



Boyd County Board Minutes



January 26, 2021

Tracy Reiser, Boyd County Clerk, called the meeting of the Boyd County Board of Supervisors to order at 9.00 a.m. with Nicolaus, Purviance, Bernt, Reiman, Classen, Boska and Ruda present. Open Meetings Act is posted on the wall.

Election for the Chairman of the Boyd County Board of Supervisors for the 2021 year commenced as follows: Purviance nominated Bernt and Classen nominated Nicolaus. All other nomination ceased. Paper ballots were handed to all supervisors and after voting ceased, the clerk and deputy clerk counted the ballots. Bernt received 4 votes and Nicolaus received 3 votes. Ronald Bernt was elected Chairman of the 2021 year.

Chairman Bernt made the following committee appointments for the 2021 year:

- Vice Chairman..... Nicolaus
- Fund Claims Chairman..... Nicolaus
- Fund Claims Vice Chairman..... Boska
- Courthouse and Grounds..... Bernt, Nicolaus, Reiman, Boska
- Roads and Bridges All Members
- Road Equipment.....Bernt, Reiman, Classen, Nicolaus
- Auditing.....All Members
- Materials, Lumber, Culverts Etc. All Members
- Region IV, Behavioral Health Board..... Ruda
- NorthStar.....Purviance
- Storm Closing.....Boska, Bernt
- Safety Committee Chair Boska, Lee Holz, Classen, Gary Connot
- Area on Aging Bernt
- County Doctor..... Dr. Block
- County News Paper..... Spencer Advocate/Butte Gazette
- 911 County Wide Representatives..... Clarence Wrede, Alan Nicolaus
- North Central Health Dept. Board of Health..... Purviance, Kelly Kalkowski
- Zoning Board..... Reiman, Ruda
- Emergency Management..... Nicolaus
- AmbulanceAll Members
- County Web Site.....www.boydcounty.ne.gov

Boyd County Supervisor meeting held the last Tuesday of each month at 9:00 a.m.

It was moved by Purviance and seconded by Boska to appoint Gary Connot for Boyd County Road Superintendent for the 2021 year. Ayes: all. Motion carried.

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	43809.66
Ameritas Life, retirement	3558.72



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Antelope County Sheriff, prisoner exp	440.00
Appeara, services	473.30
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	47.04
Blue360 Media LLC, shf supplies	162.75
Butte Implement Co Inc, shf supplies	331.44
Cardmember Service, shf exp	1027.24
Current Solutions Inc, shed wiring	339.50
DAS State Accounting, as400 use	196.28
Delta Dental,	631.76
EJ Computers, shf exp	14.00
Graham Tire Norfolk, shf exp	157.08
Great American Leasing Co, shf exp	129.00
Hillyard, janitor exp	211.38
Holt County Treasurer, vet salary	1275.00
Holt County Tire, shf exp	36.50
IRS, co share oasi	3351.44
Kienke, Rosa, mileage	249.55
Lynch Medical Clinic, shf exp	139.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mid-state Organized Crime Info, shf exp	100.00
Mips Inc, as400 use, clerk & treas supplies	2645.17
Mitchell Equipment, shf/weed	300.00
Moody Motor Co, shf exp	343.68
NAPA Auto Parts, shf	9.98
National Sheriff Assoc, dues	68.00
NE Clerks of Dist Ct, dues	50.00
NHHS, services	93.00
NPPD, electricity	287.54
Niobrara Valley Hospital, shf exp	96.00
NNTC, phone	658.09
Nolan Motor, shf exp	60.00
Office Depot, clerk supplies	19.19
Office Products Center, supplies	162.64
One Office Solution, shf exp	53.00
Peppel, Jay, treas counter sneeze guards	200.00
PNK Service, shf exp	46.60
Professional Law Enforcement, shf exp	807.00
Region IV Inc, services	1118.00
RR Donnelley, shf exp	59.29
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	33.00
Shaffer Communications, shf radio	42.20
Six Star Sanitation LLC, fuel	60.00
Spencer Advocate/Butte Gazette	475.55
Viaero Wireless, phone	462.27
Village of Butte, water	71.93
Vision Service Plan	196.50
Weatherwax, Jay, mileage	255.00



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Wm Krotter Co, supplies	84.01
63 Co General Store, shf supplies	<u>68.45</u>
Total General Fund	65588.73

ROAD FUND

ROAD1

Hull, Greg	723.65
Ponca Valley Oil Co, fuel	78.96
Power Plan, repairs	<u>40365.47</u>
Total Road 1	41168.08

ROAD2

NPPD, electricity	34.21
Spencer, William, labor	<u>856.03</u>
Total Road 2	890.24

ROAD3

Butte Farm Supply, fuel	1246.98
Classen, Steve, labor	1376.70
Napa Auto Parts, supplies	912.55
Spencer Livestock, supplies	<u>55.58</u>
Total Road 3	3591.81

ROAD4

Bernt Construction, repairs	645.00
Bernt Trucking, gravel	3897.77
Butte Farm Supply, fuel	589.00
Butte Implement, repairs	313.51
Liewer, Dave, labor	1253.15
NPPD, electricity	93.59
Sapp Bros, DEF Fluid	14.70
Village of Butte, water	<u>32.00</u>
Total Road 4	6838.72

ROAD5

A&M Enterprise, mach hire	330.00
Butte Farm Supply, seed	153.00
Naper Transport, gravel	450.00
NMC Exchange, repairs	431.30
Nicolaus, Alan, labor	1535.55
Sapp Bros, supplies	<u>121.00</u>
Total Road 5	3020.85

ROAD6

Butte Farm Supply, fuel	931.00
Butte Implement, repairs	<u>6.94</u>
Total Road 6	937.94

ROAD7

Butte Farm Supply, fuel	1070.00
Holmberg, Clayton, labor	635.40
Spencer Livestock, supplies	<u>34.71</u>
Total Road 7	<u>1740.11</u>
Total Road Fund	58187.75

BRIDGE FUND



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Total Bridge Labor	7493.81
A&M Enterprise, mach hire	495.00
Bernt Trucking, repairs & gravel	10281.05
BS Enterprises, culverts & signs	7938.50
Butte Farm Supply, fuel	354.85
Butte Fire Department, supplies	60.00
Butte Implement, repairs	113.32
Coyote Construction, mach hire	705.00
Eilers, Jacob, mileage	153.44
Gentele Trucking Inc, mach hire	10358.95
Herbst Construction Inc	199700.29
Holt Co Tire, tire	1519.90
IRS, Co share oasi	1061.38
Koenig, Charlie, fencing	1416.00
Lechtenberg Gravel, motor	280.00
Mulehead Gravel, gravel	829.10
Napa Auto Parts, parts	23.79
Naper Transport, gravel	3715.00
Nebraska Dept of Transportation, co share	70890.98
North Construction LLC, mach hire	100570.55
PNK Service, fuel & tire	270.60
Power Plan, repairs	179.40
Short Stop, fuel	29.80
Speece Lewis Engineers	70691.89
Seed House, seed	330.00
Tony Drueke Trucking, gravel	675.00
Viaero Wireless, phone	<u>131.35</u>
Total Bridge Fund	490268.95

GRANTS

Doyle, Cheyenne, labor	1403.85
Ameritas Life, retirement	108.80
IRS, oasi co share	<u>107.40</u>
Total Grant Fund	1620.05

PRES & MOD FUND

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

STOP PROGRAM

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

AMBULANCE FUND

Bernt, Donna, amb labor	199.80
Bernt, James, amb labor	41.63
Bernt, R. Scott, amb labor	74.93
Butte Farm Supply, fuel	74.92
CLIA Laboratory Program, fees	180.00
Hazen, Linda, amb labor	233.10
Hostert, Joseph, F, amb labor	149.85
IRS, oasi co share	62.42
Nicolaus, Loren, amb labor	41.63



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NNTC, telephone	64.80
Quick Med Claims, services	358.25
Schroetlin, Cindy, amb labor	<u>74.93</u>
Total Ambulance Fund	1556.26

It was moved by Nicolaus and seconded by Classen 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 month of December 2020 were examined by the board.

The Treasurer Semi Annual report was examined by the board.

It was moved by Purviance and seconded by Ruda that as per application filed with the County Board, the Butte State Bank, Butte Nebraska designated as a depository for county funds of the County Treasurer for the year of 2021. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

It was moved by Classen and seconded by Boska to approve the Pledged Collateral as presented by the Butte State Bank. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

It was moved by Boska and seconded by Classen that as per application filed with the County Board, the Nebraska State Bank, Lynch, Nebraska be designated as a depository for county funds of the County Treasurer for the year of 2021. Ayes: Nicolaus, Purviance, Reiman, Classen, Boska and Bernt. Abstain: Ruda. Motion carried.

It was moved by Classen and seconded by Boska that as per application filed with the County Board, the Nebraska State Bank, Bristow, Nebraska be designated as a depository for county funds of the County Treasurer for the year of 2021. Ayes: all. Motion carried.

It was moved by Boska and seconded by Purviance to authorize Bernt to sign the ERS II Agreement between Nebraska Department of Health and Human Services and Boyd County as presented. Ayes: all. Motion carried.

A discussion was had on the Resolution Authorizing Participation in the Central Nebraska Economic Development District. No action was taken at this time. Further information is needed.

It was moved by Nicolaus and seconded by Ruda to sell the old 8000-watt PSS generator to O'Neill Electric Motor Service for \$250.00. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

The hearing on the Conditional Use Permit was opened at 10:30 a.m. as advertised. Present with the board were Dolly Kienke, Zoning Administrator and Skye Higgins. The feed lot is located on the N1/2 NW1/4 of Section 11 Township 34 Range 16 in Boyd



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County NE. It was moved by Nicolaus and seconded by Boska to approve the Conditional Use Permit for S & A Feeding. Ayes: all. Motion carried.

A discussion was had on a road closing request. It was moved by Boska and seconded by Purviance to adopt the following resolution.

NOTICE OF RESOLUTION #2021-01-26-1

BE IT RESOLVED by the Board of Supervisors of Boyd County, Nebraska that whereas a request was made by Shawn Hagberg to vacate a portion of County road hereinafter described, due to the fact that he owns all the land around said road and it does not connect to another road and,

WHEREAS by action of said Boyd County Board of Supervisors on November 24, 2020, County Highway Superintendent Gary Connot was directed to perform a study thereof and report to the board as provided by the laws of the State of Nebraska; and

WHEREAS on December 22, 2020 said Gary Connot reported said portion of road has not been maintained for many years. The roadway has grassed over and trees and brush are growing in the driving lanes. Vacating the road will not land lock any land owners and will reduce liability to the county. His recommendation is to vacate said road.

NOW THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED on this 26th day of January 2021, by the Board of Supervisors of Boyd County, Nebraska that a public hearing be held at Butte, NE on February 23, 2021 at 11:00 a.m. in the Boyd County Courthouse in Butte Nebraska at which time all persons interested in said road to be vacated and abandoned may appear and be heard; the said road is described as follows:

Located in the south $\frac{1}{4}$ of section 5 and the east $\frac{1}{4}$ of Section 6 in Township 33N Range 11W. Dated at Butte, Nebraska this 26th day of January 2021.

Signed: Ronald Bernt, Boyd County Chairman

Attest: Tracy Reiser, Boyd County Clerk

Submitted: Gary Connot, Boyd County Highway Superintendent

It was moved by Boska and seconded by Ruda to approve change order #1 for FEMA Project site 4-11 with Herbst Construction for -\$3100.00. Ayes: all. Motion carried.

It was moved by Purviance and seconded by Boska to authorize Bernt to sign the Work Authorization Proposal for Culvert Replacement on Sunshine Bottom – South site. Ayes: all. Motion carried.

It was moved by Nicolas and seconded by Ruda to authorize Gary Connot to sign the lease agreement on a New 2020 Caterpillar 259D3 skid steer for \$5700.00 or 250 hours. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

It was moved by Classen and seconded by Purviance to set the Hearing for the One And Six Year Road Plan for February 23, 2021 at 11:15 a.m. Ayes: all. Motion carried.

Frank Lechtenberg was present to discuss old parts from a dump truck. It was moved by Boska and seconded by Purviance to settle the claim for \$100 between the County and Duane Reiman. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Abstain: Reiman. Motion carried.



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It was moved by Nicolaus and seconded by Boska to move the meeting to the courtroom to accommodate the public. Ayes: all. Motion carried. The meeting recessed at 11:10 a.m. and reconvened in the courtroom at 11:15 a.m. The following bids were opened for Sunshine Bottom Road Culvert Project:

Craig Dobias / Coyote Constriction	\$132,294.90
John Prouty Construction	\$172,166.00
North Construction	\$152,997.80
BW Excavating	\$156,629.00

It was moved by Nicolaus and seconded by Classen to accept the low bid from Craig Dobias/ Coyote Construction. Ayes: all. Motion carried.

Discussions were had on Snow Fence, shop lights and job descriptions.

It was moved by Nicolaus and seconded by Purviance to make a new Employee Grievance Committee. Ayes: all. Motion carried. Bernt appointed Steve Classen, Duane Reiman and Larry Boska to the Employee Grievance Committee.

It was moved by Boska and seconded by Reiman to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:40 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, February 23rd, 2021 at 9:00 a.m.

Chairman

Attest: _____
County Clerk