

Boyd County Board Minutes



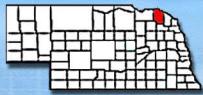
March 22, 2022

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 A.M. by Chairman Nicolaus with Nicolaus, Bernt, Purviance, Ruda, Reiman, Classen and Boska present. The open meetings act is posted on the door.

It was moved by Classen and seconded by Bernt to approve the minutes of the previous meeting as published. Ayes: all. Motion carried.

The following claims were then examined by the board.

Total General Fund salaries	53717.51
Ameritas Life, retirement	3900.80
Appeara, services	292.86
Connective Technologies, email services	Applied
AT&T Mobility, shf phone	51.00
Audiss, Wilma, prior service	442.11
Bernt, Donna, mileage	14.00
Butte Farm Supply, fuel	387.97
Butte Implement Co Inc, repairs	3088.00
Card Member Services, fuel & supplies	123.20
Connot Tire Service, shf expense	1858.70
Current Solutions Inc, repairs	928.00
DAS State Accounting, as400 use	158.00
Delta Dental, insurance	196.28
Election Systems & Software, election exp	669.98
GR Emergency Vehicle Outfitters, shf exp	1903.80
Great American Financial Svcs, shf exp	250.00
Great Plains uniforms LLC, shf exp	129.00
Haney, Tammy, mileage	574.10
Hillyard, supplies	76.05
Holt Co Treasurer, Vet Service	411.58
IRS, co share oasi	1275.00
Kienke, Rosa, mileage	4101.14
Krysl, Terri, mileage	160.88
Marvin Planning Consultants, zoning exp	128.12
Microfilm Imaging Systems Inc, microfilming	1500.00
Mips Inc, services	58.00
NAPA Auto Sales, shf repairs	2337.54
National Business Furniture, furniture	1431.72
NE Assoc of Co Officials, registration	7553.44
NHHS, costs	30.00
NPPD, electricity	84.00
NNTC, phone	352.97
Norfolk Lodge & Suites, room	165.00
O'Neill electric Motor Services, supplies	208.00
Office Depot, supplies	827.00
Office Products Center, treas, shf & cthouse exp	649.10
One Office Solution, shf supplies	65.40
	208.00
	51.87
	121.41
	57.74



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Ramada Inn, room	156.00
Rasmussen Mechanical Services, repairs	3783.84
Region IV Behavioral Health, services	1698.75
Reiser, Tracy, mileage	135.72
Secretary Region II, weed exp	50.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	53.00
Short Stop, supplies	6.00
SIX Star Sanitation, trash removal	60.00
Spencer Advocate, services	647.57
Sun Data Supply, treas exp	114.20
Village of Butte, water	73.23
Vision Service Plan, insurance	213.52
WM Krotter Co, supplies	24.99
63 Co General Store, supplies	<u>59.85</u>
Total General Fund	97417.94

ROAD FUND

ROAD1

Hull, Greg, labor	1719.00
NPPD, electricity	60.29
Ponca Valley Oil, supplies	<u>3.99</u>
Total Road 1	1783.28

ROAD2

Spencer, William, labor	1242.00
NMC Exchange LLC, repairs	41444.30
Ponca Valley Oil, fuel	<u>170.96</u>
Total Road 2	42857.26

ROAD3

Butte Farm Supply, fuel	1996.00
Classen, Steve, labor	1394.35
Classen, Steve, reimbursement	321.00
NAPA, supplies	<u>219.59</u>
Total Road 3	3930.94

ROAD4

Bernt Trucking Inc, gravel	780.00
Liewer, Dave, labor	630.00
NPPD, electricity	<u>75.10</u>
Total Road 4	1485.10

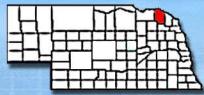
ROAD5

Nicolaus, Alan, labor	1422.00
Butte Farm Supply, fuel	1280.00
Butte Implement, repairs	<u>191.82</u>
Netcom Inc, repairs	<u>779.40</u>
Total Road 5	3673.22

ROAD6

Bs Enterprises, blades	3030.00
Village of Butte, water	<u>32.00</u>
Total Road 6	3062.00

ROAD7



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Holmberg, Clayton, labor	<u>774.00</u>
Total Road 7	<u>774.00</u>
Total Road Fund	57565.80

BRIDGE FUND

Total Wages	7148.42
AT&T Mobility, cell phone	136.82
Bernt Trucking, gravel	493.00
Butte Farm Supply, fuel	749.47
Butte Implement, supplies	20.75
Farmers Unio Coop, supplies	32.00
Gworks, services	612.00
IRS, Co share oasi	1096.24
NAPA Auto, supplies	109.12
Ponca Valley Oil, supplies	12.99
Power Plan, repairs	75.15
Sapp Bros, fuel	42.00
Short Stop, fuel	6.94
Speece Lewis Engineers, services	3072.92
Spencer Advocate, printing	30.24
Wm Krotter Co, supplies	<u>185.98</u>
Total Bridge Fund	13824.04

PRESERVATION & MODERNIZATION FUND

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

AMBULANCE FUND

Bernt, Donna, amb labor	424.50
Hazen, Linda, amb labor	135.84
IRS, oasi co share	42.87
NNTC, telephone	63.08
Quick Med Claims, services	<u>234.78</u>
Total Ambulance Fund	901.07

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

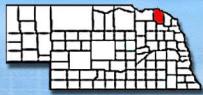
The Clerk's, Sheriff's and Ambulance monthly reports for the month of February 2022 were examined by the board.

Gary Connot, Highway Superintendent, was present with the board.

A discussion was had on 7 ft sheet pilings in the county yard. It was moved by Bernt and seconded by Boska to sell 50 7 ft sheet pilings for \$30.00 each to Randy North. Ayes: all. Motion carried.

A discussion was had on ER-8(29) - C8-01. It was moved by Ruda and seconded by Classen to authorize Nicolaus to sign the following resolution. Ayes: all. Motion carried.

Resolution
For Emergency Relief Program-Emergency/Permanent Repairs



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Boyd County
Resolution No 2022-03-22-1
Project No. ER-8(29)
Control No. 81101 DDIR
Site: C8-01

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

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: The total emergency repairs reimbursement is \$112,495.09 and no further costs relating to this project will be incurred or submitted to the State.

Whereas: The total permanent repairs reimbursement is \$3,440.00 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 22nd day of March, 2022, at Butte Nebraska

By Board of Supervisors of Boyd County, Nebraska.

Signed: Alan R. Nicolaus, Chairman

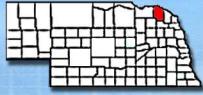
Attest: Tracy Reiser, Boyd County Clerk

A discussion was had on the Naper SouthEast project. It was moved by Bernt and seconded by Purviance to adopt the following resolution. Ayes: all. Motion carried.

Resolution 2022-03-22-2
Construction Engineering Services Agreement – BK2103
Supplemental Agreement No. 1 – Boyd County

Whereas: Boyd County and Speece Lewis Engineers, Inc. have previously executed a Construction engineering Services agreement for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

Whereas: Boyd County understands that it must continue to strictly follow all Federal, State and local



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laws, rules, regulations, policies and guidelines applicable to the funding of this Federal-aid project; and Whereas: Boyd County and Speece Lewis Engineers, Inc. which to enter into a supplemental Construction Engineering Services agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project,

Be it Resolved: boy the Board of Supervisors of Boyd County, Nebraska that:

Alan Nicolaus, Chair of the Boyd County Board of Supervisors, is hereby authorized to sing the attached Construction engineering Services Supplemental Agreement No. 1 between Boyd County and Speece Lewis Engineers, Inc.

Boyd County is committed to providing local funds for the project as required by the Project Program Agreement and any Supplemental Project Agreements.

NDOT Project Number: BRO-7442(1)

NDOT Control Number: 81014

NDOT Project Description: Naper Southeast

Adopted this 22nd day of March 2022 at Butte Nebraska.

The Board of Supervisors of Boyd County, Nebraska

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

Attest: Tracy Reiser, Boyd County Clerk

A discussion was had on the purchase of a new Motor Grader for District #2. This is tabled until the next meeting.

A discussion was had on the purchase of a Brush Cutter for the bridge. This is tabled until the next meeting.

It was moved by Classen and seconded by Ruda to purchase 6 cement barricades. Ayes: Bernt, Purviance, Ruda, Classen, Boska and Nicolaus. Nays: Reiman. Motion carried. After discussion, it was moved by Ruda and seconded by Classen to rescind the previous motion. Bernt, Purviance, Ruda, Classen, Boska and Nicolaus. Abstain: Reiman. 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 10:45 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, April 26th, 2022 at 9:00 a.m.

Chairman

Attest: _____
County Clerk