

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 A.M. by Vice Chairman Ruda with Bernt, Sinclair, Reiman, Derickson and Ruda present. Nicolaus and Hull were absent. 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 meeting of September 24, 2024, as published and the special meeting of October 18, 2024, as read. Ayes: Bernt, Sinclair, Reiman, Derickson and Ruda. Absent: Hull and Nicolaus. Motion carried.

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	63,725.26
Amazon Capital Services, supplies	93.04
Ameritas Life, retirement	4,791.72
Appera, services	593.31
Applied Connective Technologies, services	901.20
AT&T Mobility, shf exp	443.55
Bomgaars, supplies	21.97
Boyd County Clerk, filing fees	10.00
Boyd Co Court, costs	17.00
Boyd-Holt Joint E-911	104,980.00
Butte Implement, repairs	363.98
Butte State Bank, checks	176.99
Colonial Life, insurance	45.90
DAS State Accounting, as400 use	442.00
Delta Dental, insurance	683.16
Elan Financial Services, shf expenses	1,260.60
Election System & Software, election exp	6,343.92
Galyen Boettcher Baier PC, atty fees	503.60
Great American Financial Svs, copier rent	129.00
Hampton Inn, Kearney, room	586.15
Helena Agri Enterprises LLC, supplies	225.60
Hillyard, supplies	445.75
Holt County Sheriff, jail exp	1,000.00
IRS, co share oasi	4,871.53
Krysl, Terri, mileage	11.99
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	1,884.58
Mips Inc, postcards	1,873.00
Moody Motor Co, repairs	228.87
NAPA Auto Parts, repairs	5.11
Naper Transport Inc, shf exp	40.00
NHHS, costs	90.00
NPPD, electricity	888.62
NNTC, phone	672.13
One Office Solution, shf exp	42.58
Peppel, Kathy, reimbursement	160.80

Quality Alignment & Repair, repairs	491.12
Region IV, Inc	1,118.00
Sapp Bros. propane	449.70
Seven Springs Inc, water	54.35
Short Stop, weed & cthouse fuel	166.37
Six Star Sanitation, cthouse garbage	78.75
Smith, Joseph, atty fees	160.00
Spencer Advocate, publishing	949.50
Stenka, Ken, mileage	314.90
Sunset Law Enforcement, supplies	1,690.80
University of NE, Lincoln, Salary	3,335.55
US Postal Service, cthouse box rent	888.00
Village of Butte, water	72.02
Vision Service Plan, insurance	244.11
WJE Consulting LLC, services	1,095.00
63 Cp General Store, services	<u>104.07</u>
Total General Fund	209,823.15

ROAD FUND**ROAD1**

Hull, Greg, labor	3,600.00
Jerman, Bradley, labor	460.00
Ponca Valley Oil, fuel	<u>938.29</u>
Total Road 1	4,998.29

ROAD2

NPPD, electricity	31.58
Ponca Valley Oil Co, fuel	937.06
Spencer, William, labor	<u>1,660.00</u>
Total Road 2	2,628.64

ROAD3

Holmberg, Clayton	1,680.00
JJ Sinclair Diesel Repair, LLC	196.20
Wm Krotter co, supplies	<u>70.74</u>
Total Road 3	1,946.94

ROAD4

Bernts Trucking, gravel	306.00
Butte Implement, repairs	15.79
John Deere Financial, repairs	534.64
Liewer, David, labor	860.00
Power Plan, repairs	<u>4,739.26</u>
Total Road 4	6,455.69

ROAD5

Butte Farm Supply, fuel	1,269.84
Naper Transport Inc, gravel	700.00
T & E Rock, gravel	<u>2,790.00</u>
Total Road 5	4,759.84

ROAD6

NPPD, electricity	39.55
Village of Butte, water	<u>32.00</u>
Total Road 6	71.55

ROAD7

Hiatt, Austin, labor	2,060.00
Hiatt, Austin, mileage	412.33
NAPA Auto Parts, repairs	1,059.55
Swartz, Austin, labor	760.00
WM Krotter, supplies	<u>530.42</u>
Total Road 7	<u>4,822.30</u>
Total Road Fund	25,683.25

BRIDGE FUND

Total Bridge Labor	9,911.50
AT&T Mobility, phone exp	137.38
Bs Enterprises, culverts and signs	154,411.58
Butte Farm Supply, fuel	589.72
Butte Implement Co, repair	1,015.06
Dobias Excavating, mach hire	20,867.00
Gentele Construction LLC, mach hire	26,457.65
Haney's Construction LLC, fencing	1,449.80
Holt County Tire Inc, repairs	1,435.95
IRS, Co share oasi	1,605.84
NAPA Auto Parts, supplies	33.99
Naper Transport Inc, gravel	400.00
Power Plan, repairs	1,195.07
Sapp Bros Petroleum Inc, supplies	24.00
Short Stop, fuel	375.70
Speece Lewis Engineers, services	47,926.17
T & E Rock LLC, gravel	<u>930.00</u>
Total Bridge Fund	268,766.41

PRESERVATION & MODERNIZATION FUND

Mips, services	222.20
Redfield Direct, book	<u>414.36</u>
Total Preservation & Modernization Fund	636.56

STOP FUND

Boyd County Court, fees	<u>343.00</u>
Total Stop Fund	343.00

AMBULANCE FUND

Bernt, Donna, amb labor	520.00
Butte Farm Supply, fuel	200.96
Drueke, Elizabeth, amb labor	50.00
Hostert, Joseph, F, amb labor	50.00
IRS, oasi co share	107.13
K&S Mobile Welding & Repair, repairs	116.45
Nicolaus, Loren, amb labor	250.00
Nicolaus, Scott, amb labor	210.00
NNTC, telephone	54.37
Quick Med Claims, services	496.49
Schroetlin, Cindy, amb labor	270.00
Zink, Dorinda, amb labor	<u>50.00</u>
Total Ambulance Fund	2375.40

It was moved by Bernt and seconded by Derickson to approve all claims subject to any unpaid personal property taxes, except for claim number 24100061. Ayes: Bernt, Sinclair, Reiman, Derickson and Ruda. Absent: Hull and Nicolaus. Motion carried.

It was moved by Derickson and seconded by Bernt to approve claim number 24100061. Ayes: Bernt, Reiman, Derickson and Ruda. Abstain: Sinclair. Absent: Hulla and Nicolaus. Motion carried.

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

Terri Krysl, Boyd County Weed Control, was present to discuss her Year End Report and 2025 Weed Control State Plan. It was moved by Sinclair and seconded by Derickson to approve the 2025 Weed Control State Plan and to authorize Ruda (Vice Chairman) to sign the plan. Ayes: Bernt, Sinclair, Reiman, Derickson and Ruda. Absent: Hull and Nicolaus. Motion carried.

Gary Connot, Boyd County Highway Superintendent, was present to discuss road and bridge projects. It was moved by Bernt and seconded by Sinclair to approve Change Order #1 for 2023 Flood Site 8 – 477th Ave South of Road 906. The change order is an increase of \$35,610.16 for a site total of \$98,508.16. Ayes: Bernt, Sinclair, Reiman, Derickson and Ruda. Absent: Hull and Nicolaus. Motion carried.

It was moved by Derickson and seconded by Sinclair to adopt the following Resolution. Ayes: Bernt, Sinclair, Reiman, Derickson and Ruda. Absent: Hull and Nicolaus. Motion carried.

Resolution #2024-10-22-1
Signing of the
Year-End Certification of County Highway Superintendent
2024

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 detail the requirements that must be met in order for a county to qualify for an annual Incentive Payment; and

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment of the County Highway Superintendent(s) to the NDOT using the Year-End Certification of County highway Superintendent form; and

Whereas: The NDOT requires that such certification shall also include a copy of the documentation of the county highway superintendent's appointment, i.e., meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable) and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintending form by the County Board Chairperson.

October 22, 2024

Be it resolved that the County Board Chairperson of Boyd County is hereby authorized to sign the attached Year-End Certification of County highway Superintendent form(s).

Adopted this 22 day of October 2024 at Butte NE.

Signed: Ronald L. Bernt, Joel Sinclair, Duane Reiman, Dave Derickson and Nancy Ruda.

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Sinclair and seconded by Bernt to adjourn the meeting. Ayes: Bernt, Sinclair, Reiman, Derickson and Ruda. Absent: Hull and Nicolaus. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:00 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, November 26, 2024, at 9:00 a.m.

Chairman

Attest: _____
County Clerk