



# Boyd County Board Minutes



February 22, 2022

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Nicolaus, Bernt, Purviance, Ruda, Classen and Boska present. Reiman was absent. Tammy Haney, Boyd County Assessor was present. It was moved by Boska and seconded by Ruda to add property to the tax roll as presented by the Assessor. Ayes: Bernt, Purviance, Ruda, Classen, Boska and Nicolaus. Absent: Reiman. Motion carried.

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

\_\_\_\_\_  
Chairman

February 22, 2022

The meeting of the Boyd County Board of Supervisors was called to order at 9:05 A.M. by Chairman Nicolaus with Nicolaus, Bernt, Purviance, Ruda, Classen and Boska present. Reiman was absent. The open meetings act is posted on the door.

It was moved by Classen and seconded by Purviance to approve the minutes of the previous meeting. Ayes: Bernt, Purviance, Ruda, Classen, Boska and Nicolaus. Absent: Reiman. Motion carried.

Reiman arrived at 9:05 a.m.

The following claims were then examined by the board.

<b>GENERAL FUND</b>	
Total General Fund salaries	56143.59
Ameritas Life, retirement	4088.02
Appeara, services	398.30
Applied Connective Technologies, email services	27.50
AT&T Mobility, shf phone	442.11
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	143.91
Bernt, Kylie, mileage	136.30
Boyd County Court, cost	67.00
Brian Stew Storage, shf storage unit rent	2400.00
Butte Farm Supply, fuel	3160.00
Butte Implement, shf exp	105.91
CardMember Services, fuel & supplies	1845.14
DAS State Accounting, as400 use	196.28
Delta Dental, insurance	662.52
Dinkel Implement, repairs	308.71
Great American Financial Svcs, shf exp	129.00
Holt Co Treasurer, Vet Service	1275.00
IRS, co share oasi	4295.00
Kienke, Rosa, mileage	313.56
Krysl, Terri, mileage	87.75
La Quinta Inns, Supervisor room	119.00
Microfilm Imaging Systems Inc, microfilming	58.00



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Mips Inc, services	2171.92
Moody Motor Co, shf exp	139.06
NAPA Auto Sales, shf repairs	62.21
Naper Transport, shf exp	96.00
NE Assoc County Officials, Assessor dues	30.00
NE Assoc County Treasurers, dues	50.00
NHHS, costs	93.00
NPPD, electricity	316.95
NE Weed Control Assoc, dues	165.00
Nicolaus, Alan, mileage	231.66
NNTC, phone	703.53
Northeast NE County Assessor Assoc, dues	50.00
Office Products Center, treas, shf & cthouse exp	219.10
One Office Solution, shf supplies	83.41
Postmaster, assessor postage	120.00
Professional Law enforcement, shf ins premium	807.00
Quill Corp, ext exp	8.39
Sapp Bros Petroleum Inc, ct house exp	45.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	91.00
Spencer Advocate, services	559.06
Stenka, Ken, meals and mileage	65.28
University of NE, ext salary	2654.58
Village of Butte, water	71.03
Vision Service Plan, insurance	213.52
WM Krotter Co, shf exp	<u>24.49</u>
Total General Fund	85497.79

## ROAD FUND

### ROAD1

Bartak Glass, repairs	<u>669.50</u>
Total Road 1	669.50

### ROAD2

A&J Towing, mach hire	813.20
Spencer, William, labor	1206.00
NPPD, electricity	<u>50.49</u>
Total Road 2	2069.69

### ROAD3

Classen, Steve, labor	<u>1376.70</u>
Total Road 3	1376.70

### ROAD4

Bernt Trucking Inc, gravel	544.00
BS Enterprises, blades	1170.00
Butte Farm Supply, fuel	1068.80
Liewer, Dave, labor	1116.00
Power Plan, repairs	828.40
Village of Butte, water	<u>32.00</u>
Total Road 4	4759.20

### ROAD5

Nicolaus, Alan, labor	1188.00
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A&M Enterprises, mach hire	224.00
Mitchell Equipment, rental	<u>131.03</u>
Total Road 5	1543.03

### ROAD6

Butte Farm Supply, fuel	1469.68
NPPD, electricity	<u>79.15</u>
Total Road 6	1548.83

### ROAD7

Holmberg, Clayton, labor	648.00
Total Road 7	<u>648.00</u>
Total Road Fund	12614.95

### BRIDGE FUND

Total Wages	7327.31
A&M Enterprise, mach hire	503.00
AT&T Mobility, cell phone	1069.83
Boyd County Clerk, recording fee	10.00
BS Enterprises, signs	74.00
Butte Farm Supply, fuel	553.02
Butte Implement Co, repairs	138.27
IRS, Co share oasi	983.96
Nebraska Hydro-Seeding, services	1303.50
Naper Transport Inc, gravel	4050.00
Power Plan, repairs	841.43
Speece Lewis Engineers, surveyor	<u>19885.10</u>
Total Bridge Fund	36739.42

### PRESERVATION & MODERNIZATION FUND

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

### INHERITANCE FUND

Reimbursement for overpayment	<u>14558.88</u>
Total Inheritance Fund	14558.88

### AMBULANCE FUND

Bernt, Donna, amb labor	246.21
Butte Farm Supply, fuel	102.11
Hartland Fire Protection Co, services	41.00
Hazen, Linda, amb labor	322.62
Hostert, Joseph, F, amb labor	33.96
IRS, oasi co share	56.51
Nicolaus, Loren, amb labor	25.47
NNTC, telephone	62.95
Schroetlin, Cindy, amb labor	110.37
Quick Med Claims, services	<u>75.65</u>
Total Ambulance Fund	1076.85

It was moved by Classen and seconded by Bernt to approve the above claims subject to any unpaid personal property taxes. Ayes: All. Motion carried.



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The Clerk's, Sheriff's and Ambulance monthly reports for the month of January 2022 were examined by the board.

A discussion was had on the letter from Berggren Architects regarding the bounce in the courtroom floor. It stated "The structural analysis indicated that the floor system will not fail as long as the floor live loading stays within the design parameters."

It was moved by Classen and seconded by Bernt to authorize Nicolaus to sign the letter to the .Gov Domain Registration as presented. Ayes: all. Motion carried.

LaDonna Werth, Holt Boyd County Extension, was present to give the board an update.

Steve Melnick was present to give the board a presentation on Colonial Life benefits.

A discussion was had on Boyd County ARPA funds.

The public hearing for the Conditional Use permit for Alex Bendig was opened at 10:30 a.m. and advertised. No one from the public attended. It was moved by Bernt and seconded by Classen to approve the Conditional Use Permit as presented. Ayes: all. Motion carried. The hearing was closed at 10:35 a.m.

Gary Connot, Highway Superintendent, was present with the board. Discussion was had on FEMA Project 5-34 Badger Road and Iron Post Landing Road.

A discussion was had on the purchase of either a new or used maintainer for District 5. After discussion it was moved by Classen and seconded by Purviance to accept the State Bid on a new John Deere 772G Motor Grader with warranty to 84 month/7000 hours for \$332,438.00 which includes a trade for 1985 Cat 140G for \$26,000.00. This will be financed up to 7 years. Ayes: Bernt, Purviance, Ruda, Classen, Boska, and Nicolaus. Nays: Reiman. Motion carried.

The One and Six Year Road Plan Hearing was opened at 11:00 a.m. as advertised. A discussion was had on road concerns. It was moved by Boska and seconded by Purviance to close the hearing. Ayes: all. Motion carried. The One and Six Year Road Hearing was closed at 11:20 a.m.

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

**RESOLUTION OF ADOPTION OF ONE AND SIX YEAR  
COUNTY ROAD PLANS #2022-02-22-1**

Dated the 22<sup>nd</sup>, day of February, 2022.

**Whereas** Gary Connot, duly appointed, qualified and acting Boyd County Highway Superintendent, has prepared and on January 25, 2022 has deposited with the Boyd County Board of Supervisors, a plan for specific road improvement for Boyd County for the current year, and

**Whereas** the said Gary Connot has, on the date aforesaid, deposited with the Boyd County Board of Supervisors, the six-year plan prepared by him under the provisions of Section 39-2115 R. R. S., according to the rules and regulation and on the forms provided by the Board of Public Roads Classifications and Standards, and

**Whereas** notice of a public hearing, given and published in the BUTTE GAZETTE-SPENCER ADVOCATE on February 3<sup>rd</sup>, 2022 in the form and manner required by the Board of Public Roads Classifications and



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Standards, and designed so as to be likely to come to the attention of the interested citizens of Boyd County, Nebraska, and

**Whereas** a hearing was held at the time and place set forth in the notice aforesaid, before the Boyd County Board of Supervisors, and

**Whereas** the Boyd County Board of Supervisors have studied, investigated and considered the information presented to it at the public hearing aforesaid, and all other pertinent and relevant information known to them,

**Therefore, be it resolved** that the plan for specific road improvement in Boyd County, Nebraska, for the current year and the six year plan prepared under the provisions of Section 39-2115 R. R. S., deposited as heretofore stated, with the County Board of Supervisors for adoption prior to the filing with the Board of Public Roads Classifications and Standards, as amended, if amended, because of information presented at the public hearing are deemed proper and appropriate for Boyd County, Nebraska and the same herewith adopted by Boyd County.

**Be it further resolved** that a copy of this resolution shall be certified together with a copy of the affidavit of publication of notice of public hearing on the said plans, to the Board of Public Roads Classification and Standards, in writing.

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

Attest: Tracy Reiser, Boyd County Clerk

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

It was moved by Classen and seconded by Ruda to authorize Chairman Nicolaus to sign the Contract for 903 Road as presented. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Purviance to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:40 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, March 22<sup>nd</sup>, 2022 at 9:00 a.m.

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Chairman

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