

The meeting of the Boyd County Board of Equalization was called to order at 9:00 a.m. with Nicolaus, Derickson, Sinclair, Hull, Liewer, Roth and Ruda present. Tammy Haney, Boyd County Assessor, was also present. It was moved by Ruda and seconded by Sinclair to approve the Permissive Exemption Application as presented by the Assessor. Ayes: all. Motion carried.

The Treasurer Semi-Annual Report was examined by the board.

The meeting of the Boyd County Board of Equalization adjourned at 9:03 a.m.

Chairman

Attest: _____
County Clerk

January 28th, 2025

The meeting of the Boyd County Board of Supervisors was called to order at 9:03 a.m. by Chairman Nicolaus with Nicolaus, Derickson, Sinclair, Hull, Liewer, Roth and Ruda present. The Open Meetings Act is posted on the wall.

It was moved by Derickson and seconded by Roth to approve the minutes of the December 23, 2024 meeting and the minutes of the January 9, 2025 meeting as published. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	58,692.97
AG News, subscription	372.00
Amazon Capitol Services, supplies	57.11
Ameritas Life, retirement	4,129.45
Ameritas Life Ins Corp, insurance	786.48
Appeara, services	489.80
Applied Connective Technologies, cthouse	901.20
AT&T Mobility, phone	443.60
Audiss, Wilma, prior service	14.00
Blue 360 Media, manual	198.90
Boyd County Court, fees	51.00
Brain Stew Storage, shf exp	3,360.00
Butte Farm Supply, cthouse fuel	1,586.11
Butte State Bank, supplies	216.54
Colonial Life, insurance	39.90
DAS State Accounting, as400 use	442.00
Digital Ally, subscription	3,688.56
Elan Financial, shf exp	2,590.71
Great American Financial Svcs, copier rent	129.00
Holt County Treasurer, vet salary & Hwy supt exp	5,745.93
Holt County Sheriff, inmate exp	375.00
IRS, co share oasi	4,486.53
Jimson Towing, shf exp	400.00

January 28th, 2025

Loup Basin RC&D, dues	200.00
Medical Enterprises Inc, testing	36.00
Mips Inc, AS400	2,023.38
Moody Motor Co, repairs	2,444.73
NAPA Auto Parts, shf exp	121.11
NE Assoc of Co Assessors, dues	100.00
NE Distr Court Assoc, dues	50.00
NACO, dues	250.00
NHHS, services	93.00
NPPD, electricity	733.05
NNTC, phone	676.69
O'Neill Shopper, shf exp	100.28
ODP Business Solutions, supplies	49.17
Office Products Center, copier exp & supplies	406.78
One Office Solution, supplies	239.16
Professional Law Enf, services	181.89
Region IV Inc, services	1,118.00
Republic underwriters Inc, shf exp	271.60
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	92.35
Six Star Sanitation LLC, trash removal	78.75
Spencer Advocate/Butte Gazette	627.89
Thomas & Jensen Law Office, atty fees	765.00
UNL Eastern NE Research Extension, salary	3,337.83
US Postal Service, postage	219.00
Village of Butte, water	88.02
Vision Service Plan	231.58
Wm Krotter Co, shf exp	<u>49.23</u>
Total General Fund	103,791.28

ROAD FUND

ROAD1

Bs Enterprises, blades	1,230.00
EMME Sand & Gravel, gravel & mach hire	11,786.72
J & J Materials, trucking	6,020.44
NPPD, electricity	31.58
Ponca Valley Oil Co, fuel	716.88
Power Plan, repairs	<u>445.07</u>
Total Road 1	20,230.69

ROAD2

Ponca Valley Oil Co, fuel	732.80
Spencer, William, labor	840.00
Total Road 2	1,572.80

ROAD3

Butte Farm Supply, fuel	1,744.00
Holmberg, Clayton, labor	504.00
Holt County Tire, repairs	2,806.90
J & J Material, trucking	2,383.65
JJ Sinclair Diesel Repairs, supplies	<u>17.04</u>
Total Road 3	7,455.59

ROAD4

Bernt Trucking Inc, repairs	152.15
-----------------------------	--------

January 28th, 2025

Butte Farm Supply, fuel	1,134.60
Liewer, David, labor	1,008.00
NPPD, electricity	83.12
SAPP Bros Petroleum Inc, fuel	24.00
Village of Butte, water	<u>32.00</u>
Total Road 4	2,433.87

ROAD5

Nicolaus, Alan, labor	346.50
K & S Mobile Welding & Repair, repairs	241.32
Power Plan, repairs	<u>342.03</u>
Total Road 5	929.85

ROAD6

Butte Farm Supply, fuel	1,539.00
Mulehead Gravel, gravel	1,131.06
NPPD, electricity	109.25
Power Plan, repairs	<u>1,152.31</u>
Total Road 6	3,931.62

ROAD7

Hiatt, Austin, labor	<u>325.50</u>
Total Road 7	<u>325.50</u>
Total Road Fund	36,879.92

BRIDGE FUND

Total Bridge Labor	8,500.40
AT&T Mobility, phone	137.40
Bachman, Dean, fence	198.00
BS Enterprises, signs	1,595.00
Butte Farm Supply, fuel	348.96
Butte Implement, repairs	75.06
Holt County Treasurer, signs	120.00
IRS, Co share oasi	881.62
J&J Materials, gravel	384.75
Lechtenberg, Roger, fence	605.00
Ludwig, Jay, fence	389.40
Mellor, Mary, fence	279.40
Mitchell Equipment, repairs	374.88
NAPA Auto Parts, repairs	110.46
Grant Nielsen LLC, mach hire	1,510.00
NMC Exchange LLC, repairs	69.79
NMC Inc, skid steer rent	8,250.00
Nolan Motor, repairs	209.76
Reiman Land LLC, fence	819.50
Reiman, Larry, fence	929.50
Reiser, Leota, reimbursement	68,037.05
Sapp Bros Petroleum Inc, supplies	98.75
Schulte, Leo, repairs	50.00
Schuman, Carl, fence	2078.30
Short Stop, fuel	257.51
Speece Lewis Engineers, engineering	6,905.46
WM Krotter, supplies	25.57
Zink, Glen, reimbursement	<u>600.19</u>
Total Bridge Fund	103,841.71

PRES & MOD FUND

Mips, services	<u>222.20</u>
Total Pres & Mod Fund	222.20

GRANTS

Ameritas Life, retirement	72.45
Doyle, Cheyenne, labor	828.00
IRS, oasi co share	<u>63.35</u>
Total Grant Fund	963.80

AMBULANCE FUND

Bernt, Donna, amb labor	367.50
Bernt, R. Scott, amb labor	52.50
Bernt Trucking, supplies	38.00
Butte Farm Supply, fuel	161.49
CLIA Lab Program, services	248.00
Drueke, Elizabeth, amb labor	42.00
ELAN Financial Services, supplies	10.69
Hostert, Joseph, F, amb labor	52.50
Holt/Boyd Mutual Aid, cell dues	430.00
IRS, oasi co share	77.12
MED Mart, equipment	7,214.22
Nicolaus, Loren, amb labor	173.25
Nicolaus, Scott, amb labor	63.00
NNTC, telephone	54.43
Quick Med Claims, services	251.36
Schroetlin, Cindy, amb labor	215.25
Zink, Dorinda, amb labor	<u>42.00</u>
Total Ambulance Fund	9,493.31

It was moved by Derickson and seconded by Ruda to approve the above claims except for claim numbers 25010061, 25010062 and 25010082, subject to any unpaid personal property taxes. Ayes: all. Motion carried.

It was moved by Derickson and seconded by Ruda to approve claim numbers 25010061, 25010062 and 25010082. Ayes: Derickson, Hull, Liewer, Roth, Ruda and Nicolaus. Abstain: Sinclair. Motion carried.

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

It was moved by Sinclair and seconded by Roth to have the flooring in the courthouse tested for asbestos. Ayes: all. Motion carried.

It was moved by Hull and seconded by Ruda to hire Midway electric LLC to rewire the basement rooms for \$3917.32. Ayes: all. Motion carried.

Donna Bernt was present with the board. It was moved by Derickson and seconded by Hull to approve the appointment of Leslie Neilsen to the Extension Board for the Lynch, Mullen, Bush township area. This will be for a term of 3 years ending December 2027. Ayes: all. Motion carried.

January 28th, 2025

Gary Connot, Highway Superintendent, was present with the board. It was moved by Liewer and seconded by Hull to set the hearing date for the One and Six Year Hearing for February 25, 2025 at 11:00 a.m. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Sinclair to authorize Nicolaus to sign the Master Professional Services Agreement with Speece Lewis a Bowman Company as presented. Ayes: All. Motion carried.

It was moved by Derickson and seconded by Roth to authorize Nicolaus to sign the Work Order to Master Professional Services Agreement #3 as presented by Speece Lewis a Bowman Company. Ayes: all. Motion carried.

It was moved by Sinclair and seconded by Hull to set the bid date for the Ponca Creek Bridge Repairs for the 2024 flood for March 25, 2025 at 11:00 a.m. Ayes: all. Motion carried.

It was moved by Derickson and seconded by Ruda to authorize Nicolaus to sign the Skid Steer lease for a 265-05 Cat skid steer with bucket for 1 year, up to 250 hours for \$8250.00. Ayes: all. Motion carried.

It was moved by Sinclair and seconded by Ruda to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 10:50 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, February 25th, 2025 at 9:00 a.m.

Chairman

Attest: _____
County Clerk