



# Boyd County Board Minutes



December 22<sup>nd</sup>, 2020

The Meeting of the Boyd County Board of Equalization reconvened at 9:05 a.m. with Nicolaus, Purviance, Bernt, Reiman, Classen, Boska and Spencer present. Tammy Haney, Boyd County Assessor was also present.

It was moved by Nicolaus and seconded by Boska to approve tax corrections 104. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Equalization recessed at 9:07 a.m.

\_\_\_\_\_  
Chairman

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

The meeting of the Boyd County Board of Supervisors was called to order at 9:07 A.M. by Chairman Spencer with Nicolaus, Heiser, Bernt, Reiman, Classen, Boska and Spencer 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	47,307.79
Ameritas Life, retirement	4194.39
Appeara, services	354.78
Applied Connective Technologies, services	425.00
Audiss, Wilma, prior service	14.00
Bernt Construction, repairs	30.00
Bomgaars, supplies	98.93
Boyd Co Court, costs	42.00
Boyd County District Court, fees	72.00
Boyd Co Treasurer, postage	92.35
Butte Implement Co, shf & cthouse exp	311.51
Cardmember Services, shf exp	1133.03
Creative Products Source, shf exp	625.44
DAS State Accounting, as400 use	196.28
Delta Dental of NE	583.10
Doerr & Clein, atty fees	423.00
EJ Computers LLC, shf exp	120.00
Grand Island Radiology, inmate exp	21.00
Great American Financial Svcs, shf exp	129.00
Hanefeldt, Jerry, asr exp	510.00
Heyden Spraying, weed exp	220.00
Holt County Treasurer, vet salary	1275.00



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Holt County Treasurer, probation fee	394.15
Hooey, Kami, court costs	51.50
IRS, co share oasi	3619.04
Kersch Enterprises, shf exp	50.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1848.98
Modern Marketing, shf exp	560.13
Napa Auto Parts, shf exp	6.56
NHHS, services	90.00
NPPD, electric	323.60
NE Sheriff Assoc, dues	145.00
NE State Fire Marshal, inspection	120.00
Nicolaus, Alan, mileage	662.40
Niobrara Valley Hospital, prisoner exp	1269.00
NNTC, phone	655.81
O'Neill Car Wash, shf exp	27.00
O'Neill Electric Motor Service, 911 & shf exp	7510.10
Office Products Center, supplies	332.42
One Office Solution, shf exp	199.26
Ponca Valley Oil Co, cthouse fuel	2278.67
Purviance, Leslie, mileage	220.80
Region IV Behavioral Health	1707.50
Reiser, Tracy mileage & reimburse	148.12
Rev Tac Training, shf exp	750.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	51.00
Six Star Sanitation, garbage	120.00
Spencer Advocate/Butte Gazette	126.00
Stamp Fulfillment Services, county ct exp	663.30
Stenka, Ken, mileage	82.25
Surplus Property, shf exp	80.00
Viaero Wireless, shf phone	460.38
Village of Butte, water	70.53
Vision Service Plan	196.50
Wm Krotter Co, shf & janitor exp	<u>437.89</u>
Total General Fund	83504.49

## ROAD FUND

### ROAD1

Hull, Greg, labor	917.80
Emme Sand & Gravel, gravel	23131.80
John Deere Financial, repairs	405.10
NPPD, electric	44.63
Purviance, Leslie, milage mach hire	2043.70
Schrunk, Richard, remove fence	1620.00
Sinclair Sand & Gravel, gravel	<u>1549.85</u>
Total Road 1	29712.88

### ROAD2

Spencer, William, labor	1200.20
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NMC Exchange LLC, repairs	<u>264.16</u>
Total Road 2	1464.36
<b>ROAD3</b>	
Classen, Steve, labor	1464.95
Bernt Trucking, gravel	2522.00
Mark's Machinery, lease	2000.00
NMC, repairs	57.77
Poehling, Tom, cut trees	500.00
Wm Krotter Co, supplies	<u>19.99</u>
Total Road 3	6564.71
<b>ROAD4</b>	
Liewer, David, labor	741.30
Bernt Trucking, gravel	4556.00
BS Enterprises, chain	<u>230.00</u>
Total Road 4	5527.30
<b>ROAD5</b>	
Nicolaus, Alan, labor	1438.48
A & M Enterprise, mach hire	880.00
Butte Farm Supply, fuel	570.00
Naper Transport Inc., gravel	1350.00
Vogt, Bryon, hay	<u>200.00</u>
Total Road 5	4438.48
<b>ROAD6</b>	
Nelson, Chance, labor	3600.65
BS Enterprises, chain	230.00
NPPD, electric	77.96
Short Stop, fuel	58.16
Village of Butte, water	<u>32.00</u>
Total Road 6	3998.77
<b>ROAD7</b>	
Holmberg, Clayton, labor	1076.65
Bernt Trucking, gravel	<u>204.00</u>
Total Road 7	<u>1280.65</u>
Total Road Fund	52987.15
<b>BRIDGE FUND</b>	
Total Bridge Labor	9442.25
A&M Enterprises, mach hire	660.00
Avera Medical Group O'Neill	134.00
Bernt Trucking Inc, repairs	48.95
Boyd Co Treasurer, title	17.00
BS Enterprises, culverts & signs	12126.06
Butte Farm Supply, fuel	277.08
Butte Implement, supplies	157.25
Carson, Shane, fencing	348.50
Chase NYC, payment	74207.50
Dobias Excavating, mach hire	8043.70
Eilers, Jacob, mileage & reimburse	393.55
Farmers State Bank, wire fees	30.00
Herbst Construction Inc, mach hire	243581.38



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Infinity Excavating LLC, mach hire	134470.03
IRS, Co share oasi	1520.97
KC's Roadrunner, fuel	222.29
Napa Auto Parts, equip supplies	352.66
Naper Transport Inc, gravel	2557.50
Benjamin Nelson, seeding	200.00
New Victorian Inn & Suites, lodging	179.97
NMC, lease	5700.00
Osborne Construction Inc, mach hire	71331.80
John Prouty Construction Inc, mach hire	10637.39
Sapp Bros Petroleum, supplies	17.20
Short Stop, fuel	89.06
Speece Lewis Engineers	18654.96
Viaero Wireless, phone	130.53
Wm Krotter Co, supplies	<u>1866.67</u>
Total Bridge Fund	597398.25

### GRANT FUND

Doyle, Cheyenne, labor	859.50
Ameritas Life, retirement	66.62
IRS, co share oasi	<u>65.75</u>
Total Grant Fund	991.87

### PRES & MOD FUND

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

### AMBULANCE FUND

Bernt, Donna, amb labor	112.39
Drueke, Elizabeth, amb labor	45.79
Hazen, Linda, amb labor	245.59
Hazen, Timothy, amb labor	33.30
Hostert, Joseph, amb labor	91.58
IRS, oasi co share	51.27
Nicolaus, Scott, amb labor	95.74
NNTC, telephone	63.80
Schroetlin, Cindy, amb labor	45.79
Quick Med Claims	<u>71.02</u>
Total Ambulance Fund	856.27

It was moved by Boska and seconded by Purviance 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 November 2020 were examined by the board.

Dolly Kienke, Zoning Administrator was present with the board. It was moved by Nicolaus and seconded by Boska to reappoint Brian Sedivy and Dale Nicolaus to the Planning Commission. Ayes: all. Motion carried.

Dolly also reported on the Mitigations plans.



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Jake Eilers was present to discuss with the board the possibility of purchasing a boom trailer.

Gary Connot, Highway Superintendent was present with the board. A discussion was had on bridge BRO-7442(1) – Naper Southeast. It was moved by Bernt and seconded by Reiman to adopt the following resolution. Ayes: all. Motion carried.

## Resolution 2020-2-22-1

Whereas, there has been signed by the COUNTY OF BOYD on the 13<sup>th</sup> day of September, 2016, and the State on the 28<sup>th</sup> day of September, 2016, an agreement providing for the construction of a Federal Aid County Project at the following locations: ON A COUNTY ROAD, SOUTHEAST OF NAPER, and

WHEREAS, in the above agreement, the County has pledged sufficient funds to finance its share of the cost of the construction of this project identified as BRO-7442(1), and

WHEREAS, the above-mentioned agreement provided that the County will pay costs as set forth in the agreement, and

WHEREAS, the State, on behalf of the County received bids for the construction of this project based on the final plans and specifications on December 10, 2020, at which time 5 bid(s) were received for the construction of the proposed work, and

WHEREAS, the following Contractor(s) for the items of work listed has/have been selected as the low bidder(s) to whom the contract(s) should be awarded:

UNITED CONTRACTORS, INC., JOHNSTON, IA 50131-0347

GRADING, CULVERTS, SEEDING, BRIDGE AT STATION 20+00.00, GUARDRAIL, GENERAL ITEMS:  
\$1,187,434.70

NOW THEREFORE, in consideration of the above facts, the BOYD COUNTY BOARD OF SUPERVISORS, by this resolution, takes the follow official action:

1. If for any reason the Federal Highway Administration rescinds, limits its obligations, or defers payment of the Federal share of the cost of this project the County hereby agrees to provide the necessary funds to pay for all costs incurred until and in the event such Federal funds are allowed and paid.
2. The Board hereby concurs in the selection of the above-mentioned Contractor(s) for the items of work listed, to whom the contract(s) should be awarded.
3. The Board hereby approved of the final plans and specifications that were used in the bidding process for this project.
4. The Board hereby authorizes the Board Chairperson to sign the contract(s) with the above-mentioned Contractor(s) for the above-mentioned work on behalf of the County using State's standard contract signing process, including when applicable, an electronic or digital signing process such as DocuSign.

DATED THIS 22<sup>nd</sup> DAY OF DECEMBER A.D. 2020

BOYD COUNTY BOARD OF SUPERVISORS

Signed: Steven Spencer, Chairperson

ATTEST: Tracy Reiser, Boyd County Clerk

A discussion was had on leasing a new skid steer. It was moved by Nicolaus and seconded by Purviance to lease a new 2020 Caterpillar 259D3 Compact Track skid steer and loader for \$5,700.00. Also, to authorize Gary Connot to sign necessary documentation. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent gave his report to the board regarding the Road Closing Petition presented by Shawn Hagberg for a road located in the East ¼ and South ¼ of Sections 5 and 6 in township 33 range 11. It was moved by Boska and seconded by Classen to set the Road Closing Public Hearing for January 26, 2021 at 11:00 A.M. Ayes: All. Motion carried.



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It was moved by Bernt and seconded by Nicolaus to authorize Chairman Spencer to sign the following Resolution. Ayes: all. Motion carried.

**RESOLUTION  
SIGNING OF THE  
YEAR-END CERTIFICATION OF OUNTY HIGHWAY SUPERINTENDENT  
RESOUITON NO. 2020-12-22-2**

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2505 details the requirements that must be met in order for a county to qualify for an annual Incentive Payment, and  
Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31<sup>st</sup> of each year) the appointment of the County Highway Superintendent to the NDOT using the Year-End Certification of the County Highway Superintendent; and  
Whereas: The NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), the type of appointment, i.e. employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and  
Whereas: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the year-End Certification of County Highway Superintendent form by the County Board Chairperson.

Be It Resolved that the County Board Chairperson of Boyd County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form.

Adopted this 22<sup>nd</sup> day of December, 2020 at Butte Nebraska.

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

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Nicolaus and seconded by Classen to set the bid date for the Culvert of 505 Ave – East Lynch, sections 31 & 32 – 33 – 9 for 11:15 A.M. on January 26<sup>th</sup>, 2021. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Boska to approve change order #2 for FEMA site 5-34 an increase of \$512.25. Ayes: all. Motion carried.

Gary Connot also reported on the CBMP funds possible for Bridge C00031210, de-paving of 479 Ave and Spencer NW Bridge.

Chris Layne, Speece Lewis was present to give the board updates.

It was moved by Boska and seconded by Bernt 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, January 26<sup>th</sup>, 2021 at 9:00 a.m.

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

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Chairman