

November 14, 2023

The Board of Equalization reconvened at 9:00 a.m. with Bernt, Sinclair, Hull, Derickson, Ruda, and Nicolaus present. Reiman was absent. The board reviewed the report from the Treasurer stating that Distress Warrants No. 1 to 11 Inclusive in the amount of \$1,081.57 were turned over to the Sheriff. The Board of Equalization recessed at 9:03 a.m.

Chairman

Attest: _____
County Clerk

November 14, 2023

The meeting of the Boyd County Board of Supervisors was called to order at 9:03 A.M. by Chairman Nicolaus with Nicolaus, Bernt, Sinclair, Hull, Derickson and Ruda, present. Reiman was absent. The open meetings act is posted on the door.

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

The bids for the Culvert Replacement and Roadway Repair Project #C-8(181), 2023 Flood Site 8 – 477th Ave were opened by the board.

Husker Engineering INC - \$130,992.00 Start Date 5/1/24 end date 5/30/24.

Gentele Construction LLC - \$62,898.00 Start Date 4/15/24 end date 6/28/24.

This was tabled until the bids could be checked for accuracy.

Reiman arrived at 9:05 a.m.

It was moved by Sinclair and seconded by Ruda to move the meeting date in December from December 26th, 2023, to December 19, 2023. Ayes: all. Motion carried.

After the Engineer checked the bids for accuracy, it was moved by Bernt and seconded by Derickson to accept the low bid of \$62,898.00 from Gentele Construction LLC. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

A discussion was had on milling available from the Highway 281 project. It was moved by Ruda and seconded by Hull to purchase up to 8000 tons of millings from this project. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Hull to adopt the following Resolution. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

Resolution 2023-11-14-1
For Amendment and Addendum to
NIRMA/NIRMA II Intergovernmental/Interlocal Agreements

WHEREAS, Boyd County has previously entered into Intergovernmental/Interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska

Intergovernmental Risk Management Association 11 (NIRMA 11) as authorized by the Intergovernmental Risk Management Act (Neb. Rev. Stat. §44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (Neb. Rev. Stat §13.801 et seq.); and

WHEREAS, Counties and other Public Agencies as defined in Neb. Rev. Stat. §44-4303 are allowed to participate in said cooperative undertakings; and

WHEREAS, the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through the pooling of insurance purchasing by local government, and

WHEREAS, NIRMA and NIRMA 11 have provided coverages to the County in a cost effective way which meet and exceed that provided by standard insurance carriers; and

WHEREAS, NIRMA and NIRMA11 provide risk management services such as loss prevention, safety audits and assessments, claims and litigation management, and coverages tailored to address loss exposures counties and other related public entities face not economically available from other sources; and

WHEREAS, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

WHEREAS, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2024, and

NOW, THEREFORE, BE IT RESOLVED that the Boyd County Board hereby:

1. Extends its commitment to participate in NIRMA and NIRMA 11 for the period July 1, 2024 through June 30, 2027; and
2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

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

It was moved by Ruda and seconded by Sinclair to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 10:00 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, November 28th, 2023 at 9:00 a.m.

Chairman

Attest: _____
County Clerk