

October 10th, 2023

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Nicolaus, Bernt, Sinclair, Hull, Reiman, Derickson and Ruda present. It was moved by Ruda and seconded by Derickson to approve the following levies. Ayes: all. Motion carried.

2023 TAX LEVY			
POLITICAL SUBDIVISION	LEVY PER \$100	POLITICAL SUBDIVISION	LEVY PER \$100
BOYD COUNTY GENERAL	0.328845	SCHOOLS	
LOWER NIOBRARA NRD	0.031702	BOYD COUNTY SCHOOL	DISTRICT 51
NE COMMUNITY COLLEGE		General Fund	0.680779
GENERAL	0.070000	Special Building Fund	<u>0.009734</u>
CAP IMP	<u>0.020000</u>	Total	0.690513
Total	0.090000	KEYA PAHA COUNTY SCHOOL	0.376765
RURAL FIRE DISTRICTS		Building Fund	<u>0.008619</u>
BUTTE	0.005903	Total	0.385384
LYNCH	0.007665	ESU #8	0.015000
NAPER	0.009858	ESU #17	0.015000
SPENCER	0.008545		
BOND	<u>0.011760</u>		
	0.020305		
TOWNSHIPS		VILLAGES	
BASIN	0.021385	ANOKA	0.000000
BRISTOW	0.014250	BRISTOW	0.450000
BUSH	0.004410	BUTTE	0.495921
BUTTE	0.010784	GROSS	0.000000
BUTTE LIBRARY	0.006066	LYNCH	0.450000
LYNCH	0.015406	MONOWI	0.000000
MCCULLEY	0.021205	NAPER	0.450000
MORTON	0.018940	SPENCER	0.497448
MULLEN	0.014854		
SPENCER	0.008812		
SPENCER LIBRARY	0.007507		

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

Chairman

Attest: _____
County Clerk

October 10, 2023

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

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

The Janitor resume was examined by the board. It was moved by Sinclair and seconded by Reiman to hire Lesle J. Knepper as the Boyd County Janitor/Maintenance Person. Ayes: all. Motion carried.

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

RESOLUTION
2023-10-10-1

WHEREAS, there has been signed by the COUNTY OF BOYD on the 11th day of June, 2019, and the State on the 24th day of June, 2019, an agreement providing for the construction of a Federal Aid County Project at the following location: SPENCER NORTHWEST, and WHEREAS, in the above agreement, the County has pledged sufficient funds to finance its share of

the cost of the construction of this project identified as BRO-7008(14), and WHEREAS, the above mentioned agreement provided that the County will pay costs as set forth in the agreement, and

WHEREAS, the State, on behalf of the County received bids for the construction of this project based on the final plans and specifications on September 28, 2023, at which time 5 bid(s) were received for the construction of the proposed work, and

WHEREAS, the following Contractor(s) for the items of work listed has/have been selected as the low

bidder(s) to whom the contract(s) should be awarded:

MIDWEST INFRASTRUCTURE, INC., LINCOLN, NE 68527-7000

GRADING, SEEDING, BRIDGE AT STATION 18+00.00 , GUARDRAIL, GENERAL ITEMS:

\$1,833,803.88

NOW THEREFORE, in consideration of the above facts, the BOYD COUNTY BOARD OF SUPERVISORS,

by this resolution, takes the following official action:

1. If for any reason the Federal Highway Administration rescinds, limits its obligations, or defers payment of the Federal share of the cost of this project, the County hereby agrees to provide the necessary funds to pay for all costs incurred until and in the event such Federal funds are allowed and paid.

2. The Board hereby concurs in the selection of the above-mentioned Contractor(s) for the items of work listed, to whom the contract(s) should be awarded.

3. The Board hereby approves of the final plans and specifications that were used in the bidding process for this project.

4. The Board hereby authorizes the Board Chairperson to sign the contract(s) with the above mentioned

Contractor(s) for the above-mentioned work on behalf of the County using State's standard contract signing process, including when applicable, an electronic or digital signing process such as DocuSign®.

DATED THIS 10th DAY OF October, A.D. 2023.

BOYD COUNTY BOARD OF SUPERVISORS

Signed: Alan R. Nicolaus, Chairman

ATTEST: Tracy Reiser, Boyd County Clerk

Andy Forney, with D.A. Davidson, was present with the board. A discussion was had on bonding money due to the June 2023 rain event. It was moved by Ruda and seconded by Hull to bond 1,050,000.00 by resolution. The resolution is available in the County Clerk's office. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

It was moved by Sinclair and seconded by Hull to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 9:35 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, October 24, 2023 at 9:00 a.m.

Chairman

Attest: _____
County Clerk