



Boyd County Board Minutes



June 28, 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 Boska and seconded by Classen to accept the Overvalued, Undervalued or Omitted Real Property For Assessment Year 2022 as presented by the Assessor. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Supervisors recessed at 9:07 a.m.

Chairman

Attest: _____
County Clerk

June 28, 2022

The meeting of the Boyd County Board of Supervisors was called to order at 9:07 A.M. by Chairman Nicolaus with Nicolaus, Bernt, Purviance, Ruda, Reiman, Classen and Boska present. The open meetings act is posted on the door.

The board set the date to hear valuation protests for July 19, 2022 at 9:00 a.m. for those who filed protest forms.

It was moved by Classen and seconded by Purviance 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	57323.84	
Ameritas Life, retirement	4336.62	
Appear, services	239.44	Applied
Connective Technologies, email services	84.24	
AT&T Mobility, shf phone	481.85	
Audiss, Wilma, prior service	14.00	
Bernt Trucking, shf exp	261.08	
Bernt, Donna, mileage	107.58	
BG & S Transmissions, shf exp	1083.44	
Boyd Co Court, costs	49.00	
Boyd Co Assessor, postage & supplies	71.94	
Boyd Co Sheriff, costs	36.70	
Brite, shf exp	8576.00	
Butte Farm Supply, cthouse fuel	3316.50	
Card Member Services, fuel & supplies	1866.77	
Cen Tec Cast Metal Products, vet service	509.13	
DAS State Accounting, as400 use	196.28	
Delta Dental, insurance	669.98	
Dinkel Implement, shf exp	337.60	
Eilers, Carol, mileage	52.67	
Froman, Heidi, mileage	16.24	



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Great American Financial Svcs, shf exp	129.00
Haney, Tammy mileage	28.08
Holt Co Treasurer, Vet Serv & hwy reimburse	23987.90
Holt Co Treasurer, probation costs	778.76
Holt Co Sheriff, prisoner exp	450.00
IRS, co share oasi	4377.06
La Quinta Inns & Suites, clerk lodging	269.90
Lazy T Tire & Imp, shf/weed trailer	3300.00
Lifeguard MD	127.00
Loup Basin RD & D Council, dues	391.40
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	1988.92
Moody Motor Co, shf repairs	345.41
National Business Furniture, LLC, shf	7930.76
Nebraska Assoc of Co Officials, dues	1429.64
NHHS, costs	93.00
NPPD, electricity	332.38
Nicolaus, Alan, mileage	1202.76
NIRMA, insurance	57090.00
NNTC, phone	643.44
North Central RC & D	200.00
ODP Business Solutions, As'r & cthouse supplies	1211.23
Office Products Center, as'r, atty & cthouse exp	304.44
One Office Solution, shf supplies	63.15
Quill Co, ext exp	210.86
Rasmussen mech serives, A/C maintenance	2405.77
Region IV Behavioral, co share	1590.50
Reiser, Tracy travel exp	751.30
Roth, Kristi, mileage	7.84
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	47.00
Short Stop, weed & cthouse fuel	172.40
Six Star Sanitation, trash removal	75.00
Small Engine Repair, shf exp	250.00
Spencer Advocate, services	474.20
Stenka, Ken, mileage & meal	90.85
Timmerman, Amy, mileage	46.80
US Postal service, envelopes	3469.50
Village of Butte, water	72.45
Vision Service Plan, insurance	213.52
Weatherwax, Jay shf exp	310.50
Werth, Ladonna, mileage	72.54
WM Krotter Co, supplies	<u>122.73</u>
Total General Fund	196882.35

ROAD FUND

ROAD1

Hull, Greg, labor	1017.00
Power Plan, repairs	859.48
Sinclair Sand & Gravel, gravel	<u>718.23</u>



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Total Road 1 2594.71

ROAD2

Spencer, William, labor 1494.00

NPPD, electricity 31.58

NMC Exchange LLC, repairs 1203.37

Ponca Valley Oil Co, oil 94.98

Sinclair Sand & Gravel, gravel 1525.02

Total Road 2 4348.95

ROAD3

Classen, Steve, labor 1694.40

Bernt Trucking Inc, gravel 2873.00

Butte Farm Supply, fuel 2217.60

Emme Sand & Gravel, gravel 4467.59

NAPA, supplies 127.74

NMC Exchange LLC, repairs 374.68

Total Road 3 11755.01

ROAD4

Liewer, Dave, labor 630.00

Bernt Trucking, Inc, gravel 1256.00

Butte Farm Supply, fuel 1332.00

Village of Butte, water 32.20

Total Road 4 3250.20

ROAD5

Nicolaus, Alan, labor 1251.00

A&M Enterprise, mach hire 390.00

Naper Transport, gravel 8725.00

Nick's Auto Sales, def 78.00

Road Builders, repairs 3267.60

Total Road 5 13711.60

ROAD6

Nelson, Chance, labor 3789.00

Butte Farm Supply, fuel 1345.50

Mulehead Gravel, gravel 689.94

NPPD, electric 42.75

Total Road 6 5867.19

ROAD7

Holmberg, Clayton, labor 1116.00

J&J Materials, gravel 12641.25

Total Road 7 13757.25

Total Road Fund 55284.91

BRIDGE FUND

Total Wages 7353.46

A&M Enterprise, mach hire 455.00

AT&T Mobility, cell phone 136.70

Bernt Trucking, gravel 221.00

BOKF, interest 4518.75

BS Enterprises, supplies 125.00

Butte Farm Supply, fuel 610.68



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BW Excavating LLC, mach hire	38690.17
Chase NYC, interest	3052.50
Dobias Excavating, mach hire	27821.00
Farmers Union Coop, supplies	11.40
Haney's Construction LLC, mach hire	1575.50
IRS, Co share oasi	1403.38
Napa Auto Parts, repairs	263.58
Naper Transport Inc, gravel	1395.00
Nebraska Bank, costs	15.00
NE Dept of Transportation, co share	12134.74
Ponca Valley Construction, mach hire	910.00
Sapp Bros, supplies	73.50
Short Stop, fuel	6.03
Sinclair Sand & Gravel, gravel	5246.98
Speece Lewis Engineers, services	2161.43
Wm Krotter, supplies	<u>1.89</u>
Total Bridge Fund	108182.69
PRESERVATION & MODERNIZATION FUND	
Mips, services	<u>91.20</u>
Total Preservation & Modernization Fund	91.20
VETERAN'S AID FUND	
Strom Construction	<u>125.00</u>
Total Veteran's Aid Fund	125.00
AMBULANCE FUND	
Bernt, Donna, amb labor	157.07
Bernt, R, Scott amb labor	38.21
Hazen, Linda, amb labor	76.41
Hostert, Joseph, F amb labor	55.19
Schroetlin, Cindy, amb labor	72.17
Boyd County Ambulance, supplies	10.00
Butte Farm Supply, fuel	138.47
IRS, oasi co share	30.53
NNTC, telephone	62.78
Quick Med Claims, services	<u>259.11</u>
Total Ambulance Fund	899.94

It was moved by Bernt and seconded by Boska 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 May 2022 were examined by the board.

It was moved by Classen and seconded by Ruda to have the State Print Shop - MIPS - print the County postcards for the Joint Public Hearing. Ayes: all. Motion carried.

It was moved by Purviance and seconded by Ruda to approve the Special Designated Liquor License application for Delma Borg (Drueke Reception). Ayes: all. Motion carried.



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

Resolution 2022-06-28-1

Whereas the Boyd County Bridge Fund budget as a whole is not overspent,
Whereas certain functions within the Bridge Fund have overspent their budgeted spending authority,
Whereas the Board has the authority to transfer budget spending authority from one function to another within the Bridge Fund;

Now therefore be it resolved to take spending authority from:
0300 704 00 4 0100 Bridge FEMA Machine Hire \$356,365.00 and transfer to:
0300 705 00 3 0202 Bridge Gravel and Borrow \$356,365.00

Resolution motion made by Larry Boska and seconded by Ronald Bernt

Signed this 28th day of June, 2022

Signed: Alan Nicolaus

Attest: Tracy Reiser

Boyd County Clerk

It was moved by Ruda and seconded by Purviance to adopt the following Resolution. Ayes: all. Motion carried.

Resolution 2022-06-28-2

Whereas the Boyd County General Fund budget as a whole is not overspent,
Whereas certain functions within the General Fund have overspent their budgeted spending authority,
To wit the Board, Surveyor and Zoning budgets.

Whereas the Board has the authority to transfer budget spending authority from one function to another within the General Fund;

Now therefore be it resolved to take spending authority from:
0100-671-00-2-1903 Jail Medical \$11,862.00 and transfer spending authority to:
0100 601 00 2 1700 Board Travel Expense \$39.00
0100 608 00 2 9900 Planning and Zoning Miscellaneous \$1,924.00
0100 702 00 2 9900 Surveyor Miscellaneous \$9,899.00

Resolution motion made by Nancy Ruda and seconded by Leslie purviance

Signed this 28th day of June, 2022

Alan Nicolaus, Chairman

ATTEST: Tracy Reiser

Boyd County Clerk

Terri Krysl was present to give her Chemical report to the board.

Chuck Wrede, Sheriff gave a report on the purchase of a trailer and a 911 update. The board directed the clerk to advertise to take bids on the old trailer.

Gary Connot, Highway Superintendent, was present with the board. It was moved by Ruda and seconded by Bernt to approve the Application for a waterline crossing the county road as presented to the board by Tanner Black. Ayes: Bernt, Purviance, Ruda, Classen, Boska and Nicolaus. Abstain: Reiman. Motion carried.



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It was moved by Bernt and seconded by Purviance to approve Change Order #1 for the Redbird Road Project. Ayes: all. Motion carried.

A discussion was had on the Lease Agreements with C&B Operations.

A discussion was had on Badger Road repairs. It was moved by Bernt and seconded by Ruda to set the bid date for Badger Road repairs for July 26, 2022 at 11:00 a.m. Ayes: all. Motion carried.

A discussion was had on a fence in the road ROW by Naper Southeast bridge.

A discussion was had on Road District 6 road maintenance issues.

Lee Holz gave his report to the board.

It was moved by Ruda and seconded by Reiman to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:15 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, July 26th, 2022 at 9:00 a.m. The next meeting for the Board of Equalization to hear Valuation Protest for those who filed Protest Forms will be July 19, 2022 at 9:00 a.m.

Attest: _____
County Clerk

Chairman