



# Boyd County Board Minutes



October 26, 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, Classen and Boska present. The open meetings act is posted on the door.

It was moved by Boska and seconded by Ruda 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	57194.93
Ameritas Life, retirement	4008.17
Antelope Co Sheriff, county ct costs	6.59
Appeara, services	399.25
AT&T Mobility, shf exp	180.66
Audiss, Wilma, prior service	14.00
Axon Enterprises, Inc shf exp	1056.00
Bernt Construction, cthouse exp	91.83
Boyd Co Court, costs	34.00
Boyd Co Sheriff, postage, supplies	60.89
Boyd-Holt Joint E-911	53853.00
Butte Implement, shf, weed & cthouse exp	898.80
Card Member Services, fuel, lodging & supplies	1785.10
DAS State Accounting, as400 use	196.28
Davis, Kimberly, mileage	201.60
Delta Dental, insurance	648.24
FP Mailing Solutions, ext postage	222.00
Frontier Motors, shf pickup	18971.00
Great American Financial Svcs, shf exp	129.00
Hampton Inn Kearney, shf exp	719.70
Hillyard, janitor expense	188.98
Holiday Inn Kearney, clerk exp	1038.60
Holt Co Treasurer, vet service	1275.00
Holt Co Sheriff, county ct fees	55.56
IRS, co share oasi	4375.40
J&S TV & Electronics, shf exp	141.00
Jimson Towing, shf exp	250.00
Koenig, Lumber, cthouse exp	83.56
Krysl, Terri, reimbursement	8.41
Loup Basin RC & D, weed exp	218.40
Marvin Planning Consultants Inc, zoning	2000.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services & treas supplies	2127.66
Napa Auto Parts, shf exp	83.62
NACO, board exp	25.00
NHHS, costs	90.00
NPPD, electricity	780.78
NNTC, phone	657.86
O'Neill Pest Control, cthouse	160.00



# Boyd County Board Minutes



October 26, 2021

Office Depot, clerk & cthouse supplies	833.39
Office Products Center, treas & cthouse exp	191.44
One Office Solution, shf exp	315.78
Peetz Law, county ct exp	659.45
Postmaster, treas postage	580.00
Quill Corporation, ext exp,	188.43
Region IV, Inc	1118.00
Reiser, Tracy, reimbursement jury supplies	604.80
Sapp Bros, 911 exp	49.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	35.00
Short Stop, weed & cthouse fuel	134.31
Six Star Sanitation, cthouse garbage	60.00
Spencer Advocate, publishing	292.32
Spencer Rescue Unit, shf	500.00
Stenka, Ken, mileage	104.16
University of NE, 4-H assistant	2645.61
US Postal Service, cthouse box rent	880.00
Vision Service Plan, insurance	213.52
Walnofer, Debra, mileage	80.64
WJE Consulting LLC,	1095.00
WM Krotter, shf exp	<u>11.98</u>
Total General Fund	164891.70

## ROAD FUND

### ROAD1

Hull, Greg, labor	1359.05
Connot Tire Service, tires & repairs	3785.80
John Deere Financial, equip repair	144.21
NPPD, electricity	<u>31.58</u>
Total Road 1	5320.64

### ROAD2

Spencer, William, labor	1482.60
Bernt Trucking Inc, gravel	1164.50
Black, Tanner, mach hire	322.00
Emme Sand & Gravel, gravel	<u>10505.73</u>
Total Road 2	13474.83

### ROAD3

Classen, Steve, labor	1623.80
Bernt Trucking Inc, gravel	935.00
Butte Farm Supply, fuel	1749.80
Napa Auto Parts, repairs	<u>135.08</u>
Total Road 3	4443.68

### ROAD4

Liewer, David, labor	150.03
Bernt Trucking Inc, gravel	<u>1360.00</u>
Total Road 4	1510.03

### ROAD5

Nicolaus, Alan, labor	1120.78
Davis, Thad, gravel	1140.00



# Boyd County Board Minutes



October 26, 2021

Naper Transport Inc, gravel	2850.00
Road Builders, repairs	<u>5477.83</u>
Total Road 5	10588.61

## ROAD6

Mulehead Gravel, gravel	3650.70
NPPD, electricity	<u>38.98</u>
Total Road 6	3689.68

## ROAD7

Holmberg, Clayton, labor	1570.85
Bernt Trucking Inc, gravel	204.00
Butte Farm Supply, fuel	1450.00
Lechtenberg Gravel, gravel	6375.00
Mulehead Gravel, gravel	1895.52
Napa Auto Parts, filters	396.25
Sinclair Sand & Gravel	4007.84
Zidko, Frank, mach hire	<u>235.00</u>
Total Road 7	<u>16134.46</u>
Total Road Fund	55161.93

## BRIDGE FUND

Total Bridge Labor	7475.87
A&M Enterprise, mach hire	288.00
AT&T Mobility, phone exp	97.18
Bernt Trucking Inc, repairs	20.00
BG&S transmission, repairs	901.00
Bomgaars, supplies	699.86
Boyd County Clerk, recording fees	44.00
BS Enterprises, culverts & signs	51967.00
Butte Farm Supply, fuel	594.22
Butte Implement Co, equipment & tire repair	283.53
D&W Trailer Sales, repairs	44.54
Haney's Construction LLC, fencing	486.00
IRS, Co share oasi	1148.46
John Prouty Construction,	10557.62
KC's Roadrunner, fuel	212.52
Micanek, Harold, dirt	2000.00
Midwest Infrastructure Inc, bridge	53939.00
Napa Auto Parts, oil & repairs	108.97
Naper Transport Inc, gravel	5375.00
NE Dept of Transport, inspection fees	1665.54
Nelson, Benjamin, fencing	1896.25
Nicolaus, Dale, equip use	120.00
Short Stop, fuel	13.68
Sinclair Sand & Gravel, mach hire	65325.80
Speece Lewis Engineers, surveyor	6387.08
Spencer Advocate, publishing	87.48
The Seed House, supplies	106.00
Wm Krotter Co, supplies	<u>203.44</u>
Total Bridge Fund	212277.31



# Boyd County Board Minutes



October 26, 2021

## **PRESERVATION & MODERNIZATION FUND**

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

## **AMBULANCE FUND**

Bernt, Donna, amb labor	287.21
Bernt, James, P amb labor	41.63
Butte Farm Supply, fuel	249.72
Emergency Medical Products, supplies	322.66
Hazen, Linda, amb labor	216.45
Hostert, Joseph, F, amb labor	120.71
IRS, oasi co share	59.54
NNTC, telephone	64.04
Schroetlin, Cindy, amb labor	112.39
Total Ambulance Fund	2340.45

It was moved by Boska and seconded by Purviance to approve all claims except claim #21100112, subject to any unpaid personal property taxes. Ayes: all. Motion carried.

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

A discussion was had on the Opioid Litigation. This is tabled until next meeting.

It was moved by Reiman and seconded by Nicolaus to move to the courtroom to accommodate the public. Ayes: all. Motion carried. The board recessed at 10:00 a.m. to moved upstairs.

It was moved by Reiman and seconded by Classen to reconvene in the courtroom. Ayes: all. Motion carried. The board reconvened at 10:05 a.m.

A discussion was had on the 2018 Dodge Ram sheriff pickup that was wrecked. It was moved by Nicolaus and seconded by Classen to authorize Sheriff Wrede to purchase a 2021 Dodge Ram pickup for \$48,221.00. The Sheriff will pay \$18,996.00 balance after insurance. The insurance will also pay for the radios and other equipment to be moved to the new pickup. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

A discussion was had on the purchase of a building in Spencer by Road District 3, Road District 7 and the sheriff. They decided not to purchase at this time.

Terri Krysl was present to discuss her Annual Year End Report and the 2022 Weed Control Plan. It was moved by Nicolaus and seconded by Ruda to authorize Bernt to sign the 2022 Weed Control Plan. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

A discussion was had on the process of zoning permits.

A discussion was had on the zoning board. It was moved by Boska and seconded by Classen to appoint Chad Swanson to fill Diana Wendt's remaining term. Ayes: all. Motion carried.

A discussion was had on Lot 12, Block 12 Original Village of Lynch.



# Boyd County Board Minutes



October 26, 2021

A discussion was had on the proper way of disposal of County Property.

It was moved by Reiman to have Bernt resign as chairman of the Boyd County Board of Supervisors. Motion failed for lack of a second.

Gary Connot was present to discuss roads and bridges. The board reviewed a petition by Kelly Bendig to close a section line road between sections 29 and 30 in township 35 range 14. Gary Connot had already studied this road and reported to the board that his recommendation was to close it. It was moved by Nicolaus and seconded by Boska to hold a public hearing at the next County Board meeting on November 23, 2021 at 11:00 a.m. to give to public an opportunity to come before the board with concerns before the board makes it final decision on this road. Ayes: all. Motion carried.

It was moved by Boska and seconded by Nicolaus to appoint Steve Rasmussen as Temporary Boyd County Surveyor to locate or reestablish corners in sections 30 Township 34N Range 13W and Section 23 Township 34N Range 16W. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Purviance to authorize Bernt to sign Change Order #2 for the Butte Northeast project (Reiser Bridge). This change order is in the amount of -\$29,927.42. Ayes: all. Motion carried.

A discussion was had on isolated lands.

It was moved Ruda and seconded by Boska to authorize Bernt to authorize Bernt to sign the 3 copies of the contracts for the Redbird Road project. Ayes: all. Motion carried.

A discussion was had on the Utility Agreement for the Cedar Road Project, FEMA 5-11.

It was moved by Nicolaus and seconded by Boska to set the bid date for the work on 903 Road SE of Gross for December 21, 2021 at 11:00 a.m. Ayes: All. Motion carried.

The meeting date for December will be December 21<sup>st</sup>, 2021 instead of December 28<sup>th</sup>, 2021.

Lee Holz, Bridge Foreman, 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 12:25 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, November 23<sup>rd</sup>, 2021 at 9:00 a.m.

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Chairman

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