



# Boyd County Board Minutes



September 28, 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

Bernt, Ronald	800.00
Bernt, Donna	3439.85
Bernt, Kylie	3479.94
Birmeier, Tracy	203.50
Boska, Larry	800.00
Boska, Rolenda	1155.00
Brooks, Irvin F	444.89
Classen, Steve	800.00
Connot, Gary	1202.94
Davis, Kimberly	3586.86
Haney, Tammy	3608.34
Doyle, Cheyenne	4081.25
Dush, Ann	4730.94
Hilker, Debra K	2916.66
Kelly, Brent	3916.67
Kienke, Rosa	1295.80
Kemnitz, Danae	1248.72
Krysl, Terri	1583.26
Nicolaus, Alan	800.00
Peppel, Kathlyne	3608.34
Purviance, Leslie	800.00
Reiman, Duane	800.00
Reiser, Judy	274.73
Reiser, Tracy	4608.34
Ruda, Nancy	800.00
Sedivy, Kenna	1323.00
Sheckler, Paul	1062.00
Wheeler, Wendy Sue	653.51
Wrede, Clarence	3608.34
Total General Fund salaries	57632.88
Ameritas Life, retirement	4445.48
Appeara, services	560.61
Audiss, Wilma, prior service	14.00
Bernt, Donna, travel expense	91.84
Boyd Co Court, costs	17.00
Butte Implement, shf & cthouse exp	685.09
Card Member Services, fuel & supplies	3347.00
Connot Tire Service, shf exp	903.20
Consolidated Management Co, shf exp	8.74



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DAS State Accounting, as400 use	196.28
Davis, Kimberly, travel exp	294.35
Delta Dental, insurance	555.78
Detectachem, Inc, shf exp	282.00
Dinkel Implement Co, shf/weed exp	461.88
Fairfield by Marriot, shf exp	288.00
Great American Financial Svcs, shf exp	129.00
Haney, Tammy, travel exp	184.80
Heartland Fire Protection Co, extinguisher exp	440.99
Holt Co Treasurer, vet service	1275.00
IRS, co share oasi	4408.93
J&S TV & Electronics, shf exp	75.40
Jones Automotive, shf exp	3252.49
Jonny Dodge, shf exp	804.00
Krysl, Terri, mileage	188.16
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	1871.92
Moody Motor Co, shf exp	642.85
Napa Auto Parts, shf exp	25.97
NE Assoc of Co Clerk, registration	50.00
NHHS, costs	93.00
NPPD, electricity	953.12
NE Weed Control Assoc, registration	120.00
NNTC, phone	681.42
O'Neill Printing, shf exp	256.75
Office Products Center, copier exp	372.21
One Office Solution, shf exp	105.96
Ramada Midtown Conference Ctr, as'r exp	288.00
Region IV Behavioral Health	1698.75
Reiser, Tracy, reimbursement jury supplies	221.39
Schuman, Carl, prior service	10.00
Secretary of State, registrations	80.00
Seven Springs Inc, water	53.00
Short Stop, weed & cthouse fuel	250.80
Six Star Sanitation, cthouse garbage	60.00
Spencer Advocate, publishing	998.17
Sunset Law Enforcement, shf exp	3841.16
Village of Butte, water	148.66
Vision Service Plan, insurance	174.27
Walnofer, Debra, travel exp	196.00
WM Krotter, shf, weed, cthouse exp	233.37
Woods & Aitken LLP, atty exp	238.50
Wrede, Clarence, reimbursement meals	<u>157.26</u>
Total General Fund	94423.43

## ROAD FUND

### ROAD1

Hull, Greg, labor	900.15
Ponca Valley Oil Co, fuel, oil & tire repair	<u>1245.88</u>
Total Road 1	2146.03



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## ROAD2

Spencer, William, labor	1235.50
Bernt Trucking Inc, gravel	374.00
NPPD, electricity	31.58
Ponca Valley Oil Co, fuel & oil	<u>912.67</u>
Total Road 2	2553.75

## ROAD3

Classen, Steve, labor	1006.05
Spencer, William, labor	476.55
Bernt Trucking Inc, gravel	<u>2805.00</u>
Total Road 3	4287.60

## ROAD4

Liewer, David, labor	811.90
Butte Farm Supply, fuel	551.20
NPPD, electricity	39.19
Sapp Bros, supplies	15.00
Village of Butte, water Sept	<u>32.20</u>
Total Road 4	1449.49

## ROAD5

Nicolaus, Alan, labor	856.03
A&M Enterprises, mach hire	960.00
Butte Farm Supply, fuel	1157.00
Naper Transport Inc, gravel	1950.00
Netcom Inc, radio repair	150.00
Road Builders, repairs	<u>1208.26</u>
Total Road 5	6281.29

## ROAD6

Nelson, Chance, labor	6274.58
Butte Farm Supply, fuel	1273.00
Mulehead Gravel, gravel	1737.10
John Prouty Construction	1980.00
Sapp Bros, supplies	14.50
Village of Butte, water August	<u>32.20</u>
Total Road 6	11311.38

## ROAD7

Holmberg, Clayton, labor	564.80
Butte Farm Supply, fuel	1349.40
Sinclair Sand & Gravel, gravel	597.55
Total Road 7	<u>2511.75</u>
Total Road Fund	30541.29

## BRIDGE FUND

Holz, Frederick, labor	3893.63
Liewer, David, labor	370.65
Reiser, Will, labor	<u>3367.41</u>
Total Bridge Labor	7631.69
A&M Enterprise, mach hire	1200.00
B&R Tires N More, fuel	209.22
Bernt Construction, repairs	190.00
Bernt Trucking Inc, gravel & repairs	1845.26



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BS Enterprises, culverts	109522.73
Butte Farm Supply, fuel	760.17
Butte Implement Co, equip repair & tire	214.70
Carson, Shane, fencing	5982.00
Casey's Customs & Collision	75.00
Construction Accessories Inc	619.93
Dobias Excavating, mach hire	15900.00
Gentele Construction, mach hire	22046.85
Heartland Fire Protection Co, extinguisher exp	519.34
IRS, Co share oasi	1511.43
Koenig, Charlie, fencing	944.00
Midwest Infrastructure Inc, bridge	59805.56
Napa Auto Parts, supplies	149.20
Naper Transport Inc, gravel	20850.00
NE Dept of Transportation, bridge	113499.27
Ponca Valley Construction, mach hire	240.00
Ponca Valley Oil Co, fuel & grease	179.76
Roger Koehn Fencing, fencing	910.00
Rosicky, William, easement	2000.00
Roys Auto, repairs	1500.00
Sapp Bros Petroleum, supplies	14.50
Short Stop, supplies	3.34
Sinclair Sand & Gravel, gravel	4809.30
Speece Lewis Engineers, surveyor	54324.52
Wm Krotter Co, supplies	48.46
Total Bridge Fund	427506.23

## **PRESERVATION & MODERNIZATION FUND**

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

## **AMBULANCE FUND**

Bernt, Donna, amb labor	453.71
Bernt, James, P amb labor	49.95
Bernt, R, Scott, amb labor	87.41
Bernt Trucking, repairs	193.79
Boyd Co Ambulance, postage & supplies	43.64
Butte Farm Supply, fuel	176.34
Hazen, Linda, amb labor	349.65
Heartland Fire Protection Co, extinguisher exp	108.54
Hostert, Joseph, F, amb labor	212.29
IRS, oasi co share	113.69
Nicolaus, Scott, amb labor	116.55
NNTC, telephone	64.90
O'Neill Family Pharmacy, supplies	337.50
Schroetlin, Cindy, amb labor	133.20
Quick Med Claims, services	152.01
Zink, Dorinda, amb labor	<u>83.25</u>
Total Ambulance Fund	2676.42



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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 on 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 Cooing 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.

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**





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## 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 put the pickup on his lot to sale. 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 Bader 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

**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



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**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.

\_\_\_\_\_  
Chairman

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

August 24, 2021



# Boyd County Board Minutes



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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.

**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





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**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.

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

\_\_\_\_\_  
Chairman