enable a stable tax base and adequate cash flow in existing funds.

NOW THEREFORE BE IT RESOLVED BY THE BOYD COUNTY BOARD OF SUPERVISORS THAT the Clerk and Treasurer are hereby authorized to make the necessary transfers as adopted in the County Budget to wit:

TRANSFER FROM	TRANSFER TO	AMOUNT
General Fund	Bridge Fund	\$633,000.00

FURTHER, that the Treasurer may make the above transfer at her discretion when sufficient balances allow, but the transfers shall be made no later than June 30, 2021 and

FURTHER, this Board votes to forgive the transfer made to the Bridge Fund from the Road Fund in the amount of \$155,000.00 in December of 2019 due to the fact that the year was an extraordinary year with the flooding and the payment from the Bridge Fund to the Road Fund would cause an increase of property taxes of \$155,000 this fiscal year.

Passed and Adopted this 25 day of August, 2020.



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Signed: Steve Spencer, Board Chairperson

Attest: Tracy Reiser, Boyd County Clerk

Gary Connot was present to discuss roads and bridges. He gave his road study report that he was requested to do at the last board meeting. It was moved by Classen and seconded by Nicolaus to not close the road located between section 22 and 27 in township 35 range 14, nor to allow any gating. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Purviance to approve the following change orders. Ayes: all. Motion carried.

- EWP 1-2 increase \$27,765.00
- EWP 7-2 increase \$50,785.00
- FEMA 1-6 Reduce \$15,005.40
- FEMA 1-32 Increase \$73,999.50
- FEMA 5-34 Increase \$ 1,471.18

It was moved by Purviance and seconded by Bernt to hire Norfolk Construction to repair the bridge 2 miles South of Monowi for \$39,875.00. Ayes: all. Motion carried.

It was moved by Purviance and seconded by Boska to authorize Spencer to sign the contracts with Infinity Excavating LLC for sites 1-6 ad 1-9. Ayes: all. Motion carried.

A discussion was had on the Stuart Naper bridge.

It was moved by Nicolaus and seconded by Classen to appoint Rasmussen Land Surveyor to re-establish corners in section 23 Township 35, Range 15. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Classen to set the next board meeting date to September 29, 2020 instead of September 22, 2020. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Purviance to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd county Board of Supervisors adjourned at 11:05 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, September 29, 2020 at 9:00 a.m.

Attest: _____
County Clerk

Chairman