



Boyd County Board Minutes



April 26, 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.

GENERAL FUND			
	Total General Fund salaries	57602.58	
	Ameritas Life, retirement	4095.53	
	Appeara, services	702.15	Applied
Connective Technologies, email services		333.50	
	AT&T Mobility, shf phone	452.41	
	Audiss, Wilma, prior service	14.00	
	Bernt, Donna, mileage	143.91	
	Boyd Co Court, costs	98.00	
	Boyd Co Dist Ct, costs	144.00	
	Card Member Services, fuel & supplies	1754.34	
	Clerk of Dist Ct, dues	75.00	
	Cooperative Ext Division, subscriptions	175.00	
	DAS State Accounting, as400 use	196.28	
	Davis, Kimberly, mileage	93.60	
	Delta Dental, insurance	669.98	
	Digital Ally, shf exp	3788.56	
	Election Systems & Software, election exp	5093.07	
	Great American Financial Svcs, shf exp	129.00	
	Haney, Tammy, mileage & reimbursement	184.50	
	Helena Agri-Enterprises, weed chemical	1102.50	
	Holt Co Treasurer, Vet Service	1275.00	
	IRS, co share oasi	4398.33	
	Jones Automotive, shf exp	2420.43	
	Kienke, Rosa, mileage	270.83	
	Krysl, Terri, mileage	174.33	
	Microfilm Imaging Systems Inc, microfilming	58.00	
	Mips Inc, services	1956.22	
	Moody Motor Co, shf exp	457.26	
	NAPA Auto Sales, shf repairs	92.39	
	National Business Furniture, furniture	4868.56	
	NE State Patrol Foundation, shf exp	500.00	
	NE Assoc of County Officials, registration	25.00	
	NE Assoc of Co Treasurers, registration	125.00	
	NHHS, costs	93.00	
	NPPD, electricity	340.10	
	NE State Fire Marshall, inspection	36.00	
	NE State Patrol, services	457.50	
	NE Weed Control Assoc, registration	45.00	



Boyd County Board Minutes



April 26, 2022

NNTC, phone	641.29
O'Neill Shopper, publication	49.00
Office Depot, supplies	77.98
Office Products Center, treas, shf & cthouse exp	300.43
One Office Solution, shf supplies	322.16
Region IV, Inc	1118.00
Reiser, Tracy, mileage	234.00
Republic Underwriters Inc	419.40
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	53.00
Six Star Sanitation, trash removal	60.00
Spencer Advocate, services	517.59
UNL Eastern NE Research Ext, 4-h assistant	5254.98
Village of Butte, water	71.25
Vision Service Plan, insurance	213.52
Wex Bank, shf exp	20.00
WM Krotter Co, supplies	<u>120.20</u>
Total General Fund	103923.66

ROAD FUND

ROAD1

Hull, Greg, labor	1035.00
Napa Auto Parts	12.29
Ponca Valley Oil, fuel	<u>1221.56</u>
Total Road 1	2268.85

ROAD2

Spencer, William, labor	1647.00
Holz, Fredrick, labor	426.36
Reiser, Will, labor	396.00
Napa Auto Parts	20.98
Naper Transport Inc	1400.00
NPPD, electricity	53.71
NMC Exchange LLC, repairs	7522.00
Ponca Valley Oil, fuel	1829.96
Spencer Quarries, Omega Mix	<u>8484.00</u>
Total Road 2	21780.01

ROAD3

Classen, Steve, labor	1676.75
Holz, Fredrick, labor	174.42
Reiser, Will, labor	162.00
Bs Enterprises, blades	1330.00
NAPA, supplies	96.84
Naper Transport Inc	325.00
NMC Exchange LLC, repairs	357.47
Spencer Quarries, Omega Mix	<u>2169.00</u>
Total Road 3	6291.48

ROAD4

Butte Farm Supply, fuel	1552.00
Liewer, Dave, labor	360.00
Naper Transport	700.00



Boyd County Board Minutes



April 26, 2022

Spencer Quarries, Omega Mix	4132.50
Village of Butte, water	<u>32.00</u>
Total Road 4	6776.50

ROAD5

Nicolaus, Alan, labor	1296.00
A&M Enterprise	375.00
Butte Implement, repairs	45.09
Galyen Energy Supply, oil	810.62
Naper Transport	910.00
NMC Exchange LLC, repairs	5904.37
Spence Quarries, Omega Mix	<u>4140.00</u>
Total Road 5	13481.08

ROAD6

Butte Farm Supply, fuel	1884.00
NPPD, electricity	<u>78.16</u>
Total Road 6	1962.16

ROAD7

Holmberg, Clayton, labor	1260.00
Holz, Fredrick, labor	58.14
Reiser, Will, labor	54.00
Bernt Trucking, gravel	204.00
Butte Farm Supply, fuel	2214.50
EK Repair, repairs	1352.65
Napa Auto Parts	131.63
Naper Transport	325.00
Spencer Quarries, Omega Mix	<u>2169.00</u>
Total Road 7	<u>7768.92</u>
Total Road Fund	60329.00

BRIDGE FUND

Total Wages	5563.25
AT&T Mobility, cell phone	136.70
Bernt Trucking, gravel	5176.50
Bomgaars, supplies	25.98
BS Enterprises, culverts & signs	25895.00
Butte Farm Supply, fuel	1076.24
Butte Implement, supplies	166.61
C&B Operations, leases	5000.00
Connot Tire Service, tires	712.00
Gworks, services	6210.00
Helena Agri-Enterprises LLC, chemical supplies	348.00
IRS, Co share oasi	1079.32
Lechtenberg, Steve, lease & fencing	1520.00
Mitchell Equipment, brush cutter	15500.00
Naper Transport Inc, gravel	1600.00
Office Depot, office supplies	99.98
Ponca Valley Oil, fuel	196.43
Rasmussen Land Surveying LLC	300.00
Reiser, Tracy, reimbursement	316.36



Boyd County Board Minutes



April 26, 2022

Sapp Bros, fuel	42.00
Speece Lewis Engineers, services	<u>2930.53</u>
Total Bridge Fund	73894.90

PRESERVATION & MODERNIZATION FUND

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

AMBULANCE FUND

Bernt, Donna, amb labor	416.01
Bernt, James, amb labor	33.96
Bernt, R, Scott amb labor	110.37
Hazen, Linda, amb labor	186.78
Hostert, Joseph, F amb labor	152.82
Nicolaus, Scott, amb labor	33.96
Pelc, Ashley, amb labor	33.96
Schroetlin, Cindy, amb labor	135.84
Butte Farm Supply, fuel	108.02
Cardmember Service, supplies	28.40
Casey's Customs & Collision	407.80
Emergency Medical Products	98.62
IRS, oasi co share	84.43
NNTC, telephone	62.90
Quick Med Claims, services	<u>405.20</u>
Total Ambulance Fund	2299.07

It was moved by Classen 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 March 2022 were examined by the board.

A Zoning public hearing was on the agenda. This is tabled to a later date.

It was moved by Boska and seconded by Bernt to go into closed session to discuss Zoning issues. Ayes: all. Motion carried. The board went into closed session at 10:20 a.m. It was moved by Boska and seconded by Ruda to come out of closed session. Ayes: all. Motion carried. The board came out of closed session at 10:37 a.m.

Amy Timmerman, Extension, was present to give the board updates.

Connie McCarthy and Terry Julesgard, LNNRD were present to present Boyd County with a tree due to the LNNRD's 50th Anniversary. It was moved by Ruda and seconded by Bernt to accept a Burr Oak tree from the LNNRD. Ayes: Bernt, Purviance, Ruda, Classen, Boska and Nicolaus. Nays: Reiman. Motion carried.

Terri Krysl, Boyd County Weed Control, was present with the board. She gave a report on the State Weed Report she submitted.



Boyd County Board Minutes



April 26, 2022

A discussion was had on the TransCanada Road Haul Agreement. It was moved by Bernt and seconded by Ruda to sign the Acknowledgement of Termination for the Road Haul Agreement between TransCanada keystone Pipeline, LP and Boyd County, Nebraska. Ayes: all. Motion carried.

A discussion was had on the janitor job description.

Chuck Wrede was present to discuss his camera system.

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

It was moved by Classen and seconded by Purviance to appoint Rasmussen Surveying as Temporary Boyd County Attorney to reestablish Section corners in sections 22 and 23 township 34 range 16 and sections 18 and 19 township 34 range 15. Ayes: all. Motion carried.

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

Resolution #2022-04-26-01

Plan-In-Hand Report Approval

Whereas: Boyd County (County) and State entered into an LPA Program Agreement for State to assist County in the development and construction of an LPA Federal-aid transportation project;

Whereas: A project Plan-in-hand (PIH) meeting was held at the project site [including attendance by a county representative] and a PIH report has been written;

Whereas: The LPA Program Agreement requires the County to review the PIH report and either request modification or approve the report;

Whereas: County wished to approve the PIH as written.

Be It Resolved by the Board of Supervisors of the Boyd County that:

The Chairperson, Alan Nicolaus, is hereby authorized to sign the attached PIH Report on behalf of County and submit the signed copy of the report to the State.

NDOR Project Number: BRO-7008(14)

NDOR Control Number: 81035

NDOR Project Description: Spencer Northwest

Adopted this 26th day of April, 2022 at Butte Nebraska

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

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Purviance and seconded by Ruda to authorize Nicolaus to sign the Culvert replacement project proposal for Speece Lewis to provide services for a culvert located between sections 22 and 27 in township 33 range 10. Ayes: Bernt, Purviance, Ruda, Classen and Nicolaus. Nays: Reiman and Boska. Motion carried.

A discussion was had on driving a bulldozer with tracks on across a county bridge.

Jake Ryba, John Deere was present with the board. It was moved by Ruda and seconded by Boska to authorize Road District 2 to purchase a new John Deere 772G Motor Grader for a cost of \$358,438.00 less trade of a 2005 Cat for \$58,000.00 for a total of \$300,438.00. Ayes: Bernt, Purviance, Ruda, Classen, Boska and Nicolaus. Nays: Reiman. Motion carried.



Boyd County Board Minutes



April 26, 2022

It was moved by Boska and seconded by Reiman to approve the following 2 road crossings for Rural Water District #2. Ayes: all. Motion carried.

800' South of 906 Road and 486 Ave between S1 T34 R13 to S6 T34 R12

1270' North of 897 Road and 492 Ave between S13 T33 R12 to S18 T33 R12

Gary Connot gave updates on the Naper South project, the Naper SouthEast Project and the 503 Ave (Redbird Road) project.

Lee Holz 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 11:35 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, May 24th, 2022 at 9:00 a.m.

Chairman

Attest: _____
County Clerk