



# Boyd County Board Minutes



August 24, 2021

The meeting of the Boyd County Board of Supervisors was called to order at 9:01 A.M. by Chairman Bernt with Bernt, Nicolaus, Heiser, Ruda, Reiman, and Boska present. Classen was absent. The open meetings act is posted on the door.

It was moved by Boska and seconded by Nicolaus to approve the minutes of the previous meeting. Ayes: All. Absent: Classen. Motion carried.

The following claims were then examined by the board.

## GENERAL FUND

Total General Fund salaries	56898.26
Ameritas Life, retirement	4089.98
Appeara, services	473.48
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	123.36
Boyd Co Court, costs	68.00
Boyd County Ag Society, fair	8500.00
Boyd Co Sheriff, district ct fees	59.00
Brown Co Sheriff, district ct fees	90.76
Butte Implement, shf & cthouse exp	116.65
Card Member Services, fuel & supplies	1563.86
Carlson, Averi, shf exp	145.00
Connot Tire Service, shf exp	128.00
Corner Bar, juror meals	691.13
DAS State Accounting, as400 use	262.28
Delta Dental, insurance	685.72
Gladstone, Ext expense	234.45
Great American Financial Svcs, shf exp	129.00
Hanefeldt, Jerry, As'r expense	4985.00
Haney, Tammy, reimbursement	126.58
Hillyard, janitor expense	268.93
Hipke Welding LLC	499.94
Holt Co Treasurer, vet service	1275.00
Holt Co Sheriff, district ct fees	127.32
IRS, co share oasi	4352.70
Juror Fees, District Ct Jury	4579.96
Kienke, Rosa mileage	262.04
Krysl, Terri, reimbursement	295.99
Leafy Spurge Working Task Force, dues	50.00
Marvin Planning Consultants Inc, zoning	1000.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	1871.92
NHHS, costs	93.00
NPPD, electricity	823.87
NNTC, phone	650.34
Office Products Center, weed, as'r supplies	550.11
Pommer Accounting	2400.00
Reiman, Cathy Jo, reimbursement	75.93
Reiser, Tracy, reimbursement jury supplies	186.68



# Boyd County Board Minutes



August 24, 2021

Schuman, Carl, prior service	10.00
Seven Springs Inc, water	44.00
Short Stop, weed & cthouse fuel	139.42
Six Star Sanitation, cthouse garbage	60.00
Spencer Advocate, publishing	599.66
Timmerman, Amy, mileage	179.20
US Postal Service, as'r envelopes	663.35
Village of Butte, water	73.03
Vision Service Plan, insurance	213.52
Werth, Ladonna, mileage	115.36
Witness fees, District Ct Jury	631.84
WM Krotter, shf exp	<u>9.99</u>
Total General Fund	101545.61

## ROAD FUND

### ROAD1

Coyote Construction, mach hire	937.50
NPPD, electricity	31.58
North Construction LLC, equip rent	<u>2160.00</u>
Total Road 1	3129.08

### ROAD2

Spencer, William, labor	1447.30
Bernt Trucking Inc, gravel	229.50
Ponca Valley Oil Co, supplies	<u>139.98</u>
Total Road 2	1816.78

### ROAD3

Classen, Steve, labor	1412.00
Spencer, William, labor	229.45
Bernt Trucking Inc, gravel	3179.00
BS Enterprises, blades	850.00
Emme Sand & Gravel, gravel	5591.43
Napa Auto Parts, repairs	<u>936.04</u>
Total Road 3	12197.92

### ROAD4

Liewer, David, labor	864.85
Bernt Trucking Inc, gravel	272.00
Butte Farm Supply, fuel	1277.62
Village of Butte, water	<u>32.80</u>
Total Road 4	2447.27

### ROAD5

Nicolaus, Alan, labor	1235.50
BS Enterprises, blades	1296.00
Naper Transport Inc, gravel	<u>8550.00</u>
Total Road 5	11081.50

### ROAD6

Butte Farm Supply, fuel	1181.10
NPPD, electricity	<u>39.19</u>
Total Road 6	1220.29

### ROAD7

Bernt Trucking Inc, gravel	1530.00
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# Boyd County Board Minutes



August 24, 2021

BS Enterprises, blades	2160.00
EK Repair, repairs	<u>582.24</u>
Total Road 7	<u>4272.24</u>
Total Road Fund	36165.08

## **BRIDGE FUND**

Total Bridge Labor	7475.87
Bernt Trucking Inc, gravel	1173.00
Bomgaars, supplies	14.99
BS Enterprises, culverts	21363.45
Butte Farm Supply, fuel	343.62
Butte Implement Co, equipment & tire repair	302.29
Carson, Shane, fencing	3081.00
Coyote Construction, mach hire	7267.50
Dobias Excavating, mach hire	98667.27
Emme Sand & Gravel, gravel	12914.31
Gentele Construction, mach hire	61001.69
IRS, Co share oasi	968.86
Midwest Infrastructure Inc, bridge	213522.20
Naper Transport Inc, gravel	9900.00
Nelson, Benjamin, fencing	2507.50
North Construction, llc, mach hire	15075.00
Ponca Valley Oil Co, fuel	112.28
John Prouty Construction Inc, mach hire	46370.00
Ruda, Roger, fence supplies	897.73
Sapp Bros Petroleum, supplies	68.50
Schrunk, Richard fencing	2433.55
Short Stop, fuel	6.91
Speece Lewis Engineers, surveyor	5617.38
The Seed House, supplies	100.00
Wm Krotter Co, supplies	<u>56.96</u>
Total Bridge Fund	511241.86

## **PRESERVATION & MODERNIZATION FUND**

Mips, services	<u>91.20</u>
Total Preservation & Modernization Fund	91.20

## **STOP PROGRAM FUND**

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

## **AMBULANCE FUND**

Bernt, Donna, amb labor	561.94
Bernt, James, P amb labor	41.63
Bernt, R, Scott, amb labor	149.85
Butte Farm Supply, fuel	208.86
Haney, Tammy, amb labor	29.14
Hazen, Linda, amb labor	291.38
Hostert, Joseph, F, amb labor	241.43
IRS, oasi co share	127.70
Nicolaus, Loren, amb labor	41.63
Nicolaus, Scott, amb labor	95.74
NNTC, telephone	64.77



# Boyd County Board Minutes



August 24, 2021

O'Neill Family Pharmacy, supplies	24.70
Schroetlin, Cindy, amb labor	191.48
Quick Med Claims, services	245.22
Zink, Dorinda, amb labor	<u>24.98</u>
Total Ambulance Fund	2340.45

It was moved by Ruda and seconded by Purviance to approve all claims subject to any unpaid personal property taxes. Ayes: all. Absent: Classen. Motion carried.

The Clerk's, Sheriff's and Ambulance monthly reports for the month of July 2021 were examined by the board.

It was moved by Nicolaus and seconded by Boska to authorize Bernt to sign the letter from the County Auditors as presented. Ayes: all. Absent: Classen. Motion carried.

The remaining inventories were examined by the board.

Elaine Menzel, NACO Legal, was present to give the board updates.

Jennifer Genant, AFLAC, was present to update the board on AFLAC policies.

Ariel Larson, NCDHD, was present to give the board an update of the Alcohol and Tobacco Checks that were conducted throughout the county.

Tracy Goesch was present to discuss Household Hazardous Waste Collection that will be setup by Spencer Economic Development Group. It was moved by Boska and seconded by Nicolaus to donate \$500.00 to the Household Hazardous Waste Collection. Ayes: all. Absent: Classen. Motion carried.

It was moved by Nicolaus and seconded by Purviance to accept the resignation of Irvin F. Brooks (Jim) as the Heating and Cooling person. This is effective October 15, 2021. Ayes: Nicolaus, Purviance, Ruda, Boska and Bernt. Nays: Reiman. Absent: Classen. Motion carried.

Supplemental Ambulance Insurance for County Employees, as provided by NACO, was examined by the board. No action was taken.

It was moved by Nicolaus and seconded by Ruda to adopt the following Resolution. Ayes: All. Absent: Classen. Motion carried.

## **RESOLUTION REQUESTING A PRELIMINARY LEVY ALLOCATION FROM COUNTY BOARD RESOLUTION NO. 2021-08-24-1**

WHEREAS, Nebraska Statute 77-3443 (3) requires all political subdivisions subject to county levy authority to submit a preliminary request for levy allocation to the county board; and

WHEREAS, the Boyd County Board is the levy authority for the Townships and Rural Fire District within Boyd County;

NOW, THEREFORE BE IT RESOLVED that the following is said allocate 2.5 cents to each Township and 2.5 cents to each Rural Fire District for the Budget year 2021-2022.

Signed: Ronald Bernt, Chairman.



# Boyd County Board Minutes



August 24, 2021

Attest: Tracy Reiser, Boyd County Clerk.

Gary Connot, Highway Superintendent, was present to discuss roads and bridged. It was moved by Nicolaus and seconded by Purviance to adopt the following Resolution. Ayes: all. Absent: Classen. Motion carried.

**RESOLUTION NO: 2021-08-24-2**  
**SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2021**

**Whereas:** State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, and 39-2510(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

**Whereas:** State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include the resolution of the governing body of the county authorizing the signing of the certification.

**Be it resolved** that the County Board Chairperson of Boyd County is hereby authorized to sign the County Annual Certification of Program Compliance.

Adopted this 24<sup>th</sup> day of August, 2021 at Butte Nebraska.

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

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Purviance and seconded by Reiman to approve the waterline road crossing application by Brad Atkinson as presented to the board. Ayes: all. Absent: Classen. Motion carried.

It was moved by Nicolaus and seconded by Boska to set the Bid Letting Date on the Red Bird Road Slide for September 28, 2021 at 11:00 a.m. Ayes: All. Absent: Classen. Motion carried.

A discussion was had on the 2007 Chevy 2500 pickup. It was moved by Purviance and seconded by Reiman to put in a used transmission and have Chuck Wrede put the pickup on his lot to sell. Ayes: all. Absent: Classen. Motion carried.

It was moved by Boska and seconded by Ruda to appoint Ronald Bernt and Gary Connot to be in charge of accepting any offers on the above-mentioned pickup before any sale takes place. Ayes: all. Absent: Classen. Motion carried.

It was moved by Nicolaus and seconded by Boska to put a new clutch in the 1986 Ford F250 bridge pickup. Ayes: all. Absent: Classen. Motion carried.

It was moved by Nicolaus and seconded by Ruda to authorize Bernt to sign the Contracts for FEMA Sites 5-36 Badger Road and 5-11 Cedar Road. Ayes: all. Absent: Classen. Motion carried.

It was moved by Nicolaus and seconded by Ruda to authorize Bernt to sign Letter and reimbursement form for project L-3 in the amount of \$14,540.00 and to adopt the following resolution. Ayes: all. Absent: Classen. Motion carried.

**Resolution For Emergency Relief Program-Emergency/Permanent Repairs**  
**Boyd County Resolution No. 2021-08-24-3**  
**Project No. ER-8(26) Control No. 81047 DDIR Site: L8-3**





# Boyd County Board Minutes



August 24, 2021

**Whereas:** Certain transportation facilities have been designated as being eligible for Federal assistance from the Department of Transportation through the Emergency Relief Program (ER) of the Federal Highway Administration (FHWA); and

**Whereas:** Major highways and bridges in Nebraska that are part of the Federal-Aid highway system suffered widespread serious damage as a result of flooding beginning on March 12, 2019 (Disaster # NE19) and were in need of emergency or temporary repair, or restoration; and

**Whereas:** The Nebraska Department of Transportation, as a recipient of the previously described Federal assistance, is charged with oversight of the expenditures of said funds; and

**Whereas:** The County has completed all repair work on an eligible Federal-Aid route to restore essential traffic.

**Whereas:** The project has met all contract provisions as required by 23 CFR Part 633A; met the Davis-Bacon wage requirements; and abided by the Disadvantaged Business Enterprises (DBE) requirements, American with Disability Act (ADA) requirements, "Buy America" Provisions, FHWA 1273 and prohibitions against the use of convict labor (23 U.S.C. 114); and

**Whereas:** The State has completed the required NEPA document, along with resource agency concurrences, and no new right of way (ROW) was needed for completing permanent repairs; and

**Whereas:** All emergency repairs were completed within 180 days and are eligible for 100% federal reimbursement; and

**Whereas:** The total emergency repairs reimbursement is \$14,540.00 and no further costs relating to this project will be incurred or submitted to the State.

**Be It Resolved:** That the Nebraska Department of Transportation is hereby requested to act on behalf of Boyd County to administer Federal funds.

**Be It Further Resolved:** That the Chairman of the County Board is authorized to sign this Resolution on behalf of said Board.

Adopted this 24<sup>th</sup> day of August, 2021 at Butte NE.

By Board of Supervisors of Boyd County, Nebraska.

Signed: Ronald L. Bernt, Chairman

Attest: Tracy Reiser, County Clerk

It was moved by Reiman and seconded by Nicolaus to approve Change Order #1 for FEMA Site 6-10 in the amount of -\$1464.90. Ayes: all. Absent: Classen. Motion carried.

It was moved by Purviance and seconded by Boska to approve Change Order #2 for Sunshine Bottom Road in the amount of -\$7116.95. Ayes: all. Absent: Classen. Motion carried.

Tom Schuman was present to discuss concerns on roads, bridges and taxes.

The board went over the Bridge Foreman's projects and culvert projects that have been completed.

Dolly Kienke was present to discuss her concerns with 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 1200 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, September 28, 2021 at 9:00 a.m.

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# Boyd County Board Minutes



August 24, 2021

Chairman

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

August 24, 2021

The Budget Hearing for Boyd County was opened at 1:00 pm on Tuesday, August, 24<sup>th</sup>, 2021 at Butte NE as advertised. The Budget Hearing was advertised in the Spencer Advocate/Butte Gazette on August 19, 2021.

Board Members present for the Budget Hearing were, Ronald Bernt, Larry Boska, Duane Reiman, Nancy Ruda, Leslie Purviance and Alan Nicolaus. Steve Classen was absent.

Also present for the meeting were Mike Pommer, Budget preparer, Terri Krysl and Tom Schuman.

Mike Pommer gave his presentation to the board on the 2021-2022 budget.

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

## **RESOLUTION SETTING THE PROPERTY TAX REQUEST RESOLUTION NO. 2021-08-24-4**

**WHEREAS**, Nebraska Revised Statute 77-1601.02 provides that the Governing Body of **Boyd County** passes by a majority vote a resolution or ordinance setting the tax request; and **WHEREAS**, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

**NOW, THEREFORE**, the Governing Body of Boyd County, resolves that:

1. The 2021-2022 property tax request be set at **\$ 1,925,000.00**.
2. The total assessed value of property differs from last year's total assessed value by **0.46** percent.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be **0.330958** per \$100 of assessed value.
4. **Boyd County** proposes to adopt a property tax request that will cause its tax rate to be **0.327892** per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of **Boyd County** will increase or decrease last year's budget by **-9.01 percent**.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2021.

It was moved by Purviance and seconded by Boska to increase the total restricted funds authority by an additional 1%. Ayes: all. Absent: Classen. Motion carried

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

## **Resolution No. 2021-08-24-5**

**WHEREAS**, the Boyd County Budget as adopted August 24, 2021 incorporates certain transfers of monies between funds and

**WHEREAS**, these transfers enable a stable tax base and adequate cash flow in existing funds.



# Boyd County Board Minutes



August 24, 2021

**NOW THEREFORE BE IT RESOLVED BY THE BOYD COUNTY BOARD OF SUPERVISORS THAT** the Clerk and Treasurer are hereby authorized to make the necessary transfers as adopted in the County Budget to wit:

<u>TRANSFER FROM</u>	<u>TRANSFER TO</u>	<u>AMOUNT</u>
General Fund	Bridge Fund	\$670,000.00
Road Fund	Bridge Fund	\$150,000.00
Inheritance Fund	Bridge Fund	\$200,000.00

**FURTHER**, that the Treasurer may make the above transfer at her discretion when sufficient balances allow, but the transfers shall be made no later than June 30, 2022 and

Passed and Adopted this 24<sup>th</sup> day of August, 2021.

Signed: Ronald Bernt, Chairman

Attest: Tracy Reiser, Boyd County Clerk

The Board listened to any and all persons who wanted to speak at the budget hearing

It was moved by Nicolaus and seconded by Boska to approve the 2021-2022 budget as proposed. Ayes: Nicolaus, Purviance, Ruda, Boska and Bernt. Nays: Reiman. Absent: Classen. Motion carried.

It was moved by Purviance and seconded by Boska to close the Budget Hearing and adjourn the meeting. Ayes: all. Absent: Classen. The Budget Hearing was closed at 1:20 p.m.

\_\_\_\_\_  
Chairman

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