



# Boyd County Board Minutes



August 23, 2022

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Bernt, Purviance, Ruda, Reiman, Classen, Boska and Nicolaus present. Tammy Haney, Boyd County Assessor, was also present. It was moved by Bernt and seconded by Ruda approve the correction to the computer error as presented. Ayes: all. Motion carried.

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

\_\_\_\_\_  
Chairman

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

August 23, 2022

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

It was moved by Boska and seconded by Nicolaus to approve the minutes of the previous meeting as published with one clarification. The motion on the preliminary budget should have read:

The board reviewed all preliminary budgets request for the 2022-2023 year. A further discussion was had on the Sheriff's Budget request for the 2022-2023 budget year. The sheriff's budget was set at \$294,800.00 for the 2021-2022 budget year. It was moved by Purviance and seconded by Nicolaus to lower the Sheriff's budget request from \$315,550.00 to \$310,500.00. Ayes: Purviance, Ruda, Boska, Nicolaus. Nays: Bernt, Reiman, Classen. Motion carried.

The following claims were then examined by the board.

### GENERAL FUND

Total General Fund salaries	54251.33
Ameritas Life, retirement	4144.01
Appeara, services	406.22
Applied Connective, services	842.02
AT&T Mobility, phone	483.15
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage & reimburse	264.33
Bomgaars, supplies	35.98
Boyd County Ag, fair	8500.00
Boyd County District Court, fees	177.00
Boyd Co Sheriff, postage & supplies	23.00
Brain Stew Storage, storage unit	608.00
Butte Implement, shf & cthouse exp	42.00
Card Member Services, fuel & supplies	1348.79
DAS State Accounting, as400 use	218.28
Delta Dental, insurance	642.16
Galyen Boettcher Baier, atty fees	506.00
Gladstone, Ext expense	318.25
Great American Financial Svcs, shf exp	129.00



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Great Plains Uniforms LLC, supplies	118.00
Hartland Fire Protection Co, services	71.50
Holt County Jail, inmate exp	450.00
Holt Co Treasurer, vet service	1275.00
Hooley, Kami, court costs	269.10
IRS, co share oasi	4146.76
KBRX, fees	54.00
Kienke, Rosa mileage	475.63
Krysl, Terri, reimbursement	237.50
McCarthy Abstract title, services	850.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	1867.42
NHHS, costs	93.00
NPPD, electricity	959.27
Netcom Inc, 911 expense	287.00
NNTC, phone	657.05
O'Neill Pest Control, services	165.00
Office Products Center, supplies	235.06
One Office Solution, supplies	20.80
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	47.00
Short Stop, fuel	148.73
Six Star Sanitation, cthouse garbage	75.00
Spencer Advocate, publishing	482.19
Village of Butte, water	72.25
Vision Service Plan, insurance	205.01
Walnofer, Debra, travel exp	319.39
Werth, Ladonna, mileage	77.50
WM Krotter, shf exp	11.87
63 Co General Store, supplies	<u>21.96</u>
Total General Fund	86,714.51

## ROAD FUND

### ROAD1

Emme Sand & Gravel, gravel	5350.83
Hull, Greg, labor	810.00
NAPA Auto, supplies	12.49
Ponca Valley Oil, supplies	54.89
Sinclair Sand & Gravel, gravel	4352.09
Total Road 1	10,580.30

### ROAD2

Spencer, William, labor	1566.00
NPPD, electricity	<u>31.58</u>
Total Road 2	1597.58

### ROAD3

Bernt Trucking, gravel	408.00
Classen, Steve, labor	1517.90
Emme Sand & Gravel, gravel	<u>2205.94</u>
Total Road 3	4131.84

### ROAD4



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Liewer, David, labor	1116.00
Butte Farm Supply, fuel	1821.60
John Deere Financial, repairs	361.66
Village of Butte, water	<u>32.60</u>
Total Road 4	3331.86

## ROAD5

Nicolaus, Alan, labor	1431.00
Naper Transport Inc, gravel	<u>12000.00</u>
Total Road 5	13431.00

## ROAD6

Butte Farm Supply, fuel	1918.40
Nelson, Chance, labor	2880.00
NPPD, electricity	<u>39.19</u>
Total Road 6	4837.59

## ROAD7

Sinclair Sand & Gravel, gravel	<u>599.40</u>
Total Road 7	<u>599.40</u>
Total Road Fund	38509.57

## BRIDGE FUND

Total Bridge Labor	8455.94
AT&T, phone	137.22
Bernt Trucking Inc, gravel	1198.50
BS Enterprises, culverts	51680.37
Butte Farm Supply, fuel	1068.37
Butte Implement Co, equipment & tire repair	37.42
Dobias Excavating, mach hire	56125.86
Drueke, Tony, culverts	2990.93
Heartland Fire Protection Co, services	281.00
IRS, Co share oasi	1359.92
KC Roadrunner, fuel	39.91
Koenig Lumber, culvert	17536.00
Naper Transport Inc, gravel	1825.00
Steve Spencer DBA Ponca Valley Constr, mach hire	910.00
Ponca Valley Oil Co, fuel	185.97
Rasmussen Land Surveying LLC, services	1816.25
Sapp Bros Petroleum, supplies	40.50
Short Stop, fuel	56.50
Sinclair Sand & Gravel, gravel	896.70
Speece Lewis Engineers, surveyor	3230.00
Wagner Building & Supply, supplies	66.00
Wm Krotter Co, supplies	<u>371.13</u>
Total Bridge Fund	150,309.49

## PRESERVATION & MODERNIZATION FUND

Mips, services	<u>95.50</u>
Total Preservation & Modernization Fund	95.50

## AMBULANCE FUND

Bernt, Donna, amb labor	267.44
Butte Farm Supply, fuel	573.06
Card Member Services, supplies	29.90



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Hazen, Linda, amb labor	220.74
Hartland Fire Protection Co, services	39.00
Hostert, Joseph, F, amb labor	182.54
IRS, oasi co share	58.79
NNTC, telephone	63.91
Schroetlin, Cindy, amb labor	97.64
Quick Med Claims, services	<u>26.64</u>
Total Ambulance Fund	1559.66

It was moved by Boska and seconded by Reiman to approve all claims subject to any unpaid personal property taxes. Ayes: all. Absent: Classen. Motion carried.

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

A discussion was had on REA doing a broadband study.

A discussion was had on Colonial Life group term life insurance. It was moved by Boska and seconded by Bernt that the County pay for \$10,000.00 of term life insurance for \$2.00 per month for each elected and full-time employee. Parttime employees will have the option to pay for their own at the same cost. Ayes: Bernt, Purviance, Ruda, Classen, Boska and Nicolaus. Nays: Reiman. Motion carried.

Amy Timmerman, Boyd Holt Extension, was present to discuss the Extension budget and give updates to the board. The appointment of extension board members was also discussed. It was moved by Boska and seconded by Reiman to appoint Nathan Gillaspie as an Extension Board member for the Spencer area. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent, was present with the board. It was moved by Classen and seconded by Ruda to approve the road crossing application as presented by Shawn Hagberg located on Riveria Rode in section 13 township 34 Range 11. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Boska to approve Change Order #1 on Project 903 Rd (ER29) for an increase in the project amount of \$203.86. Ayes: all. Motion carried.

A discussion was had on the Title VI Non-Discrimination agreement. This is tabled until next meeting.

A discussion was had on the 903 Rd East of Butte. This is tabled until the next meeting.

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

## RESOLUTION 2012-08-23-1

### Signing of the County Annual Certification of Program Compliance 2022

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121 and 39-2510(2) requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include the resolution of the governing body of the county authorizing the signing of the certification.



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Be It Resolved that the County Board Chairperson of Boyd County is hereby authorized to sign the County Annual Certification of Program Compliance.

Adopted this 23<sup>rd</sup> day of August, 2022 at Butte Nebraska.

County Board Members

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

Gary Connot gave updates on Badger Road, Lynch S ER Project, 470 Slide S Naper and others.

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

Shaun Hagberg was present to discuss the Ellermeier Bridge with the board.

It was moved by Boska and seconded by Classen to appoint Landmark Surveying as temporary Boyd County Surveyor to reestablish corners in Section 10 Township 33 Range 12. Ayes: all. Motion carried.

Chuck Wrede, Boyd County Sheriff was present to discuss old tires that need to be put for bids and also trees in road ditches.

It was moved by Bernt and seconded by Ruda to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:20 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, September 27, 2022 at 9:00 a.m.

\_\_\_\_\_  
Chairman

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

August 23, 2022

The Budget Hearing for Boyd County was opened at 1:00 pm on Tuesday, August, 23<sup>rd</sup>, 2022 at Butte NE as advertised. The Budget Hearing was advertised in the Spencer Advocate/Butte Gazette on August 18, 2022.

Board Members present for the Budget Hearing were, Alan Nicolaus, Steve Classen, Duane Reiman, Nancy Ruda, Leslie Purviance and Ron Bernt. Larry Boska was absent.

Also present for the meeting were Mike Pommer, Budget preparer.

Mike Pommer gave his presentation to the board on the 2022-2023 budget.

It was moved by Bernt and seconded by Ruda to adopt the following resolution. Ayes: Nicolaus, Purviance, Ruda, Classen and Bernt. Nays: Reiman. Absent: Boska. Motion carried.

## RESOLUTION SETTING THE PROPERTY TAX REQUEST

### RESOLUTION NO. 2022-08-23-3

**WHEREAS**, Nebraska Revised Statute 77-1632 and 77-1633 provides that the Governing Body of **Boyd County** passes by a majority vote a resolution or ordinance setting the tax request; and **WHEREAS**, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;





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**NOW, THEREFORE**, the Governing Body of Boyd County, resolves that:

1. The 2021-2022 property tax request be set: General Fund **\$ 1,963,500.00**.
2. The total assessed value of property differs from last year's total assessed value by 2.54 percent.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be **0.31977** per \$100 of assessed value.
4. **Boyd County** proposes to adopt a property tax request that will cause its tax rate to be **0.326165** per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of **Boyd County** will increase or decrease last year's budget by **9.32 percent**.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2022.

The Board listened to any and all persons who wanted to speak at the budget hearing

It was moved by Reiman and seconded by Classen to close the Budget Hearing and adjourn the meeting. Ayes: Bernt, Purviance, Ruda, Reiman, Classen and Nicolaus. Absent: Boska. The Budget Hearing was closed at 1:20 p.m.

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Chairman

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