



# Boyd County Board Minutes



December 21, 2021

The Board of Equalization reconvened at 9:00 a.m. with Nicolaus, Purviance, Ruda, Reiman, Classen, Boska and Bernt present. It was moved by Nicolaus and seconded by Purviance to approve Tax Correction # 108 as presented by the Assessor. Ayes: all. Motion carried. The Board of Equalization recessed at 9:03 a.m.

\_\_\_\_\_  
Chairman

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

December 21, 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 Ruda to approve the minutes of the previous meeting as published. Ayes: All. Motion carried.

The following claims were then examined by the board.

### GENERAL FUND

|   |          |
|---|----------|
| Total General Fund salaries                 | 57422.61 |
| Ameritas Life, retirement                   | 4276.30  |
| Appeara, services                           | 634.29   |
| Audiss, Wilma, prior service                | 14.00    |
| Bernt, Donna, mileage                       | 91.84    |
| Boyd Co Court, county ct fees               | 49.00    |
| Butte Implement, shf exp                    | 333.01   |
| Butte State Bank, treas exp                 | 434.22   |
| DAS State Accounting, as400 use             | 328.28   |
| Delta Dental, insurance                     | 685.72   |
| Frontier Motors, shf exp                    | 936.33   |
| Great American Financial Svcs, shf exp      | 129.00   |
| Hampton Inn Kearney, shf exp                | 298.00   |
| Hanefeldt, Jerry, as'r exp                  | 750.00   |
| Hillyard, janitor exp                       | 397.65   |
| Holt Co Treasurer, vet service              | 1275.00  |
| Holt Co Sheriff, prisoner exp               | 2550.00  |
| IRS, co share oasi                          | 4392.82  |
| Koenig Lumber, building repairs             | 82.36    |
| Krysl, Terri, mileage & fuel                | 102.65   |
| Marvin Planning Consultants, zoning         | 1500.00  |
| Microfilm Imaging Systems Inc, microfilming | 58.00    |
| Mips Inc, services & supplies               | 2588.97  |
| Moody Motor Co, shf exp                     | 694.49   |
| NACO, dues                                  | 450.00   |
| Napa Auto Parts, shf exp                    | 102.85   |
| NE Clerks of Dist Ct, dues                  | 50.00    |
| NE Assoc of County Officials, supplies      | 210.00   |
| NHHS, costs                                 | 90.00    |



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|  |               |
|--|---------------|
| NPPD, electricity                        | 283.51        |
| NE Sheriff Assoc, dues                   | 505.00        |
| NE State Fire Marshal, tank inspection   | 120.00        |
| Netcom Inc, 911 tower                    | 16.00         |
| Nicolaus, Alan, mileage                  | 1044.96       |
| NNTC, phone                              | 653.65        |
| O'Neill Family Pharmacy, shf exp         | 76.86         |
| Office Depot, clerk & as'r supplies      | 204.71        |
| Office Products Center, copier exp       | 133.52        |
| One Office Solution, shf exp             | 164.82        |
| Peppel, Kathy, postage reimbursement     | 99.40         |
| Ponca Valley Construction, survey exp    | 840.00        |
| Rasmussen Land Surveying, survey exp     | 1081.64       |
| Region IV Behavioral Health System       | 1698.75       |
| Rocket Sign Co, shf exp                  | 485.00        |
| Schuman, Carl, prior service             | 10.00         |
| Seven Springs Inc, water                 | 44.00         |
| Short Stop, weed fuel                    | 20.65         |
| Six Star Sanitation, cthouse garbage     | 60.00         |
| Small Engine Repair, shf exp             | 35.00         |
| Spencer Advocate, publishing             | 154.25        |
| University of NE at Omaha, redistricting | 3500.00       |
| Village of Butte, water                  | 72.43         |
| Vision Service Plan, insurance           | <u>213.52</u> |
| Total General Fund                       | 92445.06      |

## ROAD FUND

### ROAD1

|                            |             |
|----------------------------|-------------|
| Hull, Greg, labor          | 1253.15     |
| BS Enterprises, blades     | 1120.00     |
| Emme Sand & Gravel, gravel | 4856.86     |
| Wm Krotter Co, supplies    | <u>1.37</u> |
| Total Road 1               | 7231.38     |

### ROAD2

|                               |                |
|-------------------------------|----------------|
| Spencer, William, labor       | 1059.00        |
| A&J Towing, towing maintainer | 760.00         |
| BS Enterprises, blades        | <u>1120.00</u> |
| Total Road 2                  | 2939.00        |

### ROAD3

|                                 |              |
|---------------------------------|--------------|
| Classen, Steve, labor           | 1570.85      |
| Bernt Trucking Inc, gravel      | 2431.00      |
| Emme Sand & Gravel, gravel      | 2344.73      |
| Gentele Construction, mach hire | 6190.00      |
| Napa Auto Parts, supplies       | 63.86        |
| Spencer Livestock Co, def       | <u>77.32</u> |
| Total Road 3                    | 12677.76     |

### ROAD4

|                            |         |
|----------------------------|---------|
| Liewer, David, labor       | 953.10  |
| Bernt Trucking Inc, gravel | 2601.00 |
| Sapp Bros, Def             | 15.00   |



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Village of Butte, water 32.20  
Total Road 4 3601.30

## ROAD5

Nicolaus, Alan, labor 1244.33  
A&M Enterprise, antifreeze 29.38  
Bernt Trucking Inc, repairs 348.56  
BS Enterprises, blades 1120.00  
Mertz Mill Ranch, gravel 980.00  
Naper Transport Inc, gravel 7200.00  
Nicolaus, Alan, mach hire 90.00  
Road Builders, repairs 750.82  
Total Road 5 11763.09

## ROAD6

Mulehead Gravel, gravel 6084.90  
NPPD, electric 65.84  
Reiman Welding, tire & repairs 532.00  
Total Road 6 6682.74

## ROAD7

Holmberg, Clayton, labor 653.05  
Napa Auto Parts, supplies 119.35  
Sinclair Sand & Gravel 608.40  
Spencer Livestock Co, def 41.77  
Total Road 7 1422.57  
Total Road Fund 46317.84

## BRIDGE FUND

Total Bridge Labor 7622.43  
Bernt Trucking Inc, gravel 217.25  
BOKF, NA, payment 220002.50  
BS Enterprises, signs & culverts 27319.85  
Butte Farm Supply, fuel 649.45  
Chase NYC, payment 73630.00  
Farmers State Bank, fees 30.00  
Holz, Lee, mileage 252.00  
Gentele Construction, mach hire 20468.82  
IRS, Co share oasi 1098.24  
KC's Roadrunner, fuel 105.01  
Lynch Medical Clinic, physical 90.00  
Mertz Mill Ranch, gravel 1260.00  
Napa Auto Parts, repairs 1.78  
Naper Transport Inc, gravel 1350.00  
Nicolaus, Dale, rent 120.00  
Norfolk Contracting Inc, mach hire 82456.00  
Reiman Welding, tire & repairs 510.00  
Reiser, Tracy, reimbursement 113.40  
Reiser, Will, mileage & reimbursement 454.40  
Sapp Bros Petroleum, def fluid 15.00  
Sinclair Sand & Gravel, mach hire 5947.33  
Total Bridge Fund 443713.46

## PRESERVATION & MODERNIZATION FUND



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|   |                |
|---|----------------|
| Mips, services                          | <u>91.20</u>   |
| Total Preservation & Modernization Fund | 91.20          |
| <b>GRANT FUND</b>                       |                |
| Doyle, Cheyenne                         | 451.24         |
| Dush, Ann                               | 401.10         |
| Wilson, John                            | 229.20         |
| IRS, Co Share oasi,                     | <u>82.74</u>   |
| Total Grant Fund                        | 1164.28        |
| <b>INHERITANCE FUND</b>                 |                |
| Sapp Bros, tank & fuel                  | <u>1966.55</u> |
| Total Inheritance Fund                  | 1966.55        |
| <b>AMBULANCE FUND</b>                   |                |
| Bernt, Donna, amb labor                 | 166.50         |
| Butte Farm Supply, fuel                 | 100.02         |
| Hazen, Linda, amb labor                 | 108.23         |
| Hostert, Joseph, F, amb labor           | 79.09          |
| IRS, oasi co share                      | 37.25          |
| Pelc, Ashley, amb labor                 | 37.46          |
| NNTC, telephone                         | 64.04          |
| Quick Med Claims                        | 943.69         |
| Schroetlin, Cindy, amb labor            | <u>95.74</u>   |
| Total Ambulance Fund                    | 1632.02        |

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 and Sheriff's monthly reports for the month of November 2021 were examined by the board.

Terri Krysl, Weed Control, was present to present her updated 2022 Weed Control Plan to the board. It was moved by Purviance and seconded by Ruda to authorize Bernt to sign the 2022 updated Weed Control Plan as presented. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska. Nays: Reiman. Abstain: Bernt. Motion carried.

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

### Boyd County Board of Supervisors Resolution # 2021-12-21-1

WHEREAS, Nebraska Statutes instruct County Supervisors to establish salaries for elected county official prior to the election year preceding the four-year term during which a person will hold the office.

NOW, THEREFORE, BE IT RESOLVED by the Boyd County Board of Supervisors that the following annual salaries be established.

The annual salary of the offices of County Clerk, County Treasurer, County Assessor and County Sheriff be established at \$45,000.00 for calendar year 2023. That for each year thereafter a 2% cost-of-living increase shall be added to the previous year's salary so the total amount paid for the calendar year 2024 shall be \$45,900.00, for the calendar year 2025 shall be \$46,818.00, and for the calendar year 2026 shall be \$47,754.36.

Dated at Butte, Nebraska this 21<sup>st</sup>, day of December 2021.



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Signed: Ronald Bernt, Chairman

Attest: Tracy Reiser, Boyd County Clerk

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

**Boyd County Board of Supervisors  
Resolution # 2021-12-21-2**

WHEREAS, Nebraska Statutes instruct County Supervisors to establish salaries for elected county official prior to the election year preceding the four-year term during which a person will hold the office.

NOW, THEREFORE, BE IT RESOLVED by the Boyd County Board of Supervisors that the following annual salaries be established.

The annual salary of the office of County Attorney be established at \$47,000.00 for the calendar years of 2023, 2024, 2025, and 2026.

Dated at Butte, Nebraska this 21<sup>st</sup>, day of December 2021.

Signed: Ronald Bernt, Chairman

Attest: Tracy Reiser, Boyd County Clerk

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

**Boyd County Board of Supervisors  
Resolution # 2021-12-21-3**

WHEREAS, Nebraska Statutes instruct County Supervisors to establish salaries for elected county official prior to the election year preceding the four-year term during which a person will hold the office.

NOW, THEREFORE, BE IT RESOLVED by the Boyd County Board of Supervisors that the following annual salaries be established.

The annual salary of the office of County Surveyor be established at \$1,000.00 for the calendar years of 2023, 2024, 2025, and 2026.

Dated at Butte, Nebraska this 21<sup>st</sup>, day of December 2021.

Signed: Ronald Bernt, Chairman

Attest: Tracy Reiser, Boyd County Clerk

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

**Boyd County Board of Supervisors  
Resolution # 2021-12-21-4**

WHEREAS, Nebraska Statutes instruct County Supervisors to establish salaries for elected county official prior to the election year preceding the four-year term during which a person will hold the office.

NOW, THEREFORE, BE IT RESOLVED by the Boyd County Board of Supervisors that the following annual salaries be established.

The annual salary of the office of County Supervisor be established at \$9,600.00 for the calendar years of 2023, 2024, 2025, and 2026.

Dated at Butte, Nebraska this 21<sup>st</sup>, day of December 2021.



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Signed: Ronald Bernt, Chairman

Attest: Tracy Reiser, Boyd County Clerk

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

**Boyd County Board of Supervisors  
Resolution # 2021-12-21-5**

Be it resolved that in addition to the salaries set in Resolutions 2021-12-21-1, 2021-12-21-2, 2021-12-21-3 and 2021-12-21-4, the elected official shall receive during his or her term of office at county expense a \$400.00 monthly stipend In Lieu of Health Insurance. The as offered to all full-time county employees.

Dated at Butte, Nebraska this 21<sup>st</sup>, day of December 2021.

Signed: Ronald Bernt, Chairman

Attest: Tracy Reiser, Boyd County Clerk

Chuck Wrede, Sheriff, was present to discuss section line issues.

Deb Hilker, Emergency Manager, was present to give the board updates.

It was moved by Nicolaus and seconded by Ruda to choose option #1 on the National Opioid Settlement letter. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

It was moved by Classen and seconded by Purviance to hire Berggren Architects for \$1,250.00 to evaluation of the "bounce" in the floor in the courtroom and to give the board options to dampen or eliminate the unwelcome "bounce" in the structural system of the courthouse. Ayes: all. Motion carried.

The board reviewed the new supervisor boundaries on the redistricting maps with corrections. It was moved by Nicolaus and seconded by Classen to adopt the maps as presented. Ayes: all. Motion carried.

The following bids were opened for the project on 903 Road at 11:00 a.m. as advertised.

|                   |             |
|-------------------|-------------|
| Dobias Excavating | \$24,709.00 |
| Husker Grading    | \$49,969.00 |

It was moved by Classen and seconded by Ruda to accept the low bid from Dobias Excavating for \$24,709.00. Ayes: all. Motion carried.

The board reviewed the petition for a road closing on 900 Road located in the S1/2 of the SE1/4 of Section 34 Township 34 Range 10 and Government Lots 1 and 2 of Section 3 Township 33 Range 10 as presented by Richard Muller. The board also reviewed the Road Study as presented by Gary Connot, Highway Superintendent. It was moved by Classen and seconded by Nicolaus adopt the following Resolution. Motion carried.

**NOTICE OF RESOLUTION #2021-12-21-6**

**BE IT RESOLVED** by the Board of Supervisors of Boyd County, Nebraska that whereas a request was



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made by Richard Muller to vacate a portion of County Road hereinafter described, due to the fact that he owns all the land around said road and it does not connect to another road and,

WHEREAS on December 21, 2021, Gary Connot, Highway Superintendent, reported said portion of road has not been maintained for many years. The roadway has grassed over and has been hayed or grazed. Vacating the road will not land lock any land owners and will reduce liability to the county. His recommendation is to vacate said road.

NOW THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED on this 21<sup>st</sup>, day of December 2021, by the Board of Supervisors of Boyd County, Nebraska that a public hearing be held at Butte, NE on January 25<sup>th</sup>, 2022 at 11:00 a.m. in the Boyd County Courthouse in Butte Nebraska at which time all persons interested in said road to be vacated and abandoned may appear and be heard; the said road is described as follows:

Located on 900 Road the S1/2SE1/4 of Section 34 Township 34 Range 10 and Government Lots 1 and 2 in Section 3 Township 33 Range 10.

Dated at Butte, Nebraska this 21<sup>st</sup>, day of December 2021.

Signed: Ronald Bernt, Boyd County Chairman

Attest: Tracy Reiser, Boyd County Clerk

Submitted: Gary Connot, Boyd County Highway Superintendent

It was moved by Ruda and seconded by Boska to set the public road hearing in reference to the above-mentioned road for January 25, 2022 at 11:00 a.m. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Purviance to enter into an extended agreement for the 259D3 Caterpillar Skid Steer. This will be an additional 250 hours or 12 months which ever comes first. For the amount of \$5700.00. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Purviance to approve the change order on the Arch Culvert for an increase of \$7,780.00. Ayes: all. Motion carried.

Gary Connot reported on the Time Extension of 32 days for the Naper South project. He gave the board an update on the Naper SE project.

A discussion was had on the Bridge Truck tires. It was moved by Boska and seconded by Classen to authorize Lee Holz to purchase the Firestone tires at \$143.00 per tire. Ayes: all. Motion carried.

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

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 11:45 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, January 25<sup>th</sup>, 2022 at 9:00 a.m.

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Chairman

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