

The Board of Equalization reconvened at 9:00 a.m. with Nicolaus, Bernt, Sinclair, Hull, Derickson and Ruda present. Reiman was absent. It was moved by Ruda and seconded by Bernt to approve tax correct #119 as presented by Tammy Haney, Boyd County Assessor. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Absent: Reiman. Motion carried.

It was moved by Derickson and seconded by Sinclair to approve tax correction #120 as presented by Tammy Haney, Boyd County Assessor. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Absent: Reiman. Motion carried.

The board examined the distress warrant letter as presented by the Boyd County Treasurer stating distress warrants 1 to 12 inclusive were turned over to the sheriff in the amount of \$5031.06.

The Board of Equalization recessed at 9:03 a.m.

\_\_\_\_\_  
Chairman

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

November 26, 2023

The meeting of the Boyd County Board of Supervisors was called to order at 9:03 A.M. by Chairman Nicolaus with Nicolaus, Bernt, Sinclair, Hull, Derickson and Ruda present. Reiman was absent. 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. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Absent: Reiman. Motion carried.

Reiman arrived at 9:05 a.m.

A discussion was had on claim # 24110130. It was moved by Reiman and seconded by Hull to deny claim #24110130 as presented. Ayes: all. Motion carried.

The following claims were then examined by the board.

<b>GENERAL FUND</b>	
Total General Fund salaries	61909.34
Amazon, supplies	337.77
Ameritas Life, retirement	4740.62
Appera, services	276.99
Applied Connective Technologies, services	1786.40
AT&T Mobility, shf exp	443.55
Audiss, Wilma, prior service	28.00
Bernt, Donna, travel exp	54.94
Boyd County Court, filing fees	17.00
Brown County Sheriff, prisoner exp	1200.00
Butte Farm Supply, fuel	565.80
Butte Implement, repairs	123.69
Butte Precinct Board	984.54

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Canvassing Board	212.10
Colonial Life, employee benefit	43.90
Connot Tire Service, shf exp	1106.96
Crowne Plaza, room	247.90
DAS State Accounting, as400 use	442.00
Delta Dental, insurance	683.16
Elan Financial Services, expenses	2655.30
Great American Financial serv, shf exp	129.00
Holt Co Treasurer, vet service	2550.00
Holt County Sheriff, prisoner exp	775.00
Holz, Amy, reimbursement	59.63
IRS, co share oasi	4732.60
J&S TV Electronics, equipment	194.23
Knepper, Leslie, reimbursement	27.42
Krysl, Terri, mileage	122.61
Landmark Surveying Assoc, surveying	840.00
Lynch Precinct	876.24
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	1884.58
Moody Motor Co, repairs	511.89
NAPA, repairs	42.47
NACO, dues	1301.78
NHHS, costs	93.00
NPPD, electricity	518.51
Nebraska Weed Control Assoc, dues	135.00
NNTC, phone	670.92
Northeast Community College, CPR Class	567.00
O'Neill Shopper, ad	50.00
Office Products Center, supplies	68.98
One Office Solution, shf exp	111.12
Reiser, Tracy, reimbursement	283.38
Rochester 100 Inc, supplies	439.86
Sapp Bros Petroleum Inc, supplies	149.00
Schuman, Carl, prior service	20.00
Seven Springs Inc, water	78.35
Short Stop, weed fuel	123.91
Six Star Sanitation, cthouse garbage	78.75
Special Ts and More, supplies	22.00
Spencer Advocate, publishing	1483.66
Spencer Precinct	941.02
The Lodge, room	684.00
Village of Butte, water	70.02
Vision Service Plan, insurance	231.58
Walnofer, Debra, travel exp	54.94
WJE Consulting LLC, services	1355.87
Wm Krotter, supplies	307.69
63 Co General Store, supplies	<u>210.89</u>
Total General Fund	100714.86

**ROAD FUND****ROAD1**

Emme Sand & Gravel, gravel	4638.38
Gentele Construction LLC, mach hire	47188.20
Hull, Greg, labor	940.00
J&J Materials, gravel	3715.03
Jerman, Bradley, labor	340.00
NPPD, electricity	31.58
Ponca Valley Oil Co, fuel & supplies	1422.50
Power Plan, repairs	<u>252.30</u>
<b>Total Road 1</b>	<b>58527.99</b>

**ROAD2**

Emme Sand & Gravel, gravel	5512.52
Ponca Valley Oil Co, fuel & supplies	1683.09
Spencer, William, labor	1580.00
Village of Stuart, packer rent	<u>750.00</u>
<b>Total Road 2</b>	<b>9525.61</b>

**ROAD3**

Butte Farm Supply, fuel	3150.28
Holmberg, Clayton, labor	2200.00
J&J Materials, gravel	5740.58
JJ Sinclair Diesel Repair, repairs	458.00
Joel Sinclair LLC, mach hire	225.00
Sinclair, Joel, labor	210.00
Village of Stuart, packer rent	<u>750.00</u>
<b>Total Road 3</b>	<b>12733.86</b>

**ROAD4**

Bernt Trucking Inc, gravel	2754.00
Butte Implement Co, repairs	48.55
J & J Materials, gravel	15774.84
Joel Sinclair LLC, mach hire	200.00
Liewer, David, labor	1960.00
NPPD, electricity	39.55
Power Plan, repairs	1242.74
Village of Butte, water	<u>32.00</u>
<b>Total Road 4</b>	<b>22051.68</b>

**ROAD5**

Nicolaus, Alan, labor	540.00
T&E Rock, gravel	930.00
Whitley, Scott, labor	<u>890.00</u>
<b>Total Road 5</b>	<b>2360.00</b>

**ROAD6**

Nelson, Chance, labor	2800.00
Reiman Welding, mach hire	1455.00
Schuerman, Jeff, labor	<u>340.00</u>
<b>Total Road 6</b>	<b>4595.00</b>

**ROAD7**

Emme Sand & Gravel, gravel	2672.72
Hiatt, Austin, labor	1580.00

Hiatt, Austin, mileage	66.20
NAPA, parts	101.95
Western Oil, fuel	444.60
WM Krotter, supplies	<u>26.99</u>
Total Road 7	<u>4892.46</u>
Total Road Fund	114686.60

**BRIDGE FUND**

Total Bridge Salaries	8697.43
AT&T Mobility, phone exp	137.38
Bernt Trucking, gravel	1570.00
Bomgaars, supplies	129.99
Butte Farm Supply, fuel	588.40
Butte Implement Co, repairs	53.60
Dobias Excavating, mach hire	18167.89
Gentele Construction, mach hire	7697.50
IRS, Co share oasi	1688.94
J&J Materials, gravel	1038.10
North Construction LLC, mach hire	20198.76
Power Plan, repairs	1181.60
Sapp Bros Petroleum, supplies	60.00
Short Stop, fuel	154.71
Sinclair Sand & Gravel, mach hire	50266.53
Speece Lewis, services	4144.00
Spencer Advocate, publishing	130.52
The Seed House, supplies	<u>2320.00</u>
Total Bridge Fund	118225.35

**PRESERVATION & MODERNIZATION FUND**

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

**AMBULANCE FUND**

Bernt, Donna, amb labor	400.00
Bernt, R, Scott, amb labor	115.00
Butte Farm Supply, fuel	80.91
IRS, oasi co share	59.67
NAPA Auto Parts, supplies	7.49
Nicolaus, Loren, amb labor	165.00
Nicolaus, Scott, amb labor	15.00
NNTC, telephone	54.78
Schroetlin, Cindy, amb labor	85.00
Quick Med Claims, services	<u>306.38</u>
Total Ambulance Fund	1289.23

It was moved by Bernt and seconded by Derickson to approve the above claims subject to any unpaid personal property taxes, except for claim numbers 24110084, 24110085, 24110086, 24110110 and 24110092. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Ruda to approve claim numbers 24110084, 24110085, 24110086 and 24110110. Ayes: Bernt, Hull, Reiman, Derickson, Ruda and Nicolaus. Abstain: Sinclair. Motion carried.

It was moved by Sinclair and seconded by Derickson to approve claim number 24110092. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Abstain: Reiman. Motion carried.

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

It was moved by Derickson and seconded by Ruda to authorize Nicolaus to sign the "Memorandum of Understanding between Holt, Boyd, Wheeler, and Brown Counties for Diversion Program" as presented. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

It was moved by Ruda and seconded by Sinclair to authorize Nicolaus to sign the "Memorandum of Understanding Regarding North Central Nebraska Juvenile Services Comprehensive Youth Services Plan 2025-2030" as presented. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

LaDonna Werth, Holt Boyd Extension was present with the board to give the board updates.

Proposals for Professional Engineering Consulting Services were received by the Boyd County Clerk on November 26, 2024, until 9:00 a.m. The proposals were reviewed by the Boyd County Board during their meeting on the 26th day of November 2024.

Proposals were received from Speece Lewis, a Bowman Company.

The board reviewed the proposal by Speece Lewis to be sure that it met their selection criteria:

1. Professional Qual
2. Specialized Experience and Technical Competence in the type of work required.
3. Past Performance
4. Adequate Staff
5. Consultant Proximity to County
6. Familiarity with County, County Personnel and County Procedures.

The Board concluded that Speece Lewis had demonstrated through past performance that they met the desired selection criteria.

It was moved by Bernt and seconded by Ruda to enter into a contract with Speece Lewis for Professional engineering Consulting Services for a two-year term. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

Gary Connot was present to discuss Roads and Bridges. It was moved by Derickson and seconded by Sinclair to adopt the following resolution. Ayes: all. Motion carried.

**BOYD COUNTY RESOLUTION  
FINAL ACCEPTANCE OF PROJECT CONSTRUCTION**

Resolution No. 2024-11-26-1

**Whereas:** Boyd County and State entered into an LPA Program Agreement for State to assist County in the development and construction of an LPA Federal-aid transportation project;

**Whereas:** The project construction has been tentatively accepted and the State, on LPA's behalf, has recommended that the project is ready for final acceptance; **Whereas:** The LPA Program Agreement requires the county to review and formally approve State's recommendation that the project is ready for final acceptance;

**Whereas:** County has reviewed the State’s recommendation and agrees that the project has been constructed according to the plans, specifications and any change order(s) and that the construction is ready for final acceptance;

**Whereas:** County believes that the traffic control and permanent signs on the project are appropriate, have been properly placed and are acceptable to the County.

**Be It Resolved by the County Board of BOYD County that:**

The Chair, Alan Nicolaus, is hereby authorized to sign the bottom of this resolution and submit it to the State signifying the County’s final acceptance of the project construction.

The permanent signing and traffic control on the project are appropriate, have been properly placed and are acceptable to County. The County hereby accepts maintenance of the project and agrees to meet all environmental and other commitments related to the project.

NDOR Project Number: BRO-7008 (14)

NDOR Control Number: 81035

NDOR Project Description: Spencer Northwest

Adopted this 26th day of November 2024 at Butte Nebraska.

The County Board of Boyd County, Nebraska

Signed: Ronald L. Bernt, David Derickson, Joel Sinclair, Nancy L. Ruda, Greg Hull, Alan R. Nicolaus and Duane Reiman

**BOYD COUNTY**

Signed: Alan R Nicolaus, Chair    Attest: Tracy Reiser, Boyd County Clerk

It was moved by Derickson and seconded by Sinclair to approve Change Order #1 for the Ponca Creek Bridge Repair Projects. This change order was for an increase of \$44,393.95. Ayes: all. Motion carried.

It was moved by Sinclair and seconded by Hull to approve Change Order #1 for C-8(185) Sites 48, 66 and 67. This change order is for a decrease of -\$3,938.54. Ayes: All. Motion carried.

The following bids were opened at 11:00 a.m. as advertised for the Multiple Metal pipe Culvert Projects Sites 2 and 10:

Dobias Excavating LLC	\$199,966.00
Husker Engineering INC	\$374,723.00
North Construction LLC	\$266,277.30
Gentele Construction LLC	\$386,327.50

It was moved by Ruda and seconded by Sinclair to accept the low bid from Dobias Excavating LLC in the amount of \$199,966.00. 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 11:33 a.m. The next meeting of the Boyd County Board of Supervisors will be Monday, December 23<sup>rd</sup>, 2024, at 9:00 a.m.

\_\_\_\_\_  
Chairman

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