

February 28, 2023

The meeting of the Boyd County Board of Equalization was called to order at 9:00 a.m. with Nicolaus, Bernt, Sinclair, Hull, Derickson, and Ruda present. Reiman was absent. Tammy Haney, Boyd County Assessor was also present. It was moved by Bernt and seconded by Ruda to approve the Exemption Application Form 451 as presented by the Assessor. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Absent: Reiman. Motion carried.

The board reviewed the Distress Warrant reports as presented by the Treasurer and Sheriff that stated all distress warrants have been collected.

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

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Chairman

Attest: \_\_\_\_\_

County Clerk

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

It was moved by Ruda and seconded by Derickson to approve the minutes of the previous meetings as published. Ayes: all. Motion carried.

The following claims were then examined by the board.

<b>GENERAL FUND</b>	
Total General Fund salaries	60788.26
Ameritas Life, retirement	7801.90
Appeara, services	515.16
Applied Connective Technologies, services	837.10
AT&T Mobility, shf phone	482.90
Audiss, Wilma, prior service	14.00
Bernt Construction, repairs	90.00
Bernt Trucking, gravel	20.00
Bernt, Donna, mileage	53.71
Bernt, Kylie, mileage	53.71
Boarders Inn & Suites, room	288.00
Boyd County Court, cost	17.00
Boyd County District Court, costs	126.00
Boyd County Treasurer, postage	99.33
Brian Stew Storage, shf storage unit rent	3360.00
Butte Farm Supply, fuel	3600.00
Butte State Bank, shf stamp	42.86
CardMember Services, fuel & supplies	1131.28
Colonial Life, insurance	39.90
Consolidated Management CO, academy meals	296.75
Current Solutions Inc, repairs	131.00
DAS State Accounting, as400 use	218.28

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Delta Dental, insurance	624.18
Francotyp-Postalia, supplies	444.00
Great American Financial Svcs, shf exp	129.00
Hillyard, supplies	231.86
Holt Co Treasurer, Vet Service	1275.00
Holt County jail, inmate exp	1550.00
Holz, Amy, mileage	13.10
IRS, co share oasi	4646.87
Jimson Towing, services	200.00
Jones Automotive, tires & repairs	1085.30
Kienke, Rosa, postage	75.74
Koenig Lumber, supplies	31.16
Krysl, Terri, mileage	153.27
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	1991.50
NAPA Auto Sales, shf repairs	271.77
NE Assoc of Clerk, ROD, Election, dues	50.00
NE law Enforcement training center, fees	175.00
NACO, dues	270.00
NACT, dues	50.00
NHHS, costs	129.00
NPPD, electricity	332.38
NE Weed Control Assoc, dues	150.00
NNTC, phone	531.42
Norfolk Lodge & Suites, room	98.00
O'Neill Electric Motor Service, repairs	365.00
O'Neill Shopper, shf ad	222.92
Office Products Center, supplies	121.12
One Office Solution, shf supplies	99.88
Police Officers Assoc, handbook	52.83
Rasmussen Mechanical Services, heating	3655.48
Region 2 Weed Control Mgt, dues	50.00
Reiser, Tracy, mileage	377.28
Sapp Bros Petroleum Inc, ct house exp	149.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	67.00
Six Star Sanitation, trash removal	75.00
Spencer Advocate, services	825.52
Village of Butte, water	70.85
63 Co General Store, supplies	21.78
Total General Fund	100,737.35

**ROAD FUND**

**ROAD1**

Boettcher, Kenneth, mach hire	400.00
Butte Implement, supplies	1.06
Holt County Tire, repairs	127.47
Hull, Greg, labor	1545.60
NAPA Auto, repairs	436.72
Ponca Valley Oil, fuel	2439.91

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Road Builders, repairs	2081.35
Sinclair Sand & Gravel, gravel	<u>2287.50</u>
Total Road 1	9319.61

**ROAD2**

A&J Towing, mach hire	
Bernt Trucking, gravel	6553.50
Boettcher, Kenneth, mach hire	200.00
Holt County Tire, repairs	127.48
NPPD, electricity	77.43
Ponca Valley Oil, fuel	3306.41
Spencer, William, labor	2438.00
Road Builders, repairs	<u>2081.35</u>
Total Road 2	14,784.17

**ROAD3**

Boettcher, Kenneth, mach hire	2000.00
B's Enterprise, services	576.00
Cole Petroleum Inc, fuel	1947.70
Holt County Tire, repairs	214.95
JJ Sinclair Diesel Repair, repairs	715.34
NMC Exchange, repairs	1853.11
Sedivy, Chad, labor	745.20
Sinclair, Joel, labor	<u>768.20</u>
Total Road 3	8820.50

**ROAD4**

Bernt Trucking Inc, gravel	4748.80
B's Enterprise, services	340.00
Butte Farm Supply, fuel	3443.46
Butte Implement, supplies	44.43
Liewer, Dave, labor	2576.00
Sapp Bros, fuel	69.75
Village of Butte, water	<u>32.00</u>
Total Road 4	11,254.44

**ROAD5**

B's Enterprise, services	697.80
Butte Farm Supply, fuel	2670.00
K&S Mobile Welding, repairs	60.45
Naper Transport, gravel	2490.00
Nicolaus, Alan, labor	2658.80
Power Plan, repairs	875.01
Sapp Bros, fuel	28.00
Tony Dureke Trucking, gravel	<u>3722.50</u>
Total Road 5	13,202.56

**ROAD6**

B's Enterprise, services	340.00
Butte Farm Supply, fuel	4723.10
Butte Implement, supplies	15.57
Holmberg, Clayton, labor	220.80
JJ Sinclair Diesel Repair, repairs	78.48

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John Deere Financial, repairs	20.63
Liewer, Dave, labor	487.60
Nelson, Chance, labor	2267.80
NPPD, electricity	131.66
Reiman Welding, repairs	<u>2007.00</u>
Total Road 6	10,292.64

**ROAD7**

B's Enterprise, services	800.00
Butte Farm Supply, fuel	2500.80
Holmberg, Clayton, labor	1637.60
NAPA Auto, repairs	1745.56
Spencer Livestock, services	<u>1955.80</u>
Total Road 7	<u>8639.76</u>
Total Road Fund	76313.68

**BRIDGE FUND**

Total Wages	7814.77
Arvest Bank, skid steer lease	7400.00
AT&T Mobility, cell phone	137.12
Butte Farm Supply, fuel	738.02
Butte Implement Co, repairs	3.31
Holz, Amy, mileage	53.71
Holz, Lee, mileage & reimbursement	69.24
IRS, Co share oasi	1771.77
J&J Materials, gravel	1364.39
NAPA, supplies	17.99
Naper Transport Inc, gravel	300.00
Sapp Bros, fuel	27.00
WM Krotter, supplies	<u>37.99</u>
Total Bridge Fund	19,735.31

**PRESERVATION & MODERNIZATION FUND**

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

**COVID AMERICAN RELIEF FUND**

Medical Device Depot, amb equip	<u>13266.10</u>
Total Covid American Relief Fund	13266.10

**AMBULANCE FUND**

Bernt, Donna, amb labor	173.20
Bernt Trucking, repairs	248.34
Butte Farm Supply, fuel	181.35
Hazen, Linda, amb labor	415.68
Hazen, Timothy, amb labor	95.26
Hostert, Joseph, F, amb labor	34.64
IRS, oasi co share	60.29
Koenig, Lori, reimbursement	849.56
NNTC, telephone	65.25

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Schroetlin, Cindy, amb labor	69.28
Quick Med Claims, services	<u>144.27</u>
Total Ambulance Fund	2337.12

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.

It was moved by Ruda and seconded by Bernt that the County Board hereby approved a claim for emergency snow removal services without prior approval of the County Board or District Supervisor. The County board hereby resolves that no further such claims shall be paid unless approved by majority vote of the board or approval of the district supervisor. Ayes: all. Motion carried.

The Clerk's, Sheriff's and Ambulance monthly reports for the month of January 2023 were examined by the board.

Dave Derickson reported a grant writer.

It was moved by Bernt and seconded by Ruda to appoint Kelly Bendig and Jim Alford to the McCulley Township board. Ayes: all. Motion carried.

It was moved by Derickson and seconded by Ruda to appoint Kent Classen and Doug Nelson to the Morton township board. Ayes: all. Motion carried.

Craig Dobias was present for a discussion with the board on contractors and the bidding process.

Gary Connot, Highway Superintendent, was present with the board. A discussion was had on a used Wheel Loader purchase.

A discussion was had on a different maintainer for District #6. It was moved by Reiman and seconded by Bernt to purchase a 2014 John Deere 772G Motor Grader with 6WD for \$168,275.00 with a \$35,000.00 trade in for the 2000 John Deere 772CH for at total of \$133,275.00. This will be purchased on a 7-year payment plan. Ayes: all. Motion carried.

At 11:00 a.m. the bids were opened for the Ponca Creek Bridge on 906 Road #C000810805 as advertised. The county received one bid. It was moved by Bernt and seconded by Reiman to accept the bid from Norfolk Contracting for the Ponca Creek Bridge on 906 Road #C000810805 for \$459,190.00. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Hull to open the One- and Six-Year Road Hearing as advertised. Ayes: all. Motion carried. The hearing was opened at 11:10 a. m.

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

Resolution # 2023-02-28-1  
RESOLUTION OF ADOPTION OF ONE AND SIX YEAR  
COUNTY ROAD PLANS

Dated the 28<sup>th</sup>, day of February, 2023.

Whereas Gary Connot, duly appointed, qualified and acting Boyd County Highway Superintendent, has prepared and on January 24<sup>th</sup>, 2023 has deposited with the Boyd County Board of Supervisors, a plan for specific road improvement for Boyd County for the current year, and

Whereas the said Gary Connot has, on the date aforesaid, deposited with the Boyd County Board of Supervisors, the six-year plan prepared by him under the provisions of Section 39-2115 R. R. S., according to the rules and regulation and on the forms provided by the Board of Public Roads Classifications and Standards, and

Whereas notice of a public hearing, given and published in the BUTTE GAZETTE-SPENCER ADVOCATE on February 23<sup>rd</sup>, 2023 in the form and manner required by the Board of Public Roads Classifications and Standards, and designed so as to be likely to come to the attention of the interested citizens of Boyd County, Nebraska, and

Whereas a hearing was held at the time and place set forth in the notice aforesaid, before the Boyd County Board of Supervisors, and

Whereas the Boyd County Board of Supervisors have studied, investigated and considered the information presented to it at the public hearing aforesaid, and all other pertinent and relevant information known to them.

Therefore, be it resolved that the plan for specific road improvement in Boyd County, Nebraska, for the current year and the six year plan prepared under the provisions of Section 39-2115 R. R. S., deposited as heretofore stated, with the County Board of Supervisors for adoption prior to the filing with the Board of Public Roads Classifications and Standards, as amended, if amended, because of information presented at the public hearing are deemed proper and appropriate for Boyd County, Nebraska and the same herewith adopted by Boyd County.

Be it further resolved that a copy of this resolution shall be certified together with a copy of the affidavit of publication of notice of public hearing on the said plans, to the Board of Public Roads Classification and Standards, in writing.

Signed: Alan Nicolaus, Ronald Bernt, Joel Sinclair, Greg Hull, Duane Reiman, David Derickson and Nancy Ruda.

Attest: Tracy Reiser, Boyd County Clerk

The One-and-Six Year Road Hearing closed at 11:45 a.m.

It was moved by Ruda and seconded by Sinclair to recess the Boyd County Board of Supervisors meeting until 1:00 p.m. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Supervisors reconvened at 1:00 a.m. with all members preset. A discussion was had on the wages for non-elected county employees. After much discussion, it was moved by Ruda and seconded by Derickson to adopt the following wages: Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

Highway Superintendent remain at \$30.53 per hour.

County Attorney Secretary remain at \$21.47 per hour.

Sheriff deputy (fulltime or parttime) from \$19.90 per hour to a max of \$23.00 with on call time set at \$3.00 per hour.

Clerk, Assessor and Treasurer deputies from \$19.90 per hour to \$20.00 per hour.

Bridge Foreman from \$19.77 per hour to \$22.00 per hour.

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Extension Office Manager from \$18.19 per hour to \$20.00 per hour.  
Maintainer Operators from \$18.40 per hour to \$20.00 per hour.  
Sign Tech from \$18.40 per hour to \$21.00 per hour.  
Weed Control from \$18.40 per hour to \$19.00 per hour.  
Zoning Administrator from \$17.74 per hour to \$19.00 per hour.  
Janitor remain at \$17.32 per hour.  
Heating and Cooling remain at \$17.32 per hour.  
EMT's from \$17.32 per hour to \$20.00 per hour.  
General Labors from \$15.30 per hour to \$16.00 per hour.

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 2:05 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, March 28<sup>th</sup>, 2023 at 9:00 a.m.

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Chairman

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