

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 A.M. by Chairman Nicolaus with Nicolaus, Bernt, Purviance, Ruda, Classen and Boska present. Reiman was absent. The open meetings act is posted on the door.

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

It was moved by Classen and seconded by Purviance to not pay the sick leave as submitted on a road worker claim. Ayes: Bernt, Purviance, Ruda, Classen, Boska and Nicolaus. Absent: Reiman. Motion carried.

A discussion was had on a new uncertified deputy sheriff. It was moved by Boska and seconded by Ruda to not pay Holiday pay or Health Insurance Stipend until this person is in school fulltime. Ayes: Bernt, Purviance, Ruda, Classen, Boska and Nicolaus. Absent: Reiman. Motion carried.

Reiman arrived at 9:05 a.m.

The following claims were then examined by the board.

<b>GENERAL FUND</b>	
Total General Fund salaries	51,249.64
Amazon, supplies	29.99
Ameritas Life, retirement	3950.02
Appera, services	167.16
Applied Connective Technologies, IT mgt	1159.60
AT&T Mobility, phone	530.96
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage & reimbursement	482.46
Blue Media LLC, shf supplies	181.22
Boyd Co Court, county ct fees	17.00
Boyd County Treasurer, postage	98.62
Butte Farm Supply, heating fuel	4100.00
Card Member Services, shf exp	1069.78
Card Member Services, shf exp	67.11
Colonial Life, insurance	40.90
Current Solutions Inc, repairs	164.00
DAS State Accounting, as400 use	218.28
Delta Dental, insurance	642.16
Dept Correctional Svsc, inmate exp	3370.48
Great American Financial Svcs, shf exp	129.00
Holt County Treasurer, vet salary	1275.00
Holt County Jail, inmate exp	300.00
IRS, co share oasi	3917.15
J&S TV & Electronics, supplies	1232.00
Jenkins Detailing, shf exp	125.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services & supplies	2717.57

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NE Law Enforcement Training Center, Strider	277.00
NHHS, costs	90.00
NPPD, electricity	327.24
NE State Fire Marshal, tank inspection	120.00
NE Weed Control Assoc, dues	120.00
Nicolaus, Alan, mileage	1223.75
Niobrara Valley Hospital, services	50.00
NNTC, phone	665.09
Office Products Center, copier exp	229.24
One Office Solution, shf exp	63.46
Peppel, Kathy, postage reimbursement	132.64
PIP Marketing Signs, supplies	83.34
Quill Corp, supplies	29.45
Rasmussen Land Surveying, survey exp	5871.23
Region IV Behavioral Health System	1590.50
Rocket Sign Co, shf exp	120.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	67.00
Six Star Sanitation, cthouse garbage	75.00
Small Engine Repair, shf exp	380.00
Spencer Advocate, publishing	514.88
Tower Plastics MFG, supplies	575.00
Village of Butte, water	126.05
Vision Service Plan, insurance	205.01
Wm Krotter Co, supplies	<u>124.97</u>
Total General Fund	90,377.95

**ROAD FUND**

**ROAD1**

Hull, Greg, labor	1584.00
Ponca Valley oil, fuel	976.32
Vakoc Construction, gravel	<u>3165.00</u>
Total Road 1	5725.32

**ROAD2**

Spencer, William, labor	1530.00
BS Enterprises, chains	1200.00
Holt County Tire, repairs	286.95
NPPD, Electricity	<u>33.19</u>
Total Road 2	3050.14

**ROAD3**

Classen, Steve, labor	1817.95
Bernt Trucking Inc, gravel	382.50
BS Enterprises, blades	1400.00
NMC Exchange, repairs	<u>7236.51</u>
Total Road 3	10,836.96

**ROAD4**

Liewer, David, labor	576.00
Butte Farm Supply, fuel	1637.10
Butte Implement, repairs	336.34
Sapp Bros, Def	14.50

Village of Butte, water	<u>32.00</u>
Total Road 4	2595.94
<b>ROAD5</b>	
Nicolaus, Alan, labor	1116.00
BS Enterprises, blades	1250.00
Butte Implement, repairs	27.08
Road Builders, repairs	<u>1312.89</u>
Total Road 5	3705.97
<b>ROAD6</b>	
Nelson, Chance, labor	1701.00
Butte Farm Supply, fuel	2340.00
NPPD, electric	55.32
Short Stop, fuel	<u>90.91</u>
Total Road 6	4187.23
<b>ROAD7</b>	
Holmberg, Clayton, labor	684.00
BS Enterprises, blades	2500.00
Napa Auto Parts, supplies	<u>79.10</u>
Total Road 7	<u>3263.10</u>
Total Road Fund	33,364.66
<b>BRIDGE FUND</b>	
Total Bridge Labor	6729.89
Amazon, supplies	89.98
AT&T Mobility, phone	136.96
BOKF, NA, payment	219,518.75
Bomgaars, supplies	420.45
BS Enterprises, signs & culverts	11,519.96
Butte Farm Supply, fuel	794.95
Butte Implement Co, repairs	15.25
Chase NYC, payment	73,052.50
IRS, Co share oasi	1204.02
NAPA, supplies	348.14
Naper Transport Inc, gravel	2250.00
Nebraska Bank, wire fee	15.00
Sapp Bros Petroleum, def fluid	43.50
Short Stop, fuel	100.13
Speece Lewis, services	3122.23
WM Krotter Co, supplies	<u>37.99</u>
Total Bridge Fund	319,399.70
<b>PRESERVATION &amp; MODERNIZATION FUND</b>	
Mips, services	<u>95.50</u>
Total Preservation & Modernization Fund	95.50
<b>AMBULANCE FUND</b>	
Bernt, Donna, amb labor	169.80
Hazen, Linda, amb labor	203.76
Hostert, Joseph, F, amb labor	29.72
IRS, oasi co share	36.69
Nicolaus, Scott, amb labor	29.72
NNTC, telephone	63.62

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Quick Med Claims	821.22
Schroetlin, Cindy, amb labor	<u>46.70</u>
Total Ambulance Fund	1401.23

It was moved by Ruda and seconded by Boska to approve all claims, except for part of Claim 22120012 for lack of receipts, subject to any unpaid personal property taxes. Ayes: all. Motion carried.

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

The board set a re-organizational meeting for January 5, 2023 at 9:00 a.m.

Jack Reiman, Midwest Mapping, was present to discuss his services with the board. It was moved by Classen and seconded by Boska to hire Midwest Mapping to map and image 54 miles of Federal Funded Roads in Boyd County. Ayes: Bernt, Purviance, Ruda Classen, Boska and Nicolaus. Nays: Reiman. Motion carried.

Jared Reimers, Adrian Smith's Office, was present to give the board updates and answer any questions.

Roger Fillips was present to discuss the road going to his property with the board.

The board reviewed the Property Schedules for the Insurance Company NIRA.

Jody Kaczor, Rural Water District #2 was present to discuss ARPA Funds

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

Jaxsen Hull, Rasmussen Surveying, was present to discuss the Master Agreement - Land Survey Corner Preservation as presented by the State of Nebraska. It was moved by Boska and seconded by Bernt to authorize Nicolaus to sign the following Resolution. Ayes: All. Motion carried.

#### **RESOLUTION 2022-12-27-1**

A resolution adopting and approving the execution of a master agreement with the department of transportation of the state of Nebraska for County survey services.

Be it resolved by the Chairperson of the Board of the County of Boyd, Nebraska, that

1. The County Shall enter into a 5-year Master Agreement with the Nebraska Department of Transportation concerning a Process for County to provide Survey Services for Highway Projects within the boundaries of Boyd County.
2. The Chairperson of the Board is hereby authorized and directed to execute said agreement on behalf of the County of Boyd and the County clerk is authorized to attest said execution.
3. this resolution will be marked Exhibit "A" and a copy attached to each Original Agreement.

Passed and approved this 27<sup>th</sup> day of December, 2022.

Signed: Alan Nicolaus, Chairman  
Attest: Tracy Reiser, Boyd County Clerk

It was moved by Bernt and seconded by Purviance to set the bid date for C000800710 Naper SW – Smith Bridge 400 Ft Channel Armoring and NE Naper – Vogt Bridge 300 ft Channel Armoring for January 24, 2023 at 11:00 a.m. Ayes: all. Motion carried

It was moved by Ruda and seconded by Boska to authorize Nicolaus to sign the following Resolution for the Preliminary Engineering Services Agreement. Ayes: All. Motion carried.  
Resolution 2022-12-27-2

**Signing of Preliminary Engineering Agreement – BK2277**

Whereas: Boyd County is developing a transportation project for which it intends to obtain Federal funds; and

Whereas: Boyd County as a sub-recipient of Federal- Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State, and local laws, rules, regulations, policies, and guidelines applicable to the funding of the Federal-aid project; and

Whereas: Boyd County and Speece Lewis Engineers, Inc. wish to enter into a Professional Services Agreement to provide Preliminary Engineering services for the Federal-aid project.

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

Alan R. Nicolaus, Chair of the Boyd County Board of Supervisors, is hereby authorized to sign the attached Preliminary Engineering services agreement between Boyd County, Nebraska and Speece Lewis Engineers, Inc.

NDOT Project Number: ER-2335(4)

NDOT Control Number: 81055

NDOT Project Description: Lynch South

Adopted this 27 day of December, 2022 at Butte, Nebraska.

The Board of Supervisors of Boyd County, Nebraska.

Signed: Ronald L. Bernt, Steve R. Classen, Leslie Purviance, Larry L. Boska, Nancy L. Ruda, Alan R. Nicolaus and Duane Reiman.

It was moved by Boska and seconded by Bernt to set the bid date for C008(173) Cedar Road wooden Bridge – culvert project for January 24, 2023 at 11:10 a.m. Ayes: Bernt, Purviance, Ruda, Classen, Boska and Nicolaus. Nays: Reiman. Motion carried.

It was moved by Reiman and seconded by Boska to put the 2007 Chevrolet Silverado, Gray Bridge Pickup up for sealed bids to be opened at the next regular board meeting. The pickup will be sold as is. The bids are to be into the Clerk’s office no later than 9:00 a.m. on Tuesday, January 24<sup>th</sup>, 2023. Ayes: Bernt, Purviance, Ruda, Classen, Boska and Nicolaus. Nays: Reiman. Motion carried.

A discussion was had on the CBMP Proposal C000817305.

It was moved by Boska and seconded by Ruda to lease a 2023 Caterpillar 289D3 Skid Steer – serial # JX912776 with bucket for 250 hours for \$8150.00. Ayes: Bernt, Purviance, Ruda, Classen, Boska and Nicolaus. Nays: Reiman. Motion carried.

It was moved by Boska and seconded by Reiman 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 REGULAR meeting of the Boyd County Board of Supervisors will be Tuesday, January 24<sup>th</sup>, 2023

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at 9:00 a.m. The County will have a Re-Organizational meeting on Thursday, January 5<sup>th</sup>, 2023 at 9:00 a.m.

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Chairman

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