

October 24, 2023

The Boyd County Board of Equalization reconvened at 9:00 a.m. with Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus present. Reiman was absent. Tammy Haney, Boyd County Assessor, was also present. It was moved by Derickson and seconded by Ruda to approve tax correction #115. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Absent: Reiman. Motion carried.

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

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 Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus present. Reiman was absent. The open meetings act is posted on the door.

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

Reiman arrived at 9:15 a.m.

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	65,607.31
Amazon Capital Services, supplies	458.30
Ameritas Life, retirement	4,984.49
Appeara, services	310.34
Applied Connective Technologies, services	4,870.16
AT&T Mobility, shf exp	487.24
Audiss, Wilma, prior service	14.00
Bernt, Donna, travel exp	318.47
Boyd Co Court, costs	17.00
Boyd County Sheriff, postage & misc	70.19
Boyd County Treasurer, postage	96.50
Boyd-Holt Joint E-911	90,500.00
Butte Farm Supply, fuel	85.36
Butte Implement, weed exp	18.16
Colonial Life, insurance	41.90
Connot Tire Service, tires	530.20
DAS State Accounting, as400 use	442.00
Delta Dental, insurance	771.63
Elan Financial Services, shf expenses	2,709.16

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Holt Co Treasurer, vet service	1,275.00
Holz, Amy, reimbursement	244.87
IRS, co share oasi	5,015.52
Jack's Uniform & Equipment, shf exp	1,524.47
Krysl, Terri, mileage	62.88
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	1,971.77
NAPA Auto Parts, repairs	122.48
Naper Transport Inc, shf exp	56.00
NACO, dues	1,664.30
NHHS, costs	87.00
NPPD, electricity	821.78
NNTC, phone	783.06
ODP Business Solution Inc, supplies	593.40
Office Products Center, supplies	266.50
One Office Solution, shf exp	67.85
Quill Corporation, ext exp	24.73
Region IV, Inc	1,118.00
Reiser, Tracy, mileage	494.51
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	83.00
Short Stop, weed & cthouse fuel	218.37
Six Star Sanitation, cthouse garbage	150.00
Special T's, uniform exp	132.00
Spencer Advocate, publishing	365.16
Tyger Wireless, 911 exp	2,500.00
University of NE, Lincoln, Salary	3,051.36
US Postal Service, cthouse box rent	874.00
Village of Butte, water	74.00
Vision Service Plan, insurance	231.58
WJE Consulting LLC, services	1,095.00
63 Cp General Store, services	<u>9.96</u>
Total General Fund	197,378.96

ROAD FUND

ROAD1

Hull, Greg, labor	1,460.00
Midway Electric, repairs	634.95
NMC Exchange, repairs	378.46
Ponca Valley Oil, fuel	<u>1,882.77</u>
Total Road 1	4,356.18

ROAD2

Bernt Trucking Inc, gravel	1,479.00
Emme Sand & Gravel, gravel	9,889.38
NPPD, electricity	31.58
Midway Electric, repairs	634.94
NMC Exchange, repairs	378.46
Ponca Valley Oil Co, fuel	2,311.65
Spencer, William, labor	<u>2,160.00</u>
Total Road 2	16,885.01

ROAD3

Butte Farm Supply, fuel	2,035.20
Holmberg, Clayton	200.00
JJ Sinclair Diesel Repair, LLC	661.44
Sinclair, Joel	<u>555.00</u>
Total Road 3	3,451.64

ROAD4

Bernts Trucking, gravel	4,717.50
Butte Farm Supply, fuel	1,136.64
Liewer, David, labor	1,060.00
Village of Butte, Water	<u>32.60</u>
Total Road 4	6,946.74

ROAD5

Naper Transport Inc, gravel	1,170.00
Nicolaus, Alan, labor	1,570.00
T & E Rock, gravel	<u>900.00</u>
Total Road 5	3,640.00

ROAD6

Butte Farm Supply, fuel	1,616.64
Mulehead Gravel, gravel	6,057.38
NPPD, electricity	39.19
SC&D Trucking, gravel	<u>6,057.38</u>
Total Road 6	13,770.59

ROAD7

Bernt Trucking Inc, gravel	527.00
Bs Enterprises, blades	1,364.00
Butte Farm Supply, fuel	1,155.84
Commercial Asphalt Corp, gravel	6,973.20
Hipke Welding LLC, repairs	73.86
NAPA Auto Parts, repairs	613.17
Swartz, Austin, labor	300.00
WM Krotter, supplies	<u>51.64</u>
Total Road 7	1,1058.71
Total Road Fund	6,0108.87

BRIDGE FUND

Total Bridge Labor	7,334.00
Amazon Capital, supplies	8.49
AT&T Mobility, phone exp	137.24
Bs Enterprises, culverts and signs	19,723.20
Burke Building Center, mach rent	155.00
Butte Farm Supply, fuel	1,966.33
Butte Implement Co, repair	471.09
Carson, Shane, repairs	511.00
Hampton Inn, room	408.00
Haney's Construction LLC, fencing	2,848.00
IRS, Co share oasi	1,119.89
JJ Sinclair Diesel Repair. Repairs	884.81
Landmark Surveying Assoc, services	3,197.72
Naper Transport Inc, gravel	3,000.00

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NMC Exchange LLC, repairs	318.50
Ponca Valley Cons, mach hire	1,040.00
John Prouty Construction LLC, mach hire	47,115.60
Short Stop, fuel	194.78
Speece Lewis Engineers, services	19,676.36
Stuart Concrete, services	11,040.00
T & E Rock LLC, gravel	<u>450.00</u>
Total Bridge Fund	12,1600.01
PRESERVATION & MODERNIZATION FUND	
Mips, services	<u>95.50</u>
Total Preservation & Modernization Fund	95.50
AMBULANCE FUND	
American Ambulance Assoc, services	262.50
Bernt, Donna, amb labor	265.00
Bernt, R., Scott, amb labor	45.00
Hostert, Joseph, F, amb labor	45.00
IRS, oasi co share	27.15
NNTC, telephone	54.74
Quick Med Claims, services	<u>25.06</u>
Total Ambulance Fund	724.45

It was moved by Bernt and seconded by Ruda to approve all claims subject to any unpaid personal property taxes, except for claim numbers 23100061 and 23100087 and also only pay the part of claim number 23100018 that has attached receipts. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Derickson to approve the rest of claim number 23100018 without receipts. Ayes: Derickson, Ruda and Nicolaus. Nays: Bernt, Sinclair, Hull and Reiman. Motion failed.

It was moved by Ruda and seconded by Derickson to approve claim numbers 23100061 and 23100087. Ayes: Bernt, Hull, Reiman, Derickson, Ruda and Nicolaus. Abstain: Sinclair. Motion carried.

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

Kelli Dempster, with the North Central District Health Department, was present to give the board a presentation on Alcohol and Tobacco Compliance in Boyd County.

Terri Krysl, Boyd County Weed Control, was present to discuss her Year End Report. It was moved by Sinclair and seconded by Ruda to authorize Nicolaus to sign the 2024 Weed Control Plan as presented. Ayes: all. Motion carried.

Gary Connot, Boyd County Highway Superintendent, was present to discuss road and bridge projects. It was moved by Bernt and seconded by Derickson to set the bid letting date for the Culvert on 477 Ave C-8(181) for Tuesday, November 14, 2023, at 9:00 A.M. Ayes: all. Motion carried.

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

Resolution #2023-10-24-1
Signing of the
Year-End Certification of County Highway Superintendent
2023

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 detail the requirements that must be met in order for a county to qualify for an annual Incentive Payment; and

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment of the County Highway Superintendent(s) to the NDOT using the Year-End Certification of County highway Superintendent form; and

Whereas: The NDOT requires that such certification shall also include a copy of the documentation of the county highway superintendent's appointment, i.e., meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable) and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintending form by the County Board Chairperson.

Be it resolved that the County Board Chairperson of Boyd County is hereby authorized to sign the attached Year-End Certification of County highway Superintendent form(s).

Adopted this 25 day of October 2023 at Butte NE.

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

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Sinclair and seconded by Hull to adjourn the meeting. Ayes: Bernt, Sinclair, Hull, Reiman, Derickson, Ruda and Nicolaus. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 10:55 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, November 14, 2023, at 9:00 a.m.

Chairman

Attest: _____
County Clerk