



Boyd County Board Minutes



October 27, 2020

The Meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Spencer, Nicolaus, Purviance, Bernt, Reiman and Classen present. Boska was absent. Tammy Haney, Boyd County Assessor was also present.

It was moved by Nicolaus and seconded by Bernt to approve tax corrections 98 and 99. Ayes: all. Absent: Boska. Motion carried.

It was moved by Nicolaus and seconded by Classen to approve the Overvalued, Undervalued or Omitted Real Property form as presented by the Assessor. Ayes: all. Absent: Boska. Motion carried.

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 and Classen present. Boska was absent. The open meetings act is posted on the door.

It was moved by Classen and seconded by Purviance to approve the minutes of the previous meeting as published. Ayes: all. Absent: Boska. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	53422.48
A&M Enterprises, shf supplies	33.00
AMEE Central, election supplies	812.00
Ameritas Life, retirement	4405.83
Appeara, services	356.43
Audiss, Wilma, prior service	14.00
Boyd-Holt E-911	55623.50
Boyd Co Sheriff, postage	14.47
Butte Implement Co, shf & weed exp	143.96
Cardmember Services, shf exp	1609.64
Civil Air Patrol Magazine, shf exp	50.00
Creative Product Source, shf exp	296.61
DAS State Accounting, as400 use	196.28
Delta Dental of NE	583.10
Election Systems & Software, election	4936.80
Francotyp-Postalia, Ext postage	222.00
Galyen Boettcher Baier, county ct exp	1392.00
Great American Financial Svcs, shf exp	129.00
Hampton Inn Kearney, shf exp	576.00



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Holt County Treasurer, vet salary	1275.00
IRS, co share oasi	4086.80
Jonny Dodge Chrysler Jeep, shf exp	90.00
Krysl, Terry, reimburse	32.49
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1848.98
Mitchell Equip, shf & weed rental	225.00
Napa Auto Parts, shf exp	48.04
Naper Transport, shf exp	96.00
NACO, dues	450.00
NHHS, services	90.00
NPPD, electric	788.32
NNTC, phone	660.42
Northeast Community College, Shf exp	123.00
Office Products Center, supplies	285.80
One Office Solution, shf exp	244.56
PrecisionIT, shf exp	849.00
Quill Corporation, ext exp	317.81
The Radar Shop, shf exp	252.00
Region IV Inc	1118.00
Schuman, Carl, prior service	10.00
Secretary of State, election supplies	20.00
Sedivy, Kenna, reimburse shf supplies	48.88
Seven Springs Inc, water	51.68
Shaffer Communications Inc, shf exp	325.70
Short Stop, weed fuel	131.12
Spencer Advocate/Butte Gazette	477.09
Stenka, Ken, mileage & meals	106.65
TriState Carports Inc, cthouse building	2736.90
US Postal Service, election postage	808.00
Viaero Wireless, shf phone	457.31
Village of Butte, water	71.33
Vision Service Plan	196.50
WJE Consulting LLC	1095.00
Wm Krotter Co, shf, janitor & weed exp	42.48
63 Co General Store, shf exp	10.99
Total General Fund	144345.95

ROAD FUND

ROAD1

Hull, Greg, labor	1006.05
John Deere Financial, repairs	528.79
NPPD, electric	34.21
Ponca Valley Oil Co, fuel	424.36
Sinclair Sand & Gravel, gravel	<u>517.08</u>
Total Road 1	2510.49

ROAD2



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Spencer, William, labor	1367.88
Bernt Trucking Inc, gravel & mach hire	4500.00
NMC, repairs	<u>1165.30</u>
Total Road 2	7033.18

ROAD3

Classen, Steve, labor	1482.60
Nelson, Chance, labor	308.88
Butte Farm Supply, fuel	1039.76
Hipke Welding, repairs	131.25
Napa Auto Parts, Repairs	68.68
Holt Co Tire, repairs	<u>5087.25</u>
Total Road 3	8118.42

ROAD4

Liewer, David, labor	882.50
Nelson, Chance, labor	150.03
Butte Farm Supply, fuel	689.82
Butte Implement, repairs	901.27
Sapp Bros, supplies	14.50
Village of Butte, millings	<u>204.00</u>
Total Road 4	2842.12

ROAD5

Nicolaus, Alan, labor	1306.10
A & M Enterprise, mach hire	880.00
Butte Farm Supply, fuel	833.60
Naper Transport Inc., gravel	900.00
Netcom Inc, repairs	<u>90.00</u>
Total Road 5	4009.70

ROAD6

Nelson, Chance, labor	2223.89
Atkinson Sand & Gravel, gravel	2450.00
Butte Farm Supply, fuel	731.50
SC&D Trucking, gravel	3341.70
NPPD, electric	42.42
Village of Butte, water	<u>32.40</u>
Total Road 6	8821.91

ROAD7

Holmberg, Clayton, labor	1041.35
Coyote Construction LLC, mach hire	4052.50
J&J Materials, gravel	4408.53
Sinclair Sand & Gravel, gravel	<u>1987.30</u>
Total Road 7	<u>11489.68</u>
Total Road Fund	44825.50

BRIDGE FUND

Eilers, Jacob, labor	2832.83
Holz, Fredrick, labor	3420.00
Liewer, David, labor	<u>1747.35</u>
Total Bridge Labor	8000.18
A&M Enterprises, mach hire	935.00
Bernt Trucking Inc,repairs	29.13



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Butte Farm Supply, fuel	230.59
Butte Implement, supplies	51.85
Dobias Excavating, mach hire	21782.20
Gentele Construction, mach hire	45558.86
Infinity Excavating LLC, mach hire	38345.20
IRS, Co share oasi	1359.39
Lechtenberg Gravel, gravel mach hire	13470.00
Napa Auto Parts, equip supplies	537.36
Naper Transport Inc, gravel	1920.00
Northeast Community College, cdl class	730.00
PNK Service, fuel	93.87
Ponca Valley Oil Co, fuel	40.99
Rick Schommer, mach hire	1000.00
Ron Schommer, mach hire	1000.00
Short Stop, fuel	494.22
Speece Lewis Engineers	14956.93
The Seed House, seed	54.00
Viaero Wireless, phone	130.53
Wm Krotter Co, supplies	<u>130.23</u>
Total Bridge Fund	150850.53

PRES & MOD FUND

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

AMBULANCE FUND

Bernt, Donna, amb labor	166.50
Bernt, R. Scott, amb labor	29.14
Butte Farm Supply, fuel	49.64
Hazen, Linda, amb labor	41.63
Hostert, Joseph, amb labor	99.90
IRS, oasi co share	29.28
Nicolaus, Scott, amb labor	45.79
NNTC, telephone	63.80
Quick Med Claims	<u>408.46</u>
Total Ambulance Fund	934.14

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

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

Brent Kelly was present with the board. It was moved by Nicolaus and seconded by Classen to offer a settlement amount and if it is not accepted to take this case to trial. Ayes: all. Absent: Boska. Motion carried.

It was moved by Nicolaus and seconded by Bernt to approve the North Central Nebraska Community Wildfire Protection Plan draft as presented to the board. Ayes: Nicolaus, Purviance, Bernt. Classen and Spencer. Nays: Reiman. Absent: Boska. Motion carried.



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Terri Krysl was present to give the Board the Weed Control Year End Report. It was moved by Nicolaus and seconded by Purviance to authorize Spencer to sign the Weed Control Year End Report as presented. Ayes: Nicolaus, Purviance, Bernt. Classen and Spencer. Nays: Reiman. Absent: Boska. Motion carried.

It was moved by Bernt and seconded by Nicolaus to adopt the following recommitment Resolution with NIRMA. Ayes: all. Absent: Boska. Motion carried.

**Resolution 2020-10-27-1
For Amendment and Addendum to
NIRMA / NIRMA II Intergovernmental/Interlocal Agreements**

WHEREAS, Boyd County has previously entered into Intergovernmental/Interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) as authorized by the Intergovernmental Risk Management Act (Neb. Rev. Stat. 44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (Neb. Rev. Stat. 13-801 et seq.); and

WHEREAS, Counties and other Public Agencies as defined in Neb. Rev. Stat. 44-4303 are allowed to participate in said cooperative undertakings; and

WHEREAS, the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through the pooling of insurance purchasing by local government, and

WHEREAS, NIRMA and NIRMA II have provided coverages to the County in a cost-effective way which meet and exceed that provided by standard insurance carriers; and

WHEREAS, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address loss exposures counties and other related public entities face not economically available from other sources; and

WHEREAS, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

WHEREAS, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2021, and NOW, THEREFORE, BE IT RESOLVED that the Boyd County Board hereby:

1. Extends its commitment to participate in NIRMA and NRMA II for the period July 1, 2021 through June 30, 2024;
2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/interlocal Agreements entered into by the County board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

After motion duly made by member Bernt and seconded by member Nicolaus, the following members voted by roll call vote in favor of passage and adoption of said resolution: Alan Nicolaus, Leslie Purviance, Ronald Bernt, Duane Reiman, Steve Classen, and Steve Spencer.

The following members voted against the same: none

The following members were absent or not voting: Larry Boska.

Passes and Approved this 27 day of October, 2020 Boyd County Board.

Signed: Steve Spencer, Chairman Attest: Tracy Reiser, County Clerk

Dolly Kienke, Zoning Administrator was present to discuss the Hazard Mitigation plan with the board.

The bids for the old utility shed were opened.



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Terri Krysl \$76.00
Annette Jensen \$100.00

It was moved by Nicolaus and seconded by Classen to accept the bid of \$100.00 from Annette Jensen. She will have 2 weeks to get this shed moved or the bid will go to Terri Krysl. Ayes: all. Absent: Boska. Motion carried.

It was moved by Nicolaus and seconded by Bernt to approve the Road Crossing for William Hobbs between Section 6 Township 33 Range 15 and Section 31 Township 34 Range 15 - ¼ mile east of the NW ¼ of section 6. Ayes: all. Absent: Boska. Motion carried.

Gary Connot, Highway Superintendent was present with the board. It was moved by Nicolaus and seconded by Purviance to authorize Spencer to sign change order #1 for Site 1-9 and change order #1 for site 2-15. Ayes: all. Absent: Boska. Motion carried.

It was moved by Purviance and seconded by Bernt to authorize Spencer to sign the Supplemental #2 Professionals Services Agreement and adopt the following Resolution for the BK 1716 for the 81015 Monowi West BRO-7008(13) project. Ayes: all. Absent: Boska. Motion carried.

**RESOLUTION 2020-10-27-2
PRELIMINARY ENGINEERING SERVICES AGREEMENT - BK1716
SUPPLEMENTAL AGREEMENT NO. 2
BOYD COUNTY**

Whereas: Boyd County and Kirkham Michael & Associates, Inc. have previously executed a preliminary engineering services agreement for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

Whereas: Boyd County understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of this Federal-aid project; and

Whereas: Boyd County and Kirkham Michael & Associates, Inc. wish to enter into a supplemental preliminary engineering services agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

Be It Resolved: By the Board of Supervisors of Boyd County, Nebraska that:
Seven Spencer, Chair of the Boyd County Board of Supervisors, is hereby authorized to sign the attached preliminary engineering services Supplemental Agreement No. 2 between Boyd County and Kirkham Michael & Associates, Inc.

Boyd County has committed to providing local funds for the project as required by the Project Program Agreement and any Supplemental Project Agreements.

NDOT Project Number: BRO-7008(13)

NDOT Control Number: 81015

NDOT Project Description: Monowi West

Adopted this 27th day of October, 2020 at Butte, Nebraska.

The Board of Supervisors of Boyd County, Nebraska:

Alan R. Nicolaus, Duane Reiman, Leslie Purviance, Steve R. Classen, Ronald L. Bernt, Steve Spencer.

Attest: Tracy Reiser, Boyd County Clerk

A discussion was had on the bridge truck. It was moved by Nicolaus and seconded by Classen to accept the bid of \$39,139 from WM Krotter Co. for a 2020 3500 Crew Cab Chassis 4X4 bridge pickup. Ayes: Nicolaus, Purviance, Bernt, Classen and Spencer. Nays: Reiman. Absent: Boska. Motion carried.

A discussion was had on a bridge trailer, 903 road and update on the Naper SE Bridge.



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It was moved by Classen and seconded by Bernt to adjourn the meeting. Ayes: all. Absent: Boska. Motion carried. The meeting of the Boyd county Board of Supervisors adjourned at 11:15 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, November 24th, 2020 at 9:00 a.m.

Chairman

Attest: _____
County Clerk