

November 28, 2023

The Board of Equalization reconvened at 9:00 a.m. with Nicolaus, Bernt, Sinclair, Hull, Derickson and Ruda were present. Reiman was absent. It was moved by Ruda and seconded by Derickson to approve tax correct #116 as presented by Tammy Haney, Boyd County Assessor. The Board of Equalization recessed at 9:03 a.m.

Chairman

Attest: _____
County Clerk

November 28, 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, Reiman, Derickson and Ruda present. The open meetings act is posted on the door.

It was moved by Bernt and seconded by Sinclair to approve the minutes of the previous meeting. Ayes: All. Motion carried.

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	69259.24
Amazon, supplies	187.04
Ameritas Life, retirement	5528.16
Appera, services	475.46
Applied Connective Technologies, services	993.18
AT&T Mobility, shf exp	488.15
Audiss, Wilma, prior service	14.00
Boyd County Court, filing fees	17.00
Butte Implement, repairs	15.77
Cobblestone Hotel & Suites, room	214.00
Colonial Life, employee benefit	41.90
Comfort Inn, room	452.90
Crowne Plaza, room	365.85
DAS State Accounting, as400 use	442.00
Delta Dental, insurance	683.16
Elan Financial Services, expenses	2945.92
Hampton Inn, room	408.00
Hillyard, janitor supplies	550.52
Holt Co Treasurer, vet service	1275.00
Holz, Amy, reimbursement	380.13
IRS, co share oasi	5294.89
Knepper, Leslie, reimbursement	60.60
Krysl, Terri, mileage	151.96
Landmark Surveying Assoc, surveying	1962.40
Mahon, Marcia, services	1205.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	2033.27
NACO, dues	1318.13
NAPA, repairs	517.00

NHHS, costs	93.00
NPPD, electricity	854.76
Nebraska Weed Control Assoc, dues	210.00
Nicolaus, Alan, reimbursement	150.00
NNTC, phone	393.97
Office Products Center, supplies	772.69
One Office Solution, shf exp	15.87
Quill Corporation, ext exp	381.15
Rasmussen Mechanical Services, heating exp	10741.86
Rasmussen Land Surveying LLC, surveying	4779.14
Reiser, Tracy, reimbursement	21.09
Rocket Sign Co, decal	485.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	83.00
Short Stop, weed fuel	83.96
Six Star Sanitation, cthouse garbage	75.00
Spencer Advocate, publishing	475.44
US Postal Service, treasurer postage	48.00
Village of Butte, water	76.60
Vision Service Plan, insurance	231.58
Walnofer, Debra, travel exp	81.22
WJE Consulting LLC, services	1460.00
WM Krotter Co, supplies	313.36
Wrede, Clarence, fuel	<u>48.24</u>
Total General Fund	119223.56

ROAD FUND**ROAD1**

Emme Sand & Gravel, gravel	1383.86
Hull, Greg, labor	2040.00
J&J Materials, gravel	1403.92
JJ Sinclair Diesel Repair, repairs	148.50
John Deere Financial, equip repair	65.87
NAPA, parts	528.88
NPPD, electricity	31.58
Ponca Valley Oil Co, fuel & supplies	<u>1639.05</u>
Total Road 1	7241.66

ROAD2

Bernt Trucking, gravel	1742.50
Emme Sand & Gravel, gravel	1971.17
JJ Sinclair Diesel Repair, repairs	148.50
John Deere Financial, repairs	31.26
Ponca Valley Oil Co, fuel & supplies	1969.28
Spencer, William, labor	<u>1900.00</u>
Total Road 2	7762.71

ROAD3

Bernt Trucking Inc, gravel	476.00
Butte Farm Supply, fuel	2395.02
Holmberg, Clayton, labor	1840.00
J&J Materials, gravel	8536.08

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JJ Sinclair Diesel Repair, repairs	28.35
Nelson, Benjamin, seeding	45.00
Sinclair, Joel, labor	365.00
Sinclair Sand & Gravel, gravel	<u>7636.15</u>
Total Road 3	21321.60

ROAD4

Bernt Trucking Inc, gravel	10710.00
Liewer, David, labor	1820.00
NPPD, electricity	39.19
Sapp Bros, fuel	<u>28.10</u>
Total Road 4	12597.29

ROAD5

A&M Enterprise, mach hire	210.00
Bs Enterprises, blade bolts	39.00
Butte Farm Supply, fuel	2284.80
Naper Transport, trucking	1500.00
Nicolaus, Alan, labor	1780.00
Power Plan, repairs	284.55
T&E Rock, gravel	<u>12870.00</u>
Total Road 5	18968.35

ROAD6

Atkinson Sand & Gravel, gravel	1501.50
Nelson, Chance, labor	2970.00
NPPD, electricity	46.97
Sapp Bros, fuel	75.00
Village of Butte, water	<u>32.40</u>
Total Road 6	4625.87

ROAD7

Bernt Trucking, repairs	5508.00
Butte Farm Supply, fuel	1113.60
Emme Sand & Gravel, gravel	646.92
Hiatt, Austin, labor	3480.00
J&J Materials, gravel	1712.60
NAPA, parts	990.16
Schmitz, James, labor	550.00
Schmitz, James, mileage	87.12
Swartz, Austin, labor	455.00
Swartz, Austin, mileage	5.90
Team Lab, road patch	<u>1056.50</u>
Total Road 7	15605.80

ROAD MISCELLANEOUS

John Prouty Construction, millings	<u>124538.58</u>
Total Road Miscellaneous	<u>124538.58</u>
Total Road Fund	212661.86

BRIDGE FUND

Total Bridge Salaries	8333.75
AT&T Mobility, phone exp	139.22
Bs Enterprises, culverts	52492.46
Butte Farm Supply, fuel	568.81

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Butte Implement Co, repairs	16.26
IRS, Co share oasi	1953.35
J&J Materials, gravel	3808.25
NAPA, parts	9.23
Ponca Valley Construction, mach hire	650.00
John Prouty Construction, mach hire	35839.39
Sapp Bros Petroleum, supplies	50.00
Short Stop, fuel	90.56
Sinclair Sand & Gravel, mach hire	5265.00
Speece Lewis, services	37256.00
Total Bridge Fund	146472.28
PRESERVATION & MODERNIZATION FUND	
Mips, services	95.50
Total Preservation & Modernization Fund	95.50
VETERANS AID FUND	
Cenex, propane	955.19
Total Veterans Aid Fund	955.19
STOP FUND	
Boyd County Court	98.00
Total Stop Fund	98.00
AMBULANCE FUND	
Bernt, Donna, amb labor	420.00
Bernt, R, Scott, amb labor	80.00
Butte Farm Supply, fuel	132.55
Hostert, Joseph, F, amb labor	230.00
IRS, oasi co share	74.98
Nicolaus, Loren, amb labor	40.00
NNTC, telephone	54.19
Schroetlin, Cindy, amb labor	210.00
Total Ambulance Fund	1241.72

It was moved by Derickson and seconded by Bernt to approve the above claims subject to any unpaid personal property taxes, except for claim numbers 23110033, 23110055, 23110063, 23110064 and 23110090. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Sinclair to approve claim numbers 23110033 and 23110055. Ayes: Bernt, Sinclair, Hull, Reiman, Derickson and Ruda. Abstain: Nicolaus. Motion carried.

It was moved by Bernt and seconded by Derickson to approve claim numbers 23110063, 23110064 and 23110090. 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 October 2023 were examined by the board.

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Amy Timmerman, Holt Boyd Extension was present with the board. It was moved by Ruda and seconded by Bernt to adopt the Constitution for Extension Board in Boyd County as presented. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

It was moved by Bernt and seconded by Ruda to approve the Interlocal Agreement for the Provision of Cooperative Extension Service as presented. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

It was moved by Derickson and seconded by Ruda to approve the Addendum to the Interlocal Agreement for the Provision of Cooperative Extension Services as presented. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

Gary Connot was present to discuss Roads and Bridges. It was moved by Ruda and seconded by Sinclair to set the bid date for the Ponca Creek Bridge Repairs C8(182) (11 Bridges) for January 23, 2024 at 11:00 a.m. Ayes: all. Motion carried.

It was moved by Derickson and seconded by Sinclair to start the auction process on surplus property which includes a 950 loader, 930 loader and a 1986 pickup. Ayes: All. Motion carried.

It was moved by Sinclair and seconded by Bernt to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:05 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, December 19th, 2023 at 9:00 a.m.

Chairman

Attest: _____
County Clerk