



Boyd County Board Minutes



November 23, 2021

The Board of Equalization reconvened at 9:00 a.m. with Nicolaus, Purviance, Ruda, Reiman, Classen, Boska and Bernt present. The board reviewed the report from the Treasurer stating that Distress Warrants No. 1 to 18 Inclusive in the amount of \$5,968.53 were turned over to the Sheriff. The Board of Equalization recessed at 9:03 a.m.

Chairman

Attest: _____
County Clerk

November 23, 2021

The meeting of the Boyd County Board of Supervisors was called to order at 9:03 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 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	54509.81
Ameritas Life, retirement	3930.23
Appeara, services	162.51
AT&T Mobility, shf exp	445.39
Audiss, Wilma, prior service	14.00
Brite, shf exp	578.00
Butte Fam Supply, cthouse fuel	2859.40
Butte Implement, shf exp	497.46
Card Member Services, fuel, lodging & supplies	2089.24
DAS State Accounting, as400 use	386.78
Delta Dental, insurance	685.72
Fairfield by Marriot, shf exp	288.00
Galyen Boettcher Baier PC, atty fees	655.00
Great American Financial Svcs, shf exp	129.00
Holt Co Treasurer, vet service	1275.00
Holt Co Sheriff, county ct fees	55.56
IRS, co share oasi	4169.98
Jones Automotive, shf exp	379.80
Kienke, Rosa, zoning mileage	720.77
Lens Equipment, shf exp	360.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services & treas supplies	1871.92
Moody Motor Co, shf exp	527.14
Napa Auto Parts, shf exp	114.37
NACO, dues	1133.16
NHHS, costs	93.00
NPPD, electricity	422.01
NNTC, phone	653.09
NCDHD, miles of smiles	500.00



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O'Neill Family Pharmacy, shf exp	31.86
O'Neill Shopper, shf exp	48.00
Office Products Center, as'r & cthouse exp	171.65
One Office Solution, shf exp	48.26
Quill Corporation, ext exp,	385.66
Redfield Direct, clerk exp	728.60
Reiman, Cathy Jo, reimburse	22.89
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	62.00
Short Stop, weed fuel	72.59
Six Star Sanitation, cthouse garbage	60.00
Spencer Advocate, publishing	165.49
US Postal Service, clerk exp	703.35
Village of Butte, water	72.63
Vision Service Plan, insurance	213.52
WJE Consulting LLC,	399.27
WM Krotter, shf exp	16.37
63 Co General Store, shf exp	<u>17.98</u>
Total General Fund	164891.70

ROAD FUND

ROAD1

John Deere Financial, equip repair	311.18
Ponca Valley Oil Co, fuel & supplies	2005.53
Sinclair Sand & Gravel, gravel	<u>626.24</u>
Total Road 1	2942.95

ROAD2

Spencer, William, labor	1394.35
Bernt Trucking Inc, gravel	688.50
Emme Sand & Gravel, gravel	2107.97
NPPD, electricity	31.58
Ponca Valley Oil Co, fuel & supplies	1314.00
Sinclair Sand & Gravel, gravel	<u>3534.54</u>
Total Road 2	9070.94

ROAD3

Classen, Steve, labor	1517.90
Bernt Trucking Inc, gravel	6732.00
Butte Farm Supply, fuel	<u>1506.90</u>
Total Road 3	9756.80

ROAD4

Liewer, David, labor	776.60
Bernt Trucking Inc, gravel	7344.00
Butte Farm Supply, fuel	851.40
NPPD, electricity	39.19
Prouty Construction, mach hire	10840.00
Sapp Bros, Def	<u>15.00</u>
Total Road 4	19866.19

ROAD5

Nicolaus, Alan, labor	961.93
Butte Farm Supply, fuel	1069.20



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Galyen Energy Supply, oil	601.56
Mertz Mill Ranch, gravel	3500.00
Naper Transport Inc, gravel	6600.00
Road Builders, repairs	<u>1638.81</u>
Total Road 5	14371.50

ROAD6

Butte Farm Supply, fuel	1040.00
Village of Butte, water	<u>32.40</u>
Total Road 6	1072.40

ROAD7

Holmberg, Clayton, labor	1041.35
Sinclair Sand & Gravel	646.23
Total Road 7	<u>1687.58</u>
Total Road Fund	58768.36

BRIDGE FUND

Total Bridge Labor	7515.84
A&M Enterprise, mach hire	100.00
AT&T Mobility, phone exp	97.18
Bernt Trucking Inc, gravel	1190.00
Bomgaars, supplies	749.85
Butte Farm Supply, fuel	918.81
Butte Implement Co	20.94
Casey's Custom & Collision	120.00
D&W Trailer Sales, repairs	188.55
Dobias Excavating, mach hire	12046.90
Gentele Construction, mach hire	8823.00
IRS, Co share oasi	1010.41
John Prouty Construction,	900.00
Napa Auto Parts, oil & repairs	44.05
Naper Transport Inc, gravel	6000.00
NE Dept of Transport, Naper SE	220340.68
Ponca Valley Construction, mach hire	1440.00
Sapp Bros Petroleum, def fluid	15.00
Sinclair Sand & Gravel, mach hire	89887.45
Wm Krotter Co, supplies	<u>401.73</u>
Total Bridge Fund	351810.39

PRESERVATION & MODERNIZATION FUND

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

INHERITANCE FUND

Bernt Trucking Inc, sand	19.50
O'Neill Electric Motor Service, generator	<u>47635.00</u>
Total Preservation & Modernization Fund	47654.50

AMBULANCE FUND

Bernt, Donna, amb labor	166.50
Butte Farm Supply, fuel	111.75
Drueke, Elizabeth, amb labor	37.46



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Hazen, Linda, amb labor	203.96
Hostert, Joseph, F, amb labor	104.06
IRS, oasi co share	63.05
K&S Mobile Welding & Repair, oil chg	134.31
Nicolaus, Scott, amb labor	216.45
NNTC, telephone	65.24
Quick Med Claims	320.04
Schroetlin, Cindy, amb labor	24.98
Zink, Dorinda, amb labor	70.76
Total Ambulance Fund	1518.56

It was moved by Boska and seconded by Classen 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 October 2021 were examined by the board.

It was moved by Nicolaus and seconded by Purviance to approve the price changes for the Delta Dental Program. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

Gary Connot was present to discuss Roads and Bridges. The bid opening date for the 903 Road Project will be Tuesday, December 21, 2021 at 11:00 a.m.

It was moved by Nicolaus and seconded by Boska to adopt the following Resolution. Ayes: all. Motion carried.

RESOLUTION
Signing of the
Year-End Certification of County highway Superintendent 2021
Resolution # 2021-11-23-1

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2505 detail the requirements that must be met in order for a county to qualify for an annual Incentive Payment; and

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment of the County Highway Superintendent(s) to the NDOT using the Year-End Certification of County highway Superintendent form; and

Whereas: The NDOT requires that such certification shall also include a copy of the documentation of the county highway superintendent's appointment, i.e., meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable) and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintending form by the County Board Chairperson.

Be it resolved that the County Board Chairperson of Boyd County is hereby authorized to sign the attached Year-End Certification of County highway Superintendent form(s).



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Adopted this 23 day of November, 2021 at Butte NE.

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

Attest: Tracy Reiser, Boyd County Clerk

Richard Muller was present to discuss a road located on 900 Road between Section 3, Township 33, Range 10 and Section 34, Township 34 Range 10.

It was moved by Nicolaus and seconded by Reiman to open the public hearing on the Bendig Road Closing Petition as advertised. Ayes: all. Motion carried. Kelly Bendig was present for the hearing.

It was moved by Nicolaus and seconded by Boska to adopt the following Resolution to close the road between section 19 and 30, Township 35 Range 14 and between sections 20 and 29 Township 35 Range 14 as described in the petition. Ayes: all. Motion carried.

Resolution Vacating Road Resolution2021-11-23-2

Be It Resolved By The Chairman and County Board of Supervisors of Boyd County, Nebraska, that a public hearing was held in the Board of Supervisors room on the 23rd day of November, 2021, pursuant to notice of public hearing published in the Spencer Advocate / Butte Gazette for three consecutive weeks previous to such hearing. Be It Further Resolved that at such public hearing ONE person appeared regarding the vacating and abandonment of said roads as hereinafter described, and the Board being fully advised and upon consideration of the matter hereby orders that the following road be vacated and abandoned and that the public right-of-way shall be disposed of in the following manner:

Shall revert back to the adjacent landowners, one half to each such landowner;

Legal Description:

The East quarter mile between Sections 19 and 30 in Township 35 Range 14

The West quarter mile between Sections 20 and 29 Township 35 Range 14

A Certified copy of this Resolution shall be filed with the register of deeds and indexed against all affected property.

Dated at Butte, Nebraska this 23rd day of November 2021.

Signed: Ronald Bernt, Chairman

Attest: Tracy Reiser, Boyd County Clerk

The Road Closing hearing was closed at 11:05 a.m.

Chris Lane from Speece Lewis was present to discuss the structure of the courtroom within the courthouse. It was moved by Nicolaus and seconded by Purviance to get a proposal from Berggren Architects to look at and evaluate the structure and safety of the courtroom. Ayes: all. Motion carried.

A discussion was had on the Arch Culvert project – 503 Avenue. It was moved by Nicolaus and seconded by Rida to authorize Gary Connot to review and verbally approve any change order that he feels is necessary. Ayes: all. Motion carried.

Lee Holz, Bridge Foreman, gave his report to the board.



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It was moved by Reiman and seconded by Boska to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:25 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, **December 21st, 2021** at 9:00 a.m.

Chairman

Attest: _____
County Clerk