

The meeting of the Boyd County Board of Equalization was called to order at 9:00 a.m. with Nicolaus, Derickson, Hull, Liewer, Roth and Ruda present. Sinclair was absent. 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 27th, 2026

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

It was moved by Derickson and seconded by Ruda to approve the minutes of the December 23, 2025 meeting and January 8, 2026 with one correction to December 23, 2025 minutes. Resolution 2025-12-23-2 Setting Salaries for the upcoming Election term – the motion was made by Sinclair and seconded by Liewer, not Ruda as published. Ayes: Derickson, Hull, Liewer, Roth, Ruda and Nicolaus. Absent: Sinclair. Motion carried.

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	68,106.72
Amazon Capitol Services, supplies	142.33
Ameritas Life, retirement	4936.07
Ameritas Life Ins Corp, insurance	852.12
Appearaa, services	441.37
Applied Connective Technologies, cthouse	1,004.20
AT&T Mobility, phone	404.51
Boyd County Assessor, postage	76.30
Boyd County Clerk, postage	197.65
Brain Stew Storage, shf exp	3,360.00
Butte Farm Supply, cthouse fuel	1,881.60
Butte Implement, supplies	31.90
Colonial Life, insurance	40.90
DAS State Accounting, as400 use	453.00
Digital Ally, subscription	5,188.56
Dinkel Implement, repairs	736.84
Elan Financial, shf exp	1,064.63
Great American Financial Svcs, copier rent	129.00
Holt County Treasurer, vet salary & Hwy supt exp	10,728.49
Holz, Amy, reimbursement	100.00
IRS, co share oasi	5,206.70
Jamie Miller Legal Service, atty fees	1,415.00
Witherwax, Jay, repairs	667.74
KBRX, advertising	70.00
Microfilm Imaging Systems, microfilming	78.00

January 27th, 2026

Mips Inc, AS400	1,941.98
Mips Inc, supplies	289.00
Moody Motor Co, repairs	183.68
NE Assoc of Clerks, ROD, Election, dues	50.00
NE Assoc of Co Assessors, dues	100.00
NACO, dues	1,478.15
NHHS, services	93.00
NPPD, electricity	334.96
NE Weed Control Assoc, dues	135.00
NNTC, phone	645.43
O'Neill Shopper, shf exp	569.62
Office Products Center, copier exp & supplies	625.66
One Office Solution, supplies	33.83
Peterson Beel LLP, atty fees	1,890.70
Quill Corp, supplies	30.56
Region IV Inc, services	1,118.00
Reiser, Tracy, reimbursement	84.36
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	89.50
Six Star Sanitation LLC, trash removal	82.00
Spencer Advocate/Butte Gazette	953.92
Spencer Advocate/Butte Gazette	80.00
Stenka, Ken, reimbursement	374.10
The Advisor, advertising	724.35
US Postal Service, postage	217.00
Village of Butte, water	78.07
Vision Service Plan	231.58
Werth, LaDonna, travel exp	<u>59.45</u>
Total General Fund	119,817.53

ROAD FUND

ROAD1

Hull, Greg, labor	539.00
NPPD, electricity	95.89
Ponca Valley Oil Co, fuel	<u>652.06</u>
Total Road 1	1,286.95

ROAD2

Ponca Valley Oil Co, fuel	927.40
Spencer, William, labor	<u>990.00</u>
Total Road 2	1,917.40

ROAD3

Butte Farm Supply, fuel	1,756.16
Holmberg, Clayton, labor	<u>792.00</u>
Total Road 3	2,548.16

ROAD4

Bernt Trucking Inc, repairs	39.75
Butte Farm Supply, fuel	1,343.00
Liewer, David, labor	1,716.00
NPPD, electricity	97.62
Village of Butte, water	<u>32.40</u>
Total Road 4	3,228.77

ROAD5

Butte Farm Supply, fuel	1,190.00
Nicolaus, Alan, labor	1,210.00
Power Plan, repairs	257.84
T&E Rock, gravel	<u>1,485.00</u>
Total Road 5	4,142.84

ROAD6

Bernt Trucking Inc, repairs	1,156.00
Butte Farm Supply, fuel	1,682.22
Butte Implement, repairs	29.78
Roth, Kody, labor	572.66
Sapp Bros, supplies	<u>34.50</u>
Total Road 6	3,475.16

ROAD7

EK Repair, repairs	462.50
Hiatt, Austin, labor	<u>495.00</u>
Total Road 7	<u>957.50</u>
Total Road Fund	17,556.78

BRIDGE FUND

Total Bridge Labor	8,719.59
Amazon, supplies	29.98
AT&T Mobility, phone	110.18
Bomgaars, supplies	89.91
BS Enterprises, signs	180.00
Butte Farm Supply, fuel	459.60
Butte Implement, repairs	17.38
C&B Yankton, tractor lease	3,500.00
Current Solutions, repairs	95.00
IRS, Co share oasi	1,150.12
NAPA Auto Parts, repairs	112.35
Niobrara Valley Hospital, services	140.00
NMC Inc, skid steer rent	8600.00
Power Plan, repairs	78.31
Reiser, Tracy, reimbursement	135.31
Sapp Bros, supplies	34.50
Short Stop, fuel	325.22
Speece Lewis Engineers, engineering	640.00
WM Krotter, supplies	<u>304.46</u>
Total Bridge Fund	24,721.91

PRES & MOD FUND

Mips, services	<u>230.90</u>
Total Pres & Mod Fund	230.90

AMBULANCE FUND

Bernt, Donna, amb labor	352.00
Butte Farm Supply, fuel	149.06
IRS, oasi co share	40.40
Nicolaus, Loren, amb labor	88.00
NNTC, telephone	84.08
Quick Med Claims, services	95.04
Quill Corp, supplies	229.69
Schroetlin, Cindy, amb labor	88.00

January 27th, 2026

Spencer Advocate, ads
Total Ambulance Fund

90.00
1,216.27

It was moved by Ruda and seconded by Derickson to approve the above claims subject to any unpaid personal property taxes. Ayes: Derickson, Hull, Liewer, Roth, Ruda and Nicolaus. Absent: Sinclair. Motion carried.

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

It was moved by Derickson and seconded by Liewer that as per application filed with the County Board, the Butte State Bank, Butte Nebraska designated as a depository for county funds of the County Treasurer for the year of 2026. Ayes: Derickson, Hull, Liewer, Roth, Ruda and Nicolaus. Absent: Sinclair. Motion carried.

It was moved by Derickson and seconded by Roth to approve the Pledged Collateral as presented by the Butte State Bank. Ayes: Derickson, Hull, Liewer, Roth, Ruda and Nicolaus. Absent: Sinclair. Motion carried.

It was moved by Ruda and seconded by Liewer to authorize Nicolaus to sign the Interlocal Law Enforcement Agreements between Boyd County and Knox County, Boyd County and Holt County and Boyd County and Brown County as presented. Ayes: Derickson, Hull, Liewer, Roth, Ruda and Nicolaus. Absent: Sinclair. Motion carried.

Gary Connot, Highway Superintendent, was present with the board. It was moved by Ruda and seconded by Hull to set the hearing date for the One and Six Year Hearing for February 24, 2026 at 10:30 a.m. Ayes: Derickson, Hull, Liewer, Roth, Ruda and Nicolaus. Absent: Sinclair. Motion carried.

It was moved by Derickson and seconded by Hull 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 \$9450.00. Ayes: Derickson, Hull, Liewer, Roth, Ruda and Nicolaus. Absent: Sinclair. Motion carried.

It was moved by Ruda and seconded by Derickson to authorize Nicolaus to sign the Master Professional Services Agreement with Speece Lewis a Bowman Company for the 2026 year as presented. Ayes: Derickson, Hull, Liewer, Roth, Ruda and Nicolaus. Absent: Sinclair. Motion carried.

It was moved by Roth and seconded by Liewer to adjourn the meeting. Ayes: Derickson, Hull, Liewer, Roth, Ruda and Nicolaus. Absent: Sinclair. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 10:30 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, February 24th, 2026 at 9:00 a.m.

Chairman

Attest: _____
County Clerk