



Boyd County Board Minutes



May 24, 2022

The meeting of the Boyd County Board of Equalization reconvened with Nicolaus, Bernt, Purviance, Ruda, Reiman, Classen and Boska present. Tammy Haney, Boyd County Assessor was also present. It was moved by Classen and seconded by Bernt to accept the property added to the tax roll for 2022 as presented by the Assessor. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Supervisors recessed at 9:05 a.m.

Chairman

Attest: _____
County Clerk

May 24, 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, Reiman, Classen and Boska present. The open meetings act is posted on the door.

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

The following claims were then examined by the board.

GENERAL FUND		
Total General Fund salaries	56581.21	
Ameritas Life, retirement	3936.25	
Appera, services	313.75	Applied
Connective Technologies, email services	67.25	
AT&T Mobility, shf phone	481.85	
Audiss, Wilma, prior service	14.00	
Boyd Co Court, costs	17.00	
Boyd Co Assessor, postage & supplies	85.62	
Boyd Co Clerk, postage	125.46	
Boyd Co Treasurer, postage	84.13	
Brown Co Sheriff, costs	60.20	
Brown co Treasurer, Dist Ct	368.36	
Butte Post Office, weed postage	365.00	
Butte Precinct Election workers	753.77	
Canvassing Board	100.00	
Card Member Services, fuel & supplies	2027.37	
Central NE Economic Develop Dist, dues	1372.50	
Current Solutions Inc, cthouse repairs	159.00	
DAS State Accounting, as400 use	196.28	
Davis, Kimberly, mileage	37.44	
Delta Dental, insurance	669.98	
Great American Financial Svcs, shf exp	129.00	
Government Forms & supplies, election	60.07	
Gworks, assessor & emergency mgt	13526.00	



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Holt Co Treasurer, Vet Service	1275.00
Holt Co Sheriff, prisoner exp	1250.00
IRS, co share oasi	4320.21
Kersenbrock Dental Care llc, prisoner exp	561.00
Kienke, Rosa, mileage	234.59
Lynch Precinct Election workers	740.73
Medical Device Depot, equipment	7276.50
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	4561.70
NACEB, extension dues	100.00
Naper Transport Inc, shf exp	72.00
NE Assoc of Clerk, registration	125.00
NHHS, costs	90.00
NPPD, electricity	304.09
NE Weed Control Assoc, registration	120.00
NNTC, phone	644.17
Northeast NE Area on Aging, co share	1826.00
O'Neill Family Pharmacy, prisoner exp	25.93
O'Neill Shopper, shf publication	60.00
Office Products Center, treas, shf & cthouse exp	1738.01
One Office Solution, shf supplies	49.74
Peppel, Kathy, reimburse postage	40.00
Postmaster, treasurer & assessor postage	1914.00
Rocket Sign Co, shf exp	90.00
Romans, Wiemer & Assoc, audit	8450.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	57.00
Shaffer Communications, Inc, shf & emer mgt	4875.88
Short Stop, weed fuel	141.16
Six Star Sanitation, trash removal	75.00
Small Engine Repair, shf exp	80.00
Spencer Advocate, services	1358.60
Spencer Precinct Election workers	742.22
Village of Butte, water & yard spray	221.85
Vision Service Plan, insurance	213.52
WM Krotter Co, supplies	<u>194.95</u>
Total General Fund	125428.34

ROAD FUND

ROAD1

Hull, Greg, labor	936.00
BS Enterprises, blades	1012.00
NPPD, electricity	31.58
Ponca Valley Oil, fuel	<u>2559.32</u>
Total Road 1	4538.90

ROAD2

Spencer, William, labor	1422.00
J&J Materials, gravel	<u>705.76</u>
Total Road 2	2127.76

ROAD3



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Classen, Steve, labor	1376.70
Holz, Fredrick, labor	106.59
Reiser, Will, labor	99.00
Bernt Trucking Inc, gravel	3060.00
Butte Farm Supply, fuel	2660.20
Emme Sand & Gravel, gravel	5021.09
NAPA, supplies	124.11
Spencer Livestock Co Inc, supplies	<u>105.29</u>
Total Road 3	12552.98

ROAD4

Holz, Lee, labor	348.84
Liewer, Dave, labor	396.00
Reiser, Will, labor	324.00
NPPD, electric	<u>68.33</u>
Total Road 4	1137.17

ROAD5

Nicolaus, Alan, labor	1530.00
BS Enterprise, blades	1120.00
Butte Farm Supply, fuel	2227.50
Butte Implement, repairs	93.48
Galyen Energy Supply, oil	810.62
Naper Transport	6425.00
Nicolaus, Alan, mileage	49.14
Road Builders, repairs	<u>1732.72</u>
Total Road 5	13177.84

ROAD6

Village of Butte, water	<u>32.00</u>
Total Road 6	32.00

ROAD7

Holmberg, Clayton, labor	1008.00
Holz, Fredrick, labor	164.73
Reiser, Will, labor	153.00
PowerPlan, repairs	261.08
Spencer Livestock Co Inc, supplies	<u>13.75</u>
Total Road 7	<u>1600.56</u>
Total Road Fund	35167.21

BRIDGE FUND

Total Wages	5251.13
AT&T Mobility, cell phone	136.70
BS Enterprises, culverts & signs	285.00
Butte Farm Supply, fuel	964.20
BW Excavating LLC, mach hire	92496.18
C&B Operations, leases	3000.00
IRS, Co share oasi	1003.37
J&J Materials, gravel	769.50
Naper Transport Inc, car wash	24.00
NE Dept of Transportation, co share	43842.35



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NMC Exchange LLC, repairs	91.50
Sapp Bros, supplies	24.00
Speece Lewis Engineers, services	10311.55
Seed House, supplies	875.00
Wm Krotter, supplies	<u>146.68</u>
Total Bridge Fund	159221.76

PRESERVATION & MODERNIZATION FUND

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

COVID AMERICAN RELIEF FUND

Medical Device Depot,	<u>15741.60</u>
Total Covid American Relief Fund	15741.60

AMBULANCE FUND

Bernt, Donna, amb labor	208.01
Bernt, R, Scott amb labor	72.17
Hazen, Linda, amb labor	229.23
Hostert, Joseph, F amb labor	106.13
Applied Connective Technologies	100.00
Butte Farm Supply, fuel	116.23
IRS, oasi co share	47.09
NNTC, telephone	63.81
Quick Med Claims, services	<u>326.79</u>
Total Ambulance Fund	1269.46

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 April 2022 were examined by the board.

Jon Canon, NACO Executive Director, was present to give the board updates on Legislative changes for County Government.

A discussion was had on Central Nebraska Economic Development District. It was moved by Boska and seconded by Bernt to adopt the following Resolution, to work with CNEDD on the Pre-application for the CDBG Disaster Recovery Funding Opportunity Grant and to authorize Nicolaus to sign the pre-application. Ayes: Bernt, Purviance, Ruda, Classen, Boska and Nicolaus. Nays: Reiman. Motion carried.

RESOLUTION AUTHORIZING PARTICIPATION IN THE CENTRAL NEBRASKA ECONOMIC DEVELOPMENT DISTRICT

RESOLUTION NO. 2022-05-23-1

A resolution of Boyd County, Nebraska providing for full participation by Boyd County, Nebraska, in the Central Nebraska Economic Development District through the execution of an Intergovernmental agreement.

It is hereby resolved as follows by the County *Board* of Boyd County, Nebraska.



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SECTION 1. That Boyd County, Nebraska is hereby authorized to join and cooperate with other counties, incorporated, villages, and cities that are eligible and may wish to participate in the creation of the Central Nebraska Economic Development District through the execution of an intergovernmental agreement. Said agreement is attached hereto and made a part hereof.

SECTION 2. That all Resolutions and parts of Resolutions in conflict herewith are hereby repealed.

SECTION 3. This resolution shall take effect and be in full force and effect from and after its passage, approval and publication as provided by Law.

Passed and adopted this 23rd day of May, 2022.

Signed: Alan Nicolaus, Chairman

Attest: Tracy Reiser, Boyd County Clerk

Gary Connot, Highway Superintendent, was present with the board. He gave updates on the Spencer NW Bridge, Naper South project, the Naper South East Project and the 503 Ave (Redbird Road) project, Lynch S paving project, Lynch SW culvert project and LTAP.

Lee Holz gave his report to the board.

It was moved by Purviance and seconded by Ruda to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:00 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, June 28th, 2022 at 9:00 a.m.

Chairman

Attest: _____
County Clerk