

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 door.

It was moved by Derickson and seconded by Sinclair to approve the minutes of the previous meetings as published. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	71946.07
Ameritas Life, retirement	5307.26
Appeara, services	297.12
Applied Connective Technologies, email services	954.00
AT&T Mobility, shf phone	443.00
Audiss, Wilma, prior service	14.00
Bomgaars, supplies	27.97
Boyd Co Court, costs	67.00
Boyd Co Clerk, postage	28.19
Boyd County Sheriff, postage	60.62
Butte Farm Supply, fuel	1707.92
Butte Implement, oil	6.94
Butte Post Office, postage	2688.00
Butte Precinct Election Board	
Dorinda Zink	212.80
Christi Roth	174.70
Gladys Fritz	178.72
Karen Peppel	215.48
Canvassing Board	
Kyle Bernt	60.00
Tracy Birmeier	86.80
Central NE Economic Develop Dist, dues	1196.80
Cooperative Extension Division, supplies	474.50
Colonial Life, insurance	45.90
DAS State Accounting, as400 use	442.00
Delta Dental, insurance	683.16
Elan Financial Services, shf exp	1661.05
Election Systems & Software, election expense	2565.83
Frontier Motors, oil change	35.20
Great American Financial Svcs, shf exp	129.00
Gworks, assessor & emergency mgt	14389.00
Helena Agri Enterprises Inc, weed supplies	1307.50
Holt Co Treasurer, Vet Service	1275.00
Holz, Amy, reimbursement & mileage	254.38
Knepper, Les, reimbursement	20.77
Krysl, Terri, mileage	64.32
IRS, co share oasi	5500.42
Leafy Spurge Working Task Force, dues	50.00
Lynch Precinct Election Board	
Candice Henderson	183.38

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Julie Dennis	164.04
Leann Crawford	204.82
Charie King	156.00
Medical Enterprises Inc, expenses	35.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mid-State Organized Crime Info Cnt, fees	100.00
Mips Inc, services	1962.61
NAPA Auto, supplies	22.51
NCRAAO, training dues	600.00
NACO, dues	125.00
NHHS, costs	183.00
NPPD, electricity	336.15
Nebraska Weed Control Assoc, dues	150.00
NNTC, phone	662.68
Norfolk Lodge & Suites, room	117.00
North Central RC&D, services	200.00
Northeast Nebraska Area on Aging, services	1924.00
Oneill Shopper, ad	61.00
ODP Business Solution, supplies	584.50
Office Products Center, supplies	210.91
Region IV Behavioral Health System, services	1460.75
Reiser, Tracy, mileage and reimbursement	202.98
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	72.00
Short Stop, weed fuel	153.49
Six Star Sanitation, trash removal	78.75
Spencer Advocate, services	1528.74
Spencer Precinct Election Board	
Darlene Cizek	180.00
Darla Sobotka	186.70
Stacy Ludwig	170.04
Virginia Nelson	210.15
University of Nebraska – Ext, ext equipment	3120.00
US Postal Services, postage	92.00
Village of Butte, water	141.64
Vision Service Plan, insurance	231.58
WM Krotter Co, supplies	<u>115.96</u>
Total General Fund	130566.80

ROAD FUND

ROAD1

Emme Sand & Gravel, gravel	7062.10
Gentele Construction, mach hire	15150.00
Gentele Trucking LLC, mach hire	2838.46
Hull, Greg, labor	1480.00
J&J Materials, gravel	5949.33
John Deere Financial, repairs	17.64
NAPA Auto Parts, repairs	8.37
NPPD, electricity	31.58

Power Plan, repairs	<u>929.03</u>
Total Road 1	33466.51
ROAD2	
Emme Sand & Gravel, gravel	4998.81
J&J Materials, gravel	16253.52
Spencer, William, labor	<u>1580.00</u>
Total Road 2	22832.33
ROAD3	
Butte Farm Supply, fuel	1679.90
Holmberg, Clayton, labor	1560.00
Sinclair, Joel, labor	260.00
J & J Materials, gravel	4165.04
JJ Sinclair Diesel Repair LLC, repairs	1361.69
Joel Sinclair LLC, machine hire	1225.00
NMC Exchange LLC, repairs	<u>2513.27</u>
Total Road 3	12764.90
ROAD4	
Liewer, Dave, labor	1720.00
Bernt Trucking, gravel	7089.00
Butte Implement Co, repairs	21.16
NPPD, electricity	73.51
Power Plan, repairs	2570.30
Village of Butte, water	<u>32.40</u>
Total Road 4	11506.37
ROAD5	
Nicolaus, Alan, labor	1520.00
Bs Enterprise, Blades	650.00
Butte Farm Supply, fuel	1538.60
Muller, Chandra, gravel	1000.00
Naper Transport, gravel	400.00
T & E Rock, gravel	<u>7440.00</u>
Total Road 5	12548.60
ROAD6	
Village of Butte, water	<u>32.20</u>
Total Road 6	32.20
ROAD7	
Bs Enterprise, blades	1266.00
E K Repair, electricity	1150.00
Heartland Fire Protection Co, services	41.00
Hiatt, Austin, labor	1240.00
J & J Materials, gravel	694.68
NAPA, Supplies	<u>724.31</u>
Total Road 7	<u>5115.99</u>
Total Road Fund	98266.90
BRIDGE FUND	
Total Wages	8117.00
A&M Enterprise, mach hire	560.00
AT&T Mobility, cell phone	137.16

Bernt Trucking, gravel	238.00
BS Enterprises, culverts	7462.00
Butte Farm Supply, fuel	718.59
Butte Implement, supplies, repairs	427.19
IRS, Co share oasi	1337.00
J&J Materials, gravel	3088.10
NAPA Auto Parts, supplies	73.06
Naper Transport Inc, gravel	1650.00
Power Plan, supplies	798.38
Sapp Bros Petroleum Inc, supplies	12.00
Short Stop, fuel	179.15
Speece Lewis Engineers, services	23659.00
T&E Rock, gravel	1415.00
Wm Krotter, supplies	<u>137.62</u>
Total Bridge Fund	50,009.25

PRESERVATION & MODERNIZATION FUND

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

STOP PROGRAM FUND

Boyd County Court, fees	<u>49.00</u>
Total Stop Program Fund	49.00

AMBULANCE FUND

Bernt, Donna, amb labor	140.00
Bernt, James, amb labor	20.00
Bernt, R Scott, amb labor	20.00
Butte Farm Supply, fuel	123.14
Hostert, Joseph, F amb labor	60.00
IRS, oasi co share	26.01
NNTC, telephone	53.98
Pelc, Ashley, amb labor	20.00
Quick Med Claims, services	245.69
Schroetlin, Cindy, amb labor	<u>80.00</u>
Total Ambulance Fund	788.82

It was moved by Ruda and seconded by Bernt to approve the above claims, except for claim #'s 24050078, 24050077, 24050079, 24050095 and 24050089, subject to any unpaid personal property taxes. Ayes: All. Motion carried.

It was moved by Ruda and seconded by Hull to approve claim #s 24050078, 24050077, 24050079 and 24050095. Ayes: Bernt, Hull, Reiman, Derickson, Ruda and Nicolaus. Abstain: Sinclair. Motion carried.

It was moved by Sinclair and seconded by Derickson to approve claim # 24050089. Ayes: Bernt, Sinclair, Hull, Reiman, Derickson and Ruda. Abstain: Nicolaus. Motion carried.

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

It was moved by Ruda and seconded by Sinclair to authorize Nicolaus to sign the Cummins Sales and Service – Service Agreement and Repair Estimate for the Courthouse Generator. Ayes: all. Motion carried.

Luke Vonkiewicz, NACO Research Analyst, was present to give the board updates.

It was moved by Bernt and seconded by Sinclair to approve the Special Designated License as presented by Stephanie Boettcher. Ayes: all. Motion carried.

Wade Ellwanger, LNNRD, was present to discuss building concerns with the board. It was moved by Sinclair and seconded by Hull to get the appraised value and to survey 2 parts of the courthouse block for LNNRD purchase. Ayes: All. Motion carried.

Chuck Wrede was present with the board to discuss road concerns and to trade the Explorer for a different patrol vehicle.

Duane Reiman discussed culvert concerns.

Gary Connot, Highway Superintendent, was present with the board. It was moved by Ruda and seconded by Bernt to authorize Nicolaus to sign the Master Service Agreement with Speece Lewis a Bowman Company. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

A discussion was had on the Engineering agreement for \$11,500 with Speece Lewis on the Mary Mellor Culvert. No action taken.

A discussion was had on an Extended Warranty for the 770G motor grader.

A discussion was had on the Murphy Tractor Service Agreement.

The Public Hearing on the application to close the road on a section line between Sections 20 & 21, Township 33N, Range 11W, and a segment of road between Sections 16 & 17, Township 33N, Range 11W south of 897 Road was opened at 11:00 a.m. as advertised. A discussion was had. The hearing was closed at 11:11 a.m. It was moved by Sinclair and seconded by Hull to adopt the following Resolution. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

**Resolution Vacating Road
Resolution 2024-05-28-1**

Be It Resolved By The Chairman and County Board of Supervisors of Boyd County, Nebraska, that a public hearing was held in the Board of Supervisors room on the 28th day of May, 2024, pursuant to notice of public hearing published in the Spencer Advocate / Butte Gazette for three consecutive weeks previous to such hearing.

Be It Further Resolved that at such public hearing 0 persons appeared regarding the vacating and abandonment of said roads as hereinafter described, and the Board being fully advised and upon consideration of the matter hereby orders that the following road be vacated and abandoned and that the public right-of-way shall be disposed of in the following manner:

1. Shall be sold by advertisement as provided by law; or

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2. Shall revert back to the adjacent landowners, one half to each such landowner; or
3. Shall remain in the public; or
4. No disposition made

Action Taken #2: shall revert back to the adjacent landowners, one half to each landowner

Legal Description:

Section Line Road between Sections 20 and 21, Township 33N, Range 11W and a Segment of road between Sections 16 and 17, Township 33N, Range 11W – South of 897 Road
A Certified copy of this Resolution shall be filed with the register of deeds and indexed against all affected property.

Dated at Butte, Nebraska this 28th, day of May 2024.

Attest:

Tracy Reiser
Boyd County Clerk

Signed: Alan Nicolaus, Chairman
Boyd County Board of Supervisors

It was moved by Ruda and seconded by Sinclair to authorize Nicolaus to sign the Rental Agreement with C&B Operations, LLC for 2 Tractors and 2 Loaders for 8 months beginning May 1, 2024 and ending December 31, 2024. The charge will be \$25.00 per hour, with a minimum charge of 100 hours. Any hours of 250 will be charged to the County at \$75.00 per hour. Ayes: All. Motion carried.

Lee Holz gave his report to the board.

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 11:30 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, June 25th, 2024 at 9:00 a.m.

Chairman

Attest: _____
County Clerk