

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 A.M. by Chairman Nicolaus with Nicolaus, Derickson, Sinclair, Liewer, Roth and Ruda present. Hull was absent. 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 meetings of September 23, 2025 and October 14, 2025 as published. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried.

The following claims were then examined by the board.

<b>GENERAL FUND</b>	
Total General Fund salaries	65786.86
Amazon Capital Services, supplies	72.80
Ameritas Life, retirement	5107.45
Ameritas Life, dental	852.12
Appear, services	355.38
Applied Connective Technologies, services	1004.20
AT&T Mobility, shf exp	443.70
Bernt, Donna, mileage	14.00
Bomgaars, supplies	10.98
Boyd Co Court, costs	17.00
Boyd-Holt Joint E-911	117650.00
Butte Implement, repairs	115.05
Colonial Life, insurance	42.90
Comfort Inn, rooms	1036.00
Connot Tire Service, repairs	1196.50
DAS State Accounting, as400 use	442.00
Elan Financial Services, shf expenses	1463.91
Galyen Boettcher Baier PC, atty fees	6218.85
Gotschall & Sholes PC LLO, atty fees	1850.00
Great American Financial Svs, copier rent	129.00
Heart City Plumbing & Heating LLC, boiler rep	574.80
Holt County Treasurer, vet salary	1275.00
Holz, Amy, mileage	42.98
IRS, co share oasi	5029.21
Jamie Miller Legal Services, atty fees	1948.00
Kienke, Rosa, mileage	305.90
Knowbyte Computers, repairs	85.60
Krysl, Terri, mileage	11.21
Medical Enterprises Inc, testing	36.00
Microfilm Imaging Systems Inc, microfilming	78.00
Mips Inc, services	1941.98
Mips Inc, expenses	2505.96
NAPA Auto Parts, repairs	83.45
Naper Transport Inc, shf exp	24.00
NACO, registration	25.00
NHHS, costs	186.00
NPPD, electricity	755.30
NE Sheriff Association, dues	205.00

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NIRMA, deductible	2500.00
NNTC, phone	676.64
Office Products Center, supplies	853.81
One Office Solution, shf exp	35.83
Region IV, Inc	1118.00
Reiser, Tracy, travel expenses	537.87
Schuman, Carl, prior service	10.00
Secretary of State, registration	120.00
Seven Springs Inc, water	60.35
Short Stop, weed fuel	229.70
Six Star Sanitation, cthouse garbage	82.00
Spencer Advocate, publishing	690.50
Stenka, Ken, mileage	86.80
Stryker Sales, AED battery	750.00
The Advisor, ad	675.40
US Postal Service, cthouse box rent	860.00
Village of Butte, water	72.67
Vision Service Plan, insurance	231.58
WJE Consulting LLC, services	1095.00
WM Krotter Co, supplies	50.84
63 Cp General Store, services	<u>12.99</u>
Total General Fund	229672.07

**ROAD FUND**

**ROAD1**

Bernts Trucking, gravel	841.50
Connot Tire Service, repairs	450.60
Emme Sand & Gravel, gravel	6667.55
Hull, Greg, labor	3202.50
Jerman, Bradley, labor	420.00
Ponca Valley Oil, fuel	<u>1761.05</u>
Total Road 1	13343.20

**ROAD2**

Bernts Trucking, gravel	2388.50
Emme Sand & Gravel, gravel	3302.57
NPPD, electricity	32.63
Ponca Valley Oil Co, fuel	1297.31
Spencer, William, labor	<u>1575.00</u>
Total Road 2	8596.01

**ROAD3**

BASCO, LLC, fuel	25.08
Butte Farm Supply, fuel	1446.24
Connot Tire Service, repairs	239.46
Holmberg, Clayton, labor	1449.00
J & J Materials, gravel	<u>5310.00</u>
Total Road 3	8469.78

**ROAD4**

Bernts Trucking, gravel	1479.00
Butte Farm Supply, fuel	588.00
Butte Implement, repairs	98.42

Current Solutions, repairs	1567.50
Liewer, David, labor	<u>1512.00</u>
Total Road 4	5244.92

**ROAD5**

Butte Farm Supply, fuel	1668.30
Naper Transport Inc, gravel	1970.00
Nicolaus, Alan, labor	1953.00
T & E Rock, gravel	<u>14655.00</u>
Total Road 5	20246.30

**ROAD6**

Butte Farm Supply, fuel	588.00
Current Solutions, repairs	1567.50
J & J Materials, gravel	218.50
Mulehead Gravel, gravel	2387.06
NPPD, electricity	42.50
Roth, Kody, labor	300.72
Village of Butte, water	<u>32.40</u>
Total Road 6	5136.68

**ROAD7**

Butte Farm Supply, fuel	1622.40
Emme Sand & Gravel, gravel	16307.23
Hiatt, Austin, labor	1680.00
Hiatt, Austin, mileage	61.04
Koenig, Charlie, gravel	16940.50
Lechtenberg Gravel, gravel	5225.00
NAPA Auto Parts, repairs	37.97
Swartz, Austin, labor	<u>294.00</u>
WM Krotter, supplies	<u>42168.14</u>
Total Road 7	103205.03

Total Road Fund

**BRIDGE FUND**

Total Bridge Labor	9304.66
AT&T Mobility, phone exp	137.44
Bernt's Trucking, gravel	374.50
Butte Farm Supply, fuel	1369.18
Butte Implement Co, repair	286.01
Dobias Excavating, mach hire	18250.00
Husker Engineering, mach hire	57103.20
IRS, Co share oasi	1659.36
JJ Sinclair Diesel Repair, repairs	118.08
Landmark Surveying Assoc, services	1215.00
NAPA Auto Parts, supplies	13.49
North Construction LLC, mach hire	52208.00
Sapp Bros Petroleum Inc, supplies	15.00
Short Stop, fuel	198.16
Sinclair Sand & Gravel, mach hire	13402.02
Speece Lewis Engineers, services	6642.50
WM Krotter Co, supplies	<u>207.62</u>

Total Bridge Fund	162504.22
<b>PRESERVATION &amp; MODERNIZATION FUND</b>	
Mips, services	<u>230.90</u>
Total Preservation & Modernization Fund	230.90
<b>AMBULANCE FUND</b>	
Bernt, Donna, amb labor	414.75
Elan Financial Services, fuel and supplies	343.71
Hostert, Joseph, F, amb labor	152.25
IRS, oasi co share	54.61
NNTC, telephone	173.81
Schroetlin, Cindy, amb labor	<u>147.00</u>
Total Ambulance Fund	1286.13

It was moved by Sinclair and seconded by Ruda to approve all claims subject to any unpaid personal property taxes, except for claim numbers 25100072 and 25100094. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried.

It was moved by Roth and seconded by Liewer to approve claim numbers 25100072 and 25100094. Ayes: Derickson, Liewer, Roth, Ruda and Nicolaus. Abstain: Sinclair. Absent: Hull. Motion carried.

The Clerk's, Sheriff's and Ambulance monthly reports for the month of September 2025 were examined by the board.

Chuck Wrede, Sheriff, was present to discuss road concerns with the board.

Gary Connot, Boyd County Highway Superintendent, was present to discuss road and bridge projects. It was moved by Derickson and seconded by Ruda to approve two road crossings

1. Between Section 23 Township 33 Range 10 and Section 24 Township 33 Range 10, 5000' South of Highway 12 and 5603 Ave.
2. Between Section 13 Township 34 Range 11 and Section 18 Township 34 Range 10, 40' North of Riviera Rd and 498 Ave. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried.

It was moved by Ruda and seconded by Derickson to approve Change Order #2 – Sinclair Sand and Gravel - Ponca Creek Bridge Repair – 2023 Flood for a decrease of \$6,366.15. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried.

It was moved by Derickson and seconded by Ruda to approve Change Order #-1 – Husker Engineering – Corrugated metal Pipe Culverts – Sites 3, 11, 37-38 – 2024 Flood for an increase of \$6000.00. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried.

It was moved by Sinclair and seconded by Liewer to approve Change Order # 2 – North Construction – Ponca Creek Bridge Repair Projects – 2024 Flood for an increase of \$52,208.00. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried.

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

**Resolution #2025-10-28-1**  
**Signing of the**  
**Year-End Certification of County Highway Superintendent**  
**2025**

**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 31<sup>st</sup> 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.

**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 28 day of October 2025 at Butte NE.

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

Attest: Tracy Reiser, Boyd County Clerk

A discussion was had on a CBMP Public Statement. This will be put in the News Paper.

Terri Krysl, Boyd County Weed Control, was present to discuss her Year End Report.

It was moved by Sinclair and seconded by Ruda to go into closed session to discuss pending legal issues. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried. The board went into closed session at 10:30 a.m. It was moved by Ruda and seconded by Derickson to come out of closed session. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried. The board came out of closed session at 10:48 a.m.

It was moved by Sinclair and seconded by Derickson to approve Settlement Agreement and General Release between Boyd County and Rachel S. Kohlman. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried.

It was moved by Ruda and seconded by Derickson to approve the Settlement Agreement and General Release between Boyd County and Corian Strider. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried.

It was moved by Sinclair and seconded by Roth to adjourn the meeting. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:03 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, November 25, 2025, at 9:00 a.m.

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Chairman

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