

September 24, 2024

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Nicolaus, Bernt, Sinclair, Hull, Reiman, Derickson and Ruda present.

It was moved by Derickson and seconded by Sinclair to adopt the following resolution. Ayes: all. Motion carried.

Resolution 2024-09-24-1

Whereas, County Treasurer, Kathy Peppel, as required by law has filed with the County Board of Supervisors a list of all parcels of real estate in Boyd County on which real estate taxes are delinquent, Now Therefore, be it resolved, that the County Treasurer is hereby directed to issue tax sale certificates to Boyd County on the parcels of real estate on which taxes are delinquent for 3 or more years and the County Treasurer is further directed to deliver these tax sale certificates to the County Attorney for tax foreclosure as provided by law. (sec. 77-1918).

Signed: Alan Nicolaus, Boyd County Chairman

Attest: Tracy Reiser, Boyd County Clerk

Tammy Haney, Boyd County Assessor, was present to discuss a Tax Correction. It was moved by Bernt and seconded by Ruda to approve Tax Correction #118. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Equalization recessed at 9:05 a.m.

Chairman

Attest: _____
County Clerk

September 24, 2024

The meeting of the Boyd County Board of Supervisors was called to order at 9:05 A.M. by Chairman Nicolaus with Bernt, Hull, Ruda, Reiman, Derickson, Sinclair and Nicolaus present. The open meetings act is posted on the door.

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

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	65373.22
Albin Law Office, atty fees	495.00
Ameritas Life, retirement	4773.05
AT&T Mobility, phone service	443.30
Audiss, Wilma, prior service	14.00
Bernt, Donna, travel expense	54.94
Bomgaars, supplies	151.96
Boyd County Bridge, transfer money	800000.00
Butte Implement, repairs	123.31
Butte Post Office, postage	175.20
Caseys Custom & Collision, repairs	679.00

Colonial Life, insurance	45.90
DAS State Accounting, as400 use	511.00
Delta Dental, insurance	683.16
Elan Financial Services, shf exp	2604.59
Election Service & Software, supplies	606.56
Great American Financial Svc, supplies	258.00
Heartland Fire Protection, services	252.80
Holt Co Treasurer, vet service	1275.00
Holt County Sheriff, boarding	2100.00
IRS, co share oasi	4997.56
Loup Basin RC&D, weed expense	455.82
McCarthy, Connie, mileage	77.72
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	1884.58
Moody Motor Co, repairs	2198.97
Napa Auto Parts, shf exp	53.79
NHHS, costs	183.00
NNTC, phone	686.16
North Central Dist Health Dept, services	1048.00
NE Community College, classes	72.00
NSA/Poan, shf registration	250.00
O'Neill Family Pharmacy, inmate exp	164.23
O'Neill Pest Control, spraying	150.00
Office Products Center, supplies	230.15
One Office Solution, shf exp	664.42
Pommer Accounting LLC, budget	2200.00
Region IV Behavioral Health	1460.75
Reiser, Tracy, mileage	224.07
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	54.35
Short Stop, weed & cthouse fuel	220.64
Six Star Sanitation, cthouse garbage	78.75
Small Engine Repair, shf repairs	432.93
Spencer Advocate, publishing	754.97
Village of Butte, water	70.42
Vision Service Plan, insurance	231.58
Walnofer, Debra, travel exp	41.54
WM Krotter, shf, weed, cthouse exp	<u>34.98</u>
Total General Fund	899609.37
ROAD1	
Emme Sand & Gravel, gravel	4382.51
J&J Materials, gravel	802.39
Power Plan, repairs	<u>96.06</u>
Total Road 1	5280.96
ROAD2	
Emme Sand & Gravel, gravel	3801.36
Joel Sinclair LLC, mach hire	14232.40
John Deere Financial, supplies	36.48
Ponca Valley Oil Co, def	35.97

Power Plan, mach hire	1750.00
NPPD, electricity	31.58
Spencer, William, labor	2360.00
Topkote, armor coating	<u>39155.59</u>
Total Road 2	61403.38

ROAD3

Bs Enterprises, supplies	1904.00
Butte Farm Supply, fuel	1547.26
Emme Sand & Gravel, gravel	3229.84
Holmberg, Clayton, labor	1020.00
J&J Materials, gravel	1300.64
JJ Sinclair Diesel Repair, repairs	2111.73
Joel Sinclair LLC, mach hire	21783.65
Power Plan, machi hire	1750.00
Sinclair, Joel, labor	830.00
Topkote, armor coating	30119.67
Wm Krotter, supplies	<u>58.95</u>
Total Road 3	65655.74

ROAD4

Liewer, David, labor	1440.00
Butte Farm Supply, fuel	96.00
Village of Butte, water	<u>32.00</u>
Total Road 4	1568.00

ROAD5

A&M Enterprise, mach hire	560.00
Nicolaus, Alan, labor	1290.00
Nicolaus, Alan, mach hire	240.00
Power Plan, supplies	125.98
T & E Rock, gravel	<u>6045.00</u>
Total Road 5	8260.98

ROAD6

Butte Implement, repairs	76.89
Mulehead Gravel, gravel	4571.90
Sapp Bros, supplies	<u>24.00</u>
Total Road 6	4672.79

ROAD7

Butte Farm Supply, fuel	1072.50
Hiatt, Austin, labor	2120.00
NAPA Auto, supplies	<u>275.92</u>
Total Road 7	3468.42
Total Road Fund	150310.27

BRIDGE FUND

Total Bridge Labor	8149.90
AT&T Mobility, phone	137.28
BS Enterprises, culverts & signs	52692.68
Butte Farm Supply, fuel & supplies	988.61
Butte Implement Co, equip repair	70.51
C & B Operations, rent	3000.00
Dobias Excavating, mach hire	81026.82

Gentele Construction, repairs	59691.35
Heartland Fire Protection Co, services	333.75
IRS, Co share oasi	1316.56
J&J Materials, gravel	1282.60
JJ Sinclair Diesel Repair, repairs	589.39
Moody Motor Co, repairs	281.17
NDOT, Lynch South	285444.42
Nelson, Benjamin, seeding	213.75
Sinclair Sand & Gravel, gravel	6375.00
Sinclair Sand & Gravel, gravel	15207.50
Short Stop, fuel	355.10
Speece Lewis, services	32635.99
Spencer Advocate, publishing	249.26
Wm Krotter Co, supplies	<u>2.29</u>
Total Bridge Fund	550043.93

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>222.20</u>
Total Preservation & Modernization Fund	222.20

GRANT FUND

Ameritas Life, retirement	163.02
Doyle, Cheyenne, labor	621.00
Hallstrom, Michelle, labor	621.00
IRS, oasi co share	142.50
Strider, Corina, labor	<u>621.00</u>
Total Grant Fund	2168.52

AMBULANCE FUND

Bernt, Donna, labor	360.00
Hartland Fire Protection, services	134.25
IRS, oasi co share	50.49
Nicolaus, Loren, amb labor	140.00
NNTC, telephone	54.74
Schroetlin, Cindy, amb labor	160.00
Quick Meds Claims, services	366.41
Stryker Sales LLC, equipment	<u>41670.42</u>
Total Ambulance Fund	42936.31

It was moved by Bernt and seconded by Ruda to approve all claims subject to any unpaid personal property taxes, except for claim numbers 24090044, 24090051, 24090059, 24090060, 24090061, 24090068, 24090090 and 24090091. Ayes: all. Motion carried.

It was moved by Sinclair and seconded by Derickson to approve claim numbers 24090051 and 24090068. Ayes: Bernt, Sinclair, Hull, Reiman, Derickson and Ruda. Abstain: Nicolaus. Motion carried.

It was moved by Ruda and seconded by Hull to approve claim numbers 24090059, 24090060, 24090061, 24090090 and 24090091. Ayes: Bernt, Hull, Reiman, Derickson, Ruda and Nicolaus. Abstain: Sinclair. Motion carried.

It was moved by Ruda and seconded by Hull to approve claim number 24090044. Ayes: Bernt, Sinclair, Hull, Reiman, Ruda and Nicolaus. Abstain: Derickson. Motion carried.

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

A discussion was had on the step wage process.

Inventories were examined by the board.

Keith Mohr was present to discuss road during public comment.

JoAnn Koenig and Donovan Reiser were present to discuss law enforcement concerns during public comment.

Gary Connot, Highway Superintendent, was present to discuss roads and bridges. The County Bridge Mach program, Planning Grant, 2024 Ponca Creek Flood and routine Bridge Inspections were discussed.

At 11:00 a.m. bids for sites 3 and 55 were opened as advertised.

Site 3

KEA Constructors	\$619,252.55
A&R Construction	\$385,176.02
Vogtsapes Inc	\$553,500.25

Site 55

KEA Constructors	\$625,261.05
A&R Construction	\$403,331.39
Vogtsapes Inc	\$601,278.00

After bids were checked and no errors were found, it was moved by Ruda and seconded by Sinclair to accept the low bid from A&R Construction for site 3 in the amount of \$385,176.02. Ayes: all. Motion carried.

It was moved by Derickson and seconded by Hull to accept the low bid from A&R Construction for Site 55 in the amount of \$403,331.39. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Derickson to postpone the bid date for Site 2 and Site 10 until November 26, 2024, at 11:00 a.m. Ayes: all. Motion carried.

It was moved by Sinclair and seconded by Hull that effective January 1, 2025, on county projects where the fence has been removed, the county will pay the landowner the going rate, right now \$1.10 per foot, to replace the fence. The landowner will purchase the materials needed and reinstall their own fence. The price per foot will be reevaluated every January. Ayes: all. Motion carried.

I discussion was had on the date Levies needed set by the County Board. The County Board of Supervisors will have a special meeting on October 18, 2024, to set the levies.

September 24, 2024

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 11:45 a.m. The next meeting of the Boyd County Board of Supervisors will be Friday, October 18, 2024, at 9:00 a.m. The next regular meeting will be Tuesday, October 22, 2024, at 9:00 a.m.

Chairman

Attest: _____
County Clerk