

March 26, 2024

The meeting of the Boyd County Board of Equalization was called to order at 9:00 a.m. with Nicolaus, Bernt, Sinclair, Hull, Derickson, and Ruda present. Reiman was absent. Tammy Haney, Boyd County Assessor was also present. It was moved by Derickson and seconded by Ruda to authorize Nicolaus to sign the Tax-Exempt Applications – Form 451 as presented by the Assessor. 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.

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Chairman

Attest: \_\_\_\_\_  
County Clerk

March 26, 2024

The meeting of the Boyd County Board of Supervisors was called to order at 9:05 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 Sinclair and seconded by Bernt to approve the minutes of the previous meetings as published. Ayes: all. Motion carried.

Wade Ellwanger, LNNRD, was present to discuss the LNNRD Lease or maybe purchase courthouse ground.

The following claims were then examined by the board.

<b>GENERAL FUND</b>	
Total General Fund salaries	65212.34
Amazon, supplies	158.96
Ameritas Life, retirement	5176.86
Appeara, services	258.01
Applied Connective Technologies, services	966.00
AT&T Mobility, shf phone	443.30
Audiss, Wilma, prior service	14.00
Bernt, Donna mileage	54.94
Biglins Mortuary, services	1125.00
Boyd County Court, court costs	17.00
Butte Farm Supply, fuel	2486.20
Butte Implement, services	44.63
Cobblestone Hotel, room	196.00
Colonial Life, insurance	43.90
Comfort Inn, room	134.95
Connot Tire Service, tires	527.18
DAS State Accounting, as400 use	596.00
Delta Dental, insurance	683.16
Elan Financial Service, shf exp	1236.99
Haney, Tammy, mileage	187.60
Hillyard, janitorial supplies	16.97
Holt Co Treasurer, Vet Service	1275.00

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Holt County Sheriff, inmate exp	200.00
IRS, co share oasi	4985.27
Knepper, Les, reimbursement	159.37
Lake Mac Assessment, appraiser fees	2800.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	1999.77
NAPA Auto Sales, shf repairs	17.48
National Sheriff's Assoc, dues	125.00
NACO, dues	40.00
NE State Fire Marshall, services	36.00
NNTC, phone	911.63
Norfolk Lodge & Suites, room	218.98
Northeast Nebraska Area on Aging, services	1924.00
Office Products Center, supplies	519.09
PIP Marketing Signs Print, supplies	470.65
Region IV Behavioral Health, services	1575.25
Reiser, Tracy, reimbursement	181.89
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	15.00
Six Star Sanitation, trash removal	75.00
Spencer Advocate, printing	368.00
VSP, insurance	231.58
Walnofer, Debra, mileage	54.94
WM Krotter Co, supplies	58.37
Woodbury Sheriff's Office, service fees	43.00
Total General Fund	97933.26

**ROAD FUND**

**ROAD1**

Hull, Greg, labor	870.00
Holt County Tire, repairs	349.90
NPPD, electricity	48.22
Power Plan, repairs	2557.50
WM Krotter Co, supplies	<u>11.53</u>
Total Road 1	3837.15

**ROAD2**

John Deere Financial, repairs	140.61
Spencer, William, labor	<u>1800.00</u>
Total Road 2	1940.61

**ROAD3**

Butte Farm Supply, fuel	1658.50
Holmberg, Clayton, labor	1720.00
J&J Materials, gravel	2815.15
JJ Sinclair Diesel Repair, repairs	1602.22
NMC Exchange, repairs	<u>2871.84</u>
Total Road 3	10667.71

**ROAD4**

Bernt Trucking Inc, gravel	5882.00
Butte Implement, supplies	4.98
Liewer, Dave, labor	1440.00

Power Plan, repairs	89.98
Sapp Bros, fuel	<u>24.00</u>
Total Road 4	7440.96

**ROAD5**

B's Enterprise, supplies	1160.00
K&S Mobile Welding, repairs	362.15
Naper Transport Inc, gravel	890.00
Nicolaus, Alan, labor	1760.00
Power Plan, repairs	2663.87
T&E Rock LLC, gravel	<u>7710.00</u>
Total Road 5	14546.02

**ROAD6**

Mulehead Gravel, gravel	16254.34
Nelson, Chance, labor	4120.00
Power Plan, repairs	592.48
Sapp Bros Petroleum Inc, fuel	<u>48.00</u>
Total Road 6	21014.82

**ROAD7**

Butte Farm Supply, fuel	1618.20
C&B Operations, tractor lease over hours	4800.00
Hiatt, Austin, R, labor	1610.00
JJ Sinclair Diesel Repair, repairs	66.03
NAPA Auto, repairs	493.52
Swartz, Austin, labor	200.00
Team Lab, road patch	1100.00
Western Oil, fuel	<u>678.56</u>
Total Road 7	<u>10566.31</u>
Total Road Fund	70013.58

**BRIDGE FUND**

Total Wages	8303.00
Amazon Capitol Services, supplies	12.99
AT&T Mobility, cell phone	136.29
Bs Enterprises, signs	2600.00
Butte Farm Supply, fuel	494.84
Butte Implement Co, repairs	507.48
C&B Operations, tractor lease	6000.00
GIS Workshop, services	699.00
IRS, Co share oasi	1669.47
NAPA, supplies	88.14
Naper Transport, gravel	675.00
NDOT, services Lynch SE	12480.37
SAPP Bros, fuel	24.00
Short Stop, fuel	66.83
Spencer Advocate, publishing	127.63
Wm Krotter Co, supplies	<u>90.88</u>
Total Bridge Fund	33975.92

**PRESERVATION & MODERNIZATION FUND**

Mips, services	<u>95.50</u>
Total Preservation & Modernization Fund	95.50

**AMBULANCE FUND**

Bernt, Donna, amb labor	210.00
Bernt, R, Scott, amb labor	90.00
Butte Farm Supply, fuel	93.59
Cline, Hoyt, amb labor	30.00
Hostert, Joseph, F, amb labor	190.00
IRS, oasi co share	71.18
Nicolaus, Scott, amb labor	150.00
NNTC, telephone	54.74
Schroetlin, Cindy, amb labor	190.00
Quick Med Claims, services	550.55
Zink, Dorinda, amb labor	<u>70.00</u>
Total Ambulance Fund	1700.06

It was moved by Ruda and seconded by Bernt to approve the above claims subject to any unpaid personal property taxes, except for claims 24030057 and 24030056. Ayes: All. Motion carried.

It was moved by Bernt and seconded by Reiman to approve claims 24030057 and 24030056. Ayes: Bernt, Hull, Reiman, Derickson, Ruda and Nicolaus. Abstain: Sinclair. Motion carried.

The Clerk's and Sheriff's monthly reports for the month of February 2024 were examined by the board.

It was moved by Derickson and seconded by Ruda to authorize Nicolaus to sign the Transfer of Ownership Documents provided by the State for the Courtroom equipment installed and paid for by the state. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

Gary Connot, Highway Superintendent was present with the board.

A discussion was had on the Road Closing Petition submitted by K & P Farms to close the road located on 494 Ave between 896 and 898 Road. It was moved by Bernt and seconded by Ruda to have Gary Connot, Highway Superintendent, and Joel Sinclair to go look at this road and report back at the next board meeting. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Sinclair to approve the road crossing submitted by Rural Water District #2 between Section 23 township 34 Range 12 and Section 25 Township 34 Range 12. Ayes: all. Motion carried.

A discussion was had on asphalt repairs by Figgins Construction.

It was moved by Ruda and seconded by Derickson to set the bid date for C-8(185) NEMA projects 48, 66 and 67 for April 23, 2024, at 11:00 a.m. Ayes: all. Motion carried.

A discussion was had on a Tree Grapple.

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The following bids for project C-8(182) NEMA Sites 6, 12 and 69 were opened at 11:00 a.m. as advertised.

	<u>Site 6</u>	<u>Site 12</u>	<u>Site 69</u>	<u>Total Bid</u>
Gentele Construction LLC	30,214.25	17,255.50	8,330.50	55,800.25
Dobias Excavating LLC	43,517.50	26,640.00	10,152.50	80,310.00
Husker Engineering INC	55,000.00	32,600.00	16,741.00	104,341.00
Midwest Infrastructure INC	67,240.19	56,082.14	40,610.19	163,932.52

After studying the bids, it was moved by Sinclair and seconded by Ruda to award the bid to the low bidder Gentele Construction LLC. 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 11:45 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, April 23<sup>rd</sup>, 2024, at 9:00 a.m.

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Chairman

Attest: \_\_\_\_\_  
County Clerk