



# Boyd County Board Minutes



October 25, 2022

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 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.

It was moved by Classen and seconded by Ruda 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.

## GENERAL FUND

Total General Fund salaries	53701.22
Ameritas Life, retirement	4213.49
Appeara, services	243.50
Applied Connective Technologies, services	807.10
AT&T Mobility, shf exp	439.04
Audiss, Wilma, prior service	14.00
Bernt, Donna, travel exp	392.32
Boyd Co Court, costs	51.00
Boyd-Holt Joint E-911	83565.00
Butte Implement, weed & cthouse exp	47.02
Card Member Services, fuel, lodging & supplies	2144.49
Colonial Life, insurance	38.00
Crowne Plaza, clerk room	239.90
DAS State Accounting, as400 use	218.28
Delta Dental, insurance	642.16
Dept of Correctional Services, inmate exp	3935.19
Doyle, Cheyenne, reimbursement	31.67
Election Systems & Software, election exp	7491.35
Elkhorn Valley Family Medical, inmate exp	132.00
Frontier Motors, shf pickup	68.95
Gaylen Boettcher Baier, atty fees	955.00
Great American Financial Svcs, shf exp	129.00
Gregory County Sheriff, service fees	85.00
Holt Co Treasurer, vet service	1275.00
IRS, co share oasi	4104.68
J&S TV & Electronics, shf exp	495.25
KBRX, shf ad	36.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	1867.42
Naper Transport Inc, shf exp	48.00
NACO, board exp	18.67
NHHS, costs	90.00
NPPD, electricity	759.24
Nebraska Sheriff Assoc, dues	205.00
NNTC, phone	650.17
ODP Business Solution Inc, supplies	212.10
Office Products Center, supplies	174.24
One Office Solution, shf exp	49.90
Quill Corporation, ext exp	77.14



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Region IV, Inc	1118.00
Reiser, Tracy, mileage	231.25
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	47.00
Short Stop, weed & cthouse fuel	190.53
Six Star Sanitation, cthouse garbage	75.00
Spencer Advocate, publishing	960.91
Stamp Fulfillment Services, clerk envelopes	1438.20
UNL Eastern Ne Research, salary	2946.21
US Postal Service, cthouse box rent	946.00
Village of Butte, water and spraying	256.85
Vision Service Plan, insurance	205.01
West Holt Memorial Hospital, deputy shf exp	479.00
WJE Consulting LLC, services	1095.00
WM Krotter, shf exp	117.96
63 Cp General Store, services	<u>104.88</u>
Total General Fund	179,927.29

## ROAD FUND

### ROAD1

Hull, Greg, labor	1674.00
Bernt Trucking Inc, gravel	221.00
Emme Sand & Gravel, gravel	1743.21
Kelly Spraying Services, spraying	428.78
NMC Exchange, repairs	1544.06
Small Engine repair, repairs	<u>120.00</u>
Total Road 1	5731.05

### ROAD2

Spencer, William, labor	1548.00
Bernt Trucking Inc, gravel	1147.50
Emme Sand & Gravel, gravel	6787.33
Kelly Spraying Services, spraying	428.78
NPPD, electricity	31.58
NMC Exchange, repairs	2785.30
Ponca Valley Oil Co, fuel	219.97
Small Engine Repairs, repairs	<u>120.00</u>
Total Road 2	13068.46

### ROAD3

Classen, Steve, labor	1659.10
Bernt Trucking Inc, gravel	221.00
Butte Farm Supply, fuel	2723.60
Emme Sand & Gravel, gravel	3321.93
Kelly Spraying Services, spraying	428.78
Napa Auto Parts, repairs	337.42
NMC Exchange, repairs	<u>4675.27</u>
Total Road 3	13367.10

### ROAD4

Liewer, David, labor	1044.00
Bs Enterprises, parts	1267.50
Butte Farm Supply, fuel	1238.40



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Butte Implement, supplies	21.77
Power Plan, repairs	502.88
Road Builders, repairs	2851.00
Village of Butte, Water	<u>32.40</u>
Total Road 4	6957.95

### ROAD5

Nicolaus, Alan, labor	1206.00
Butte Farm Supply, fuel	1817.20
Naper Transport Inc, gravel	330.00
Road Builders, repairs	<u>4938.15</u>
Total Road 5	8291.35

### ROAD6

Atkinson Sand & Gravel, gravel	1137.50
Butte Farm Supply, fuel	1962.40
Nelson, Chance, labor	2871.00
NPPD, electricity	38.81
Road Builders, repairs	<u>2851.00</u>
Total Road 6	8860.71

### ROAD7

Holmberg, Clayton, labor	1332.00
Bernt Trucking Inc, gravel	5491.00
Kelly Spraying, spraying	<u>428.78</u>
Total Road 7	<u>7251.78</u>
Total Road Fund	63528.40

### BRIDGE FUND

Total Bridge Labor	7131.61
AT&T Mobility, phone exp	136.96
Bernt Trucking Inc, repairs & gravel	611.00
Bs Enterprises, culverts and signs	7490.00
Butte Farm Supply, fuel	1279.14
Butte Implement Co, equipment & tire repair	59.56
Carson, Shane, repairs	300.00
IRS, Co share oasi	1412.63
KC's Roadrunner, fuel	48.75
LaQuinta Inn & Suites, room	119.00
Napa Auto Parts, oil & repairs	13.99
Naper Transport Inc, gravel	840.00
ODP Business Solutions Inc, supplies	71.60
Speece Lewis Engineers, services	9780.00
Spencer Advocate, publishing	98.73
Wm Krotter Co, supplies	<u>69.72</u>
Total Bridge Fund	29462.69

### PRESERVATION & MODERNIZATION FUND

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

### AMBULANCE FUND

Bernt, Donna, amb labor	263.19
Bernt, James, P amb labor	59.43



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Butte Farm Supply, fuel	113.50
Hazen, Linda, amb labor	84.90
Hostert, Joseph, F, amb labor	59.43
IRS, oasi co share	42.86
Nicolaus, Loren, amb labor	25.47
Nicolaus, Scott, amb labor	25.47
NNTC, telephone	63.84
Northeast Community College, renewal	60.00
Schroetlin, Cindy, amb labor	42.45
Stryker Sales LLC, supplies	<u>1182.75</u>
Total Ambulance Fund	2023.29

It was moved by Bernt and seconded by Reiman 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 September 2022 were examined by the board.

Amy Timmerman was present to give an Extension update.

It was moved by Classen and seconded by Ruda to retain NIRMA as attorney for the filed lawsuit. Ayes: Bernt, Purviance, Ruda, Classen and Nicolaus. Nays: Reiman. Absent: Boska. Motion carried.

Chuck Wrede, sheriff, reported on a patrol vehicle that needs replaced.

Deb Hilker, Emergency Manager, was present with the board to give the board an update on many issues.

Terri Krysl, weed control, was present to give the board an update and to present her 2023 Weed Control Plan.

The following bids were opened on surplus county property:

David Derickson - all tires	\$300.05
Donna Bernt - green cabinet	\$ 10.00
Chad Sedivy - Backhoe attachment	\$2250.00
Travis Kemnits - Backhoe attachment	\$3500.00
Brent Kelly - Backhoe attachment	\$1900.00

It was moved by Classen and seconded by Purviance to accept the bid from David Derickson on all used tires for \$300.05. Ayes: Bernt, Purviance, Ruda, Reiman, Classen and Nicolaus. Absent: Boska. Motion carried.

It was moved by Classen and seconded by Bernt to accept the bid from Donna Bernt for the green cabinet for \$10.00. Ayes: Bernt, Purviance, Ruda, Reiman, Classen and Nicolaus. Absent: Boska. Motion carried.

It was moved by Bernt and seconded by Reiman to reject all bids on the backhoe attachment. Ayes: Bernt, Purviance, Ruda, Reiman, Classen and Nicolaus. Absent: Boska. Motion carried.



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A discussion was had on wages. It was moved by Classen and seconded by Ruda to add wages to the next agenda. Ayes: Bernt, Purviance, Ruda, Reiman, Classen and Nicolaus. Absent: Boska. Motion carried.

It was moved by Purviance and seconded by Classen to appoint Nancy Ruda, Ron Bernt and Steve Classen to a committee to look at all wages and try to come up with a plan on paying county employees. Ayes: Bernt, Purviance, Ruda, Reiman, Classen and Nicolaus. Absent: Boska. Motion carried.

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

The following bids for the Lynch Southwest Project were opened by the board at 11:00 A.M. as advertised.

A&R Construction Co	\$205,794.71
Vogtsapes Inc	\$262,000.00

After a discussion it was moved by Ruda and seconded by Reiman to accept the low bid from A&R Construction Co. Ayes: Bernt, Ruda, Reiman, Nicolaus. Nays: Purviance, Classen. Absent: Boska. Motion carried.

It was moved by Ruda and seconded by Bernt to sign the Observation of Construction Cost Engineering agreement as presented by Speece Lewis. Ayes: Bernt, Ruda, Reiman, Classen, Nicolaus. Nays: Purviance. Absent: Boska. Motion carried.

It was moved by Classen and seconded by Bernt to adopt the following Naper South Final Acceptance Resolution. Ayes: Bernt, Purviance, Ruda, Reiman, Classen and Nicolaus. Absent: Boska. Motion carried.

### Resolution Final Acceptance of Project Construction Boyd County Resolution No. 2022-10-25-01

Whereas: (Boyd) 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: the project construction has been tentatively accepted and the State, on LPA's behalf, has recommended that the project is ready for final acceptance;

Whereas: The LPA Program Agreement requires the county to review and formally approve State's recommendation the that project is ready for final acceptance;

Whereas: County has reviewed the State's recommendation and agrees that the project has been constructed according to the plans, specifications and any change order(s) and that the construction is ready for final acceptance;

Whereas; County believes that the traffic control and permanent signs on the project are appropriate, have been properly placed and are acceptable to the County.

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

The Chair, Alan Nicolaus, is hereby authorized to sign the bottom of this resolution and submit it to the State signifying the County's final acceptance of the project construction.

The permanent signing and traffic control on the project are appropriate, have been properly placed and are acceptable to County. The County hereby accepts maintenance of the project and agrees to meet all environmental and other commitments related to the project.

NDOR Project Number: ER-2115(6)  
 NDOR Control Number 81041  
 NDOR Project Description: Naper South





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Adopted this 25 day of October, 2022 at Butte Nebraska.

Signed: Ronald L. Bernt, Steve R. Classen, Leslie Purviance, Nancy L. Ruda, Duane Reiman.

Chair Alan R. Nicolaus.

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Bernt and Seconded by Reiman to adopt the following Final Acceptance Resolution for the Naper Southeast Project. Ayes: Bernt, Purviance, Ruda, Reiman, Classen and Nicolaus. Absent: Boska. Motion carried.

**Resolution Final Acceptance of Project Construction  
Boyd County Resolution No. 2022-10-25-02**

Whereas: (Boyd) 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: The project construction has been tentatively accepted and the State, on LPA's behalf, has recommended that the project is ready for final acceptance;

Whereas: The LPA Program Agreement requires the county to review and formally approve State's recommendation that the project is ready for final acceptance;

Whereas: County has reviewed the State's recommendation and agrees that the project has been constructed according to the plan, specifications and any change order(s) and that the construction is ready for final acceptance;

Whereas: County believes that the traffic control and permanent signs on the project are appropriate, have been properly placed and are acceptable to the County.

Be It Resolved by the County Board of (Boyd) County that:

The Chair, (Alan Nicolaus), is hereby authorized to sign the bottom of this resolution and submit it to the State signifying the County's final acceptance of the project construction.

The permanent signing and traffic control on the project are appropriate, have been properly placed and are acceptable to County. The County hereby accepts maintenance of the project and agrees to meet all environmental and other commitments relating to the project.

NDOR Project Number BRO-7442(1)

NDOR Control Number 81014

NDOR Project Description: Naper Southeast

Signed: Ronald L. Bernt, Steve R. Classen, Leslie Purviance, Nancy L. Ruda, Duane Reiman.

Chair Alan R. Nicolaus.

Attest: Tracy Reiser, Boyd County Clerk

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

It was moved by Ruda and seconded by Bernt to adjourn the meeting. Ayes: Bernt, Purviance, Ruda, Reiman, Classen and Nicolaus. Absent: Boska. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 12:00 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, November 22<sup>nd</sup>, 2022 at 9:00 a.m.

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

\_\_\_\_\_  
Chairman