



# Boyd County Board Minutes



September 27, 2022

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Bernt, Purviance, Ruda, Reiman Classen and Nicolaus present. Boska was absent. Tammy Haney, Boyd County Assessor, was also present. It was moved by Classen and seconded by Bernt to approve Tax Correction #109 as presented. Ayes: Bernt, Purviance, Ruda, Reiman, Classen and Nicolaus. Absent: Boska. Motion carried.

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

County General Fund	.326165	Boyd County School General	
Lower Niobrara NRD	.014279	General	.676805
NE Community College		Special Building	.009861
General Fund	.072500	Keya Paha Co School	.443424
Cap Imp	.020000		
		ESU 8	.015000
Rural Fire Districts		ESU 17	.014000
Butte	.005942	Villages	
Lynch	.002802	Anoka	none
Naper	.009799	Bristow	.450000
Spencer	.008601	Butte	.496295
		Gross	none
Townships		Lynch	.315199
Basin	.020538	Naper	.450000
Bristow	.014319	Spencer	.450000
Bush	.004083		
Butte	.019078		
Butte Library	.006175		
Lynch	.015596		
McCulley	.021225		
Morton	.018986		
Mullen	.014900		
Spencer	.008963		
Spencer Library	.007635		

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

\_\_\_\_\_  
Chairman

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

September 27, 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 and Nicolaus present. Boska was absent. The open meetings act is posted on the door.



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

The following claims were then examined by the board.

		<b>GENERAL FUND</b>	
	Total General Fund salaries	53633.80	
	Ameritas Life, retirement	6558.87	
	Appearra, services	560.13	
	Applied Connective Technologies, services	987.10	
	AT&T Mobility, phone service	483.15	Audiss,
Wilma, prior service	14.00		
	Bernt, Donna, travel expense	51.25	
	Bernt, Kylie, travel exp	150.00	
	Boyd County Clerk, postage	92.19	
	Boyd County Sheriff, court costs	18.00	
	Brown County Treasurer, District Ct costs	239.26	
	Card Member Services, fuel & supplies	1432.25	
	Civil Air Patrol Magazine, shf exp	50.00	
	DAS State Accounting, as400 use	218.28	
	Delta Dental, insurance	642.16	
	Dept Correctional Services, inmate exp	1897.35	
	Doyle, Cheyenne, meals	24.18	
	Frontier Motors, repairs	63.70	
	Gaylen Boettcher Baier, atty fees	140.00	
	Gotschall & Sholes, atty fees	2897.61	
	Great American Financial Svcs, shf exp	129.00	
	Haney, Tammy, travel exp	150.00	
	Holt Co Treasurer, vet service	1275.00	
	Holt County Jail, expenses	1400.00	
	Holt/Boyd Mutual Aid, services	125.70	
	IRS, co share oasi	4099.56	
	KBRX, shf exp	36.00	
	Kienke, Rosa, mileage	309.38	
	Krysl, Terri, mileage	142.50	
	Loup Basin RC&D Council, postage	203.27	
	Microfilm Imaging Systems Inc, microfilming	58.00	
	Mips Inc, services	1867.42	
	Napa Auto Parts, shf exp	360.19	
	NHHS, costs	93.00	
	NPPD, electricity	950.04	
	NE Weed Control Assoc, registration	210.00	
	NNTC, phone	661.13	
	Norfolk Lodge & Suites, rooms	437.96	
	North Central RC&D, services	500.00	
	NSA/POAN, shf dues	170.00	
	O'Neill Family Pharmacy, inmate exp	28.86	
	ODP Business Solutions Inc, supplies	930.35	
	Office Products Center, copier exp	166.02	



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One Office Solution, shf exp	320.22
Pommer Accounting LLC, budget	2400.00
Ramada Kearney, weed room	154.00
Region IV Behavioral Health	1590.50
Reiser, Tracy, mileage	56.25
Schuman, Carl, prior service	10.00
Sedivy, Kenna, reimbursement	212.98
Seven Springs Inc, water	47.00
Short Stop, weed & cthouse fuel	243.51
Six Star Sanitation, cthouse garbage	75.00
Spencer Advocate, publishing	504.12
Stenka, Ken, travel exp	893.14
University of NE, registration	85.00
Village of Butte, water	90.65
Vision Service Plan, insurance	196.43
Walnofer, Debra, travel exp	84.24
WM Krotter, shf, weed, cthouse exp	241.61
63 Co General Store, supplies	<u>53.93</u>
Total General Fund	91715.24

## ROAD1

Hull, Greg, labor	936.00
Bernt Trucking, gravel	2975.00
BS Enterprises, blades	1200.00
NPPD, electricity	31.58
NMC Exchange LLC, repairs	188.42
Ponca Valley Oil Co, fuel, oil & repair	2049.88
Power Plan, repairs	<u>1900.57</u>
Total Road 1	9281.45

## ROAD2

Spencer, William, labor	1620.00
Bernt Trucking Inc, gravel	1479.00
BS Enterprises, blades	1200.00
Emme Sand & Gravel, gravel	4516.70
NMC Exchange LLC, repairs	353.08
Ponca Valley Oil Co, fuel & oil	<u>1228.94</u>
Total Road 2	10397.72

## ROAD3

Classen, Steve, labor	1482.60
Bernt Trucking, gravel	4488.00
BS Enterprises, blades	736.00
Butte Farm Supply, fuel	2223.10
Emme Sand & Gravel, gravel	2746.61
NAPA Auto, repairs	<u>392.33</u>
Spencer, William, labor	12068.64
Total Road 3	

## ROAD4

Liewer, David, labor	1170.00
Bernt Trucking, gravel	2567.00
NPPD, electricity	38.76



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NMC Exchange LLC, repairs	44.03
Power Plan, repairs	<u>253.55</u>
Total Road 4	4073.34

## ROAD5

Nicolaus, Alan, labor	1107.00
Butte Farm Supply, fuel	1817.20
BS Enterprises, blades	2326.00
Naper Transport Inc, gravel	9600.00
Road Builders, repairs	<u>4938.15</u>
Total Road 5	19788.35

## ROAD6

Atkinson Sand & Gravel, gravel	1960.00
Mulehead Gravel, gravel	10072.95
NMC Exchange LLC, repairs	44.03
Sapp Bros Petroleum Inc, fuel	14.50
SC&D Trucking, trucking	10048.11
Village of Butte, water	<u>32.40</u>
Total Road 6	22171.99

## ROAD7

Holmberg, Clayton, labor	<u>1584.00</u>
Total Road 7	1584.00
Total Road Fund	79365.49

## BRIDGE FUND

Total Bridge Labor	7574.45
AT&T Mobility, phone	137.22
Bernt Trucking Inc, gravel	671.50
Bomgaars, supplies	40.98
BS Enterprises, culverts	9190.32
Butte Farm Supply, fuel	1273.26
Butte Implement Co, equip repair & tire	66.21
Dobias Excavating, mach hire	77683.10
Heartland Fire Protection Co, extinguisher exp	180.22
Holz, Lee, mileage	256.88
IRS, Co share oasi	1183.77
LaQuinta Inn & Suites, room	119.00
Napa Auto Parts, supplies	137.13
Naper Transport Inc, gravel	680.00
Nebraska Dept of Transportation, services	19361.23
NE Emergency Management, reimbursement	39040.15
O'Neill Printing, bridge manual	179.00
Ponca Valley Construction, mach hire	455.00
Reiman Welding, repairs	340.00
Sapp Bros Petroleum, supplies	112.00
The Seed House, seed	1254.00
Wm Krotter Co, supplies	<u>45.03</u>
Total Bridge Fund	159980.45

## PRESERVATION & MODERNIZATION FUND

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



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## AMBULANCE FUND

Bernt, Donna, amb labor	169.80
Reimbursement	849.56
Butte Farm Supply, fuel	165.05
Hazen, Linda, amb labor	174.05
Hazen, Timothy	33.96
Holt/Boyd Mutual Aid, expenses	527.94
Hostert, Joseph, F, amb labor	21.23
IRS, oasi co share	44.17
Nicolaus, Loren, amb labor	33.96
Nicolaus, Scott, amb labor	33.96
NNTC, telephone	63.91
O'Neill Family Pharmacy, supplies	337.50
Schroetlin, Cindy, amb labor	93.39
Zink, Dorinda, amb labor	<u>16.98</u>
Total Ambulance Fund	2565.46

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

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

A discussion was had on the Bathroom exhaust fan, thermostat and roof access.

A discussion was had on the ARPA money Boyd County received. It was moved by Reiman and seconded by Bernt to use this money on upcoming bridge and culvert projects. Ayes: Bernt, Purviance, Ruda, Reiman, Classen and Nicolaus. Absent: Boska. Motion carried.

A discussion was had on the 2022-2023 Boyd County Budget. It was moved by Classen and seconded by Bernt to adopt the following resolution. Ayes: Bernt, Purviance, Ruda, Classen and Nicolaus. Nays: Reiman. Absent: Boska. Motion carried.

### RESOLUTION 2022-09-27-1

#### ALLOABLE INCREASE OF RESTRICTED FUNDS (1%)

WHEREAS Nebraska Revised Statute 13-519 provides that no governmental unit shall adopt a budget containing a total of budgeted restricted funds more than last prior year's total of budgeted restricted funds plus allowable growth and plus the basic allowable growth percentage of the base limitation: and WHEREAS the base limitation established under section 77-3446 is two and one-half percent; and WHEREAS a governmental unit may exceed the limit provided for a fiscal year, by up to an additional one percent, based on the affirmative vote of at least seventy-five percent to the governing body. NOW, THEREFORE BE IT RESOLVED that the Boyd County Board of Supervisors, by a majority affirmative vote exceeding 75 percent, resolved to approve an additional one percent increase to the based amount for restricted fund authority; for a total increase of three and one-half percent in the restricted funds authority for Fiscal Year 2022-2023.



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On a roll call vote, 5 Ayes and 1 Nays.  
Dated this 27th day of September, 2022

Boyd County Nebraska

Board of Supervisors

Alan R. Nicolaus, Steve R. Classen, Nancy L. Ruda, Leslie Purviance, Ronald L. Bernt.

Attest: Tracy Reiser, Boyd County Clerk

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

### Resolution 2022-09-27-2

WHEREAS, the Boyd County Budget as adopted September 27, 2022 incorporates certain transfers of monies between funds and

WHEREAS, these transfers enable a stable tax base and adequate cash flow in existing funds.

NOW THEREFORE BE IT RESOLVED BY THE BOYD COUNY BOARD OF SUPERVISORS THAT the Clerk and Treasurer are hereby authorized to make the necessary transfers as adopted in the County Budget to wit:

TRANSFER FROM	TRANSFER TO	AMOUNT
General Fund	Bridge Fund	\$340,000.00
Inheritance Fund	Bridge Fund	\$400,000.00

FURTHER, that the Treasurer may make the above transfer at her discretion when sufficient balances allow, but the transfers shall be made no later than June 30, 2023 and Passed and Adopted this 27<sup>th</sup> day of September 2022.

Signed: Alan Nicolaus, Chairman

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Classen and seconded by Purviance to approve the 2022-2023 budget as proposed. Ayes: Bernt, Purviance, Ruda, Classen and Nicolaus. Nays: Reiman. Absent: Boska. Motion carried.

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

### Resolution 2022-09-27-3

Whereas, County Treasurer, Kathy Peppel, as required by law has filed with the County Board of Supervisors a list of all parcels of real estate in Boyd County on which real estate taxes are delinquent. Now, Therefore, be it Resolved, that the County Treasurer is hereby directed to issue tax sale certificates to Boyd County on parcels of real estate on s=which taxes are delinquent for 3 or more years and the County Treasure is further directed to deliver these tax sale certificates to the County Attorney for tax foreclosure as provided by law. (Sec. 77-1918)

It was moved by Reiman and seconded by Ruda to authorize Nicolaus to sign the "Agreement to Provide Consulting Services" and the "Certificate of Cost Allocation Plan" from WJE Consulting LLC. Ayes: Bernt, Purviance, Ruda, Reiman, Classen and Nicolaus. Absent: Boska. Motion carried.

A discussion was had on mowing road ditches.



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Robert Jokumsen was present to discuss Vine Road.

Gary Connot, Highway Superintendent, was present to discuss roads and bridges.

A discussion was had on access to property in Section 1, Township 33, Range 14.

A discussion was had on the possible sale of surplus Boyd County property located in Section 33, Township 35 Range 14.

It was moved by Bernt and seconded by Ruda to authorize Nicolaus to sign the Title VI Nondiscrimination Agreement for NDOT. Ayes: Bernt, Purviance, Ruda, Reiman, Classen and Nicolaus. Absent: Boska. Motion carried.

It was moved by Bernt and seconded by Purviance to authorize Nicolaus to sign Engineering Proposal for Bridge C000810805 - 906 Road over the Ponca Creek (Schumann Bridge) in the amount of \$23,8500.00. Ayes: Bernt, Purviance, Ruda, Classen and Nicolaus. Nays: Reiman. Absent: Boska. Motion carried.

A discussion was had on the Lynch S ER Project. It was moved by Ruda and seconded by Purviance to choose option #1 "Patch existing asphalt, overlay existing asphalt with 3" of asphalt, provide full depth (8") asphalt in the slide area". The total cost estimate for this is \$657,086.72 with Boyd County's 20% share estimated at \$131,417.35. Ayes: Bernt, Purviance, Ruda, Reiman, Classen and Nicolaus. Absent: Boska. Motion carried.

A discussion was had on 903 Road east of Butte. It was moved by Classen and seconded by Ruda to authorize Dobias to widen the road as discussed. Ayes: Bernt, Purviance, Ruda, Classen and Nicolaus. Nays: Reiman. Absent: Boska. Motion carried.

It was moved by Bernt and seconded by Classen to authorize Nicolaus to sign Change Order #1 for Badger Rd. The change order was for an increase in the amount of \$873.60. Ayes: Bernt, Purviance, Ruda, Reiman, Classen and Nicolaus. Absent: Boska. Motion carried.

It was moved by Ruda and seconded by Reiman to replace the culvert between Sections 22 & 27 in Township 33 Range 10 - Lynch SW on 896 Rd. This will be replaced with a Box Culvert. The bid date for this project will be on October 25, 2022 at 11:00 a.m. Ayes: Bernt, Purviance, Ruda, Reiman, Classen and Nicolaus. Absent: Boska. Motion carried.

Gary Connot reported on the Small Bridge Assessment Survey, and Bridge Inspections.

It was moved by Classen and seconded by Ruda to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 12:05 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, October 25, 2022 at 9:00 a.m.

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

\_\_\_\_\_  
Chairman



# Boyd County Board Minutes



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