

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Nicolaus with Nicolaus, Bernt, Sinclair, Hull, Reiman, Derickson and Ruda present. The Open Meetings Act is posted on the wall.

It was moved by Ruda and seconded by Bernt to approve the minutes of the December 19, 2023 meeting and the minutes of the January 4, 2024 minutes as published. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	63,859.28
A&M Enterprise, mach hire	490.00
Amazon Capitol Services, supplies	164.88
Ameritas Life, retirement	5275.93
Appeara, services	393.00
Applied Connective Technologies, cthouse	966.00
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	214.84
Black, Melanie, mileage	91.70
Blue 360 Media LLC, shf book	187.85
Boyd County Clerk, postage	208.01
Boyd County Treasure, postage	91.89
Brain Stew Storage, shf exp	3360.00
Butte Farm Supply, cthouse fuel	2817.90
Butte Implement, repairs	201.12
Colonial Life, insurance	41.90
DAS State Accounting, as400 use	288.00
Delta Dental, services	683.16
Elan Financial, shf exp	1986.74
Francoytp-Postalia, exp postage	70.51
Gillaspie, Nathan, mileage	58.43
Haney, Tammy, reimbursement	34.98
Hillyard, janitor supplies	232.26
Holt County Treasurer, vet salary	1275.00
Holt County Jail, inmate exp	1050.00
IRS, co share oasi	4881.76
Jones Automotive, repairs	152.28
Knepper, Les, reimbursement	153.50
Landmark Surveying Assoc, services	2400.00
Loup Basin RC&D, dues	200.00
McCarthy, Connie, mileage	35.37
Mips Inc, AS400	2109.92
Modern Marketing, supplies	509.73
NAPA Auto Parts, shf exp	307.03
NE Distr Court Assoc, dues	50.00
NE Law Enf Training Center, tuition	240.00
NACO, dues	175.00
NPPD, electricity	326.73
NNTC, phone	623.63

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O'Neill Shopper, shf exp	234.04
Office Products Center, copier exp & supplies	282.63
Quill Corp, ext supplies	28.88
Rasmussen Mechanical Services, maintenance	1336.01
Region IV Inc, services	1118.00
Reiser, Tracy, reimbursement	234.10
Republic Underwrites Inc, shf exp	609.24
Roth, Christi, mileage	45.85
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	72.00
Six Star Sanitation LLC, trash removal	75.00
Spencer Advocate/Butte Gazette	514.02
Stenka, Ken, mileage	411.34
UNL Eastern NE Research Extension, salary	3061.05
Village of Butte, water	70.40
Vision Service Plan	231.58
Wm Krotter Co, shf exp	<u>169.99</u>
Total General Fund	104,726.46

ROAD FUND

ROAD1

Holt County Tire, repairs	94.95
Hull, Greg, labor	2780.00
J & J Materials, trucking	701.40
NPPD, electricity	31.58
NMC Exchange, repairs	488.92
Ponca Valley Oil Co, fuel	<u>1768.02</u>
Total Road 1	5864.87

ROAD2

J & J Materials, trucking	1276.80
Joel Sinclair LLC, trucking	300.00
Ponca Valley Oil Co, fuel	1745.93
Spencer, William, labor	<u>1800.00</u>
Total Road 2	5122.73

ROAD3

Butte Farm Supply, fuel	1870.98
Holmberg, Clayton, labor	1580.00
Holt County Tire, repairs	174.95
Joel Sinclair LLC, fuel	855.00
JJ Sinclair Diesel Repairs, supplies	1236.71
NMC Exchange, repairs	411.70
Sinclair, Joel, labor	<u>570.00</u>
Total Road 3	6699.34

ROAD4

Butte Implement, repairs	40.92
Liewer, David, labor	1740.00
NPPD, electricity	60.83
SAPP Bros Petroleum Inc, fuel	<u>64.00</u>
Total Road 4	1905.75

ROAD5

Nicolaus, Alan, labor	1890.00
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Butte Farm Supply, fuel	1382.50
K & S Mobile Welding & Repair, repairs	231.00
Lamps Autoglass, repairs	200.00
Power Plan, repairs	<u>533.16</u>
Total Road 5	4236.66

ROAD6

Butte Implement, repairs	520.00
Lechtenberg, Frank, mach repairs	79.91
Nelson, Chance, labor	3200.00
Sapp Bros Petroleum Inc, fuel	24.00
Village of Butte, water	<u>32.00</u>
Total Road 6	3855.91

ROAD7

Derickson, David, labor	2190.00
Hiatt, Austin, labor	1540.00
Bs Enterprises, snow plow shoe	885.00
Butte Farm Supply, fuel	1630.90
Holt County Tire, repairs	174.95
JJ Sinclair Diesel Repair, repairs	180.00
NAPA Auto Parts, repairs	2273.29
Schmitz, James, labor	355.00
SHR Electric, repairs	130.00
Western Oil, fuel	367.77
Wm Krotter Co, supplies	<u>74.32</u>
Total Road 7	9801.23

ROAD MISCELLANEOUS

J & J Materials, trucking	<u>38,710.71</u>
Total Road Miscellaneous	<u>38,710.71</u>
Total Road Fund	76,197.20

BRIDGE FUND

Total Bridge Labor	8026.18
A&M Enterprise, mach hire	100.00
Amazon Capital Services, supplies	18.97
Bernt Trucking, repairs	223.55
BS Enterprises, signs	600.00
Butte Farm Supply, fuel	894.04
Butte Implement, repairs	25.17
IRS, Co share oasi	1963.86
J&J Materials, gravel	497.75
Lechtenberg Gravel, gravel/ repairs	895.00
Naper Transport Inc, gravel	2505.00
NMC Inc, skid steer rent	8150.00
Ponca Valley Oil, fuel	158.16
Short Stop, fuel	63.35
Sinclair Sand & Gravel, gravel	11995.00
Speece Lewis Engineers, engineering	38313.16
Spencer Advocate, publishing	290.94
T & E Rock, gravel	4950.00
T & E Rock, gravel	11,250.00
WM Krotter Co, supplies	<u>21.49</u>
Total Bridge Fund	90,941.62

PRES & MOD FUND

Mips, services	<u>95.50</u>
Total Pres & Mod Fund	95.50

AMBULANCE FUND

Bernt, Donna, amb labor	100.00
Bernt, R. Scott, amb labor	45.00
Bernt Trucking, supplies	145.75
Butte Farm Supply, fuel	112.09
Cline, Hoyt, amb labor	45.00
Cline, Hoyt, reimbursement	30.00
Hostert, Joseph, F, amb labor	250.00
IRS, oasi co share	79.57
Nicolaus, Scott, amb labor	175.00
NNTC, telephone	54.20
Pelc, Ashley, amb labor	40.00
Quick Med Claims, services	746.64
Schroetlin, Cindy, amb labor	310.00
Zink, Dorinda, amb labor	<u>75.00</u>
Total Ambulance Fund	2208.25

It was moved by Derickson and seconded by Bernt to approve the above claims, except for claim numbers 24010001, 24010064, 24010077, 24010078, 24010065, 24010095 and 24010085 subject to any unpaid personal property taxes. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Bernt to approve claim numbers 24010064, 24010077, 24010078, 24010065 and 24010095. Ayes: Bernt, Hull, Reiman, Derickson, Ruda and Nicolaus. Abstain: Sinclair. Motion carried.

It was moved by Sinclair and seconded by Derickson to approve claim numbers 24010001 and 234010085. Ayes: Bernt, Sinclair, Hull, Reiman, Derickson and Ruda. Abstain: Nicolaus. Motion carried.

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

The Treasurer Semi Annual report ending was examined by the board.

It was moved by Sinclair and seconded by Derickson that as per application filed with the County Board, the Nebraska State Bank, Lynch NE be designated as a depository for county funds of the County Treasurer for the year of 2024. Ayes: Bernt, Sinclair, Hull, Reiman, Derickson and Nicolaus. Abstain: Ruda. Motion carried.

It was moved by Bernt and seconded by Sinclair that as per application filed with the County Board, the Nebraska State Bank, Bristow NE be designated as a depository for county funds of the County Treasurer for the year of 2024. Ayes: all. Motion carried.

Deb Hilker, Emergency Manager, was present by phone to give the board updates. It was moved by Derickson and seconded by Hull to sign the NVR Multi-Jurisdictional hazard

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Mitigation Plan Update letter as presented. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

Gary Connot, Highway Superintendent, was present with the Board. It was moved by Derickson and seconded by Ruda to set the hearing date for the One- and Six-Year Road Plan for February 27th, 2024 at 11:00 a.m. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Ruda to authorize Nicolaus to sign the Services Contract with Speece Lewis for the Bridge and Channel repair Project – 2023 Flood Site 10 – Brige No. C000803505 – 479 Ave South of 906 Road located between sections 1 and 2 township 34N range 14W, for a total cost of \$20,650.00. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Sinclair to authorize Nicolaus to sign the 2019 Flood EWP Acquisition Contracts. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Ruda to adopt the following Preliminary Engineering Services Agreement – BK1930 – Supplemental Agreement No. 2 Resolution. Ayes: all. Motion carried.

Resolution
Preliminary Engineering Services Agreement – BK1930
Supplemental Agreement No. 2
Boyd County Resolution No 202401231

Whereas: Boyd County and E & A Consulting Group, Inc, have previously executed a Preliminary Engineering Services agreement for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds; and

Whereas: Boyd County understands that it must continue to strictly follow all Federal, State, and local laws, rules, regulations, policies, and guidelines applicable to the funding of this Federal-aid project; and

Whereas: Boyd County and E & A Consulting Group, Inc, wish to enter into a Supplemental Preliminary Engineering Services agreement setting out modifications and/or funding responsibilities for the Federal-aid project.

Be It Resolved: By the Board of Supervisors of Boyd County, Nebraska that:

Alan Nicolaus, Chair of the Boyd County Board of Supervisors, is hereby authorized to sign the attached Preliminary Engineering Services Supplemental Agreement No. 2 between Boyd County and E & A Consulting Group, Inc.

Boyd County is committed to providing local funds for the project as required by the Project Program Agreement and any Supplemental Project Agreements.

NDOT Project Number: BRO-7008(14)

NDOT Control Number: 81035

NDOT Project Description: Spencer Northwest

Adopted this 23rd day of January 2024 at Butte Nebraska.

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

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Ruda and seconded by Hull to extend the lease agreement on the Cat Skid Steer for an additional year for \$7400.00, 250 hours. Ayes: all. Motion carried.

The following bids for the Ponca Creek Bridge Repairs Projects were opened at 11:00 a.m. as advertised:

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Prouty Construction	\$294,815.00
Gentele Construction	\$360,824.74
Sinclair Sand & Gravel	\$262,938.75
Husker Engineering	\$430,243.50

It was moved by Derickson and seconded by Ruda to accept the low bid for \$262,938.75 from Sinclair Sand & Gravel. Ayes: all. 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 11:35 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, February 27th, 2024 at 9:00 a.m.

Chairman

Attest: _____
County Clerk