



Boyd County Board Minutes



January 22, 2019

Tracy Reiser, Boyd County Clerk, called the meeting of the Boyd County Board of Supervisors to order at 9.00 a.m. with Nicolaus, Purviance, Bernt, Classen, Boska and Spencer present. Reiman was absent.

Open Meetings Act is posted on the wall.

It was moved by Bernt and seconded by Boska to nominate Steve Spencer for the chairman for the 2019 year and have all other nomination cease. Ayes: Nicolaus, Purviance, Bernt, Classen and Boska. Absent: Reiman. Abstain: Spencer. Motion carried.

Chairman Spencer made the following committee appointments:

Vice Chairman.....	Nicolaus
Fund Claims Chairman.....	Nicolaus
Fund Claims Vice Chairman.....	Boska
Courthouse and Grounds.....	Bernt, Nicolaus, Reiman, Boska
Roads and Bridges	All Members
Road Equipment.....	Bernt, Reiman, Classen, Nicolaus
Auditing.....	All Members
Materials, Lumber, Culverts Etc.	All Members
Region IV, Behavioral Health Board.....	Reiman
NorthStar.....	Spencer, Purviance
Storm Closing.....	Clerk, Treasurer, Assessor
Safety Committee	Chair Boska, Darrin Liewer, Classen, Gary Connot
Area on Aging	Spencer
Emergency Medical Service.....	Gary Conroy
County Doctor.....	Dr. Block
County News Paper.....	Spencer Advocate/Butte Gazette
Scenic River Committee.....	Spencer, Jan Grimm
911 County Wide Representatives.....	Clarence Wrede, Alan Nicolaus
North Central Health Dept. Board of Health.....	Purviance, Kelly Kalkowski
Zoning Board.....	Chairman Spencer, Boska, Classen
Scenic Byway.....	Bernt
Emergency Management.....	Nicolaus
Ambulance	All Members
County Web Site.....	www.boydcounty.ne.gov

Boyd County Supervisor meeting held the 4th Tuesday of each month at 9:00 a.m.

It was moved by Classen and seconded by Boska to appoint Gary Connot for Boyd County Road Superintendent for the 2019 year. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Absent: Reiman. Motion carried.

It was moved by Nicolaus and seconded by Bernt to approve the minutes of the previous meeting as published. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Absent: Reiman. Motion carried.

Reiman arrived at 9:25 a.m.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries

50340.00



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Ameritas Life, retirement	3928.05
Antelope Co Sheriff, inmate boarding	1480.00
Appeara, services	469.71
Audiss, Wilma, prior service	14.00
Bernt Construction, repairs	693.00
Bernt, Donna, mileage	44.69
Bill's Market, supplies	34.45
Blue360 Media LLC, shf supplies	141.05
Boyd Co Court, costs	17.00
Boyd Co Clerk, postage	137.25
Brown Co Treasurer, dist ct costs	302.44
Butte Farm Supply, heating fuel	2219.70
Butte Implement Co Inc, shf supplies	77.01
Cen Tec Cast Metal Products, grave markers	429.49
Consolidated Mgmt Co, shf exp	165.92
DAS State Accounting, as400 use	251.48
Doerr & Klein PC , Dist ct costs	1441.18
Ellwangers Greenhouse, funeral exp	33.00
Faith Regional Physician Services, inmate exp	846.00
Floor Tec, cthouse	720.00
Gene's Plumbing, cthouse repair	305.85
Great American Leasing Co, shf exp	148.35
Great Plains Uniform LLC, shf	395.00
Hanefeldt, Jerry, appraiser	510.00
Haney, Tammy, mileage	58.00
Hillyard, janitor exp	221.91
Holt County Treasurer, vet salary	1275.00
Holt Co Sheriff, inmate exp	1500.00
IRS, co share oasi	3851.02
Jonny Dodge, shf exp	76.38
Keinke, Rosa, mileage	62.68
McCarthy Abstract Title & Escrow	200.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1695.18
National Sheriff Assoc, dues	60.00
NE Clerks Distr Court Assn, dues & reg	125.00
NHHS, services	183.00
NE Military Dept, Vet exp	150.00
NPPD, electricity	424.32
NE Sheriff Assoc, dues	15.00
NE Weed Control Assoc, dues	340.00
Niobrara Valley Hosp, inmate exp	2819.00
NNTC, phone	749.33
Northeast NE Assoc of Co Clerks, dues	50.00
O'Neill Shopper, shf ads	125.54
Office Depot, clerk supplies	368.90
Office Products Center, supplies	557.58
One Office Solution, supplies	77.63
Postmaster, Co Court postage	50.00



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Region IV Behavioral Health System	1536.00
Region IV Inc, services	1118.00
RK Auto, shf repairs	83.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	42.00
Shaffer Communications, shf radio	575.00
Six Star Sanitation LLC, fuel	50.00
Spencer Advocate/Butte Gazette	203.52
Stenka, Ken, mileage & meals	200.35
Viaero Wireless, phone	271.01
Village of Butte, water	68.80
Wanek Pharmacy, prisoner exp	429.86
Werth, LaDonna, mileage	59.16
Wex Bank, shf fuel	492.92
Wm Krotter Co, supplies	176.85
Wrede, Clarence, reimburse	50.00
Total General Fund	85604.56

ROAD FUND

ROAD1

McGuire, Ronald, labor	385.67
Deer Credit, repairs	<u>970.80</u>
Total Road 1	1356.47

ROAD2

Holt Co Tire, tire & repair	1703.25
NPPD, electricity	78.41
Spencer, William, labor	<u>444.27</u>
Total Road 2	2225.93

ROAD3

BS Enterprises, blades	945.00
Butte Farm Supply, fuel	1378.50
Butte Implement, repairs	23.58
Classen, Steve, labor	1468.80
Emme Sand & Gravel, gravel	815.02
Spencer Livestock, supplies	13.87
Spencer Auto Supply, supplies	<u>55.32</u>
Total Road 3	4700.09

ROAD4

BS Enterprise, chains	210.00
Butte Farm Supply, fuel	1179.06
Butte Implement, repairs	57.16
Liewer, Darrin, labor	459.54
NPPD, electricity	98.71
Sapp Bros Petroleum, supplies	239.25
Village of Butte, water	<u>32.20</u>
Total Road 4	2275.92

ROAD5

Butte Implement, repairs	11.01
Butte Farm Supply, fuel	912.00



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Nicolaus, Alan, labor	<u>979.95</u>
Total Road 5	1902.96

ROAD6

Nelson, Chance, labor	886.89
BS Enterprise, chains	210.00
Butte Farm Supply, fuel	1238.40
Sapp Bros Petroleum, supplies	<u>261.45</u>
Total Road 6	2596.74

ROAD7

BS Enterprise, blades	2160.00
Butte Farm Supply, fuel	1290.00
Deere Credit, repairs	46.65
Holmberg, Clayton, labor	839.91
Sapp Bros Petroleum, fuel	72.25
Spencer Auto Supply, repairs	13.11
Spencer Livestock, supplies	<u>55.87</u>
Total Road 7	<u>4477.79</u>
Total Road Fund	17465.52

BRIDGE FUND

Total Bridge Labor	5629.68
Bernt Trucking, supplies	110.40
Butte Farm Supply, fuel	900.30
Butte Implement, repairs	29.54
Deere Credit Inc, repairs	339.32
IRS, Co share oasi	848.74
Landmark Surveying Assoc	600.00
Short Stop, fuel	330.67
Spencer Auto Supply, supplies	195.23
Viaero Wireless, phone	<u>38.83</u>
Total Bridge Fund	9022.71

GRANT FUND

Great Plains Uniforms LLC, shf supplies	750.00
Shaffer Communications, Inc	<u>2253.60</u>
Total Grant Fund	3003.60

PRES & MOD FUND

Mips, services	<u>78.50</u>
Total Pres & Mod Fund	78.50

AMBULANCE FUND

Bernt, Donna, amb labor	86.26
Bernt, R. Scott	29.14
Butte Farm Supply, fuel	179.28
Cardmember Services, supplies	93.00
CLIA Laboratory Program, supplies	150.00
EMS Billing, services	270.14
Hazen, Linda, amb labor	417.32
Hazen, Timothy, amb labor	69.36
Hostert, Joseph, F, amb labor	204.58
IRS, oasi co share	81.06



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Nicolaus, Loren, amb labor	57.12
Nicolaus, Scott, amb labor	130.56
NNTC, telephone	62.53
Schroetlin, Cindy, amb labor	65.28
Total Ambulance Fund	1895.63

It was moved by Bernt and seconded by Purviance to approve the above claims subject to any unpaid personal property taxes. Ayes: all. Motion carried.

The Clerk's, Sheriff's and Ambulance monthly reports for month of December 2018 were examined by the board.

The Veteran Service Officer quarterly report was examined by the board.

The Treasurer Semi Annual report was examined by the board.

It was moved by Nicolaus and seconded by Bernt to approve the Safekeeping Receipt presented by Farmers State Bank – Receipt number JC73996. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Purviance that as per application filed with the County Board, the Butte State Bank, Butte NE be designated as a depository for county funds of the County Treasurer for the year of 2019. Ayes: Nicolaus, Purviance, Bernt, Boska and Spencer. Nays: Reiman and Classen. Motion carried.

It was moved by Nicolaus and seconded by Boska to approve the Pledged Collateral as presented by the Butte State Bank. Ayes: Nicolaus, Purviance, Bernt, Boska and Spencer. Nays: Reiman and Classen. Motion carried.

A discussion was had on the new County Attorney Contract. This was tabled until the next meeting when Bernt Kelly could be present.

Dolly Kienke, Zoning Administrator, was present with the board. It was moved by Nicolaus and seconded by Boska to reappoint Keith Mohr, Brian Sedivy, Louise Garwood and Diana Wendt to the Planning Commission and to reappoint Craig Zeisler, Paul Allen, Michael Heiser, Casey Reiman and Bob Haun to the Board of Adjustment. Ayes: all. Motion carried.

Whitney Abbot was present with the board to give a report on the NCDHD Alcohol and Tobacco Compliance Report within Boyd County.

The board examined a report that showed the individual offices and the amount of budgets that were spent so far this fiscal year.

Kim Alberts, Bill Adams and Duane Lauridsen were present with the board to discuss the appointment to the Northeast Nebraska Area Agency on Aging. It was moved by Reiman and seconded by Classen to appoint Karen Havranek for a 3-year term Ayes: Nicolaus, Bernt, Reiman and Classen. Nays: Purviance, Boska and Spencer. Motion carried.



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It was moved by Nicolaus and seconded by Classen to authorize Spencer to sign the Annual Certification for Volunteer Emergency Responders Incentive Act as presented to the board. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Bernt to hire Marty Stertz to scoop snow for the Boyd County Courthouse. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent, was present with the board. It was moved by Classen and seconded by Boska to set the hearing date for the One and Six Year Road Plan for February 26, 2019 at 11:00 a.m. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Classen to authorize Spencer to sign the Agreement to locate and re-establish corners for Project No Stp-12-4 (110). Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Boska to appoint Steve Rasmussen and Temporary Boyd County Surveyor for the above listed project. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Boska to authorize Spencer to sign the Professional Services Agreement Supplement No. 2 for the Naper Southeast, BRO-7442(1) CN 81014 project and to adopt the following Resolution. Ayes: all. Motion carried.

**RESOLUTION 2019-01-22-1
PRELIMINARY ENGINEERING SERVICES AGREEMENT – BK1748
SUPPLEMENTAL AGREEMENT NO. 1**

Whereas: Boyd County and Felsburg Holt & Ullevig have previously executed a preliminary engineering services agreement for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

Whereas: Boyd County understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of this Federal-aid project; and

Whereas: Boyd County and Felsburg Holt & Ullevig wish to enter into a supplemental preliminary engineering services agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

Be It Resolved: by the Board of Supervisors of Boyd County, Nebraska that: Steve Spencer, Chair of the Boyd County Board of Supervisors is hereby authorized to sign the attached environmental services Supplemental Agreement No. 1 between Boyd County and Felsburg Holt & Ullevig.

Boyd County is committed to providing local funds for the project as required by the Project Program Agreement and any Supplemental Project Agreements.

NDOT Project Number: BRO-7442(1), NDOT Control Number: 81014, NDOT Project Description: Naper Southeast

Adopted this 22nd day of January, 2019 at Butte, Nebraska. The Board of Supervisors of Boyd County Nebraska. Signed: Steve Spencer, Duane Reiman, Larry Boska, Ronald Bernt, Steve Classen, Leslie Purviance, Alan Nicolaus. Attest: Tracy Reiser, Boyd County Clerk.

Darrin Liewer gave his bridge report to the board.



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It was moved by Boska and seconded by Bernt to adjourn the meeting. The meeting of the Boyd County Board of Supervisors adjourned at 11:15 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, February 26th, 2019 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



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February 26, 2019

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Spencer with Spencer, Nicolaus, Purviance, Bernt, Reiman, Classen and Boska present. The open meetings act is posted on the wall.

It was moved by Boska and seconded by Classen 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	48746.22	
Ameritas Life, retirement	3777.18	
Antelope Co Sheriff, inmate boarding	1200.00	
Appeara, services	237.04	
Audiss, Wilma, prior service	14.00	
Axon Enterprises, Inc, shf exp	1114.08	
Bernt, Donna, mileage	95.12	
Bernt, Kylie, mileage	29.00	
Boyd Co Court, costs	17.00	
Boyd Co Assessor, postage	66.56	Butte
Farm Supply, heating fuel	2507.00	
Butte Implement Co Inc, cthouse exp	11.52	
Consolidated Mgmt Co, shf exp	144.50	
DAS State Accounting, as400 use	218.48	
Davis, Kimberly, mileage	203.00	
Dept Correctional Services, shf radio	500.00	
Doerr & Klein PC, Atty fees	791.50	
EJ Computers LLC, shf exp	156.00	
Great American Leasing Co, shf exp	148.35	
Hillyard, janitor exp	221.39	
Holiday Inn Kearney, clerk exp	209.90	
Holt County Treasurer, vet salary & probation exp	1943.12	
Horn, Jacob, travel exp	10.00	
IRS, co share oasi	3729.09	
KC's Roadrunner, shf fuel	31.20	
Krotter Law Group, Atty fees	1470.40	
Kruse, Randy, reimbursement	105.49	
Krysl, Terri, reimbursement	238.61	
McCarthy Abstract Title & Escrow	200.00	
Microfilm Imaging Systems Inc, microfilming	58.00	
Mips Inc, as400 use	1598.48	
NE Assoc of Co Clerk, ROD & Election, dues	75.00	
NACO, misc exp	25.00	
NHHS, services	93.00	
NPPD, electricity	430.07	
NNTC, phone	708.66	
O'Neill Carwash	9.00	
Office Depot, office supplies	421.08	
Office Products Center, supplies	594.50	
One Office Solution, shf exp	23.57	



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Peetz Law, Atty fees	1091.25
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	51.00
Six Star Sanitation LLC, fuel	50.00
Smith, Rodney, Atty fees	3252.00
Spencer Advocate/Butte Gazette	378.61
Stenka, Ken, mileage	48.72
University of NE, 4H Assistant	2448.81
Viaero Wireless, phone	458.37
Village of Butte, water	70.60
Wanek Pharmacy, prisoner exp	263.16
Wex Bank, shf fuel	922.63
Wm Krotter Co, supplies	113.58
Woods & Aitken, LLP, atty fees	2719.00
63 Co General Store	<u>204.11</u>
Total General Fund	84253.95

ROAD FUND

ROAD1

NPPD, electric	<u>87.82</u>
Total Road 1	87.82

ROAD2

Ponca Valley Oil Co, oil	61.98
Spencer, William, labor	<u>183.15</u>
Total Road 2	245.13

ROAD3

Classen, Steve, labor	1148.85
Classen, Steve, electric	74.94
Riha, Robert, labor	371.28
KC's Roadrunner, fuel	<u>168.35</u>
Total Road 3	1763.42

ROAD4

BS Enterprise, blades	3881.36
Bernt Trucking Inc, gravel	1292.00
Reiman Welding, supplies	<u>25.25</u>
Total Road 4	5198.61

ROAD5

NMC Exchange, freight	12.70
Nicolaus, Alan, labor	<u>416.25</u>
Total Road 5	428.95

ROAD6

Liewer, David, labor	366.30
Bernt Trucking Inc, gravel	104.00
NPPD, electric	115.33
Power Plan, repairs	50320.11
Riha, Robert, labor	73.44
Village of Butte, water	<u>32.00</u>
Total Road 6	51011.18

ROAD7



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Spencer Auto Supply, repairs	<u>17.58</u>
Total Road 7	<u>17.58</u>

MISC

BS Enterprises, safety coats	<u>325.00</u>
Total Road Misc	<u>325.00</u>
Total Road Fund	59077.69

BRIDGE FUND

Total Bridge Labor	6564.53
Bernt Trucking, supplies	31.50
Bills Market, supplies	16.35
BS Enterprises, supplies	52.75
Butte Farm Supply, fuel	43.30
Butte Implement, repairs	188.94
Frontier Motors, repairs	663.53
GIS Workshop	600.00
IRS, Co share oasi	697.99
John Prouty Construction Inc, rock	1837.12
Reiman Welding, saw & supplies	92.00
Short Stop, fuel	489.75
Spencer Auto Supply, supplies	309.22
Viaero Wireless, phone	45.45
Wm Krotter Co, supplies	<u>119.40</u>
Total Bridge Fund	11751.83

VETERANS AID

Oral Surgery Center PC	<u>90.00</u>
Total Veteran's Aid Fund	90.00

PRES & MOD FUND

Mips, services	<u>78.50</u>
Total Pres & Mod Fund	78.50

AMBULANCE FUND

Butte Farm Supply, fuel	69.23
Cardmember Services, supplies	23.00
EMS Billing, services	46.23
Hazen, Linda, amb labor	99.90
Hostert, Joseph, F, amb labor	33.30
IRS, oasi co share	16.54
Nicolaus, Scott, amb labor	49.95
NNTC, telephone	61.92
Schroetlin, Cindy, amb labor	<u>33.30</u>
Total Ambulance Fund	433.37

It was moved by Nicolaus and seconded by Classen to approve the above claims subject to any unpaid personal property taxes. Ayes: all. Motion carried.

The Clerk's, Sheriff's and Ambulance monthly reports for month of January 2019 were examined by the board.

A discussion was had on the County Attorney Contract. It was moved by Nicolaus and seconded by Classen to adopt the County Attorney Contract with corrections. Ayes: all. Motion carried.



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A discussion was had on a wrecked 2003 Ford Crown Vic sheriff car. It was moved by Classen and seconded by Purviance to allow the sheriff to purchase a 2013 Dodge Charger with 120,000 miles for \$3500.00 out of the jail fund. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

It was moved by Bernt and seconded by Purviance that as per application filed with the County Board, the Nebraska State Bank, Lynch NE be designated as a depository for county funds of the County Treasurer for the year of 2019. Ayes: all. Motion carried.

LaDonna Werth, Holt Boyd Extension, was present to give the board an update.

Donna Bernt was present to discuss the ambulance with the board. It was moved by Nicolaus and seconded by Bernt to stay with EMS Billing and to keep the ambulance rates the same as last year - \$600 base rate and \$16.00 per mile. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Boska to open the 1&6 Year Road Hearing. Ayes: all. Motion carried. The 1&6 Year Road Hearing was opened at 11:00 a.m. as advertised.

It was moved by Nicolaus and seconded by Classen to close the 1&6 Year Road Hearing. Ayes: all. Motion carried. The 1&6 Year Road Hearing was closed at 11:40 a.m.

It was moved by Classen and seconded by Nicolaus to authorize Spencer to sign the 1&6 Year Road Hearing Report. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

It was moved by Purviance and seconded by Bernt to adopt the following resolution. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

Resolution 2019-02-26-1 RESOLUTON OF ADOPTION OF ONE AND SIX YEAR COUNTY ROAD PLANS

Dated the 26th, day of February, 2019.

Whereas Gary Connot, duly appointed, qualified and acting Boyd County Highway Superintendent, has prepared and on February 26th, 2019 has deposited with the Boyd County Board of Supervisors, a plan for specific road improvement for Boyd County for the current year, and

Whereas the said Gary Connot has, on the date aforesaid, deposited with the Boyd County Board of Supervisors, the six-year plan prepared by him under the provisions of Section 39-2115 R. R. S., according to the rules and regulation and on the forms provided by the Board of Public Roads Classifications and Standards, and

Whereas notice of a public hearing, given and published in the BUTTE GAZETTE-SPENCER ADVOCATE on February 14th, 2019 in the form and manner required by the Board of Public Roads Classifications and Standards, and designed so as to be likely to come to the attention of the interested citizens of Boyd County, Nebraska, and

Whereas a hearing was held at the time and place set forth in the notice aforesaid, before the Boyd County Board of Supervisors, and

Whereas the Boyd County Board of Supervisors have studied, investigated and considered the information presented to it at the public hearing aforesaid, and all other pertinent and relevant information known to them,



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Therefore, be it resolved that the plan for specific road improvement in Boyd County, Nebraska, for the current year and the six year plan prepared under the provisions of Section 39-2115 R. R. S., deposited as heretofore stated, with the County Board of Supervisors for adoption prior to the filing with the Board of Public Roads Classifications and Standards, as amended, if amended, because of information presented at the public hearing are deemed proper and appropriate for Boyd County, Nebraska and the same herewith adopted by Boyd County.

Be it further resolved that a copy of this resolution shall be certified together with a copy of the affidavit of publication of notice of public hearing on the said plans, to the Board of Public Roads Classification and Standards, in writing.

Signed Chairman Steven Spencer, Larry Boska, Steve Classen, Ronald L Bernt, Leslie Purviance, Alan Nicolaus. Attested: Tracy Reiser, Boyd County Clerk

Gary Connot, Highway Superintendent, was present with the board to discuss road and bridges. A discussion was had on purchasing tow ropes for the districts.

It was moved by Bernt and seconded by Purviance to adjourn the meeting. The meeting of the Boyd County Board of Supervisors adjourned at 11:45 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, March 26th, 2019 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



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March 26, 2019

The Boyd County board of Supervisors met as Board of Equalization at 9:00 a.m. All board members were present. Tammy Haney, Boyd County Assessor was also present for the meeting. It was moved by Boska and seconded by Bernt to approve tax correction #94 as presented by the Assessor. Ayes: all. Motion carried.

It was moved by Classen and seconded by Purviance to approve tax correction #95 as presented by the Assessor. Ayes: all. Motion carried.

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

Chairman

Attest: _____

County Clerk

The meeting of the Boyd County Board of Supervisors was called to order at 9:05 a.m. by Chairman Spencer with Spencer, Nicolaus, Purviance, Bernt, Reiman, Classen and Boska present. The open meetings act is posted on the wall.

It was moved by Nicolaus and seconded by Boska 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	46398.72	
	Ameritas Life, retirement	3973.56	
services	Antelope Co Sheriff, inmate boarding	105.00	Appears,
	361.89		
	Audiss, Wilma, prior service	14.00	
	Bartak Glass	830.16	
	Bernt, Donna, mileage	47.56	
	Butte Implement Co Inc, shf exp	151.40	
	Current Solutions Inc, cthouse repairs	606.00	
	DAS State Accounting, as400 use	218.48	
	Graham Tire Norfolk, shf exp	655.08	
	Great American Leasing Co, shf exp	148.35	
	Great Plains Uniforms LLC, shf exp	1145.00	
	Hipke Welding, shf exp	2915.63	
	Holt County Treasurer, vet salary	1275.00	
	Holt Co Tire, shf exp	108.00	
	IRS, co share oasi	3549.52	
	Jimson Towing, Recovery & Repair, shf exp	200.00	
	Jones Automotive, shf exp	347.30	
	KC's Roadrunner, shf fuel	57.18	
	Keya Paha Co Treasurer, zoning exp	242.79	
	Krotter Law Group, Atty fees	8242.15	
	Krysl, Terri, reimbursement	134.56	
	Jolene Lichty	315.00	



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Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1666.81
NACEB, dues	100.00
NE Assoc Co Treasurers, dues	50.00
NHHS, services	84.00
NPPD, electricity	389.71
NE Weed Control Assoc, dues	120.00
Niobrara Valley Hosp, prisoner exp	609.00
NNTC, phone	723.56
O'Neill Carwash	18.00
O'Neill Shopper, atty ad	50.25
Office Products Center, supplies	168.48
One Office Solution, shf exp	26.02
PNK Service, shf exp	49.15
Quill, extension supplies	134.23
Region IV Behavioral Health	1536.00
RK Auto, shf exp	647.69
Schuman, Carl, prior service	10.00
Sedivy, Chad, reimbursement	2108.67
Seven Springs Inc, water	66.00
Short Stop, weed fuel	25.03
Six Star Sanitation LLC	50.00
Smith, Rodney, Atty fees	435.00
Spencer Advocate/Butte Gazette	397.16
Spencer Auto Supply, shf exp	51.48
Stenka, Ken, mileage	44.08
Viaero Wireless, shf phone	471.31
Village of Butte, water	68.80
Walnofer Debra, mileage	119.48
Wex Bank, shf fuel	827.32
Wm Krotter Co, shf supplies	113.77
Woods & Aitken, LLP, atty fees	116.00
63 Co General Store	<u>8.78</u>
Total General Fund	83386.11

ROAD FUND

ROAD1

Holz Repair, repairs	161.00
Ponca Valley Oil Co, fuel	1541.22
Purviance, Jason, labor & mileage	1315.62
Reiman Welding, share tow rope	200.00
Sinclair Sand & Gravel, gravel	<u>3602.15</u>
Total Road 1	6819.99

ROAD2

Ponca Valley Oil Co, fuel	1054.55
NPPD, electric	101.86
Reiman Welding, share tow rope	200.00
Sinclair Sand & Gravel, gravel	517.14
Spencer, William, labor	<u>1290.38</u>



Boyd County Board Minutes



March 26, 2019

Total Road 2		3163.93
	ROAD3	
Classen, Steve, labor		2131.20
C & B Operations, lease & fuel		2555.80
Reiman Welding, share tow rope		200.00
Sinclair Sand & Gravel, gravel		576.47
Spencer Auto Supply, repairs		<u>66.05</u>
Total Road 3		5529.52
	ROAD4	
Butte Farm Supply, fuel		998.40
Butte Implement, supplies		2.30
General Equipment & Supply, repairs		447.99
Liewer, Darrin, labor		1785.00
Liewer, Dave, labor		699.30
Naper Transport, gravel		810.00
NPPD, electric		148.28
O'Neill Auto Supply, repairs		65.85
Reiman Welding, Tow Rope/Rent		500.00
Sapp Bros, supplies		15.00
Spencer Auto Supply, repairs		27.82
Village of Butte, water		<u>32.20</u>
Total Road 4		5532.14
	ROAD5	
A&M Enterprises, mach hire		300.00
B's Enterprises, blades		1320.00
Butte Farm Supply, fuel		701.44
K&S Welding, repairs		130.56
Naper Transport, gravel		5482.50
Nicolaus, Alan, labor		1465.20
Tony Drueke Trucking, gravel		<u>810.00</u>
Total Road 5		10209.70
	ROAD6	
Liewer, Dave, labor		33.30
Nelson, Chance, labor		1615.05
Butte Farm Supply, fuel		1231.62
C&B Operations, lease & repairs		3926.20
Reiman Welding, tow rope, rent, tires		<u>2030.00</u>
Total Road 6		8836.17
	ROAD7	
Clayton Holmberg, labor		1998.00
B's Enterprises, blades		1184.00
Deere Credit, oil		489.16
Power Plan, repairs		97.80
Reiman Welding, share tow rope		<u>200.00</u>
Total Road 7		<u>3968.96</u>
Total Road Fund		44060.41
	BRIDGE FUND	
Total Bridge Labor		4722.82
Butte Implement, repairs		18.61



Boyd County Board Minutes



March 26, 2019

IRS, Co share oasi	1298.37
NE Dept of Transportation	463.15
Reiman Welding, supplies	95.00
Sapp Bros, def fluid	14.70
Short Stop, fuel	412.51
Viaero Wireless, phone	43.83
Wm Krotter Co, supplies	<u>17.98</u>
Total Bridge Fund	7086.97

PRES & MOD FUND

Mips, services	<u>78.50</u>
Total Pres & Mod Fund	78.50

AMBULANCE FUND

Bernt, Donna, amb labor	174.83
Bernt, James, amb labor	66.60
Bernt, R. Scott, amb labor	33.30
Boyd County Ambul, postage, supplies	77.29
Butte Farm Supply, fuel	138.46
EMS Billing, services	487.82
Haney, Tammy, amb labor	20.81
Hazen, Linda, amb labor	116.55
Hostert, Joseph, F, amb labor	83.25
IRS, oasi co share	53.80
Matheson Tri-Gas, supplies	78.64
Nicolaus, Loren, amb labor	33.30
Nicolaus, Scott, amb labor	83.25
NNTC, telephone	61.92
Roth, Dustie, amb labor	37.46
Schroetlin, Cindy, amb labor	33.30
Zink, Dorinda, amb labor	<u>20.81</u>
Total Ambulance Fund	1601.39

It was moved by Nicolaus and seconded by Bernt to approve the above claims subject to any unpaid personal property taxes. Ayes: all. Motion carried.

The Clerk's, Sheriff's and Ambulance monthly reports for month of February 2019 were examined by the board.

A discussion was had on an Outlaw Trail Scenic Byway \$100.00 donation request. It was moved by Boska and seconded by Purviance to table this for 3 months. It will be revisited June 2019. Ayes: all. Motion carried.

A discussion was had on budget expenditures for the flood damage. It was moved by Nicolaus and seconded by Classen to amend the budget for flood damage. The budget hearing will be held on April 9th, 2019 at 9:00 a.m. Ayes: all. Motion carried.

Dolly Kienke was present to zoning issues.

Chuck Wrede, sheriff was present to discuss the PowerHouse Road, the flood and RedBird Road.



Boyd County Board Minutes



March 26, 2019

Gary Connot, Highway Superintendent, was present with the board to discuss road and bridges. A discussion was had on the recent flood.

It was moved by Nicolaus and seconded by Classen to hire Speece Lewis to do damage assessment across Boyd County. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

Karen Havranek was present to discuss a washout on the road going to her place between section 13 and 14 in township 33 range 11. The county will look into the road records on this.

Bob Allpress was present to discuss Badger Road.

Darrin Liewer, bridge foreman, was present to give his report.

It was moved by Boska and seconded by Bernt to adjourn the meeting. The meeting of the Boyd County Board of Supervisors adjourned at 11:50 a.m. The Board will have a special meeting on April 9th, 2019 at 9:00 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, April 23, 2019 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



April 9, 2019

The Special meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Spencer with Spencer, Nicolaus, Purviance, Bernt, Reiman, Classen and Boska present. The open meetings act is posted on the wall.

The purpose of the meeting is to discuss the flood impact to Boyd County and how to proceed with claims.

Speece Lewis was present to discuss damage costs to the county. Damage to Federal aid Routes so far are as follows:

District 1;	642,000
District 2;	168,000
District 3;	121,000
District 4;	800,000 (includes 1 bridge)
District 5;	525,000 (does not include 1 bridge cost share with Holt County)
District 6;	1,150,000 (includes 1 bridge)
District 7;	1,070,000 (includes 1 bridge)

Chuck Wrede was present with the board. It was moved by Nicolaus and seconded by Purviance to go into closed session to discuss upcoming sheriff business. Ayes: all. Motion carries. The board went into closed session at 9:40 a.m.

It was moved by Boska and seconded by Classen to come out of closed session. Ayes: all. Motion carried. The board came out of closed session at 9:50 a.m.

It was moved by Boska and seconded by Purviance to adjourn the meeting. The meeting of the Boyd County Board of Supervisors adjourned at 9:50 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, April 23, 2019 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



April 23, 2019

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Spencer with Spencer, Nicolaus, Purviance, Bernt, Reiman, Classen and Boska present. The open meetings act is posted on the wall.

It was moved by Nicolaus and seconded by Boska to approve the minutes of the previous two meetings as published. Ayes: all. Motion carried.

Andy Forney, D.A. Davidson, was present to discuss the county bonding / borrowing some money for flood expenses. It was moved by Classen and seconded by Boska to authorize D. A. Davidson & Co. to draw up a resolution and bring to the May 14, 2019 meeting to authorize the bonding of up to \$3,000,000.00. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

	Total General Fund salaries	48165.42	
	A&M Enterprise, sheriff	16.50	
	Allen Bowman Estate, refund	1083.36	
	Ameritas Life, retirement	3886.15	Appears,
services	306.02		
	Audiss, Wilma, prior service	14.00	
	Bernt, Donna, mileage	102.08	
	Bill's Market, shf & janitor supplies	71.28	
	Boyd County Sheriff, postage & meals	97.77	
	Corner Bar, shf meals	389.31	
	DAS State Accounting, as400 use	218.48	
	DAS Surplus Property, shf vehicle	4000.00	
	Davis, Kimberly mileage	103.24	
	EJ Computers, shf exp	716.49	
	FP Mailing Solutions, Extension postage	222.00	
	Gene's Plumbling, cthouse repairs	539.80	
	GIS Workshop	1710.00	
	Great American Leasing Co, shf exp	148.35	
	Great Plains Uniforms LLC, shf exp	144.00	
	Holt County Treasurer, vet salary	1275.00	
	Horn, Jacob, reimburse	71.66	
	IRS, co share oasi	3684.65	
	KC's Roadrunner, shf fuel	164.38	
	Keya Paha Co Treasurer, zoning exp	193.60	
	Keinke, Rosa, mileage	530.12	
	Krysl, Terri, reimbursement fuel	40.90	
	Lee, Albert, prisoner exp	19.13	
	Microfilm Imaging Systems Inc, microfilming	58.00	
	Mips Inc, as400 use & treasurer equip	3650.48	
	Mitchell Equipment, shf & weed rental	300.00	
	NHHS, services	93.00	
	Nick's Auto Sales, 911 exp	50.00	
	NPPD, electricity	377.27	
	NNTC, phone	721.68	



Boyd County Board Minutes



April 23, 2019

O'Neill Carwash	33.56
O'Neill Shopper, shf exp	48.00
Office Products Center, supplies	682.38
One Office Solution, shf exp	6.21
Peetz Law, Atty Fees	674.35
Pelc, Ashley EMT Reimburse	300.00
Peppel, Kathy, equip reimburse	442.02
PNK Service, shf exp	27.40
Ponca Valley Oil Co, shf fuel	13.18
Ramada Kearney, weed	152.00
Region IV Inc	1118.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	9.00
Six Star Sanitation LLC	50.00
Spencer Advocate/Butte Gazette	259.76
UNL, weed exp	15.00
Viaero Wireless, shf phone	471.31
Village of Butte, water	71.38
Walnofer Debra, mileage	86.42
Wanek Pharmacy, prisoner exp	137.04
Wex Bank, shf fuel	1433.15
Wm Krotter Co, shf supplies	210.08
63 Co General Store	<u>12.99</u>
Total General Fund	79427.35

ROAD FUND

ROAD1

Butte Implement, repairs	30.00
NPPD, electric	59.07
Ponca Valley Oil Co, fuel	728.14
Power Plan, repairs	1110.62
Reiman Welding, clevice	<u>35.00</u>
Total Road 1	1962.83

ROAD2

John Parson, rent	1000.00
Ponca Valley Construction, mach hire	360.00
Ponca Valley Oil Co, fuel	1941.54
Reiman Welding, clevice	35.00
Spencer, Steve, labor	149.85
Spencer, William, labor	<u>1323.68</u>
Total Road 2	4810.07

ROAD3

Classen, Steve, labor	1631.70
Bartak Glass, repairs	335.99
Butte Farm Supply, fuel	2391.20
John Deere Financial, fuel	55.80
KC's Roadrunner, fuel	235.78
Reiman Welding, clevice	35.00
Sinclair Sand & Gravel, gravel	6420.25



Boyd County Board Minutes



April 23, 2019

Spencer Auto Supply, repairs	102.25
Spencer Livestock, supplies	<u>29.00</u>
Total Road 3	11236.97

ROAD4

Bernt, Ronald, labor	24.98
Bernt Trucking, gravel	6701.75
Blaha Gravel, gravel	1463.00
BS Enterprises, blades	536.25
Butte Farm Supply, fuel	684.00
Butte Implement, repairs	218.08
Lechtenberg Gravel, gravel	648.00
Liewer, Darrin, labor	976.50
Liewer, Dave, labor	532.80
Reiman Welding, clevice	35.00
Sapp Bros, supplies	<u>29.40</u>
Total Road 4	11849.76

ROAD5

A&M Enterprises, mach hire	800.00
Butte Farm Supply, fuel	1356.00
NMC Exchange, repairs	505.52
Nicolaus, Alan, labor	1656.68
Reiman Welding, clevice	35.00
Road Builders, repairs	<u>298.53</u>
Total Road 5	4651.73

ROAD6

Bernt, Ronald, labor	49.95
Nelson, Chance, labor	907.43
Butte Farm Supply, fuel	1366.50
Butte Implement, repairs	38.43
Mulehead Gravel, gravel	1738.80
NPPD, electric	169.06
Power Plan, repairs	617.42
Reiman Welding, clevice	105.00
Schuerman, Jeffery, labor	532.80
Village of Butte, water	<u>33.00</u>
Total Road 6	5558.39

ROAD7

Clayton Holmberg, labor	632.70
Butte Farm Supply, fuel	2079.88
J & J Materials, gravel	1468.32
Lechtenberg Gravel, gravel	1098.00
Reiman Welding, clevice	35.00
Schuerman, Jeffery, labor	66.60
Sinclair Sand & Gravel, gravel	9498.40
Spencer Livestock, supplies	<u>28.82</u>
Total Road 7	<u>14907.72</u>
Total Road Fund	54977.47

BRIDGE FUND

Total Bridge Labor	3967.06
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Boyd County Board Minutes



April 23, 2019

Butte Farm Supply, fuel	322.92
Butte Implement, repairs	147.68
GIS Workshop	3375.00
IRS, Co share oasi	952.63
Lechtenberg Gravel, gravel	1700.00
NE Dept of Transportation	9425.87
Ponca Valley Construction, mach hire	450.00
Sapp Bros, fuel	343.89
Short Stop, fuel	418.08
Viaero Wireless, phone	43.83
Wm Krotter Co, supplies	<u>130.93</u>
Total Bridge Fund	21277.89

PRES & MOD FUND

Mips, services	<u>78.50</u>
Total Pres & Mod Fund	78.50

VETERAN'S AID

Wieseman Endodontics	<u>170.00</u>
Total Veteran's Aid Fund	170.00

GRANT FUND

Brite, shf equip	<u>16583.00</u>
Total Grant Fund	16583.00

INHERITANCE FUND

Bernt,Ronald, labor	682.65
Liewer, Darrin, labor	1380.75
Liewer,Dave, labor	1190.48
Nelson, Chance, labor	1382.02
Nicolaus, Alan, labor	1065.64
Spencer, William, labor	<u>416.25</u>
Total Inheritance Labor	6117.79
Ameritas Life, retirement	384.86
Bernt Trucking Inc, gravel	3296.00
BS Enterprises, barricade & flags	14257.75
Coyote Construction LLC, mach hire	1377.50
Drueke, Tony, gravel	2160.00
IRS, Co share oasi	468.02
J&J Materials, rock & mach hire	50818.98
Naper Transport, gravel	13015.00
John Prouty Construction, gravel & mach hire	87591.63
Sinclair Sand & Gravel, gravel & mach hire	3639.04
Speece Lewis Engineers, services	<u>39608.83</u>
Total Inheritance Fund	222735.40

AMBULANCE FUND

Bernt, Donna, amb labor	216.45
Bernt, James, amb labor	54.11
Bernt, R. Scott, amb labor & reimburse	146.29



Boyd County Board Minutes



April 23, 2019

Butte Farm Supply, fuel	194.63
EMS Billing, services	195.47
Hazen, Linda, amb labor	108.23
Hostert, Joseph, F, amb labor	266.40
IRS, oasi co share	75.13
Nicolaus, Scott, amb labor	54.11
NNTC, telephone	62.60
Schroetlin, Cindy, amb labor	154.01
Sieh, Rick, amb labor	24.98
Zink, Dorinda, amb labor	<u>41.63</u>
Total Ambulance Fund	1594.04

It was moved by Classen and seconded by Bernt to approve the above claims subject to any unpaid personal property taxes. Ayes: all. Motion carried.

The Clerk, Sheriff and Ambulance monthly reports for month of March 2019 and the Veteran Officer quarterly reports were examined by the board.

It was moved by Classen and seconded by Nicolaus to move the meeting to the courtroom to accommodate the public. Ayes: all. Motion carried. The meeting reconvened in the courtroom at 10:40 a.m.

It was moved by Bernt and seconded by Classen to change the meetings back to twice a month until further notice. Ayes: Nicolaus, Bernt, Purviance, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

A discussion was had on the janitor position and the sign-tech position. These will be advertised for.

A discussion was had on interlocal agreements. It was moved by Boska and seconded by Purviance to sign the interlocal agreement between Boyd County Sheriff and Holt County Sheriff. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

It was moved by Nicolaus and seconded by Bernt to sign the interlocal agreement between Boyd County Sheriff and Knox County Sheriff. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

It was moved by Boska and seconded by Classen to sign the interlocal agreement between Boyd County Sheriff and Keya Paha County Sheriff. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

David Boschult was present to give an update the Terri Krysl, Boyd County Weed Superintendent.

Tammy Haney, Boyd County Assessor was present to discuss having new imaging done along the Niobrara and Keya Papa rivers after the flood. It was moved by Nicolaus and seconded by Bernt to have new imaging done at a cost of \$7,715.00 to be paid out of the Inheritance fund. Ayes: all. Motion carried.

Jim Mathine was present to discuss some flooding funds with the board. He will get together with Gary Connot to start the process on sites that qualify.



Boyd County Board Minutes



April 23, 2019

Gary Connot, Highway Superintendent, was present with the board to discuss road and bridges. A discussion was had on the recent flood.

Karen Havranek was present to discuss a washout on the road going to her place between section 13 and 14 in township 33 range 11.

Darrin Liewer, bridge foreman, was present to give his report.

It was moved by Purviance and seconded by Classen to adjourn the meeting. The meeting of the Boyd County Board of Supervisors adjourned at 12:00 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, May 14, 2019 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



May 14, 2019

The meeting of the Boyd County Board of Supervisors was called to order at 9:03 a.m. by Chairman Spencer with Spencer, Nicolaus, Purviance, Bernt, Reiman, Classen and Boska present. The open meetings act is posted on the wall.

It was moved by Nicolaus and seconded by Classen to approve the minutes of the previous meeting as published. Ayes: all. Motion carried.

Gary Connot was present to discuss roads and bridges. A discussion was had on road work, fencing public roads, EWP Program. It was moved by Nicolaus and seconded by Boska to authorize Spencer to sign the Proposal – Work Authorization forms for projects ER-29 and ER-5. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

Karen Havranek was present to discuss the flood damage to the road going to her property.

Roger Ruda was present to discuss surveying a road to his property.

Chuck Wrede, sheriff, was present to discuss damage to county roads along Son Shine Bottom.

It was moved by Nicolaus and seconded by Bernt to authorize Boska to borrow from the road fund for the purchase of his maintainer. He will pay this back at a \$1000.00 per month. Ayes: all. Motion carried.

A discussion was had on the sheriff budget. It was moved by Nicolaus and seconded by Classen to take \$21,600.00 from the Jail budget spending authority within the General fund and move it to the sheriff's budget spending authority within the General fund. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

It was moved by Nicolaus and seconded by Purviance to hire Laura Reiman as temporary janitor. This will be revisited in 2 weeks. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Abstain: Reiman. Motion carried.

It was moved by Nicolaus and seconded by Bernt to adopt the following resolution. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

RESOLUTION 2019-05-14-1

Full Resolution is printed after the minutes.

Kylie Bernt was present with the board to discuss pancake days. The Community Club would like to use the lot North East of the Courthouse and the old Jail for Pancake Days. It was moved by Boska and seconded by Classen to authorize the Butte Community Club to use only the lot North East of the Courthouse for pancake days. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Supervisors recessed at 11:00 a.m. and reconvened at 12:00 noon with Spencer, Nicolaus, Purviance, Bernt, Classen and Boska present. Reiman was absent. Also present for the meeting were Donald Peterson FEMA, Andre Horton, FEMA, Greg Hutmacher with Speece Lewis, Brian Dorsey with Speece Lewis, Don Robb with Speece Lewis. Joining by telephone were Doug Fox, Region 24 Emergency Manager and NEMA. A discussion was had on the FEMA process and the next steps that need done to be eligible for FEMA reimbursement.



Boyd County Board Minutes



May 14, 2019

It was moved by Boska and seconded by Bernt to adjourn the meeting. The meeting of the Boyd County Board of Supervisors adjourned at 1:05 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, May 28th, 2019 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



May 28, 2019

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Spencer with Spencer, Nicolaus, Purviance, Bernt, Reiman, Classen and Boska present. The open meetings act is posted on the wall.

It was moved by Boska and seconded by Classen approve the minutes of the previous two meetings as published. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund Salaries	48868.88
Ameritas Life, retirement	4033.01
Antelope County Sheriff, jail exp	2750.00
Appeara, services	368.67
Audiss, Wilma, prior service	14.00
Bernt Trucking Inc, mower exp	35.00
Bill's Market, shf & janitor supplies	42.00
Boyd County Court, court costs	10.00
Butte Implement, repairs	273.65
DAS State Accounting, as400 use	218.48
Digital Ally, supplies	400.00
GIS Workshop, Emg Mgt, Clerk, Bridge	3540.00
Hillyard, supplies	185.48
Holt County Treasurer, vet salary	1275.00
Horn, Jacob, reimburse	191.57
IRS, co share oasi	3738.47
Jenkins Detailing, shf expense	480.00
Kienke, Rosa, mileage	259.84
Krotter Law Group, atty fees	666.40
Krysl, Terri, mileage	55.68
Microfilm Imaging Systems Inc, microfilming	58.00
Minnehaha County Shf Office, service fees	4.50
Mips Inc, as400 use	2624.16
Mitchell Equipment, generators	2287.25
NE Assoc Co Clerk, dues	125.00
NE Assoc Dist Court, dues	100.00
NE Assoc Co Assessor, dues	25.00
NHHS, services	90.00
NPPD, electricity	471.62
NNTC, phone	724.62
North Central Dist Health Dept, radon kit	8.00
O'Neill Carwash	20.00
O'Neill Shopper, shf exp	108.93
Office Products Center, supplies	119.80
One Office Solution, shf exp	26.78
Ponca Valley Oil Co, shf fuel, ct house fuel	3142.78
Postmaster, Assessor postage	165.00
RK Auto, shf exp	125.73
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	69.00



Boyd County Board Minutes



May 28, 2019

Short Stop, fuel	105.47
Six Star Sanitation LLC	50.00
Spencer Advocate/Butte Gazette	258.01
Spencer Auto Supply, supplies	201.02
University of NE, salary	4890.84
University of NE, printing	175.00
Village of Butte, water	70.78
WM Krotter Co, supplies	24.20
Woods & Aitken LLP, services	2482.32
Viaero Wireless, shf phone	455.76
Wex Bank, shf fuel	<u>1000.00</u>
Total General Fund	87425.70

ROAD FUND ROAD1

Courtney, George, gravel	1550.00
Grimm, Howard, mach hire	112.50
J&J Materials, gravel	6171.85
John Deere Financial, repairs	184.42
ONeill Auto Supply Inc, supplies	74.41
Purviance, Jason, labor	1182.15
Sinclair Sand & Gravel, gravel	<u>7887.62</u>
Total Road 1	17162.95

ROAD2

NPPD, electricity	64.62
NMC Exchange LLC, repairs	1870.52
O'Neill Auto Supply, repairs	74.41
Ponca Valley Oil Co, supplies	39.00
Sinclair Sand & Gravel, Gravel	1550.00
Spencer, William, labor	<u>1548.45</u>
Total Road 2	5147.00

ROAD3

Classen, Steve, labor	1831.50
Butte Farm Supply, fuel	1907.36
J&J Materials, gravel	6312.47
KC's Roadrunner, fuel	65.55
Sinclair Sand & Gravel, gravel	<u>3098.11</u>
Total Road 3	13214.99

ROAD4

Butte Farm Supply, fuel	1074.50
Butte Implement, repairs	614.29
Havranek, Danny, repairs	1510.00
Liewer, Darrin, labor	966.00
Liewer, Dave, labor	166.50
NPPD, electricity	43.27
Sapp Bros, supplies	37.20
Village of Butte, water	<u>37.40</u>
Total Road 4	4449.16

ROAD5

A&M Enterprises, mach hire	650.00
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Boyd County Board Minutes



May 28, 2019

Butte Farm Supply, fuel	875.00
Naper Transport, gravel	12300.00
NMC Exchange, repairs	336.85
Nicolaus, Alan, labor	1356.98
Nicolaus, Dale, supplies	80.00
Road Builders, repairs	<u>2042.47</u>
Total Road 5	17641.30

ROAD6

Nelson, Chance, labor	1298.70
Butte Farm Supply, fuel	1200.00
Butte Implement, repairs	6.81
Havranek, Danny, repairs	125.00
Liewer, David, labor	99.90
Schuerman, Jeffery, labor	<u>83.25</u>
Total Road 6	2813.73

ROAD7

Clayton Holmberg, labor	1581.75
J&J Materials, gravel	12502.60
J&J Materials, gravel	754.85
Sinclair Sand & Gravel, gravel	713.50
Wagner Building & Supply, gravel	<u>356.78</u>
Total Road 7	15909.48

ROAD MISC

J&J Materials, gravel	<u>1118.44</u>
Total Road Misc	<u>1118.44</u>
Total Road Fund	77456.98

BRIDGE FUND

Total Bridge Labor	5290.43
A&M Enterprise, mach hire	300.00
BS Enterprises, cones	440.00
Butte Farm Supply, fuel	68.00
Butte Implement, repairs	33.29
Cahoy's General Store, fuel	97.56
IRS, Co share oasi	1178.54
Naper Transport, gravel	640.00
Sapp Bros Petroleum Inc, supplies	164.24
Short Stop, fuel	332.40
Viaero Wireless, phone	44.44
Wm Krotter Co, supplies	<u>22.98</u>
Total Bridge Fund	8611.88

PRES & MOD FUND

Mips, services	<u>78.50</u>
Total Pres & Mod Fund	78.50

INHERITANCE FUND

J&J Materials, rock & mach hire	17211.97
Ponca Valley Construction, mach hire	270.00



Boyd County Board Minutes



May 28, 2019

John Prouty Construction, gravel & mach hire	156004.20
Sinclair Sand & Gravel, gravel	5928.42
Speece Lewis Engineers, services	<u>42982.63</u>
Total Inheritance Fund	222397.22

AMBULANCE FUND

Bernt, Donna, amb labor	87.41
Bernt, R. Scott, amb labor	33.30
Bernt Trucking, repairs	225.53
Butte Farm Supply, fuel	55.06
Emergency Medical Products, supplies	426.43
EMS Billing, services	546.31
Hazen, Linda, amb labor	108.23
Hostert, Joseph, F, amb labor	70.76
IRS, oasi co share	29.60
Nicolaus, Scott, amb labor	54.11
NNTC, telephone	62.34
O'Neill Family Pharmacy, supplies	337.50
Pump N Stuff, fuel	29.00
Schroetlin, Cindy, amb labor	<u>33.30</u>
Total Ambulance Fund	2098.88

It was moved by Nicolaus and seconded by Purviance to approve the above claims subject to any unpaid personal property taxes. Ayes: all. Motion carried.

The Clerk, Sheriff and Ambulance monthly reports for month of April 2019 were examined by the board.

A discussion was had on the Janitor position. Interviews will be set up on June 11, 2019.

It was moved by Nicolaus and seconded by Boska to renew GWORKS for the Emergency Manager, Roads and Clerks tabs for one year. Ayes: Nicolaus, Purviance, Bernt, Boska and Spencer. Nays: Reiman and Classen. Motion carried.

It was moved by Bernt and seconded by Boska to authorize Steve Spencer to sign quote #Q1902421 with Rasmussen Mechanical Services for repairs to the chiller, condenser and AHU for the amount of \$4133.00. Ayes: all. Motion carried.

Doug Fox was present with the board.

It was moved by Bernt and seconded by Reiman to see if Deb Hilker, Holt County Emergency Manager would come to the next meeting. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent, was present with the board to discuss road and bridges. A discussion was had on the recent flood.

The board reviewed Proposals for Professional Services for Roadway on Cedar Road, Structures NO. C000800805P, C000801210P and C000831210 from Mainelli Wagner & Assoc Inc, and Speece Lewis Engineers Inc. It was moved by Boska and seconded by Purviance to accept the proposal from Speece



Boyd County Board Minutes



May 28, 2019

Lewis Engineers Inc. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

Darrin Liewer, Bridge foreman, gave his report to the board.

Chuck Wrede, Sheriff was present to discuss concerns on the Son Shine Bottom road.

It was moved by Nicolaus and seconded by Bernt to go into closed session to discuss personal. Ayes: all. Motion carried. The board, attorney and sheriff went into closed session at 11:25 a.m.

It was moved by Bernt and seconded by Classen to come out of closed session. Ayes: all. Motion carried. The board came out at 11:35 a.m.

It was moved by Nicolaus and seconded by Bernt to accept the resignation of Jacob Horn as deputy sheriff and to accept repayment for training within 60 days. Ayes: all. Motion carried.

It was moved by Classen and seconded by Purviance to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:45 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, June 11, 2019 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



June 11, 2019

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Spencer with Spencer, Nicolaus, Purviance, Bernt, Reiman, Classen and Boska present. The open meetings act is posted on the wall.

It was moved by Boska and seconded by Purviance to approve the minutes of the previous meeting as published. Ayes: all. Motion carried.

Gary Connot was present to discuss roads and bridges. It was moved by Nicolaus and seconded by Classen to authorize Spencer to sign the BRO-7008(14) agreement and to pass the following Resolution. Ayes: all. Motion carried.

Resolution

Signing of the LPA Program Agreement – Federal-Aid Funding Boyd County Resolution No. 2019-06-11-1

WHEREAS: Boyd County (County) is proposing to develop and construct a transportation project for which it would like to obtain Federal fund;

WHEREAS: County understands that I must strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

WHEREAS; County and State of Nebraska, Department of Transportation (State) wish to enter into an LPA Program Agreement – Federal-Aid Funds which will set out the various duties and funding responsibilities for the Federal-aid project, and;

WHEREAS; County wished to designate its representative for this project.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOYD COUNY that: The Chair, Steve Spencer, is hereby authorized to sign the attached LPA Program Agreement – Federal-Aid Funds between the County and the State.

County hereby designates Gary Connot to serve as County's representative and Project Liaison (PL) with State for this project.

Boyd County is committed to providing local funds for the project as required by the LPA Program Agreement – Federal-Aid Funds.

NDOR Project Number: BRO-7008(14)

NDOR Control Number: 81035

NDOR Project Name: Spencer NW

Adopted this 11th day of June, 2019 at Butte Nebraska.

Signed the Board of Supervisors of Boyd County

Steve Spencer, Larry Boska, Steve Classen, Duane Reiman, Ronald Bernt, Leslie Purviance, Alan Nicolaus.

Attest: Tracy Reiser

Boyd County Clerk

It was moved by Classen and seconded by Purviance to sign the Proposal for Work Authorization for the Road Slide 503 Avenue (Redbird) road, and the Proposal – Work Authorization for the Road Slide 505 Avenue. Ayes: all. Motion carried.

Chuck Wrede was present to discuss the road condition of the SonShine Bottom road. He also reported that all but 3 Personal Property Distress warrants have been collected.

There was a discussion on a new sheriff deputy.

The board read a letter written by Candice Henderson.



Boyd County Board Minutes



June 11, 2019

Chuck Wrede was present with the board. It was moved by Boska and seconded by Nicolaus to authorize the sheriff office to use one back room in the old jail as storage. Ayes: Nicolaus, Purviance, Classen, Boska and Spencer. Nays: Bernt and Reiman. Motion carried.

The board interviewed Ralph Barton for the janitor position. It was moved by Nicolaus and seconded by Boska to hire Ralph Barton for the janitor position. Ayes: all. Motion carried.

It was moved by Classen and seconded by Boska to adjourn the meeting. The meeting of the Boyd County Board of Supervisors adjourned at 10:05 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, June 25th, 2019 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



June 25, 2019

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Spencer, Nicolaus, Purviance, Bernt, Classen and Boska Present. Reiman was absent.

Tammy Haney, Boyd County Assessor, presented her Overvalued, Undervalued or Omitted Real Property for Assessment Year 2019 to the board. It was moved by Nicolaus and seconded by Bernt to approve the changes on the Assessors form as presented. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Absent: Reiman. Motion carried.

Protest hearing date will be July 23, 2019 at 10:00 a.m.

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

Chairman

Attest: _____
County Clerk

June 25, 2019

The meeting of the Boyd County Board of Supervisors was called to order at 9:05 a.m. by Chairman Spencer with Spencer, Nicolaus, Purviance, Bernt, Reiman, Classen and Boska present. The open meetings act is posted on the wall.

It was moved by Boska and seconded by Purviance approve the minutes of the previous two meetings as published. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund Salaries	47953.27
Ameritas Life, retirement	3911.58
Appeara, services	317.89
Audiss, Wilma, prior service	14.00
Bernt, Donna	781.15
Big State Industrial Supply, weed exp	121.50
Bomgaars, weed exp	206.31
Boyd Co Dist Court, court costs	333.00
Butte Implement, repairs	76.16
Central NE Economic Develop Dist, dues	1372.50
DAS State Accounting, as400 use	218.48
Eilers, Carol, mileage	64.29
Embassy Suites Lincoln, clerk exp	238.00
Froman, Heidi, mileage	48.43
Gene's Plumbing, cthouse repairs	240.10
Goesch, Jason, mileage	64.24
Great American Financial Svcs, shf exp	148.35
Herzog, Thomas, atty fees	340.00
Higgins, Skye, mileage	45.78
Holiday Inn Express, clerk exp	199.90



Boyd County Board Minutes



June 25, 2019

Holt County Treasurer, vet salary & office storage equip	2475.00
IRS, co share oasi	3668.42
KC's Roadrunner, shf fuel	69.00
Krysl, Terri, office reimbursement	306.78
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use & As'r office equip	2897.32
NE Assoc Co Officials, dues	1124.07
NHHS, services	93.00
NPPD, electricity	544.94
Nicolaus, Alan, mileage	509.24
NIRMA, Ins premium	35988.00
NNTC, phone	748.00
Northeast NE Area on Aging	1728.00
O'Neill Carwash	16.00
O'Neill Shopper, shf exp	51.29
Office Depot, As'r supplies	185.42
Office Products Center, supplies	170.87
One Office Solution, shf exp	32.61
PNK Service, shf exp	85.00
Quill, Ext exp	218.91
Region IV Behavioral Health	1536.00
Reiser, Tracy, mileage	568.40
Roth, Christi, mileage	78.75
Schuman, Carl, prior service	10.00
Sequoia Consulting Group	276.32
Seven Springs Inc, water	69.00
Short Stop, fuel cthouse & weed	133.67
Six Star Sanitation LLC	50.00
Spencer Advocate/Butte Gazette	511.15
Stenka, Ken vet serv exp	458.00
Sun Data Supply, treas supplies	193.85
University of NE, petty cash	96.26
University of NE, ext supplies	12.50
University of NE-Lincoln, Registration fee	75.00
US Postal Service, As'r supplies	1318.45
Van Diest Supply co, weed supplies	523.95
Viaero Wireless, shf phone	560.47
Walnofer, Debra, mileage	283.04
Wex Bank, shf fuel	941.03
WM Krotter Co, supplies	41.98
63 Co General Store, shf supplies	5.98
Total General Fund	115408.60

ROAD FUND ROAD1

Courtney, George, gravel	1550.00
Bs Enterprises, blades	1205.00
Butte Implement, repairs	43.74
NPPD, Electric	34.21



Boyd County Board Minutes



June 25, 2019

Ponca Valley Oil Co, fuel	539.72
Wanke, Bradley, labor	<u>1105.56</u>
Total Road 1	4478.23

ROAD2

NMC Exchange LLC, repairs	142.32
Ponca Valley Oil Co, fuel	1500.61
Spencer, William, labor	<u>1090.58</u>
Total Road 2	2733.51

ROAD3

Classen, Steve, labor	1873.17
Kersch Enterprises, oil	718.92
Lechtenberg Gravel, gravel	4610.00
Ponca Valley Construction, mach hire	180.00
Sinclair Sand & Gravel, gravel	1656.72
Spencer Livestock, supplies	<u>117.75</u>
Total Road 3	9156.56

ROAD4

Butte Implement, repairs	1578.15
BS Enterprises, blades	1120.00
Liewer, Darrin, labor	882.00
Liewer, Dave, labor	366.30
Lechtenberg Gravel, gravel	4985.00
Naper Transport, gravel	690.00
Tony Drueke Trucking, gravel	<u>1620.00</u>
Total Road 4	11241.45

ROAD5

BS Enterprises, blades	1404.00
Tara Ahlers, supplies	100.00
Nicolaus, Alan, labor	1373.63
Naper Transport, gravel	<u>5380.00</u>
Total Road 5	8257.63

ROAD6

Nelson, Chance, labor	732.60
Butte Implement, repairs	22.32
Mulehead Gravel, gravel	2800.18
NPPD, electric	41.96
Reiman Welding, supplies & repairs	399.00
Total Road 6	3996.06

ROAD7

Clayton Holmberg, labor	649.35
Butte Farm Supply, fuel	1105.00
Power Plan	1086.90
Sinclair Sand & Gravel, gravel	2374.25
Spencer Livestock, supplies	<u>19.50</u>
Total Road 7	5235.00

ROAD MISC

Sinclair Sand & Gravel, gravel	<u>15720.61</u>
Total Road Misc	<u>15720.61</u>



Boyd County Board Minutes



June 25, 2019

Total Road Fund 60819.05

BRIDGE FUND

Total Bridge Labor	6306.16
BS Enterprises, culvert	15382.50
Butte Farm Supply, fuel	246.65
Butte Implement, repairs	125.68
IRS, Co share oasi	1100.03
Lechtenberg Gravel, gravel	400.00
Reiman Welding, tools & supplies	520.00
Short Stop, fuel	307.37
Spencer Auto Supply, supplies	23.99
Viaero Wireless, phone	44.44
Wm Krotter Co, supplies	<u>628.99</u>
Total Bridge Fund	25085.81

PRES & MOD FUND

Mips, services	<u>78.50</u>
Total Pres & Mod Fund	78.50

INHERITANCE FUND

Bernt, Ronald, labor	524.48
Coyote Construction, mach hire	7285.00
Dobias Excavating, mach hire	14732.50
IRS	71.32
Jerry Pfeifer Trucking, mach hire	3055.00
John Prouty Construction, gravel & mach hire	148684.19
Speece Lewis Engineers, services	23333.04
Spencer, William, labor	<u>407.93</u>
Total Inheritance Fund	198093.46

AMBULANCE FUND

Bernt, Donna, amb labor	154.01
Bernt, R. Scott, amb labor	120.71
Bernt Trucking, repairs	225.53
Butte Farm Supply, fuel	74.62
Emergency Medical Products, supplies	1668.14
EMS Billing, services	733.82
Hostert, Joseph, F, amb labor	145.69
IRS, oasi co share	64.31
Nicolaus, Scott, amb labor	191.48
NNTC, telephone	62.53
Zoll Medical Corp, supplies	254.40
Schroetlin, Cindy, amb labor	<u>228.94</u>
Total Ambulance Fund	3698.65

It was moved by Bernt and seconded by Classen to approve the above claims subject to any unpaid personal property taxes. Ayes: all. Motion carried.

The Clerk and Sheriff's monthly reports for month of May 2019 were examined by the board.



Boyd County Board Minutes



June 25, 2019

It was moved by Nicolaus and seconded by Classen to transfer \$1434.52 spending authority from the Jail function of the General Fund and adding it to the Sheriff function of the General fund. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Purviance to appoint Steve Spencer for another term as a Boyd Veteran Service Committee for a term Beginning July 1, 2019 and expiring June 30, 2024. Ayes: Nicolaus, Purviance, Bernt, Reiman, Classen and Boska. Abstain: Spencer. Motion carried.

A Discussion was had on Region 24 Emergency Management. It was moved by Bernt to pull out of Region 24. Motion failed for lack of a second.

Robert Latimer and Alyssa Lebon from Transcanada were present to discuss procedures, project security, road conditions and zoning compliance with the board.

It was moved by Nicolaus and seconded by Bernt to approve the bill from the Veteran Service Office for new storage equipment. Ayes: all. Motion carried.

Gary Connot was present to discuss roads and bridges. FEMA updates were discussed.

Mary Hornback was present to discuss road concerns on 896 road, 4 miles south of Spencer.

Chuck Wrede, sheriff, was present to discuss road concerns on the Redbird road.

Darrin Liewer, Bridge foreman, gave his report to the board.

It was moved by Purviance and seconded by Classen to close the courthouse on Friday, July 5th, 2019. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

It was moved by Boska and seconded by Reiman to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 12:15 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, July 9, 2019 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



July 23, 2019

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Spencer with Spencer, Nicolaus, Purviance, Bernt, Reiman, Classen and Boska present. The open meetings act is posted on the wall.

It was moved by Classen and seconded by Bernt to approve the minutes of the previous two meetings as published. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund Salaries	47819.38
Ameritas Life, retirement	3833.47
Antelope Co. Sheriff, Prisoner exp	1655.00
Appeara, services	316.32
Audiss, Wilma, prior service	14.00
Bernt Trucking Inc, lawnmower exp	64.75
Bernt, Donna, mileage	23.20
Boyd County Court, ct costs	98.00
Boyd County Clerk, postage	161.73
Brite, shf exp	648.00
Builders Building Supplies, vet serv exp	1200.00
Butte Implement, repairs	155.93
Casey's Customs & Collision, deductible	250.00
Cornerstone Mapping	215.00
DAS State Accounting, as400 use	218.48
GIS Workshop, as'r exp	9986.00
Graham Tire Norfolk, shf exp	922.24
Great American Financial Svcs, shf exp	129.00
Hipke Welding, shf exp	140.06
Holt County Treasurer, vet salary	1275.00
Holt County Treasurer, probation costs	1010.38
Holt County Tire, shf exp	100.00
IRS, co share oasi	3658.20
Jack's Uniform & Equipment, shf exp	271.20
Jonny Dodge, shf exp	1129.26
KC's Roadrunner, shf fuel	29.27
Kersch Enterprises, shf exp	50.00
Kienke, Rosa, mileage	421.66
Krotter Law Group, atty fees	2636.00
Kruse, Randy, reimbursement	111.06
Krysl, Terri, postage	24.90
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1613.38
Naper Transport, shf exp	56.00
NE Law Enforcement Training Center, shf exp	10.00
NHHS, services	90.00
NPPD, electricity	683.21
Netcom, shf exp	240.00
NNTC, phone	734.37



Boyd County Board Minutes



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North Central RC & D, dues	200.00
O'Neill Carwash	12.00
O'Neill Shopper, shf exp	94.06
Office Depot, Clerk supplies	19.48
Office Products Center, supplies	227.61
One Office Solution, shf exp	11.99
Gary Peterson, atty fees	4700.00
PNK Service, shf exp	182.06
Region IV Behavioral Health	134.50
Region IV, Inc	1118.00
Rock County Shf, prisoner exp	1035.00
Rock County Treasurer, 911 exp	12872.00
Romans Wiemer, & Assoc, audit	5750.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	6.00
Short Stop, fuel cthouse & weed	200.86
Six Star Sanitation LLC	50.00
Spencer Advocate/Butte Gazette	223.95
Stenka, Ken vet serv exp	141.38
Swanson Tech Service, shf ep	371.50
Viaero Wireless, shf phone	1325.17
Village of Butte, water	140.96
Wanek Pharmacy, prisoner exp	136.96
West Holt Memorial Hospital, shf exp	324.00
Wex Bank, shf fuel	2266.44
WM Krotter Co, supplies	17.88
Woods & Aitken, atty fees	828.00
63 Co General Store, shf supplies	<u>21.98</u>
Total General Fund	114474.23

ROAD FUND ROAD1

Bernt Trucking, gravel	70.00
Courtney, George, gravel	620.00
Hrbek Construction, mach hire	300.00
John Deere Financial, repairs	9.31
Ponca Valley Oil Co, tire	102.50
Sinclair Sand & Gravel, gravel	15073.62
Wanke,Bradley, labor	<u>874.13</u>
Total Road 1	17049.56

ROAD2

NPPD, Electric	34.21
Ponca Valley Construction, mach hire	500.00
Ponca Valley Oil Co, oil	86.98
Spencer, William, labor	<u>1381.95</u>
Total Road 2	2003.14

ROAD3

Bernt Trucking, gravel	960.00
Butte Farm Supply, fuel	2646.00



Boyd County Board Minutes



July 23, 2019

Classen, Steve, labor	1698.30
EK Repair, repairs	102.00
Naper Transport, gravel	1440.00
NMC Exchange LLC, repairs	261.26
Sinclair Sand & Gravel, gravel	2953.86
Spencer Auto Supply, grease, supplies	112.70
Spencer Livestock, gravel	3071.62
Tony Drueke Trucking, gravel	<u>3731.00</u>
Total Road 3	16976.74

ROAD4

Bernt Trucking, gravel	2926.80
Butte Farm Supply, fuel	994.40
Butte Implement, repairs	59.79
Liewer, Darrin, labor	1018.50
Liewer, Dave, labor	457.87
Lechtenberg Gravel, gravel	5690.00
Naper Transport, gravel	6240.00
NPPD, electric	41.96
Sapp Bros Petroleum, supplies	29.40
Sinclair Sand & Gravel, gravel	3382.50
Village of Butte, water June	<u>32.00</u>
Total Road 4	20873.22

ROAD5

Butte Farm Supply, fuel	926.60
Shane Lechtenberg, dirt	1200.00
Nicolaus, Alan, labor	1473.53
Naper Transport, gravel	12795.00
Road Builders, repairs	1337.49
Shepperd, Doug, gravel	1324.60
Village of Stuart, gravel	1756.38
Vogt, Vernon, dirt	<u>230.00</u>
Total Road 5	21043.60

ROAD6

Liewer, Dave, labor	91.58
Nelson, Chance, labor	549.45
Butte Farm Supply, fuel	968.00
Mulehead Gravel, gravel	8707.66
Reiman Welding, supplies & repairs	265.00
Schuerman, Jeffery, labor	83.25
Sapp Bros Petroleum, fuel & supplies	56.96
Village of Butte, water July	<u>32.40</u>
Total Road 6	10754.30

ROAD7

Clayton Holmberg, labor	1032.30
EK Repair, oil	<u>14.50</u>
Total Road 7	<u>1046.80</u>
Total Road Fund	89747.36

BRIDGE FUND



Boyd County Board Minutes



July 23, 2019

Total Bridge Labor	5588.18
A&M Enterprises, mach hire	750.00
Bernt Trucking, supplies & gravel	1589.50
BS Enterprises, culvert	7610.00
Butte Farm Supply, supplies	9.00
Geoge Courtney, gravel	4340.00
Davis, Thad, dirt	250.00
IRS, Co share oasi	1090.07
Naper Transport, gravel	1170.00
Overhead Door Co, repairs	688.40
Ponca Valley Construction, mach hir	300.00
Sapp Bros Petroleum, fuel	75.00
Short Stop, fuel	425.44
Speece Lewis Engineers,	20273.51
Viaero Wireless, phone	44.89
Wm Krotter Co, supplies	<u>33.72</u>
Total Bridge Fund	44237.71

PRES & MOD FUND

Mips, services	<u>83.50</u>
Total Pres & Mod Fund	83.50

INHERITANCE FUND

Cornerstone Mapping,	<u>7750.00</u>
Total Inheritance Fund	7750.00

AMBULANCE FUND

Bernt, Donna, amb labor	79.09
Bernt, R. Scott, amb labor	141.53
Bernt Trucking, repairs	34.40
Butte Farm Supply, fuel	252.73
EMS Billing, services	271.68
Hazen, Linda, amb labor	183.15
Hostert, Joseph, F, amb labor	216.45
IRS, oasi co share	68.79
Myers Repair Inc, repairs	110.00
Nicolaus, Scott, amb labor	66.60
NNTC, telephone	63.34
Short Stop, fuel	26.21
Zoll Medical Corp, supplies	305.87
Schroetlin, Cindy, amb labor	<u>212.29</u>
Total Ambulance Fund	2032.13

It was moved by Boska and seconded by Purviance to approve the above claims subject to any unpaid personal property taxes. Ayes: all. Motion carried.

The Clerk, Ambulance and Sheriff's monthly reports, the Treasurer Semi Annual Report and the Veteran Service Office Quarterly report were examined by the board.



Boyd County Board Minutes



July 23, 2019

The meeting of the Boyd County Board of Equalization reconvened at 10:00 a.m. with Spencer, Nicolaus, Purviance, Bernt, Reiman, Classen and Boska Present. The board reviewed the following Form 425 filings:

#1. Karen Crooks was present with the board. It was moved by Nicolaus and seconded by Bernt to lower the building valuation on parcel #10074200 by 70%. Ayes: all. Motion carried.

#2. Michelle Hansen was not present with the board. It was moved by Purviance and seconded by Classen to lower the building valuation on parcel #100055000 by 70%. Ayes: all. Motion carried.

#3. Martin and Cindy Reiser, not present. It was moved by Nicolaus and seconded by Classen to take \$189,684.00 off of the valuation for lost property on Parcel #200127100. Ayes: all. Motion carried.

Parcel #200127200 did not meet the 20% lost qualification. It was moved by Boska and seconded by Classen to make no change on this parcel. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Purviance to take \$45,588.00 off of the valuation for lost property on Parcel #200127300. Ayes: all. Motion carried.

#4. Janice Flanders, not present with the board. It was moved by Bernt and seconded by Classen to lower the building valuation on parcel #100008000 by 70%. Ayes: all. Motion carried.

#5. Steven Hansen, not present with the board. It was moved by Purviance and seconded by Classen to lower the building valuation on parcel #200001301 by 70%. Ayes: all. Motion carried.

#6. Kalkowski Enterprises Inc, not present with the board. Parcel # 200037500. This parcel did not meet the 20% loss qualification. It was moved by Nicolaus and seconded by Boska to make no change on this parcel. Ayes: all. Motion carried.

#7. Kenneth and Susan Diane Heiser. Kenneth Heiser was present with the board. Parcel # 200008400. This parcel did not meet the 20% loss qualification. It was moved by Nicolaus and seconded by Boska to make no change on this parcel. Ayes: all. Motion carried.

#8. Kenneth and Susan Diane Heiser. Kenneth Heiser was present with the board. Parcel # 200011400. This parcel did not meet the 20% loss qualification. It was moved by Boska and seconded by Purviance to make no change on this parcel. Ayes: all. Motion carried.

#9. Kenneth and Susan Diane Heiser. Kenneth Heiser was present with the board. Parcel # 2000119000. This parcel did not meet the 20% loss qualification. It was moved by Boska and seconded by Bernt to make no change on this parcel. Ayes: all. Motion carried.

#10. Heiser Livestock Inc. Kenneth Heiser was present with the board. Parcel #200001800. This parcel did not meet the 2-% loss qualification. It was moved by Nicolaus and seconded by Classen to make no change on this parcel. Ayes: all. Motion carried.

#11. Kenneth and Susan Diane Heiser. Kenneth Heiser was present with the board. Parcel # 200008100. This parcel did not meet the 20% loss qualification. It was moved by Boska and seconded by Purviance to make no change on this parcel. Ayes: all. Motion carried.



Boyd County Board Minutes



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#12. Brock and Alisha Strom, not present with the board. It was moved by Nicolaus and seconded by Bernt to lower the building valuation on parcel #100075300 by 70%. Ayes: all. Motion carried.

#13. Deb Allen was present with the board. It was moved by Nicolaus and seconded by Classen to lower the building valuation on parcel #10075200 by 70%. Ayes: all. Motion carried.

#14. Coleen Blair and Paulette Blair, not present. Parcel # 200008100. This parcel did not meet the 20% loss qualification. It was moved by Boska and seconded by Purviance to make no change on this parcel. Ayes: all. Motion carried.

#15. Coleen Blair and Paulette Blair, not present. It was moved by Nicolaus and seconded by Bernt to take \$8,134.00 off of the valuation for lost property on Parcel #200039300. Ayes: all. Motion carried.

Tammy Haney, Boyd County Assessor was present. It was moved by Nicolaus and seconded by Boska to accept the Assessor's Over Valued, Undervalued or Omitted Real Property for Assessment Year 2019 Report as submitted. Ayes: all. Motion carried.

It was moved by Classen and seconded by Boska to approve the Assessor's 3 Year Plan of Assessment as presented. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Boska to approve the Assessor's Cemetery Annual Review report as submitted. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Equalization recessed at 11:00a.m.

Chairman

Attest: _____
County Clerk

The board reconvened the County Board Meeting. Chuck Wrede, Boyd County Sheriff was present with the board to present his report of unpaid distress warrants.

Eric Kemler, Adrian Smith's Office, was present to give the board an update.

A discussion was had on giving all nonelected employees a raise. It was moved by Nicolaus and seconded by Purviance to keep all wages the same as last year. Ayes: Nicolaus, Purviance, Bernt, Boska and Spencer. Nays: Reiman and Classen.

After further discussion it was moved by Bernt and seconded by Reiman to give the maintainer operators \$1.00 an hour raise. Ayes: Bernt, Reiman, Classen. Nays: Nicolaus, Purviance, Boska and Spencer. Motion failed.

Teri Krysl was present to give her Weed Report to the board.



Boyd County Board Minutes



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Gary Connot was present to discuss roads and bridges. It was moved by Nicolaus and seconded by Boska to authorize Spencer to sign the following 3 agreements with Speece Lewis. Ayes: all. Motion carried.

1. Proposal Work Authorization for FEMA Construction Staking and Observation.
2. Proposal – Work Authorization for road slide on 470 Ave Approx. 1.25 miles south of highway 12
3. Proposal- Work Authorization for Culvert on 477 Ave – ½ mile north of 900 road.

It was moved by Boska and seconded by Bernt to authorize Spencer to sign the Scooping Phase Agreement for BRO 7008(14) Spencer NW and to adopt the following resolution. Ayes: all. Motion carried.

Resolution No. 2019-07-23-1

Signing of a LPA Consultant Professional Service Agreement Boyd County

Whereas: Boyd (County) and State entered into an LPA Program Agreement for State to Assist County in the development and construction of an LPA Federal-aid transportation project;

Whereas: County wishes to hire a consultant for the design or construction of LPA's project;

Whereas: The LPA Program Agreement specifies that consultants be selected using the State's consultant selection process;

Whereas: the consultant selection process was used to select E & A Consulting Group, Inc. to provide engineering services for LPA's Federal-aid project; and

Whereas: This resolution is to authorize the chair to sign an agreement between County and E & A Consulting Group, Inc.

Be It Resolved by the Board of Supervisors of Boyd County that:

The Chair, Steven Spencer, is hereby authorized to sign the attached **LPA Consultant Professional Service Agreement** between the County and the E & A Consulting Group, Inc.

NDOT Project Number: BRO-7008(14)

NDOT Control Number: 81035

NDOT Project Description: Spencer NW

Adopted this 23rd day of July, 2019 at Butte Nebraska.

The Board of Supervisors of Boyd County, Nebraska

Steven Spencer, Ronald L Bernt, Larry L Boska, Leslie Purviance, Steven R Classen, Alan R Nicolaus, Duane Reiman.

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Boska and seconded by Purviance to authorize Spencer to sign the Fracture Critical Bridge Inspection Agreement and to adopt the following resolution. Ayes: all. Motion carried.

Resolution No. 2019-07-23-2

Signing of the Project Program Agreement 2019 Fracture Critical Bridge Inspection Boyd County

Whereas: the Nebraska Department of Transportation (NDOT) is developing a transportation project, on behalf of the county, for which it intends to obtain Federal funds;



Boyd County Board Minutes



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Whereas: Boyd County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules and regulations, policies and guidelines applicable to the funding of the Federal-id projects;

Whereas: Boyd county and the NDOT wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.

Be It Resolved: By the Board of Supervisors of Boyd County that:

Chair of the Boyd County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between the Boyd County and the NDOT.

Boyd County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOT Project Number: STP-NBIS(118)

NDOT Control Number 01003

NDOT Project Name: 2019Fracture Critical Bridge Inspection

Adopted this 23rd day of July, 2019 at Butte Nebraska.

The Board of Supervisors of Boyd County, Nebraska

Steven Spencer, Ronald L Bernt, Larry L Boska, Leslie Purviance, Steven R Classen, Alan R Nicolaus, Duane Reiman.

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Purviance and seconded by Bernt to authorize Rural Water District 2 to put a waterline across Utopia Road in the SW1/4 of Section 15, Township 34, Range 10. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Bernt to authorize Spencer to sign the New Disaster Declaration for May through July 2019. Ayes: all. Motion carried.

Darrin Liewer gave his report.

It was moved by Reiman and seconded by Boska to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 12:25 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, August 13th, 2019 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



August 13th, 2019

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Spencer, Nicolaus, Purviance, Bernt, Reiman and Boska present. Classen was absent.

Tammy Haney, Boyd County Assessor was present to discuss a valuation change. It was moved by Nicolaus and seconded by Boska to approve the Valuation change as presented by the Assessor. Ayes: 6. Absent: 1 – Classen. Motion carried.

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

Chairman

Attest: _____
County Clerk

August 13, 2019

The meeting of the Boyd County Board of Supervisors was called to order at 9:05 a.m. by Chairman Spencer with Spencer, Nicolaus, Purviance, Bernt, Reiman, and Boska present. Classen was absent. The open meetings act is posted on the wall.

It was moved by Boska and seconded by Purviance to approve the minutes of the previous meeting as published. Ayes: 6. Absent: 1 – Classen. Motion carried.

A discussion was had on maintainer operator and bridge foreman wages. It was moved by Bernt and seconded by Reiman to increase the wages by \$1.00 per hour for the Bridge Foreman and the maintainer operators. General labors will remain at \$16.65 per hour. This new rate will begin with this next pay period. Ayes: Bernt, Reiman and Boska. Nays: Purviance. Abstain: Nicolaus and Spencer. Absent: Classen. Motion carried.

A discussion was had on the letter from the auditors concerning the sheriff's office.

A discussion was had on the Sheriff's 2012 Dodge Charger that was totaled by hail. It was moved by Nicolaus and seconded by Boska to purchase the 2012 Dodge Charger back from the insurance company and continue to use it as a sheriff vehicle. Ayes: 6. Absent: 1 – Classen. Motion carried.

A discussion was had on the need of all weigh tickets attached to gravel bills.

The Janitor was present with the board. It was moved by Purviance and seconded by Bernt to move Ralph Burton from the janitor position to a general laborer with the bridge crew at \$16.65 per hour. Ayes: 6. Absent: 1 – Classen. Motion carried.

It was moved by Boska and seconded by Bernt to adjourn the meeting. Ayes: 6. Absent: 1 – Classen. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 10:05 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, August 27th, 2019 at 9:00 a.m.

Chairman

Attest: _____



Boyd County Board Minutes



County Clerk

August 13th, 2019



Boyd County Board Minutes



August 27th, 2019

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Spencer with Spencer, Nicolaus, Purviance, Bernt, Reiman, Classen and Boska present. The open meetings act is posted on the wall.

It was moved by Boska and seconded by Purviance 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	50935.56
A&M Enterprise, shf supplies	640.97
Ameritas Life, retirement	4317.13
Antelope Co. Sheriff, Prisoner exp	1280.00
Appeara, services	388.43
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	58.00
Boyd County Ag Society, fair expense	8500.00
Boyd County Attorney, postage	76.92
Brown Co Treasurer, District Ct	231.27
Butte Farm Supply, shf exp	4.80
Butte Implement, shf & cthouse exp	138.56
Civil Air Patrol Magazine, shf exp	50.00
DAS State Accounting, as400 use	287.48
EJ Computers, weed exp	75.00
Embroidery Barn, shf exp	193.81
Great American Financial Svcs, shf exp	155.00
Heartland Fire Protection Co	1041.15
Herzog, Thomas, co ct exp	1389.84
Holt County Treasurer, vet salary	1275.00
Holt County Jail, prisoner exp	350.00
IRS, co share oasi	3896.57
Jack's Uniform & Equipment, shf exp	136.54
Jonny Dodge, shf exp	1299.59
KC's Roadrunner, shf fuel	27.02
Kruse, Randy, reimbursement fuel	37.65
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use & As'r exp	1927.00
Mitchell Equipment, shf exp	482.12
NCSEA, atty registration	90.00
NE Assoc of Co Clerk, registration	50.00
NPPD, electricity	1036.06
NE State Fire Marshal, boiler inspect	30.00
NNTC, phone	704.82
Northeast NE Assoc of Co Officials, registration	100.00
NSA/POAN, shf registration	150.00
O'Neill Carwash	16.00
O'Neill Pest Control, cthouse	150.00
O'Neill Shopper, shf exp	179.35



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O'Neill Veterinary Clinic, dist ct exp	546.65
Office Depot, As'r supplies	104.96
Office Products Center, supplies	238.39
One Office Solution, shf exp	64.99
Ouren, William, investigative fees	75.00
PNK Service, shf exp	35.70
Quill Corp, ext supplies	170.92
Rasmussen Mech Services, heat & air repair	4133.00
RDJ Specialties, shf exp	1299.31
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	42.00
Short Stop, fuel cthouse & weed	307.58
Six Star Sanitation LLC	50.00
Special T's & More, shf exp	174.00
Spencer Advocate/Butte Gazette	443.20
Swanson Tech Service, shf exp	143.87
Taylor Made Printing, ct exp,	105.30
Viaero Wireless, shf phone	463.18
Village of Butte, water	70.98
Wanek Pharmacy, prisoner exp	55.89
Wex Bank, shf fuel	1953.50
WM Krotter Co, supplies	353.40
63 Co General Store, shf supplies	<u>7.98</u>
Total General Fund	92623.44

ROAD FUND

ROAD1

Butte Implement, repairs	31.00
Lechtenberg Gravel, gravel	1250.00
NPPD, electric	34.21
Ponca Valley Oil Co, fuel	1245.50
Sinclair Sand & Gravel, gravel	5189.85
Wanke,Bradley, labor	<u>1261.98</u>
Total Road 1	9012.54

ROAD2

Ponca Valley Oil Co,fuel	861.75
Spencer, William, labor	<u>1544.38</u>
Total Road 2	2406.13

ROAD3

Bernt Trucking, gravel	1377.00
BS Enterprises, blades	1134.00
Butte Farm Supply, fuel	1220.40
Classen, Steve, labor	1712.05
Naper Transport, gravel	2880.00
Sinclair Sand & Gravel, gravel	<u>328.38</u>
Total Road 3	8651.83

ROAD4

Bernt Trucking, gravel	1360.00
Butte Farm Supply, fuel	632.80



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Liewer, Darrin, labor	187.00
Liewer, Dave, labor	750.13
Mulehead Gravel, gravel	<u>362.54</u>
Total Road 4	3292.47

ROAD5

Davis, Thad, gravel	2000.00
Nicolaus, Alan, labor	1712.05
Naper Transport, gravel	12420.00
Road Builders, repairs	3207.83
Vogt, Vernon, dirt	<u>130.00</u>
Total Road 5	19469.88

ROAD6

Nelson, Chance, labor	1059.00
Butte Farm Supply, fuel	1107.40
Mulehead Gravel, gravel	8420.12
NPPD, Electric	41.96
Village of Butte, water	<u>33.40</u>
Total Road 6	10661.88

ROAD7

Clayton Holmberg, labor	900.15
Lechtenberg Gravel, gravel	3800.00
Sinclair Sand & Gravel, gravel	4716.27
Total Road 7	<u>9416.42</u>
Total Road Fund	62911.15

BRIDGE FUND

Total Bridge Labor	7318.13
A&M Enterprises, mach hire	850.00
BS Enterprises, culvert	15855.42
Butte Farm Supply, fuel	171.63
Butte Implement, supplies	86.79
Geoge Courtney, gravel	1860.00
Dobias Excavating,	17633.70
IRS, Co share oasi	1258.03
Naper Transport, gravel	1610.00
Office Depot, supplies	14.99
John Prouty Construction, gravel	21975.44
Sapp Bros Petroleum, fuel	211.25
Short Stop, fuel	364.06
Sinclair Sand & Gravel, gravel	47734.62
Speece Lewis Engineers,	16840.51
Viaero Wireless, phone	44.89
Wm Krotter Co, supplies	<u>150.18</u>
Total Bridge Fund	133979.64

PRES & MOD FUND

Mips, services	<u>83.50</u>
Total Pres & Mod Fund	83.50



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GRANT FUND

Applied Concepts, shf exp	<u>2193.87</u>
Total Grant Fund	2193.87

AMBULANCE FUND

Bernt, Donna, amb labor	83.25
Bernt, James, amb labor	33.30
Bernt, Kylie, amb labor	33.30
Bernt, R. Scott, amb labor	66.60
Bernt Trucking, repairs	210.24
Boyd Co Ambulance, petty cash	40.10
Butte Farm Supply, fuel	85.52
Cardmember Service, office supplies	98.04
EMS Billing, services	202.41
Hazen, Linda, amb labor	116.55
Hazen, Timothy, amb labor	24.98
Hostert, Joseph, F, amb labor	99.90
IRS, oasi co share	40.75
K & S Mobile Welding & repair, oil chg	96.41
Nicolaus, Scott, amb labor	49.95
NNTC, telephone	62.76
Schroetlin, Cindy, amb labor	<u>24.98</u>
Total Ambulance Fund	1369.04

It was moved by Boska and seconded by Classen to approve the above claims subject to any unpaid personal property taxes. Ayes: all. Motion carried.

The Clerk's and Sheriff's monthly reports were examined by the board.

It was moved by Nicolaus and seconded by Spencer to move to the Judge's Chambers and go into closed session with the seven board members, the county attorney, county sheriff and Pam Bourne on a conference call. Ayes: all. Motion carried. The board went into closed session at 10:00 a.m.

It was moved by Nicolaus and seconded by Purviance to come out of closed session. Ayes: all. Motion carried. The board came out of closed session and moved back to the supervisor's room at 10:45 a.m.

The board interviewed the following for the janitor position:

1. Sue Wheeler and Judy Reiser to share the position
2. Cindy Reiser

After discussion it was moved by Bernt and seconded by Classen to hire Sue Wheeler and Judy Reiser for the janitor position. Ayes: all. Motion carried

The budget hearing was opened at 11:00 a.m. as advertised. Mike Pommer was present with the board.

It was moved by Nicolaus and seconded by Classen to give the townships and fire districts each 5% of Boyd County's budget authority. Ayes: all. Motion carried.



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It was moved by Boska and seconded by Bernt to increase the total restricted funds authority by an additional 1%. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

It was moved by Classen and seconded by Purviance to adopt the 2019-2020 budget as presented. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

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

RESOLUTION 2019-08-27-1

WHEREAS, the Boyd County Budget as adopted August 27, 2019, 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 Treasurer is hereby authorized to transfer \$430,000.00 from the General Fund to the Bridge fund as stated in the 2019-2020 budget.

DATED this 27th day of August 2019 at Butte, Boyd County Nebraska

Signed: Steve Spencer, Chairman. Attest: Tracy Reiser, Boyd County Clerk

It was moved by Nicolaus and seconded by Classen to close the Budget Hearing. Ayes: all. Motion carried. The Budget Hearing was closed at 11:15 a.m.

It was moved by Nicolaus and seconded by Purviance to approve the remaining county inventories as presented. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

Gary Connot was present with the board. The following proposals were presented for the County ER Site 5:

Theisen Construction Inc.- \$223,818.64

Midwest Infrastructure Inc - \$256,522.68

JJK Construction - \$284,649.84

It was moved by Nicolaus and seconded by Bernt to accept the quote from Theisen Construction Inc. for \$223,818.64 and to authorize Spencer to sign the Division 6 Contract. Ayes: all. Motion carried.

The following proposals were presented for the County ER Site 29:

Dobias Excavating - \$11,071.00

Sinclair Sand & Gravel - \$16,250.00

It was moved by Classen and seconded by Bernt to accept the quote from Dobias Excavating for \$11,071.00. Ayes: all. Motion carried.

A discussion was had on the Monowi West BRO-7008(13) project. It was moved by Purviance and seconded by Boska to adopt the following Resolution. Ayes: all. Motion carried.



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August 27th, 2019

Resolution 2019-08-27-2

Approval of Preliminary Plans, Specifications and Estimates (FS&E)

Whereas: Boyd County (County) and State entered into a LPA Program Agreement for State to assist County in the development and construction of an LPA Federal-aid transportation project;

Whereas: The State or the design consultant has developed the project plans to the point where they are ready to submit to State's PS&E Section for final edits for a bid letting;

Whereas: The LPA Program Agreement requires the County to review the preliminary PS&E package and either request modification or approve them as acceptable at this stage;

Whereas: County wishes to approve the preliminary PS&E package as prepared.

Be It Resolved by the County Board of the Boyd County that

The Chair, Steven Spencer, is hereby authorized to sign the bottom of this resolution and submit it to the State signifying the County's approval of the preliminary PS&E package.

NDOT Project Number: BRO-7008(13) NDOT Control Number: 81015

NDOT Project Description: Monowi West

Adopted this 27 day of August, 2019 at Butte Nebraska.

The County Board of the Boyd County, Nebraska

Signed: Alan R. Nicolaus, Steve R. Classen, Leslie Purviance, Larry L. Boska, Ronald L. Bernt, Duane Reiman,

Signed: Steven Spencer, Board Chair Attest: Tracy Reiser, Boyd County Clerk

Darrin Liewer gave his report.

It was moved by Classen and seconded by Bernt to adjourn the meeting. Ayes: all. Motion carried.
The meeting of the Boyd County Board of Supervisors adjourned at 11:55 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, September 24th, 2019 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



September 24, 2019

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Spencer with Spencer, Nicolaus, Heiser, Bernt, Reiman Classen and Boska present. The open meetings act is posted on the door.

It was moved by Classen and seconded by Purviance to approve the minutes of the previous meeting. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	48425.45	
Ameritas Life, retirement	3998.31	
Antelope Co Sheriff, prisoner exp	900.00	
Appeara, services	247.35	
Audiss, Wilma, prior service	14.00	
Bernt, Donna, mileage	59.16	
Bomgaars, shf exp	64.80	
Boyd Co Court, costs	17.00	
Butte Implement, shf exp, weed exp	607.39	
CenTec Cast Metal, veteran serv exp	489.31	
Consolidated Management Co, meals	63.51	
DAS State Accounting, as400 use	218.48	
EJ Computers, shf computer	701.49	
Embroidery Barn, shf exp	149.99	
Graham Tire Norfolk, shf tires	460.88	
Great American Financial Svcs	129.00	
Greater Sandhills Family Health, shf	300.53	
Hillyard, janitor exp	256.75	
Holt Co Treasurer, Vet Service	1275.00	
Holt County Tire, weed exp	48.00	
IRS, co share oasi	3704.54	
Jack's Uniform & Equip, shf	64.94	
Jonny Dodge Chrysler Jeep, shf exp	1571.53	
KC's Roadrunner, shf fuel	27.02	
Krotter Law Group, co ct exp	602.08	
Krysl, Terri, mileage	343.36	
Lynch Hometown Market, shf exp	80.96	
Microfilm Imaging Systems Inc, microfilming	58.00	Mips
Inc, as400 use	1613.38	
Mitchell Equipment, shf & weed rental	225.00	
National Public Safety, shf exp	149.00	
NE Assoc of Co Assessors, dues	50.00	
NE Law Enforcement Training Ctr	135.00	
NHHS, services	177.00	
NPPD, electricity	945.11	
Nebraska Weed Control Assoc, dues	120.00	
NNTC, phone	696.99	
O'Neill Car Wash, shf exp	18.00	



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O'Neill Electric Motor Serv, 911 repair	480.00
O'Neill Shopper, shf exp	265.68
Office Depot, supplies	420.42
Office Products Center, supplies & copier exp	118.05
Peppel, Kathlyne, travel exp	459.03
PNK Service, shf fuel	14.70
Michael Pommer, budget exp	2000.00
Region IV Behavioral Health	1709.17
Reiser, Tracy mileage	226.20
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	42.00
Short Stop, fuel	189.33
Six Star Sanitation, trash removal	50.00
Spencer Advocate/Butte Gazette, printing	260.64
Spencer Auto Supply, repairs	150.96
Stenka, Ken, mileage	33.79
US Postal Service, clerk envelopes	318.55
Viaero Wireless, phone	470.29
Village of Butte, water	69.98
Walnofer, Debra, mileage	462.84
Wanex Pharmacy, inmate exp	195.23
Werth, LaDonna, mileage	71.92
WEX Bank, shf exp	696.35
Wm Krotter Co, shf	<u>177.70</u>
Total General Fund	77901.14

ROAD FUND

ROAD1

Wanke, Bradley, labor	997.23
Emme Sand & Gravel, gravel	15571.61
Sinclair Sand & Gravel Inc, gravel	<u>5035.20</u>
Total Road 1	21604.04

ROAD2

Spencer, William, labor	1261.98
Mahlendorf, Steve, gravel	3130.66
NPPD, electric	<u>34.21</u>
Total Road 2	4426.85

ROAD3

Classen, Steve, labor	1712.05
Bernt Trucking, gravel	1530.00
Emme Sand & Gravel, gravel	4153.49
KC's Roadrunner, fuel	111.97
NMC Exchange, repairs	<u>1719.75</u>
Total Road 3	9227.26

ROAD4

Bernt, Ronald, labor	114.73
Bernt Trucking, gravel	1632.00
Dobias Excavating, mach hire	14820.00
Liewer, Darrin, labor	385.00
Liewer, David, labor	864.85



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September 24, 2019

NPPD, electric	41.96
Sapp Bros, fuel	28.20
Village of Butte, water	<u>32.20</u>
Total Road 4	17918.94

ROAD5

A&M Enterprise, mach hire	200.00
Butte Farm Supply, fuel	834.60
Naper Transport Inc, gravel	3800.00
Nicolaus, Alan, labor	1985.63
Tony Drueke Trucking, gravel	648.00
Triple R Tire, tires	<u>3267.00</u>
Total Road 5	10735.23

ROAD6

Nelson, Chance, labor	758.95
Reiman Welding, supplies	<u>44.00</u>
Total Road 6	802.95

ROAD7

Butte Farm Supply, fuel	1070.00
Holmberg, Clayton, labor	1076.65
Sinclair Sand & Gravel, gravel	<u>2958.73</u>
Total Road 7	<u>5105.38</u>
Total Road Fund	69820.65

BRIDGE FUND

Total Wages	8109.06
A&M Enterprise, mach hire	800.00
Barco, supplies	799.00
Bernt Construction, repairs	50.00
Bernt Trucking Inc, gravel	375.00
Boyd County Clerk, recording fees	112.00
Butte Farm Supply, fuel & supplies	1481.06
Butte Implement Co, repairs	163.32
Dobias Excavating, mach hire	172364.80
IRS, Co share oasi	1320.83
Naper Transport, gravel	1840.00
North Construction, mach hire	58704.80
John Prouty Construction, millings	3888.15
Reiman Welding, repairs	562.00
Sapp Bros, grease & fuel	137.25
Short Stop, fuel	343.28
Speece Lewis Engineers, surveyor	23971.97
Spencer Auto Supply, oil	25.56
Viaero Wireless, phone	44.89
Wm Krotter Co, supplies	<u>132.83</u>
Total Bridge Fund	266316.74

PRESERVATION & MODERNIZATION FUND

Mips, services	83.50
Redfield Direct, book	<u>306.05</u>
Total Preservation & Modernization Fund	389.55



Boyd County Board Minutes



September 24, 2019

AMBULANCE FUND

Bernt, Donna, amb labor	49.95
Bernt, Kylie, amb labor	33.30
Bernt, R. Scott, amb labor	33.30
Butte Farm Supply, fuel	121.32
EMS Billing, services	368.46
Hostert, Joseph, F, amb labor	195.64
IRS, oasi co share	41.39
Nicolaus, Scott, amb labor	49.95
NNTC, telephone	63.15
Schroetlin, Cindy, amb labor	178.99
Short Stop, parade candy	<u>35.55</u>
Total Ambulance Fund	1171.00

It was moved by Boska and seconded by Bernt to approve the above claims subject to any unpaid personal property taxes except for claim #190900103. Ayes: All. Motion carried.

The Clerk's, Sheriff's and Ambulance monthly reports for the month of August 2019 were examined by the board.

A discussion was had on NIRMA Training. It was moved by Nicolaus and seconded by Classen to approve NIRMA Training and to draft a policy at a cost for up to \$5000.00. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

A discussion was had on the repayment of Deputy Jake Horn schooling expenses. It was moved by Nicolaus and seconded by Bernt to authorize Brent Kelly, Boyd County Attorney, to proceed with legal proceedings against Jake Horn, previous deputy. Ayes: all. Motion carried.

An Aflac representative was present to discuss plans with the board.

It was moved by Nicolaus and seconded by Classen to rescind the following motion made on 8-13-2019:

A discussion was had on the Sheriff's 2012 Dodge Charger that was totaled by hail. It was moved by Nicolaus and seconded by Boska to purchase the 2012 Dodge Charger back from the insurance company and continue to use it as a sheriff vehicle. Ayes: 6. Absent: 1 – Classen. Motion carried.

Ayes: all. Motion.

It was moved by Classen and seconded by Boska to allow the sheriff to purchase a 2011 Ford Explorer for \$11,000.00 that is fully equipped with everything except a cage. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent was present with the board to discuss roads and bridges.

It was moved by Boska and seconded by Bernt to authorize Spencer to sign the Environmental Services Agreement between Boyd County and Felsburg Holt and Ullevig for Project No. BRO-7008(14), Control No. 81035, Spencer Northwest (Ellermeier Bridge) and to approve the following Resolution. Ayes: all. Motion carried.



Boyd County Board Minutes



September 24, 2019

RESOLUTION SIGNING OF A LPA-CONSULTANT PROFESSIONAL SERVICE AGREEMENT Boyd County Resolution #2019-09-24-1

Whereas: Boyd (County) and State entered into an LPA Program Agreement for State to assist County in the development and construction of an LPA Federal-aid transportation project;

Whereas: County wished to hire a consultant for the design or construction of LPA's project;

Whereas: The LPA Program Agreement specifies that consultants be selected using the State's consultant selection process;

Whereas: The consultant selection process was used to select Felsburg Holt & Ullevig to provide engineering services for LPA's Federal-aid project; and

Whereas: This resolution is to authorize the chair to sign an agreement between County and Felsburg Holt & Ullevig.

Be it Resolved by the Board of Supervisors of Boyd County that:

The chair, Steven Spencer, is hereby authorized to sign the attached LPA Consultant Professional Service Agreement between the County and the Felsburg Holt & Ullevig.

NDOT Project Number: BRO-7008(14) NDOT Control Number : 81035

NDOT Project Description: Spencer Northwest

Adopted this 24th day of September, 2019 at Butte Nebraska.

Signed: Steven Spencer, Ronald Bernt, Larry Boska, Leslie Purviance, Steve Classen, Alan Nicolaus, Duane Reiman.

Attest: Tracy Reiser, Boyd County Clerk

A discussion was had on Speece Lewis doing bridge inspections.

It was moved by Nicolaus and seconded by Boska to accept the resignation of Darrin Liewer, Bridge foreman. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Classen to adopt the following resolution:

Thank you Darrin Liewer for your years of services. You will be greatly missed!

Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Classen to advertise for a Bridge foreman and a Sign Tech. Ayes: all. Motion carried.

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

Resolution 2019-09-24-2 Signing of the County Annual Certification Program Compliance Form 2019

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121 and 39-2520(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 a copy of a resolution of the governing body of the county authorizing the signing of the certification form.

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

Adopted this 24th day of September, 2019 at Butte Nebraska.



Boyd County Board Minutes



September 24, 2019

County Board Members

Steven Spencer, Ronald Bernt, Larry Boska, Leslie Purviance, Steven Classen, Alan Nicolaus and Duane Reiman.

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Boska and seconded by Purviance to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd county Board of Supervisors adjourned at 11:35 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, October 22nd, 2019 at 9:00 a.m.

Chairman

Attest: _____
County Clerk

The meeting of the Boyd County Board of Equalization reconvened at 11:35 a.m. with Spencer, Nicolaus, Heiser, Bernt, Reiman, Classen and Boska present.

It was moved by Nicolaus and seconded by Boska to approve the following levies. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.



Boyd County Board Minutes



September 24, 2019

2019 TAX LEVY

		SCHOOL	
GENERAL	0.292446	Boyd County School	
LOWER NIOBRARA NRD	0.014279	District 51	0.682076
NE COMMUNITY COLLEGE		Special Building Fund	<u>0.010175</u>
(GENERAL)	0.075000		0.692251
CAP IMP	0.020000	Keya Paha Co School	0.415753
HAZARD		Building Fund	<u>0.050480</u>
FUND	<u>0.000000</u>		0.466233
	0.095000		
TOTAL COUNTY WIDE			
LEVY	0.401725	ESU #8	0.013070
		ESU #17	0.012500
TOWNSHIPS	LEVY		
BASIN	0.018889	VILLAGE	
BRISTOW	0.014742		
BUSH	0.004104	ANOKA	
BUTTE	0.010694	BRISTOW	0.450000
BUTTE LIBRARY	0.006139	BUTTE	0.497344
LYNCH	0.017063	GROSS	
MCCULLEY	0.019451	LYNCH	0.389110
MORTON	0.017691	MONOWI	
MULLEN	0.015495	NAPER	0.450000
SPENCER	0.008930	SPENCER	0.450000
SPENCER			
LIBRARY	0.007662		
RURAL FIRE DISTRICTS			
BUTTE	0.005811		
LYNCH	0.002621		
NAPER	0.008843		
SPENCER	0.007522		
BOND	<u>0.004195</u>		
	0.011717		

The meeting of the Boyd County Board of Equalization recessed at 11:45 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



October 22, 2019

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Spencer, Nicolaus, Purviance, Bernt, Reiman, Classen and Boska present.

It was moved by Nicolaus and seconded by Purviance to adopt the following resolution as presented by the Treasurer. Ayes: all. Motion carried.

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).

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

Chairman

Attest: _____
County Clerk

October 22, 2019

The meeting of the Boyd County Board of Supervisors was called to order at 9:05 a.m. by Chairman Spencer with Spencer, Nicolaus, Heiser, Bernt, Reiman Classen and Boska present. The open meetings act is posted on the door.

It was moved by Purviance and seconded by Classen to approve the minutes of the previous meeting. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	51428.12
Ameritas Life, retirement	4111.08
Antelope Co Sheriff, prisoner exp	1840.00
Appeara, services	259.82
Audiss, Wilma, prior service	14.00
Awards Plus, shf exp	88.00
Bernt, Donna, mileage	48.72
Boyd County Treasurer, postage	99.90
Boyd-Holt E911	54574.00
Butte Implement, shf exp, cthouse exp	233.35
Casey's Customs & Collision, shf exp	86.00
Consolidated Management Co, meals	471.18
DAS State Accounting, as400 use	163.28
Doyle, Cheyenne, reimbursement	187.74
FP Mailing Solutions, ext exp	222.00
UNL-Eastern NE Research Ext Ctr, ext exp	30.00
Great American Financial Svcs	129.00



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Hampton Inn Kearney, shf exp	629.70
Haney, Tammy, mileage	133.40
Hillyard, janitor exp	112.23
Hipke Welding, shf exp	874.15
Holiday Inn Express & Suites	208.00
Holt Co Treasurer, Vet Service	1275.00
Holt County Tire, shf exp	100.00
IRS, co share oasi	3934.26
Jack's Uniform & Equip, shf	388.18
Jonny Dodge Chrysler Jeep, shf exp	340.85
Kemnitz, Danae, mileage	177.48
Krotter Law Group, co ct exp	110.00
Microfilm Imaging Systems Inc, microfilming	58.00
Microtel Inn & Suites, clerk exp	101.68
Mips Inc, as400 use	1613.38
Nebraska State Patrol, shf exp	378.00
NPPD, electricity	847.42
NNTC, phone	726.94
O'Neill Car Wash, shf exp	9.00
Office Products Center, copier exp	88.18
One Office Solution, shf exp	647.51
Peetz Law, County Ct costs	735.10
PNK Service, shf fuel	30.00
Postmaster, box rentals	808.00
Radar Shop, shf exp	358.00
RR Donnelley, shf exp	70.02
Region IV Inc	1118.00
Sapp Bros, fuel	374.63
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	33.41
Shaffer Communications, Inc shf exp	356.99
Short Stop, fuel	91.87
Six Star Sanitation, trash removal	50.00
Spencer Advocate/Butte Gazette, printing	271.33
Spencer Auto Supply, repairs	481.46
Stalker Radar, shf exp	2209.50
Viaero Wireless, phone	470.29
Village of Butte, water	70.78
Werth, LaDonna, mileage	59.16
WEX Bank, shf exp	1459.89
Wm Krotter Co, shf	429.09
Woods & Aitken LLP, legal counsel	1332.00
Total General Fund	137559.07

ROAD FUND

ROAD1

Wanke, Bradley, labor	944.28
Bernt Trucking Inc, gravel	323.00
NPPD, electric	34.21
Ponca Valley Oil Co, fuel	<u>1259.60</u>



Boyd County Board Minutes



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Total Road 1 2561.09

ROAD2

Spencer, William, labor 1270.80

Emme Sand & Gravel, gravel 17379.95

Holt Co Tire, tire 1677.70

NMC Exchange LLC, repairs 4212.26

Total Road 2 24540.71

ROAD3

Classen, Steve, labor 1570.85

Bernt Trucking, gravel 748.00

Boyd Co Bridge, culvert 1798.50

Butte Farm Supply, fuel 1462.50

Emme Sand & Gravel, gravel 2264.18

KC's Roadrunner, fuel 179.62

Spencer Auto Supply, repairs 615.88

Spencer Livestock Co, supplies 21.94

Total Road 3 8661.47

ROAD4

Liewer, David, labor 600.10

Bernt Trucking, gravel 6084.00

Butte Implement Co, repairs 108.86

Sapp Bros, fuel 139.45

Total Road 4 6932.41

ROAD5

Nicolaus, Alan, labor 1597.33

A&M Enterprise, mach hire 550.00

Bernt Trucking, gravel 1586.00

Butte Farm Supply, fuel 747.60

Lechtenberg Gravel, gravel 154.00

Naper Transport Inc, gravel 1825.00

Tony Drueke Trucking, gravel 890.46

Total Road 5 7350.39

ROAD6

Nelson, Chance, labor 847.20

BS Enterprise, blades 2380.00

Mulehead Gravel, gravel 3155.51

NPPD, electric 41.96

Village of Butte, water 32.00

Total Road 6 6456.67

ROAD7

Holmberg, Clayton, labor 1006.05

Lechtenberg Gravel, gravel 4450.00

Spencer Auto Supply, repairs 18.99

Spencer Livestock Co Inc, supplies 32.94

Total Road 7 5507.98

Total Road Fund 62010.72

BRIDGE FUND

Barton, Ralph 2480.85

Liewer, Darrin 4785.00



Boyd County Board Minutes



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Liewer, David	247.10
Nelson, Chance	<u>2135.66</u>
Total Wages	9648.61
A&M Enterprise, mach hire	500.00
Bs Enterprises, culverts	14026.75
Butte Farm Supply, fuel & supplies	3871.36
Butte Implement Co, repairs	362.55
Dobias Excavating, mach hire	86950.26
Gentele Construction, mach hire	31296.09
IRS, Co share oasi	1337.62
Lewis, Scott, equip rental	300.00
Ponca Valley Construction, mach hire	400.00
Road Builders, equip rental	2850.00
Sapp Bros, grease & fuel	101.00
Short Stop, fuel	416.04
Speece Lewis Engineers, surveyor	32246.68
Spencer Auto Supply, oil	87.05
Viaero Wireless, phone	44.89
Wm Krotter Co, supplies	<u>8.75</u>
Total Bridge Fund	184447.65

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>83.50</u>
Total Preservation & Modernization Fund	83.50

AMBULANCE FUND

Bernt, Donna, amb labor	158.18
Bernt, James, amb labor	33.30
Bernt, Kylie, amb labor	45.79
Butte Farm Supply, fuel	92.45
Cardmember Service, office equipment	283.57
EMS Billing, services	262.42
Haney, Tammy, amb labor	20.81
Hazen, Linda, amb labor	382.95
Hostert, Joseph, F, amb labor	137.36
IRS, oasi co share	74.80
Nicolaus, Loren, amb labor	33.30
Nicolaus, Scott, amb labor	49.95
NNTC, telephone	63.54
Pelc, Ashley, amb labor	29.14
Roth, Dustie, amb labor	37.46
Schroetlin, Cindy, amb labor	29.14
Zink, Dorinda, amb labor	<u>20.81</u>
Total Ambulance Fund	1754.97

It was moved by Nicolaus and seconded by Bernt to approve the above claims subject to any unpaid personal property taxes. Ayes: All. Motion carried.

The Clerk's, Sheriff's and Ambulance monthly reports for the month of September 2019 and the Veteran Service quarterly reports were examined by the board.



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October 22, 2019

During Public Comment Leota Reiser and Don Reiser were present to discuss the bridge that was taken out in the March flood that gave them access to some of their property. This discussion will continue later in the meeting with Gary Connot.

It was moved by Bernt and seconded by Purviance to authorize Spencer to sign the Preventive Maintenance Service Agreement Renewal for Rasmussen Mechanical Services (Heating and Cooling). Ayes: all. Motion carried.

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

It was moved by Nicolaus and seconded by Classen to authorize Spence to sign the Certification Statement for Sequoia Consulting Group. Ayes: all. Motion carried.

Chuck Wrede, Boyd County Sheriff was present to discuss road and other concerns with the board.

Cathy Barta and Natalie Butterfield were present to let the board know about the Nebraska Strong Recovery Project and to hand out pamphlets.

Will Bennett, Aflac was present to discuss Aflac Policies with the board. This has been tabled until 10:00 a.m. on November 26, 2019.

Judd Allen and Megan Ware, NACO Benefits, were present to discuss policies with the board.

Frank Lechtenberg was present to discuss 903 road and reimbursement of pumping water. Also discussed was a portion of 904 road. The road records will be searched on this.

Gary Connot, Highway Superintendent was present with the board to discuss roads and bridges. Applicants for Bridge foreman and Sign Tech positions were examined by the board. It was decided by the board to do interviews for these positions on November 5th, 2019 beginning at 9:00 a.m.

It was moved by Nicolaus and seconded by Classen to adopt the following Resolution. Ayes: all. Motion carried.

RESOLUTION 2019-10-22-1

WHEREAS, there has been signed by the COUNTY OF BOYD on the 13th day of September, 2016, and the State of the 28th day of September, 2016, an agreement providing for the construction of a Federal Aid County Project at the following location: ONA COUNTY ROAD, WEST OF MONOWI, and

WHEREAS, in the above agreement the County has pledged sufficient funds to finance its share of the cost of the construction of this project identified as BRO-7008(13), and

WHEREAS, the above-mentioned agreement providing that the County will pay costs as set forth in the agreement, and

WHEREAS, the State, on behalf of the County received bids for the construction of this project based on the final plans and specifications on October 03, 2019, at which time 5 bids(s) were received for the construction of the proposed work, and

WHEREAS, the following Contractor(s) for the items of work listed has/have been selected as the low bidder(s) to whom the contract(s) should be awarded:

HERBST CONSTRUCTION, INC., LE MARS, IA 51031-0728

GRADING, SEEDING, BRIDGE AT SATION15+40.00, GUARDRAIL, GENERAL: \$1,063,674.75



Boyd County Board Minutes



October 22, 2019

NOW THEREFORE, in consideration of the above facts, the county, by this resolution, takes the following official actions:

1. If for any reason the Federal Highway Administration rescinds, limits its obligations, or defers payment of the Federal share of the costs of this project, the County hereby agrees to provide the necessary funds to pay for all costs incurred until and in the event such Federal funds are allowed and paid.
2. The Board hereby concurs in the selection of the above-mentioned Contractor(s) for the items of work listed, to whom the contract(s) should be awarded.
3. The Board hereby approves of the final plans and specifications that were used in the bidding process for this project.
4. The Board hereby authorizes the Board Chairperson to sign the contract(s) with the above-mentioned Contractor(s) for the above-mentioned work on behalf of the County.

Dated this 22nd day of October, 2019 Signed: Steven Spencer, Chairman

Attest: Tracy Reiser, Boyd County Clerk

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

RESOLUTION 2019-10-22-2

SIGNING OF THE YEAR-END CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT FORM 2019

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 details the requirements that must be met in order for a county to qualify for an annual Incentive Payment.

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment of the County Highway Superintendent to the NDOT using the Year-End Certification of County Highway Superintendent form;

Whereas: The NDOT also requires that such certification shall also include a copy of the meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License number 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 Superintendent 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.

Adopted this 22nd day of October, 2019 at Butte, Nebraska.

County Board Members Signed: Steven Spencer, Ronald Bernt, Larry Boska, Leslie Purviance, Steve Classen, Alan Nicolaus, Duane Reiman

Attest: Tracy Reiser, Boyd County Clerk

A discussion was had on machine rent costs. It was moved by Classen and seconded by Bernt to adopt the following rental rate which include the operator and fuel:

Payloader \$90.00 per hour

Maintainer \$120.00 per hour

Dump Truck \$50.00 per local load

Ayes: all. Motion carried



Boyd County Board Minutes



October 22, 2019

It was moved by Nicolaus and seconded by Purviance to appoint Rasmussen Land Surveying as Temporary Boyd County Surveyor to re-establish government corners located in Section 11, township 34N Range 13W. Ayes: all. Motion carried.

Reiser Bridge was further discussed. Don Reiser and Leota Reiser were present. Research will be conducted on the road going east from the closed bridges.

Bob Allpress and Doug Allpress were present to discuss Badger Road.

It was moved by Purviance and seconded by Classen to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd county Board of Supervisors adjourned at 12:35 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, November 26th, 2019 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



November 25, 2019

The meeting of the Boyd County Board of Equalization reconvened at 3:00 p.m. with Spencer, Nicolaus, Purviance, Bernt, Classen and Boska present. Reiman was absent.

It was moved by Nicolaus and seconded by Classen to approve tax corrections #96 and #97. Ayes: Spencer, Nicolaus, Purviance, Bernt, Classen and Boska. Absent: Reiman. Motion carried.

The board reviews the Certification of Distress Warrants as presented by the Treasurer.

The meeting of the Boyd County Board of Equalization recessed at 3:05 p.m.

Chairman

Attest: _____
County Clerk

November 25, 2019

The meeting of the Boyd County Board of Supervisors was called to order at 3:05 a.m. by Chairman Spencer with Spencer, Nicolaus, Heiser, Bernt, Classen and Boska present. Reiman was absent. The open meetings act is posted on the door.

It was moved by Classen and seconded by Boska to approve the minutes of the previous meeting. Ayes: Spencer, Nicolaus, Purviance, Bernt, Classen and Boska. Absent: Reiman. Motion carried.

Terri Krysl was present with the board. It was moved by Boska and seconded by Bernt to approve the Weed Control 2020 Plan as presented. Ayes: Spencer, Nicolaus, Purviance, Bernt, Classen and Boska. Absent: Reiman. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	51330.62
Ameritas Life, retirement	3883.36
Antelope Co Sheriff, prisoner exp	330.00
Appera, services	605.15
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	440.70
Biglins Mortuary, supplies	161.00
Boyd County District Court, costs	72.00
Butte Implement, shf exp, cthouse exp	113.35
Clerk of the Supreme Court, fees	176.00
Consolidated Management Co, meals	316.83
DAS State Accounting, as400 use	163.28
Davis, Kimberly, mileage	222.72
Department of Correctional SVCS. Vehicle	8425.00
EJ Computers, supplies	51.38
Great American Financial Svcs	129.00
Great Plains Uniforms LLC, shf exp	838.49
Hillyard, janitor exp	61.92
Holt Co Treasurer, Vet Service	1275.00



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Hooey, Kami, dist ct costs	84.50
IRS, co share oasi	3926.78
Jack's Uniform & Equip, shf	1048.27
Jones Automotive, repairs	1701.43
Jonny Dodge Chrysler Jeep, shf exp	535.95
KC Road Runner, fuel	50.00
Kienke, Rosa, mileage	493.00
Krotter Law Group, co ct exp	1740.20
Kruse, Randy, reimbursement	150.00
Krysl, Terri, dues, fuel	164.12
Lifeguard MD, supplies	465.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1613.38
NAPA Auto Parts, repairs	298.14
NHHS, costs	183.00
NPPD, electricity	564.26
Nebraska Sheriff Assoc, dues	130.00
NNTC, phone	711.52
North Central Dist Health Dept, program	500.00
O'Neill Car Wash, shf exp	27.67
Office Products Center, copier exp, supplies	118.30
One Office Solution, shf exp	18.26
Peetz, law, atty fees	468.35
PNK Service, shf fuel	21.00
Quill Corporation, supplies	98.92
Ramada Inn, room	597.00
Reiser, Tracy, mileage	222.72
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	42.00
Short Stop, fuel	113.78
Six Star Sanitation, trash removal	50.00
Spencer Advocate/Butte Gazette, printing	234.30
University of Nebraska, salary	2472.69
Viaero Wireless, phone	467.40
Village of Butte, water	70.78
Werth, LaDonna, mileage	162.40
WEX Bank, shf exp	1215.15
Wm Krotter Co, shf	255.08
63 Co General Store, supplies	<u>151.93</u>
Total General Fund	89845.08

ROAD FUND

ROAD1

Wanke, Bradley, labor	564.80
WM Krotter Co, supplies	77.99
Bs Enterprises, blades	1520.00
Emme Sand & Gravel, gravel	15654.47
Ponca Valley Oil Co, fuel	1563.37
Sinclair Sand & Gravel, gravel	<u>1237.65</u>
Total Road 1	20618.28



Boyd County Board Minutes



November 25, 2019

ROAD2

Bernt Trucking, gravel	1147.50
Bs Enterprises, blades	1040.00
Spencer, William, labor	961.93
Emme Sand & Gravel, gravel	2229.68
NPPD, electricity	34.21
Ponca Valley Construction, road work	1300.00
Ponca Valley Oil, fuel	1502.13
Wilson Welding, repairs	<u>95.00</u>
Total Road 2	8310.45

ROAD3

Classen, Steve, labor	1553.20
Butte Farm Supply, fuel	1687.90
Emme Sand & Gravel, gravel	<u>1255.39</u>
Total Road 3	4496.49

ROAD4

Liewer, David, labor	653.05
Bernt Trucking, gravel	1929.50
Bs Enterprises, repairs	536.25
Butte Farm Supply, fuel	957.60
Butte Implement Co, repairs	44.60
NPPD, electricity	69.90
Village of Butte, water	<u>32.00</u>
Total Road 4	4222.90

ROAD5

Boyd County Bridge, culverts	2932.50
Nicolaus, Alan, labor	1482.60
A&M Enterprise, mach hire	150.00
Butte Farm Supply, fuel	823.20
Drueke, Tony, rock	837.00
Naper Transport Inc, gravel	3460.00
Sapp Bros, fuel	<u>311.00</u>
Total Road 5	9996.30

ROAD6

Nelson, Chance, labor	820.73
Butte Farm Supply, fuel	985.60
C&B Operations, additional hours & rent	6250.00
Coyote Construction LLC, road repairs	2655.00
Mulehead Gravel, gravel	1006.00
Naper Transport, gravel	<u>2880.00</u>
Total Road 6	14597.33

ROAD7

Bernt Trucking, gravel	510.00
Butte Farm Supply, fuel	1400.00
Holmberg, Clayton, labor	900.15
Sinclair Sand & Gravel, gravel	<u>284.20</u>
Total Road 7	<u>3094.35</u>
Total Road Fund	65336.10

BRIDGE FUND



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Total Wages	5151.84
A&M Enterprise, mach hire	400.00
Ainsworth Star Journal, add	192.30
Bernt Trucking Inc, repairs	74.82
Bs Enterprises, culverts & patch mix	4311.00
Butte Implement Co, repairs	48.14
Gregory Times, add	175.10
Dobias Excavating, mach hire	118225.00
IRS, Co share oasi	924.75
Napa Auto Parts, supplies	48.32
Naper Transport, gravel	2226.00
NMC, skid steer lease	5700.00
North Construction, mach hire	39112.50
O'Neill Shipper, add	449.13
Ponca Valley Construction, mach hire	690.00
Rasmussen Land Surveying LLC, costs	2593.37
Road Builders, equip rental	2850.00
Sapp Bros, gresupplies	14.70
Short Stop, fuel	458.41
Speece Lewis Engineers, surveyor	22710.50
Springview Herald Inc, add	147.75
Viaero Wireless, phone	42.94
Wm Krotter Co, supplies	<u>97.13</u>
Total Bridge Fund	206643.70

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>83.50</u>
Total Preservation & Modernization Fund	83.50

GRANT FUND

Dept Correctional Svcs, vehicle	2575.00
Digital Ally, equipment	<u>4915.00</u>
Total Grant Fund	7490.00

AMBULANCE FUND

Bernt, Donna, amb labor	133.20
Bernt, James, amb labor	49.95
Bernt, R Scott, amb labor	83.25
Boyd/Holt Mutua Aid, pager exp	314.25
Butte Farm Supply, fuel	234.47
EMS Billing, services	571.06
Hazen, Linda, amb labor	299.70
Hazen, Timothy, amb labor	33.30
Hostert, Joseph, F, amb labor	116.55
IRS, oasi co share	68.77
Matheson Tri-Gas Inc, supplies	75.22
Nicolaus, Loren, amb labor	33.30
Nicolaus, Scott, amb labor	49.95
NNTC, telephone	64.36



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Schroetlin, Cindy, amb labor
Total Ambulance Fund

99.90
2227.23

Reiman arrived at 3:40 p.m.

It was moved by Nicolaus and seconded by Purviance to approve the above claims except for claim #19110093 subject to any unpaid personal property taxes. Ayes: All. Motion carried.

The Clerk's, Sheriff's and Ambulance monthly reports for the month of October 2019 were examined by the board.

It was moved by Nicolaus and seconded by Bernt to incorporate the Harassment Policy changes into the Employee Manual. Ayes: all. Motion carried.

Will Bennett was present to discuss AFLAC with the board.

A discussion was had on NACO Benefits.

It was moved by Nicolaus and seconded by Classen to change the board meeting date for December from the 24th to the 23rd. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent was present with the board to discuss roads and bridges. A discussion was had on snow fences.

A discussion was had on C000831210 Ponca Creek FEMA Site 5-34.

It was moved by Bernt and seconded by Classen to authorize Spencer to sign the Skid Steer lease agreement for the 257D3 skid Steer for 2020 – for \$5700.00 / 12 month lease / 250 hours. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Purviance to authorize Spencer to sign the Proposal Work Authorization for Road Slide on 470 Avenue for \$9300.00. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Classen to authorize Spencer to sign the Proposal Work Authorization for Culvert on 477 Avenue for \$7650.00. Ayes: all. Motion carried.

A discussion was had on site 1-32.

A discussion was had on site ER 5.

It was moved by Reiman and seconded by Boska to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd county Board of Supervisors adjourned at 5:10 p.m. The next meeting of the Boyd County Board of Supervisors will be Monday, December 23rd, 2019 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



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December 23, 2019

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 A.M. by Chairman Spencer with Spencer, Nicolaus, Heiser, Bernt, Reiman, Classen and Boska present. The open meetings act is posted on the door.

It was moved by Nicolaus and seconded by Classen to approve the minutes of the previous meeting. Ayes: All. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	46184.35
Ameritas Life, retirement	3666.76
Antelope Co Sheriff, prisoner exp	453.99
Appera, services	263.26
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	118.32
Boyd County Court, cost	46.00
Brite, shf exp	553.00
Brockhaus Funeral Homes	1800.00
Butte Implement, weed exp	81.67
Consolidated Management Co, meals	130.85
Current Solutions Inc, cthouse exp	192.00
DAS State Accounting, as400 use	163.28
Doyle, Cheyenne, reimburse	200.00
Graham Tire Norfolk	542.36
Great American Financial Svcs	155.00
Great Plains Uniforms LLC, shf exp	67.65
Hanefeldt, Jerry, appraiser fees	1410.00
Hipke Welding, shf exp	212.18
Holt County Tire, shf exp	282.95
Holt Co Treasurer, Vet Service	1275.00
IRS, co share oasi	3533.13
KC Road Runner, supplies	4.78
Kersch Enterprises, shf exp	552.50
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use & printing	2289.85
Mitchell Equipment, shf & weed exp	225.00
NACO, dues	450.00
NAPA Auto Parts, shf repairs	1102.19
NE Clerks of Dist Ct, dues	50.00
NE Assoc of County Officials, dues	1124.07
NHHS, costs	90.00
NPPD, electricity	400.12
NE State Fire Marshal, boiler tank insp	150.00
Nicolaus, Alan, mileage	764.44
NNTC, phone	690.42
Northeast Comm College, amb training	121.80
O'Neill Car Wash, shf exp	13.16



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Office Depot, As'r & clerk supplies	88.59
Office Products Center, copier exp, supplies	174.63
One Office Solution, shf exp	3.23
Ponca Valley Oil Co, cthouse fuel	2931.20
Postmaster, As'r postage	157.50
Purviance, Leslie, mileage	672.00
Region IV Behavioral Health	1709.17
Sapp Bros, tank rent 911	40.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	51.00
Shaffer Communications Inc	93.41
Six Star Sanitation, trash removal	50.00
Soukup, Eugene, lawn spraying	135.00
Special T's & More, shf exp	180.00
Spencer Advocate/Butte Gazette, printing	148.08
Stenka, Ken, mileage	71.92
Sun Data Supply Inc, treas exp	99.95
US Postal Service, treas postage	1375.00
Viaero Wireless, phone	467.40
Village of Butte, water	69.58
Werth, LaDonna, mileage	59.16
WEX Bank, shf exp	989.61
Wm Krotter Co, shf	4.58
Woodhouse, shf exp	244.02
Woods & Aitken LLP	2608.00
63 Co General Store, supplies	<u>96.78</u>
Total General Fund	89845.08

ROAD FUND

ROAD1

Wanke, Bradley, labor	158.85
NPPD, electricity	34.21
Purviance, Leslie, mach hire	<u>2950.00</u>
Total Road 1	3143.06

ROAD2

Spencer, William, labor	494.20
Total Road 2	494.20

ROAD3

Classen, Steve, labor	1517.90
Napa Auto Parts, repairs	731.56
Spencer Livestock Co,	45.83
Warnke, Richard, fuel	<u>52.00</u>
Total Road 3	2347.29

ROAD4

Liewer, David, labor	1129.60
Bartak Glass, repairs	60.00
Sapp Bros Petroleum, oil	<u>244.75</u>
Total Road 4	1434.35

ROAD5

Nicolaus, Alan, labor	1570.85
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A&M Enterprise, mach hire	550.00
Bs Enterprises, repairs	2015.00
Davis, Thad, mach hire	120.00
Heartland Fire Protection Co, supplies	145.50
K & S Mobile Welding & Repair	197.00
NMC Exchange LLC, repairs	<u>4166.74</u>
Total Road 5	8765.09

ROAD6

Nelson, Chance, labor	1120.78
NPPD, electricity	76.54
Reiman Welding, repairs	853.00
Sapp Bros Petroleum, oil	244.75
Village of Butte, water	<u>32.00</u>
Total Road 6	2327.07

ROAD7

Holmberg, Clayton, labor	706.00
KC's Roadrunner, fuel	80.01
Sinclair Sand & Gravel, gravel	599.73
Spencer Livestock Co Inc	30.03
Total Road 7	<u>1415.77</u>
Total Road Fund	19926.83

BRIDGE FUND

Total Wages	4531.68
Axles & Gears, repairs	400.00
Bs Enterprises, culverts & supplies	13933.50
Butte Implement Co, repairs	706.42
Coyote Construction, mach hire	380.00
Dobias Excavating, mach hire	94897.22
IRS, Co share oasi	859.10
Napa Auto Parts, supplies	130.52
Reiman Welding, repairs	980.00
Road Builders, equip rental	3800.00
Sapp Bros, supplies	77.70
Short Stop, fuel	536.67
Speece Lewis Engineers, surveyor	55072.76
Theisen Construction Inc, mach hire	216563.97
Viaero Wireless, phone	42.94
Wm Krotter Co, supplies	29.06
Total Bridge Fund	392941.54

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>83.50</u>
Total Preservation & Modernization Fund	83.50

AMBULANCE FUND

Bernt, Donna, amb labor	54.11
Bernt, R Scott, amb labor	37.46
Bernt Trucking Inc	260.00



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Boyd/Holt Mutua Aid, pager exp	314.25
Hazen, Linda, amb labor	108.23
Hostert, Joseph, F, amb labor	37.46
IRS, oasi co share	18.13
NNTC, telephone	63.79
Quick Med Claims, services	<u>532.73</u>
Total Ambulance Fund	1426.16

It was moved by Nicolaus and seconded by Purviance to approve the above claims subject to any unpaid personal property taxes. Ayes: All. Motion carried.

The Clerk's, Sheriff's and Ambulance monthly reports for the month of November 2019 were examined by the board.

Lester Neumiller was present to discuss road concerns.

Clarence Wrede, Sheriff, was present to discuss PLEA a supplemental insurance plan for the sheriff deputies. It was moved by Nicolaus and seconded by Classen to authorize the sheriff to purchase this insurance for his deputies for a cost of 1995.60 per year. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

A discussion was had on Aflac Insurance and NACO Benefits insurance. It was moved by Nicolaus and seconded by Classen to offer NACO Benefits Dental and Vision insurance to Elected and fulltime employees (30 hours or more a week) and spouses. This insurance is available at the group rate for part-time employees and employees that want to add family at the employee's expense. Ayes: Nicolaus, Purviance, Bernt, Classen, Spencer. Nays: Reiman, Boska. Motion carried.

Donna Bernt was present to discuss ambulance billing. It was moved by Bernt and seconded by Classen to authorize Spencer to sign the agreement to change from EMS Billing to Quick Med Claims. Ayes: all. Motion carried.

A discussion was had on the upstairs photocopier. We will get information on purchasing a new one.

The board reviewed the NIRMA Insurance schedules.

Don Reiser was present to discuss the bridge that was taken out in the March flood.

The hearing for the Conditional Use Permit was opened at 10:45 a.m. as advertised. It was moved by Reiman to deny this Conditional Use Permit. Motion failed for lack of a second.

It was moved by Classen and seconded by Boska to approve the Conditional Use Permit for TransCanada's above ground valve site 02A located in the SW1/4NW1/4 of Section 29, Township 34, Range 16. This will be a 40' by 60' fenced out lot. The approval shall be with all the conditions set out by the planning board and also the condition that the pipeline will only transport oil. Ayes: Purviance, Bernt, Classen, Boska and Spencer. Nays: Nicolaus and Reiman. Motion carried.

It was moved by Boska and seconded by Purviance to approve the Conditional Use Permit for TransCanada's above ground valve site 03A located in the N1/2SW1/4 of Section 2, Township 33, Range 16. This will be a 40' by 60' fenced out lot. The approval shall be with all the conditions set out by the



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planning board and also the condition that the pipeline will only transport oil. Ayes: Purviance, Bernt, Classen, Boska and Spencer. Nays: Nicolaus and Reiman. Motion carried.

Roger Haun was present to discuss the cost of EMT classes. It was moved by Nicolaus and seconded by Classen to pay for all EMT classes for future County Ambulance employees. Ayes: all. Motion carried.

Gary Connot was present to discuss roads and bridges.

It was moved by Bernt and seconded by Reiman to authorize Spencer to sign the Preliminary Plans for the Ponca Creek Bridge Crossing on 906 Road, Structure number C000800805P, Located in Section 6, Township 34N, Range 13W. And also sign the Preliminary Sizing for Alternate Project for Ponca Creek Bridge Crossing on 485 Ave. Located 1 mile southeast of Anoka, NE. Structure number C000231210. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Bernt to authorize Spencer to sign the following Resolution. Ayes: all. Motion carried.

**RESOLUTION AND AGREEMENT (19122301) BETWEEN
BOYD COUNTY, NEBRASKA AND HOLT COUNTY, NEBRASKA
NAPER SOUTH - BRIDGE NO. C004521725**

WHEREAS: Certain roads and streets in Holt and Boyd County have been designated as being eligible for Federal Funds by the Federal Highway Administration in compliance with Federal Laws pertaining thereto, and,

WHEREAS: Holt County and Boyd County, Nebraska desires to improve a certain portion of the County Road System more fully described hereinafter, and,

BE IT RESOLVED: That Holt County is hereby requested to act for Boyd County, Nebraska, and to program for construction as an Emergency Relief Project of Structure No. C004521725 which was destroyed in the flood event of March 2019 and to coordinate with FEMA for the removal of the existing structure which was washed approximately 2,000' downstream.

and which construction includes:

It is proposed to construct a 955'-0", 7-span Concrete Girder Bridge with approach roadway grading. Estimated cost is \$6,400,000. This is only an estimate. The Counties will proceed with the preparation of construction plans and specifications. The bridge will be let to contract by the Nebraska Department of Transportation.

BE IT FURTHER RESOLVED: That the Chairman of the Holt County Board is authorized to sign this agreement on behalf of Boyd County and that both Holt and Boyd counties hereby approve the contemplated construction.

BE IT FURTHER RESOLVED: That sufficient funds of Holt County and Boyd County are now, or will be, available and are hereby pledged in the amount and at the required time to proceed with 2020/2021 project construction.



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BE IT FURTHER RESOLVED: That Holt County and Boyd County will be responsible for acquiring and paying for all required Right-of-Way or Temporary Right-of-Way Easements needed to construct the project.

BE IT FURTHER RESOLVED: That Nebraska Department of Transportation will enter into an Engineering Agreement with Speece-Lewis Engineers, Inc., for the Preliminary Engineering for roadway and culvert design and for Construction Engineering and that both Holt and Boyd County will review and approve the prepared plans.

BE IT FURTHER RESOLVED: That Holt County is hereby requested to act for Boyd County for all correspondence required with the Nebraska Department of Transportation.

BE IT FURTHER RESOLVED: That removal of the existing bridge which was displaced 2,000' downstream will be eligible for FEMA funding. Holt County will enter an agreement with Speece Lewis Engineers to develop plans, estimates, and specifications for the removal under a separate project.

BE IT FURTHER RESOLVED: Holt County and Boyd County will each be responsible for 50% of the costs associated with the bridge removal. Holt and Boyd counties understand that FEMA funding will be a reimbursement after the project is complete and initial funding for the project will be paid for by the counties.

Adopted this 23rd, day of December 2019 at Butte Nebraska.

Signed: Steven Spencer, Chairman Attest: Tracy Reiser, Boyd County Clerk.

It was moved by Nicolaus and seconded by Boska to authorize Bernt to sign the affidavit for the culvert on 477 Ave. Ayes: Nicolaus, Purviance, Reiman, Classen, Boska, Spencer. Abstain: Bernt. Motion carried.

It was moved by Nicolaus and seconded by Reiman to set the price for equipment rental from Boyd County as follows:

Maintainer without operator \$75.00 per hour, Payloader without operator \$75.00 per hour and dump truck without operator \$50.00 per load.

Ayes: Nicolaus, Purviance, Bernt, Reiman, Boska, Spencer. Nays: Classen. Motion carried.

It was moved by Nicolaus and seconded by Bernt to authorize Spencer to sign the Preliminary Plan Agreement with Speece Lewis Engineers for site 5-11 Cedar Road located in Section 29 township 34N, range 16W and the Preliminary Plan Agreement with Speece Lewis for site 5-36 Badger Road located in Section 20, township 34N, range 16W. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Boska to approve the following Resolution (19122302). Ayes: all. Motion carried.

RESOLUTION # 19122302

Resolution to Borrow Money from Road Fund to Bridge Fund



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WHEREAS, Boyd County has incurred major flooding during March of 2019, and as a result has incurred major expenses.

NOW THEREFORE BE IT RESOLVED that the Boyd County Board of Supervisors will transfer \$155,000.00 from the Road Fund into the Bridge Fund, to be paid back as soon as the County receives money reimbursement from FEMA.

Motion was made by Supervisor Nicolas and seconded by Supervisor Boska.

Voting Yes were: Alan Nicolaus, Leslie Purviance, Ronald Bernt, Duane Reiman, Steve Classen, Larry Boska and Steve Spencer.

Signed this 23rd day of December 2019 Steven Spencer, Chairman

Attest: Tracy Reiser Boyd County Clerk

Clarence Wrede, Sheriff, was present to discuss a gate across 507 road.

It was moved by Nicolaus and seconded by Classen to approve the December 2019 Firing Range agreement as presented by the sheriff.

It was moved by Purviance and seconded by Bernt to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd county Board of Supervisors adjourned at 11:45 a.m. The next meeting of the Boyd County Board of Supervisors will be Monday, January 28th, 2020 at 9:00 a.m.

Chairman

Attest: _____
County Clerk