

September 23, 2025

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

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

Resolution 2025-09-23-1

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

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

Chairman

Attest: _____
County Clerk

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

It was moved by Ruda and seconded by Derickson 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	65,209.42
Amazon Capital Services, supplies	257.93
Ameritas Life, retirement	4,740.04
Ameritas Life, dental ins	852.12
Appeara, towel service	317.01
Applied Connective Tech, services	955.20
AT&T Mobility, phone service	443.50
Bernt, Donna, travel expense	155.40
Bernt, Kylie, travel exp	252.00
Bomgaars, supplies	63.98
Butte Implement, repairs	42.26
Colonial Life, insurance	42.90
Complete Painting, services	485.00
DAS State Accounting, as400 use	442.00
Elan Financial Services, shf exp	1,113.46

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Fairfield, room	809.70
Great American Financial Svc, supplies	129.00
Haney, Tammy, mileage	420.00
Heartland Fire Protection, services	2,613.27
Holt Co Treasurer, vet service	1,275.00
Holz, Amy, mileage	57.40
IRS, co share oasi	4,985.02
Krysl, Terry, supplies	7.98
Microfilm Imaging Systems Inc, microfilming	78.00
Midland Telecom, supplies	73.50
Midway Electric LLC, lights	8,384.49
Mips Inc, services	1,941.98
NACO, dues	35.00
NPPD, electricity	905.70
NNTC, phone	687.93
NSA/Poan, shf registration	245.00
Office Products Center, supplies	157.58
One Office Solution, shf exp	560.41
PIP Marketing, supplies	21.42
Quill Corp, supplies	165.74
Region IV Behavioral Health	1,503.00
Reiser, Tracy, mileage & reimbursement	433.47
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	66.35
Short Stop, fuel	160.53
Six Star Sanitation, cthouse garbage	82.00
Spencer Advocate, publishing	723.30
Stenka Ken, mileage	416.80
Timmerman, Amy, mileage	140.00
Van Diest Supply Co, supplies	1,881.70
Village of Butte, water	72.27
Vision Service Plan, eye ins	231.58
Walnofer, Debra, travel exp	418.60
Werth, LaDonna, mileage	57.40
WM Krotter, cthouse exp	<u>124.51</u>
Total General Fund	105,247.85

ROAD1

Bernt Trucking Inc, gravel	1963.50
Connot Tire Service, repairs	666.88
Emme Sand & Gravel, gravel	5992.35
Jerman, Bradley, labor	640.50
NPPD, electricity	32.63
Pomp's Tire Service, tires	2,153.20
Power Plan, repairs	<u>6,589.16</u>
Total Road 1	18,038.22

ROAD2

Bernt Trucking Inc, gravel	824.50
Ponca Valley Oil Co, services	61.89
Spencer, William, labor	<u>1,911.00</u>

Total Road 2	2,797.39
ROAD3	
Basco, LLC, fuel	11.80
Butte Farm Supply, fuel	1,544.40
Holmberg, Clayton, labor	1,785.00
J&J Materials, gravel	11,001.15
Joel, labor	<u>241.50</u>
Total Road 3	14,583.85
ROAD4	
Butte Farm Supply, fuel	1,421.42
Butte Implement, repairs	8.16
Caseys Customs and Collision, repairs	160.00
Liewer, David, labor	1,869.00
NPPD, electricity	42.02
Sapp Bros, supplies	34.50
SC&D Trucking, gravel	7,150.62
Village of Butte, water	<u>34.80</u>
Total Road 4	10,720.52
ROAD5	
Butte Farm Supply, fuel	118.00
Nicolaus, Alan, labor	1,428.00
Nicolaus, Alan, mach hire	247.50
T & E Rock, gravel	<u>495.00</u>
Total Road 5	2,288.50
ROAD6	
BS Enterprises, supplies	715.00
Butte Farm Supply, fuel	1,208.34
Butte Implement, repairs	704.48
Roth, Kody, labor	726.39
Sapp Bros, supplies	34.50
SC&D Trucking, gravel	<u>4,828.13</u>
Total Road 6	8,216.84
ROAD7	
Butte Farm Supply, fuel	1,149.72
Emme Sand & Gravel, gravel	3,578.35
Hiatt, Austin, mileage	91.77
Hiatt, Austin, labor	1,785.00
Kaczor LLC, gravel	11,751.08
NAPA Auto, supplies	34.74
Swartz, Austin, labor	273.00
Team Lab, gravel	<u>2,090.00</u>
Total Road 7	<u>20,753.66</u>
Total Road Fund	77,398.98
BRIDGE FUND	
Total Bridge Labor	8,283.50
Agronomy Solutions LLC, seed	830.00
Amazon Capital Services, supplies	69.99
AT&T Mobility, phone	137.36
BOKF NA, bond payment	600.00

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BS Enterprises, culverts & signs	158,678.27
Butte Farm Supply, fuel & supplies	511.49
Butte Implement Co, equip repair	443.82
Current Solutions Inc, repairs	1,640.00
IRS, Co share oasi	1,449.14
North Construction LLC, mach hire	210,792.00
Sapp Bros, def	34.50
Short Stop, fuel	150.36
Speece Lewis, services	8,728.90
Vogt, Vernon, dirt	2,080.00
Total Bridge Fund	394,429.33

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>230.90</u>
Total Preservation & Modernization Fund	230.90

AMBULANCE FUND

Bernt, Donna, labor	420.00
Bernt, R Scott, labor	57.75
Butte Farm Supply, fuel	86.23
Hostert, Joseph, amb labor	52.50
IRS, oasi co share	72.31
Nicolaus, Loren, amb labor	199.50
NNTC, telephone	56.93
Schroetlin, Cindy, amb labor	168.00
Zink, Dorinda, amb labor	<u>47.25</u>
Total Ambulance Fund	1,160.47

It was moved by Ruda and seconded by Sinclair to approve all claims subject to any unpaid personal property taxes, except for claim numbers 25090070 and 25090064. Ayes: all. Motion carried.

It was moved by Roth and seconded by Sinclair to approve claim numbers 25090070. Ayes: Derickson, Sinclair, Hull, Liewer, Roth and Ruda. Abstain: Nicolaus. Motion carried.

It was moved by Liewer and seconded by Ruda to approve claim numbers 25090064. 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 August 2025 were examined by the board.

It was moved by Ruda and seconded by Derickson to authorize Nicolaus to sign the Certificate of Cost Allocation Plan from WJE Consulting LLC. Ayes: all. Motion carried.

Terri Krysl, Weed Control, was present to give the board updates.

At 10:00 a.m. the Zoning Hearing was opened as advertised. A discussion was held on new regulations on the comprehensive plan. The hearing was closed at 10:30 a.m. It was moved by Ruda and seconded by Liewer to table adopting the New Regulation to the Comprehensive Plan till October 28th, 2025 at 10:30 a.m. Ayes: all. Motion carried.

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A discussion was held on the date Levies needed to be set by the County Board. The County Board of Supervisors will meet on October 14, 2025 at 9:00 a.m. to set the levies and any other county business that is needed. An agenda will be kept in the clerk's office.

Gary Connot, Highway Superintendent, was present to discuss roads and bridges. It was moved by Sinclair and seconded by Liewer to approve change order #1 for Ponca Creek Bridge Projects 2024 with an increase of \$43,734.00. Ayes: all. Motion carried.

A discussion was held on the breach of contract from the Ponca Creek Project for the 2023 flood year. It was moved by Derickson and seconded by Hull to authorize North Construction to finish this project for the amount of \$70,600.00. Ayes: all. Motion carried.

It was moved by Derickson and seconded by Ruda to authorize Nicolaus to sign the contract with Husker Engineering as per bid award last meeting for 2024 FEMA projects sites 3, 11, 37-38. Ayes: all. Motion carried.

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

Resolution #2025-09-23-2
Signing of the
Year-End Certification of County Highway Superintendent
2025

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120 and 39-25101(2) requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and standards; and

Whereas: State of Nebraska Statutes, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include the resolution of the governing body of the county authorizing the signing of the certification.

Be It Resolved that the County Board Chairperson of Boyd County is hereby authorized to sign the County Annual Certification of Program Compliance.

Adopted this 23rd day of September, 2025 at Butte Nebraska.

Signed: Alan R. Nicolaus, Nancy L. Ruda, Kody Roth, Darrin Liewer, Greg Hull, Joel Sinclair and David Derickson.

Attest: Tracy Reiser, Boyd County Clerk

Pam Bourne, Woods Aitken LLP (NIRMA appointed Attorney) was present with the board. It was moved by Derickson and seconded by Ruda to go into closed session to discuss personnel with the board, Chuck Wrede, Sheriff, Brent Kelly, County Attorney and Pam Bourne present. Ayes: all. The board went into closed session at 11:10 a.m.

It was moved by Sinclair and seconded by Ruda to come out of closed session. Ayes: all. Motion carried. The board came out of closed session at 11:58 a.m. The meeting recessed at 12:00 noon.

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The budget hearing was opened at 1:00 p.m. as advertised with Nicolaus, Ruda, Roth, Liewer, Hull, Sinclair and Derickson present. Also present for the budget hearing was Mike Pommer, budget preparer. No one from the public attended. The budget hearing was closed at 1:00 p.m.

After the public hearing, the board reconvened the regular board meeting. It was moved by Sinclair and seconded by Hull to adopt the 2025-2026 budget as presented. Ayes: all. Motion carried.

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

Resolution #2025-09-23-3

Whereas, the Boyd County Budget as adopted September 23, 2024 incorporates certain transfers of monies between funds and

Whereas, these transfers enable a stable tax base and adequate cash flow in existing funds.

Now Therefore be it Resolved by the Boyd County Board of Supervisors that the Clerk and Treasurer are hereby authorized to make the necessary transfers as adopted in the County Budget to wit:

Transfer From General Fund to Bridge Fund \$1,200,0000.00

Further that the Treasurer may make the above transfer at her discretion when sufficient balances allow but the transfers shall be make no later than June 30, 2026.

Signed and adopted this 23rd day of September, 2025

Signed: Alan Nicolaus, Chairman

Attested: Tracy Reiser, Boyd County Clerk

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 1:20 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, October 14, 2025, at 9:00 a.m. The next regular meeting will be Tuesday, October 28, 2025, at 9:00 a.m.

Chairman

Attest: _____
County Clerk