

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 Chairman stated that the open meetings act is posted on the door.

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

The following claims were then examined by the board.

| <b>GENERAL FUND</b>                          |           |
|--|-----------|
| Total General Fund salaries                  | 65,814.80 |
| Ag News, ad                                  | 199.00    |
| Amazon, supplies                             | 35.65     |
| Ameritas Life, retirement                    | 4978.34   |
| Appeara, services                            | 297.12    |
| Applied Connective Technologies, IT services | 966.00    |
| AT&T Mobility, shf phone                     | 443.00    |
| Audiss, Wilma, prior service                 | 14.00     |
| Bernt Trucking Inc, sand & gravel            | 346.00    |
| Boyd County Clerk, postage                   | 101.81    |
| Brown County Treasurer, District court fees  | 438.75    |
| Butte Implement, repairs                     | 846.88    |
| Colonial Life, Insurance                     | 47.90     |
| DAS State Accounting, as400 use              | 442.00    |
| Dawes County District Court, registration    | 75.00     |
| Delta Dental, insurance                      | 683.16    |
| Doyle, Cheyenne, meals                       | 26.70     |
| Elan Financial Services, shf credit card     | 2139.90   |
| Election Systems & Software, primary 2024    | 2737.15   |
| GWorks, services                             | 1795.33   |
| Hartland Fire Protection Co, services        | 108.00    |
| Hillyard, supplies                           | 424.81    |
| Holiday Inn Express, room                    | 269.90    |
| Holt Co Treasurer, Vet Service               | 1275.00   |
| Holt County Sheriff, inmate exp              | 1550.00   |
| IRS, co share oasi                           | 5031.35   |
| Jimson Towing, shf exp                       | 200.00    |
| Knepper, Les, reimbursement                  | 29.95     |
| Krysl, Terri, mileage                        | 263.98    |
| Microfilm Imaging Systems Inc, microfilming  | 116.00    |
| Mips Inc, services                           | 1999.77   |
| Modern Marketing, supplies                   | 419.15    |
| Moody Motor Co, shf exp                      | 781.20    |
| NACEB, printing                              | 100.00    |
| NACT, dues                                   | 150.00    |
| NHHS, costs                                  | 177.00    |
| NPPD, electricity                            | 344.49    |
| NNTC, phone                                  | 662.43    |

|  |              |
|--|--------------|
| Office Products Center, supplies       | 566.48       |
| Ponca Valley Construction, services    | 2210.00      |
| Rasmussen Mechanical Services, repairs | 1560.55      |
| Region IV, Inc, services               | 1118.00      |
| Schuman, Carl, prior service           | 10.00        |
| Seven Springs Inc, water               | 151.00       |
| Short Stop, fuel                       | 18.07        |
| Six Star Sanitation, trash removal     | 75.00        |
| Spencer Advocate, services             | 1080.93      |
| University of NE, ext salary           | 3120.00      |
| US Postal Service, envelopes           | 837.55       |
| Village of Butte, water                | 78.42        |
| Vision Service Plan, insurance         | 231.58       |
| Walnofer, Debra, travel exp            | 97.82        |
| WM Krotter co, supplies                | <u>72.45</u> |
| Total General Fund                     | 107,559.37   |

**ROAD FUND**

**ROAD1**

|                               |                |
|-------------------------------|----------------|
| John Deere Financial, repairs | 1333.23        |
| Hull, Greg, labor             | 1420.00        |
| Ponca Valley Oil, fuel        | <u>1195.12</u> |
| Total Road 1                  | 3948.35        |

**ROAD2**

|                               |                |
|-------------------------------|----------------|
| John Deere Financial, repairs | 207.00         |
| NPPD, electricity             | 31.58          |
| Ponca Valley Oil, fuel        | 1813.18        |
| Power Plan, repairs           | 2377.56        |
| Spencer, William, labor       | <u>1520.00</u> |
| Total Road 2                  | 5949.32        |

**ROAD3**

|                                    |              |
|------------------------------------|--------------|
| BS Enterprises, blades             | 5500.00      |
| Holmberg, Clayton, labor           | 1680.00      |
| JJ Sinclair Diesel Repair, repairs | 341.32       |
| JJ Sinclair Diesel Repair, repairs | <u>10.13</u> |
| Total Road 3                       | 7531.45      |

**ROAD4**

|                           |              |
|---------------------------|--------------|
| Bernt Trucking, gravel    | 8058.00      |
| Butte Implement, supplies | 10.36        |
| Liewer, Dave, labor       | 1120.00      |
| Sapp Bros, fuel           | 38.90        |
| Village of Butte, water   | <u>32.20</u> |
| Total Road 4              | 9259.46      |

**ROAD5**

|                                  |          |
|----------------------------------|----------|
| A&M Enterprise, mach hire        | 910.00   |
| BS Enterprises, blades           | 6100.00  |
| Deere Credit, maintainer payment | 13360.93 |
| K&S Mobile Welding, repairs      | 210.00   |
| Naper Transport, gravel          | 3070.00  |

|                          |                |
|--------------------------|----------------|
| Nicolaus, Alan, labor    | 1740.00        |
| Nicolaus, Dale, supplies | 27.00          |
| T and E Rock, gravel     | <u>4950.00</u> |
| Total Road 5             | 30367.93       |

**ROAD6**

|                         |               |
|-------------------------|---------------|
| BS Enterprises, blades  | 5500.00       |
| NPPD, electricity       | 63.96         |
| Reiman Welding, repairs | <u>891.00</u> |
| Total Road 6            | 6454.96       |

**ROAD7**

|                              |             |
|------------------------------|-------------|
| Butte Farm Supply, fuel      | 1111.56     |
| Hiatt, Austin, labor         | 2440.00     |
| Holt County Tire, repairs    | 218.95      |
| Ludwig, Stacy, damage repair | 250.00      |
| NAPA Auto, parts             | 15.87       |
| Power Plan, repairs          | 5600.00     |
| Swartz, Austin, labor        | 80.00       |
| Western Oil LLC, fuel        | 2050.22     |
| WM Krotter Co, supplies      | <u>7.96</u> |
| Total Road 7                 | 11,774.56   |

**ROAD MISCELLANEOUS**

|                                  |                 |
|----------------------------------|-----------------|
| Deere Credit, maintainer payment | <u>40082.80</u> |
| Total Road Miscellaneous Fund    | <u>40082.80</u> |
| Total Road Fund                  | 115,368.83      |

**BRIDGE FUND**

|                                      |               |
|--------------------------------------|---------------|
| Total Wages                          | 7956.99       |
| AT&T Mobility, cell phone            | 137.16        |
| Bernt Trucking, gravel               | 871.00        |
| BS Enterprises, culverts             | 13307.00      |
| Butte Farm Supply, fuel              | 452.79        |
| Dobias Excavating, machine hire      | 3821.00       |
| Fairfield by Marriott, room          | 279.90        |
| GWorks, services                     | 4725.00       |
| IRS, Co share oasi                   | 1373.72       |
| JJ Sinclair Diesel Repair, repairs   | 396.46        |
| Napa Auto, parts                     | 63.99         |
| Naper Transport Inc, gravel          | 1350.00       |
| Reiman Welding, repairs              | 420.00        |
| Sapp Bros, fuel                      | 24.00         |
| Short Stop, fuel                     | 153.30        |
| Speece Lewis Engineers Inc, services | 10675.00      |
| Spencer Advocate, printing           | 121.67        |
| Wm Krotter Co, supplies              | 31.98         |
| Wm Krotter Co, supplies              | <u>682.76</u> |
| Total Bridge Fund                    | 46,843.72     |

**GRANT FUND**

|                            |        |
|----------------------------|--------|
| Ameritas Life, retirement  | 103.40 |
| Doyle, Cheyenne, labor     | 396.75 |
| Hallstrom, Michelle, labor | 388.13 |

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|  |                |
|--|----------------|
| IRS, co share                                | 90.39          |
| Strider, Corina, labor                       | <u>396.75</u>  |
| Total Grant Fund                             | 1375.42        |
| <b>PRESERVATION &amp; MODERNIZATION FUND</b> |                |
| Mips, services                               | <u>95.50</u>   |
| Total Preservation & Modernization Fund      | 95.50          |
| <b>AMBULANCE FUND</b>                        |                |
| Bernt, Donna, amb labor                      | 290.00         |
| Bernt, James, amb labor                      | 40.00          |
| Butte Farm Supply, fuel                      | 212.18         |
| Hostert, Joseph, amb labor                   | 110.00         |
| IRS, oasi co share                           | 45.92          |
| Nicolaus, Loren, amb labor                   | 40.00          |
| Nicolaus, Scott, amb labor                   | 70.00          |
| NNTC. Phone                                  | 54.53          |
| Schroetlin, Cindy, amb labor                 | 50.00          |
| Quick Med Claims, services                   | 111.99         |
| Stryker Sales LLC, equipment                 | <u>1182.75</u> |
| Total Ambulance Fund                         | 2207.37        |

It was moved by Bernt and seconded by Ruda to approve the above claims, except for claim numbers 24040055, 23040064, 24040074, 24040095, 24040114 and 24040115, subject to any unpaid personal property taxes. Ayes: All. Motion carried.

It was Sinclair and seconded by Derickson to approve claim numbers 24040074 and 24040095. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Abstain: Reiman. Motion carried.

It was moved by Bernt and seconded by Hull to approve claim numbers 24040064, 24040114 and 24040115. Ayes: Bernt, Hull, Reiman, Derickson, Ruda and Nicolaus. Abstain: Sinclair. Motion carried.

It was moved by Bernt and seconded by Hull to approve claim number 24040055. Ayes: Bernt, Sinclair, Hull, Reiman, Derickson and Ruda. Abstain: Nicolaus. Motion carried.

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

Debbie Borg, Pete Ricketts office, was present with the board to answer any questions and to give updates.

Terri Krysl, Boyd County Weed Control, was present with the board. She gave a report on the State Weed Report and the Chemical Report that she submitted.

It was moved by Bernt and seconded by Sinclair to reappoint Alan Nicolaus to the Central Nebraska Economic Development District Council of Officials. Ayes: Bernt, Sinclair, Hull, Derickson and Ruda. Nays: Reiman. Abstain: Nicolaus. Motion carried.

It was moved by Derickson and seconded by Ruda to authorize Nicolaus to sign the agreement with Rasmussen Mechanical Services for heating and cooling repairs and updates in the amount of \$7872.00. Ayes: all. Motion carried.

A discussion was had on the contract and repair quote from Commins Sales and Service for the Courthouse Generator. No action at this time.

Wade Ellwanger, LNNRD, was present to discuss either lease or land purchase on courthouse grounds with the board.

Brittani Brewster was present to discuss the possibility of her opening the jail to the public at the same times that the Museum is open. It was moved by Bernt and seconded by Hull to give Brittani Brewster a key to the jail so she can open it for the public during the times that the Museum is open. Ayes: all. Motion carried.

The following bids for the NEMA sites 48, 66 and 67. C-8(185)

|                      |              |
|----------------------|--------------|
| Dobias Excavating    | \$ 77,566.25 |
| Gentele Construction | \$ 89,535.75 |
| North Construction   | \$109,555.95 |
| Husker Engineering   | \$144,158.00 |

It was moved by Bernt and seconded by Ruda to accept the low bid from Dobias Excavating in the amount of \$77,566.25. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent, was present with the board. I discussion was had on the Bridge Budget. It was moved by Ruda and seconded by Hull to transfer \$200,000.00 spending authority from 0300 704 - Bridge FEMA Fund to 0300 704 - Regular Bridge Fund. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent, gave his report to the board on the request to vacate a road located on a section line between sections 20 & 21 - township 33 North - Range 11 West, and a segment of road located between sections 16 & 17 - Township 33 North - Range 11 West - south of 897 road. It was moved by Sinclair and seconded by Derickson to set the public hearing date May 28<sup>th</sup>, 2024, at 11:00 a.m. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Sinclair to authorize Nicolaus to sign the agreement with Norfolk Contracting for repairing the Abutments to bridge C000817305 located 4 miles west and ¼ mile North of Lynch NE in the amount of \$179,887.00. Ayes: all. Motion carried.

Tanya Storer, Candidate for Legislative District #43 was present with the board to answer any questions.

The board recessed at 11:40 a.m. and reconvened at 11:45 a.m. in the courtroom with all board members present. A discussion was had on Social Media.

It was moved by Bernt and seconded by Hull to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 12:40 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, May 28<sup>th</sup>, 2024 at 9:00 a.m.

April 23, 2024

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Chairman

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