

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Nicolaus with Nicolaus, Bernt, Sinclair, Hull, Reiman, Derickson and Ruda present. The Open Meetings Act is posted on the wall.

It was moved by Bernt and seconded by Derickson to approve the minutes of the December 27, 2022 meeting and the minutes of the January 5, 2023 minutes as published. Ayes: all. Motion carried.

A discussion was had on the Sheriff paying certified Law Enforcement Deputies on-call time. It was moved by Sinclair and seconded by Derickson to amend the handbook to allow the Sheriff's office to pay Deputies that are Certified Law Enforcement Deputies for on-call time at a rate to be approved by the County Board from time to time. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Bernt to set the on-call rate of pay at \$3.00 per hour. Ayes: all. Motion carried.

A discussion was had on the division of the road fund between supervisors. It was moved by Derickson and seconded by Sinclair to move \$29,000 from the Emergency part of the road fund to Road District #1 to give that district some operating money. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	58592.50
Ameritas Life, retirement	4593.00
Appera, services	673.91
Applied Connective Technologies, cthouse	837.10
AT&T Mobility, shf exp	482.90
Audiss, Wilma, prior service	14.00
Boyd County Clerk, postage	197.92
Boyd County Court, court costs	84.00
Boyd County Sheriff, postage & office supplies	35.92
Butte Farm Supply, cthouse fuel	3500.20
Cardmember Service, shf exp	1508.63
Colonial Life, fees	41.90
Connot Tire Service, shf exp	732.00
Consolidated Management Co, Law Enf Training	148.25
DAS State Accounting, as400 use	218.28
Delta Dental, services	610.25
Farm & Home Publishers, maps	250.00
Golden West Industrial Supply, shf exp	575.75
Great American Financial Serv, shf copier rent	129.00
Hanefeldt, Jerry, appraiser fees	3200.00
Hillyard, janitor supplies	226.61
Holt County Treasurer, vet salary	1275.00
Holt County Treasurer, probation cost	482.64
Holt County Jail, inmate exp	1550.00
IRS, co share oasi	4478.89

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J&S Tv, shf exp	812.65
Kienke, Rosa, mileage	393.66
Krysl, Terri, mileage	88.43
Loup Basin RC&D, dues	200.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mid-state Organized Crime Info, shf exp	100.00
Mips Inc, AS400	1867.42
Moody Motor Co, shf exp	58.19
NAPA Auto Parts, shf exp	40.75
National Sheriff Assoc, dues	71.00
NE Distr Court Assoc, dues	125.00
NE Law Enf Training Center, tuition	144.00
NE Assoc of Co Assessors, dues	25.00
NHHS, services	93.00
NPPD, electricity	347.82
NNTC, phone	534.72
O'Neill Shopper, shf exp	222.92
Office Products Center, copier exp & supplies	125.22
One Office Solution, shf exp	67.25
Peterson Beel LLP, atty fees	9443.25
Professional Law Enf, dues	538.00
Purviance, Leslie, mileage	464.64
Region IV Inc, services	1118.00
Sapp Bros Petroleum Inc, fuel	594.65
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	67.00
Short Stop, ice melt	6.33
Six Star Sanitation LLC, trash removal	75.00
Spencer Advocate/Butte Gazette	763.15
UNL Eastern NE Research Extension, salary	2949.69
Village of Butte, water	73.45
Vision Service Plan	187.92
Wm Krotter Co, shf & cthouse exp	32.99
Wrede, Clarence, reimbursement	165.00
63 Co General Store, shf supplies	<u>19.99</u>
Total General Fund	106,322.74

**ROAD FUND**

**ROAD1**

Bernt Trucking Inc, repairs	20.00
Hull, Greg, labor	1821.60
NPPD, electricity	83.32
Ponca Valley Oil Co, fuel	1926.25
Purviance, Leslie, labor	1734.00
Purviance, Leslie, mileage	117.00
Power plan, repairs	766.86
WM Krotter Co, supplies	<u>15.56</u>
Total Road 1	6484.59

**ROAD2**

Bernt Trucking Inc, repairs	985.09
Spencer, William, labor	1978.00

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Ponca Valley Oil Co, fuel 2162.27  
 Total Road 2 5125.36

**ROAD3**

Boettcher, Garrett, S, labor 299.00  
 Classen, Steve, labor 1435.20  
 Holmberg, Clayton, labor 220.80  
 Butte Farm Supply, fuel 1383.00  
 Holt County Tire, repairs 263.90  
 Joel Sinclair LLC, fuel 985.52  
 JJ Sinclair Diesel Repairs, fuel 139.80  
 NMC Exchange, repairs 429.78  
 Sinclair, Joel, labor 322.00  
 Spencer Livestock Co, fuel 106.33  
 Total Road 3 5585.33

**ROAD4**

Butte Implement, repairs 79.98  
 Liewer, David, labor 1932.00  
 NPPD, electricity 149.46  
 Reiser, Will, labor 92.00  
 SAPP Bros Petroleum Inc, fuel 96.40  
 Wm Krotter Co, supplies 32.94  
 Total Road 4 2382.78

**ROAD5**

Nicolaus, Alan, labor 1536.40  
 A&M Enterprise, mach hire 260.00  
 Bernt Trucking Inc, repairs 157.43  
 Butte Farm Supply, fuel 3264.00  
 Current Solutions Inc, repairs 135.00  
 Nick's Auto Sales, supplies 87.00  
 Total Road 5 5439.83

**ROAD6**

Nelson, Chance, labor 3427.00  
 Sapp Bros Petroleum Inc, fuel 42.00  
 Village of Butte, water 32.00  
 Total Road 6 3501.00

**ROAD7**

Holmberg, Clayton, labor 1784.80  
 Butte Farm Supply, fuel 2175.00  
 Spencer Livestock Co, fuel 112.85  
 Total Road 7 4072.65  
 Total Road Fund 32,591.54

**BRIDGE FUND**

Total Bridge Labor 6593.91  
 Arvest Bank, skid steer lease 8150.00  
 AT&T Mobility, phone 137.12  
 Bernt Trucking, repairs 109.52  
 BS Enterprises, signs 300.00  
 Butte Farm Supply, fuel 910.16  
 Butte Implement, repairs 17.58  
 Gentele Construction, mach hire 16553.75  
 IRS, Co share oasi 1773.02

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Ponca Valley Oil, fuel	6.01
Sapp Bros, DEF Fluid	28.00
Short Stop, fuel	6.99
Speece Lewis Engineers, engineering	<u>11240.00</u>
Total Bridge Fund	45,826.06

**PRES & MOD FUND**

Mips, services	<u>95.50</u>
Total Pres & Mod Fund	95.50

**AMBULANCE FUND**

Applied Connective technologies, services	1642.95
Bernt, Donna, amb labor	264.13
Bernt, R. Scott, amb labor	73.61
Butte Farm Supply, fuel	200.75
Cardmember Services, supplies	282.01
CLIA Lab Program, supplies	180.00
Hazen, Linda, amb labor	294.44
Hostert, Joseph, F, amb labor	229.49
IRS, oasi co share	72.22
NNTC, telephone	64.42
Quick Med Claims, services	100.50
Schroetlin, Cindy, amb labor	<u>82.27</u>
Total Ambulance Fund	3486.79

It was moved by Bernt and seconded by Sinclair 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 month of December 2022 were examined by the board.

The Treasurer Semi Annual report ending was examined by the board.

The Sheriff and Treasurer Distress Warrant reports were examined by the board.

A discussion was had on LB363. It was moved by Ruda and seconded by Reiman to oppose LB363 and to send a letter of opposition to the State Senators. Ayes: all. Motion carried.

A discussion was had on the equalization of wages. This will be added to the next agenda, February 28, 2023 at 1:00 p.m.

A discussion was had on updating the County Handbook. Chairman Nicolaus appointed Ruda, Derickson and Tammy Haney, Boyd County Assessor to this committee.

Amy Timmerman and Donna Bernt, Boyd County Extension were present. It was moved by Bernt and seconded by Sinclair to appoint Melanie Black to the Extension Board for a term of 3 years which will expire December 2025. Ayes: all. Motion carried.

A discussion was had on Courthouse upkeep and needed repairs. It was moved by Ruda and seconded by Derickson to have Ron Bernt, Bernt Construction, look at the Courthouse for needed repairs. Ayes: all. Motion carried.

A discussion was had on Township boards that did not have anyone file for election, which left the Township Boards without any board members. The board will advertise for willing board members and will appoint at least 2 board members for the following townships: McCulley, Morton and Bristow.

The following bids were opened for the 2007 Gray Chevrolet Silverado pickup as advertised:

Rick Bussey - \$3500.00

Dove Auto of Gretna NE - \$4500.00

It was moved by Sinclair and seconded by Hull to reject all bids and to readvertise. Ayes: all. Motion carried.

The following bids were opened for the Channel Armoring Projects "Vogt Bridge" C000802515 and "Smith Bridge" C000800710 as advertised:

Bidder	C000800710 Smith Bridge	C000802515 Vogt Bridge	Total Bid Amount
Sinclair Sand & Gravel	\$126,655.00	\$ 90,435.00	\$217,090.00
Gentele Construction	\$138,257.20	\$102,952.80	\$241,210.00
Kokes Construction	\$150,635.00	\$110,150.00	\$260,785.00
Husker Engineering	\$149,672.00	\$116,088.00	\$265,760.00

After all bids were examined it was moved by Reiman and seconded by Ruda to accept the low bid from Sinclair for the amount of \$217,090.00 for both projects. Ayes: all. Motion carried.

The following bids were opened for the Cedar Road Dry Creek bridge replacement project as advertised:

Bidder	Amount
Husker Engineering	\$101,578.00
Dobias Excavating	\$ 95,275.00
North Construction	\$125,173.00
Kokes Construction	\$111,020.00
Gentele Construction	\$109,077.00

After all bids were examined, it was moved by Ruda and seconded by Derickson to accept the bid from Husker Engineering as the low acceptable bid. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Reiman that as per application filed with the County Board, the Nebraska State Bank, Lynch, Nebraska be designated as a depository for county funds of the County Treasurer for the year of 2023 Ayes: Nicolaus, Bernt, Sinclair, Hull, Reiman and Derickson. Abstain: Ruda. Motion carried.

It was moved by Derickson and seconded by Reiman that as per application filed with the County Board, the Nebraska State Bank, Bristow, Nebraska be designated as a depository for county funds of the County Treasurer for the year of 2023 Ayes: all. Motion carried

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It was moved by Bernt and seconded by Ruda that as per application filed with the County Board, the Butte State Bank, Butte Nebraska designated as a depository for county funds of the County Treasurer for the year of 2023. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Bernt to approve the Pledged Collateral as presented by the Butte State Bank. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent, was present with the board. It was moved by Ruda and seconded by Derickson to set the Hearing for the One And Six Year Road Plan for February 28, 2023 at 11:10 a.m. Ayes: all. Motion carried.

It was moved by Derickson and seconded by Hull to authorize Nicolaus to sign the Observation of Construction Agreement with Speece Lewis for the Cedar Road Dry Creek Crossing located between Sections 18 & 19 in Township 34N Range 15W. Ayes: Nicolaus, Bernt, Sinclair, Hull, Derickson and Ruda. Nays: Reiman. Motion carried.

It was moved by Bernt and seconded by Ruda to set the bid opening date for the C000810805 Ponca Creek Bridge on 906 Road for February 28, 2023 at 11:00 A.M. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Derickson to authorize Nicolaus to sign the Scope of Services for the C000803905 Channel Armoring Site at a cost of \$12,500.00. Ayes: all. Motion carried.

A discussion was had on a snow plow for a truck.

It was moved by Derickson and seconded by Hull to authorize Nicolaus to sign the Lease Agreement for the 2023 Caterpillar 259 D3 Compact Track Loader Serial # CW923190 with Caterpillar 2795373\_SSL Skid Steer Loader Work Tools Bucket-GP, 74" BOCE Serial # A4229BK21690 for 250 Hours or 12 months whichever comes first at a cost of \$7400.00. Ayes: all. Motion carried.

A discussion was had on a new Sign Bridge pickup.

It was moved by Bernt and seconded by Hull to trade the backhoe for a hydraulic broom with Butte Implement as presented to the board. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Derickson to send Lee Holz and Will Reiser to School for 811 Safety Excavation in Lincoln. Ayes: all. Motion carried.

It was moved by Reiman and seconded by Sinclair to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 12:15 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, February 28<sup>th</sup>, 2023 at 9:00 a.m.

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Chairman

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

January 24<sup>th</sup>, 2023