



Boyd County Board Minutes



February 23, 2021

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 A.M. by Chairman Bernt with Bernt, Nicolaus, Heiser, Ruda, Reiman, Classen and Boska present. 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. Ayes: All. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	46464.43
Ameritas Life, retirement	3540.44
Appeara, services	347.79
AT&T Mobility, shf phone	173.60
Audiss, Wilma, prior service	14.00
Boyd County Court, cost	83.00
Boyd County Clerk, postage	132.00
Boyd County Sheriff, postage	23.00
Butte Implement, shf	334.47
CardMember Services, fuel & supplies	859.34
CenTac Cast Metal Products, veteran serv	232.59
Coast to Coast Solutions, shf exp	136.42
DAS State Accounting, as400 use	196.28
Delta Dental, insurance	685.72
Galyen Boettcher Baier PC, county ct exp	125.00
Great American Financial Svcs, shf exp	129.00
Great Plains Uniforms LLC, shf exp	232.47
Hillyard, janitor exp	197.01
Holt Co Treasurer, Vet Service	1275.00
IRS, co share oasi	3554.54
Kienke, Rosa, mileage	341.50
Krysl, Terri, mileage	54.88
Marvin Planning Consultants, Inc, zoning	1000.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	2440.98
Moody Motor Co, shf exp	375.15
NE Assoc of Co Clerks, dues	75.00
Northeast NE Assn of Co Officials, registrations	100.00
NHHS, costs	93.00
NPPD, electricity	342.83
NE State Fire Marshal, boiler inspection	36.00
NNTC, phone	664.13
Northeast NE Juvenile Services	255.00
O'Neill Car Wash, shf exp	26.00
Office Depot, clerk, as'r & cthouse exp	433.27
Office Products Center, treas & cthouse exp	332.87
PNK Services, shf exp	33.30
Ponca Valley Oil Co, cthouse fuel	2358.55



Boyd County Board Minutes



February 23, 2021

PrecisionIT, dist ct supplies	32.09
Quill Corp, ext exp	81.22
Rock Co Treas, region 24 exp	3083.33
RR Donnelley, shf exp	63.23
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	84.00
Six Star Sanitation, trash removal	60.00
Soukup, Gene, cthouse exp	135.00
Spencer Advocate/Butte Gazette, printing	388.65
University of NE, ext salary	2612.40
US Postal Service, clerk	667.05
Village of Butte, water	71.13
Vision Service Plan, insurance	213.52
Walnofer, Debra, mileage	45.92
63 Co General Store, shf supplies	<u>30.25</u>
Total General Fund	75334.35

ROAD FUND

ROAD1

Hull, Greg, labor	432.43
NPPD, electricity	55.22
Ponca Valley Oil Co, fuel & supplies	<u>1043.30</u>
Total Road 1	1530.95

ROAD2

Spencer, William, labor	300.05
Ponca Valley Oil Co, fuel & supplies	<u>985.57</u>
Total Road 2	1285.62

ROAD3

Classen, Steve, labor	1394.35
Boyd County Bridge, culvert	<u>1064.00</u>
Total Road 3	2458.35

ROAD4

Butte Implement Co, repairs	<u>236.51</u>
Total Road 4	236.51

ROAD5

Nicolaus, Alan, labor	838.38
A&M Enterprises, mach hire	220.00
Butte Farm Supply, fuel	<u>445.12</u>
Total Road 5	1503.50

ROAD6

Village of Butte, water	32.00
NPPD, electricity	<u>96.44</u>
Total Road 6	128.44

ROAD7

Holmberg, Clayton, labor	<u>353.00</u>
Total Road 7	<u>353.00</u>
Total Road Fund	7496.37

BRIDGE FUND

Total Wages	6828.58
AT&T Mobility, cell phone	30.21



Boyd County Board Minutes



February 23, 2021

Atteberry Construction Inc, mach hire	13000.00
BS Enterprises, signs	371.48
Butte Farm Supply, fuel	253.07
Butte Implement Co, repairs	29.94
BW Excavating LLC, mach hire	6716.58
Caterpillar Financial Services, lease	5700.00
Davis, Kimberly, reimbursement	136.08
Dobias Excavating, mach hire	7040.00
Gentele Construction, mach hire	9225.00
Gworks, services	612.00
Herbst Construction Inc, mach hire	50044.54
IRS, Co share oasi	776.23
Napa Auto Parts, supplies	15.98
Naper Transport Inc, gravel	1440.00
Office Depot, supplies	414.81
PNK Service, fuel	122.73
Roys Auto	145.00
Sapp Bros, supplies	49.00
Speece Lewis Engineers, surveyor	37088.46
Travalong by Landoll Co LLC, trailer	<u>15514.20</u>
Total Bridge Fund	155553.89

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>87.85</u>
Total Preservation & Modernization Fund	87.85

AMBULANCE FUND

Bernt, Donna, amb labor	87.41
Bernt, R, Scott, amb labor	37.46
Butte Farm Supply, fuel	125.23
Hazen, Linda, amb labor	391.28
Hazen, Tim, amb labor	83.25
Hostert, Joseph, F, amb labor	278.89
IRS, oasi co share	79.28
NNTC, telephone	64.37
Schroetlin, Cindy, amb labor	158.18
Quick Med Claims, services	<u>187.15</u>
Total Ambulance Fund	1492.50

It was moved by Boska and seconded by Ruda 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 January 2021 were examined by the board.

A discussion was had on the meetings dates for the 2021 year. It was moved by Nicolaus and seconded by Classen to have the meetings on the 4th Tuesday of each month. Ayes: all. Motion carried.

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



Boyd County Board Minutes



February 23, 2021

RESOLUTION NO. 2021-02-23-1 OF THE BOYD COUNTY BOARD OF SUPERVISORS

WHEREAS, Larry Dix was the former Executive Director of the Nebraska Association of County officials, and

WHEREAS, in that role, he served County Government through his effective lobbying in the State Legislature, trained many officials, both elected and appointed in their jobs serving county government,

WHEREAS, he has worked tirelessly for all 93 counties in providing help and counsel whenever called upon, and

WHEREAS, he is well known for being an advocate for County Government throughout the State of Nebraska and was a friend to all, and

WHEREAS, he was been in that position for over 19 years and officially retired February 1, 2021 to become Executive Director Emeritus, and

WHEREAS, in recognition of his years of service and benefits he gave to all counties, the Boyd County Board of Supervisors hereby declares September 13, 2021 as Larry Dix Day to honor him for his accomplishments.

NOW THEREFORE, BE it RESOLVED, that the Boyd County Board of Supervisors hereby declares "Larry Dix Day" on September 13, 2021.

DATED THIS 23rd DAY OF February, 2021.

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

Attest: Tracy Reiser, Boyd County Clerk

A discussion was had on an Agreement for Region 4 Behavioral Health System. No action was taken. We will try and get them to come to a meeting to explain what they are wanting the board to sign.

A discussion was had on the 2nd amendment.

A discussion was had on a new fence in the road right of way on the Henderson Bridge. Les Purviance will talk to them about moving the fence.

Gary Connot was present to discuss roads and bridges. It was moved by Nicolaus and seconded by Classen to approve the following resolution. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

Resolution Signing of Construction Engineering Agreement – BK2103 Boyd County Resolution No. 2021-02-23-2

Whereas: Boyd County is developing a transportation project for which it intends to obtain Federal funds;

Whereas: Boyd County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

Whereas: Boyd County and Speece Lewis Engineers, Inc., wish to enter into a Professional Services Agreement to provide construction engineering services for the Federal-aid project.

Be It Resolved: by the Board of Supervisors of Boyd County that:

Ronald Bernt, Chair of the Boyd County Board of Supervisors, is hereby authorized to sign the attached construction engineering services agreement between Boyd County, Nebraska and Speece Lewis Engineers, Inc

NDOT Project Number: BRO-7442(1)

NDOT Control Number: 81014



Boyd County Board Minutes



February 23, 2021

NDOT Project Description: Naper Southeast

Adopted this 23 day of February, 2021 at Butte, Nebraska.

The Board of Supervisors of Boyd County, Nebraska.

Ronald L Bernt, Leslie Purviance, Larry L. Boska, Alan R Nicolaus, Steve R. Classen, Nancy L Ruda.

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Boska and seconded by Nicolaus to adopt the following resolution. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

Resolution

Environmental Services Agreement – BK1932 Supplemental Agreement No. 2

Boyd County Resolution No. 2021-02-23-2

Whereas: Boyd County and Felsburg Holt & Ullevig have previously executed an Environmental Services agreement for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

Whereas: Boyd County understands that I 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 Felsburg Holt & Ullevig wish to enter into a supplemental Environmental 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:

Ronald L Bernt, Chair of the Boyd County Board of Supervisors, is hereby authorized to sign the attached Environmental Services Supplemental Agreement No. 2 between Boyd County and Felsburg Holt & Ullevig.

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

NDOT Project Number: BRO-7008(14)

NDOT Control Number: 81035

NDOT Project Description: Spencer Northwest

Adopted this 23 day of February, 2021 at Butte, Nebraska.

The Board of Supervisors of Boyd County, Nebraska.

Ronald L Bernt, Leslie Purviance, Larry L. Boska, Alan R Nicolaus, Steve R. Classen, Nancy L Ruda.

Attest: Tracy Reiser, Boyd County Clerk

A discussion was had on FEMA project 6-10 (Reiser Bridge). It was moved by Nicolaus and seconded by Reiman to set the bid date for April 27th, 2021 at 11:00 a.m. Ayes: all. Motion carried.

Chris Lane, Speece Lewis was present with the board. It was moved by Nicolaus and seconded by Boska to revise the contract for the Sunshine Bottom Road Culvert project and to allow the chairman to sign it. Dobias Construction has 10 days to produce a bond for this project. If a bond is not produced, the project will be awarded to the next lowest bidder. Ayes: all. Motion carried.

The hearing for the road closing was opened at 11:00 a.m. as advertised. No public was present for the hearing. It was moved by Nicolaus and seconded by Boska to close the road located in the South ¼ of section 5 and the East ¼ of section 6 in Township 33N Range 11W. Ayes: Nicolaus, Reiman, Boska. Nays: Ruda, Purviance, Classen and Bernt. Motion failed.



Boyd County Board Minutes



February 23, 2021

The One and Six Year Road Plan Hearing was opened at 11:15 a.m. as advertised. A discussion was had on road concerns. It was moved by Nicolaus and seconded by Boska to authorize Bernt to sign the following Resolution.

RESOLUTION OF ADOPTION OF ONE AND SIX YEAR COUNTY ROAD PLANS #2021-02-23-3

Dated the 23rd, day of February, 2021.

Whereas Gary Connot, duly appointed, qualified and acting Boyd County Highway Superintendent, has prepared and on January 26, 2021 has deposited with the Boyd County Board of Supervisors, a plan for specific road improvement for Boyd County for the current year, and

Whereas the said Gary Connot has, on the date aforesaid, deposited with the Boyd County Board of Supervisors, the six-year plan prepared by him under the provisions of Section 39-2115 R. R. S., according to the rules and regulation and on the forms provided by the Board of Public Roads Classifications and Standards, and

Whereas notice of a public hearing, given and published in the BUTTE GAZETTE-SPENCER ADVOCATE on February 11th, 2021 in the form and manner required by the Board of Public Roads Classifications and Standards, and designed so as to be likely to come to the attention of the interested citizens of Boyd County, Nebraska, and

Whereas a hearing was held at the time and place set forth in the notice aforesaid, before the Boyd County Board of Supervisors, and

Whereas the Boyd County Board of Supervisors have studied, investigated and considered the information presented to it at the public hearing aforesaid, and all other pertinent and relevant information known to them,

Therefore, be it resolved that the plan for specific road improvement in Boyd County, Nebraska, for the current year and the six year plan prepared under the provisions of Section 39-2115 R. R. S., deposited as heretofore stated, with the County Board of Supervisors for adoption prior to the filing with the Board of Public Roads Classifications and Standards, as amended, if amended, because of information presented at the public hearing are deemed proper and appropriate for Boyd County, Nebraska and the same herewith adopted by Boyd County.

Be it further resolved that a copy of this resolution shall be certified together with a copy of the affidavit of publication of notice of public hearing on the said plans, to the Board of Public Roads Classification and Standards, in writing.

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

Attest: Tracy Reiser, Boyd County Clerk

The One and Six Year Road hearing closed at 11:40 a.m.

The Employee Committee gave its report on the Bridge Employees.

It was moved by Ruda and seconded by Reiman to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd county Board of Supervisors adjourned at 11:45 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, March 23rd, 2021 at 9:00 a.m.

Chairman

Attest: _____
County Clerk