



Boyd County Board Minutes



September 29th, 2020

The Meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with all members present.

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

RESOLUTION 2020-09-29-2

WHEREAS, County Treasurer, Kathy Peppel, as required by law has filed with the County Board of Supervisors a list of all parcels of real estate in Boyd County on which real estate taxes are delinquent, NOW, THEREFORE, BE IT RESOLVED THAT THE County Treasurer is hereby directed to issue tax sale certificates to Boyd County on parcels of real estate on which taxes are delinquent for 3 or more years and the County Treasurer is further directed to deliver these tax sale certificate to the County Attorney for tax foreclosure as provided by law. (Sec. 77-1918).

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

2020 TAX LEVY			
FUND	LEVY PER \$100 VALUATION	SCHOOLS	LEVY PER \$100 VALUATION
GENERAL - COUNTY	0.332490		
LOWER NIOBRARA NRD	0.014279		
NE COMMUNITY COLLEGE (GENERAL)	0.075000		
CAP IMP	<u>0.020000</u>		
TOTAL	0.095000		
RURAL FIRE DISTRICTS			
DISTRICT		SCHOOL	
BUTTE	0.005884	Boyd County School	
LYNCH	0.005570	District 51	0.682076
NAPER	0.008951	Special Building Fund	<u>0.010175</u>
SPENCER	0.007939		
BOND	<u>0.005293</u>		
	0.013232	Keya Paha Co School	0.428023
		Building Fund	<u>0.000000</u>
			0.428023
		ESU #8	
		Boyd County Valuation	0.013478
		ESU #17	
		Boyd County Valuation	0.013050
TOWNSHIPS		VILLAGE	
BASIN	0.019120	ANOKA	0.000000
BRISTOW	0.014899	BRISTOW	0.450000
BUSH	0.004158	BUTTE	0.499069
BUTTE	0.010777	GROSS	0.000000
BUTTE LIBRARY	0.006187	LYNCH	0.389169
LYNCH	0.017089	MONOWI	0.000000
MCCULLEY	0.019802	NAPER	0.450000
MORTON	0.017927	SPENCER	0.450000
MULLEN	0.015509		



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SPENCER	0.009030
SPENCER LIBRARY	0.007747

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

Chairman

Attest: _____
County Clerk

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.

GENERAL FUND

Total General Fund salaries	53732.31
Al Faatz, concrete	1978.82
Ameritas Life, retirement	4343.71
Appeara, services	720.02
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	48.30
Big State Industrial Supply, weed supply	79.80
Boyd County Court, ct costs	67.00
Boyd Co Clerk, postage	159.35
Butte Implement Co, shf repair	63.00
Cardmember Services, shf exp	1835.63
Cen Tec Cast Metal Products, supplies	424.99
DAS State Accounting, as400 use	185.28
Delta Dental of NE	583.10
Doerr & Klein, Dist Ct costs	4304.39
Fairfield by Marriot, shf exp	288.00
Great American Financial Svcs, shf exp	129.00
Haney, Tammy, mileage	74.75
Hillyard, janitor exp	293.10
Holt County Treasurer, vet salary	1275.00
Holt County Tire, shf exp	766.95
IRS, co share oasi	4110.52
Jones Automotive, shf exp	187.50
Jonny Dodge Chrysler Jeep, shf exp	445.43
Kienke, Rosa, mileage	411.70
Krysl, Terry, reimburse	35.00
Microfilm Imaging Systems Inc, microfilming	58.00



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Mips Inc, as400 use	1848.98
Moody Motor Co, shf exp	940.12
Napa Auto Parts, shf exp	55.98
NE Assoc of Co As'r, dues	50.00
NE NE Co Ass'r, as'r dues	25.00
NHHS, services	93.00
NPPD, electric	944.12
NE Weed Control Assoc; dues	120.00
Niobrara Valley Hospital, shf exp	3052.00
NNTC, phone	662.65
Northeast Community College, EMT exp	2917.45
O'Neill Car Wash, shf exp	9.00
Office Depot, clerk & as'r supplies	268.90
Office Products Center, supplies	510.52
One Office Solution, shf exp	102.20
Pommer, Michael, budget preparation	2200.00
Rasmussen Mechanical Serv, heat & air exp	3399.50
Region IV Behaviorial Health,	1707.50
Reiser, Tracy, postage	110.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	60.00
Shaffer Communications Inc, shf exp	144.95
Short Stop, cthouse & weed fuel	132.21
Six Star Sanitation	120.00
Spencer Advocate/Butte Gazette	229.12
Sun Data Supply, treas supplies	38.95
UNL Eastern NE Research, ext exp	30.00
US Postal Service, election postage	480.00
Viaero Wireless, shf phone	461.62
Village of Butte, water	71.73
Vision Service Plan	196.50
WJE Consulting LLC	1095.00
Wm Krotter Co, shf, janitor & weed exp	<u>66.01</u>
Total General Fund	98767.66

ROAD FUND

ROAD1

Hull, Greg, labor	1059.00
Ponca Valley Oil Co, fuel	408.96
Sinclair Sand & Gravel, gravel	<u>6202.95</u>
Total Road 1	7670.91

ROAD2

Spencer, William, labor	1200.20
NPPD, electric	34.21
NMC, repairs	661.10
Ponca Valley Oil, fuel	<u>169.98</u>
Total Road 2	2065.49



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ROAD3

Classen, Steve, labor	1588.50
Bernt Trucking Inc, gravel	4233.00
KC's Roadrunner, fuel	100.00
Napa Auto Parts, Repairs	129.00
Sinclair Sand & Gravel Inc, gravel	<u>283.50</u>
Total Road 3	6334.00

ROAD4

Liewer, David, labor	600.10
Bernt Trucking Inc, gravel	1360.00
NPPD, electric	41.96
Village of Butte, water	<u>32.60</u>
Total Road 4	2034.66

ROAD5

Nicolaus, Alan, labor	1623.80
A & M Enterprise, mach hire	550.00
K & S Mobile Welding & Repair	1368.92
Naper Transport Inc., gravel	3600.00
Nicolaus, Alan, spraying	280.00
Nicolaus, Dale, mowing	<u>50.00</u>
Total Road 5	7472.72

ROAD6

Atkinson Sand & Gravel, gravel	3740.00
Mulehead Gravel, gravel	<u>3729.62</u>
Total Road 6	7469.62

ROAD7

Holmberg, Clayton, labor	723.65
Bernt Trucking Inc, gravel	5423.00
Sinclair Sand & Gravel, gravel	2702.70
Total Road 7	<u>8849.35</u>
Total Road Fund	41896.75

BRIDGE FUND

Total Bridge Labor	8339.50
A&M Enterprises, mach hire	715.00
Bernt Trucking Inc, gravel & repairs	627.47
Bomgaars, chainsaw	310.39
BS Enterprises, signs	2417.32
Butte Farm Supply, fuel & spray	210.65
Butte Implement, supplies	169.10
BW Excavating LLC, mach hire	74351.56
Cadwallader, Roy; temp ROW Easement	50000.00
Circle A Construction, mach hire	128435.41
Dobias Excavating, mach hire	7108.01
Infinity Excavating LLC, mach hire	9247.20
IRS, Co share oasi	1157.82
Napa Auto Parts, equip supplies	825.25
Nelson, Benjamin, fencing	180.00
Norfolk Contracting Inc, mach hire	39875.00
Ponca Valley Construction, mach hire	395.00



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John Prouty Construction, mach hire	330628.40
Rasmussen Land Surveying, survey	10882.00
Reiman Welding, repairs	2549.50
Sapp Bros Petroleum, supplies	136.76
Short Stop, fuel	494.30
Sinclair Sand & Gravel Inc, gravel	325.85
Speece Lewis Engineers	55423.79
Viaero Wireless, phone	130.47
Wilson Welding, repairs	150.00
Wm Krotter Co, supplies	<u>16.78</u>
Total Bridge Fund	725102.61

PRES & MOD FUND

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

STOP PROGRAM FUND

Boyd County Court	<u>49.00</u>
Total Stop Program Fund	49.00

GRANT FUND

Ameritas Life, retirement	155.01
Collins, James, labor	666.69
Doyle, Cheyenne, labor	666.69
IRS, co share oasi	153.00
Kruse, Randal, labor	<u>666.69</u>
Total Grant Fund	2308.08

AMBULANCE FUND

Bernt, Donna, amb labor	33.30
Bernt, R. Scott, amb labor	33.30
Hazen, Linda, amb labor	203.96
Hazen, Timothy, amb labor	29.14
Hostert, Joe, amb labor	95.74
IRS, oasi co share	36.61
Nicolaus, Scott, amb labor	33.30
NNTC, telephone	64.17
Schroetlin, Cindy, amb labor	<u>49.95</u>
Total Ambulance Fund	579.47

It was moved by Purviance and seconded by Bernt 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 August 2020 were examined by the board.

It was moved by Nicolaus and seconded by Classen to go into closed session to discuss personal. Ayes: all. Motion carried. The board went into closed session at 10:00 a.m. It was moved by Nicolaus



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and seconded by Classen to come out of closed session. Ayes: all. Motion carried. The board came out of closed session at 10:07 a.m.

Chuck Wrede was present to give a update. It was moved by Bernt and seconded by Classen to accept Randy Kruse's resignation as full-time deputy sheriff. He will still fill in parttime. Ayes: all. Motion carried.

An update was given on the Boyd Holt 911 service.

It was moved by Nicolaus and seconded by Boska to approve the 2 remaining inventories. Ayes: all. Motion carried.

A discussion was had on what to do with the old utility building that used to house the lawn mower. This building will be put up for bids. The winning bidder will have 2 weeks to get the building moved. The bids must be in the Boyd County Clerk's office no later than 9:00 a.m. on Tuesday October 27 and will be opened at the meeting on October 27, 2020.

Gary Connot was present to discuss roads and bridges.

Frank Lechtenberg was present to discuss road concerns and the road closed east of Butte. The board will have the engineers look at this and get a cost estimate.

A discussion was had with Rick Schomer about culvert access. It was moved by Nicolaus and seconded by Classen to pay Rick Schomer \$2000.00 for drainage repairs pursuant to 39-1802. Ayes: all. Motion carried.

Chris Lane from Speece Lewis was present to discuss the Naper SE bridge and to give an update on the FEMA projects that are not completed at this time.

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

RESOLUTION NO. 2020-09-29-3

SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM 2020

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121 and 39-2510(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include a copy of a resolution of the governing body of the county authorizing the signing of the certification form. Be it resolved that the County Board Chairperson of Boyd County is hereby authorized to sign the attached County Annual Certification of Program Compliance form.

Adopted this 29th day of September, 2020 at Butte Nebraska.

County Board Members

Signed: Steve Spencer, Larry L Boska, Steve R Classen, Duane Reiman, Ronald L. Bernt, Leslie Purviance and Alan R. Nicolaus.

Attest: Tracy Reiser, Boyd County Clerk



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

**RESOLUTION NUMBER 2020-09-22-1
APPROVAL OF PRELIMINARY PLANS, SPECIFICATIONS, AND ESTIMATES
(PS&E)**

Whereas: Boyd County (County) and State entered into an LPA Program Agreement for State to assist County in the development and construction of an LPA Federal-aid- transportation project;
Whereas: The State or the design consultant has developed the project plans to the point where they are ready to submit to State’s PS&E Section for final edits for a bid letting;
Whereas: The LPA Program Agreement requires the Count to review the preliminary PS&E package and either request modification of approve them as acceptable at this stage;
Whereas: County wishes to approve the preliminary OS&E package as prepared.

Be it Resolved by the County Board of Supervisors of Boyd County that:
The County Board of Supervisors Chairperson (Steven Spencer) is hereby authorized to sign the bottom this this resolution and submit it to the State signifying the County’s approval of the preliminary PS&E package.

NDOT Project Number: BRO-7442(1)

NDOR Control Number: 81014

NDOR Project Description: Naper Southeast

Adopted this 29th day of September, 2020 at Butte Nebraska

The County Board of Supervisors of the County of Boyd, Nebraska

Signed: Steven Spencer, Larry L. Boska, Steve R. Classen, Duane Reiman, Ronald L. Bernt, Leslie Purviance, Alan R. Nicolaus.

Attest: Tracy Reiser, Boyd County Clerk

A discussion was had on purchasing a new bridge trailer. This is tabled until next meeting.

It was moved by Bernt and seconded by Nicolaus to give Carl Williamson permission to put a waterline across the county road located between the NW1/4 of Section 15, Township 34, Range 14 and the SW1/4 of Section 10, township 34, range 14. Motion carried.

It was moved by Nicolaus and seconded by Bernt to authorize Spencer to sign the EWP closeout forms. Ayes: all. Motion carried.

Chad Marsh from Kirkham Marshall was present to discuss the Naper SE Project.

Chris Lane, from Speece Lewis was present to discuss the Naper SE Project. It was moved by Nicolaus and seconded by Purviance to hire Speece Lewis to be the Construction Engineer firm for the Naper SE project. Ayes: all. Motion carried.

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 11:50 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, October 27th, 2020 at 9:00 a.m.

Chairman

Attest: _____
County Clerk