

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, Derickson and Ruda present. Reiman was absent. 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 meeting as published. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Absent: Reiman. Motion carried.

Reiman arrived at 9:05 a.m.

The following claims were then examined by the board.

<b>GENERAL FUND</b>	
Total General Fund Salaries	57,897.00
Amazon, supplies	164.99
Ameritas Life, retirement	4,147.43
Appera, services	325.97
Applied Connective Technologies, IT mgt	901.20
AT&T Mobility, phone	443.55
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage & reimbursement	54.94
LB413164-Blue 360 Media Co, dues	198.90
Boyd County Court, fees	100.00
Boyd County Sheriff, postage	64.85
Butte Farm Supply, heating fuel	1,967.88
Candlewood suites, room	124.95
Colonial Life, insurance	43.90
DAS State Accounting, as400 use	442.00
Delta Dental, insurance	752.36
Elan Financial Services, shf expense	2,630.82
Great American Financial, copier rent	123.69
Hanefeldt, Jerry, appraiser fees	1,080.00
Haney, Tammy, travel exp	241.20
Holt County Treasurer, vet salary	1,676.18
Holt County Sheriff, inmate exp	850.00
Holt Boyd Mutual Aid, cell cost	86.00
IRS, co share oasi	4,425.67
Kienke, Rosa, mileage	1,305.83
Krysl, Terri, mileage	64.32
Microfilm Imaging Systems Inc, microfilming	58.00
Midwest Taxidermy & Firearms, shf exp	1,029.00
Mips Inc, services & supplies	1,884.58
MIPS Inc, supplies	30.20
Mohr Firearms, shf exp	1,119.00
Moody Motor Co, repairs	505.72
NACO, dues	450.00
National Sheriffs Assoc, dues	125.00
NHHS, costs	90.00
NPPD, electricity	341.71

December 23, 2024

NE Sheriff Assoc, dues	205.00
NE State Fire Marshal, annual fee	120.00
NE Weed Control Assoc, dues	150.00
Nicolaus, Alan, mileage	681.93
NNTC, phone	631.34
Northeast Weed Management Area, dues	100.00
OPD Business Solutions, supplies	584.50
Office Products Center, copier exp	80.66
One Office Solution, shf exp	60.52
Region IV Behavioral Health System	1,460.75
Region 2 Weed Control Mgt, dues	50.00
Reiser, Tracy, mileage	81.39
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	54.35
Short Stop, fuel	11.98
Six Star Sanitation, cthouse garbage	78.75
Spencer Advocate, publishing	345.61
The Lodge at Deadwood, fees	36.00
The Radar Shop, recertifications	256.00
University of Nebraska, supplies	50.00
Village of Butte, water	70.62
Vision Service Plan, insurance	219.05
Werth, LaDonna, mileage	54.94
Witherwax, Jay, repairs	346.20
Wm Krotter Co, supplies	45.44
63 Co General Store, supplies	<u>9.98</u>
Total General Fund	91,555.85

**ROAD FUND**

**ROAD1**

Emme Sand & Gravel, gravel	2,712.44
Hull, Greg, labor	1,460.00
Jerman, Bradley, labor	330.00
John Deere Financial, repairs	<u>835.69</u>
Total Road 1	5,338.13

**ROAD2**

Deere Credit, payment	11,981.31
Emme Sand & Gravel, gravel	1,441.86
NPPD, electricity	31.58
Spencer, William, labor	<u>1,820.00</u>
Total Road 2	15,274.75

**ROAD3**

Butte Farm Supply, fuel	1,567.30
Holmberg, Clayton, labor	1,820.00
JJ Sinclair Diesel Repair, supplies	<u>44.47</u>
Total Road 3	3,431.77

**ROAD4**

Bernt Trucking, gravel	3,366.00
Butte Farm Supply, fuel	1,676.20
Butte Implement Co, supplies	87.88

December 23, 2024

Liewer, David, labor	1,280.00
Sapp Bros Petroleum, fuel	<u>53.80</u>
Total Road 4	6,463.88

**ROAD5**

Bs Enterprises, blades	650.00
Butte Farm Supply, fuel	1,363.40
K&S Mobile Welding & Repair, repairs	542.85
Nicolaus, Dale, supplies	66.00
Whitley, Scott, labor	530.00
Zink, Glen, labor	<u>1,235.00</u>
Total Road 5	4,387.25

**ROAD6**

NPPD, electricity	52.40
Reiman Welding, repairs	205.00
Village of Butte, water	<u>32.00</u>
Total Road 6	289.40

**ROAD7**

Bernt Trucking, gravel	417.15
Butte Farm Supply, fuel	977.04
Hiatt, Austin, labor	780.00
Napa Auto Parts, supplies	45.51
Western Oil LLC, fuel	<u>485.69</u>
Total Road 7	<u>2,705.39</u>
Total Road Fund	37,890.57

**BRIDGE FUND**

Total Bridge Labor	7,537.50
Amazon Capital Services, supplies	32.12
AT&T Mobility, phone	137.38
BOKF, NA, payment	323,375.00
Butte Farm Supply, fuel	408.49
Butte Implement Co, repairs	285.68
Gentele Construction, mach hire	21,423.99
Holt County Tire Inc, repairs	199.95
IRS, Co share oasi	1,284.64
NAPA, supplies	120.20
Roys Auto, repairs	120.00
Sapp Bros Petroleum, supplies	105.00
Short Stop, fuel	219.03
Speece Lewis, services	<u>4,219.55</u>
Total Bridge Fund	359,468.53

**PRESERVATION & MODERNIZATION FUND**

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

**COVID RELIEF FUND**

Deere Credit INC, maintainer pmt	<u>35,943.92</u>
Total Covid Relief Fund	35,943.92

**AMBULANCE FUND**

December 23, 2024

Bernt, Donna, amb labor	335.00
Bernt, James, amb labor	15.00
Bernt, R, Scott, amb labor	15.00
Butte Farm Supply, fuel	98.67
Haney, Tammy, amb labor	55.00
Hostert, Joseph, F, amb labor	15.00
IRS, oasi co share	55.10
Nicolaus, Loren, amb labor	115.00
Nicolaus, Scott, amb labor	125.00
NNTC, telephone	54.92
Quick Med Claims	71.12
Schroetlin, Cindy, amb labor	15.00
Zink, Dorinda, amb labor	<u>30.00</u>
Total Ambulance Fund	999.81

It was moved by Bernt and seconded by Sinclair to approve all claims, except for Claim numbers 24120039, 24120071 and 24120079, subject to any unpaid personal property taxes. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Sinclair to pay claim 24120039. Ayes: Bernt, Sinclair, Hull, Reiman, Derickson and Ruda. Abstain: Nicolaus. Motion carried.

It was moved by Ruda and seconded by Hull to approve claim 24120071. Ayes: Bernt, Hull, Reiman, Derickson, Ruda and Nicolaus. Abstain: Sinclair. Motion carried.

It was moved by Sinclair and seconded by Bernt to approve claim 24120079. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Abstain: Reiman. Motion carried.

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

It was moved by Ruda and seconded by Sinclair to set a re-organizational meeting for January 9, 2025, at 9:00 a.m. Ayes: all.

It was moved by Bernt and seconded by Hull to appoint Karen Havranek to the Northeast Area on Aging Advisory Board for a 3-year term. Ayes: all. Motion carried.

Megan Ware, Territory Manager with National Insurance Services, was present to discuss the county dental plan. The board reviewed different plans. It was moved by Ruda and seconded by Derickson to adopt Ameritas Plan #2. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

It was moved by Sinclair and seconded by Hull to authorize the County Sheriff to sell surplus county equipment – namely 2 AR15 rifles pursuant to Nebraska State Statute 23-3115. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Derickson to go into closed session with the sheriff to discuss personnel matters. Ayes: all. Motion carried. The board went into closed session at

10:20 a.m. It was moved by Bernt and seconded by Sinclair to come out of closed session. Ayes: all. Motion carried. The board came out of closed session at 10:30 a.m.

It was moved by Hull and seconded by Ruda to accept the resignation of Corina Strider. Ayes: all. Motion carried.

It was moved by Derickson and seconded by Sinclair to set a public hearing on selling part of the courthouse block to the Lower Niobrara Natural Resources District for February 25, 2024, at 10:30 a.m. Pursuant to Nebraska State Statute 23-107.01. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Abstain: Reiman. Motion carried.

It was moved by Sinclair and seconded by Derickson to enter into an agreement with Cummins Inc, Sioux Falls SD, for Planned Equipment Maintenance – 5 year contract for the courthouse generator. Ayes: all. Motion carried.

The board reviewed all insurance property schedules.

Gary Connot, Highway Superintendent, was present with the board.

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

**Resolution 2024-12-23-1**  
**Signing of Construction Engineering Services**  
**Supplemental Agreement – BK2415-001**

**Boyd County**

Whereas: Boyd County is developing a transportation project for which it intends to obtain Federal funds; and

Whereas: Boyd County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State, and local laws, rules, and regulations, policies, and guidelines applicable to the funding of the Federal-aid project; and

Whereas: Boyd County and Speece Lewis Engineers, LLC. (dba Speece Lewis, A Bowman Company) wish to enter into a Construction Engineering Services Supplemental Agreement to provide additional Construction Engineering Services for the Federal-aid project.

Be It Resolved: by the Board of Supervisors of Boyd County that:

Alan Nicolaus, Chair of the Boyd County Supervisors, is hereby authorized to sign the attached Construction Engineering Services Supplemental agreement between Boyd County and Speece Lewis Engineers, LLC (dba Speece Lewis, A Bowman Company).

NDOT Project Number: BRI-7008(14)

NDOT Control Number: 81035

NDOT Project Description: Spencer Northwest

Adopted the 23<sup>rd</sup> day of December 2024 at Butte, Nebraska

The Boyd County Board of Supervisors: Alan R. Nicolaus, Nancy L. Ruda, David Derickson, Duane Reiman, Greg Hull, Joel Sinclair, Ronald L. Bernt

It was moved by Sinclair and seconded by Bernt to authorize Nicolaus to sign the Work Order to Master Professional Services Agreement Dated 4-29-24 as presented. Ayes: all. Motion carried.

It was moved by Sinclair and seconded by Bernt to approve the following change orders. Ayes: all. Motion carried.

- Change Order #2-R1 2023 Flood Site 8 – 477 Ave a decrease of -\$4,606.09
- Change Order #1 2023 Flood Site 6 - a decrease of -\$363.38
- Change Order #1 2023 Flood Site 12 - a decrease of -\$1,227.74
- Change Order #1 2023 Flood Site 69 – an increase of \$2,043.26

A discussion was had on fencing along county road projects that are not completed yet. It was moved by Hull and seconded by Bernt to pay the landowner \$1.10 per foot of fence that needs to be reinstalled. Ayes: all. Motion carried.

It was moved by Sinclair and seconded by Hull to lease a 265-05 Cat Skid Steer and bucket for 1 year 250 hours for \$8250.00. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Sinclair 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 regular meeting of the Boyd County Board of Supervisors will be Tuesday, January 28<sup>th</sup>, 2025, at 9:00 a.m. The County will have a Re-Organizational meeting on Thursday, January 9<sup>th</sup>, 2025, at 9:00 a.m.

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Chairman

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