



Boyd County Board Minutes



July 27, 2021

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with all members present. Tammy Haney, Boyd County Assessor was also present. It was moved by Nicolaus and seconded by Purviance to approve the Cemetery Annual Review as presented. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Boska to approve the Assessors 2021 Plan of Assessment. Ayes: all. Motion carried.

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

Chairman

Attest: _____
County Clerk

July 27th, 2021

The meeting of the Boyd County Board of Supervisors was called to order at 9:05 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 Ruda and seconded by Classen 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 | 50321.14 |
| Ameritas Life, retirement | 3835.31 |
| Appeara, services | 476.80 |
| Audiss, Wilma, prior service | 14.00 |
| Bomgaars, weed & supplies | 44.64 |
| Boyd Co Sheriff, district ct fees | 95.00 |
| Butte Implement, shf & cthouse exp | 479.41 |
| Card Member Services, fuel & supplies | 2431.90 |
| Civil Air Patrol Magazine, shf exp | 50.00 |
| Clausen Funeral Home | 1800.00 |
| DAS State Accounting, as400 use | 724.28 |
| Delta Dental, insurance | 685.72 |
| Graham Tire Norfolk, shf exp | 656.20 |
| Great American Financial Svcs, shf exp | 129.00 |
| Holt Co Treasurer, vet service | 1275.00 |
| IRS, co share oasi | 3849.56 |
| Kienke, Rosa mileage | 227.92 |
| Krysl, Terri, postage | 8.15 |
| Loup Basin RC &D Council, weed dues | 206.97 |
| Marvin Planning Consultants Inc, zoning | 3000.00 |
| Microfilm Imaging Systems Inc, microfilming | 58.00 |
| Mips Inc, services | 1871.92 |



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|---|----------------|
| Napa Auto Parts, shf exp | 40.08 |
| Naper Transport Inc, shf exp | 72.00 |
| NHHS, costs | 90.00 |
| NPPD, electricity | 729.60 |
| NNTC, phone | 671.27 |
| O'Neill Shopper, shf & county publication | 292.92 |
| Office Products Center, copier exp | 156.98 |
| Region IV Inc, | 1118.00 |
| Republic Underwriters Inc, shf exp | 297.00 |
| Rocket Sign Company, shf exp | 42.50 |
| Schuman, Carl, prior service | 10.00 |
| Seven Springs Inc, water | 53.00 |
| Shaffer Communications, shf exp | 29.00 |
| Short Stop, weed & cthouse fuel | 242.93 |
| Six Star Sanitation, cthouse garbage | 60.00 |
| Spencer Advocate, publishing | 748.24 |
| Stenka, Ken, mileage & reimburse | 410.38 |
| Village of Butte, water & spraying | 222.03 |
| Vision Service Plan, insurance | 213.52 |
| Walnofer, Debra, mileage | 161.28 |
| WJE Consulting, | <u>1095.00</u> |
| Total General Fund | 78996.65 |

ROAD FUND

ROAD1

| | |
|---------------------------------|---------------|
| Hull, Greg, labor | 635.40 |
| Coyote Construction, mach hire | 6220.50 |
| Gentele Construction, mach hire | 8625.00 |
| Gentele Trucking LLC, gravel | 70378.10 |
| Ponca Valley Oil Co, supplies | 1407.36 |
| Sinclair Sand & Gravel Inc, | <u>619.75</u> |
| Total Road 1 | 87886.11 |

ROAD2

| | |
|--------------------------------|---------|
| Spencer, William, labor | 1447.30 |
| Bernt Trucking Inc, gravel | 195.00 |
| Napa Auto Parts, supplies | 8.07 |
| NPPD, electricity | 31.58 |
| Ponca Valley Oil Co, supplies | 969.07 |
| Sinclair Sand & Gravel, gravel | 584.50 |
| Total Road 2 | 3235.52 |

ROAD3

| | |
|----------------------------|--------------|
| Classen, Steve, labor | 1606.15 |
| Bernt Trucking Inc, gravel | 1571.00 |
| Classen, Andrew, repairs | 360.00 |
| Napa Auto Parts, repairs | <u>44.83</u> |
| Total Road 3 | 3581.98 |

ROAD4

| | |
|----------------------------|---------|
| Liewer, David, labor | 211.80 |
| Bernt Trucking Inc, gravel | 6528.00 |
| BS Enterprises, blades | 1755.00 |



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| NPPD, electricity | <u>39.19</u> |
| Total Road 4 | 8533.99 |

ROAD5

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|-------------------------------|----------------|
| Nicolaus, Alan, labor | 1094.30 |
| A&M Enterprise, mach hire | 210.00 |
| Davis, Thad, gravel | 140.00 |
| Mitchell Equipment, equipment | 1050.00 |
| Naper Transport Inc, gravel | <u>4350.00</u> |
| Total Road 5 | 6844.30 |

ROAD6

| | |
|-------------------|--------------|
| Village of Butte, | <u>32.60</u> |
| Total Road 6 | 32.60 |

ROAD7

| | |
|----------------------------|----------------|
| Holmberg, Clayton, labor | 423.60 |
| Bernt Trucking Inc, gravel | 1215.50 |
| Zidko, Frank, gravel | <u>313.45</u> |
| Total Road 7 | <u>1952.55</u> |
| Total Road Fund | 112067.05 |

BRIDGE FUND

| | |
|---|--------------|
| Total Bridge Labor | 5340.88 |
| A&M Enterprise, mach hire | 440.00 |
| Bernt Trucking Inc, gravel | 2737.00 |
| BOKF NA, bond payment | 5549.56 |
| BS Enterprises, signs & culverts | 25579.30 |
| Butte Farm Supply, fuel | 541.81 |
| Butte Implement Co, equipment & tire repair | 5.89 |
| Carson, Shane, fencing | 504.00 |
| Chase NYC, bond payment | 3630.00 |
| Coyote Construction, mach hire | 1735.50 |
| Dobias Excavating, mach hire | 234093.45 |
| Farmers State Bank, fees | 30.00 |
| IRS, Co share oasi | 823.08 |
| J & J materials | 18851.55 |
| Midwest Infrastructure Inc, bridge | 139495.08 |
| Napa Auto Parts, supplies | 59.44 |
| Naper Transport Inc, gravel | 15300.00 |
| Ponca Valley Construction, mach hire | 480.00 |
| John Prouty Construction Inc, mach hire | 187949.18 |
| Rasmussen Land Surveying, surveying | 1878.80 |
| Sapp Bros Petroleum, supplies | 14.50 |
| Schrunk, Richard fencing | 4482.05 |
| Shaffer Communications, | 17.00 |
| Short Stop, fuel | 80.03 |
| Sinclair Sand & Gravel, gravel | 16310.61 |
| Speece Lewis Engineers, surveyor | 91917.92 |
| Spencer Advocate, help wanted ad | <u>99.42</u> |
| Total Bridge Fund | 757946.05 |

PRESERVATION & MODERNIZATION FUND

| | |
|----------------|--------------|
| Mips, services | <u>91.20</u> |
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|---|---------------|
| Total Preservation & Modernization Fund | 91.20 |
| AMBULANCE FUND | |
| Bernt, Donna, amb labor | 220.61 |
| Bernt, R, Scott, amb labor | 41.63 |
| Cardmember Service, amb supplies | 279.88 |
| Hostert, Joseph, F, amb labor | 145.69 |
| IRS, oasi co share | 55.07 |
| Nicolaus, Loren, amb labor | 49.95 |
| Nicolaus, Scott, amb labor | 49.95 |
| NNTC, telephone | 65.31 |
| Pelc, Ashley, amb labor | 41.63 |
| Schroetlin, Cindy, amb labor | 170.66 |
| Short Stop, fuel | 43.00 |
| Quick Med Claims, services | <u>148.32</u> |
| Total Ambulance Fund | 1311.70 |

It was moved by Nicolaus and seconded by Ruda to approve all 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 June 2021 and the Treasures Semi Report ending June 30, 2021 were examined by the board.

A discussion was had on bridge expenditures until the new budget is passed. It was moved by Nicolaus and seconded by Classen for the Bridge fund to borrow \$600,000.00 from the General Fund that will be paid back as money is available. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

No one was present for public comment.

The board reviewed the letter from CNEDD in regards to the American Recovery Program Acts Funds.

The board reviewed the letter from Keith County in regards to the Ex Officio offices.

The wages for all non-elected county employees were reviewed by the board. It was moved by Nicolaus and seconded by Boska to give all non-elected personal a 2% raise, to raise the Heating and Cooling operator to equal the janitor pay and to raise the General Laborer to \$15.00 per hour. These raises will take effect in January 2022. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

The County budget proposals were examined by the board and changes made as needed.

It was moved by Nicolaus and seconded by Boska to approve all County Inventories that were submitted at this time. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

Gary Connot, Boyd County Superintendent was present with the board to discuss roads and bridges and to give the board information and updates on projects.



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Don Reiser was present with the board to discuss FEMA reimbursement.

The letter from David Gutshall that was sent to the Boyd County Assessor on Road Conditions was read to the board.

It was moved by Nicolaus and seconded by Purviance to approve Change Order #1 for Sunshine Bottom Road project. Ayes: all. Motion carried.

It was moved by Boska and seconded by Nicolaus to approve Change Order #1 for site 4-3. Ayes: all. Motion carried.

It was moved by Boska and seconded by Classen to approve the application by Rural Water District 2 for a waterline road crossing. This is located in Section 22, Township 33N Range 12W boring under 489 Avenue. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Supervisors recessed at 12:30 p.m. and reconvened at 1:00 p.m. with all members present. It was moved by Nicolaus and seconded by Boska to go into closed session for personal reasons. Other people in the closed session were Randy Kruse, Sandra Hansen and Deb Hilker. Ayes: all. Motion carried. The board went into closed session at 1:05. It was moved by Nicolaus and seconded by Ruda to come out of closed session. Ayes: all. Motion carried. The board came out of closed session at 2:00 p.m.

It was moved by Nicolaus and seconded by Boska to hire Deb Hilker for the Boyd County Emergency Manager at a salary of \$35,000.00. Ayes: Nicolaus, Purviance, Ruda, Classen and Boska. Nays: Reiman. Abstain: Bernt. Motion carried.

It was moved by Nicolaus and seconded by Classen to appoint Tracy Reiser as the Deputy Emergency Manager to handle the reimburse side of the paperwork for FEMA projects at \$1000.00 per month. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

It was moved by Nicolaus and seconded by Boska to pay all non-elected fulltime employees (35 hour or more per week) \$400.00 per month as an Health Insurance stipend beginning August 1, 2021. This will be added to the Elected when salaries are set for the next term. Ayes: Nicolaus, Ruda, Classen, Boska and Bernt. Nays: Purviance and Reiman. Motion carried.

Lee Holz gave his report to the board.

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 2:35 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, August 24th, 2021 at 9:00 a.m.

Attest: _____
County Clerk

Chairman