



Boyd County Board Minutes



January 28, 2020

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, Reiman, Classen, Boska and Spencer present. Open Meetings Act is posted on the wall.

It was moved by Bernt and seconded by Classen to nominate Steve Spencer as the Chairman for the 2020 year and have all other nomination cease. Ayes: Nicolaus, Purviance, Bernt, Classen and Boska. Nays: Reiman. Abstain: Spencer. Motion carried.

Chairman Spencer made the following committee appointments for the 2020 year:

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, Lee Holz, 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 Nicolaus and seconded by Classen to appoint Gary Connot for Boyd County Road Superintendent for the 2020 year. Ayes: all. Motion carried.

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	47085.16
A&M Enterprise, sheriff exp	13.80
Ameritas Life, retirement	3863.69
Appeara, services	331.08
Audiss, Wilma, prior service	14.00



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Bernt, Donna, mileage	48.72
Blue360 Media LLC, shf supplies	150.28
Boyd Co Clerk, postage	175.09
Butte Implement Co Inc, shf supplies	41.69
Consolidated Mgmt Co, shf exp	72.25
DAS State Accounting, as400 use	163.28
Delta Dental,	532.35
Doerr & Klein PC , County ct costs	3011.40
Ewalt Law Office, Dist Ct Costs	4624.43
Great American Leasing Co, shf exp	155.00
Hillyard, janitor exp	238.57
Hipke Welding, shf exp	275.26
Holt County Treasurer, vet salary	1275.00
IRS, co share oasi	3602.02
Kersch Enterprises, shf exp	359.95
Kienke, Rosa, mileage	469.76
Koenig Lumber, supplies	26.48
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1613.38
Mitchell Equipment, shf/weed	225.00
Moody Motor Co, shf exp	439.20
NACO Planning & Zoning, dues	20.00
NAPA Auto Parts, shf	553.66
National Sheriff Assoc, dues	65.00
NE Clerk ROD, Election Assn, dues & reg	75.00
NHHS, services	93.00
NPPD, electricity	372.78
NE Weed Control Assoc, dues	330.00
NNTC, phone	652.23
Northeast Community College, training	121.80
O'Neill Car Wash, shf exp	29.00
O'Neill Printing, shf supplies	36.62
Office Depot, clerk supplies	366.04
Office Products Center, supplies	486.92
One Office Solution, shf exp	9.06
PNK Service, shf exp	45.06
Ponca Valley Oil Co, cthouse fuel	2258.55
Region IV Inc, services	1118.00
Republic Underwriters Inc, shf insurance	1995.60
Roy's Auto, shf exp	250.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	42.00
Shaffer Communications, shf radio	15.00
Six Star Sanitation LLC, fuel	50.00
Spencer Advocate/Butte Gazette	272.52
Stenka, Ken, mileage, meals & supplies	309.58
Swanson Tech Service, shf exp	656.00
Timmerman, Amy, mileage	47.56
US Postal Service, shf supplies	662.45



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Viaero Wireless, phone	1139.98
Village of Butte, water	69.78
Vision Service Plan	175.64
Walnofer, Debra, mileage	47.15
Wex Bank, shf fuel	923.83
Wm Krotter Co, supplies	62.34
63 Co General Store, shf supplies	<u>20.97</u>
Total General Fund	82247.96

ROAD FUND

ROAD1

B's Enterprises, blades	762.00
Emme Sand & Gravel, gravel	5391.52
Holt Co Tire, tire repair	273.95
Ponca Valley Oil Co, fuel	1058.26
Purviance, Jason, labor	820.73
Purviance, Leslie, mileage	<u>246.50</u>
Total Road 1	8552.96

ROAD2

Emme Sand & Gravel, gravel	1244.18
NPPD, electricity	41.63
Ponca Valley Oil Co, fuel	957.01
Spencer, William, labor	<u>1306.11</u>
Total Road 2	3548.93

ROAD3

Butte Farm Supply, fuel	1503.90
Classen, Steve, labor	1429.65
Emme Sand & Gravel, gravel	4487.02
Hipke Welding, repairs	236.53
Napa Auto Parts, supplies	113.65
NMC Exchange, repairs	<u>1004.54</u>
Total Road 3	8775.29

ROAD4

Bernt, Ronald, labor	70.60
Bernt Trucking, gravel	561.00
Butte Farm Supply, fuel	1120.00
Butte Implement, repairs	21.75
Liewer, Dave, labor	1641.45
Liewer, Darrin, repairs	100.00
Napa Auto Parts, repairs	8.29
NPPD, electricity	78.96
Village of Butte, water	<u>32.20</u>
Total Road 4	3634.25

ROAD5

A&M Enterprises, mach hire	795.02
Butte Farm Supply, fuel	1120.00
Mitchell Equipment, light bar	355.00
NMC Exchange, repairs	493.47
Nicolaus, Alan, labor	2047.40



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Triple R Tire, tire	1621.00
Byron Vogt, rent	<u>100.00</u>
Total Road 5	6531.89

ROAD6

Nelson, Chance, labor	785.43
Bartak Glass, repairs	500.00
Butte Farm Supply, fuel	1302.00
Butte Implement, repairs	2.50
Reiman Welding, repairs	<u>490.00</u>
Total Road 6	3079.93

ROAD7

BS Enterprise, blades	480.00
Holmberg, Clayton, labor	1147.25
Holt Co Road Dept, oil	195.80
Holt Co Tire, repairs	123.95
Napa Auto Parts, supplies	<u>6.16</u>
Total Road 7	<u>1953.16</u>
Total Road Fund	36076.41

BRIDGE FUND

Total	Bridge	Labor
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5899.56		
Bernt Trucking, repairs	779.00	
Butte Farm Supply, fuel	82.93	
Butte Implement, repairs	36.48	
Coyote Construction, mach hire	1520.00	
IRS, Co share oasi	1158.85	
Napa Auto Parts, repairs	117.99	
Nebraska Dept of Transportation, co share	64616.70	
Reiman Welding, repairs	115.00	
Short Stop, fuel	460.30	
Speece Lewis Engineers	15007.11	
Viaero Wireless, phone	42.63	
Wm Krotter Co, supplies	<u>3.50</u>	
Total Bridge Fund	89840.05	

PRES & MOD FUND

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

STOP PROGRAM

Boyd County Court	<u>49.00</u>
Total Stop Program	49.00

AMBULANCE FUND

Bernt, Donna, amb labor	208.13
Bernt, James, amb labor	37.46
Bernt, R. Scott, amb labor	33.30
Butte Farm Supply, fuel	244.53
Hazen, Linda, amb labor	233.10
Hostert, Joseph, F, amb labor	349.65
IRS, oasi co share	93.59
Nicolaus, Scott, amb labor	45.79



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NNTC, telephone	63.08
Pelc, Ashley, amb labor	33.30
Quick Med Claims, services	674.56
Schroetlin, Cindy, amb labor	<u>283.05</u>
Total Ambulance Fund	2299.54

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

The Treasurer Semi Annual report was examined by the board.

During public comment Duane Reiman discussed the Vision and Dental Insurance.

It was moved by Boska and seconded by Bernt that as per application filed with the County Board, the Nebraska State Bank, Bristow, Nebraska be designated as a depository for county funds of the County Treasurer for the year of 2020 Ayes: all. Motion carried.

It was moved by Purviance and seconded by Classen that as per application filed with the County Board, the Nebraska State Bank, Lynch, Nebraska be designated as a depository for county funds of the County Treasurer for the year of 2020 Ayes: all. Motion carried.

It was moved by Bernt and seconded by Nicolaus that as per application filed with the County Board, the Butte State Bank, Butte Nebraska designated as a depository for county funds of the County Treasurer for the year of 2020. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Boska to approve the Pledged Collateral as presented by the Butte State Bank. Ayes: all. Motion carried.

A discussion was had on the photo copier upstairs in the courthouse. It was moved by Nicolaus and seconded by Bernt to use this copier until it breaks down and then replace it at that time. Ayes: all. Motion carried.

A discussion was had on the Vision and Dental Insurance and part-time employees. It was moved by Bernt and seconded by Purviance that any employee that is paid monthly that works less than 30 hours a week can purchase the Vision and Dental Insurance at the County rate, but pay for it out of pocket. Ayes: all. Motion carried.

A discussion was had on the Sign Tech position.

The board reviewed the Annual Certification for the Volunteer Emergency Responders Incentive Act Form as presented by the Ambulance personal.

Chuck Wrede, Sheriff, was present to discuss the insurance check for the 2012 Dodge Charger that was totaled by hail. He also reported on the repaired 911 generator. This will



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be stored in the weed shed as a backup generator. Chuck also stated concerns on the widening of snow-covered roads.

It was moved by Nicolaus and seconded by Classen to move the meeting up to the courtroom to accommodate the public. Ayes: all. Motion carried. The meeting recessed at 10:15 a.m.

It was moved by Nicolaus and seconded by Purviance to reconvene the meeting in the courtroom. Ayes: all. Motion carried. The meeting was reconvened at 10:25 a.m.

Dolly Kienke, Zoning administrator was present to discuss the appointment of zoning board members. It was moved by Boska and seconded by Classen to appoint Dale Nicolaus and Grant Nielsen for three more years. Ayes: all. Motion carried.

The hearing on the conditional use permit Feed Lot was opened by the board. It was moved by Boska and seconded by Nicolaus to table this until this is re-discussed at the zoning board level. Ayes: all. Motion carried. The hearing was closed.

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

Don Reiser was present to discuss road access to a field within his property.

It was moved by Nicolaus and seconded by Boska to move the meeting back to the supervisor's room. Ayes: all. Motion carried. The meeting recessed at 10:45 a.m.

It was moved by Boska and seconded by Classen to reconvene the meeting. Ayes: all. Motion carried. The meeting was reconvened at 10:50 a.m. in the supervisor's room at 10:50 a.m.

Brent Kelly, Boyd County Attorney, was present to discuss hiring outside counsel for the road haul agreement.

A discussion was had with Frank Lechtenberg about the cost of pumping water from across 903 road east of Butte. Reiman agreed to pay \$7500.00 toward the pumping costs.

A discussion was had on the permit process of crossing county roads.

It was moved by Nicolaus and seconded by Purviance to set the bids dates for FEMA projects For February 25, 2020 as follows:

FEMA Site 2-15	11:00	FEMA Site 1-32	11:10
FEMA Site 5-30	11:20	FEMA Site 5-34	11:30

Ayes: all. Motion carried.

It was moved by Bernt and seconded by Boska to set the hearing date for the One and Six Year Road Plan for February 25, 2020 at 10:30 a.m. Ayes: all. Motion carried.



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A discussion was had on the Monowi West Bridge project, Naper South Stuart Naper Bridge Project and ER Reimbursements.

Lee Holz gave his bridge report to the board.

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 11:45 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, February 25th, 2020 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



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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. Tammy Haney, Boyd County Assessor, presented the board the Exemption Applications form 451. It was moved by Nicolaus and seconded by Classen to authorize Spencer to sign these forms. Ayes: all. Motion carried.

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

Attest: _____
County Clerk

Chairman

February 25, 2020

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 Nicolaus and seconded by Boska 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	47964.48	
Ameritas Life, retirement	3978.43	
Antelope Co Sheriff, prisoner exp	440.00	
Appeara, services	351.88	
Audiss, Wilma, prior service	14.00	
Axon Enterprises Inc, shf equip	1056.00	
Bernt, Donna, mileage	192.05	
Boyd County Court, cost	17.00	
Boyd County Sheriff, postage & misc	90.25	
Butte Farm Supply, shf misc	3.20	
DAS State Accounting, as400 use	163.28	
Delta Dental, insurance	532.35	
Digital Ally, shf equip	400.00	
EJ Computers LLC, shf supplies	116.87	
Embroidery Barn, shf exp	752.05	
Golden West Industrial Supply, shf supplies	135.00	
Graham Tire Norfolk, shf exp	624.16	
Great American Financial Svcs, shf exp	129.00	
Great Plains Uniforms LLC, shf exp	91.00	
Holt County Tire, shf exp	128.00	
Holt Co Treasurer, Vet Service	1275.00	
IRS, co share oasi	3669.29	
KC Road Runner, supplies	26.98	
Kienke, Rosa, mileage	271.40	
Krysl, Terri, mileage	349.60	Microfilm
Imaging Systems Inc, microfilming	58.00	



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Midstate Organized Crime Info, shf exp	75.00
Mips Inc, services	1720.18
Moody Motor Co, shf exp	11.47
NACEB, exp exp	100.00
NAPA, shf exp	139.99
NE Clerks of Dist Court, dues	50.00
NE Assoc Co Treasurers, dues	50.00
NHHS, costs	93.00
NPPD, electricity	386.07
NNTC, phone	740.70
O'Neill Printing, shf exp	29.00
Office Depot, shf supplies	35.99
Office Products Center, Treas, Assr, co ct, supplies	519.94
One Office Solution, shf exp	159.55
PNK Services, shf exp	29.00
Ponca Valley Oil Co, cthouse fuel	2352.18
ProPrinting & Graphics, dist ct costs	1557.37
Rasmussen Land & Surveying, services	355.00
Reiser, Tracy, mileage	198.38
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	42.00
Six Star Sanitation, trash removal	60.00
Spencer Advocate/Butte Gazette, printing	608.22
University of NE, ext salary	2341.50
University of NE, ext exp	425.00
Viaero Wireless, phone	444.40
Village of Butte, water	71.38
Vision Service Plan, insurance	175.64
Werth, LaDonna, mileage	58.65
WEX Bank, shf exp	1536.71
Wm Krotter Co, shf	18.48
Wrede, Clarence C, reimbursement	35.00
63 Co General Store, shf supplies	<u>43.42</u>
Total General Fund	77302.49

ROAD FUND

ROAD1

Wanke, Bradley, labor	300.05
John Deere Financial, repairs	101.97
NPPD, electricity	<u>99.76</u>
501.78	

Total

Road 1

ROAD2

Spencer, William, labor	485.38
NMC Exchange, repairs	271.85
Sinclair Sand & Gravel, gravel	<u>4819.46</u>
Total Road 2	5576.69

ROAD3

Classen, Steve, labor	1659.10
Napa Auto Parts, repairs	106.20
NMC Exchange, repairs	1860.23



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Sinclair Sand & Gravel, gravel	8237.32
Sinclair Trucking, mach hire	<u>2835.00</u>
Total Road 3	14697.85

ROAD4

Liewer, David, labor	1191.38
Bartak Glass, repairs	80.76
Bernt Trucking In, gravel & repairs	5140.73
Butte Farm Supply, fuel	1274.00
Butte Implement Co, repairs	<u>119.83</u>
Total Road 4	7806.70

ROAD5

Nicolaus, Alan, labor	1915.03
Butte Farm Supply, fuel	966.00
Butte Implement Co, repairs	12.22
NMC Exchange, repairs	199.73
Road Builders, repairs	<u>1203.12</u>
Total Road 5	4296.10

ROAD6

Atkinson Sand & Gravel, gravel	1077.57
Nelson, Chance, labor	2594.66
Bernt Trucking Inc, repairs	29.40
Butte Farm Supply, fuel	1064.00
Butte Implement Co, repairs	6.05
Village of Butte, water	32.20
NPPD, electricity	<u>111.57</u>
Total Road 6	4915.45

ROAD7

Holmberg, Clayton, labor	1164.90
Butte Farm Supply, fuel	1400.00
Holt County Tire, repairs	133.95
John Deere Financial, repairs	659.38
NAPA Auto, supplies	3.52
Sinclair Sand & Gravel, gravel	<u>1172.75</u>
Total Road 7	4534.50
Total Road Fund	42329.07

BRIDGE FUND

Total Bridge Wages	5053.26
Boyd County Clerk, map	25.00
Butte Implement Co, repairs	169.80
Embassy Suites Lincoln, room	210.70
Holz, Lee, mileage	50.60
IRS, Co share oasi	1098.82
Napa Auto Parts, supplies	43.68
Sapp Bros, supplies	14.00
Short Stop, fuel	388.83
Speece Lewis Engineers, surveyor	7080.94
Viaero Wireless, phone	<u>44.35</u>
Total Bridge Fund	14179.98



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PRESERVATION & MODERNIZATION FUND

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

GRANT FUND

Dove Auto, shf vehicle	<u>12739.01</u>
Total Grant Fund	12739.01

AMBULANCE FUND

Bernt, Donna, amb labor	74.93
Bernt Trucking Inc, repairs	105.39
Burke One Stop, fuel	69.10
Butte Farm Supply, fuel	70.13
Cline, Hoyt, amb labor	33.30
Hazen, Linda, amb labor	299.70
Hazen, Tim, amb labor	99.90
Hostert, Joseph, F, amb labor	108.23
IRS, oasi co share	64.31
Nicolaus, Charlotte, amb labor	33.30
Nicolaus, Scott, amb labor	108.23
NNTC, telephone	63.08
Quick Med Claims, services	144.67
Schroetlin, Cindy, amb labor	33.30
Zink, Dorinda, amb labor	<u>49.95</u>
Total Ambulance Fund	1357.52

It was moved by Boska 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 January 2020 were examined by the board.

Dolly Kienke, Zoning Administrator was present to discuss the Zoning Regulations Rewrite. It was moved by Boska and seconded by Reiman to Rewrite and update the Zoning regulations. Ayes: all. Motion carried

It was moved by Nicolaus and seconded by Bernt to hire WJE Consultants to replace Sequoia Consulting Group and to authorize Spencer to sign the new agreement. Ayes: all. Motion carried.

Donna Bernt was present to discuss ambulance rates. It was moved by Nicolaus and seconded by Purviance to leave the rates as \$600 load fee and \$16.00 per mile and to authorize Steve Spencer to sign the needed forms. Ayes: all. Motion carried.

Amy Timmerman was present to give the board an Extension update and to have the board appoint members to the Extension Board. It was moved by Nicolaus and seconded by Bernt to re-appoint Carol Eilers for Spencer and to appoint Connie McCarthy for Naper. Ayes: all. Motion carried.



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It was moved by Reiman and seconded by Nicolaus to move the meeting to the Courtroom to accommodate the public. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors recessed at 10:25 a.m.

The meeting of the Boyd County Board of Supervisors reconvened in the Courtroom at 10:29 a.m. will all members present.

Gary Connot, Highway Superintendent was present. The One and Six Year Road Plan Hearing was opened at 1030 a.m. as advertised. A discussion was had on road concerns. It was moved by Nicolaus and seconded by Purviance to authorize Reiman to sign the following Resolution.

RESOLUTION OF ADOPTION OF ONE AND SIX YEAR COUNTY ROAD PLANS #2020022501

Dated the 25th, day of February, 2020.

Whereas Gary Connot, duly appointed, qualified and acting Boyd County Highway Superintendent, has prepared and on January 28, 2020 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 13th, 2020 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,

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: Steven Spencer, Larry Boska, Alan Nicolaus, Duane Reiman, Leslie Purviance, Ronald Bernt and Steve Classen. Attest: Tracy Reiser, Boyd County Clerk

The One and Six Year Road hearing closed at 11:00 a.m.

The bids for FEMA site 2-15 were opened at 11:00 a.m. as advertised. They were as follows:

North Construction LLC, Bonded	\$50,635.50
B.W. Excavating LLC, Cashier's Check	\$38,130.65
Dobias Excavating, Not Bonded	\$45,218.16
Prouty Construction, Bonded	\$45,552.33

It was moved by Nicolaus and seconded by Boska to accept the bid of B.W. Excavating LLC for \$38,130.65. Ayes: all. Motion carried.



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The bids for FEMA site 1-32 were opened at 11:10 a.m. as advertised. They were as follows:

B.W. Excavating LLC, Cashier's Check	\$79,062.50
Dobias Excavating, Not Bonded	\$74,564.00
North Construction LLC, Bonded	\$83,650.75
Prouty Construction, Bonded	\$82,295.00

It was moved by Boska and seconded by Purviance to accept B.W. Excavating LLC for \$79,062.50 as the low bid of the bonded bidders. Ayes: all. Motion carried.

The bids for FEMA site 5-30 were opened at 11:20 a.m. as advertised. They were as follows:

Prouty Construction, Bonded	\$70,765.00
B.W. Excavating LLC, Cashier's Check	\$66,454.00
North Construction LLC, Bonded	\$70,805.00
Dobias Excavating, Not Bonded	\$66,150.00

It was moved by Classen to accept the bid of North Construction LLC. Motion failed for a lack of a second. It was moved by Nicolaus and seconded by Reiman to accept the bid of B. W. Excavation LLC for \$66,454.00 as the low bid of the bonded bidders. Ayes: Nicolaus, Purviance, Bernt, Reiman, Boska and Spencer. Nays: Classen. Motion carried.

The bids for FEMA site 5-34 were opened at 11:30 as advertised. They were as follows:

Prouty Construction, Bonded	\$73,337.50
B.W. Excavating LLC, Cashier's Check	\$63,395.00
North Construction LLC, Bonded	\$64,986.91
Osborne Construction, Bonded	\$53,749.50

It was moved by Nicolaus and seconded by Boska to accept the bid from Osborne Construction for \$53,749.50. Ayes: all. Motion carried.

Don Reiser and Leota Reiser were present to discuss the bridge on FEMA site 6-10.

Robert Latimer – TC Energy, was present to discuss a road haul agreement with the board.

It was moved by Nicolaus and seconded by Bernt to authorize Gary Connot to sign the Emergency Watershed Program documents for funding from the NCRS. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Boska to approve the Rural Water District #2 application to install a 2-inch waterline to occupy 105 feet on the west side of 496 Ave from Highway 12 going south to supply the Village of Bristow. Ayes: all. Motion carried.

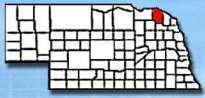
Gary Connot gave his report to the board.

Chuck Wrede reported to the board about trading in his 2011 Dodge Pickup for a 2018 Dodge pickup.

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 12:35 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, March 24th, 2020 at 9:00 a.m.

Chairman

Attest: _____



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County Clerk

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Boyd County Board Minutes



March 24, 2020

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 Boska to approve the minutes of the previous 2 meetings as published. Ayes: All. Motion carried.

The following claims were then examined by the board.

	GENERAL FUND	
	Total General Fund salaries	45927.58
	A.Rifkin Co, election supplies	819.95
	AgNews, sheriff exp	195.00
	Ameritas Life, retirement	3576.51
services	352.89	Appears,
	Audiss, Wilma, prior service	14.00
	Boyd Co Court, costs	49.00
	Boyd Co Dist Court, costs	72.00
	Civil Air Patrol Magazine, shf exp	50.00
	Consolidated Mgmt Co, shf exp	130.85
	DAS State Accounting, as400 use	163.28
	Delta Dental of NE	532.35
	Digital-Ally shf exp	400.00
	Foxs Food Plaza, shf fuel	45.26
	FP Mailing Solutions, ext exp	279.00
	Galyen Boettcher Baier, atty fees	955.00
	Golden West Industrial Supply, shf exp	164.83
	Great American Leasing Co, shf exp	233.00
	Hampton Inn Kearney, shf exp	222.00
	Haney, Tammy, mileage	196.65
	Hillyard, janitor exp	210.11
	Holt County Treasurer, vet salary & probation exp	1819.40
	IRS, co share oasi	3513.47
	Jack's Uniform & Equipment, shf exp	143.84
	Jonny Dodge Chrysler, shf exp	1555.03
	KC's Roadrunner, shf fuel	514.05
	Kienke, Rosa, mileage	238.63
	Kruse, Randy, reimbursement fuel	38.59
	Krysl, Terri, mileage	55.20
	Microfilm Imaging Systems Inc, microfilming	58.00
	Mips Inc, as400 use & As'r exp	3649.54
	Mitchell Equipment, shf exp	16.38
	Moody Motor Co, shf exp	133.88
	Napa Auto Parts, shf exp	4.99
	Naper Transport Inc, shf exp	72.00
	NHHS, services	87.00
	NPPD, electricity	376.12
	NNTC, phone	957.12



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O'Neill Carwash	42.82
O'Neill Printing, shf exp	3.34
Office Depot, office supplies	37.30
Office Products Center, supplies	95.69
One Office Solution, shf exp	336.10
PNK Service, shf exp	28.10
Quill Corp, Ext exp	131.98
Ramada By Wyndham, weed exp	160.00
Region IV Behaviorial Health System	1709.17
Rocket Sign Co, shf exp	391.45
Roys Auto, shf exp	60.00
Schuman, Carl, prior service	10.00
Sedivy, Kenna, shf mileage	163.30
Seven Springs Inc, water	42.00
Shaffer Communications Inc, shf exp	146.95
Six Star Sanitation LLC, fuel	60.00
Spencer Advocate/Butte Gazette	492.68
Tower Plastics Mfg, treas exp	575.00
US Mail Supply, Inc election exp	1275.00
Viaero Wireless, phone	444.40
Village of Butte, water	70.13
Vision Service Plan	175.64
Wm Krotter Co, cthouse supplies	15.99
Woods & Aitken, LLP, atty fees	157.50
Wrede, Clarence, reimburse	185.00
63 Co General Store	<u>143.20</u>
Total General Fund	74775.24

ROAD FUND

ROAD1

Wanke, Bradley, labor	<u>511.85</u>
Total Road 1	511.85

ROAD2

Napa Auto Parts, parts	3.28
NPPD, electric	82.80
Ponca Valley Oil Co, oil	70.98
Spencer, Steven, mileage	92.00
Spencer, William, labor	<u>1111.95</u>
Total Road 2	1361.01

ROAD3

Butte Farm Supply, fuel	1277.00
Classen, Steve, labor	1394.35
J & J Materials, gravel	3883.38
Napa Auto Parts, parts	182.45
Sinclair Sand & Gravel, gravel	<u>3695.64</u>
Total Road 3	10432.82

ROAD4

Bernt Construction, repairs	200.00
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Bernt Trucking Inc, repairs	797.77
Liewer, David, labor	511.85
NPPD, electric	83.69
Sapp Bros, grease	35.00
Village of Butte, water	<u>32.20</u>
Total Road 4	1660.51

ROAD5

A & M Enterprise, mach hire	110.00
Butte Implement Co, repairs	380.75
Naper Transport Inc, gravel	336.00
Nicolaus, Alan, labor	<u>1535.55</u>
Total Road 5	2362.30

ROAD6

Mulehead Gravel, gravel	6651.31
Nelson, Chance, labor	1359.05
Short Stop, fuel	<u>83.87</u>
Total Road 6	8094.23

ROAD7

Holmberg, Clayton, labor	688.35
EK Repair, repairs	670.65
J & J Materials, gravel	16041.26
KC's Roadrunner, fuel	165.01
Lechtenberg Gravel, gravel	1124.00
Napa Auto Parts, repairs	2047.05
Power Plan, repairs	<u>1524.78</u>
Total Road 7	<u>22261.10</u>
Total Road Fund	46683.82

BRIDGE FUND

Total Bridge Labor	4196.36
A&M Enterprises, mach hire	1210.00
Bernt Trucking, repairs	12.00
BS Enterprises, supplies	425.00
Gworks	612.00
Holt County Road Dept, culvert	4466.62
Holz, Fredrick, mach rent	75.00
IRS, Co share oasi	865.16
J&J Materials, gravel	14052.82
Lechtenberg Gravel, reimbursement	7500.00
Naper Transport, gravel	2310.00
Nebraska Dept of Transport	3106.63
Nelson, Anthony, dump truck	15000.00
Short Stop, fuel	293.60
Speece Lewis Engineers	8513.66
Spencer Advocate, publishing	367.20
Spencer, Steven	115.00
Viaero Wireless, phone	<u>44.35</u>
Total Bridge Fund	63165.40

PRES & MOD FUND

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

Jones Automotive, shf exp	<u>2058.26</u>
Total Grant Fund	2058.26

AMBULANCE FUND

Bernt, Donna, amb labor	112.39
Bernt, R. Scott, amb labor	29.14
Butte Farm Supply, fuel	246.63
Hazen, Linda, amb labor	116.55
Hostert, Joseph, F, amb labor	120.71
IRS, oasi co share	38.53
NNTC, telephone	63.08
Quick Med Claims	649.88
Schroetlin, Cindy, amb labor	<u>124.88</u>
Total Ambulance Fund	1501.79

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's, Sheriff's and Ambulance monthly reports for the month of February 2020 were examined by the board.

It was moved by Nicolaus and seconded by Bernt to move to the courtroom to accommodate social distancing. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Supervisors recessed at 9:25 and reconvened in the Courtroom at 9:30 a.m. with all members present.

Dolly Kienke, Zoning Administrator, was present with the board to discuss zoning permits.

Chuck Wrede, sheriff, was present to discuss a sheriff credit card. It was moved by Nicolaus and seconded by Bernt to authorize a new credit card for the Boyd County Sheriff through the Butte State Bank. Ayes: all. Motion carried.

The sheriff also discussed a new hire.

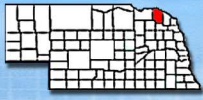
A discussion was had on Region 24 services.

Keith Mohr was present to discuss the zoning board.

Don Reiser was present to discuss field access.

Les Purviance discussed a maintainer operator.

It was moved by Nicolaus and seconded by Purviance to take Lee Holz off probation and to increase his wage to \$19.00 per hour starting March 16th, 2020. Ayes: all. Motion carried.



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Gary Connot, highway superintendent, was present to discuss roads and bridges. A discussion was had on ER Site 5 – L8-03. It was moved by Boska and seconded by Bernt to adopt the following resolution

Resolution

For Emergency Relief Program-Emergency/Permanent Repairs

Boyd County

Resolution No. 2020-03-24-01

Project No. ER-8(26)

Control No. 81047

DDIR Site: L8-03

Whereas: Certain transportation facilities have been designated as being eligible for Federal assistance from the Department of Transportation through the Emergency Relief Program (ER) of the Federal Highway Administration (FHWA); and

Whereas: Major highways and bridges in Nebraska that are part of the Federal-Aid highway system suffered widespread serious damage as a result of flooding beginning on March 12, 2019 (Disaster # NE19) and were in need of emergency or temporary repair, or restoration; and

Whereas: The Nebraska Department of Transportation, as a recipient of the previously described Federal assistance, is charged with oversight of the expenditures of said funds; and

Whereas: The County has completed all repair work on an eligible Federal-Aid route to restore essential traffic.

Whereas: The project has met all contract provisions as required by 23 CFR Part 633A; met the Davis-Bacon wage requirements; and abided by the Disadvantaged Business Enterprises (DBE)

requirements, American with Disability Act (ADA) requirements, "Buy America" Provisions , FHWA 1273 and prohibitions against the use of convict labor (23 U.S.C. 114); and



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Whereas: The State has completed the required NEPA document, along with resource agency concurrences, and no new right of way (ROW) was needed for completing permanent repairs; and

Whereas: All emergency repairs were completed within 180 days and are eligible for 100% federal reimbursement; and

Whereas: The total emergency repairs reimbursement is \$14,450.00 and no further costs relating to this project will be incurred or submitted to the State.

Whereas: The total permanent repairs reimbursement is \$84,539.14 and no further costs relating to this project will be incurred or submitted to the State.

Be It Resolved: That the Nebraska Department of Transportation is hereby requested to act on behalf of Boyd County to administer Federal funds.

Be It Further Resolved: That the Chairman of the County Board is authorized to sign this Resolution on behalf of said Board.

Adopted this 24th day of March, 2020, at Butte Nebraska

By Board of Commissioners of Boyd County, Nebraska.

Signed: Steven Spencer, Chairman

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Bernt and seconded by Purviance to authorize Spencer to sign the Speece Lewis agreement for NRCS Channel Armoring Sites – Multiple Locations of 11 sites. Ayes: all. Motion carried.

A discussion was had on Naper South (Stuart Naper Bridge) project. It was moved by Nicolaus and seconded by Boska to adopt the following Resolution. Ayes: all. Motion carried.

RESOLUTION 2020-03-24-02

Boyd County

90% Plans Approval

Whereas: Boyd County (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: The State or the design consultant has developed the project plans to the “90% Plans” stage of development, dated March 9, 2020.

Whereas: The “90% Plans” also includes Right of Way Plans;

Whereas: the LPA Program Agreement requires the County to review the “90% Plans” and either request modification or approve them as acceptable at this stage;

Whereas: County wishes to approve the “90% Plans” including the Right of Way Plans as prepared.

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

The Chair, Steve Spencer, is hereby authorized to sign the bottom of this resolution and submit it to the State signifying the County’s approval of the “90% Plans” dated March 9, 2020, including Right of Way Plans for the project.

NDOR Project Number: ER-2115(6)

NDOR Control Number: 81041

NDOR Project description: Naper South

Adopted this 24th day of March, 2020 at Butte Nebraska.

The Board of Supervisors of Boyd County, Nebraska

Signed: Steven Spencer, Alan Nicolaus, Larry Boska, Leslie Purviance, Ronald Bernt, Duane Reiman, Steve Classen. Attest: Tracy Reiser, Boyd County Clerk

A discussion was had on the Lynch South Project – ER-2335(4). It was moved by Spencer and seconded by Purviance to adopt the following resolution. Ayes: all. Motion carried.



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**RESOLUTION 2020-03-24-03
SIGNING OF THE LPA PROGRAM AGREEMENT – FEDERAL-AID FUNDING
BOYD COUNTY**

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

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 the Boyd County 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: ER-2335(4)

NDOR Control Number: 81055

NDOR Project Name: Lynch South

Adopted this 24th day March, 2020 at Butte Nebraska.

The Board of Supervisors of Boyd County. Signed: Steve Spencer, Alan R. Nicolaus, Larry L. Boska, Leslie Purviance, Ronald L. Bernt, Duane Reiman, Steve R. Classen

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Nicolaus and seconded by Bernt to set the bid date for the Schuman Bridge site 4-11 for May 26, 2020 at 11:00 a.m. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Purviance to authorize Spencer to sign the agreement with Speece Lewis to do a study on intersection of 487 Ave and 905 RD to determine recommended signing along with potential improvements of the intersection. Ayes: Nicolaus, Boska, Purviance, Bernt, Classen. Nays: Reiman. Abstain: Spencer. Motion carried.

A report was given on the tour of Cedar road and Badger road.

A discussion was had on the dump trucks the county owns.

Lee Holz gave his report to the board.

The discussion on the Reiser Bridge (site 6-11) as an alternate project for FEMA. It was moved by Reiman and seconded by Nicolaus to replace the bridge. Ayes: Nicolaus and Reiman. Nays: Boska, Bernt, Purviance, Classen and Spencer. Motion failed.

Doug Fox presented the board with a Disaster Declaration for the Coronavirus Covid 19. It was moved by Bernt and seconded by Nicolaus to sign the Declaration. Ayes: all. Motion carried.

A discussion was had on the courthouse and the Covid 19 Coronavirus. It was moved by Nicolaus and seconded by Purviance to lock the doors of the courthouse beginning March 25th, 2020. The public can



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contact each office to make an appointment with that office. The public is encouraged to do business by phone, fax, email or online if possible. The board will hire Albert Lee to watch the front door of the courthouse and he will be paid out of the Inheritance Fund. Ayes: Boska, Nicolaus, Purviance, Bernt, Classen and Spencer. Nays: Reiman. Motion carried.

It was moved by Boska and seconded by Nicolaus to hold the meetings of the Boyd County Board of Supervisors by ZOOM for the time being. Ayes: Boska, Nicolaus, Purviance, Bernt, Classen and Spencer. Nays: Reiman. Motion carried.

It was moved by Boska 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, April 28th, 2020 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



April 28th, 2020

The Meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with all members present. The Treasure certified to the Board that the delinquent real estate tax sale was conducted by law and is now closed.

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

Chairman

Attest: _____
County Clerk

April 28th, 2020

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 Boska and seconded by Bernt 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	48567.28
A & M Enterprise, shf exp	94.50
Ameritas Life, retirement	3926.75
Antelope Co Sheriff, prison exp	920.00
Appeara, services	570.03
Audiss, Wilma, prior service	14.00
Boyd Co Court, costs	139.00
Boyd Co Assessor, postage	85.85
Boyd County Sheriff, postage petty cash	51.00
Boyd County Treasurer, postage	93.25
Holt/Boyd Mutual Aid, shf exp	125.70
Brooks, Irvin, postage & mileage	64.95
Butte Implement Co, shf exp	110.29
Charm-Tex Inc, supplies	113.45
Current Solutions Inc, cthouse repairs	101.00
DAS State Accounting, as400 use	163.28
Delta Dental of NE	532.35
EJ Computers, shf exp; clerk exp	2396.49
Election Systems & Software	3140.42
FP Mailing Solutions, ext exp	222.00
Galyen Boettcher Baier, atty fees	1566.75
Golden West Industrial Supply, shf exp	1158.54
Great American Leasing Co, shf exp	129.00
Gworks, Emergency Mgr	1710.00



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Hillyard, janitor exp	521.13
Holt County Treasurer, vet salary	1275.00
IRS, co share oasi	3715.41
Jonny Dodge Chrysler, shf exp	524.75
KC's Roadrunner, shf fuel	1077.14
Kersch Enterprises, shf exp	699.54
Keya Paha Co Clerk, zoning exp	244.92
Koenig Lumber, election exp	6.76
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1613.38
Moody Motor Co, shf exp	374.06
Napa Auto Parts, shf exp	187.46
NE Clerks of Dist Ct, registration	75.00
NHHS, services	93.00
NPPD, electricity	397.56
Nebraska State Patrol, shf exp	307.50
NNTC, phone	384.68
O'Neill Carwash	17.00
O'Neill Shopper, shf exp	47.81
Office Depot, As'r & clerk supplies	150.14
Office Products Center, supplies	236.83
One Office Solution, shf exp	103.07
PNK Service, shf exp	22.00
Quill Corp, Ext exp	51.88
Region IV Inc	1118.00
Reiman, Cathy Jo, postage	13.30
Reiser, Tracy, postage	645.00
Schuman, Carl, prior service	10.00
Secretary of State, supplies	40.00
Seven Springs Inc, water	78.00
Spencer Advocate/Butte Gazette	1425.72
Stenka, Ken, mileage	106.95
Swanson Tech Service, election exp	109.00
UNL, ext office equipment	1628.59
Viaero Wireless, phone	466.35
Village of Butte, water	70.53
Vision Service Plan	175.64
Wex Bank, shf fuel	1629.85
Wm Krotter Co, cthouse supplies	158.23
Wrede, Clarence, reimburse	1099.00
63 Co General Store	<u>143.19</u>
Total General Fund	86173.42

ROAD FUND ROAD1

NPPD, electric	42.99
Wanke, Bradley, labor	<u>547.15</u>
Total Road 1	590.14



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ROAD2

Sinclair Sand & Gravel, gravel	6543.18
Spencer, Steven, labor	247.10
Spencer, William, labor	<u>141.20</u>
Total Road 2	6931.48

ROAD3

Classen, Steve, labor	1500.25
J & J Materials, gravel	2492.16
Napa Auto Parts, parts	658.18
NMC Exchange LLC, parts	<u>73.33</u>
Total Road 3	4723.92

ROAD4

Bernt Trucking Inc, repairs	8.00
Butte Implement Co, repairs	58.46
Liewer, David, labor	<u>670.70</u>
Total Road 4	737.16

ROAD5

A & M Enterprise, mach hire	2090.00
K & S Mobile Welding & Repair	60.00
Naper Transport Inc, gravel	1440.00
Nicolaus, Alan, labor	1209.03
Road Builders, repairs	3462.09
Sapp Bros, grease	<u>262.00</u>
Total Road 5	8523.12

ROAD6

Mulehead Gravel, gravel	19145.93
NPPD, electric	73.41
Reiman Welding, repairs	746.00
Sapp Bros, supplies	14.70
Village of Butte, water	<u>32.40</u>
Total Road 6	20012.44

ROAD7

Butte Farm Supply, fuel	1040.00
Holmberg, Clayton, labor	1341.40
J & J Materials, gravel	<u>1007.13</u>
Total Road 7	<u>3388.53</u>
Total Road Fund	44906.79

BRIDGE FUND

Total Bridge Labor	4700.25
A&M Enterprises, mach hire	495.00
Bernt Trucking, repairs	409.32
Boyd County Treasurer, title & inspect.	20.00
BS Enterprises, supplies	9329.18
Butte Farm Supply, fuel	121.50
Butte Implement, repairs	293.73
Gworks	3375.00
IRS, Co share oasi	792.32
J&J Materials, gravel	502.68



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Napa Auto Parts, supplies	69.23
Naper Transport, gravel	4380.00
O'Neill Printing, supplies	213.75
Sapp Bros, fuel	44.08
Short Stop, fuel	577.37
Speece Lewis Engineers	72838.21
Tony Drueke Trucking, supplies	227.12
Viaero Wireless, phone	44.21
Wm Krotter Co, supplies	<u>10.08</u>
Total Bridge Fund	98443.03

PRES & MOD FUND

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

INHERITANCE

Lee, Albert, labor	2259.20
IRS, oasi co share	<u>172.83</u>
Total Inheritance Fund	2432.03

STOP PROGRAM

Boyd County Court	<u>49.00</u>
Total Stop Program Fund	49.00

AMBULANCE FUND

Bernt, Donna, amb labor	333.00
Bernt, Kylie, reimbursement	451.77
Hazen, Linda, amb labor	308.03
Hazen, Linda, reimbursement	231.58
IRS, oasi co share	60.52
Napa Auto Parts, supplies	59.94
Nicolaus, Loren, amb labor	66.60
NNTC, telephone	62.88
Quick Med Claims	559.32
Schroetlin, Cindy, amb labor	<u>83.25</u>
Total Ambulance Fund	2216.89

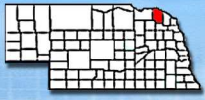
It was moved by Boska and seconded by Nicolaus to approve the above claims subject to any unpaid personal property taxes. Ayes: all. Motion carried.

The Clerk's, Sheriff's and Ambulance monthly reports for the month of March 2020 were examined by the board.

Chuck Wrede, Sheriff, was present to discuss road barricades and gravel haulers.

Don Reiser was present to discuss site 6-10 (Reiser Bridge). Cost concerns and alternate routes were discussed.

Gary Connot was present to discuss roads and bridges. A discussion was had on the repairs needed for District 4 maintainer. It was moved by Nicolaus and seconded by Boska to take bids on a late model



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used maintainer – less than 3000 hours – The bids must be in the Clerk's office by 9:00 a.m. on Tuesday, May 26th, 2020. The bids will be opened at 10:30 a.m. on Tuesday, May 26th, 2020. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Purviance to authorize Steve Spencer and Gary Connot to sign the USDA Notice of Grant and Agreement Award for 11 approved sites in Boyd County. Ayes: all. Motion carried.

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

**Boyd County Resolution 2020-04-28-1
Preliminary Engineering Services Agreement -BK1716
Supplemental Agreement No. 1**

Whereas: Boyd County and Kirkham Michael & Associates, Inc. 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 Kirkham Michael & Associates, Inc. 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:

Steven Spencer, chair of the Boyd County Board of Supervisors is hereby authorized to sign the attached preliminary engineering services Supplemental Agreement No. 1 between Boyd County and Kirkham Michael & Associates, Inc.

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-7008(13)

NDOT Control Number: 81015

NDOT Project Description: Monowi West

Adopted this 28th day of April, 2020 at Butte Nebraska.

The Board of Supervisors of Boyd County, Nebraska:

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

Attest: Tracy Reiser, Boyd County Clerk

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

**Boyd County Resolution 2020-04-28-2
Signing of Preliminary Engineering Agreement – BK1930-001
Supplemental Agreement No. 1**

Whereas: Boyd County is developing a transportation project for which it intends to obtain Federal funds;

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, regulations, policies and guidelines applicable to the funding of the Federal-aid project;



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Whereas: Boyd County and E & A Consulting Group, Inc., wish to enter into a Professional Service Agreement to provide preliminary engineering services for the Federal-aid project.

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

Steven Spencer, Chair of the Boyd County Board of Supervisors, is hereby authorized to sign the attached preliminary engineering services agreement between Boyd County, Nebraska and E & A Consulting Group, Inc.

NDOT Project Number: BRO-7008(14)

NDOT Control Number: 81035

NDOT Project Description: Spencer Northwest

Adopted this 28th day of April, 2020 at Butte Nebraska.

The Board of Supervisors of Boyd County, Nebraska

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

Attest: Tracy Reiser, Boyd County Clerk

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

Boyd County Resolution 2020-04-28-3

Signing of Environmental Services Agreement – BK1932-001

Supplement No. 1

Whereas: Boyd County is developing a transportation project for which it intends to obtain Federal funds;
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, regulations, policies and guidelines applicable to the funding of the Federal-aid project.

Whereas: Boyd County and Felsburg, Holt, & Ullevig, wish to enter into a Professional Services Agreement to provide environmental services for the Federal-aid project.

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

Steven Spencer, Chair of the Boyd County Board of Supervisors, is hereby authorized to sign the attached environmental services agreement between Boyd County, Nebraska and Felsburg, Holt, & Ullevig

NDOT Project Number: BRO-7008(14)

NDOT Control Number: 81035

NDOT Project Description: Spencer Northwest

Adopted this 28th day of April, 2020 at Butte Nebraska.

The Board of Supervisors of Boyd County, Nebraska

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

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Nicolaus and seconded by Classen to set the bid date for FEMA site 6-11 to replace culvert for May 26th, 2020 at 11:10 a.m. Ayes: all. Motion carried.

It was moved by Boska and seconded by Purviance to appoint Rasmussen Land Surveying as Temporary Boyd County Surveyor to reestablish corners in Section 16 Township 33 Range 10. Ayes: all. Motion carried.

A discussion was had on Core Permits for FEMA sites 4-11 and 6-11, Motor Grader manual were handed out to each supervisor, The Public Road map updates were sent in, Naper South project is advancing.



Boyd County Board Minutes



April 28th, 2020

Lee Holz gave his report to the board.

It was moved by Classen and seconded by Bernt to advertise for a new Bridge employee. Ayes: all. Motion carried.

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 11:10 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, May26th, 2020 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



May 26, 2020

The Meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with all members present. The Distress Warrants Report from the Sheriff & the Treasurer were examined. The Assessor Assessment rolls report was examined.

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

Attest: _____
County Clerk

Chairman

May 26th, 2020

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 Classen 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	53751.45
Accredited Security, shf exp	1179.66
Ameritas Life, retirement	4360.19
Appeara, services	277.39
Audiss, Wilma, prior service	14.00
Automated Dairy Specialists LLC, shf exp	65.00
Bernt, Donna, mileage	60.95
Birmeier, Tracy, reimbursement	36.42
Bomgaars, shf exp	79.99
Boyd Co Clerk, postage & shf ex	241.85
Brooks, Irvin F, mileage	109.25
Butte Farm Supply, cthouse fuel	1300.00
Butte Implement Co, shf & weed exp	551.45
Butte Election Board	
Dorinda Zink	215.00
Christi Roth	191.50
Gladys Fritz	198.40
Karen Peppel	216.23
Canvassing Board	
Linda Schultz	94.50
Nichole Tiefenthaler	60.00
Cardmember Services, shf exp	766.78
Carrot-Top Industries, flags	163.10



Boyd County Board Minutes



May 26, 2020

Central NE Economic Develop Dist	1372.50
Current Solutions Inc, cthouse repairs	180.00
DAS State Accounting, as400 use	163.28
Delta Dental of NE	532.35
Dugan Printing & Promotions, elect exp	197.94
Embroidery Barn, shf exp	709.44
Golden West Industrial Supply, shf exp	461.77
Great American Leasing Co, shf exp	258.00
Gworks, Emer Mgr & Assesor exp	13526.00
Holt County Treasurer, vet salary	1275.00
IRS, co share oasi	4112.00
Jack's Uniform & Equipment, shf exp	26.94
Jonny Dodge Chrysler, shf exp	524.40
Kienke, Rosa, mileage & postage	149.08
Krysl, Terri, reimbursement	334.38
Lynch Election Board	
Candice Henderson	203.00
Julie Dennis	203.58
Amy Holz	211.05
Charie King	180.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1613.38
Napa Auto Parts, shf & weed exp	328.76
NHHS, services	90.00
NPPD, electricity	364.47
NNTC, phone	776.02
NE NE Area on Aging	1728.00
O'Neill Carwash, shf exp	31.42
O'Neill Shopper, shf exp	60.72
Office Depot, supplies	281.49
Office Products Center, supplies	48.30
One Office Solution, shf exp	247.79
PNK Service, shf exp	99.25
Region IV Behavioral Health	544.99
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	60.00
Shaffer Communications Inc, shf exp	2436.30
Short Stop, shf & weed fuel	78.27
Six Star Sanitation, llc	120.00
Spencer Advocate/Butte Gazette	1592.08
Spencer Election Board	
Darlene Cizek	174.00
Darla Sobotka	185.50
Stacy Ludwig	170.05
Rebecca Hiatt	190.35
UNL, ext 4-H assistant	4989.30
Van Diest Supply Co, shf & weed exp	863.20
Viaero Wireless, shf phone	1182.23
Village of Butte, water	72.73



Boyd County Board Minutes



May 26, 2020

Vision Service Plan	175.64
Wm Krotter Co, cthouse shf supplies	131.06
63 Co General Store	<u>9.98</u>
Total General Fund	107267.10

ROAD FUND ROAD1

Ponca Valley Construction, mach hire	400.00
Ponca Valley Oil Co, fuel	660.69
Sinclair Sand & Gravel, gravel	1961.92
Hull, Greg, labor	308.88
Wanke, Bradley, labor	<u>379.48</u>
Total Road 1	3710.97

ROAD2

NPPD, electric	39.74
Ponca Valley Oil Co, fuel	572.38
Spencer, William, labor	<u>1517.90</u>
Total Road 2	2130.02

ROAD3

Classen, Steve, labor	1517.90
BS Enterprises, blades	1815.00
Butte Farm Supply, fuel	1734.00
Emme Sand & Gravel, gravel	1885.26
Lechtenberg Gravel, gravel	1428.00
Napa Auto Parts, parts	136.37
Sinclair Sand & Gravel, gravel	1696.15
Spencer Livestock Co	<u>46.02</u>
Total Road 3	10258.70

ROAD4

Butte Farm Supply, fuel	462.00
Butte Implement Co, repairs	212.22
General Equipment & Supplies, repairs	19748.33
Liewer, David, labor	229.45
Naper Transport, gravel	1350.00
NPPD, electric	67.56
Village of Butte, water	<u>32.20</u>
Total Road 4	22101.76

ROAD5

A & M Enterprise, mach hire	880.00
Bs Enterprises, blades	1327.80
Butte Farm Supply, fuel	655.50
Naper Transport Inc, gravel	4500.00
Nicolaus, Alan, labor	1517.90
NMC Exchange, repairs	349.94
Paulsen, gravel	<u>1125.00</u>
Total Road 5	10356.14



Boyd County Board Minutes



May 26, 2020

ROAD6

Butte Farm Supply, fuel	672.00
Gentile Trucking LLC	442.12
Mulehead Gravel, gravel	1325.35
Short Stop, fuel	<u>66.01</u>
Total Road 6	2505.48

ROAD7

Butte Farm Supply, fuel	750.00
Holmberg, Clayton, labor	1535.55
Lechtenberg Gravel, gravel	540.00
Napa Auto Parts, repairs	21.98
Sinclair Sand & Gravel	5277.53
Spencer Livestock Co	30.42
Total Road 7	<u>8155.48</u>
Total Road Fund	59218.55

BRIDGE FUND

Total Bridge Labor	5424.60
A&M Enterprises, mach hire	495.00
Bernt Trucking, repairs	18.90
BS Enterprises, supplies	5508.25
Butte Implement, repairs	5.20
Dobias Excavating, mach hire	94086.81
Herzog, Thomas, easement	294.00
Infinity Excavating LLC, mach hire	70002.08
IRS, Co share oasi	951.04
Mulehead Gravel, gravel	4920.90
Naper Transport, gravel	550.00
Ponca Valley Construction, mach hire	2080.00
Short Stop, fuel	344.84
Sinclair Sand & Gravel Inc	1829.02
Speece Lewis Engineers	53895.21
Tony Drueke Trucking, supplies	104.00
Viaero Wireless, phone	44.21
Wm Krotter Co, supplies	<u>54.23</u>
Total Bridge Fund	240608.29

PRES & MOD FUND

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

INHERITANCE

Lee, Albert, labor	2965.20
IRS, oasi co share	<u>226.84</u>
Total Inheritance Fund	3192.04

AMBULANCE FUND

Bernt, Donna, amb labor	166.50
Bernt, Kylie, amb labor	33.30
Cardmember Service, supplies	425.00
Hazen, Linda, amb labor	91.58
IRS, oasi co share	27.36
Nicolaus, Loren, amb labor	16.65



Boyd County Board Minutes



May 26, 2020

Nicolaus, Scott, amb labor	16.65
NNTC, telephone	63.10
O'Neill Family Pharmacy, supplies	110.00
Quick Med Claims	209.32
Schroetlin, Cindy, amb labor	<u>33.30</u>
Total Ambulance Fund	1192.76

It was moved by Nicolaus and seconded by Boska 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 April 2020 were examined by the board.

It was moved by Bernt and seconded by Reiman to reopen the courthouse doors effective May 27, 2020 to keep in effect social distancing guidelines, encourage the public to make appointments with offices & to utilize the drop box in front of the courthouse. Ayes: all. Motion carried.

Jerod Reimers with Adrian Smith's office spoke to the Board telephonically and gave them an update on Adrian Smith

It was moved by Nicolaus and seconded by Purviance to approve the rate increase for the VSP vision of .17 for employee and .36 for employee and spouse. Ayes: Boska, Nicolaus, Purviance, Bernt & Spencer. Nays: Reiman. Motion carried.

Chuck Wrede, Sheriff, was present with the board to discuss donating an extra set of light bars to the Lynch Fire Department. It was moved by Nicolaus and seconded by Bernt to donate the light bars to the Lynch Fire Department. Ayes: All. Motion carried.

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

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

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

A discussion was held on the Bridge/sign tech position. No resumes were received. The board decided to continue to advertise for the position until the next meeting.

Don Reiser was present to discuss site 6-10 (Reiser Bridge) and field access. Cost concerns and alternate routes were discussed.



Boyd County Board Minutes



May 26, 2020

Gary Connot was present to discuss roads and bridges. A discussion was held on FEMA sites. It was moved by Bernt and seconded by Nicolaus to set the bid date for FEMA site 1-6, site 1-9 and site 3-5 which are over the \$50,000 limit for June 23, 2020 at 11:00 a.m. Ayes: All. Motion carried.

It was moved by Purviance and seconded by Boska to accept the proposal from Speece Lewis Engineers for a culvert replacement on Sonshine Bottom road. Ayes: all. Motion carried.

It was moved by Classen and seconded by Nicolaus to accept the proposal from Ten Point Construction for Asphalt Patching for \$41,761.62 for $\frac{3}{4}$ mile. Ayes: all. Motion carried.

A discussion was had on Infinity Excavating LLC and projects they have been working on. Discussion was held on the progress and status of Spencer NW Bridge (Ellermeier); Naper SE Bridge (Williamson) and Naper South Bridge (Stuart/Naper).

The bids for FEMA site 4-11 were opened at 11:00 a.m. as advertised. They were as follows:

Herbst Construction, bonded	\$799,568.00
Simon Construction, bonded	\$906,622.00
Dixon Construction Co, bonded	\$825,725.93
KEA Construction, bonded	\$999,353.25.

It was moved by Nicolaus and seconded by Bernt to accept the bid from Herbst Construction for \$799,568.00. Ayes: all. Motion carried.

The bids for FEMA site 6-11 were opened at 11:00 a.m. as advertised. They were as follows:

North Construction, bonded	\$48,959.75
B.W. Excavating, bonded	\$63,459.00.

It was moved by Reiman and seconded by Bernt to accept the bid from North Construction for \$48,959.75. Ayes: all. Motion carried.

A discussion was held on the slide repair are south of Lynch, Badger Road and Cedar Road.

Lee Holz gave his report to the board.

It was moved by Boska and seconded by Nicolaus to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd county Board of Supervisors adjourned at 11:10 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, June 23rd, 2020 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



June 23, 2020

The Meeting of the Boyd County Board of Equalization reconvened at 9:05 a.m. with all members present. Tammy Haney presented the Overvalued, Undervalued or Omitted Real Property Report for the year 2020. It was moved by Nicolaus and seconded by Classen to approve the report as presented. Ayes: All. Motion carried.

The Boyd County Board of Equalization recessed at 9:08 a.m.

Attest: _____
County Clerk

Chairman

June 23, 2020

The meeting of the Boyd County Board of Supervisors was called to order at 9:08 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 Boska and seconded by Bernt 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	53362.87
Ameritas Life, retirement	4491.89
Antelope Co Sheriff, prisoner exp	320.00
Appeara, services	357.85
Applied Concepts Inc, shf exp	4406.00
Audiss, Wilma, prior service	14.00
Biglins Mortuary, sher exp	40.25
Bomgaars, shf exp & weed exp	266.61
Butte Farm Supply, cthouse fuel	9.60
Butte Implement Co, janitor exp	77.55
Capital Business Systems Inc, ext exp	161.65
Cardmember Services, shf exp	1600.29
Current Solutions Inc, cthouse repairs	169.00
DAS State Accounting, as400 use	64.28
Delta Dental of NE	584.20
Eilers, Carol, mileage	26.68
Embroidery Barn, shf exp	106.98
Froman, Heidi, mileage	33.64
Goesch, Jason, mileage	50.46
Graham Tire Norfolk, shf exp	158.08
Hanefeldt, Jerry, appraisal	10000.00
Hipke Welding LLC, shf exp	271.34
Holt County Treasurer, vet salary	1275.00



Boyd County Board Minutes



June 23, 2020

Holt County Treasurer, Dist 8 prob costs	895.91
Holt County Tire, shf exp	32.00
IRS, co share oasi	4082.24
Jack's Uniform & Equipment, shf exp	961.51
Kienke, Rosa, mileage	135.70
Kiesler Police Supply, shf exp	2075.75
Koenig Lumber	10.00
Krysl, Terri, reimbursement	60.00
Lichty, Jolene	90.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1613.38
Napa Auto Parts, shf exp	85.84
NE Assoc of Co Officials, dues	1136.21
NHHS, services	90.00
NPPD, electric	374.08
Nicolaus, Alan, mileage	644.00
Nirma, Insurance premium	39236.00
NNTC, phone	611.01
North Central RC & D, dues	200.00
O'Neill Carwash, shf exp	9.00
O'Neill Shopper, shf exp	98.77
Office Depot, supplies	10.58
Office Products Center, supplies	805.76
One Office Solution, shf exp	267.85
Peetz Law, co court exp	661.00
PNK Service, shf exp	15.30
Postmaster, treas postage	1375.00
Quill, ext exp	525.81
Rasmussen Mechanical Services, heat & air	1874.00
Redfield Direct, clerk exp	627.50
Roth, Christi, mileage	8.12
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	78.00
Shaffer Communications Inc, shf exp	3746.40
Short Stop, shf & weed fuel	68.32
Six Star Sanitation, llc	60.00
Spencer Advocate/Butte Gazette	285.18
Targets Online, shf exp	175.18
Timmerman, Amy, mileage & reimburse	279.00
Viaero Wireless, shf phone	452.06
Vision Service Plan	179.41
Wanek Pharmacy, prison exp	1.68
Wm Krotter Co, shf & weed exp	61.81
Wrede, Clarence, reimburse	<u>245.53</u>
Total General Fund	142161.11

ROAD FUND ROAD1

AKRS Equipment, repairs	643.93
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Boyd County Board Minutes



June 23, 2020

Emme Sand & Gravel, gravel	16441.22
NPPD, electric	34.21
Sinclair Sand & Gravel, gravel	4028.06
Hull, Greg, labor	<u>1623.80</u>
Total Road 1	22771.22

ROAD2

Courtney, George, gravel	3100.00
J&J Materials, gravel	7789.09
Ponca Valley Construction, mach hire	300.00
Spencer, William, labor	<u>1014.88</u>
Total Road 2	12203.97

ROAD3

Boyd County Bridge, culvert	285.00
Classen, Steve, labor	1623.80
Emme Sand & Gravel, gravel	3157.11
Holt Co Tire, tire	1266.75
Lechtenberg Gravel, gravel	1030.00
Napa Auto Parts, parts	21.99
Sinclair Sand & Gravel, gravel	<u>2505.10</u>
Total Road 3	9889.75

ROAD4

Bernt Trucking Inc, gravel, mach hire	5322.50
General Equipment & Supplies, repairs	114.49
Liewer, David, labor	<u>953.10</u>
Total Road 4	6390.09

ROAD5

A & M Enterprise, mach hire	1870.00
Bernt Trucking Inc, repairs	15.84
Butte Implement Co Inc, repairs	81.54
Naper Transport Inc, gravel	4475.00
Nicolaus, Alan, labor	<u>1765.00</u>
Total Road 5	8207.38

ROAD6

Atkinson Sand & Gravel	4410.00
Mulehead Gravel, gravel	2948.95
Nelson, Chance, labor	4324.25
NPPD, electric	<u>41.96</u>
Total Road 6	11725.16

ROAD7

Holmberg, Clayton, labor	776.60
Gentele Trucking LLC, trucking	8512.53
KC's Roadrunner, fuel	102.50
Lechtenberg Gravel, gravel	3709.84
Mulehead Gravel, gravel	2120.85
Power Plan, repairs	<u>1029.44</u>
Total Road 7	16251.76
Mulehead Gravel, gravel	<u>3584.80</u>
Misc Road	3584.80
Total Road Fund	91024.13



Boyd County Board Minutes



June 23, 2020

BRIDGE FUND

Holz, Fredrick, labor	3291.75
Liewer, David, labor	1147.25
Nelson, Chance, labor	<u>388.30</u>
Total Bridge Labor	4827.30
A&M Enterprises, mach hire	825.00
Bernt Trucking, gravel	841.50
BS Enterprises, supplies	17330.00
Butte Farm Supply, fuel	27.74
BW Excavating LLC, mach hire	67659.70
Chase NYC, Interest payment	3856.88
Dobias Excavating, mach hire	177732.01
Farmers State Bank, bank chg	15.00
Fritz, Jim & Gladys, easement	195.00
Gentele Construction, mach hire	35306.75
Haney Construction LLC, fencing	2048.50
Horseshoe Trust, easement	446.85
Infinity Excavating LLC, mach hire	34766.32
IRS, Co share oasi	1293.53
Lechtenberg Gravel, gravel	185.00
Mulehead Gravel, gravel	8380.65
Napa Auto Parts, equip supplies	200.33
Ponca Valley Construction, mach hire	1300.00
Short Stop, fuel	283.82
Sinclair Sand & Gravel Inc	1731.29
Speece Lewis Engineers	42614.21
Spencer Advocate, publishing	159.32
Ten Point Construction Co, mach hire	49706.28
Viaero Wireless, phone	44.21
Wm Krotter Co, supplies	<u>241.96</u>
Total Bridge Fund	452019.15

PRES & MOD FUND

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

VETERANS AID

Michael Thomson	<u>1805.00</u>
Total Veterans Aid Fund	1805.00

GRANT FUND

Brite	<u>6094.00</u>
Total Grant Fund	6094.00

INHERITANCE

Lee, Albert, labor	847.20
IRS, oasi co share	<u>64.81</u>
Total Inheritance Fund	912.01

AMBULANCE FUND

Bernt, Kylie, amb labor	33.30
Cardmember Service, supplies	126.59
IRS, oasi co share	10.17
Nicolaus, Loren, amb labor	33.30



Boyd County Board Minutes



June 23, 2020

Nicolaus, Scott, amb labor	49.95
NNTC, telephone	62.88
O'Neill Family Pharmacy, supplies	110.00
Quick Med Claims	183.81
Schroetlin, Cindy, amb labor	<u>33.30</u>
Total Ambulance Fund	1192.76

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's, Sheriff's, Veteran's Service and Ambulance monthly reports for the month of May 2020 were examined by the board.

Dolly Kienke, Boyd County Zoning Administrator met with the Board. It was moved by Nicolaus and seconded by Boska to authorize the Chairman to sign the contract with Marvin & Associates for updating the Boyd County Planning Regulations. Ayes: Boska, Nicolaus, Purviance, Bernt & Spencer. Nays: Classen & Reiman. Motion carried.

Discussion was held on a Resolution request by the Village of Spencer and the Boyd County Ag Society. Recommendation was received from NIRMA the County's Insurance company. It was moved by Nicolaus and seconded by Boska not to make the resolution. Ayes: All. Motion carried.

Amy Timmerman was present with the Board to discuss the proposed budget for 2020-2021. The extension office is not requesting any increase for the coming year. It was moved by Bernt and seconded by Purviance to authorize the Boyd County Fair to use the area behind the courthouse for small animal show & judging if necessary. Ayes: All. Motion carried.

It was moved by Nicolaus and seconded by Boska to go into closed session to conduct Job Interviews for Bridge/sign tech employee at 10:20 a.m. Ayes: All. Motion carried. It was moved by Nicolaus and seconded by Purviance to come out of closed session at 10:30 a.m. It was moved by Boska and seconded by Nicolaus to hire Jacob Eilers. Ayes: Boska, Nicolaus, Bernt, Reiman & Classen. Nays: Purviance. Motion carried.

Murphy Tractor presented a bid for a motor grader for Road District #4 of \$178,430. Discussion was held and decision was tabled until the July 14, 2020 meeting.

Dan Forbes and Denisha Cummings from TC Energy were present to discuss the Road Haul Agreement with the county. Discussion was held and the matter tabled until the Board is advised by the County Attorney.

Don Reiser was present to discuss site 6-10 (Reiser Bridge). Discussion was held. Motion was made by Reiman and seconded by Purviance to build the bridge. Ayes: Purviance, Bernt & Reiman. Nays: Boska, Nicolaus, Classen & Spencer. Motion failed.



Boyd County Board Minutes



June 23, 2020

Gary Connot was present to discuss roads and bridges. A discussion was held on FEMA sites. It was moved by Nicolaus and seconded by Classen to have a special board meeting on July 14, 2020 at 9:00 a.m. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Purviance to set the bid date for the EWP sites for July 14, 2020 at 9:00 a.m. Ayes: All. Motion carried.

The bids for FEMA sites: 1-6, 1-9, 3-5, 4-3, & 6-4 were opened as advertised. Bids will be awarded at the July 14, 2020 meeting.

Discussion was held on FEMA Site 4-19 Asphalt project there is no alternate money for that. Chris from Speece Lewis discussed plan revisions for Sites 2-15 & 1-32. Cedar Road Stabilization was discussed.

It was moved by Nicolaus and seconded by Purviance to accept the proposal from Speece Lewis Engineers for. Ayes: all. Motion carried.

A report was given by Brian Dorsey from Speece Lewis updating the board on the progress of the FEMA sites across the county.

Lee Holz, Bridge Foreman gave his report to the board.

It was moved by Boska and seconded by Nicolaus to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd county Board of Supervisors adjourned at 12:20 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, July 14, 2020 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



July 14, 2020

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.

Gary Connot was present for roads and bridges.

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

The bids were opened by the board:

<u>EWP Sites</u>	<u>Bidder John Prouty Const</u>	<u>Bidder Circle A Constriction</u>
<u>1-1</u>	<u>\$55,625.00</u>	<u>\$67,120.00</u>
<u>1-2</u>		<u>\$47,940.00</u>
<u>2-2</u>		<u>\$48,190.00</u>
<u>3-1</u>	<u>\$48,937.50</u>	<u>\$56,845.00</u>
<u>4-2</u>	<u>\$246,572.50</u>	<u>\$301,135.00</u>
<u>5-7</u>	<u>\$47,540.00</u>	<u>\$59,145.00</u>
<u>5-11</u>	<u>\$37,440.00</u>	<u>\$43,410.00</u>
<u>5-12</u>	<u>\$41,205.00</u>	<u>\$46,620.00</u>
<u>6-1</u>	<u>\$53,000.00</u>	<u>\$61,875.00</u>
<u>7-2</u>		<u>\$60,090.00</u>

It was moved by Nicolaus and seconded by Purviance to award sites 1-1, 3-1, 4-2, 5-7, 5-11, 5-12 and 6-1 to John Prouty Construction. Ayes: all. Motion carried.

It was moved by Boska and seconded by Classen to award sites 1-2, 1-2 and 7-2 to Circle A Construction. Ayes: all. Motion carried.

The bid from Murphy tractor was looked at by the board. It was moved by Bernt and seconded by Classen to accept the bid for a 2015 John Deere 770G Motor Grader for \$178,430.00 less trade in \$18,000.00 for a total of \$160,430.00. Ayes: Nicolaus, Boska, Purviance, Classen, Bernt and Spencer. Nays: Reiman. Motion carried.

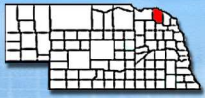
The board reviewed the FEMA bids that were opened last meeting. It was moved by Nicolaus and seconded by Boska to award the following bids:

<u>Site 1-6 – Infinity Excavating LLC</u>	<u>\$90,452.00</u>
<u>Site 1-9 – Infinity Excavating LLC</u>	<u>\$119,320.48</u>
<u>Site 3-5 – Dobias Excavating</u>	<u>\$50,521.63</u>
<u>Site 4-3 – Dobias Excavating</u>	<u>\$24,917.55</u>
<u>Site 6-4 – North Construction LLC</u>	<u>\$116,092.66</u>

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

A discussion was had on site 2-14. It was moved by Purviance and seconded by Bernt to repair site 2-14. Ayes: Nicolaus, Purviance, Bernt, Reiman. Nays: Boska, Classen and Spencer. Motion carried.

It was moved by Nicolaus and seconded by Classen to authorize Reiman to sign the 2020 Inspection of 35 Bridges in Boyd County with Speece Lewis at a cost of \$160.00 per bridge. Ayes: Nicolaus, Boska, Purviance, Classen, Bernt and Spencer. Nays: Reiman. Motion carried.



Boyd County Board Minutes



July 14, 2020

It was moved by Purviance and seconded by Bernt to appoint Rasmussen Surveying as temporary Boyd County Surveyor to find or re-establish corners located in:
Section 32-T34N-R9W, Section 26-T34N-R12W, Section 25-T35N-R15W, Section 23-T34N-R16W,
Section 14-T34N-R16W, Section 13-T34N-R16W, Section 20-T33N-R9W. Ayes: all. Motion carried.

Don Reiser was present to discuss site 6-10 (Reiser Bridge). Discussion was held. It was moved by Reiman and seconded by Bernt to move forward with replacing this bridge. The Reiser's will sign an agreed upon contract at the time of the bid letting. Ayes: Purviance, Bernt, Reiman, Classen, Spencer. Nays: Boska and Nicolaus. Motion carried.

It was moved by Boska and seconded by Nicolaus to purchase a new Ricoh MP2555 digital copier for \$4300.00. Ayes: all. Motion carried.

It was moved by Boska and seconded by Purviance to approve the pledged securities from the Farmers State Bank, Spencer NE as presented to the board. Ayes: all. Motion carried.

It was moved by Boska and seconded by Classen to appoint Richard Warnke to the Veteran Service Committee for the term beginning July 1, 2020 and ending June 30, 2025. Ayes: all. Motion carried.

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 10:20 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, July 28, 2020 at 9:00 a.m.

Chairman

Attest: _____
County Clerk

July 14, 2020

The Meeting of the Boyd County Board of Equalization reconvened at 10:20 a.m. with all members present. The board read the following protests.

#1. Elver M. Hodges Trust

#2. Elver M. Hodges Trust

The board listened to the Assessors recommendation and how the values were figured. It was moved by Boska and seconded by Nicolaus to accept the Assessors recommendations and to not change these valuations. Ayes: Nicolaus, Boska, Purviance, Classen, Bernt and Spencer. Nays: Reiman. Motion carried.

The Boyd County Board of Equalization recessed at 10:30 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



July 28, 2020

The Meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with all members present. Tammy Haney, Assessor. It was moved by Nicolaus and seconded by Classen to approve the Cemetery Annual Review as presented. Ayes: All. Motion carried.

The board reviewed the Treasures Semi-Annual report.

The Boyd County Board of Equalization recessed at 9:08 a.m.

Attest: _____
County Clerk

Chairman

July 28th, 2020

The meeting of the Boyd County Board of Supervisors was called to order at 9:08 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 Spencer 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	54285.80
Ameritas Life, retirement	4378.38
Appeara, services	354.94
Audiss, Wilma, prior service	14.00
Bernt Construction, cthouse repairs	65.00
Bernt, Donna, mileage	59.80
Bomgaars, weed exp	92.42
Brewster, Steven, co ct costs	1100.00
Brown Co Treasurer, Dist Ct	356.29
Butte Implement Co, janitor exp & sher repair	269.67
Cardmember Services, shf exp	3509.34
Current Solutions Inc, cthouse repairs	75.00
DAS State Accounting, as400 use	331.28
Delta Dental of NE	532.35
Doerr & Klein, co ct costs	1335.93
Doyle, Cheyenne, fuel reimburse	24.80
Galyen Boettcher Baier, co ct costs	1295.00
Great American Financial Svcs, shf exp	258.00
Great Western Gas, 911 exp	110.00
Greatwestern States Supply, shf exp	568.00
Hanefeldt, Jerry, appraisal	8390.00



Boyd County Board Minutes



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Haney, Tammy, mileage	47.73
Hillyard, janitor exp	182.55
Holt County Treasurer, vet salary	1275.00
IRS, co share oasi	4152.88
Jack's Uniform & Equipment, shf exp	124.53
Kienke, Rosa, mileage	232.27
Kruse, Randy, fuel reimburse	38.59
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1848.98
Mitchell Equipment, shf & weed lease	225.00
Napa Auto Parts, shf exp	114.14
Naper Transport, 911 exp	100.00
NHHS, services	90.00
NPPD, electric	707.00
NE Weed Control Assoc, registration	120.00
NNTC, phone	681.98
Office Depot, as'r exp	59.36
Office Products Center, copier & supplies	4569.92
One Office Solution, shf exp	44.93
Peetz Law, co court exp	661.00
PNK Service, shf exp	26.95
Purviance, Leslie, mileage	257.60
Region IV Behavioral Health	1707.50
Region IV, INC	1118.00
Rock County Treasurer, Emergency Mgt	13067.04
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	42.00
Short Stop, shf, cthouse & weed fuel	183.21
Six Star Sanitation, llc	60.00
Special T's & More, shf exp	68.00
Spencer Advocate/Butte Gazette	288.83
Stenka, Ken, mileage & reimburse	181.48
Timmerman, Amy, mileage & reimburse	35.65
Viaero Wireless, shf phone	820.48
Village of Butte, water	70.53
Vision Service Plan	179.41
Walnofer, Debra, mileage	118.45
Wm Krotter Co, shf, janitor & weed exp	341.37
63 Co General Store, shf exp	<u>133.31</u>
Total General Fund	111449.67

ROAD FUND ROAD1

Hull, Greg, labor	1182.55
B's Enterprises, blades	1029.60
BW Excavating, mach hire	6802.30
Emme Sand & Gravel, gravel	5520.56
John Deere Financial, repairs	125.86
Ponca Valley Oil Co, fuel	896.22



Boyd County Board Minutes



July 28, 2020

Les Purviance, mileage & mach hire	2093.73
Sinclair Sand & Gravel, gravel	<u>2646.50</u>
Total Road 1	20297.32

ROAD2

Spencer, William, labor	1041.35
B's Enterprises, blades	1169.10
Courtney, George, gravel	3100.00
NPPD, electric	34.21
Ponca Valley Oil, fuel	380.49
Sinclair Sand & Gravel, gravel	<u>681.18</u>
Total Road 2	6406.33

ROAD3

Classen, Steve, labor	1606.15
Bernt Trucking, gravel	153.00
Butte Farm Supply, fuel	730.30
Napa Auto Parts, parts	41.01
Sinclair Sand & Gravel, gravel	556.68
Spencer Livestock, def fluid	<u>64.93</u>
Total Road 3	3152.07

ROAD4

Liewer, David, labor	353.00
Bernt Trucking, gravel	5185.00
Butte Farm Supply, fuel	495.80
Butte Implement, repairs	204.46
Murphy Tractor & Equip, maintainer	40107.50
NPPD, electric	41.96
Sapp Bros, supplies	<u>35.00</u>
Total Road 4	46422.72

ROAD5

Nicolaus, Alan, labor & mileage	1768.80
A & M Enterprise, mach hire	550.00
Butte Farm Supply, fuel	576.00
Naper Transport Inc, gravel	8500.00
Nick's Auto Sales, repairs	168.00
Sapp Bros, oil	<u>160.00</u>
Total Road 5	11722.80

ROAD6

Atkinson Sand & Gravel	1960.00
Butte Farm Supply, fuel	649.90
Reiman Welding, oil	414.00
SC&D trucking, gravel	3470.23
Village of Butte, water	<u>32.80</u>
Total Road 6	6526.93

ROAD7

Holmberg, Clayton, labor	564.80
B's Enterprises, blades	2059.20
Mulehead Gravel, gravel	447.75



Boyd County Board Minutes



July 28, 2020

Spencer Livestock, def fluid	40.96
Total Road 7	<u>3112.71</u>
Total Road Fund	97640.88

BRIDGE FUND

Total Bridge Labor	7974.01
A&M Enterprises, mach hire	605.00
Boyd County Clerk, map	25.00
BS Enterprises, culvert & signs	4862.00
Butte Farm Supply, fuel	123.45
Butte Implement, supplies	20.88
BW Excavating LLC, mach hire	73195.74
Gentele Construction, mach hire	23675.06
Haney's Construction LLC, fencing	284.75
Infinity Excavating LLC, mach hire	182593.66
IRS, Co share oasi	1097.47
KC's Roadrunner, fuel	73.51
Mulehead Gravel, gravel	442.05
Napa Auto Parts, equip supplies	162.99
Naper Transport, gravel	1750.00
Reiman Welding, repairs	315.00
Sapp Bros, def fluid	14.00
Short Stop, fuel	517.60
Sinclair Sand & Gravel Inc	919.35
Speece Lewis Engineers	127547.24
Spencer Advocate, publishing	240.84
The Seed House, grass seed	125.00
Viaero Wireless, phone	88.82
Wm Krotter Co, supplies	<u>68.45</u>
Total Bridge Fund	426721.87

PRES & MOD FUND

Mips, services	<u>87.85</u>
Total Pres & Mod Fund	87.85

INHERITANCE

Murphy Tractor & Equip, maintainer RD 4	<u>120322.50</u>
Total Inheritance Fund	120322.50

AMBULANCE FUND

Bernt, Donna, amb labor	187.31
Bernt, James, amb labor	16.65
Bernt, Kylie, amb labor	33.30
Bernt, R. Scott, amb labor	120.71
Butte Farm Supply, fuel	102.04
Hazen, Linda, amb labor	224.78
Hostert, Joe, amb labor	170.66
IRS, oasi co share	65.26
Nicolaus, Scott, amb labor	49.95
NNTC, telephone	63.72
Quick Med Claims	425.24
Schroetlin, Cindy, amb labor	<u>49.95</u>
Total Ambulance Fund	1509.57



Boyd County Board Minutes



July 28, 2020

It was moved by Nicolaus and seconded by Boska 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 June 2020 were examined by the board.

It was moved by Nicolaus and seconded by Classen to put up a new 12' by 21' building by Bernt Construction behind the old jail for the mower and other courthouse storage. At a cost of \$2736.90. This does not include concrete. Ayes: Nicolaus, Purviance, Reiman, Classen, Boska, Spencer. Abstain: Bernt. Motion carried.

Terri Krysl, Weed Control, gave her weed control report.

Dan Forbes and Denisha Cummings, TransCanada, was present to discuss a Road Haul Agreement with the board. It was moved by Nicolaus and seconded by Classen to add \$1000.00 per road crossing to the Road Haul Agreement. Ayes: Nicolaus, Purviance, Bent, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

It was moved by Nicolaus and seconded by Boska to adopt the Road Haul Agreement. Ayes: Nicolaus, Purviance, Bent, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

Stan Dopheide was present to discuss a road closing or gating with the board. It was moved by Nicolaus and seconded by Bernt to authorize Gary Connot to do a road study for the road located between sections 22 and 27 in township 35 range 14. Ayes: all. Motion carried.

The proposed county budgets were examined by the board. It was moved by Nicolaus and seconded by Boska to turn in the budgets as changed by the board to Mike Pommer, budget preparer. Ayes: all. Motion carried.

A discussion was had on hourly rate changes for the Boyd County employees. It was moved by Reiman and seconded by Nicolaus to leave all pay rates as is, with no raises for the 2021 year. Ayes: Nicolaus, Purviance, Reiman. Nays: Bernt, Classen, Boska and Spencer. Motion failed.

After a discussion it was moved by Boska and seconded by Nicolaus to leave all hourly rates the same for the 2021 year. Ayes: Nicolaus, Purviance, Reiman, Boska and Spencer. Nays: Bernt and Classen. Motion carried.

A discussion was had on a new 911 Generator for Naper tower. It was moved by Nicolaus and seconded by Bernt to purchase the new Generator with a Honda motor. The state will split the cost with Boyd County. Ayes: all. Motion carried.

Gary Connot was present to discuss roads and bridges. A discussion was held on FEMA site 6-4.

It was moved by Purviance and seconded by Reiman to sign the Final Bridge Design documents by Speece Lewis for Bridge C000831210. Ayes: Purviance, Bernt, Reiman, Classen and Spencer. Nays: Nicolaus and Boska. Motion carried.



Boyd County Board Minutes



July 28, 2020

It was moved by Classen and seconded by Bernt to approve the waterline crossing of Rural Water District #2 between Sections 24 and 25, Township 34, Range 12. Ayes: all. Motion carried.

Gary Connot gave an update on the Stuart Naper bridge and the retrieval of the old bridge.

Brian Dorsey, Speece Lewis, gave a report on the rest of the FEMA sites.

Lee Holz, Bridge Foreman gave his report to the board.

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 12:10 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, August 25, 2020 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



August 18, 2020

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, Heiser, Bernt, Reiman, Classen and Boska present. The open meetings act is posted on the door.

The purpose of the meeting was to discuss the budget.

It was moved by Nicolaus and seconded by Classen to give the Veteran Service Officer another \$2,000.00 as requested. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

It was moved by Nicolaus and seconded by Boska to adjust the budget as stated in the open meeting, and to set the budget hearing for August 25, 2020 at 10:30 a.m. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

Gary Connot was present to discuss roads and bridges.

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 9:30 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, August 25, 2020 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



August 25th, 2020

The Meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with all members present. Tammy Haney, Assessor was also present. It was moved by Nicolaus and seconded by Boska to approve the 2020 Plan of Assessment of Boyd County as presented. Ayes: All. Motion carried.

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

Attest: _____
County Clerk

Chairman

August 25th, 2020

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 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	56541.30
Ameritas Life, retirement	4632.85
Appeara, services	140.05
Audiss, Wilma, prior service	14.00
Bernt Construction, cthouse building	304.10
Bernt, Donna, mileage	57.50
Boyd County Ag Society, Fair Expense	8500.00
Boyd Co Clerk, postage	185.98
Boyd Co Sheriff, petty cash	15.25
Butte Implement Co, janitor exp & shf repair	198.27
Butte State Bank, co ct exp	136.15
Cardmember Services, shf exp	720.22
DAS State Accounting, as400 use	185.28
Davis, Kimberly, postage	28.30
Delta Dental of NE	583.10
Great American Financial Svcs, shf exp	129.00
Heartland Fire Protection Co, inspections	497.00
Hillyard, janitor exp	17.16
Holt County Treasurer, vet salary	1275.00
IRS, co share oasi	4325.46
Kienke, Rosa, mileage	304.75
Krysl, Kipton, mileage	37.38
Krysl, Terry, postage & fuel reimburse	69.53
Lee, Albert, meal reimburse	32.59



Boyd County Board Minutes



August 25th, 2020

Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1988.50
Napa Auto Parts, shf exp	108.87
Naper Transport, shf exp	112.00
NE Dept of Revenue, as'r exp	360.00
NHHS, services	90.00
NPPD, electric	1044.74
NNTC, phone	678.30
O'Neill Pest Control	150.00
O'Neill Shopper, shf exp	50.91
Office Products Center, supplies	274.14
One Office Solution, shf exp	131.90
Ramada Kearney, weed exp	156.00
Reiman, Cathy Jo, reimburse	75.62
Romans, Wiemer & Assoc, audit	5980.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	69.00
Short Stop, shf, cthouse & weed fuel	152.23
Spencer Advocate/Butte Gazette	394.38
Stenka, Ken, mileage	55.20
Timmerman, Amy, mileage	118.45
US Postal Service, clerk envelopes	664.75
Van Diest Supply Co, weed supplies	945.80
Viaero Wireless, shf phone	514.43
Village of Butte, water	144.46
Vision Service Plan	196.50
Walnofer, Debra, mileage	165.60
Werth, Ladonna, mileage	71.30
Wm Krotter Co, shf, janitor & shf exp	<u>51.82</u>
Total General Fund	93743.12

ROAD FUND

ROAD1

Hull, Greg, labor	1500.25
Butte Implement, repairs	88.95
BW Excavating, mach hire	8189.74
Emme Sand & Gravel, gravel	23516.26
John Deere Financial, repairs	69.08
NPPD, electric	34.21
Ponca Valley Oil Co, fuel	1067.25
Sinclair Sand & Gravel, gravel	<u>4857.60</u>
Total Road 1	39323.34

ROAD2

Spencer, William, labor	1226.68
Emme Sand & Gravel, gravel	12095.78
NMC, repairs	947.02
Ponca Valley Construction, mach hire	250.00



Boyd County Board Minutes



August 25th, 2020

Ponca Valley Oil, fuel	546.21
Total Road 2	15065.69

ROAD3

Classen, Steve, labor	1482.60
Butte Farm Supply, fuel	1364.80
Emme Sand & Gravel, gravel	3456.84
KC's Roadrunner, fuel	151.94
Lechtenberg Gravel, gravel	384.00
NMC, Repairs	320.58
Total Road 3	7160.76

ROAD4

Liewer, David, labor	1270.80
Butte Farm Supply, fuel	408.00
Sapp Bros, supplies	14.50
Village of Butte, water	32.80
Total Road 4	1726.10

ROAD5

Nicolaus, Alan, labor	1632.63
A & M Enterprise, mach hire	605.00
Davis, Thad, gravel	1470.00
Naper Transport Inc., gravel	4505.00
Nicolaus, Alan, spraying	245.00
NMC, repairs	425.89
Van Diest Supply Co, spray	242.78
Total Road 5	9126.30

ROAD6

Nelson, Chance, labor	3124.05
Butte Farm Supply, fuel	768.00
C&B Operations, tractor lease	3000.00
NPPD, electric	41.96
Village of Butte, water	32.40
Total Road 6	6966.41

ROAD7

Holmberg, Clayton, labor	706.00
Butte Farm Supply, fuel	832.00
Lechtenberg Gravel, gravel	820.00
Total Road 7	2358.00
Total Road Fund	81726.60

BRIDGE FUND

Eilers, Jacob, labor	2721.02
Holz, Fredrick, labor	3474.63
Liewer, David, labor	1359.05
Total Bridge Labor	7554.70
A&M Enterprises, mach hire	605.00
Boyd County Clerk, recording fees	38.00
BS Enterprises, culvert & signs	62951.30
Butte Farm Supply, fuel	311.84
Butte Implement, supplies	96.76
BW Excavating LLC, mach hire	11624.23



Boyd County Board Minutes



August 25th, 2020

Circle A Construction, mach hire	96987.59
DH Mohr Farms LLC, easement	281.00
Disterhaupt, Clem, easement	61.00
Dobias Excavating, mach hire	69991.96
Emme Sand & Gravel, gravel	1250.00
Horseshoe Trust, easement	397.00
Infinity Excavating LLC, mach hire	236670.49
IRS, Co share oasi	1415.07
KC's Roadrunner, supplies	25.98
Kluckman, James, easement	42.00
Lechtenberg Gravel, gravel	585.00
Lewis, Scott, easement	614.00
Napa Auto Parts, equip supplies	13.16
Naper Transport, gravel	400.00
NE Dept of Transportation	5708.60
North Construction, mach hire	146872.77
Osborne Construction, mach hire	48999.27
Ponca Valley Construction, mach hire	3850.00
John Prouty Construction, mach hire	225118.56
Reiman Welding, tires	340.00
Short Stop, fuel	511.49
Speece Lewis Engineers	69576.83
Viaero Wireless, phone	130.47
Wm Krotter Co, supplies	<u>386.85</u>
Total Bridge Fund	993410.92

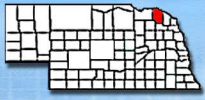
PRES & MOD FUND

Mips, services	<u>87.85</u>
Total Pres & Mod Fund	87.85

AMBULANCE FUND

Bernt, Donna, amb labor	141.53
Bernt, James, amb labor	20.81
Bernt, R. Scott, amb labor	70.76
Butte Farm Supply, fuel	118.84
Cardmember Services, supplies	167.07
Emergency Medical Products, supplies	75.28
Hazen, Linda, amb labor	133.20
Hostert, Joe, amb labor	112.39
IRS, oasi co share	57.63
Nicolaus, Loren, amb labor	37.46
Nicolaus, Scott, amb labor	120.71
NNTC, telephone	63.72
Quick Med Claims	130.64
Schroetlin, Cindy, amb labor	<u>116.55</u>
Total Ambulance Fund	1366.59

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



Boyd County Board Minutes



August 25th, 2020

The Clerk's, Sheriff's and Ambulance monthly reports for the month of July 2020 were examined by the board.

It was moved by Nicolaus and seconded by Purviance to approve the inventories submitted so far. Ayes: all. Motion carried.

The Wildfire Protection Plan was discussed by the board.

The budget hearing of Boyd County was opened at 10:30 a.m. as advertised, with all board members present. The budget was discussed.

It was moved by Boska and seconded by Classen to close the budget hearing. Ayes: all. Motion carried. The budget hearing was closed at 10:40 a.m.

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

RESOLUTION SETTING THE PROPERTY TAX REQUEST

RESOLUTION NO. 2020-08-25-1

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Governing Body of BOYD COUNTY passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of BOYD COUNTY, resolves that:

1. The 2020-2021 property tax request be set at \$1,943,000.00
2. The total assessed value of property differs from last year's total assessed value by -1%.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be .295185
4. Boyd County proposes to adopt a property tax request that will cause its tax rate to be .332490 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, to total operating budget of Boyd County will exceed last year by 14%
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2020.

Date this 25th day of August, 2020.

Signed: Steve Spencer, Board Chairperson Attest: Tracy Reiser, Boyd County Clerk

It was moved by Classen and seconded by Boska to adopt the budget for the 2020-2021 year. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

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

Resolution 2020-08-25-2



Boyd County Board Minutes



August 25th, 2020

WHEREAS, Nebraska State Statue 77-3443(3) requires all political subdivisions subject to county levy authority to submit a preliminary request for levy allocation to the county board, and

WHEREAS, Nebraska State Statue 77-3443(4) requires that the Boyd County Board of Supervisors determine a final allocation of levy to those political subdivisions subject to county levy authority.

NOW THEREFORE BE IT RESOLVED by the Boyd County Board of Supervisors, that the following final allocation of levy be set for the following political subdivisions' tax allocation for Fiscal Year 2020-2021:

TOWNSHIPS

Basin	A levy of up to 2.5 cents per \$100 of valuation
Bristow	A levy of up to 2.5 cents per \$100 of valuation
Bush	A levy of up to 2.5 cents per \$100 of valuation
Butte	A levy of up to 2.5 cents per \$100 of valuation
Lynch	A levy of up to 2.5 cents per \$100 of valuation
McCulley	A levy of up to 2.5 cents per \$100 of valuation
Morton	A levy of up to 2.5 cents per \$100 of valuation
Mullen	A levy of up to 2.5 cents per \$100 of valuation
Spencer	A levy of up to 2.5 cents per \$100 of valuation

FIRE DISTRICTS

Butte	A levy of up to 2.5 cents per \$100 of valuation
Lynch	A levy of up to 2.5 cents per \$100 of valuation
Naper	A levy of up to 2.5 cents per \$100 of valuation
Spencer	A levy of up to 2.5 cents per \$100 of valuation

Further in all areas of Boyd County, these districts will not exceed 5 cents per \$100 of valuation without further approval by voters of the district.

Date this 25th day of August, 2020.

Signed: Steve Spencer, Board Chairperson 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 2020-08-25-3

WHEREAS, the Boyd County Budget as adopted August 25, 2020 incorporates certain transfers of monies between funds and

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

NOW THEREFORE BE IT RESOLVED BY THE BOYD COUNTY BOARD OF SUPERVISORS THAT the Clerk and Treasurer are hereby authorized to make the necessary transfers as adopted in the County Budget to wit:

TRANSFER FROM	TRANSFER TO	AMOUNT
General Fund	Bridge Fund	\$633,000.00

FURTHER, that the Treasurer may make the above transfer at her discretion when sufficient balances allow, but the transfers shall be made no later than June 30, 2021 and

FURTHER, this Board votes to forgive the transfer made to the Bridge Fund from the Road Fund in the amount of \$155,000.00 in December of 2019 due to the fact that the year was an extraordinary year with the flooding and the payment from the Bridge Fund to the Road Fund would cause an increase of property taxes of \$155,000 this fiscal year.

Passed and Adopted this 25 day of August, 2020.



Boyd County Board Minutes



August 25th, 2020

Signed: Steve Spencer, Board Chairperson

Attest: Tracy Reiser, Boyd County Clerk

Gary Connot was present to discuss roads and bridges. He gave his road study report that he was requested to do at the last board meeting. It was moved by Classen and seconded by Nicolaus to not close the road located between section 22 and 27 in township 35 range 14, nor to allow any gating. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Purviance to approve the following change orders. Ayes: all. Motion carried.

EWP 1-2 increase \$27,765.00
EWP 7-2 increase \$50,785.00
FEMA 1-6 Reduce \$15,005.40
FEMA 1-32 Increase \$73,999.50
FEMA 5-34 Increase \$ 1,471.18

It was moved by Purviance and seconded by Bernt to hire Norfolk Construction to repair the bridge 2 miles South of Monowi for \$39,875.00. Ayes: all. Motion carried.

It was moved by Purviance and seconded by Boska to authorize Spencer to sign the contracts with Infinity Excavating LLC for sites 1-6 ad 1-9. Ayes: all. Motion carried.

A discussion was had on the Stuart Naper bridge.

It was moved by Nicolaus and seconded by Classen to appoint Rasmussen Land Surveyor to re-establish corners in section 23 Township 35, Range 15. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Classen to set the next board meeting date to September 29, 2020 instead of September 22, 2020. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Purviance to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd county Board of Supervisors adjourned at 11:05 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, September 29, 2020 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



September 29th, 2020

The Meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with all members present.

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

RESOLUTION 2020-09-29-2

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 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 certificate to the County Attorney for tax foreclosure as provided by law. (Sec. 77-1918).

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

2020 TAX LEVY			
<u>FUND</u>	LEVY PER \$100 VALUATION	<u>SCHOOLS</u>	LEVY PER \$100 VALUATION
GENERAL - COUNTY	0.332490		
LOWER NIOBRARA NRD	0.014279		
NE COMMUNITY			
COLLEGE		Boyd County School	
(GENERAL)	0.075000	District 51	0.682076
CAP IMP	<u>0.020000</u>	Special Building	
TOTAL	0.095000	Fund	<u>0.010175</u>
			0.692251
RURAL FIRE DISTRICTS			
DISTRICT		Keya Paha Co School	0.428023
BUTTE	0.005884	Building Fund	<u>0.000000</u>
LYNCH	0.005570		0.428023
NAPER	0.008951	ESU #8	
SPENCER	0.007939	Boyd County Valuation	0.013478
BOND	<u>0.005293</u>		
	0.013232	ESU #17	
		Boyd County Valuation	0.013050
TOWNSHIPS		VILLAGE	
BASIN	0.019120	ANOKA	0.000000
BRISTOW	0.014899	BRISTOW	0.450000
BUSH	0.004158	BUTTE	0.499069
BUTTE	0.010777	GROSS	0.000000
BUTTE LIBRARY	0.006187	LYNCH	0.389169
LYNCH	0.017089	MONOWI	0.000000
MCCULLEY	0.019802	NAPER	0.450000
MORTON	0.017927	SPENCER	0.450000
MULLEN	0.015509		



Boyd County Board Minutes



September 29th, 2020

SPENCER	0.009030
SPENCER LIBRARY	0.007747

The meeting of the Boyd County Board of Equalization recessed 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, Heiser, Bernt, Reiman, Classen and Boska present. 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 as published. Ayes: All. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	53732.31
Al Faatz, concrete	1978.82
Ameritas Life, retirement	4343.71
Appeara, services	720.02
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	48.30
Big State Industrial Supply, weed supply	79.80
Boyd County Court, ct costs	67.00
Boyd Co Clerk, postage	159.35
Butte Implement Co, shf repair	63.00
Cardmember Services, shf exp	1835.63
Cen Tec Cast Metal Products, supplies	424.99
DAS State Accounting, as400 use	185.28
Delta Dental of NE	583.10
Doerr & Klein, Dist Ct costs	4304.39
Fairfield by Marriot, shf exp	288.00
Great American Financial Svcs, shf exp	129.00
Haney, Tammy, mileage	74.75
Hillyard, janitor exp	293.10
Holt County Treasurer, vet salary	1275.00
Holt County Tire, shf exp	766.95
IRS, co share oasi	4110.52
Jones Automotive, shf exp	187.50
Jonny Dodge Chrysler Jeep, shf exp	445.43
Kienke, Rosa, mileage	411.70
Krysl, Terry, reimburse	35.00
Microfilm Imaging Systems Inc, microfilming	58.00



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Mips Inc, as400 use	1848.98
Moody Motor Co, shf exp	940.12
Napa Auto Parts, shf exp	55.98
NE Assoc of Co As'r, dues	50.00
NE NE Co Ass'r, as'r dues	25.00
NHHS, services	93.00
NPPD, electric	944.12
NE Weed Control Assoc; dues	120.00
Niobrara Valley Hospital, shf exp	3052.00
NNTC, phone	662.65
Northeast Community College, EMT exp	2917.45
O'Neill Car Wash, shf exp	9.00
Office Depot, clerk & as'r supplies	268.90
Office Products Center, supplies	510.52
One Office Solution, shf exp	102.20
Pommer, Michael, budget preparation	2200.00
Rasmussen Mechanical Serv, heat & air exp	3399.50
Region IV Behaviorial Health,	1707.50
Reiser, Tracy, postage	110.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	60.00
Shaffer Communications Inc, shf exp	144.95
Short Stop, cthouse & weed fuel	132.21
Six Star Sanitation	120.00
Spencer Advocate/Butte Gazette	229.12
Sun Data Supply, treas supplies	38.95
UNL Eastern NE Research, ext exp	30.00
US Postal Service, election postage	480.00
Viaero Wireless, shf phone	461.62
Village of Butte, water	71.73
Vision Service Plan	196.50
WJE Consulting LLC	1095.00
Wm Krotter Co, shf, janitor & weed exp	<u>66.01</u>
Total General Fund	98767.66

ROAD FUND

ROAD1

Hull, Greg, labor	1059.00
Ponca Valley Oil Co, fuel	408.96
Sinclair Sand & Gravel, gravel	<u>6202.95</u>
Total Road 1	7670.91

ROAD2

Spencer, William, labor	1200.20
NPPD, electric	34.21
NMC, repairs	661.10
Ponca Valley Oil, fuel	<u>169.98</u>
Total Road 2	2065.49



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ROAD3

Classen, Steve, labor	1588.50
Bernt Trucking Inc, gravel	4233.00
KC's Roadrunner, fuel	100.00
Napa Auto Parts, Repairs	129.00
Sinclair Sand & Gravel Inc, gravel	<u>283.50</u>
Total Road 3	6334.00

ROAD4

Liewer, David, labor	600.10
Bernt Trucking Inc, gravel	1360.00
NPPD, electric	41.96
Village of Butte, water	<u>32.60</u>
Total Road 4	2034.66

ROAD5

Nicolaus, Alan, labor	1623.80
A & M Enterprise, mach hire	550.00
K & S Mobile Welding & Repair	1368.92
Naper Transport Inc., gravel	3600.00
Nicolaus, Alan, spraying	280.00
Nicolaus, Dale, mowing	<u>50.00</u>
Total Road 5	7472.72

ROAD6

Atkinson Sand & Gravel, gravel	3740.00
Mulehead Gravel, gravel	<u>3729.62</u>
Total Road 6	7469.62

ROAD7

Holmberg, Clayton, labor	723.65
Bernt Trucking Inc, gravel	5423.00
Sinclair Sand & Gravel, gravel	2702.70
Total Road 7	<u>8849.35</u>
Total Road Fund	41896.75

BRIDGE FUND

Total Bridge Labor	8339.50
A&M Enterprises, mach hire	715.00
Bernt Trucking Inc, gravel & repairs	627.47
Bomgaars, chainsaw	310.39
BS Enterprises, signs	2417.32
Butte Farm Supply, fuel & spray	210.65
Butte Implement, supplies	169.10
BW Excavating LLC, mach hire	74351.56
Cadwallader, Roy; temp ROW Easement	50000.00
Circle A Construction, mach hire	128435.41
Dobias Excavating, mach hire	7108.01
Infinity Excavating LLC, mach hire	9247.20
IRS, Co share oasi	1157.82
Napa Auto Parts, equip supplies	825.25
Nelson, Benjamin, fencing	180.00
Norfolk Contracting Inc, mach hire	39875.00
Ponca Valley Construction, mach hire	395.00



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John Prouty Construction, mach hire	330628.40
Rasmussen Land Surveying, survey	10882.00
Reiman Welding, repairs	2549.50
Sapp Bros Petroleum, supplies	136.76
Short Stop, fuel	494.30
Sinclair Sand & Gravel Inc, gravel	325.85
Speece Lewis Engineers	55423.79
Viaero Wireless, phone	130.47
Wilson Welding, repairs	150.00
Wm Krotter Co, supplies	<u>16.78</u>
Total Bridge Fund	725102.61

PRES & MOD FUND

Mips, services	<u>87.85</u>
Total Pres & Mod Fund	87.85

STOP PROGRAM FUND

Boyd County Court	<u>49.00</u>
Total Stop Program Fund	49.00

GRANT FUND

Ameritas Life, retirement	155.01
Collins, James, labor	666.69
Doyle, Cheyenne, labor	666.69
IRS, co share oasi	153.00
Kruse, Randal, labor	<u>666.69</u>
Total Grant Fund	2308.08

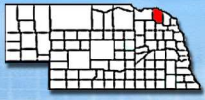
AMBULANCE FUND

Bernt, Donna, amb labor	33.30
Bernt, R. Scott, amb labor	33.30
Hazen, Linda, amb labor	203.96
Hazen, Timothy, amb labor	29.14
Hostert, Joe, amb labor	95.74
IRS, oasi co share	36.61
Nicolaus, Scott, amb labor	33.30
NNTC, telephone	64.17
Schroetlin, Cindy, amb labor	<u>49.95</u>
Total Ambulance Fund	579.47

It was moved by Purviance 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 August 2020 were examined by the board.

It was moved by Nicolaus and seconded by Classen to go into closed session to discuss personal. Ayes: all. Motion carried. The board went into closed session at 10:00 a.m. It was moved by Nicolaus



Boyd County Board Minutes



September 29th, 2020

and seconded by Classen to come out of closed session. Ayes: all. Motion carried. The board came out of closed session at 10:07 a.m.

Chuck Wrede was present to give a update. It was moved by Bernt and seconded by Classen to accept Randy Kruse's resignation as full-time deputy sheriff. He will still fill in parttime. Ayes: all. Motion carried.

An update was given on the Boyd Holt 911 service.

It was moved by Nicolaus and seconded by Boska to approve the 2 remaining inventories. Ayes: all. Motion carried.

A discussion was had on what to do with the old utility building that used to house the lawn mower. This building will be put up for bids. The winning bidder will have 2 weeks to get the building moved. The bids must be in the Boyd County Clerk's office no later than 9:00 a.m. on Tuesday October 27 and will be opened at the meeting on October 27, 2020.

Gary Connot was present to discuss roads and bridges.

Frank Lechtenberg was present to discuss road concerns and the road closed east of Butte. The board will have the engineers look at this and get a cost estimate.

A discussion was had with Rick Schomer about culvert access. It was moved by Nicolaus and seconded by Classen to pay Rick Schomer \$2000.00 for drainage repairs pursuant to 39-1802. Ayes: all. Motion carried.

Chris Lane from Speece Lewis was present to discuss the Naper SE bridge and to give an update on the FEMA projects that are not completed at this time.

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

RESOLUTION NO. 2020-09-29-3

SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM 2020

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121 and 39-2510(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, 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 29th day of September, 2020 at Butte Nebraska.

County Board Members

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

Attest: Tracy Reiser, Boyd County Clerk



Boyd County Board Minutes



September 29th, 2020

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

**RESOLUTION NUMBER 2020-09-22-1
APPROVAL OF PRELIMINARY PLANS, SPECIFICATIONS, AND ESTIMATES
(PS&E)**

Whereas: Boyd County (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: 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 Count to review the preliminary PS&E package and either request modification of approve them as acceptable at this stage;
Whereas: County wishes to approve the preliminary OS&E package as prepared.

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

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

NDOT Project Number: BRO-7442(1)

NDOR Control Number: 81014

NDOR Project Description: Naper Southeast

Adopted this 29th day of September, 2020 at Butte Nebraska

The County Board of Supervisors of the County of Boyd, Nebraska

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

Attest: Tracy Reiser, Boyd County Clerk

A discussion was had on purchasing a new bridge trailer. This is tabled until next meeting.

It was moved by Bernt and seconded by Nicolaus to give Carl Williamson permission to put a waterline across the county road located between the NW1/4 of Section 15, Township 34, Range 14 and the SW1/4 of Section 10, township 34, range 14. Motion carried.

It was moved by Nicolaus and seconded by Bernt to authorize Spencer to sign the EWP closeout forms. Ayes: all. Motion carried.

Chad Marsh from Kirkham Marshall was present to discuss the Naper SE Project.

Chris Lane, from Speece Lewis was present to discuss the Naper SE Project. It was moved by Nicolaus and seconded by Purviance to hire Speece Lewis to be the Construction Engineer firm for the Naper SE project. Ayes: all. Motion carried.

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 11:50 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, October 27th, 2020 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



October 27, 2020

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

It was moved by Nicolaus and seconded by Bernt to approve tax corrections 98 and 99. Ayes: all. Absent: Boska. Motion carried.

It was moved by Nicolaus and seconded by Classen to approve the Overvalued, Undervalued or Omitted Real Property form as presented by the Assessor. Ayes: all. Absent: Boska. Motion carried.

The meeting of the Boyd County Board of Equalization recessed 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, Heiser, Bernt, Reiman and Classen present. Boska was absent. 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 as published. Ayes: all. Absent: Boska. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	53422.48
A&M Enterprises, shf supplies	33.00
AMEE Central, election supplies	812.00
Ameritas Life, retirement	4405.83
Appearra, services	356.43
Audiss, Wilma, prior service	14.00
Boyd-Holt E-911	55623.50
Boyd Co Sheriff, postage	14.47
Butte Implement Co, shf & weed exp	143.96
Cardmember Services, shf exp	1609.64
Civil Air Patrol Magazine, shf exp	50.00
Creative Product Source, shf exp	296.61
DAS State Accounting, as400 use	196.28
Delta Dental of NE	583.10
Election Systems & Software, election	4936.80
Francotyp-Postalia, Ext postage	222.00
Galyen Boettcher Baier, county ct exp	1392.00
Great American Financial Svcs, shf exp	129.00
Hampton Inn Kearney, shf exp	576.00



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Holt County Treasurer, vet salary	1275.00
IRS, co share oasi	4086.80
Jonny Dodge Chrysler Jeep, shf exp	90.00
Krysl, Terry, reimburse	32.49
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1848.98
Mitchell Equip, shf & weed rental	225.00
Napa Auto Parts, shf exp	48.04
Naper Transport, shf exp	96.00
NACO, dues	450.00
NHHS, services	90.00
NPPD, electric	788.32
NNTC, phone	660.42
Northeast Community College, Shf exp	123.00
Office Products Center, supplies	285.80
One Office Solution, shf exp	244.56
PrecisionIT, shf exp	849.00
Quill Corporation, ext exp	317.81
The Radar Shop, shf exp	252.00
Region IV Inc	1118.00
Schuman, Carl, prior service	10.00
Secretary of State, election supplies	20.00
Sedivy, Kenna, reimburse shf supplies	48.88
Seven Springs Inc, water	51.68
Shaffer Communications Inc, shf exp	325.70
Short Stop, weed fuel	131.12
Spencer Advocate/Butte Gazette	477.09
Stenka, Ken, mileage & meals	106.65
TriState Carports Inc, cthouse building	2736.90
US Postal Service, election postage	808.00
Viaero Wireless, shf phone	457.31
Village of Butte, water	71.33
Vision Service Plan	196.50
WJE Consulting LLC	1095.00
Wm Krotter Co, shf, janitor & weed exp	42.48
63 Co General Store, shf exp	10.99
Total General Fund	144345.95

ROAD FUND

ROAD1

Hull, Greg, labor	1006.05
John Deere Financial, repairs	528.79
NPPD, electric	34.21
Ponca Valley Oil Co, fuel	424.36
Sinclair Sand & Gravel, gravel	<u>517.08</u>
Total Road 1	2510.49

ROAD2



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Spencer, William, labor	1367.88
Bernt Trucking Inc, gravel & mach hire	4500.00
NMC, repairs	<u>1165.30</u>
Total Road 2	7033.18

ROAD3

Classen, Steve, labor	1482.60
Nelson, Chance, labor	308.88
Butte Farm Supply, fuel	1039.76
Hipke Welding, repairs	131.25
Napa Auto Parts, Repairs	68.68
Holt Co Tire, repairs	<u>5087.25</u>
Total Road 3	8118.42

ROAD4

Liewer, David, labor	882.50
Nelson, Chance, labor	150.03
Butte Farm Supply, fuel	689.82
Butte Implement, repairs	901.27
Sapp Bros, supplies	14.50
Village of Butte, millings	<u>204.00</u>
Total Road 4	2842.12

ROAD5

Nicolaus, Alan, labor	1306.10
A & M Enterprise, mach hire	880.00
Butte Farm Supply, fuel	833.60
Naper Transport Inc., gravel	900.00
Netcom Inc, repairs	<u>90.00</u>
Total Road 5	4009.70

ROAD6

Nelson, Chance, labor	2223.89
Atkinson Sand & Gravel, gravel	2450.00
Butte Farm Supply, fuel	731.50
SC&D Trucking, gravel	3341.70
NPPD, electric	42.42
Village of Butte, water	<u>32.40</u>
Total Road 6	8821.91

ROAD7

Holmberg, Clayton, labor	1041.35
Coyote Construction LLC, mach hire	4052.50
J&J Materials, gravel	4408.53
Sinclair Sand & Gravel, gravel	<u>1987.30</u>
Total Road 7	<u>11489.68</u>
Total Road Fund	44825.50

BRIDGE FUND

Eilers, Jacob, labor	2832.83
Holz, Fredrick, labor	3420.00
Liewer, David, labor	<u>1747.35</u>
Total Bridge Labor	8000.18
A&M Enterprises, mach hire	935.00
Bernt Trucking Inc, repairs	29.13



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Butte Farm Supply, fuel	230.59
Butte Implement, supplies	51.85
Dobias Excavating, mach hire	21782.20
Gentele Construction, mach hire	45558.86
Infinity Excavating LLC, mach hire	38345.20
IRS, Co share oasi	1359.39
Lechtenberg Gravel, gravel mach hire	13470.00
Napa Auto Parts, equip supplies	537.36
Naper Transport Inc, gravel	1920.00
Northeast Community College, cdl class	730.00
PNK Service, fuel	93.87
Ponca Valley Oil Co, fuel	40.99
Rick Schommer, mach hire	1000.00
Ron Schommer, mach hire	1000.00
Short Stop, fuel	494.22
Speece Lewis Engineers	14956.93
The Seed House, seed	54.00
Viaero Wireless, phone	130.53
Wm Krotter Co, supplies	<u>130.23</u>
Total Bridge Fund	150850.53

PRES & MOD FUND

Mips, services	<u>87.85</u>
Total Pres & Mod Fund	87.85

AMBULANCE FUND

Bernt, Donna, amb labor	166.50
Bernt, R. Scott, amb labor	29.14
Butte Farm Supply, fuel	49.64
Hazen, Linda, amb labor	41.63
Hostert, Joseph, amb labor	99.90
IRS, oasi co share	29.28
Nicolaus, Scott, amb labor	45.79
NNTC, telephone	63.80
Quick Med Claims	<u>408.46</u>
Total Ambulance Fund	934.14

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

The Clerk's, Sheriff's and Ambulance monthly reports for the month of September 2020 were examined by the board.

Brent Kelly was present with the board. It was moved by Nicolaus and seconded by Classen to offer a settlement amount and if it is not accepted to take this case to trial. Ayes: all. Absent: Boska. Motion carried.

It was moved by Nicolaus and seconded by Bernt to approve the North Central Nebraska Community Wildfire Protection Plan draft as presented to the board. Ayes: Nicolaus, Purviance, Bernt. Classen and Spencer. Nays: Reiman. Absent: Boska. Motion carried.



Boyd County Board Minutes



October 27, 2020

Terri Krysl was present to give the Board the Weed Control Year End Report. It was moved by Nicolaus and seconded by Purviance to authorize Spencer to sign the Weed Control Year End Report as presented. Ayes: Nicolaus, Purviance, Bernt. Classen and Spencer. Nays: Reiman. Absent: Boska. Motion carried.

It was moved by Bernt and seconded by Nicolaus to adopt the following recommitment Resolution with NIRMA. Ayes: all. Absent: Boska. Motion carried.

**Resolution 2020-10-27-1
For Amendment and Addendum to
NIRMA / NIRMA II Intergovernmental/Interlocal Agreements**

WHEREAS, Boyd County has previously entered into Intergovernmental/Interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) as authorized by the Intergovernmental Risk Management Act (Neb. Rev. Stat. 44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (Neb. Rev. Stat. 13-801 et seq.); and

WHEREAS, Counties and other Public Agencies as defined in Neb. Rev. Stat. 44-4303 are allowed to participate in said cooperative undertakings; and

WHEREAS, the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through the pooling of insurance purchasing by local government, and

WHEREAS, NIRMA and NIRMA II have provided coverages to the County in a cost-effective way which meet and exceed that provided by standard insurance carriers; and

WHEREAS, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address loss exposures counties and other related public entities face not economically available from other sources; and

WHEREAS, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

WHEREAS, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2021, and NOW, THEREFORE, BE IT RESOLVED that the Boyd County Board hereby:

1. Extends its commitment to participate in NIRMA and NRMA II for the period July 1, 2021 through June 30, 2024;
2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/interlocal Agreements entered into by the County board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

After motion duly made by member Bernt and seconded by member Nicolaus, the following members voted by roll call vote in favor of passage and adoption of said resolution: Alan Nicolaus, Leslie Purviance, Ronald Bernt, Duane Reiman, Steve Classen, and Steve Spencer.

The following members voted against the same: none

The following members were absent or not voting: Larry Boska.

Passed and Approved this 27 day of October, 2020 Boyd County Board.

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

Dolly Kienke, Zoning Administrator was present to discuss the Hazard Mitigation plan with the board.

The bids for the old utility shed were opened.



Boyd County Board Minutes



October 27, 2020

Terri Krysl \$76.00

Annette Jensen \$100.00

It was moved by Nicolaus and seconded by Classen to accept the bid of \$100.00 from Annette Jensen. She will have 2 weeks to get this shed moved or the bid will go to Terri Krysl. Ayes: all. Absent: Boska. Motion carried.

It was moved by Nicolaus and seconded by Bernt to approve the Road Crossing for William Hobbs between Section 6 Township 33 Range 15 and Section 31 Township 34 Range 15 - ¼ mile east of the NW ¼ of section 6. Ayes: all. Absent: Boska. Motion carried.

Gary Connot, Highway Superintendent was present with the board. It was moved by Nicolaus and seconded by Purviance to authorize Spencer to sign change order #1 for Site 1-9 and change order #1 for site 2-15. Ayes: all. Absent: Boska. Motion carried.

It was moved by Purviance and seconded by Bernt to authorize Spencer to sign the Supplemental #2 Professionals Services Agreement and adopt the following Resolution for the BK 1716 for the 81015 Monowi West BRO-7008(13) project. Ayes: all. Absent: Boska. Motion carried.

RESOLUTION 2020-10-27-2

PRELIMINARY ENGINEERING SERVICES AGREEMENT - BK1716

SUPPLEMENTAL AGREEMENT NO. 2

BOYD COUNTY

Whereas: Boyd County and Kirkham Michael & Associates, Inc. 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 Kirkham Michael & Associates, Inc. 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:
Seven Spencer, Chair of the Boyd County Board of Supervisors, is hereby authorized to sign the attached preliminary engineering services Supplemental Agreement No. 2 between Boyd County and Kirkham Michael & Associates, Inc.

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

NDOT Project Number: BRO-7008(13)

NDOT Control Number: 81015

NDOT Project Description: Monowi West

Adopted this 27th day of October, 2020 at Butte, Nebraska.

The Board of Supervisors of Boyd County, Nebraska:

Alan R. Nicolaus, Duane Reiman, Leslie Purviance, Steve R. Classen, Ronald L. Bernt, Steve Spencer.

Attest: Tracy Reiser, Boyd County Clerk

A discussion was had on the bridge truck. It was moved by Nicolaus and seconded by Classen to accept the bid of \$39,139 from WM Krotter Co. for a 2020 3500 Crew Cab Chassis 4X4 bridge pickup. Ayes: Nicolaus, Purviance, Bernt. Classen and Spencer. Nays: Reiman. Absent: Boska. Motion carried.

A discussion was had on a bridge trailer, 903 road and update on the Naper SE Bridge.



Boyd County Board Minutes



October 27, 2020

It was moved by Classen and seconded by Bernt to adjourn the meeting. Ayes: all. Absent: Boska. Motion carried. 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, November 24th, 2020 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



November 24, 2020

The Meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Nicolaus, Purviance, Bernt, Reiman, Classen and Boska present. Boska was absent. Kylie Bernt, Boyd County Deputy Assessor was also present.

It was moved by Nicolaus and seconded by Bernt to approve tax corrections 102 and 103. Ayes: all. Absent: Spencer. Motion carried.

The report from the Treasurer on Distress warrants was reviewed by the board.

The meeting of the Boyd County Board of Equalization recessed 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 Acting Chairman Nicolaus with Nicolaus, Heiser, Bernt, Reiman, Classen and Boska present. Spencer 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 as published. Ayes: all. Absent: Spencer. Motion carried.

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	50441.97
Ameritas Life, retirement	3992.34
Antelope County Sheriff, prisoner exp	715.00
Appeara, services	216.83
Audiss, Wilma, prior service	14.00
Bartak Glass, repairs cthouse	702.10
Bernt, Donna, mileage	48.30
Bomgaars, weed exp	13.48
Boyd Co Court, costs	34.00
Boyd Co Treasurer, postage	93.70
Brooks, Irvin F, mileage	28.75
Butte Implement Co, shf & cthouse exp	115.50
Butte Election Board	
Dorinda Zink	228.80
Christi Roth	173.75
Gladys Fritz	177.20
Karen Peppel	205.75
Canvassing Board	
Nicole Hostert	105.20
Nichole Tiefenthaler	96.00
Cardmember Services, shf exp	1141.92



Boyd County Board Minutes



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DAS State Accounting, as400 use	196.28
DAS State Accounting, shf exp	18.00
Delta Dental of NE	583.10
Doerr & Klein PC, atty fees	525.30
Election Systems & Software, election	89.26
Elite Court Recording, Dist Ct exp	187.45
Galyen Boettcher Baier, atty fees	280.00
Great American Financial Svcs, shf exp	129.00
Great Plains Uniforms LLC, shf exp	97.00
Heartland Fire Protection Co	49.00
Hillyard, janitor exp	239.47
Holt County Treasurer, vet salary	1275.00
IRS, co share oasi	3858.84
Jack's Uniform & Equipment, shf exp	866.63
Kienke, Rosa, mileage	530.73
Kiesler Police Supply, shf exp	184.00
Lynch Medical Clinic, shf exp	90.66
Lynch Election Board	
Candice Henderson	237.50
Julie Dennis	186.90
Amy Holz	164.05
Charie King	156.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1848.98
Napa Auto Parts, shf exp	6.49
NE Assoc of Co Officials, dues	1136.21
NHHS, services	93.00
NPPD, electric	373.27
NNTC, phone	666.92
North Central Dist Health, miles of smiles	500.00
O'Neill Car Wash, shf exp	9.00
O'Neill Shopper, shf exp	47.00
Office Depot, cthouse supplies	194.95
Office Products Center, supplies	218.63
One Office Solution, shf exp	41.32
Ouren, William coroner exp	75.00
Physicians Laboratory PC, coroner exp	2415.00
PNK Service, shf repairs	20.00
Quill Corporation, ext exp	409.84
Rasmussen Mech Services, boiler exp	956.54
Sapp Bros Petroleum, 911 exp	49.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	69.00
Short Stop, weed & cthouse fuel	84.49
Six Star Sanitation, garbage	120.00
Spencer Advocate/Butte Gazette	933.91
Spencer Election Board	
Darlene Cizek	199.35
Darla Sobotka	165.00



Boyd County Board Minutes



November 24, 2020

Stacy Ludwig	171.90
Virginia Nelson	214.88
UNL Eastern NE Extension Ctr	2525.79
Viaero Wireless, shf phone	457.31
Village of Butte, water	71.53
Vision Service Plan	196.50
Wanek Pharmacy, prisoner exp	81.78
Wm Krotter Co, shf & janitor exp	163.70
Total General Fund	83073.05

ROAD FUND ROAD1

BS Enterprises, blades	1080.00
Ponca Valley Oil Co, fuel	883.66
Sinclair Sand & Gravel, gravel	<u>1789.79</u>
Total Road 1	3753.45

ROAD2

Spencer, William, labor	864.85
BS Enterprises, blades	1080.00
NPPD, electric	34.21
Ponca Valley Construction, mileage & repairs	315.00
Ponca Valley Oil co, fuel & oil	948.57
Sinclair Sand & Gravel, gravel	<u>1627.56</u>
Total Road 2	4870.19

ROAD3

Classen, Steve, labor	1553.20
Bernt Trucking, gravel	561.00
Butte Farm Supply, fuel	929.40
Napa Auto Parts, Repairs	46.90
NMC, repairs	78.55
Wm Krotter Co, supplies	<u>46.90</u>
Total Road 3	3215.95

ROAD4

Liewer, David, labor	794.25
Bernt Trucking, gravel	1310.71
Butte Farm Supply, fuel	764.46
Butte Implement, repairs	371.01
NPPD, electric	41.96
Sapp Bros, supplies	14.50
Village of Butte, water	<u>32.20</u>
Total Road 4	3329.09

ROAD5

Nicolaus, Alan, labor	1429.65
A & M Enterprise, mach hire	715.00
BS Enterprises, blades	1296.00
K & S Mobile Welding & repair	280.00
Naper Transport Inc., gravel	2100.00



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NMC, repairs	508.46
Sapp Bros, oil	<u>193.00</u>
Total Road 5	6522.11

ROAD6

Butte Farm Supply, fuel	478.02
Sapp Bros, supplies	<u>14.50</u>
Total Road 6	492.52

ROAD7

Holmberg, Clayton, labor	741.30
Bernt Trucking, gravel	1759.50
Butte Farm Supply, fuel	887.22
EK Repair, repairs	474.32
Holt Co Tire, repairs	133.95
Total Road 7	<u>3996.29</u>
Total Road Fund	26179.60

BRIDGE FUND

Total Bridge Labor	7459.90
A&M Enterprises, mach hire	660.00
Bernt Trucking Inc, repairs	127.00
Boyd Co Clerk, recording fees	84.00
BS Enterprises, culverts & signs	47486.52
Butte Farm Supply, fuel	160.75
Butte Implement, supplies	282.79
BW Excavating llc, mach hire	128345.70
Dobias Excavating, mach hire	19616.62
Gonzales, Tommy, repairs	2074.69
Haney's Construction, mach hire	939.25
IRS, Co share oasi	982.51
KC's Roadrunner, fuel	130.07
Lechtenberg Gravel, gravel mach hire	13200.00
Napa Auto Parts, equip supplies	285.45
Naper Transport Inc, gravel	10400.00
NE Dept of Transportation	417920.35
Benjamin Nelson, seeding	290.00
PNK Service, fuel	34.10
Sapp Bros Petroleum	28.00
Short Stop, fuel	446.94
Speece Lewis Engineers	14696.02
The Seed House, seed	126.00
Viaero Wireless, phone	395.67
Wm Krotter Co, supplies	62.33
Wm Krotter Co O'Neill, bridge pick-up	<u>39139.00</u>
Total Bridge Fund	705373.66

PRES & MOD FUND

Mips, services	<u>87.85</u>
Total Pres & Mod Fund	87.85

AMBULANCE FUND

Bernt, Donna, amb labor	303.86
Bernt, James, amb labor	54.11



Boyd County Board Minutes



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Bernt, R. Scott, amb labor	62.44
Boyd Co Ambulance, postage & supplies	55.65
Butte Farm Supply, fuel	125.72
Hazen, Linda, amb labor	183.15
Hostert, Joseph, amb labor	191.48
IRS, oasi co share	85.35
Nicolaus, Scott, amb labor & mileage	136.81
NNTC, telephone	63.80
Schroetlin, Cindy, amb labor	137.36
Quick Med Claims	695.93
Zink, Dorinda, amb labor	<u>62.44</u>
Total Ambulance Fund	2158.10

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

The Clerk's, Sheriff's and Ambulance monthly reports for the month of October 2020 were examined by the board.

It was moved by Purviance and seconded by Boska to authorize Nicolaus to sign the signature page of the North Central Nebraska Community wildfire Protection Plan. Ayes: Purviance, Bernt, Classen, Boska and Nicolaus. Nays: Reiman. Absent: Spencer. Motion carried.

The following bids were opened for a bridge trailer:

Travalong Trailers	\$15,514.20
Seidel & Sons Truck Sales	\$13,500.00

It was moved by Classen and seconded by Boska to accept the bid from Travalong Trailers for \$15,514.20. Ayes: Purviance, Bernt, Classen, Boska and Nicolaus. Nays: Reiman. Absent: Spencer. Motion carried.

A discussion was had on gates across public opened roads. The sheriff will start the process of issuing citations on these roads.

It was moved by Boska and seconded by Classen to adopt Resolution #2020-11-24-1 with D.A. Davidson. Ayes: Purviance, Bernt, Classen, Boska and Nicolaus. Nays: Reiman. Absent: Spencer. Motion carried.

It was moved by Boska and seconded by Bernt to go through Applied Concepts for new email accounts for the county. Ayes: all. Absent: Spencer. Motion carried.

A discussion was had on the dump truck.

The public hearing on the Conditional Use Permit was opened at 10:45 a.m. as advertised. The board reviewed the zoning committee minutes. It was moved by Boska and seconded by Classen to approve the Conditional Use Permit for Polenski feed lot. Ayes: Purviance, Bernt, Classen, Boska and Nicolaus. Nays: Reiman. Absent: Spencer. Motion carried. The hearing was closed at 10:50 a.m.



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Gary Connot was present with the board. It was moved by Classen and seconded by Purviance to authorize Gary Connot to sign the change order for site 1-32 for a decrease of \$574.90. Ayes: all. Absent: Spencer. Motion carried.

TC Energy was present with the board. It was moved by Classen and seconded by Boska to approve road crossings and temporary and permanent approaches. Ayes: Purviance, Bernt, Classen, Boska and Nicolaus. Nays: Reiman. Absent: Spencer. Motion carried.

Shawn Hagberg was present to discuss a road closing. He gave the board a completed Petition. The board will have Gary Connot do a road study and set this for a public hearing.

A discussion was had on backhoe tires. It was moved by Boska and seconded by Classen to purchase tires from Holt County Tire. Ayes: all. Absent: Spencer. Motion carried.

It was moved by Reiman and seconded by Bernt to adjourn the meeting. Ayes: all. Absent: Spencer. Motion carried. The meeting of the Boyd county Board of Supervisors adjourned at 11:30 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, December 22nd, 2020 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



December 22nd, 2020

The Meeting of the Boyd County Board of Equalization reconvened at 9:05 a.m. with Nicolaus, Purviance, Bernt, Reiman, Classen, Boska and Spencer present. Tammy Haney, Boyd County Assessor was also present.

It was moved by Nicolaus and seconded by Boska to approve tax corrections 104. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Equalization recessed at 9:07 a.m.

Chairman

Attest: _____
County Clerk

The meeting of the Boyd County Board of Supervisors was called to order at 9:07 A.M. by Chairman Spencer with Nicolaus, Heiser, Bernt, Reiman, Classen, Boska and Spencer present. The open meetings act is posted on the door.

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	47,307.79
Ameritas Life, retirement	4194.39
Appera, services	354.78
Applied Connective Technologies, services	425.00
Audiss, Wilma, prior service	14.00
Bernt Construction, repairs	30.00
Bomgaars, supplies	98.93
Boyd Co Court, costs	42.00
Boyd County District Court, fees	72.00
Boyd Co Treasurer, postage	92.35
Butte Implement Co, shf & cthouse exp	311.51
Cardmember Services, shf exp	1133.03
Creative Products Source, shf exp	625.44
DAS State Accounting, as400 use	196.28
Delta Dental of NE	583.10
Doerr & Clein, atty fees	423.00
EJ Computers LLC, shf exp	120.00
Grand Island Radiology, inmate exp	21.00
Great American Financial Svcs, shf exp	129.00
Hanefeldt, Jerry, asr exp	510.00
Heyden Spraying, weed exp	220.00
Holt County Treasurer, vet salary	1275.00



Boyd County Board Minutes



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Holt County Treasurer, probation fee	394.15
Hooey, Kami, court costs	51.50
IRS, co share oasi	3619.04
Kersch Enterprises, shf exp	50.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1848.98
Modern Marketing, shf exp	560.13
Napa Auto Parts, shf exp	6.56
NHHS, services	90.00
NPPD, electric	323.60
NE Sheriff Assoc, dues	145.00
NE State Fire Marshal, inspection	120.00
Nicolaus, Alan, mileage	662.40
Niobrara Valley Hospital, prisoner exp	1269.00
NNTC, phone	655.81
O'Neill Car Wash, shf exp	27.00
O'Neill Electric Motor Service, 911 & shf exp	7510.10
Office Products Center, supplies	332.42
One Office Solution, shf exp	199.26
Ponca Valley Oil Co, cthouse fuel	2278.67
Purviance, Leslie, mileage	220.80
Region IV Behavioral Health	1707.50
Reiser, Tracy mileage & reimburse	148.12
Rev Tac Training, shf exp	750.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	51.00
Six Star Sanitation, garbage	120.00
Spencer Advocate/Butte Gazette	126.00
Stamp Fulfillment Services, county ct exp	663.30
Stenka, Ken, mileage	82.25
Surplus Property, shf exp	80.00
Viaero Wireless, shf phone	460.38
Village of Butte, water	70.53
Vision Service Plan	196.50
Wm Krotter Co, shf & janitor exp	<u>437.89</u>
Total General Fund	83504.49

ROAD FUND

ROAD1

Hull, Greg, labor	917.80
Emme Sand & Gravel, gravel	23131.80
John Deere Financial, repairs	405.10
NPPD, electric	44.63
Purviance, Leslie, milage mach hire	2043.70
Schrunk, Richard, remove fence	1620.00
Sinclair Sand & Gravel, gravel	<u>1549.85</u>
Total Road 1	29712.88

ROAD2

Spencer, William, labor	1200.20
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Boyd County Board Minutes



December 22nd, 2020

NMC Exchange LLC, repairs	<u>264.16</u>
Total Road 2	1464.36

ROAD3

Classen, Steve, labor	1464.95
Bernt Trucking, gravel	2522.00
Mark's Machinery, lease	2000.00
NMC, repairs	57.77
Poehling, Tom, cut trees	500.00
Wm Krotter Co, supplies	<u>19.99</u>
Total Road 3	6564.71

ROAD4

Liewer, David, labor	741.30
Bernt Trucking, gravel	4556.00
BS Enterprises, chain	<u>230.00</u>
Total Road 4	5527.30

ROAD5

Nicolaus, Alan, labor	1438.48
A & M Enterprise, mach hire	880.00
Butte Farm Supply, fuel	570.00
Naper Transport Inc., gravel	1350.00
Vogt, Bryon, hay	<u>200.00</u>
Total Road 5	4438.48

ROAD6

Nelson, Chance, labor	3600.65
BS Enterprises, chain	230.00
NPPD, electric	77.96
Short Stop, fuel	58.16
Village of Butte, water	<u>32.00</u>
Total Road 6	3998.77

ROAD7

Holmberg, Clayton, labor	1076.65
Bernt Trucking, gravel	<u>204.00</u>
Total Road 7	<u>1280.65</u>
Total Road Fund	52987.15

BRIDGE FUND

Total Bridge Labor	9442.25
A&M Enterprises, mach hire	660.00
Avera Medical Group O'Neill	134.00
Bernt Trucking Inc, repairs	48.95
Boyd Co Treasurer, title	17.00
BS Enterprises, culverts & signs	12126.06
Butte Farm Supply, fuel	277.08
Butte Implement, supplies	157.25
Carson, Shane, fencing	348.50
Chase NYC, payment	74207.50
Dobias Excavating, mach hire	8043.70
Eilers, Jacob, mileage & reimburse	393.55
Farmers State Bank, wire fees	30.00
Herbst Construction Inc, mach hire	243581.38



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Infinity Excavating LLC, mach hire	134470.03
IRS, Co share oasi	1520.97
KC's Roadrunner, fuel	222.29
Napa Auto Parts, equip supplies	352.66
Naper Transport Inc, gravel	2557.50
Benjamin Nelson, seeding	200.00
New Victorian Inn & Suites, lodging	179.97
NMC, lease	5700.00
Osborne Construction Inc, mach hire	71331.80
John Prouty Construction Inc, mach hire	10637.39
Sapp Bros Petroleum, supplies	17.20
Short Stop, fuel	89.06
Speece Lewis Engineers	18654.96
Viaero Wireless, phone	130.53
Wm Krotter Co, supplies	<u>1866.67</u>
Total Bridge Fund	597398.25

GRANT FUND

Doyle, Cheyenne, labor	859.50
Ameritas Life, retirement	66.62
IRS, co share oasi	<u>65.75</u>
Total Grant Fund	991.87

PRES & MOD FUND

Mips, services	<u>87.85</u>
Total Pres & Mod Fund	87.85

AMBULANCE FUND

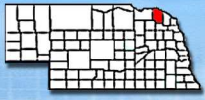
Bernt, Donna, amb labor	112.39
Drueke, Elizabeth, amb labor	45.79
Hazen, Linda, amb labor	245.59
Hazen, Timothy, amb labor	33.30
Hostert, Joseph, amb labor	91.58
IRS, oasi co share	51.27
Nicolaus, Scott, amb labor	95.74
NNTC, telephone	63.80
Schroetlin, Cindy, amb labor	45.79
Quick Med Claims	<u>71.02</u>
Total Ambulance Fund	856.27

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's, Sheriff's and Ambulance monthly reports for the month of November 2020 were examined by the board.

Dolly Kienke, Zoning Administrator was present with the board. It was moved by Nicolaus and seconded by Boska to reappoint Brian Sedivy and Dale Nicolaus to the Planning Commission. Ayes: all. Motion carried.

Dolly also reported on the Mitigations plans.



Boyd County Board Minutes



December 22nd, 2020

Jake Eilers was present to discuss with the board the possibility of purchasing a boom trailer.

Gary Connot, Highway Superintendent was present with the board. A discussion was had on bridge BRO-7442(1) – Naper Southeast. It was moved by Bernt and seconded by Reiman to adopt the following resolution. Ayes: all. Motion carried.

Resolution 2020-2-22-1

Whereas, there has been signed by the COUNTY OF BOYD on the 13th day of September, 2016, and the State on the 28th day of September, 2016, an agreement providing for the construction of a Federal Aid County Project at the following locations: ON A COUNTY ROAD, SOUTHEAST OF NAPER, 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-7442(1), and

WHEREAS, the above-mentioned agreement provided 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 December 10, 2020, at which time 5 bid(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:

UNITED CONTRACTORS, INC., JOHNSTON, IA 50131-0347

GRADING, CULVERTS, SEEDING, BRIDGE AT STATION 20+00.00, GUARDRAIL, GENERAL ITEMS:

\$1,187,434.70

NOW THEREFORE, in consideration of the above facts, the BOYD COUNTY BOARD OF SUPERVISORS, by this resolution, takes the follow official action:

1. If for any reason the Federal Highway Administration rescinds, limits its obligations, or defers payment of the Federal share of the cost 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 approved 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 using State's standard contract signing process, including when applicable, an electronic or digital signing process such as DocuSign.

DATED THIS 22nd DAY OF DECEMBER A.D. 2020

BOYD COUNTY BOARD OF SUPERVISORS

Signed: Steven Spencer, Chairperson

ATTEST: Tracy Reiser, Boyd County Clerk

A discussion was had on leasing a new skid steer. It was moved by Nicolaus and seconded by Purviance to lease a new 2020 Caterpillar 259D3 Compact Track skid steer and loader for \$5,700.00. Also, to authorize Gary Connot to sign necessary documentation. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent gave his report to the board regarding the Road Closing Petition presented by Shawn Hagberg for a road located in the East ¼ and South ¼ of Sections 5 and 6 in township 33 range 11. It was moved by Boska and seconded by Classen to set the Road Closing Public Hearing for January 26, 2021 at 11:00 A.M. Ayes: All. Motion carried.



Boyd County Board Minutes



December 22nd, 2020

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

**RESOLUTION
SIGNING OF THE
YEAR-END CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT
RESOLUTION NO. 2020-12-22-2**

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2505 details the requirements that must be met in order for a county to qualify for an annual Incentive Payment, and
Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment of the County Highway Superintendent to the NDOT using the Year-End Certification of the County Highway Superintendent; and
Whereas: The NDOT 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 December, 2020 at Butte Nebraska.

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

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Nicolaus and seconded by Classen to set the bid date for the Culvert of 505 Ave – East Lynch, sections 31 & 32 – 33 – 9 for 11:15 A.M. on January 26th, 2021. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Boska to approve change order #2 for FEMA site 5-34 an increase of \$512.25. Ayes: all. Motion carried.

Gary Connot also reported on the CBMP funds possible for Bridge C00031210, de-paving of 479 Ave and Spencer NW Bridge.

Chris Layne, Speece Lewis was present to give the board updates.

It was moved by Boska and seconded by Bernt to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd county Board of Supervisors adjourned at 11:05 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, January 26th, 2021 at 9:00 a.m.

Chairman

Attest: _____
County Clerk