

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Nicolaus, Derickson, Liewer, Roth and Ruda present. Sinclair and Hull were absent. Tammy Haney, Boyd County Assessor, was also present. It was moved by Derickson and seconded by Liewer to approve tax corrections #123 and #124 as presented. Ayes: Derickson, Liewer, Roth, Ruda and Nicoalus. Absent: Sinclair and Hull. Motion carried.

The meeting of the Boyd County Board of Equalization adjourned at 9:05 am.

Chairman

Attest: _____
 County Clerk

December 23, 2025

The meeting of the Boyd County Board of Supervisors was called to order at 9:05 A.M. by Chairman Nicolaus with Nicolaus, Derickson, Liewer, Roth and Ruda present. Sinclair and Hull were 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 meeting as published. Ayes: Derickson, Liewer, Roth, Ruda and Nicolaus. Absent: Sinclair and Hull. Motion carried.

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund Salaries	60,190.06
Amazon, supplies	179.12
Ameritas Life, retirement	4,305.97
Ameritas Life Ins Corp, insurance	787.08
Appeara, services	474.88
Applied Connective Technologies, IT mgt	1,004.20
AT&T Mobility, phone	404.75
Bernt, Donna, mileage	57.40
LB413164-Blue 360 Media Co, dues	205.53
Boyd County District Court, fees	101.00
Butte Farm Supply, heating fuel	1,955.10
Butte Implement, repairs	74.08
Coast to Coast Solution, shf exp	1,046.97
Colonial Life, insurance	40.90
DAS State Accounting, as400 use	442.00
Elan Financial Services, shf expense	2,060.41
Great American Financial, copier rent	129.00
Hanefeldt, Jerry, appraiser fees	900.00
Haney, Tammy, travel exp	252.00
Holt County Treasurer, vet salary	1,275.00
Holt County Sheriff, inmate exp	100.00
IRS, co share oasi	4,601.06

Johnston, Bethany, travel exp	57.40
KBRX, ad	210.00
Home2 Suites, room	249.90
Kienke, Rosa, mileage	490.00
Knepper, Les, mileage	31.02
Microfilm Imaging Systems Inc, microfilming	78.00
Mips Inc, services & supplies	1941.98
Modern Marketing, shf exp	2,248.66
Moody Motor Co, repairs	163.57
National Sheriffs Assoc, dues	125.00
NE District Court Clerk Assoc, dues	50.00
NHHS, costs	90.00
NPPD, electricity	329.49
NE State Fire Marshal, annual fee	135.00
Nicolaus, Alan, mileage	562.80
NNTC, phone	682.12
O'Neill Shopper, ad	501.78
ODP Business Solutions, supplies	625.38
Office Products Center, copier exp	130.83
One Office Solution, shf exp	28.26
The Radar Ship, shf exp	192.00
Region IV Behavioral Health System	1,503.00
Schuman, Carl, prior service	10.00
Seven Springs, water	45.50
Six Star Sanitation, cthouse garbage	82.00
Spencer Advocate, publishing	571.86
The Advisor, ad	281.00
Village of Butte, water	78.87
Vision Service Plan, insurance	231.58
Wm Krotter Co, supplies	<u>7.98</u>
Total General Fund	92,321.49

ROAD FUND**ROAD1**

BS Enterprises, blades	615.00
Emme Sand & Gravel, gravel	1,460.31
Hull, Greg, labor	<u>756.00</u>
Total Road 1	2,831.31

ROAD2

BS Enterprises, blades	615.00
Deere Credit, payment	11,981.31
Emme Sand & Gravel, gravel	5,184.15
NPPD, electricity	32.63
Spencer, William, labor	<u>1,512.00</u>
Total Road 2	19,325.09

ROAD3

BASCO LLC, fuel	214.95
Holmberg, Clayton, labor	630.00

J&J Materials, gravel	<u>1,960.37</u>
Total Road 3	<u>2,805.32</u>
ROAD4	
BS Enterprises, blades	2,145.00
Butte Farm Supply, fuel	1,411.20
J&J Materials, gravel	1,034.43
Liewer, David, labor	504.00
Sapp Bros Petroleum, fuel	<u>29.80</u>
Total Road 4	5,124.43
ROAD5	
K&S Mobile Welding & Repair, repairs	296.00
Nicolaus, Alan, labor	<u>1,449.00</u>
Total Road 5	1,745.00
ROAD6	
Bernt Trucking Inc, gravel	2,720.00
Butte Implement, repairs	2,712.00
John Deere Financial, repairs	42.02
Midwest Repairs, repairs	1,517.40
NPPD, electricity	59.50
Power Plan, repairs	3,434.26
Roth, Kody, labor	507.78
Village of Butte, water	<u>32.80</u>
Total Road 6	11,025.76
ROAD7	
BS Enterprises, blades	1,430.00
Hiatt, Austin, labor	1,081.50
Napa Auto Parts, supplies	<u>86.18</u>
Total Road 7	2,597.68
MISCELLANEOUS ROAD	
Deere Credit Inc, payment	<u>35,943.92</u>
Total Miscellaneous Road	<u>35,943.92</u>
Total Road Fund	81,398.51
BRIDGE FUND	
Total Bridge Labor	7907.63
AT&T Mobility, phone	110.20
Bernt Trucking Inc, gravel, repairs	714.80
BOKF, NA, payment	366,721.25
Bomgaars, supplies	31.96
Butte Farm Supply, fuel	553.56
Butte Implement Co, repairs	117.53
IRS, Co share oasi	1,097.60
Joel Sinclair LLC, mach hire	300.00
Landmark Surveying Assoc, services	10,660.00
Naper Transport Inc, gravel	360.00
North Construction LLC, mach hire	42,025.60
Short Stop, fuel	75.40
Speece Lewis, services	<u>882.50</u>

Total Bridge Fund	431,558.03
PRESERVATION & MODERNIZATION FUND	
Mips, services	<u>230.90</u>
Total Preservation & Modernization Fund	230.90
STOP FUND	
Boyd County Court	<u>245.00</u>
Total Stop Fund	245.00
INHERITANCE FUND	
Reimbursement	<u>3,257.26</u>
Total Inheritance Fund	3,257.26
AMBULANCE FUND	
Bernt, Donna, amb labor	299.25
Bernt, R, Scott, amb labor	5.25
Butte Farm Supply, fuel	92.78
Butte Implement, repairs	36.90
Elan Financial Services, supplies	83.22
IRS, oasi co share	30.95
Nicolaus, Loren, amb labor	47.25
NNTC, telephone	85.00
Pelc, Ashley, amb labor	5.25
Quick Med Claims	234.08
Schroetlin, Cindy, amb labor	<u>47.25</u>
Total Ambulance Fund	967.18

It was moved by Ruda and seconded by Roth to approve all above claims subject to any unpaid personal property taxes. Ayes: Derickson, Liewer, Roth, Ruda and Nicoalus. Motion carried.

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

The re-organizational meeting for 2026 will be January 8th, 2026, at 9:00 a.m.

Sinclair arrived at 9:50 a.m.

It was moved by Ruda and seconded by Sinclair to approve the updated pledged securities as presented by the Butte State Bank. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicoalus. Absent: Hull. Motion carried.

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

It was moved by Ruda and seconded by Liewer to authorize Nicolaus to sign a 3 year contract with Rasmussen Professional Services to maintain the Heating and Cooling system for the

courthouse as presented. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolas. Absent: Hull. Motion carried.

The public hearing for Adoption of County Zoning Regulations was opened at 10:00 a.m. as advertised. Dolly Kienke, Zoning Administrator, was present for the hearing. After discussion, it was moved by Liewer and seconded by Derickson to approve the Official Zoning Map for Boyd County as presented. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolas. Absent: Hull. Motion carried.

It was moved by Ruda and seconded by Derickson to adopt a new Fee Schedule for permits as presented. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolas. Absent: Hull. Motion carried.

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

Resolution #2025-12-23-01

WHEREAS the Boyd County Board of Supervisors has entered into an agreement with Marvin Planning Consultants Inc. to provide professional planning services in regard to updating the County's Zoning Map and Zoning Regulations, and;

WHEREAS the update of the County's Zoning Map and Zoning Regulations are completed and;

WHEREAS the Boyd County Planning Commission held public hearings on September 9, 2025 recommended the acceptance and adoption of the updated County's Zoning Regulation, and;

WHEREAS the Boyd County Board of Supervisors held a public hearing on December 23, 2025 on the proposed updated County's Zoning Map and Zoning Regulations, and;

WHEREAS the Boyd County Board of Supervisors on December 23, 2025, approved the proposed updated Zoning Map and Zoning Regulations together with amendment thereto from the information gained by the public comment during the public hearing.

NOW, THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF BOYD COUNTY, NEBRASKA:

That the updated Zoning Map and Zoning Regulations, including any amendments thereto made on September 9, 2025 and as recommended by the Boyd County Planning Commission and presented at public hearings by the Planning Commission on September 9, 2025 and by the County Board of Supervisors on December 23, 2025 are hereby adopted.

That the updated Zoning Map and Zoning Regulations shall be published in book or pamphlet form and maintained in the Office of Boyd County Clerk and accessible by the public on the website maintained by the Boyd County Planning Commission.

The updated Zoning Map and Zoning Regulations shall be effective upon approval of this resolution.

Signed Alan Nicolaus, Boyd County Chairman

The public hearing was closed at 10:15 a.m.

The salaries for elected officials for the upcoming term were discussed by the board and elected officials.

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

Resolution 2025-12-23-2

WHEREAS, Nebraska Statutes instruct County Supervisors to establish salaries for elected county official prior to the election year preceding the four-year term during which a person will hold the office.

NOW, THEREFORE, BE IT RESOLVED by the Boyd County Board of Supervisors that the following annual salaries be established.

The annual salary of the offices of County Attorney, County Clerk, County Treasurer, County Assessor and County Sheriff be established at \$54,360.00 for calendar year 2027. That for each year thereafter a 3% cost-of-living increase shall be added to the previous year's salary so the total amount paid for the calendar year 2028 shall be \$55,990.80, for the calendar year 2029 shall be \$57,670.52, and for the calendar year 2030 shall be \$59,400.64.

The annual salaries for the County Supervisors be set at \$9600.00 for each year of 2027, 2028, 2029, 2030.

The annual salary for the County Surveyor be set at \$1,000.00 for each year of 2027, 2028, 2029, 2030.

NOW, THEREFORE BE IT FURTHER RESOLVED that in addition to the above stated salary the elected official shall receive during his or her term of office at county expense elected and spouse coverage for dental and vision insurance, elected life insurance and a health insurance stipend in the amount of \$600.00 per year. The same as plans as offered to each full-time employee. The deputy treasurer who is part time, will receive \$300.00 per month health insurance stipend along with vision and dental insurance and life insurance.

Dated at Butte, Nebraska this 23rd day of December 2025.

Signed: Alan Nicoalus Chairman

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Ruda and seconded by Sinclair to go into closed session with the Sheriff to discuss personal. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolas. Absent: Hull. Motion carried. The board and sheriff went into closed session at 10:40 a.m.

It was moved by Derickson and seconded by Sinclair to come out of closed session. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolas. Absent: Hull. Motion carried. The board came out of closed session at 10:50 a.m.

It was moved by Derickson and seconded by Ruda to accept the resignation of Cheyenne Doyle. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolas. Absent: Hull. Motion carried.

It was moved by Ruda and seconded by Liewer to appoint Cory Finnegan for the Spencer area and Carrie Reiman for the Butte area to the extension board for a three-year term each beginning January 2026. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolas. Absent: Hull. Motion carried.

Roger Haun and Donna Bernt were present with the board discussing on how to entice new people to becoming EMT's.

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

It was moved by Sinclair and seconded by Derickson to require all independent contractors and haulers for Boyd County to show proof of liability insurance in the amount of \$1,000,000 and to acquire proper commercial licensing/permitting within the State of Nebraska. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolas. Absent: Hull. Motion carried.

It was moved by Sinclair and seconded by Ruda to lease a 265-05 Cat Skid Steer and bucket for 1 year 250 hours for \$8600.00. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolas. Absent: Hull. Motion carried.

It was moved by Ruda and seconded by Sinclair to adjourn the meeting. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolas. Absent: Hull. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:35 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, January 27th, 2026, at 9:00 a.m. The County will have a Re-Organizational meeting on Thursday, January 8th, 2026, at 9:00 a.m.

Chairman

Attest: _____
County Clerk