



Boyd County Board Minutes



January 26, 2021

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 Ruda present. Open Meetings Act is posted on the wall.

Election for the Chairman of the Boyd County Board of Supervisors for the 2021 year commenced as follows: Purviance nominated Bernt and Classen nominated Nicolaus. All other nomination ceased. Paper ballots were handed to all supervisors and after voting ceased, the clerk and deputy clerk counted the ballots. Bernt received 4 votes and Nicolaus received 3 votes. Ronald Bernt was elected Chairman of the 2021 year.

Chairman Bernt made the following committee appointments for the 2021 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.....	Ruda
NorthStar.....	Purviance
Storm Closing.....	Boska, Bernt
Safety Committee	Chair Boska, Lee Holz, Classen, Gary Connot
Area on Aging	Bernt
County Doctor.....	Dr. Block
County News Paper.....	Spencer Advocate/Butte Gazette
911 County Wide Representatives.....	Clarence Wrede, Alan Nicolaus
North Central Health Dept. Board of Health.....	Purviance, Kelly Kalkowski
Zoning Board.....	Reiman, Ruda
Emergency Management.....	Nicolaus
Ambulance	All Members
County Web Site.....	www.boydcounty.ne.gov

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

It was moved by Purviance and seconded by Boska to appoint Gary Connot for Boyd County Road Superintendent for the 2021 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	43809.66
Ameritas Life, retirement	3558.72



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Antelope County Sheriff, prisoner exp	440.00
Appeara, services	473.30
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	47.04
Blue360 Media LLC, shf supplies	162.75
Butte Implement Co Inc, shf supplies	331.44
Cardmember Service, shf exp	1027.24
Current Solutions Inc, shed wiring	339.50
DAS State Accounting, as400 use	196.28
Delta Dental,	631.76
EJ Computers, shf exp	14.00
Graham Tire Norfolk, shf exp	157.08
Great American Leasing Co, shf exp	129.00
Hillyard, janitor exp	211.38
Holt County Treasurer, vet salary	1275.00
Holt County Tire, shf exp	36.50
IRS, co share oasi	3351.44
Kienke, Rosa, mileage	249.55
Lynch Medical Clinic, shf exp	139.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mid-state Organized Crime Info, shf exp	100.00
Mips Inc, as400 use, clerk & treas supplies	2645.17
Mitchell Equipment, shf/weed	300.00
Moody Motor Co, shf exp	343.68
NAPA Auto Parts, shf	9.98
National Sheriff Assoc, dues	68.00
NE Clerks of Dist Ct, dues	50.00
NHHS, services	93.00
NPPD, electricity	287.54
Niobrara Valley Hospital, shf exp	96.00
NNTC, phone	658.09
Nolan Motor, shf exp	60.00
Office Depot, clerk supplies	19.19
Office Products Center, supplies	162.64
One Office Solution, shf exp	53.00
Peppel, Jay, treas counter sneeze guards	200.00
PNK Service, shf exp	46.60
Professional Law Enforcement, shf exp	807.00
Region IV Inc, services	1118.00
RR Donnelley, shf exp	59.29
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	33.00
Shaffer Communications, shf radio	42.20
Six Star Sanitation LLC, fuel	60.00
Spencer Advocate/Butte Gazette	475.55
Viaero Wireless, phone	462.27
Village of Butte, water	71.93
Vision Service Plan	196.50
Weatherwax, Jay, mileage	255.00



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Wm Krotter Co, supplies	84.01
63 Co General Store, shf supplies	<u>68.45</u>
Total General Fund	65588.73

ROAD FUND ROAD1

Hull, Greg	723.65
Ponca Valley Oil Co, fuel	78.96
Power Plan, repairs	<u>40365.47</u>
Total Road 1	41168.08

ROAD2

NPPD, electricity	34.21
Spencer, William, labor	<u>856.03</u>
Total Road 2	890.24

ROAD3

Butte Farm Supply, fuel	1246.98
Classen, Steve, labor	1376.70
Napa Auto Parts, supplies	912.55
Spencer Livestock, supplies	<u>55.58</u>
Total Road 3	3591.81

ROAD4

Bernt Construction, repairs	645.00
Bernt Trucking, gravel	3897.77
Butte Farm Supply, fuel	589.00
Butte Implement, repairs	313.51
Liewer, Dave, labor	1253.15
NPPD, electricity	93.59
Sapp Bros, DEF Fluid	14.70
Village of Butte, water	<u>32.00</u>
Total Road 4	6838.72

ROAD5

A&M Enterprise, mach hire	330.00
Butte Farm Supply, seed	153.00
Naper Transport, gravel	450.00
NMC Exchange, repairs	431.30
Nicolaus, Alan, labor	1535.55
Sapp Bros, supplies	<u>121.00</u>
Total Road 5	3020.85

ROAD6

Butte Farm Supply, fuel	931.00
Butte Implement, repairs	<u>6.94</u>
Total Road 6	937.94

ROAD7

Butte Farm Supply, fuel	1070.00
Holmberg, Clayton, labor	635.40
Spencer Livestock, supplies	<u>34.71</u>
Total Road 7	<u>1740.11</u>
Total Road Fund	58187.75

BRIDGE FUND



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Total Bridge Labor	7493.81
A&M Enterprise, mach hire	495.00
Bernt Trucking, repairs & gravel	10281.05
BS Enterprises, culverts & signs	7938.50
Butte Farm Supply, fuel	354.85
Butte Fire Department, supplies	60.00
Butte Implement, repairs	113.32
Coyote Construction, mach hire	705.00
Eilers, Jacob, mileage	153.44
Gentle Trucking Inc, mach hire	10358.95
Herbst Construction Inc	199700.29
Holt Co Tire, tire	1519.90
IRS, Co share oasi	1061.38
Koenig, Charlie, fencing	1416.00
Lechtenberg Gravel, motor	280.00
Mulehead Gravel, gravel	829.10
Napa Auto Parts, parts	23.79
Naper Transport, gravel	3715.00
Nebraska Dept of Transportation, co share	70890.98
North Construction LLC, mach hire	100570.55
PNK Service, fuel & tire	270.60
Power Plan, repairs	179.40
Short Stop, fuel	29.80
Speece Lewis Engineers	70691.89
Seed House, seed	330.00
Tony Drueke Trucking, gravel	675.00
Viaero Wireless, phone	<u>131.35</u>
Total Bridge Fund	490268.95

GRANTS

Doyle, Cheyenne, labor	1403.85
Ameritas Life, retirement	108.80
IRS, oasi co share	<u>107.40</u>
Total Grant Fund	1620.05

PRES & MOD FUND

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

STOP PROGRAM

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

AMBULANCE FUND

Bernt, Donna, amb labor	199.80
Bernt, James, amb labor	41.63
Bernt, R. Scott, amb labor	74.93
Butte Farm Supply, fuel	74.92
CLIA Laboratory Program, fees	180.00
Hazen, Linda, amb labor	233.10
Hostert, Joseph, F, amb labor	149.85
IRS, oasi co share	62.42
Nicolaus, Loren, amb labor	41.63



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NNTC, telephone	64.80
Quick Med Claims, services	358.25
Schroetlin, Cindy, amb labor	<u>74.93</u>
Total Ambulance Fund	1556.26

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

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

The Treasurer Semi Annual report was examined by the board.

It was moved by Purviance and seconded by Ruda 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 2021. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

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

It was moved by Boska 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 2021. Ayes: Nicolaus, Purviance, Reiman, Classen, Boska and Bernt. Abstain: Ruda. Motion carried.

It was moved by Classen and seconded by Boska 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 2021. Ayes: all. Motion carried.

It was moved by Boska and seconded by Purviance to authorize Bernt to sign the ERS II Agreement between Nebraska Department of Health and Human Services and Boyd County as presented. Ayes: all. Motion carried.

A discussion was had on the Resolution Authorizing Participation in the Central Nebraska Economic Development District. No action was taken at this time. Further information is needed.

It was moved by Nicolaus and seconded by Ruda to sell the old 8000-watt PSS generator to O'Neill Electric Motor Service for \$250.00. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

The hearing on the Conditional Use Permit was opened at 10:30 a.m. as advertised. Present with the board were Dolly Kienke, Zoning Administrator and Skye Higgins. The feed lot is located on the N1/2 NW1/4 of Section 11 Township 34 Range 16 in Boyd



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County NE. It was moved by Nicolaus and seconded by Boska to approve the Conditional Use Permit for S & A Feeding. Ayes: all. Motion carried.

A discussion was had on a road closing request. It was moved by Boska and seconded by Purviance to adopt the following resolution.

NOTICE OF RESOLUTION #2021-01-26-1

BE IT RESOLVED by the Board of Supervisors of Boyd County, Nebraska that whereas a request was made by Shawn Hagberg to vacate a portion of County road hereinafter described, due to the fact that he owns all the land around said road and it does not connect to another road and,

WHEREAS by action of said Boyd County Board of Supervisors on November 24, 2020, County Highway Superintendent Gary Connot was directed to perform a study thereof and report to the board as provided by the laws of the State of Nebraska; and

WHEREAS on December 22, 2020 said Gary Connot reported said portion of road has not been maintained for many years. The roadway has grassed over and trees and brush are growing in the driving lanes. Vacating the road will not land lock any land owners and will reduce liability to the county. His recommendation is to vacate said road.

NOW THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED on this 26th day of January 2021, by the Board of Supervisors of Boyd County, Nebraska that a public hearing be held at Butte, NE on February 23, 2021 at 11:00 a.m. in the Boyd County Courthouse in Butte Nebraska at which time all persons interested in said road to be vacated and abandoned may appear and be heard; the said road is described as follows:

Located in the south $\frac{1}{4}$ of section 5 and the east $\frac{1}{4}$ of Section 6 in Township 33N Range 11W. Dated at Butte, Nebraska this 26th day of January 2021.

Signed: Ronald Bernt, Boyd County Chairman

Attest: Tracy Reiser, Boyd County Clerk

Submitted: Gary Connot, Boyd County Highway Superintendent

It was moved by Boska and seconded by Ruda to approve change order #1 for FEMA Project site 4-11 with Herbst Construction for -\$3100.00. Ayes: all. Motion carried.

It was moved by Purviance and seconded by Boska to authorize Bernt to sign the Work Authorization Proposal for Culvert Replacement on Sunshine Bottom – South site. Ayes: all. Motion carried.

It was moved by Nicolas and seconded by Ruda to authorize Gary Connot to sign the lease agreement on a New 2020 Caterpillar 259D3 skid steer for \$5700.00 or 250 hours. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

It was moved by Classen and seconded by Purviance to set the Hearing for the One And Six Year Road Plan for February 23, 2021 at 11:15 a.m. Ayes: all. Motion carried.

Frank Lechtenberg was present to discuss old parts from a dump truck. It was moved by Boska and seconded by Purviance to settle the claim for \$100 between the County and Duane Reiman. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Abstain: Reiman. Motion carried.



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It was moved by Nicolaus and seconded by Boska to move the meeting to the courtroom to accommodate the public. Ayes: all. Motion carried. The meeting recessed at 11:10 a.m. and reconvened in the courtroom at 11:15 a.m. The following bids were opened for Sunshine Bottom Road Culvert Project:

Craig Dobias / Coyote Constriction	\$132,294.90
John Prouty Construction	\$172,166.00
North Construction	\$152,997.80
BW Excavating	\$156,629.00

It was moved by Nicolaus and seconded by Classen to accept the low bid from Craig Dobias/ Coyote Construction. Ayes: all. Motion carried.

Discussions were had on Snow Fence, shop lights and job descriptions.

It was moved by Nicolaus and seconded by Purviance to make a new Employee Grievance Committee. Ayes: all. Motion carried. Bernt appointed Steve Classen, Duane Reiman and Larry Boska to the Employee Grievance Committee.

It was moved by Boska and seconded by Reiman to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:40 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, February 23rd, 2021 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



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

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

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	46464.43
Ameritas Life, retirement	3540.44
Appeara, services	347.79
AT&T Mobility, shf phone	173.60
Audiss, Wilma, prior service	14.00
Boyd County Court, cost	83.00
Boyd County Clerk, postage	132.00
Boyd County Sheriff, postage	23.00
Butte Implement, shf	334.47
CardMember Services, fuel & supplies	859.34
CenTac Cast Metal Products, veteran serv	232.59
Coast to Coast Solutions, shf exp	136.42
DAS State Accounting, as400 use	196.28
Delta Dental, insurance	685.72
Galyen Boettcher Baier PC, county ct exp	125.00
Great American Financial Svcs, shf exp	129.00
Great Plains Uniforms LLC, shf exp	232.47
Hillyard, janitor exp	197.01
Holt Co Treasurer, Vet Service	1275.00
IRS, co share oasi	3554.54
Kienke, Rosa, mileage	341.50
Krysl, Terri, mileage	54.88
Marvin Planning Consultants, Inc, zoning	1000.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	2440.98
Moody Motor Co, shf exp	375.15
NE Assoc of Co Clerks, dues	75.00
Northeast NE Assn of Co Officials, registrations	100.00
NHHS, costs	93.00
NPPD, electricity	342.83
NE State Fire Marshal, boiler inspection	36.00
NNTC, phone	664.13
Northeast NE Juvenile Services	255.00
O'Neill Car Wash, shf exp	26.00
Office Depot, clerk, as'r & cthouse exp	433.27
Office Products Center, treas & cthouse exp	332.87
PNK Services, shf exp	33.30
Ponca Valley Oil Co, cthouse fuel	2358.55



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PrecisionIT, dist ct supplies	32.09
Quill Corp, ext exp	81.22
Rock Co Treas, region 24 exp	3083.33
RR Donnelley, shf exp	63.23
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	84.00
Six Star Sanitation, trash removal	60.00
Soukup, Gene, cthouse exp	135.00
Spencer Advocate/Butte Gazette, printing	388.65
University of NE, ext salary	2612.40
US Postal Service, clerk	667.05
Village of Butte, water	71.13
Vision Service Plan, insurance	213.52
Walnofer, Debra, mileage	45.92
63 Co General Store, shf supplies	<u>30.25</u>
Total General Fund	75334.35

ROAD FUND

ROAD1

Hull, Greg, labor	432.43
NPPD, electricity	55.22
Ponca Valley Oil Co, fuel & supplies	<u>1043.30</u>
Total Road 1	1530.95

ROAD2

Spencer, William, labor	300.05
Ponca Valley Oil Co, fuel & supplies	<u>985.57</u>
Total Road 2	1285.62

ROAD3

Classen, Steve, labor	1394.35
Boyd County Bridge, culvert	<u>1064.00</u>
Total Road 3	2458.35

ROAD4

Butte Implement Co, repairs	<u>236.51</u>
Total Road 4	236.51

ROAD5

Nicolaus, Alan, labor	838.38
A&M Enterprises, mach hire	220.00
Butte Farm Supply, fuel	<u>445.12</u>
Total Road 5	1503.50

ROAD6

Village of Butte, water	32.00
NPPD, electricity	<u>96.44</u>
Total Road 6	128.44

ROAD7

Holmberg, Clayton, labor	<u>353.00</u>
Total Road 7	<u>353.00</u>
Total Road Fund	7496.37

BRIDGE FUND

Total Wages	6828.58
AT&T Mobility, cell phone	30.21



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Atteberry Construction Inc, mach hire	13000.00
BS Enterprises, signs	371.48
Butte Farm Supply, fuel	253.07
Butte Implement Co, repairs	29.94
BW Excavating LLC, mach hire	6716.58
Caterpillar Financial Services, lease	5700.00
Davis, Kimberly, reimbursement	136.08
Dobias Excavating, mach hire	7040.00
Gentele Construction, mach hire	9225.00
Gworks, services	612.00
Herbst Construction Inc, mach hire	50044.54
IRS, Co share oasi	776.23
Napa Auto Parts, supplies	15.98
Naper Transport Inc, gravel	1440.00
Office Depot, supplies	414.81
PNK Service, fuel	122.73
Roys Auto	145.00
Sapp Bros, supplies	49.00
Speece Lewis Engineers, surveyor	37088.46
Travalong by Landoll Co LLC, trailer	<u>15514.20</u>
Total Bridge Fund	155553.89

PRESERVATION & MODERNIZATION FUND

Mips, services	87.85
Total Preservation & Modernization Fund	87.85

AMBULANCE FUND

Bernt, Donna, amb labor	87.41
Bernt, R, Scott, amb labor	37.46
Butte Farm Supply, fuel	125.23
Hazen, Linda, amb labor	391.28
Hazen, Tim, amb labor	83.25
Hostert, Joseph, F, amb labor	278.89
IRS, oasi co share	79.28
NNTC, telephone	64.37
Schroetlin, Cindy, amb labor	158.18
Quick Med Claims, services	<u>187.15</u>
Total Ambulance Fund	1492.50

It was moved by Boska and seconded by Ruda 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 2021 were examined by the board.

A discussion was had on the meetings dates for the 2021 year. It was moved by Nicolaus and seconded by Classen to have the meetings on the 4th Tuesday of each month. Ayes: all. Motion carried.

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



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RESOLUTION NO. 2021-02-23-1 OF THE BOYD COUNTY BOARD OF SUPERVISORS

WHEREAS, Larry Dix was the former Executive Director of the Nebraska Association of County officials, and

WHEREAS, in that role, he served County Government through his effective lobbying in the State Legislature, trained many officials, both elected and appointed in their jobs serving county government, WHEREAS, he has worked tirelessly for all 93 counties in providing help and counsel whenever called upon, and

WHEREAS, he is well known for being an advocate for County Government throughout the State of Nebraska and was a friend to all, and

WHEREAS, he was been in that position for over 19 years and officially retired February 1, 2021 to become Executive Director Emeritus, and

WHEREAS, in recognition of his years of service and benefits he gave to all counties, the Boyd County Board of Supervisors hereby declares September 13, 2021 as Larry Dix Day to honor him for his accomplishments.

NOW THEREFORE, BE it RESOLVED, that the Boyd County Board of Supervisors hereby declares "Larry Dix Day" on September 13, 2021.

DATED THIS 23rd DAY OF February, 2021.

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

Attest: Tracy Reiser, Boyd County Clerk

A discussion was had on an Agreement for Region 4 Behavioral Health System. No action was taken. We will try and get them to come to a meeting to explain what they are wanting the board to sign.

A discussion was had on the 2nd amendment.

A discussion was had on a new fence in the road right of way on the Henderson Bridge. Les Purviance will talk to them about moving the fence.

Gary Connot was present to discuss roads and bridges. It was moved by Nicolaus and seconded by Classen to approve the following resolution. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

Resolution Signing of Construction Engineering Agreement – BK2103 Boyd County Resolution No. 2021-02-23-2

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 Speece Lewis Engineers, Inc., wish to enter into a Professional Services Agreement to provide construction engineering services for the Federal-aid project.

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

Ronald Bernt, Chair of the Boyd County Board of Supervisors, is hereby authorized to sign the attached construction engineering services agreement between Boyd County, Nebraska and Speece Lewis Engineers, Inc

NDOT Project Number: BRO-7442(1)

NDOT Control Number: 81014



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NDOT Project Description: Naper Southeast

Adopted this 23 day of February, 2021 at Butte, Nebraska.

The Board of Supervisors of Boyd County, Nebraska.

Ronald L Bernt, Leslie Purviance, Larry L. Boska, Alan R Nicolaus, Steve R. Classen, Nancy L Ruda.

Attest: Tracy Reiser, Boyd County Clerk

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

Resolution

Environmental Services Agreement – BK1932 Supplemental Agreement No. 2

Boyd County Resolution No. 2021-02-23-2

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

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

Whereas: Boyd County and Felsburg Holt & Ullevig wish to enter into a supplemental Environmental 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:

Ronald L Bernt, Chair of the Boyd County Board of Supervisors, is hereby authorized to sign the attached Environmental Services Supplemental Agreement No. 2 between Boyd County and Felsburg Holt & Ullevig.

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

NDOT Project Number: BRO-7008(14)

NDOT Control Number: 81035

NDOT Project Description: Spencer Northwest

Adopted this 23 day of February, 2021 at Butte, Nebraska.

The Board of Supervisors of Boyd County, Nebraska.

Ronald L Bernt, Leslie Purviance, Larry L. Boska, Alan R Nicolaus, Steve R. Classen, Nancy L Ruda.

Attest: Tracy Reiser, Boyd County Clerk

A discussion was had on FEMA project 6-10 (Reiser Bridge). It was moved by Nicolaus and seconded by Reiman to set the bid date for April 27th, 2021 at 11:00 a.m. Ayes: all. Motion carried.

Chris Lane, Speece Lewis was present with the board. It was moved by Nicolaus and seconded by Boska to revise the contract for the Sunshine Bottom Road Culvert project and to allow the chairman to sign it. Dobias Construction has 10 days to produce a bond for this project. If a bond is not produced, the project will be awarded to the next lowest bidder. Ayes: all. Motion carried.

The hearing for the road closing was opened at 11:00 a.m. as advertised. No public was present for the hearing. It was moved by Nicolaus and seconded by Boska to close the road located in the South $\frac{1}{4}$ of section 5 and the East $\frac{1}{4}$ of section 6 in Township 33N Range 11W. Ayes: Nicolaus, Reiman, Boska. Nays: Ruda, Purviance, Classen and Bernt. Motion failed.



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The One and Six Year Road Plan Hearing was opened at 11:15 a.m. as advertised. A discussion was had on road concerns. It was moved by Nicolaus and seconded by Boska to authorize Bernt to sign the following Resolution.

RESOLUTION OF ADOPTION OF ONE AND SIX YEAR COUNTY ROAD PLANS #2021-02-23-3

Dated the 23rd, day of February, 2021.

Whereas Gary Connot, duly appointed, qualified and acting Boyd County Highway Superintendent, has prepared and on January 26, 2021 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 11th, 2021 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: Ronald L Bernt, Larry Boska, Steve R Classen, Duane Reiman, Nancy L Ruda, Leslie Purviance, Alan R. Nicolaus.

Attest: Tracy Reiser, Boyd County Clerk

The One and Six Year Road hearing closed at 11:40 a.m.

The Employee Committee gave its report on the Bridge Employees.

It was moved by Ruda and seconded by Reiman 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, March 23rd, 2021 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



March 23, 2021

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Bernt, Nicolaus, Heiser, Ruda, Reiman, Classen and Boska present. Tammy Haney, Assessor was also present. It was moved by Nicolaus and seconded by Ruda to approve tax corrections 105 and 106 as presented by the Assessor. Ayes: all. Motion carried. The meeting of the Board of Equalization recessed at 9:05 a.m.

Chairman

Attest: _____
County Clerk

March 23, 2021

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

It was moved by Boska and seconded by Reiman 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	47357.47
Ameritas Life, retirement	3673.82
Appeara, services	364.91
AT&T Mobility, shf phone	574.43
Audiss, Wilma, prior service	14.00
Boyd County Court, cost	85.00
Butte Implement, shf	215.63
CardMember Services, fuel & supplies	1871.36
Current Solutions Inc, cthouse	161.00
DAS State Accounting, as400 use	64.28
Delta Dental, insurance	739.68
Galyen Boettcher Baier PC, county ct exp	415.80
Great American Financial Svcs, shf exp	129.00
Hillyard, janitor exp	78.40
Holt Co Treasurer, Vet Service	1275.00
IRS, co share oasi	3622.84
Jonny Dodge Chrysler Jeep, shf exp	535.95
Kienke, Rosa, reimburse	64.92
Loup Basin RC & D Council, weed dues	200.00
Marvin Planning Consultants, Inc, zoning	2000.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	1981.62
Napa Auto Parts, shf exp	20.47
Naper Transport Inc, shf exp	88.00
NHHS, costs	84.00
NPPD, electricity	320.82
Niobrara Valley Hospital, shf exp	96.00
NNTC, phone	653.78



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Office Products Center, treas & cthouse exp	421.08
One Office Solution, shf exp	54.17
Ponca Valley Oil Co, cthouse fuel	2685.15
Postmaster, as'r exp	81.00
Quill Corp, ext exp	158.72
Redfield Direct, LLC, clerk exp	192.68
Region IV Behavioral Health	1707.50
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	18.00
Shaffer Communications Inc, shf exp	39.95
Spencer Advocate, publishing & supplies	592.79
Strope & Gotschal, county ct costs	980.73
Sunset Law Enforcement, shf exp	1111.52
US Postal Service, assessor	667.05
Viaero Wireless, shf exp	367.17
Vision Service Plan, insurance	213.52
Wm Krotter, cthouse & shf supplies	134.80
Total General Fund	75334.35

ROAD FUND

ROAD1

Hull, Greg, labor	<u>758.95</u>
Total Road 1	758.95

ROAD2

Spencer, William, labor	1023.70
NPPD, electricity	69.06
Ponca Valley Oil Co, supplies	<u>49.99</u>
Total Road 2	1142.75

ROAD3

Classen, Steve, labor	1517.90
BS Enterprises, blades	480.00
Butte Farm Supply, fuel	1274.22
Napa Auto Parts, filters & supplies	<u>917.63</u>
Total Road 3	4189.75

ROAD4

Liewer, David, labor	317.70
Bernt Trucking Inc, gravel	1946.50
NPPD, electricity	<u>119.20</u>
Total Road 4	2383.40

ROAD5

Nicolaus, Alan, labor	1085.48
BS Enterprises, blades	1296.00
K&S Mobile Welding & Repair	96.95
Naper Transport Inc, gravel	1800.00
Triple R Tire, repairs	170.00
Total Road 5	4448.43

ROAD7

Holmberg, Clayton, labor	<u>741.30</u>
Total Road 7	<u>741.30</u>
Total Road Fund	13664.58



Boyd County Board Minutes



March 23, 2021

BRIDGE FUND

Total Bridge Labor	5608.08
AT&T Mobility, cell phone	95.96
Bernt Trucking Inc, repairs	516.81
Boyd County Treas, title & reg	19.00
BS Enterprises, signs	260.00
Butte Farm Supply, fuel	148.71
Butte Implement Co, repairs	564.98
DH Mohr Farms LLC, easement	4440.00
Disterhaupt, Clem & Tami, easement	560.00
Dobias Excavating, mach hire	50521.63
Fritz, James & Gladys, easement	260.00
Heartland Fire Protection Co, supplies	410.50
Herbst Construction Inc, mach hire	56846.49
Infinity Excavating LLC, mach hire	5847.98
IRS, Co share oasi	845.56
Kluckman, James & Blair, easement	200.00
Lewis, Scott, easement	1540.00
Napa Auto Parts, supplies	522.24
Naper Transport Inc, gravel	8453.50
Nebraska Dept of Transportation, Co Share	308872.07
Office Depot, supplies	29.49
Rocket Sign Company, bridge truck	220.00
Shaffer Communications Inc, lightbar	345.00
Sinclair Sand & Gravel, gravel	715.09
Speece Lewis Engineers, surveyor	14717.80
Spencer Advocate, publications	65.88
SRH Electric, County Shed	1514.91
Viaero Wireless, phone	367.16
WM Krotter Co, supplies	21.26
Wrede, Clarence, reimbursement	341.88
Total Bridge Fund	464871.98

PRESERVATION & MODERNIZATION FUND

Mips, services	87.85
Total Preservation & Modernization Fund	87.85

VETERANS AID

Avera Sacred Heart, costs	501.97
Avera Medical Group Yankton, costs	175.00
Niobrara Valley Hospital, costs	462.57
Total Veterans Aid Fund	1139.54

STOP PROGRAM

Boyd County Court	49.00
Total Stop Fund	49.00

AMBULANCE FUND

Bernt, Donna, amb labor	195.64
Bernt, R, Scott, amb labor	41.63
Bernt Trucking Inc, repairs	535.59
Butte Farm Supply, fuel	190.72
Hazen, Linda, amb labor	283.05



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Hazen, Tim, amb labor	41.63
Hostert, Joseph, F, amb labor	120.71
IRS, oasi co share	59.21
Nicolaus, Loren, amb labor	49.95
NNTC, telephone	65.59
Schroetlin, Cindy, amb labor	41.63
Quick Med Claims, services	<u>258.90</u>
Total Ambulance Fund	1884.25

It was moved by Nicolaus and seconded by Classen to approve all claims except for claim #21030070 subject to any unpaid personal property taxes. Ayes: Nicolaus, Heiser, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

The Clerk's, Sheriff's and Ambulance monthly reports for the month of February 2021 were examined by the board.

A discussion was had on claim #21030070. It was moved by Nicolaus and seconded by Purviance to pay claim #21030070. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Classen to authorize Bernt to sign the Veteran report as presented. Ayes: all. Motion carried.

A discussion was had on the bridge budget. It was moved by Nicolaus and seconded by Classen to increase the spending in the bridge budget and to have the budget hearing on April 27th, 2021 at 10:30 a.m. Ayes: all. Motion carried.

A discussion was had on Region 24.

A discussion was had on a courthouse standby generator. It was moved by Nicolaus and seconded by Purviance to purchase a standby generator from O'Neill Electric Motor Service for \$49,385.00. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

Vivian Frasch from LNNRD was present to discuss a waterline repair with the board.

A discussion was had on an 2nd Amendment Resolution. It was moved by Nicolaus and seconded by Classen to adopt the following Resolution. Ayes: all. Motion carried.

RESOLUTION NO.2021-03-23-1

BE IT RESOLVED BY THE CHAIRPERSON AND COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF BOYD, NEBRASKA, as follows:

WHEREAS, the Second Amendment to the United States Constitution, adopted in 1791 as part of the Bill of rights, protects the inalienable and individual right of the people to keep and bear arms; and

WHEREAS the Supreme Court in the District of Columbia v. Heller, 554 U.S. 570 (2008), decision affirmed an individual's right to possess firearms, unconnected with service in militia, for traditionally lawful purposes, such as self-defense within the home; and



Boyd County Board Minutes



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WHEREAS, the Supreme Court in *McDonald v. Chicago*, 561 U.S. 742 (2010), affirmed that the right of an individual “keep and bear arms,” as protected under the Second Amendment, is incorporated by the Due Process Clause of the Fourteenth Amendment against the states; and

WHEREAS, the Supreme Court, in the *United States v. Miller*, 307 U.S. 174 (1939), opined that firearms that are part of ordinary military equipment, or with use that could contribute to the common defense are protected by the Second Amendment; and

WHEREAS, Article I, Section I-1 of the Constitution of Nebraska provides that “All persons have certain inalienable rights; among these are life, liberty, and the pursuit of happiness, and the right to keep and bear arms for the security or defense of self, family, home, and others, and for lawful common defense, hunting, recreational use, and all other lawful purposes, and such rights shall not be denied or infringed by the state or any subdivision thereof. To secure these rights, and the protection of property, governments are instituted among people, deriving their just powers from the consent to the governed.”; and

WHEREAS, Article I, Section I-7 of the Constitution of Nebraska provides that “The right of the people to secure in their persons, houses, papers, and effects against unreasonable searches and seizures shall not be violated; and no warrant shall issue but upon probable cause, supported by oath or affirmation, and particularly describing the place to be searched, and the person or thing to be seized.”; and

WHEREAS, Article I, Section I-16 of the Constitution of Nebraska provides that “No bill of attainder, ex post facto law, or law impairing the obligation of contracts, or making any irrevocable grant of special privileges or immunities shall be passed.”; and

WHEREAS, Article I, Section I-21 of the Constitution of Nebraska provides that: The property of no person shall be taken or damaged for public use without just compensation therefore.”; and

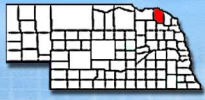
WHEREAS, the criminal misuse of firearms is not a reason to infringe the rights of law-abiding citizens of Boyd County; and

WHEREAS, it is the desire of the County Board to declare its support of the Second Amendment to the United States Constitution and Article I, Section I-1 of the Nebraska Constitution protecting citizens’ inalienable and individual right to keep and bear arms; and

WHEREAS, the Boyd County Board of Supervisors wishes to express its intent to stand as a Sanctuary County for Second Amendment rights and to oppose, within the limits of the Constitutions of the United States and the State of Nebraska, any efforts to unconstitutionally restrict such rights, and to use such legal means at its disposal to protect the rights of citizens to keep and bear arms.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Supervisors of the County of Boyd, Nebraska by the authority granted the Board by the laws of the State of Nebraska and people of Boyd County, Nebraska, we hereby declare that we shall stand and defend the rights and liberties of all county citizens, which are guaranteed by the United States and Nebraska Constitutions.

That the Boyd County Board of Supervisors hereby expresses its intent to uphold the Second Amendment rights of the citizens of Boyd County and that public funds, resources, employees, buildings or offices not be used to restrict Second Amendment right or to aid or assist in the enforcement of the unnecessary and unconstitutional restriction of the rights under the Second Amendment of the citizens of Boyd County to keep and bear arms; and



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March 23, 2021

That the Board of Supervisors hereby declares Boyd County, Nebraska, as a “Second Amendment Sanctuary.”

BE IT FURTHER RESOLVED that this board affirms its support of the duly elected Sheriff and the appointed County Attorney of Boyd County, Nebraska in the exercise of their sound discretion and affirms its resolve to support decisions by our Sheriff and County Attorney to defend the Constitution of the United States and the Constitution of the State of Nebraska.

Dated this 23rd day of March, 2021.

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

Attest: Tracy Reiser, Boyd County Clerk

Judy Peterson, CNEDD was present with the board to answer any questions.

A discussion was had on the 30-30 Land Grab.

Ingrid Ganseboom, Region 4 Behavioral Health System, was present with the board to answer questions. It was moved by Nicolaus and seconded by Boska to adopt the following resolution. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

Resolution 2021-03-23-2

Whereas, LB302 passed by the 1974 Legislature of the State of Nebraska created the Nebraska Comprehensive Community Mental Health Services Act forming Regional Mental Health authorities.

Whereas, Boyd County, Nebraska does participate in said Region 4 Behavioral Health System, the designated regional mental health authority within northeast Nebraska.

Be it therefore resolved that the Chairperson of the Boyd County Board of Commissioners/Supervisors be and hereby is authorized to enter into an agreement for the participation in Region 4 Behavioral Health System under the Interlocal Cooperation Act of the State of Nebraska.

Passed and approved this 23rd, day of March, 2021.

Boyd County Board of Supervisors

Ronald L. Bernt, Chairperson

Attest: Tracy Reiser, Boyd County Clerk

Shawn Hagberg was present to reopen the discussion on the road closing from the last meeting. It was moved by Reiman and seconded by Boska to vacate the road located in the South ¼ of Section 5 and the East ¼ of Section 6 in Township 33N Range 11W and the land reverted back to adjoining landowners. Ayes: Purviance, Ruda, Reiman, Classen, Boska and Bernt. Nays: Nicolaus. Motion carried.

Gary Connot, Boyd County Highway Superintendent, was present to discuss roads and bridges. A discussion was had asphalt repairs and costs and equipment rentals.

A discussion was had on the Lynch South Project. It was moved by Nicolaus and seconded by Ruda to adopt the following resolution. Ayes: Nicolaus, Ruda, Classen, Boska, and Bernt. Nays: Purviance and Reiman. Motion carried.

Resolution 2021-03-23-3

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



Boyd County Board Minutes



March 23, 2021

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 for State signature and submittal to State's PS&E Section for final edits for a bid letting;

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

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

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

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

NDOT Project Number: ER-2335(4)

NDOT Control Number: 81055

NDOT Project Description: Lynch South

Adopted this 23rd day of March, 2021 at Butte Nebraska

The Board of Supervisors of Boyd County, Nebraska.

Ronald L. Bernt, Alan R. Nicolaus, Larry L. Boska, Steve R. Classen, Nancy L. Ruda

Attest: Tracy Reiser, Boyd County Clerk

A letter by Mary Schumann was read to the board.

Jake Eilers was present to discuss his concerns with the board.

Chuck Wrede, sheriff, was present to discuss donating some old radios to the fire departments and EMTs.

It was moved by Ruda and seconded by Classen to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd county Board of Supervisors adjourned at 12:00 noon. The next meeting of the Boyd County Board of Supervisors will be Tuesday, April 27th, 2021 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



April 27, 2021

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Bernt, Nicolaus, Heiser, Ruda, Reiman, Classen and Boska present. Tammy Haney, Assessor was also present. It was moved by Nicolaus and seconded by Purviance to approve tax corrections #107 as presented by the Assessor. Ayes: all. Motion carried.

The board was presented with the Certification from the Boyd County Treasurer on Delinquent Real Estate Taxes. The meeting of the Board of Equalization recessed at 9:03 a.m.

Chairman

Attest: _____
County Clerk

April 27, 2021

The meeting of the Boyd County Board of Supervisors was called to order at 9:03 A.M. by Chairman Bernt with Bernt, Nicolaus, Heiser, Ruda, 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	50764.52
Ameritas Life, retirement	4195.92
Appera, services	596.72
AT&T Mobility, shf phone	90.39
Audiss, Wilma, prior service	14.00
Bomgaars, weed exp	104.98
Boyd County As'r, postage & supplies	84.93
Boyd County Clerk, postage	61.55
Boyd County Court, cost	17.00
Boyd County Sheriff, postage	29.85
Butte Implement, shf	115.16
CardMember Services, fuel & supplies	2458.44
DAS State Accounting, as400 use	64.28
Delta Dental, insurance	685.72
FP Mailing Solutions, ext exp	222.00
Galyen Boettcher Baier PC, county ct exp	686.00
Great American Financial Svcs, shf exp	129.00
Gworks	1710.00
Haney, Tammy, mileage	154.56
Hillyard, janitor exp	217.84
IRS, co share oasi	3883.50
Jonny Dodge Chrysler Jeep, shf exp	583.66
Kienke, Rosa, reimburse	365.12
Krysl, Terri, mileage	54.88
Marvin Planning Consultants, Inc, zoning	1500.00
Microfilm Imaging Systems Inc, microfilming	58.00



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Mips Inc, services	1840.98
Mitchell Equipment, shf & weed	225.00
NE Assoc of Co Extension Boards, dues	100.00
Napa Auto Parts, shf exp	209.52
NE Assoc of Co Treasurers, dues	50.00
Nebraska Forest Service, shf exp	1785.00
NHHS, costs	93.00
NPPD, electricity	329.81
Nebraska State Patrol, fees	406.50
NNTC, phone	669.95
Northeast Community College, EMT fees	725.00
O'Neill Car Wash, shf exp	9.00
O'Neill Shopper, shf exp	109.00
Office Depot, as'r & clerk exp	122.42
Office Products Center, treas exp & copier	127.13
One Office Solution, shf exp	187.02
Pommer Accounting, budget exp	100.00
Prairie Hills Ford, shf vehicle	25000.00
Quill Corp, ext exp	187.42
Region IV, Inc	1118.00
Rocket Sign Co, shf exp	225.00
Sapp Bros, 911 exp	387.25
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	78.00
Six Star Sanitation, garbage	60.00
Spencer Advocate, publishing & supplies	162.44
Stenka, Ken, mileage	34.72
Sun Data Supply, treas exp	69.95
Surplus Property, shf exp	200.00
University of NE, ext exp	5275.92
Village of Butte, water	147.46
Vision Service Plan, insurance	230.54
63 Co General Store, shf supplies	<u>27.86</u>
Total General Fund	109151.91

ROAD FUND

ROAD1

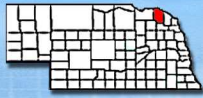
NPPD, electricity	31.58
Sinclair Sand & Gravel, gravel	<u>4659.82</u>
Total Road 1	4691.40

ROAD2

Spencer, William, labor	1394.35
Bernt Trucking Inc, gravel	2201.50
Black, Tanner, mach hire	195.50
NMC Exchange, repairs	187.36
Sinclair Sand & Gravel, gravel	<u>7170.97</u>
Total Road 2	11149.68

ROAD3

Classen, Steve, labor	1588.50
Bernt Trucking Inc, gravel	2386.00



Boyd County Board Minutes



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Emme Sand & Gravel, gravel	9617.92
Napa Auto Parts, supplies	14.27
Sinclair Sand & Gravel, gravel	<u>343.38</u>
Total Road 3	13950.07

ROAD4

Liewer, David, labor	1094.30
Bernt Trucking Inc, gravel	4506.50
Butte Implement, repairs	570.50
Lechtenberg Gravel, gravel	1330.00
Sapp Bros, supplies	14.50
Village of Butte, March water	<u>32.40</u>
Total Road 4	7548.20

ROAD5

Nicolaus, Alan, labor	1985.63
A&M Enterprise, supplies	33.00
Butte Farm Supply, fuel	1052.50
Naper Transport Inc, gravel	5930.00
Road Builders, repairs	1065.19
Sapp Bros, oil	<u>155.00</u>
Total Road 5	10221.32

ROAD6

Nelson, Chance, labor	2647.50
Butte Implement, repairs	557.35
NPPD, electricity	93.72
Village of Butte, April water	<u>32.40</u>
Total Road 6	3330.97

ROAD7

Holmberg, Clayton, labor	1288.45
EK Repair, repairs	223.89
Napa Auto Parts, supplies	4.07
Total Road 7	<u>1516.41</u>
Total Road Fund	52408.05

BRIDGE FUND

Total Bridge Labor	6000.95
AT&T Mobility, cell phone	97.44
Bernt Trucking Inc, gravel & repairs	5994.80
Boyd County Clerk, shipping	42.28
BS Enterprises, signs & culverts	40812.60
Butte Farm Supply, fuel	662.36
Butte Implement Co, repairs	82.86
Carson, Shane, fencing	300.00
Davis, Thad, gravel	1680.00
Dobias Excavating, mach hire	15045.00
Gworks, dues	3375.00
Herbst Construction Inc, mach hire	146739.78
IRS, Co share oasi	1223.99
Kluckman, James & Blair, easement	200.00
Lechtenberg Gravel, gravel	11220.00



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Napa Auto Parts, supplies	87.53
Naper Transport Inc, gravel	13961.00
Office Products Center, supplies	18.28
Sapp Bros, supplies	79.50
Speece Lewis Engineers, surveyor	23582.62
Surplus Property, supplies	350.00
WM Krotter Co, supplies	<u>51.24</u>
Total Bridge Fund	271407.23

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>87.85</u>
Total Preservation & Modernization Fund	87.85

AMBULANCE FUND

Bernt, Donna, amb labor	95.74
Bernt, R, Scott, amb labor	79.09
Emergency Medical Products, supplies	237.89
Hazen, Linda, amb labor	203.96
Hazen, Tim, amb labor	33.30
Hostert, Joseph, F, amb labor	16.65
IRS, oasi co share	41.08
Nicolaus, Loren, amb labor	45.79
NNTC, telephone	64.56
Schroetlin, Cindy, amb labor	62.44
Quick Med Claims, services	<u>387.20</u>
Total Ambulance Fund	1267.70

It was moved by Nicolaus and seconded by Purviance to approve all 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 2021 were examined by the board.

It was moved by Nicolaus and seconded by Classen to set up a new fund for the money the county is going to receive from the American Rescue Plan Act. Ayes: Nicolaus, Heiser, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

A discussion was had on the CNEDD. No action was taken.

Sheriff Wrede was present to discuss a new patrol unit. It was moved by Nicolaus and seconded by Purviance to purchase a 2018 Ford \$25,000 which included the trade of a 2012 Dodge Pickup for \$11,000.00. Ayes: Nicolaus, Heiser, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

A discussion was had on Region 24 Emergency Manager.

Terri Krysl was present to give the board a copy of her Office Evaluation and to have Chairman Bernt sign it.

Duane Reiman discussed concerns on 903 Road East of Butte.



Boyd County Board Minutes



April 27, 2021

Due to a scheduling issue two public hearings were scheduled for the same time. The Zoning Public Hearing was opened at 10:30 a.m. Dolly Kienke, Zoning administrator was present with the board. Also present were representatives of Spencer Livestock. The board was presented with the Application for Conditional Use Permit, minutes of the Zoning meeting and the recommendation of the Zoning Administrator. It was moved by Nicolaus and seconded by Boska to approve the Conditional Use Permit as presented. Ayes: all. Motion carried. The Zoning Hearing was closed at 10:35 a.m.

The Budget Hearing that was advertised for 10:30 a.m. was opened at 10:35 a.m. The board was given a copy of the proposed changes to the Bridge fund. It was moved by Boska and seconded by Bernt to adopt the new Bridge Fund budget as presented. Ayes: all. Motion carried. The Budget Hearing was closed at 10:40 a.m.

Gary Connot, Highway Superintendent was present with the board. A discussion was had on the Naper SE project (Williamson Bridge). It was moved by Nicolaus and seconded by Purviance to Adopt the following Resolution. Ayes: all. Motion carried.

**RESOLUTION 2021-04-27-1
PRELIMINARY ENGINEERING SERVICES AGREEMENT - BK1717
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:

Ronald Bernt, 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.

NDOT Project Number: BRO-7442(1)

NDOT Control Number: 81014

NDOT Project Description: Naper Southeast

Adopted this 27th day of April, 2021 at Butte, Nebraska.

Signed by the Board of Supervisors of Boyd County, Nebraska. Alan Nicolaus, Duane Reiman, Leslie Purviance, Steve R. Classen, Nancy L. Ruda Larry L. Boska, Ronald L. Bernt.

It was moved by Nicolaus and seconded by Ruda to authorize Craig Zeisler to put in a waterline across the county roads located in Sections 7, 18, 17 township 34 range 14. Ayes: all. Motion carried.

A discussion was had on FEMA sites 5-36 Bader Road and 5-11 Cedar Road. It was moved by Nicolaus and seconded by Ruda to set the bid dates for these 2 FEMA sites on June 22, 2021 at 11:00 a.m. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Purviance to authorize Bernt to sign the 2021 Fracture Critical Bridge Inspections with Speece Lewis. This contains inspections for 5 bridges at \$1380.00 per bridge for a total of \$6900.00. Ayes: all. Motion carried.



Boyd County Board Minutes



April 27, 2021

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

It was moved by Reiman seconded by Boska to move the meeting of the Boyd County Supervisors to the courtroom to accommodate the public. Ayes: all. Motion carried. The board recessed at 11:00 a.m. and reconvened in the courtroom at 11:05 A.M.

The following bids were opened for the Butte Northwest bridge (Reiser Bridge).

Bidder	Bond	Estimated Start Date	Estimated Completion Date	Bid Amount
KEA Constructors	yes	1-1-2022	150 days	\$1,246,997.55
Simon	yes	4-3-2022	8-31-2022	\$ 963,000.00
Midwest Infrastructure	yes	7-19-2021	12-15-2021	\$ 833,538.35
Herbst Construction	yes	11-2021	5-2022	\$ 961,791.75
Dixon Construction	yes	4-4-2022	8-31-2022	\$ 863,085.00

The bids were examined by Speece Lewis. It was moved by Reiman and seconded by Purviance to accept the low bid from Midwest Infrastructure in the amount of \$833,538.35. Ayes: all. Motion carried.

A discussion was had on old signs and old posts.

Jake Eilers gave a report to the board.

A discussion was had on the old bridge pickup.

It was moved by Boska and seconded by Reiman to accept the contract for the Butte Northwest bridge (Reiser Bridge) between Boyd County and the Reiser family in the amount of \$116,695.37. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Boska to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd county Board of Supervisors adjourned at 11:35 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, May 25th, 2021 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



May 25, 2021

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

It was moved by Boska and seconded by Ruda 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	49784.43
Ameritas Life, retirement	3912.24
Antelope County Sheriff, weed fees	50.00
Appeara, services	377.85
AT&T Mobility, shf phone	422.40
Audiss, Wilma, prior service	14.00
Bernt, Donna reimburse	86.44
Butte Implement, shf	150.61
CardMember Services, fuel & supplies	3740.39
Casey's Customs & Collision	1750.00
CNEDD, dues	1372.50
Consolidated Management Co, shf exp	38.04
DAS State Accounting, as400 use	64.28
Delta Dental, insurance	685.72
Doerr & Klein, district ct fees	3021.75
Galyen Boettcher Baier PC, county ct fees	375.00
Great American Financial Svcs, shf exp	129.00
Gworks	13526.00
Hillyard, janitor exp	145.37
Holt Co Treasurer, vet service	2550.00
IRS, co share oasi	3808.53
Jonny Dodge Chrysler Jeep, shf exp	286.44
Kienke, Rosa, reimburse	410.64
Marvin Planning Consultants, Inc, zoning	2000.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	1840.98
Napa Auto Parts, shf exp	177.86
NE Assoc of Co Clerk, registration	125.00
NE Law Enforcement Training Ctr, shf exp	460.00
NE Assoc of County Officials, dues	1133.16
NE Assoc of Co Treasurers, registration	100.00
NHHS, costs	90.00
NPPD, electricity	311.80
NE Weed Control Assoc, dues	210.00
NNTC, phone	656.81
Northeast Nebraska Area on Aging	1826.00
O'Neill Car Wash, shf exp	9.00
Office Products Center, copier exp	114.35
Postmaster, treas postage	1650.00



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Quill Corp, ext exp	124.82
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	51.00
Shaffer Communications, shf exp	418.95
Short Stop, weed fuel	100.99
Simple Solutions Computer Group, zoning exp	75.00
Six Star Sanitation, garbage	120.00
Spencer Advocate, publishing & supplies	614.47
Tower Plastincs Mfg Inc, treas exp	575.00
Village of Butte, water	72.03
Vision Service Plan, insurance	210.95
Walnofer, Debra, mileage	126.56
Washington Co Sheriff, weed fees	35.00
Wm Krotter Co, shf exp	6.69
Wrede, Clarence, reimbursement	10.00
63 Co General Store, shf supplies	<u>62.98</u>
Total General Fund	100079.03

ROAD FUND

ROAD1

Hull, Greg, labor	1500.25
Emme Sand & Gravel, gravel	2022.88
Ponca Valley Oil Co, fuel	<u>1247.38</u>
Total Road 1	4770.51

ROAD2

Spencer, William, labor	1306.10
Bernt Trucking Inc, gravel	748.00
Emme Sand & Gravel, gravel	6424.55
J&J Materials, gravel	1239.50
NPPD, electricity	31.58
Ponca Valley Oil Co, fuel	<u>902.40</u>
Total Road 2	10652.13

ROAD3

Classen, Steve, labor	1412.00
Bernt Trucking Inc, gravel	1215.04
BS Enterprises, blades	1260.00
Butte Farm Supply, fuel	1550.00
Emme Sand & Gravel, gravel	3390.04
Napa Auto Parts, supplies	95.13
Spencer Livestock Co, supplies	<u>51.15</u>
Total Road 3	8973.36

ROAD4

Liewer, David, labor	264.75
Bernt Trucking Inc, gravel	2720.00
Butte Farm Supply, fuel	1262.50
NPPD, electricity	61.46
Village of Butte, water	<u>32.20</u>
Total Road 4	4340.91

ROAD5

Nicolaus, Alan, labor	1270.80
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Boyd County Board Minutes



May 25, 2021

Mitchell Equipment, repairs	126.99
Naper Transport Inc, gravel	1025.00
Road Builders, repairs	3645.39
Triple R Tire, tire	<u>3287.00</u>
Total Road 5	9355.18

ROAD6

Butte Farm Supply, fuel	<u>1197.50</u>
Total Road 6	1197.50

ROAD7

Holmberg, Clayton, labor	1164.90
Butte Farm Supply, fuel	1250.00
Spencer Livestock Co, supplies	<u>41.34</u>
Total Road 7	<u>2456.24</u>
Total Road Fund	41745.83

BRIDGE FUND

Total Bridge Labor	6426.19
A&M Enterprises, mach hire	320.00
AT&T Mobility, cell phone	97.42
Bernt Trucking Inc, gravel & repairs	2477.30
Bomgaars, supplies	573.98
BS Enterprises, signs & culverts	142065.00
Butte Farm Supply, fuel	403.99
Butte Implement Co, equipment & tire repair	5163.09
Dobias Excavating, mach hire	14960.00
Haney's Construction LLC, fencing	4197.60
Heiser, Mark, easement	800.00
Herbst Construction Inc, mach hire	81707.47
Holz, Aaron, easement	2400.00
IRS, Co share oasi	1020.87
Napa Auto Parts, supplies	141.05
Naper Transport Inc, gravel	9000.00
New Victorian Inn & Suites, lodging	209.64
Nicolaus, Dale, haul culvert	150.00
North Construction, mach hire	8983.28
J&J Materials, gravel	3768.46
John Prouty Construction Inc, mach hire	34110.00
Reiser, Leota, easement	2000.00
Schott, Matt, bridge pickup	19500.00
Short Stop, fuel	5.59
Sinclair Sand & Gravel, gravel	1207.08
Speece Lewis Engineers, surveyor	18438.94
Seed House, supplies	1140.00
WM Krotter Co, supplies	<u>230.05</u>
Total Bridge Fund	361497.00

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>87.85</u>
Total Preservation & Modernization Fund	87.85

AMBULANCE FUND

Bernt, Donna, amb labor	183.15
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Boyd County Board Minutes



May 25, 2021

Bernt, James, amb labor	41.63
Bernt, R, Scott, amb labor	37.46
Bernt Trucking Inc, tires	734.60
Butte Farm Supply, fuel	75.92
Hazen, Linda, amb labor	91.58
Hostert, Joseph, F, amb labor	158.18
IRS, oasi co share	46.81
Nicolaus, Scott, amb labor	41.63
NNTC, telephone	64.56
O'Neill Family Pharmacy, supplies	401.86
Schroetlin, Cindy, amb labor	58.28
Quick Med Claims, services	848.28
Total Ambulance Fund	2783.94

It was moved by Boska and seconded by Ruda to purchase a 2007 Chevrolet/Silverado Bridge Pickup for \$19,500.00. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

It was moved by Classen and seconded by Purviance to approve all 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 2021 were examined by the board.

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

Resolution # 2021-05-25-1

WHEREAS, on March 10, 2021, the United States Congress passed the American Rescue Plan Act, and WHEREAS, Boyd County has determined the need to have a COVID American Rescue Plan Fund. WHEREAS, Boyd County will establish a COVID American Recue Plan Fund as #2580. NOW THEREFORE, BE IT RESOLVED by the Boyd County Board of Supervisors, that the Boyd County Treasurer is hereby directed to establish a COVID American Rescue Plan Fund and the Boyd County Clerk is hereby directed to add the newly created COVID American Rescue Plan Fund to the Boyd County 2021-2022 Budget Signed: Ronald L. Bernt, Larry L. Boska, Steve R. Classen, Nancy L. Ruda, Leslie Purviance, Alan Nicolaus. Attest: Tracy Reiser, Boyd County Clerk

It was moved by Nicolaus and seconded by Boska to authorize Chairman Bernt to sign the letter to NEMA appointing Tracy Reiser as the authorized representative for Boyd County for the federally declared disaster DR4521. Ayes: all. Motion carried.

The County discussed Region 24 in great detail. It was moved by Boska and seconded by Reiman to opt out of Region 24 and to send notices to Rock, Cherry, Keya Paha and Brown counties. Ayes: Purviance, Ruda, Reiman, Boska and Bernt. Nays: Nicolaus and Classen. Motion carried.

It was moved by Classen and seconded by Ruda to advertise for a Boyd County Emergency Manager and to have Resumes in to the County Clerk by June 22nd. Ayes: Purviance, Ruda, Reiman, Classen, Boska and Bernt. Nays: Nicolaus. Motion carried.



Boyd County Board Minutes



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It was moved by Nicolaus and seconded by Purviance to move \$12,000.00 spending authority from 0100-970 General Miscellaneous Fund to 0100-608 General Planning and Zoning Fund. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

Gary Connot, Highway Superintendent was present with the board.

It was moved by Boska and seconded by Nicolaus to approve the waterline road crossing at intersection of 904 Rd and 476 Ave. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Nicolaus to approve the Rural Water District 2 waterline being put in the shoulder of 895 Rd from 496 Ave east 2670 feet, as long as the road is brought back to pre-waterline condition. Ayes: Nicolaus, Ruda, Reiman, Classen, Boska and Bernt. Nays: Purviance. Motion carried.

The resignation of Jake Eilers was discussed. It was moved by Boska and seconded by Nicolaus to advertise and hire a fulltime bridge employee / Sign Tech. Resumes must be in to the clerk's office no later than 9:00 a.m. on June 22nd, 2021. Ayes: Nicolaus, Purviance, Ruda, Boska and Bernt. Nays: Reiman, Classen. Motion carried.

It was moved by Nicolaus and seconded by Boska to authorize Bernt to sign the Construction Staking and Inspection document for the Butte North West Reiser Bridge as presented. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

It was moved by Nicolaus and seconded by Purviance to authorize Bernt to sign the agreement with Speece Lewis for the Culvert Project – Cedar Road Dry Creek Crossing located between sections 18/19 T34 R15 in the amount of \$15,000.00. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

It was moved by Purviance and seconded by Boska to authorize Bernt to sign the Concrete Arch Repair for structure located on 503 Ave to replace 4 wings and raise existing concrete head and tow walls at a cost of \$77,676.00. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

It was moved by Nicolaus and seconded by Purviance to add the Simple Roads program to the Road tab of Gworks. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Boska to authorize Bernt to sign the Change order for Site 6-4. This decreases the cost \$6538.83. Ayes: all. Motion carried.

Lee Holz gave his report to the board.

It was moved by Boska and seconded by Ruda 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, June 22nd, 2021 at 9:00 a.m.

Chairman

Attest: _____



Boyd County Board Minutes



County Clerk

May 25, 2021



Boyd County Board Minutes



June 22, 2021

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with all members present. Tammy Haney, Boyd County Assessor was also present. It was moved by Nicolaus and seconded by Classen to approve the Overvalued, Undervalued or Omitted Real Property for Assessment Year 2021 report as presented. Ayes: all. Motion carried.

The board reviewed the Uncollected Distress Warrant report from the Treasurer and the Sheriff.

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

Chairman

Attest: _____
County Clerk

June 22, 2021

The meeting of the Boyd County Board of Supervisors was called to order at 9:05 A.M. by Chairman Bernt with Bernt, Nicolaus, Heiser, Ruda, 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	52305.88
Ameritas Life, retirement	4078.99
Appeara, services	235.79
AT&T Mobility, shf phone	443.71
Audiss, Wilma, prior service	14.00
Bernt, Donna reimburse	1152.16
Big State Industrial Supply, weed exp	82.05
Bomgaars, weed & ext supplies	473.17
Boyd Co Treasurer, postage & supplies	86.21
Butte Implement, shf, cthouse & weed exp	228.95
Card Member Services, fuel & supplies	1523.11
Cen Tec Cast Metal Products, vet service	371.78
DAS State Accounting, as400 use	64.28
Delta Dental, insurance	630.74
Dinkel's, weed & sheriff equipment	19650.00
Eilers, Carol, extension mileage	38.99
Froman, Heidi, extension mileage	16.24
Great American Financial Svcs, shf exp	129.00
Hanefeldt, Jerry, appraiser fees	8000.00
Hipke Welding, sheriff exp	415.81
Holiday Inn Express, clerk exp	220.00
Holiday Inn Express, treas exp	96.00



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Holt Co Treasurer, vet service	1275.00
Holt Co Treasurer, probation costs	759.63
IRS, co share oasi	4001.40
McCarthy, Connie, extension mileage	30.73
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	1840.98
Moody Mtr Co, sheriff exp	1173.44
Napa Auto Parts, shf exp	99.03
Naper Transport Inc, shf exp	64.00
NE Assoc of Co Officials, assessor registration	125.00
NHHS, costs	93.00
NPPD, electricity	329.81
Nicolaus, Alan, mileage	865.20
NIRMA, Insurance premium	48538.00
NNTC, phone	670.39
North Central RC & D, dues	200.00
Office Depot, cthouse supplies	299.52
Office Products Center, copier exp	1070.74
One Office Solution, ext equipment	479.00
Peetz Law, county ct costs	3682.30
Peppel, Kathy, mileage	263.20
Postmaster, county ct postage	75.00
Quill Corp, ext exp	1168.22
Rasmussen Mech Services, A/C maintenance	1874.00
Region IV Behavioral Health System	1698.75
Reiser, Tracy, mileage	203.84
Romans Wiemer & Assoc, audit	8165.00
Roth, Christi, ext mileage	31.57
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	42.00
Short Stop, weed & cthouse fuel	142.16
Spencer Advocate, publishing	151.24
Timmerman, Amy, mileage	45.92
University of NE, ext exp	175.00
Van Diest Supply Co weed exp	1468.90
Vision Service Plan, insurance	196.43
Werth, LaDonna, reimburse	999.00
Wm Krotter Co, shf exp	21.99
63 Co General Store, shf supplies	<u>19.94</u>
Total General Fund	172664.19

ROAD FUND

ROAD1

Hull, Greg, labor	1676.75
BS Enterprises, blades	1080.00
John Deere Financial, repairs	323.70
Napa Auto Parts, supplies	49.99
NPPD, electricity	31.58
Ponca Valley Oil Co, supplies	<u>12.99</u>
Total Road 1	3175.01



Boyd County Board Minutes



June 22, 2021

ROAD2

Spencer, William, labor	1447.30
Bernt Trucking Inc, gravel	1377.00
BS Enterprises, blades	1080.00
Dringman, Dennis, repairs	50.00
Ponca Valley Oil Co, supplies	10.00
Sinclair Sand & Gravel, gravel	<u>2967.84</u>
Total Road 2	6932.14

ROAD3

Classen, Steve, labor	1517.90
Bernt Trucking Inc, gravel	1870.00
Butte Farm Supply, fuel	2837.50
Emme Sand & Gravel, gravel	<u>8569.86</u>
Total Road 3	14795.26

ROAD4

Liewer, David, labor	864.85
Bernt Trucking Inc, gravel	6132.00
Power Plan, repairs	675.49
Sapp Bros Petroleum, supplies	<u>14.50</u>
Total Road 4	7686.84

ROAD5

Nicolaus, Alan, labor	1553.20
Butte Farm Supply, fuel	1025.00
Davis, Thad, gravel	3920.00
Naper Transport Inc, gravel	<u>10230.00</u>
Total Road 5	16728.20

ROAD6

NPPD, electricity	<u>39.68</u>
Total Road 6	39.68

ROAD7

Holmberg, Clayton, labor	776.60
Bernt Trucking Inc, gravel	2176.00
Power Plan, repairs	<u>136.17</u>
Total Road 7	<u>3088.77</u>
Total Road Fund	52445.90

BRIDGE FUND

Total Bridge Labor	4253.28
AT&T Mobility, cell phone	97.42
Bernt Trucking Inc, repairs	4343.17
Bomgaars, supplies	469.97
Boyd Co Clerk, reimburse title cost	10.00
BS Enterprises, signs & culverts	18805.59
Butte Farm Supply, fuel	371.06
Butte Implement Co, equipment & tire repair	228.80
C&B Operations, tractor leases	8000.00
Carson, Shane, fencing	711.00
Cedar County Road Dept, repairs	188.75
Gentele Construction, mach hire	128170.15
Gentele Trucking LLC, gravel	6526.40



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June 22, 2021

Gworks, computer program	1125.00
Haney's Construction LLC, fencing	814.50
Herbst Construction Inc, mach hire	18862.85
IRS, Co share oasi	924.88
KC's Roadrunner, fuel & supplies	710.11
Midwest Infrastructure Inc, bridge	335384.19
Napa Auto Parts, supplies	81.87
Naper Transport Inc, gravel	11250.00
NE Dept of Transportation, bridge	87795.41
Nelson, Benjamin, fencing	292.50
John Prouty Construction Inc, mach hire	67590.00
Rasmussen Land Surveying, surveying	1000.00
Sapp Bros Petroleum, supplies	28.50
Shaffer Communications,	329.00
Sinclair Sand & Gravel, gravel	5286.92
Speece Lewis Engineers, surveyor	10872.97
Seed House, supplies	3420.00
WM Krotter Co, supplies	<u>460.32</u>
Total Bridge Fund	718404.61

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>87.85</u>
Total Preservation & Modernization Fund	87.85

VETERANS AID FUND

Counseling & Enrichment Center PC	<u>225.00</u>
Total Veterans Aid Fund	225.00

GRANT FUND

Doyle, Cheyenne, labor	494.21
Dush, Ann, labor	494.21
IRS	<u>75.62</u>
Total Grant Fund	1064.04

AMBULANCE FUND

Bernt, Donna, amb labor	104.06
Bernt, Kylie, amb labor	37.46
Bernt, R, Scott, amb labor	16.65
Burke One Stop, fuel	53.12
Butte Farm Supply, fuel	138.42
Druke, Elizabeth, amb labor	74.93
Emergency Medical Products	188.64
Hazen, Linda, amb labor	283.05
Hazen, Timothy, amb labor	33.30
Hostert, Joseph, F, amb labor	37.46
IRS, oasi co share	63.03
Matheson Tri-Gas Inc, supplies	98.07
Nicolaus, Scott, amb labor	145.69
NNTC, telephone	64.56



Boyd County Board Minutes



June 22, 2021

Schroetlin, Cindy, amb labor	16.65
Quick Med Claims, services	255.95
Zink, Dorinda, amb labor	<u>74.93</u>
Total Ambulance Fund	1685.97

It was moved by Boska and seconded by Ruda to approve all 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 May 2021 were examined by the board.

The board reviewed the resignation of Deputy Sheriff James Collins.

It was moved by Nicolaus and seconded by Purviance to sale the Bullet Proof Vest that James Collins wore to Antelope County for no less than \$700.00. Ayes: all. Motion carried.

A discussion was had on the speed limit on Highway 12 that goes through Lynch NE.

Terri Krysl was present to give the board her Spring Weed Report.

A discussion was had on the 2021 Hazard Mitigation Plan. It was moved by Nicolaus and seconded by Boska to adopt the following resolution and to authorize Bernt to sign it. Ayes: Nicolaus, Purviance, Ruda, Classen, and Boska. Nays: Reiman. Abstain: Bernt. Motion carried.

RESOLUTION NUMBER 2021-06-22-1

Whereas, the Federal Disaster Mitigation Act of 2000 was signed into law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

Whereas, a Multi-Jurisdictional Hazard Mitigation Plan was prepared by Region 24 Emergency Management Agency, with assistance from JEO Consulting Group, Inc.

Whereas, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the counties and participating jurisdictions located within the planning boundary by identifying the hazards that affect Boyd County and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

Whereas, FEMA regulations require documentation that the plan has been formally adopted by the governing body of Boyd County in the form of a resolution and further requesting approval of the plan at the Federal Level; and

Now, Therefore, the governing body of Boyd County does herewith adopt the Region 24 Emergency Management Agency Multi-Jurisdictional Hazard Mitigation Plan 2021 in its entirety; and

Passed and approved this 22nd day of June 2021.

Signed: Ronald Bernt, Chairman Boyd County Supervisors

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Nicolaus and seconded by Classen to remain in the North Central/Sandhills Regional PET region (Planning, Exercise and Training). Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.



Boyd County Board Minutes



June 22, 2021

It was moved by Nicolaus and seconded by Boska to go into closed session with Dolly Kienke to discuss personal. The board went into closed session at 10:30 a.m. It was moved by Nicolaus and seconded by Purviance to come out of closed session. Ayes: all. Motion carried. The Board came out of closed session at 10:45 a.m.

The board reviewed the resumes that had been received for the Emergency Manager position. The board will have a Special working board meeting on Friday June 25th 2021 to prepare a job description and decide salary amount for the Emergency Manager Position.

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

The following bids for Project 5-36 were opened by the board at 11:00 a.m. as advertised.

Sinclair Sand & Gravel	\$57,411.25
Vogtsapes	\$84,870.00

It was moved by Nicolaus and seconded by Ruda to accept the low bid from Sinclair Sand & Gravel. Ayes: all. Motion carried.

The following bids for Project 5-11 were opened by the board at 11:10 a.m. as advertised.

Sinclair Sand & Gravel	\$134,463.45
Vogtsapes	\$201,527.20

It was moved by Nicolaus and seconded by Purviance to accept the low bid from Sinclair Sand & Gravel. Ayes: all. Motion carried.

Chris Lane, Speece Lewis, was present to give a report on FEMA project that are uncompleted at this time.

The resumes for the Bridge Employee/ Sign Tech position were examined by the board. It was moved by Nicolaus and seconded by Boska to hire Will Reiser for this position. Ayes: Nicolaus, Purviance, Ruda, Boska and Bernt. Nays: Reiman and Classen. Motion carried.

It was moved by Boska and seconded by Purviance to authorize Bernt to sign Change Order #2 for FEMA Project 4-11 (Schuman Bridge). Change order for +\$1014.80. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Purviance to approve the Rural Water District 2 waterline road crossing on 898 Road between sections 17 and 18 in township 33 range 9, on 481 Avenue between section 32 and 31 in township 35 range 13 and on 497 Avenue between section 35 and 36 in township 35 Range 14. Ayes: all. Motion carried.

Lee Holz gave his report to the board.

It was moved by Boska and seconded by Ruda to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 12:25 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, July 27th, 2021 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



July 27, 2021

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

It was moved by Nicolaus and seconded by Boska to approve the Assessors 2021 Plan of Assessment. Ayes: all. Motion carried.

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

Chairman

Attest: _____
County Clerk

July 27th, 2021

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

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

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	50321.14
Ameritas Life, retirement	3835.31
Appeara, services	476.80
Audiss, Wilma, prior service	14.00
Bomgaars, weed & supplies	44.64
Boyd Co Sheriff, district ct fees	95.00
Butte Implement, shf & cthouse exp	479.41
Card Member Services, fuel & supplies	2431.90
Civil Air Patrol Magazine, shf exp	50.00
Clausen Funeral Home	1800.00
DAS State Accounting, as400 use	724.28
Delta Dental, insurance	685.72
Graham Tire Norfolk, shf exp	656.20
Great American Financial Svcs, shf exp	129.00
Holt Co Treasurer, vet service	1275.00
IRS, co share oasi	3849.56
Kienke, Rosa mileage	227.92
Krysl, Terri, postage	8.15
Loup Basin RC &D Council, weed dues	206.97
Marvin Planning Consultants Inc, zoning	3000.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	1871.92



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Napa Auto Parts, shf exp	40.08
Naper Transport Inc, shf exp	72.00
NHHS, costs	90.00
NPPD, electricity	729.60
NNTC, phone	671.27
O'Neill Shopper, shf & county publication	292.92
Office Products Center, copier exp	156.98
Region IV Inc,	1118.00
Republic Underwriters Inc, shf exp	297.00
Rocket Sign Company, shf exp	42.50
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	53.00
Shaffer Communications, shf exp	29.00
Short Stop, weed & cthouse fuel	242.93
Six Star Sanitation, cthouse garbage	60.00
Spencer Advocate, publishing	748.24
Stenka, Ken, mileage & reimburse	410.38
Village of Butte, water & spraying	222.03
Vision Service Plan, insurance	213.52
Walnofer, Debra, mileage	161.28
WJE Consulting,	<u>1095.00</u>
Total General Fund	78996.65

ROAD FUND

ROAD1

Hull, Greg, labor	635.40
Coyote Construction, mach hire	6220.50
Gentele Construction, mach hire	8625.00
Gentele Trucking LLC, gravel	70378.10
Ponca Valley Oil Co, supplies	1407.36
Sinclair Sand & Gravel Inc,	<u>619.75</u>
Total Road 1	87886.11

ROAD2

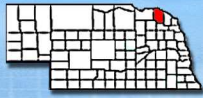
Spencer, William, labor	1447.30
Bernt Trucking Inc, gravel	195.00
Napa Auto Parts, supplies	8.07
NPPD, electricity	31.58
Ponca Valley Oil Co, supplies	969.07
Sinclair Sand & Gravel, gravel	584.50
Total Road 2	3235.52

ROAD3

Classen, Steve, labor	1606.15
Bernt Trucking Inc, gravel	1571.00
Classen, Andrew, repairs	360.00
Napa Auto Parts, repairs	<u>44.83</u>
Total Road 3	3581.98

ROAD4

Liewer, David, labor	211.80
Bernt Trucking Inc, gravel	6528.00
BS Enterprises, blades	1755.00



Boyd County Board Minutes



July 27, 2021

NPPD, electricity	<u>39.19</u>
Total Road 4	8533.99

ROAD5

Nicolaus, Alan, labor	1094.30
A&M Enterprise, mach hire	210.00
Davis, Thad, gravel	140.00
Mitchell Equipment, equipment	1050.00
Naper Transport Inc, gravel	<u>4350.00</u>
Total Road 5	6844.30

ROAD6

Village of Butte,	<u>32.60</u>
Total Road 6	32.60

ROAD7

Holmberg, Clayton, labor	423.60
Bernt Trucking Inc, gravel	1215.50
Zidko, Frank, gravel	<u>313.45</u>
Total Road 7	<u>1952.55</u>
Total Road Fund	112067.05

BRIDGE FUND

Total Bridge Labor	5340.88
A&M Enterprise, mach hire	440.00
Bernt Trucking Inc, gravel	2737.00
BOKF NA, bond payment	5549.56
BS Enterprises, signs & culverts	25579.30
Butte Farm Supply, fuel	541.81
Butte Implement Co, equipment & tire repair	5.89
Carson, Shane, fencing	504.00
Chase NYC, bond payment	3630.00
Coyote Construction, mach hire	1735.50
Dobias Excavating, mach hire	234093.45
Farmers State Bank, fees	30.00
IRS, Co share oasi	823.08
J & J materials	18851.55
Midwest Infrastructure Inc, bridge	139495.08
Napa Auto Parts, supplies	59.44
Naper Transport Inc, gravel	15300.00
Ponca Valley Construction, mach hire	480.00
John Prouty Construction Inc, mach hire	187949.18
Rasmussen Land Surveying, surveying	1878.80
Sapp Bros Petroleum, supplies	14.50
Schrunk, Richard fencing	4482.05
Shaffer Communications,	17.00
Short Stop, fuel	80.03
Sinclair Sand & Gravel, gravel	16310.61
Speece Lewis Engineers, surveyor	91917.92
Spencer Advocate, help wanted ad	<u>99.42</u>
Total Bridge Fund	757946.05

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>91.20</u>
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Boyd County Board Minutes



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Total Preservation & Modernization Fund	91.20
AMBULANCE FUND	
Bernt, Donna, amb labor	220.61
Bernt, R, Scott, amb labor	41.63
Cardmember Service, amb supplies	279.88
Hostert, Joseph, F, amb labor	145.69
IRS, oasi co share	55.07
Nicolaus, Loren, amb labor	49.95
Nicolaus, Scott, amb labor	49.95
NNTC, telephone	65.31
Pelc, Ashley, amb labor	41.63
Schroetlin, Cindy, amb labor	170.66
Short Stop, fuel	43.00
Quick Med Claims, services	<u>148.32</u>
Total Ambulance Fund	1311.70

It was moved by Nicolaus and seconded by Ruda to approve all 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 2021 and the Treasures Semi Report ending June 30, 2021 were examined by the board.

A discussion was had on bridge expenditures until the new budget is passed. It was moved by Nicolaus and seconded by Classen for the Bridge fund to borrow \$600,000.00 from the General Fund that will be paid back as money is available. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

No one was present for public comment.

The board reviewed the letter from CNEDD in regards to the American Recovery Program Acts Funds.

The board reviewed the letter from Keith County in regards to the Ex Officio offices.

The wages for all non-elected county employees were reviewed by the board. It was moved by Nicolaus and seconded by Boska to give all non-elected personal a 2% raise, to raise the Heating and Cooling operator to equal the janitor pay and to raise the General Laborer to \$15.00 per hour. These raises will take effect in January 2022. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

The County budget proposals were examined by the board and changes made as needed.

It was moved by Nicolaus and seconded by Boska to approve all County Inventories that were submitted at this time. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

Gary Connot, Boyd County Superintendent was present with the board to discuss roads and bridges and to give the board information and updates on projects.



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July 27, 2021

Don Reiser was present with the board to discuss FEMA reimbursement.

The letter from David Gutshall that was sent to the Boyd County Assessor on Road Conditions was read to the board.

It was moved by Nicolaus and seconded by Purviance to approve Change Order #1 for Sunshine Bottom Road project. Ayes: all. Motion carried.

It was moved by Boska and seconded by Nicolaus to approve Change Order #1 for site 4-3. Ayes: all. Motion carried.

It was moved by Boska and seconded by Classen to approve the application by Rural Water District 2 for a waterline road crossing. This is located in Section 22, Township 33N Range 12W boring under 489 Avenue. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Supervisors recessed at 12:30 p.m. and reconvened at 1:00 p.m. with all members present. It was moved by Nicolaus and seconded by Boska to go into closed session for personal reasons. Other people in the closed session were Randy Kruse, Sandra Hansen and Deb Hilker. Ayes: all. Motion carried. The board went into closed session at 1:05. It was moved by Nicolaus and seconded by Ruda to come out of closed session. Ayes: all. Motion carried. The board came out of closed session at 2:00 p.m.

It was moved by Nicolaus and seconded by Boska to hire Deb Hilker for the Boyd County Emergency Manager at a salary of \$35,000.00. Ayes: Nicolaus, Purviance, Ruda, Classen and Boska. Nays: Reiman. Abstain: Bernt. Motion carried.

It was moved by Nicolaus and seconded by Classen to appoint Tracy Reiser as the Deputy Emergency Manager to handle the reimburse side of the paperwork for FEMA projects at \$1000.00 per month. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

It was moved by Nicolaus and seconded by Boska to pay all non-elected fulltime employees (35 hour or more per week) \$400.00 per month as an Health Insurance stipend beginning August 1, 2021. This will be added to the Elected when salaries are set for the next term. Ayes: Nicolaus, Ruda, Classen, Boska and Bernt. Nays: Purviance and Reiman. Motion carried.

Lee Holz gave his report to the board.

It was moved by Ruda and seconded by Reiman to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 2:35 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, August 24th, 2021 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



August 24, 2021

The meeting of the Boyd County Board of Supervisors was called to order at 9:01 A.M. by Chairman Bernt with Bernt, Nicolaus, Heiser, Ruda, Reiman, and Boska present. Classen was absent. The open meetings act is posted on the door.

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

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	56898.26
Ameritas Life, retirement	4089.98
Appeara, services	473.48
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	123.36
Boyd Co Court, costs	68.00
Boyd County Ag Society, fair	8500.00
Boyd Co Sheriff, district ct fees	59.00
Brown Co Sheriff, district ct fees	90.76
Butte Implement, shf & cthouse exp	116.65
Card Member Services, fuel & supplies	1563.86
Carlson, Aver, shf exp	145.00
Connot Tire Service, shf exp	128.00
Corner Bar, juror meals	691.13
DAS State Accounting, as400 use	262.28
Delta Dental, insurance	685.72
Gladstone, Ext expense	234.45
Great American Financial Svcs, shf exp	129.00
Hanefeldt, Jerry, As'r expense	4985.00
Haney, Tammy, reimbursement	126.58
Hillyard, janitor expense	268.93
Hipke Welding LLC	499.94
Holt Co Treasurer, vet service	1275.00
Holt Co Sheriff, district ct fees	127.32
IRS, co share oasi	4352.70
Juror Fees, District Ct Jury	4579.96
Kienke, Rosa mileage	262.04
Krysl, Terri, reimbursement	295.99
Leafy Spurge Working Task Force, dues	50.00
Marvin Planning Consultants Inc, zoning	1000.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	1871.92
NHHS, costs	93.00
NPPD, electricity	823.87
NNTC, phone	650.34
Office Products Center, weed, as'r supplies	550.11
Pommer Accounting	2400.00
Reiman, Cathy Jo, reimbursement	75.93
Reiser, Tracy, reimbursement jury supplies	186.68



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Schuman, Carl, prior service	10.00
Seven Springs Inc, water	44.00
Short Stop, weed & cthouse fuel	139.42
Six Star Sanitation, cthouse garbage	60.00
Spencer Advocate, publishing	599.66
Timmerman, Amy, mileage	179.20
US Postal Service, as'r envelopes	663.35
Village of Butte, water	73.03
Vision Service Plan, insurance	213.52
Werth, Ladonna, mileage	115.36
Witness fees, District Ct Jury	631.84
WM Krotter, shf exp	9.99
Total General Fund	101545.61

ROAD FUND

ROAD1

Coyote Construction, mach hire	937.50
NPPD, electricity	31.58
North Construction LLC, equip rent	<u>2160.00</u>
Total Road 1	3129.08

ROAD2

Spencer, William, labor	1447.30
Bernt Trucking Inc, gravel	229.50
Ponca Valley Oil Co, supplies	<u>139.98</u>
Total Road 2	1816.78

ROAD3

Classen, Steve, labor	1412.00
Spencer, William, labor	229.45
Bernt Trucking Inc, gravel	3179.00
BS Enterprises, blades	850.00
Emme Sand & Gravel, gravel	5591.43
Napa Auto Parts, repairs	<u>936.04</u>
Total Road 3	12197.92

ROAD4

Liewer, David, labor	864.85
Bernt Trucking Inc, gravel	272.00
Butte Farm Supply, fuel	1277.62
Village of Butte, water	<u>32.80</u>
Total Road 4	2447.27

ROAD5

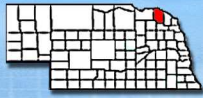
Nicolaus, Alan, labor	1235.50
BS Enterprises, blades	1296.00
Naper Transport Inc, gravel	<u>8550.00</u>
Total Road 5	11081.50

ROAD6

Butte Farm Supply, fuel	1181.10
NPPD, electricity	<u>39.19</u>
Total Road 6	1220.29

ROAD7

Bernt Trucking Inc, gravel	1530.00
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Boyd County Board Minutes



August 24, 2021

BS Enterprises, blades	2160.00
EK Repair, repairs	<u>582.24</u>
Total Road 7	<u>4272.24</u>
Total Road Fund	36165.08

BRIDGE FUND

Total Bridge Labor	7475.87
Bernt Trucking Inc, gravel	1173.00
Bomgaars, supplies	14.99
BS Enterprises, culverts	21363.45
Butte Farm Supply, fuel	343.62
Butte Implement Co, equipment & tire repair	302.29
Carson, Shane, fencing	3081.00
Coyote Construction, mach hire	7267.50
Dobias Excavating, mach hire	98667.27
Emme Sand & Gravel, gravel	12914.31
Gentele Construction, mach hire	61001.69
IRS, Co share oasi	968.86
Midwest Infrastructure Inc, bridge	213522.20
Naper Transport Inc, gravel	9900.00
Nelson, Benjamin, fencing	2507.50
North Construction, llc, mach hire	15075.00
Ponca Valley Oil Co, fuel	112.28
John Prouty Construction Inc, mach hire	46370.00
Ruda, Roger, fence supplies	897.73
Sapp Bros Petroleum, supplies	68.50
Schrunk, Richard fencing	2433.55
Short Stop, fuel	6.91
Speece Lewis Engineers, surveyor	5617.38
The Seed House, supplies	100.00
Wm Krotter Co, supplies	<u>56.96</u>
Total Bridge Fund	511241.86

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>91.20</u>
Total Preservation & Modernization Fund	91.20

STOP PROGRAM FUND

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

AMBULANCE FUND

Bernt, Donna, amb labor	561.94
Bernt, James, P amb labor	41.63
Bernt, R, Scott, amb labor	149.85
Butte Farm Supply, fuel	208.86
Haney, Tammy, amb labor	29.14
Hazen, Linda, amb labor	291.38
Hostert, Joseph, F, amb labor	241.43
IRS, oasi co share	127.70
Nicolaus, Loren, amb labor	41.63
Nicolaus, Scott, amb labor	95.74
NNTC, telephone	64.77



Boyd County Board Minutes



August 24, 2021

O'Neill Family Pharmacy, supplies	24.70
Schroetlin, Cindy, amb labor	191.48
Quick Med Claims, services	245.22
Zink, Dorinda, amb labor	<u>24.98</u>
Total Ambulance Fund	2340.45

It was moved by Ruda and seconded by Purviance to approve all claims subject to any unpaid personal property taxes. Ayes: all. Absent: Classen. Motion carried.

The Clerk's, Sheriff's and Ambulance monthly reports for the month of July 2021 were examined by the board.

It was moved by Nicolaus and seconded by Boska to authorize Bernt to sign the letter from the County Auditors as presented. Ayes: all. Absent: Classen. Motion carried.

The remaining inventories were examined by the board.

Elaine Menzel, NACO Legal, was present to give the board updates.

Jennifer Genant, AFLAC, was present to update the board on AFLAC policies.

Ariel Larson, NCDHD, was present to give the board an update of the Alcohol and Tobacco Checks that were conducted throughout the county.

Tracy Goesch was present to discuss Household Hazardous Waste Collection that will be setup by Spencer Economic Development Group. It was moved by Boska and seconded by Nicolaus to donate \$500.00 to the Household Hazardous Waste Collection. Ayes: all. Absent: Classen. Motion carried.

It was moved by Nicolaus and seconded by Purviance to accept the resignation of Irvin F. Brooks (Jim) as the Heating and Cooling person. This is effective October 15, 2021. Ayes: Nicolaus, Purviance, Ruda, Boska and Bernt. Nays: Reiman. Absent: Classen. Motion carried.

Supplemental Ambulance Insurance for County Employees, as provided by NACO, was examined by the board. No action was taken.

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

RESOLUTION REQUESTING A PRELIMINARY LEVY ALLOCATION FROM COUNTY BOARD RESOLUTION NO. 2021-08-24-1

WHEREAS, Nebraska Statute 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, the Boyd County Board is the levy authority for the Townships and Rural Fire District within Boyd County;

NOW, THEREFORE BE IT RESOLVED that the following is said allocate 2.5 cents to each Township and 2.5 cents to each Rural Fire District for the Budget year 2021-2022.

Signed: Ronald Bernt, Chairman.



Boyd County Board Minutes



August 24, 2021

Attest: Tracy Reiser, Boyd County Clerk.

Gary Connot, Highway Superintendent, was present to discuss roads and bridged. It was moved by Nicolaus and seconded by Purviance to adopt the following Resolution. Ayes: all. Absent: Classen. Motion carried.

RESOLUTION NO: 2021-08-24-2

SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2021

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 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 the resolution of the governing body of the county authorizing the signing of the certification.

Be it resolved that the County Board Chairperson of Boyd County is hereby authorized to sign the County Annual Certification of Program Compliance.

Adopted this 24th day of August, 2021 at Butte Nebraska.

Signed: Ronald L. Bernt, Larry L. Boska, Duane Reiman, Nancy L. Ruda, Leslie Purviance, Alan L. Nicolaus.

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Purviance and seconded by Reiman to approve the waterline road crossing application by Brad Atkinson as presented to the board. Ayes: all. Absent: Classen. Motion carried.

It was moved by Nicolaus and seconded by Boska to set the Bid Letting Date on the Red Bird Road Slide for September 28, 2021 at 11:00 a.m. Ayes: All. Absent: Classen. Motion carried.

A discussion was had on the 2007 Chevy 2500 pickup. It was moved by Purviance and seconded by Reiman to put in a used transmission and have Chuck Wrede put the pickup on his lot to sell. Ayes: all. Absent: Classen. Motion carried.

It was moved by Boska and seconded by Ruda to appoint Ronald Bernt and Gary Connot to be in charge of accepting any offers on the above-mentioned pickup before any sale takes place. Ayes: all. Absent: Classen. Motion carried.

It was moved by Nicolaus and seconded by Boska to put a new clutch in the 1986 Ford F250 bridge pickup. Ayes: all. Absent: Classen. Motion carried.

It was moved by Nicolaus and seconded by Ruda to authorize Bernt to sign the Contracts for FEMA Sites 5-36 Badger Road and 5-11 Cedar Road. Ayes: all. Absent: Classen. Motion carried.

It was moved by Nicolaus and seconded by Ruda to authorize Bernt to sign Letter and reimbursement form for project L-3 in the amount of \$14,540.00 and to adopt the following resolution. Ayes: all. Absent: Classen. Motion carried.

Resolution For Emergency Relief Program-Emergency/Permanent Repairs

Boyd County Resolution No. 2021-08-24-3

Project No. ER-8(26) Control No. 81047 DDIR Site: L8-3



Boyd County Board Minutes



August 24, 2021

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

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 \$14,540.00 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 August, 2021 at Butte NE.

By Board of Supervisors of Boyd County, Nebraska.

Signed: Ronald L. Bernt, Chairman

Attest: Tracy Reiser, County Clerk

It was moved by Reiman and seconded by Nicolaus to approve Change Order #1 for FEMA Site 6-10 in the amount of -\$1464.90. Ayes: all. Absent: Classen. Motion carried.

It was moved by Purviance and seconded by Boska to approve Change Order #2 for Sunshine Bottom Road in the amount of -\$7116.95. Ayes: all. Absent: Classen. Motion carried.

Tom Schuman was present to discuss concerns on roads, bridges and taxes.

The board went over the Bridge Foreman's projects and culvert projects that have been completed.

Dolly Kienke was present to discuss her concerns with the board.

It was moved by Ruda and seconded by Reiman to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 1200 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, September 28, 2021 at 9:00 a.m.



Boyd County Board Minutes



August 24, 2021

Chairman

Attest: _____
County Clerk

August 24, 2021

The Budget Hearing for Boyd County was opened at 1:00 pm on Tuesday, August, 24th, 2021 at Butte NE as advertised. The Budget Hearing was advertised in the Spencer Advocate/Butte Gazette on August 19, 2021.

Board Members present for the Budget Hearing were, Ronald Bernt, Larry Boska, Duane Reiman, Nancy Ruda, Leslie Purviance and Alan Nicolaus. Steve Classen was absent.

Also present for the meeting were Mike Pommer, Budget preparer, Terri Krysl and Tom Schuman.

Mike Pommer gave his presentation to the board on the 2021-2022 budget.

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

RESOLUTION SETTING THE PROPERTY TAX REQUEST

RESOLUTION NO. 2021-08-24-4

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 2021-2022 property tax request be set at **\$ 1,925,000.00**.
2. The total assessed value of property differs from last year's total assessed value by **0.46** percent.
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 **0.330958** per \$100 of assessed value.
4. **Boyd County** proposes to adopt a property tax request that will cause its tax rate to be **0.327892** per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of **Boyd County** will increase or decrease last year's budget by **-9.01 percent**.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2021.

It was moved by Purviance and seconded by Boska to increase the total restricted funds authority by an additional 1%. Ayes: all. Absent: Classen. Motion carried

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

Resolution No. 2021-08-24-5

WHEREAS, the Boyd County Budget as adopted August 24, 2021 incorporates certain transfers of monies between funds and

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



Boyd County Board Minutes



August 24, 2021

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

<u>TRANSFER FROM</u>	<u>TRANSFER TO</u>	<u>AMOUNT</u>
General Fund	Bridge Fund	\$670,000.00
Road Fund	Bridge Fund	\$150,000.00
Inheritance Fund	Bridge Fund	\$200,000.00

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, 2022 and

Passed and Adopted this 24th day of August, 2021.

Signed: Ronald Bernt, Chairman

Attest: Tracy Reiser, Boyd County Clerk

The Board listened to any and all persons who wanted to speak at the budget hearing

It was moved by Nicolaus and seconded by Boska to approve the 2021-2022 budget as proposed. Ayes: Nicolaus, Purviance, Ruda, Boska and Bernt. Nays: Reiman. Absent: Classen. Motion carried.

It was moved by Purviance and seconded by Boska to close the Budget Hearing and adjourn the meeting. Ayes: all. Absent: Classen. The Budget Hearing was closed at 1:20 p.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



September 28, 2021

The meeting of the Boyd County Board of Supervisors was called to order at 9:01 A.M. by Chairman Bernt with Bernt, Nicolaus, Heiser, Ruda, Reiman, and Boska present. Classen was absent. The open meetings act is posted on the door.

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

The following claims were then examined by the board.

GENERAL FUND

Bernt, Ronald	800.00
Bernt, Donna	3439.85
Bernt, Kylie	3479.94
Birmeier, Tracy	203.50
Boska, Larry	800.00
Boska, Rolenda	1155.00
Brooks, Irvin F	444.89
Classen, Steve	800.00
Connot, Gary	1202.94
Davis, Kimberly	3586.86
Haney, Tammy	3608.34
Doyle, Cheyenne	4081.25
Dush, Ann	4730.94
Hilker, Debra K	2916.66
Kelly, Brent	3916.67
Kienke, Rosa	1295.80
Kemnitz, Danae	1248.72
Krysl, Terri	1583.26
Nicolaus, Alan	800.00
Peppel, Kathlyne	3608.34
Purviance, Leslie	800.00
Reiman, Duane	800.00
Reiser, Judy	274.73
Reiser, Tracy	4608.34
Ruda, Nancy	800.00
Sedivy, Kenna	1323.00
Sheckler, Paul	1062.00
Wheeler, Wendy Sue	653.51
Wrede, Clarence	<u>3608.34</u>
Total General Fund salaries	57632.88
Ameritas Life, retirement	4445.48
Appeara, services	560.61
Audiss, Wilma, prior service	14.00
Bernt, Donna, travel expense	91.84
Boyd Co Court, costs	17.00
Butte Implement, shf & cthouse exp	685.09
Card Member Services, fuel & supplies	3347.00
Connot Tire Service, shf exp	903.20
Consolidated Management Co, shf exp	8.74



Boyd County Board Minutes



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DAS State Accounting, as400 use	196.28
Davis, Kimberly, travel exp	294.35
Delta Dental, insurance	555.78
Detectachem, Inc, shf exp	282.00
Dinkel Implement Co, shf/weed exp	461.88
Fairfield by Marriot, shf exp	288.00
Great American Financial Svcs, shf exp	129.00
Haney, Tammy, travel exp	184.80
Heartland Fire Protection Co, extinguisher exp	440.99
Holt Co Treasurer, vet service	1275.00
IRS, co share oasi	4408.93
J&S TV & Electronics, shf exp	75.40
Jones Automotive, shf exp	3252.49
Jonny Dodge, shf exp	804.00
Krysl, Terri, mileage	188.16
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	1871.92
Moody Motor Co, shf exp	642.85
Napa Auto Parts, shf exp	25.97
NE Assoc of Co Clerk, registration	50.00
NHHS, costs	93.00
NPPD, electricity	953.12
NE Weed Control Assoc, registration	120.00
NNTC, phone	681.42
O'Neill Printing, shf exp	256.75
Office Products Center, copier exp	372.21
One Office Solution, shf exp	105.96
Ramada Midtown Conference Ctr, as'r exp	288.00
Region IV Behavioral Health	1698.75
Reiser, Tracy, reimbursement jury supplies	221.39
Schuman, Carl, prior service	10.00
Secretary of State, registrations	80.00
Seven Springs Inc, water	53.00
Short Stop, weed & cthouse fuel	250.80
Six Star Sanitation, cthouse garbage	60.00
Spencer Advocate, publishing	998.17
Sunset Law Enforcement, shf exp	3841.16
Village of Butte, water	148.66
Vision Service Plan, insurance	174.27
Walnofer, Debra, travel exp	196.00
WM Krotter, shf, weed, cthouse exp	233.37
Woods & Aitken LLP, atty exp	238.50
Wrede, Clarence, reimbursement meals	<u>157.26</u>
Total General Fund	94423.43

ROAD FUND

ROAD1

Hull, Greg, labor	900.15
Ponca Valley Oil Co, fuel, oil & tire repair	<u>1245.88</u>
Total Road 1	2146.03



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ROAD2

Spencer, William, labor	1235.50
Bernt Trucking Inc, gravel	374.00
NPPD, electricity	31.58
Ponca Valley Oil Co, fuel & oil	<u>912.67</u>
Total Road 2	2553.75

ROAD3

Classen, Steve, labor	1006.05
Spencer, William, labor	476.55
Bernt Trucking Inc, gravel	<u>2805.00</u>
Total Road 3	4287.60

ROAD4

Liewer, David, labor	811.90
Butte Farm Supply, fuel	551.20
NPPD, electricity	39.19
Sapp Bros, supplies	15.00
Village of Butte, water Sept	<u>32.20</u>
Total Road 4	1449.49

ROAD5

Nicolaus, Alan, labor	856.03
A&M Enterprises, mach hire	960.00
Butte Farm Supply, fuel	1157.00
Naper Transport Inc, gravel	1950.00
Netcom Inc, radio repair	150.00
Road Builders, repairs	<u>1208.26</u>
Total Road 5	6281.29

ROAD6

Nelson, Chance, labor	6274.58
Butte Farm Supply, fuel	1273.00
Mulehead Gravel, gravel	1737.10
John Prouty Construction	1980.00
Sapp Bros, supplies	14.50
Village of Butte, water August	<u>32.20</u>
Total Road 6	11311.38

ROAD7

Holmberg, Clayton, labor	564.80
Butte Farm Supply, fuel	1349.40
Sinclair Sand & Gravel, gravel	597.55
Total Road 7	<u>2511.75</u>
Total Road Fund	30541.29

BRIDGE FUND

Holz, Frederick, labor	3893.63
Liewer, David, labor	370.65
Reiser, Will, labor	<u>3367.41</u>
Total Bridge Labor	7631.69
A&M Enterprise, mach hire	1200.00
B&R Tires N More, fuel	209.22
Bernt Construction, repairs	190.00
Bernt Trucking Inc, gravel & repairs	1845.26



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BS Enterprises, culverts	109522.73
Butte Farm Supply, fuel	760.17
Butte Implement Co, equip repair & tire	214.70
Carson, Shane, fencing	5982.00
Casey's Customs & Collision	75.00
Construction Accessories Inc	619.93
Dobias Excavating, mach hire	15900.00
Gentele Construction, mach hire	22046.85
Heartland Fire Protection Co, extinguisher exp	519.34
IRS, Co share oasi	1511.43
Koenig, Charlie, fencing	944.00
Midwest Infrastructure Inc, bridge	59805.56
Napa Auto Parts, supplies	149.20
Naper Transport Inc, gravel	20850.00
NE Dept of Transportation, bridge	113499.27
Ponca Valley Construction, mach hire	240.00
Ponca Valley Oil Co, fuel & grease	179.76
Roger Koehn Fencing, fencing	910.00
Rosicky, William, easement	2000.00
Roys Auto, repairs	1500.00
Sapp Bros Petroleum, supplies	14.50
Short Stop, supplies	3.34
Sinclair Sand & Gravel, gravel	4809.30
Speece Lewis Engineers, surveyor	54324.52
Wm Krotter Co, supplies	<u>48.46</u>
Total Bridge Fund	427506.23

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>91.20</u>
Total Preservation & Modernization Fund	91.20

AMBULANCE FUND

Bernt, Donna, amb labor	453.71
Bernt, James, P amb labor	49.95
Bernt, R, Scott, amb labor	87.41
Bernt Trucking, repairs	193.79
Boyd Co Ambulance, postage & supplies	43.64
Butte Farm Supply, fuel	176.34
Hazen, Linda, amb labor	349.65
Heartland Fire Protection Co, extinguisher exp	108.54
Hostert, Joseph, F, amb labor	212.29
IRS, oasi co share	113.69
Nicolaus, Scott, amb labor	116.55
NNTC, telephone	64.90
O'Neill Family Pharmacy, supplies	337.50
Schroetlin, Cindy, amb labor	133.20
Quick Med Claims, services	152.01
Zink, Dorinda, amb labor	<u>83.25</u>
Total Ambulance Fund	2676.42



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September 28, 2021

It was moved by Ruda and seconded by Purviance to approve all claims subject to any unpaid personal property taxes. Ayes: all. Absent: Classen. Motion carried.

The Clerk's, Sheriff's and Ambulance monthly reports for the month of July 2021 were examined by the board.

It was moved by Nicolaus and seconded by Boska to authorize Bernt to sign the letter from the County Auditors as presented. Ayes: all. Absent: Classen. Motion carried.

The remaining inventories were examined by the board.

Elaine Menzel, NACO Legal, was present to give the board updates.

Jennifer Genant, AFLAC, was present to update the board on AFLAC policies.

Ariel Larson, NCDHD, was present to give the board on an update of the Alcohol and Tobacco Checks that were conducted throughout the county.

Tracy Goesch was present to discuss Household Hazardous Waste Collection that will be setup by Spencer Economic Development Group. It was moved by Boska and seconded by Nicolaus to donate \$500.00 to the Household Hazardous Waste Collection. Ayes: all. Absent: Classen. Motion carried.

It was moved by Nicolaus and seconded by Purviance to accept the resignation of Irvin F. Brooks (Jim) as the Heating and Cooing person. This is effective October 15, 2021. Ayes: Nicolaus, Purviance, Ruda, Boska and Bernt. Nays: Reiman. Absent: Classen. Motion carried.

Supplemental Ambulance Insurance for County Employees, as provided by NACO, was examined by the board. No action was taken.

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

RESOLUTION REQUESTING A PRELIMINARY LEVY ALLOCATION FROM COUNTY BOARD

RESOLUTION NO. 2021-08-24-1

WHEREAS, Nebraska Statute 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, the Boyd County Board is the levy authority for the Townships and Rural Fire District within Boyd County;

NOW, THEREFORE BE IT RESOLVED that the following is said allocate 2.5 cents to each Township and 2.5 cents to each Rural Fire District for the Budget year 2021-2022.

Signed: Ronald Bernt, Chairman.

Attest: Tracy Reiser, Boyd County Clerk.

Gary Connot, Highway Superintendent, was present to discuss roads and bridged. It was moved by Nicolaus and seconded by Purviance to adopt the following Resolution. Ayes: all. Absent: Classen. Motion carried.

RESOLUTION NO: 2021-08-24-2



Boyd County Board Minutes



September 28, 2021

SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2021

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 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 the resolution of the governing body of the county authorizing the signing of the certification.

Be it resolved that the County Board Chairperson of Boyd County is hereby authorized to sign the County Annual Certification of Program Compliance.

Adopted this 24th day of August, 2021 at Butte Nebraska.

Signed: Ronald L. Bernt, Larry L. Boska, Duane Reiman, Nancy L. Ruda, Leslie Purviance, Alan L. Nicolaus.

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Purviance and seconded by Reiman to approve the waterline road crossing application by Brad Atkinson as presented to the board. Ayes: all. Absent: Classen. Motion carried.

It was moved by Nicolaus and seconded by Boska to set the Bid Letting Date on the Red Bird Road Slide for September 28, 2021 at 11:00 a.m. Ayes: All. Absent: Classen. Motion carried.

A discussion was had on the 2007 Chevy 2500 pickup. It was moved by Purviance and seconded by Reiman to put in a used transmission and have Chuck put the pickup on his lot to sale. Ayes: all. Absent: Classen. Motion carried.

It was moved by Boska and seconded by Ruda to appoint Ronald Bernt and Gary Connot to be in charge of accepting any offers on the above-mentioned pickup before any sale takes place. Ayes: all. Absent: Classen. Motion carried.

It was moved by Nicolaus and seconded by Boska to put a new clutch in the 1986 Ford F250 bridge pickup. Ayes: all. Absent: Classen. Motion carried.

It was moved by Nicolaus and seconded by Ruda to authorize Bernt to sign the Contracts for FEMA Sites 5-36 Bader Road and 5-11 Cedar Road. Ayes: all. Absent: Classen. Motion carried.

It was moved by Nicolaus and seconded by Ruda to authorize Bernt to sign Letter and reimbursement form for project L-3 in the amount of \$14,540.00 and to adopt the following resolution. Ayes: all. Absent: Classen. Motion carried.

**Resolution For Emergency Relief Program-Emergency/Permanent Repairs
Boyd County Resolution No. 2021-08-24-3
Project No. ER-8(26) Control No. 81047 DDIR Site: L8-3**

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



Boyd County Board Minutes



September 28, 2021

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

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 \$14,540.00 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 August, 2021 at Butte NE.

By Board of Supervisors of Boyd County, Nebraska.

Signed: Ronald L. Bernt, Chairman

Attest: Tracy Reiser, County Clerk

It was moved by Reiman and seconded by Nicolaus to approve Change Order #1 for FEMA Site 6-10 in the amount of -\$1464.90. Ayes: all. Absent: Classen. Motion carried.

It was moved by Purviance and seconded by Boska to approve Change Order #2 for Sunshine Bottom Road in the amount of -\$7116.95. Ayes: all. Absent: Classen. Motion carried.

Tom Schuman was present to discuss concerns on roads, bridges and taxes.

The board went over the Bridge Foreman's projects and culvert projects that have been completed.

Dolly Kienke was present to discuss her concerns with the board.

It was moved by Ruda and seconded by Reiman to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 1200 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, September 28, 2021 at 9:00 a.m.

Chairman

Attest: _____
County Clerk

August 24, 2021



Boyd County Board Minutes



September 28, 2021

The Budget Hearing for Boyd County was opened at 1:00 pm on Tuesday, August, 24th, 2021 at Butte NE as advertised. The Budget Hearing was advertised in the Spencer Advocate/Butte Gazette on August 19, 2021.

Board Members present for the Budget Hearing were, Ronald Bernt, Larry Boska, Duane Reiman, Nancy Ruda, Leslie Purviance and Alan Nicolaus. Steve Classen was absent.

Also present for the meeting were Mike Pommer, Budget preparer, Terri Krysl and Tom Schuman.

Mike Pommer gave his presentation to the board on the 2021-2022 budget.

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

RESOLUTION SETTING THE PROPERTY TAX REQUEST RESOLUTION NO. 2021-08-24-4

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 2021-2022 property tax request be set at **\$ 1,925,000.00**.
2. The total assessed value of property differs from last year's total assessed value by **0.46** percent.
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 **0.330958** per \$100 of assessed value.
4. **Boyd County** proposes to adopt a property tax request that will cause its tax rate to be **0.327892** per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of **Boyd County** will increase or decrease last year's budget by **-9.01 percent**.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2021.

It was moved by Purviance and seconded by Boska to increase the total restricted funds authority by an additional 1%. Ayes: all. Absent: Classen. Motion carried

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

Resolution No. 2021-08-24-5

WHEREAS, the Boyd County Budget as adopted August 24, 2021 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 COUNY BOARD OF SUPERVISORS THAT the Clerk and Treasurer are hereby authorized to make the necessary transfers as adopted in the County Budget to wit:

<u>TRANSFER FROM</u>	<u>TRANSFER TO</u>	<u>AMOUNT</u>
General Fund	Bridge Fund	\$670,000.00
Road Fund	Bridge Fund	\$150,000.00
Inheritance Fund	Bridge Fund	\$200,000.00



Boyd County Board Minutes



September 28, 2021

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, 2022 and

Passed and Adopted this 24th day of August, 2021.

Signed: Ronald Bernt, Chairman

Attest: Tracy Reiser, Boyd County Clerk

The Board listened to any and all persons who wanted to speak at the budget hearing

It was moved by Nicolaus and seconded by Boska to approve the 2021-2022 budget as proposed.

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

It was moved by Purviance and seconded by Boska to close the Budget Hearing and adjourn the meeting. Ayes: all. Absent: Classen. The Budget Hearing was closed at 1:20 p.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



October 26, 2021

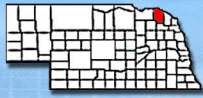
The meeting of the Boyd County Board of Supervisors was called to order at 9:01 A.M. by Chairman Bernt with Bernt, Nicolaus, Heiser, Ruda, Reiman, Classen and Boska present. The open meetings act is posted on the door.

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

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	57194.93
Ameritas Life, retirement	4008.17
Antelope Co Sheriff, county ct costs	6.59
Appeara, services	399.25
AT&T Mobility, shf exp	180.66
Audiss, Wilma, prior service	14.00
Axon Enterprises, Inc shf exp	1056.00
Bernt Construction, cthouse exp	91.83
Boyd Co Court, costs	34.00
Boyd Co Sheriff, postage, supplies	60.89
Boyd-Holt Joint E-911	53853.00
Butte Implement, shf, weed & cthouse exp	898.80
Card Member Services, fuel, lodging & supplies	1785.10
DAS State Accounting, as400 use	196.28
Davis, Kimberly, mileage	201.60
Delta Dental, insurance	648.24
FP Mailing Solutions, ext postage	222.00
Frontier Motors, shf pickup	18971.00
Great American Financial Svcs, shf exp	129.00
Hampton Inn Kearney, shf exp	719.70
Hillyard, janitor expense	188.98
Holiday Inn Kearney, clerk exp	1038.60
Holt Co Treasurer, vet service	1275.00
Holt Co Sheriff, county ct fees	55.56
IRS, co share oasi	4375.40
J&S TV & Electronics, shf exp	141.00
Jimson Towing, shf exp	250.00
Koenig, Lumber, cthouse exp	83.56
Krysl, Terri, reimbursement	8.41
Loup Basin RC & D, weed exp	218.40
Marvin Planning Consultants Inc, zoning	2000.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services & treas supplies	2127.66
Napa Auto Parts, shf exp	83.62
NACO, board exp	25.00
NHHS, costs	90.00
NPPD, electricity	780.78
NNTC, phone	657.86
O'Neill Pest Control, cthouse	160.00



Boyd County Board Minutes



October 26, 2021

Office Depot, clerk & cthouse supplies	833.39
Office Products Center, treas & cthouse exp	191.44
One Office Solution, shf exp	315.78
Peetz Law, county ct exp	659.45
Postmaster, treas postage	580.00
Quill Corporation, ext exp,	188.43
Region IV, Inc	1118.00
Reiser, Tracy, reimbursement jury supplies	604.80
Sapp Bros, 911 exp	49.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	35.00
Short Stop, weed & cthouse fuel	134.31
Six Star Sanitation, cthouse garbage	60.00
Spencer Advocate, publishing	292.32
Spencer Rescue Unit, shf	500.00
Stenka, Ken, mileage	104.16
University of NE, 4-H assistant	2645.61
US Postal Service, cthouse box rent	880.00
Vision Service Plan, insurance	213.52
Walnofer, Debra, mileage	80.64
WJE Consulting LLC,	1095.00
WM Krotter, shf exp	<u>11.98</u>
Total General Fund	164891.70

ROAD FUND

ROAD1

Hull, Greg, labor	1359.05
Connot Tire Service, tires & repairs	3785.80
John Deere Financial, equip repair	144.21
NPPD, electricity	<u>31.58</u>
Total Road 1	5320.64

ROAD2

Spencer, William, labor	1482.60
Bernt Trucking Inc, gravel	1164.50
Black, Tanner, mach hire	322.00
Emme Sand & Gravel, gravel	<u>10505.73</u>
Total Road 2	13474.83

ROAD3

Classen, Steve, labor	1623.80
Bernt Trucking Inc, gravel	935.00
Butte Farm Supply, fuel	1749.80
Napa Auto Parts, repairs	<u>135.08</u>
Total Road 3	4443.68

ROAD4

Liewer, David, labor	150.03
Bernt Trucking Inc, gravel	<u>1360.00</u>
Total Road 4	1510.03

ROAD5

Nicolaus, Alan, labor	1120.78
Davis, Thad, gravel	1140.00



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October 26, 2021

Naper Transport Inc, gravel	2850.00
Road Builders, repairs	<u>5477.83</u>
Total Road 5	10588.61

ROAD6

Mulehead Gravel, gravel	3650.70
NPPD, electricity	<u>38.98</u>
Total Road 6	3689.68

ROAD7

Holmberg, Clayton, labor	1570.85
Bernt Trucking Inc, gravel	204.00
Butte Farm Supply, fuel	1450.00
Lechtenberg Gravel, gravel	6375.00
Mulehead Gravel, gravel	1895.52
Napa Auto Parts, filters	396.25
Sinclair Sand & Gravel	4007.84
Zidko, Frank, mach hire	<u>235.00</u>
Total Road 7	<u>16134.46</u>
Total Road Fund	55161.93

BRIDGE FUND

Total Bridge Labor	7475.87
A&M Enterprise, mach hire	288.00
AT&T Mobility, phone exp	97.18
Bernt Trucking Inc, repairs	20.00
BG&S transmission, repairs	901.00
Bomgaars, supplies	699.86
Boyd County Clerk, recording fees	44.00
BS Enterprises, culverts & signs	51967.00
Butte Farm Supply, fuel	594.22
Butte Implement Co, equipment & tire repair	283.53
D&W Trailer Sales, repairs	44.54
Haney's Construction LLC, fencing	486.00
IRS, Co share oasi	1148.46
John Prouty Construction,	10557.62
KC's Roadrunner, fuel	212.52
Micanek, Harold, dirt	2000.00
Midwest Infrastructure Inc, bridge	53939.00
Napa Auto Parts, oil & repairs	108.97
Naper Transport Inc, gravel	5375.00
NE Dept of Transport, inspection fees	1665.54
Nelson, Benjamin, fencing	1896.25
Nicolaus, Dale, equip use	120.00
Short Stop, fuel	13.68
Sinclair Sand & Gravel, mach hire	65325.80
Speece Lewis Engineers, surveyor	6387.08
Spencer Advocate, publishing	87.48
The Seed House, supplies	106.00
Wm Krotter Co, supplies	<u>203.44</u>
Total Bridge Fund	212277.31



Boyd County Board Minutes



October 26, 2021

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>91.20</u>
Total Preservation & Modernization Fund	91.20

AMBULANCE FUND

Bernt, Donna, amb labor	287.21
Bernt, James, P amb labor	41.63
Butte Farm Supply, fuel	249.72
Emergency Medical Products, supplies	322.66
Hazen, Linda, amb labor	216.45
Hostert, Joseph, F, amb labor	120.71
IRS, oasi co share	59.54
NNTC, telephone	64.04
Schroetlin, Cindy, amb labor	112.39
Total Ambulance Fund	2340.45

It was moved by Boska and seconded by Purviance to approve all claims except claim #21100112, subject to any unpaid personal property taxes. Ayes: all. Motion carried.

The Clerk's, Sheriff's and Ambulance monthly reports for the month of September 2021 were examined by the board.

A discussion was had on the Opioid Litigation. This is tabled until next meeting.

It was moved by Reiman and seconded by Nicolaus to move to the courtroom to accommodate the public. Ayes: all. Motion carried. The board recessed at 10:00 a.m. to moved upstairs.

It was moved by Reiman and seconded by Classen to reconvene in the courtroom. Ayes: all. Motion carried. The board reconvened at 10:05 a.m.

A discussion was had on the 2018 Dodge Ram sheriff pickup that was wrecked. It was moved by Nicolaus and seconded by Classen to authorize Sheriff Wrede to purchase a 2021 Dodge Ram pickup for \$48,221.00. The Sheriff will pay \$18,996.00 balance after insurance. The insurance will also pay for the radios and other equipment to be moved to the new pickup. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

A discussion was had on the purchase of a building in Spencer by Road District 3, Road District 7 and the sheriff. They decided not to purchase at this time.

Terri Krysl was present to discuss her Annual Year End Report and the 2022 Weed Control Plan. It was moved by Nicolaus and seconded by Ruda to authorize Bernt to sign the 2022 Weed Control Plan. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

A discussion was had on the process of zoning permits.

A discussion was had on the zoning board. It was moved by Boska and seconded by Classen to appoint Chad Swanson to fill Diana Wendt's remaining term. Ayes: all. Motion carried.

A discussion was had on Lot 12, Block 12 Original Village of Lynch.



Boyd County Board Minutes



October 26, 2021

A discussion was had on the proper way of disposal of County Property.

It was moved by Reiman to have Bernt resign as chairman of the Boyd County Board of Supervisors. Motion failed for lack of a second.

Gary Connot was present to discuss roads and bridges. The board reviewed a petition by Kelly Bendig to close a section line road between sections 29 and 30 in township 35 range 14. Gary Connot had already studied this road and reported to the board that his recommendation was to close it. It was moved by Nicolaus and seconded by Boska to hold a public hearing at the next County Board meeting on November 23, 2021 at 11:00 a.m. to give to public an opportunity to come before the board with concerns before the board makes it final decision on this road. Ayes: all. Motion carried.

It was moved by Boska and seconded by Nicolaus to appoint Steve Rasmussen as Temporary Boyd County Surveyor to locate or reestablish corners in sections 30 Township 34N Range 13W and Section 23 Township 34N Range 16W. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Purviance to authorize Bernt to sign Change Order #2 for the Butte Northeast project (Reiser Bridge). This change order is in the amount of -\$29,927.42. Ayes: all. Motion carried.

A discussion was had on isolated lands.

It was moved Ruda and seconded by Boska to authorize Bernt to authorize Bernt to sign the 3 copies of the contracts for the Redbird Road project. Ayes: all. Motion carried.

A discussion was had on the Utility Agreement for the Cedar Road Project, FEMA 5-11.

It was moved by Nicolaus and seconded by Boska to set the bid date for the work on 903 Road SE of Gross for December 21, 2021 at 11:00 a.m. Ayes: All. Motion carried.

The meeting date for December will be December 21st, 2021 instead of December 28th, 2021.

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

It was moved by Ruda and seconded by Reiman to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 12:25 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, November 23rd, 2021 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



November 23, 2021

The Board of Equalization reconvened at 9:00 a.m. with Nicolaus, Purviance, Ruda, Reiman, Classen, Boska and Bernt present. The board reviewed the report from the Treasurer stating that Distress Warrants No. 1 to 18 Inclusive in the amount of \$5,968.53 were turned over to the Sheriff. The Board of Equalization recessed at 9:03 a.m.

Chairman

Attest: _____
County Clerk

November 23, 2021

The meeting of the Boyd County Board of Supervisors was called to order at 9:03 A.M. by Chairman Bernt with Bernt, Nicolaus, Heiser, Ruda, 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.
Ayes: All. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	54509.81
Ameritas Life, retirement	3930.23
Appeara, services	162.51
AT&T Mobility, shf exp	445.39
Audiss, Wilma, prior service	14.00
Brite, shf exp	578.00
Butte Fam Supply, cthouse fuel	2859.40
Butte Implement, shf exp	497.46
Card Member Services, fuel, lodging & supplies	2089.24
DAS State Accounting, as400 use	386.78
Delta Dental, insurance	685.72
Fairfield by Marriot, shf exp	288.00
Galyen Boettcher Baier PC, atty fees	655.00
Great American Financial Svcs, shf exp	129.00
Holt Co Treasurer, vet service	1275.00
Holt Co Sheriff, county ct fees	55.56
IRS, co share oasi	4169.98
Jones Automotive, shf exp	379.80
Kienke, Rosa, zoning mileage	720.77
Lens Equipment, shf exp	360.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services & treas supplies	1871.92
Moody Motor Co, shf exp	527.14
Napa Auto Parts, shf exp	114.37
NACO, dues	1133.16
NHHS, costs	93.00
NPPD, electricity	422.01
NNTC, phone	653.09
NCDHD, miles of smiles	500.00



Boyd County Board Minutes



November 23, 2021

O'Neill Family Pharmacy, shf exp	31.86
O'Neill Shopper, shf exp	48.00
Office Products Center, as'r & cthouse exp	171.65
One Office Solution, shf exp	48.26
Quill Corporation, ext exp,	385.66
Redfield Direct, clerk exp	728.60
Reiman, Cathy Jo, reimburse	22.89
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	62.00
Short Stop, weed fuel	72.59
Six Star Sanitation, cthouse garbage	60.00
Spencer Advocate, publishing	165.49
US Postal Service, clerk exp	703.35
Village of Butte, water	72.63
Vision Service Plan, insurance	213.52
WJE Consulting LLC,	399.27
WM Krotter, shf exp	16.37
63 Co General Store, shf exp	<u>17.98</u>
Total General Fund	164891.70

ROAD FUND

ROAD1

John Deere Financial, equip repair	311.18
Ponca Valley Oil Co, fuel & supplies	2005.53
Sinclair Sand & Gravel, gravel	<u>626.24</u>
Total Road 1	2942.95

ROAD2

Spencer, William, labor	1394.35
Bernt Trucking Inc, gravel	688.50
Emme Sand & Gravel, gravel	2107.97
NPPD, electricity	31.58
Ponca Valley Oil Co, fuel & supplies	1314.00
Sinclair Sand & Gravel, gravel	<u>3534.54</u>
Total Road 2	9070.94

ROAD3

Classen, Steve, labor	1517.90
Bernt Trucking Inc, gravel	6732.00
Butte Farm Supply, fuel	<u>1506.90</u>
Total Road 3	9756.80

ROAD4

Liewer, David, labor	776.60
Bernt Trucking Inc, gravel	7344.00
Butte Farm Supply, fuel	851.40
NPPD, electricity	39.19
Prouty Construction, mach hire	10840.00
Sapp Bros, Def	<u>15.00</u>
Total Road 4	19866.19

ROAD5

Nicolaus, Alan, labor	961.93
Butte Farm Supply, fuel	1069.20



Boyd County Board Minutes



November 23, 2021

Galyen Energy Supply, oil	601.56
Mertz Mill Ranch, gravel	3500.00
Naper Transport Inc, gravel	6600.00
Road Builders, repairs	<u>1638.81</u>
Total Road 5	14371.50

ROAD6

Butte Farm Supply, fuel	1040.00
Village of Butte, water	<u>32.40</u>
Total Road 6	1072.40

ROAD7

Holmberg, Clayton, labor	1041.35
Sinclair Sand & Gravel	646.23
Total Road 7	<u>1687.58</u>
Total Road Fund	58768.36

BRIDGE FUND

Total Bridge Labor	7515.84
A&M Enterprise, mach hire	100.00
AT&T Mobility, phone exp	97.18
Bernt Trucking Inc, gravel	1190.00
Bomgaars, supplies	749.85
Butte Farm Supply, fuel	918.81
Butte Implement Co	20.94
Casey's Custom & Collision	120.00
D&W Trailer Sales, repairs	188.55
Dobias Excavating, mach hire	12046.90
Gentele Construction, mach hire	8823.00
IRS, Co share oasi	1010.41
John Prouty Construction,	900.00
Napa Auto Parts, oil & repairs	44.05
Naper Transport Inc, gravel	6000.00
NE Dept of Transport, Naper SE	220340.68
Ponca Valley Construction, mach hire	1440.00
Sapp Bros Petroleum, def fluid	15.00
Sinclair Sand & Gravel, mach hire	89887.45
Wm Krotter Co, supplies	<u>401.73</u>
Total Bridge Fund	351810.39

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>91.20</u>
Total Preservation & Modernization Fund	91.20

INHERITANCE FUND

Bernt Trucking Inc, sand	19.50
O'Neill Electric Motor Service, generator	<u>47635.00</u>
Total Preservation & Modernization Fund	47654.50

AMBULANCE FUND

Bernt, Donna, amb labor	166.50
Butte Farm Supply, fuel	111.75
Drueke, Elizabeth, amb labor	37.46



Boyd County Board Minutes



November 23, 2021

Hazen, Linda, amb labor	203.96
Hostert, Joseph, F, amb labor	104.06
IRS, oasi co share	63.05
K&S Mobile Welding & Repair, oil chg	134.31
Nicolaus, Scott, amb labor	216.45
NNTC, telephone	65.24
Quick Med Claims	320.04
Schroetlin, Cindy, amb labor	24.98
Zink, Dorinda, amb labor	70.76
Total Ambulance Fund	1518.56

It was moved by Boska and seconded by Classen to approve all 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 October 2021 were examined by the board.

It was moved by Nicolaus and seconded by Purviance to approve the price changes for the Delta Dental Program. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

Gary Connot was present to discuss Roads and Bridges. The bid opening date for the 903 Road Project will be Tuesday, December 21, 2021 at 11:00 a.m.

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

RESOLUTION
Signing of the
Year-End Certification of County highway Superintendent 2021
Resolution # 2021-11-23-1

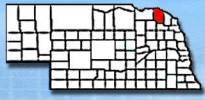
Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2505 detail the requirements that must be met in order for a county to qualify for an annual Incentive Payment; and

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

Whereas: The NDOT requires that such certification shall also include a copy of the documentation of the county highway superintendent's appointment, i.e., meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable) and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintending form by the County Board Chairperson.

Be it resolved that the County Board Chairperson of Boyd County is hereby authorized to sign the attached Year-End Certification of County highway Superintendent form(s).



Boyd County Board Minutes



November 23, 2021

Adopted this 23 day of November, 2021 at Butte NE.

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

Attest: Tracy Reiser, Boyd County Clerk

Richard Muller was present to discuss a road located on 900 Road between Section 3, Township 33, Range 10 and Section 34, Township 34 Range 10.

It was moved by Nicolaus and seconded by Reiman to open the public hearing on the Bendig Road Closing Petition as advertised. Ayes: all. Motion carried. Kelly Bendig was present for the hearing.

It was moved by Nicolaus and seconded by Boska to adopt the following Resolution to close the road between section 19 and 30, Township 35 Range 14 and between sections 20 and 29 Township 35 Range 14 as described in the petition. Ayes: all. Motion carried.

Resolution Vacating Road Resolution2021-11-23-2

Be It Resolved By The Chairman and County Board of Supervisors of Boyd County, Nebraska, that a public hearing was held in the Board of Supervisors room on the 23rd day of November, 2021, pursuant to notice of public hearing published in the Spencer Advocate / Butte Gazette for three consecutive weeks previous to such hearing. Be It Further Resolved that at such public hearing ONE person appeared regarding the vacating and abandonment of said roads as hereinafter described, and the Board being fully advised and upon consideration of the matter hereby orders that the following road be vacated and abandoned and that the public right-of-way shall be disposed of in the following manner:

Shall revert back to the adjacent landowners, one half to each such landowner;

Legal Description:

The East quarter mile between Sections 19 and 30 in Township 35 Range 14

The West quarter mile between Sections 20 and 29 Township 35 Range 14

A Certified copy of this Resolution shall be filed with the register of deeds and indexed against all affected property.

Dated at Butte, Nebraska this 23rd day of November 2021.

Signed: Ronald Bernt, Chairman

Attest: Tracy Reiser, Boyd County Clerk

The Road Closing hearing was closed at 11:05 a.m.

Chris Lane from Speece Lewis was present to discuss the structure of the courtroom within the courthouse. It was moved by Nicolaus and seconded by Purviance to get a proposal from Berggren Architects to look at and evaluate the structure and safety of the courtroom. Ayes: all. Motion carried.

A discussion was had on the Arch Culvert project – 503 Avenue. It was moved by Nicolaus and seconded by Rida to authorize Gary Connot to review and verbally approve any change order that he feels is necessary. Ayes: all. Motion carried.

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



Boyd County Board Minutes



November 23, 2021

It was moved by Reiman and seconded by Boska to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:25 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, **December 21st, 2021** at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



December 21, 2021

The Board of Equalization reconvened at 9:00 a.m. with Nicolaus, Purviance, Ruda, Reiman, Classen, Boska and Bernt present. It was moved by Nicolaus and seconded by Purviance to approve Tax Correction # 108 as presented by the Assessor. Ayes: all. Motion carried. The Board of Equalization recessed at 9:03 a.m.

Chairman

Attest: _____
County Clerk

December 21, 2021

The meeting of the Boyd County Board of Supervisors was called to order at 9:03 A.M. by Chairman Bernt with Bernt, Nicolaus, Heiser, Ruda, Reiman, Classen and Boska present. The open meetings act is posted on the door.

It was moved by Boska and seconded by Ruda 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	57422.61
Ameritas Life, retirement	4276.30
Appeara, services	634.29
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	91.84
Boyd Co Court, county ct fees	49.00
Butte Implement, shf exp	333.01
Butte State Bank, treas exp	434.22
DAS State Accounting, as400 use	328.28
Delta Dental, insurance	685.72
Frontier Motors, shf exp	936.33
Great American Financial Svcs, shf exp	129.00
Hampton Inn Kearney, shf exp	298.00
Hanefeldt, Jerry, as'r exp	750.00
Hillyard, janitor exp	397.65
Holt Co Treasurer, vet service	1275.00
Holt Co Sheriff, prisoner exp	2550.00
IRS, co share oasi	4392.82
Koenig Lumber, building repairs	82.36
Krysl, Terri, mileage & fuel	102.65
Marvin Planning Consultants, zoning	1500.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services & supplies	2588.97
Moody Motor Co, shf exp	694.49
NACO, dues	450.00
Napa Auto Parts, shf exp	102.85
NE Clerks of Dist Ct, dues	50.00
NE Assoc of County Officials, supplies	210.00
NHHS, costs	90.00



Boyd County Board Minutes



December 21, 2021

NPPD, electricity	283.51
NE Sheriff Assoc, dues	505.00
NE State Fire Marshal, tank inspection	120.00
Netcom Inc, 911 tower	16.00
Nicolaus, Alan, mileage	1044.96
NNTC, phone	653.65
O'Neill Family Pharmacy, shf exp	76.86
Office Depot, clerk & as'r supplies	204.71
Office Products Center, copier exp	133.52
One Office Solution, shf exp	164.82
Peppel, Kathy, postage reimbursement	99.40
Ponca Valley Construction, survey exp	840.00
Rasmussen Land Surveying, survey exp	1081.64
Region IV Behavioral Health System	1698.75
Rocket Sign Co, shf exp	485.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	44.00
Short Stop, weed fuel	20.65
Six Star Sanitation, cthouse garbage	60.00
Small Engine Repair, shf exp	35.00
Spencer Advocate, publishing	154.25
University of NE at Omaha, redistricting	3500.00
Village of Butte, water	72.43
Vision Service Plan, insurance	<u>213.52</u>
Total General Fund	92445.06

ROAD FUND

ROAD1

Hull, Greg, labor	1253.15
BS Enterprises, blades	1120.00
Emme Sand & Gravel, gravel	4856.86
Wm Krotter Co, supplies	<u>1.37</u>
Total Road 1	7231.38

ROAD2

Spencer, William, labor	1059.00
A&J Towing, towing maintainer	760.00
BS Enterprises, blades	<u>1120.00</u>
Total Road 2	2939.00

ROAD3

Classen, Steve, labor	1570.85
Bernt Trucking Inc, gravel	2431.00
Emme Sand & Gravel, gravel	2344.73
Gentele Construction, mach hire	6190.00
Napa Auto Parts, supplies	63.86
Spencer Livestock Co, def	<u>77.32</u>
Total Road 3	12677.76

ROAD4

Liewer, David, labor	953.10
Bernt Trucking Inc, gravel	2601.00
Sapp Bros, Def	15.00



Boyd County Board Minutes



December 21, 2021

Village of Butte, water	32.20
Total Road 4	3601.30

ROAD5

Nicolaus, Alan, labor	1244.33
A&M Enterprise, antifreeze	29.38
Bernt Trucking Inc, repairs	348.56
BS Enterprises, blades	1120.00
Mertz Mill Ranch, gravel	980.00
Naper Transport Inc, gravel	7200.00
Nicolaus, Alan, mach hire	90.00
Road Builders, repairs	<u>750.82</u>
Total Road 5	11763.09

ROAD6

Mulehead Gravel, gravel	6084.90
NPPD, electric	65.84
Reiman Welding, tire & repairs	<u>532.00</u>
Total Road 6	6682.74

ROAD7

Holmberg, Clayton, labor	653.05
Napa Auto Parts, supplies	119.35
Sinclair Sand & Gravel	608.40
Spencer Livestock Co, def	41.77
Total Road 7	<u>1422.57</u>
Total Road Fund	46317.84

BRIDGE FUND

Total Bridge Labor	7622.43
Bernt Trucking Inc, gravel	217.25
BOKF, NA, payment	220002.50
BS Enterprises, signs & culverts	27319.85
Butte Farm Supply, fuel	649.45
Chase NYC, payment	73630.00
Farmers State Bank, fees	30.00
Holz, Lee, mileage	252.00
Gentele Construction, mach hire	20468.82
IRS, Co share oasi	1098.24
KC's Roadrunner, fuel	105.01
Lynch Medical Clinic, physical	90.00
Mertz Mill Ranch, gravel	1260.00
Napa Auto Parts, repairs	1.78
Naper Transport Inc, gravel	1350.00
Nicolaus, Dale, rent	120.00
Norfolk Contracting Inc, mach hire	82456.00
Reiman Welding, tire & repairs	510.00
Reiser, Tracy, reimbursement	113.40
Reiser, Will, mileage & reimbursement	454.40
Sapp Bros Petroleum, def fluid	15.00
Sinclair Sand & Gravel, mach hire	<u>5947.33</u>
Total Bridge Fund	443713.46

PRESERVATION & MODERNIZATION FUND



Boyd County Board Minutes



December 21, 2021

Mips, services	<u>91.20</u>
Total Preservation & Modernization Fund	91.20

GRANT FUND

Doyle, Cheyenne	451.24
Dush, Ann	401.10
Wilson, John	229.20
IRS, Co Share oasi,	<u>82.74</u>
Total Grant Fund	1164.28

INHERITANCE FUND

Sapp Bros, tank & fuel	<u>1966.55</u>
Total Inheritance Fund	1966.55

AMBULANCE FUND

Bernt, Donna, amb labor	166.50
Butte Farm Supply, fuel	100.02
Hazen, Linda, amb labor	108.23
Hostert, Joseph, F, amb labor	79.09
IRS, oasi co share	37.25
Pelc, Ashley, amb labor	37.46
NNTC, telephone	64.04
Quick Med Claims	943.69
Schroetlin, Cindy, amb labor	<u>95.74</u>
Total Ambulance Fund	1632.02

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

The Clerk's and Sheriff's monthly reports for the month of November 2021 were examined by the board.

Terri Krysl, Weed Control, was present to present her updated 2022 Weed Control Plan to the board. It was moved by Purviance and seconded by Ruda to authorize Bernt to sign the 2022 updated Weed Control Plan as presented. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska. Nays: Reiman. Abstain: Bernt. Motion carried.

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

Boyd County Board of Supervisors

Resolution # 2021-12-21-1

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

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

The annual salary of the offices of County Clerk, County Treasurer, County Assessor and County Sheriff be established at \$45,000.00 for calendar year 2023. That for each year thereafter a 2% cost-of-living increase shall be added to the previous year's salary so the total amount paid for the calendar year 2024 shall be \$45,900.00, for the calendar year 2025 shall be \$46,818.00, and for the calendar year 2026 shall be \$47,754.36.

Dated at Butte, Nebraska this 21st, day of December 2021.



Boyd County Board Minutes



December 21, 2021

Signed: Ronald Bernt, Chairman

Attest: Tracy Reiser, Boyd County Clerk

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

**Boyd County Board of Supervisors
Resolution # 2021-12-21-2**

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

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

The annual salary of the office of County Attorney be established at \$47,000.00 for the calendar years of 2023, 2024, 2025, and 2026.

Dated at Butte, Nebraska this 21st, day of December 2021.

Signed: Ronald Bernt, Chairman

Attest: Tracy Reiser, Boyd County Clerk

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

**Boyd County Board of Supervisors
Resolution # 2021-12-21-3**

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

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

The annual salary of the office of County Surveyor be established at \$1,000.00 for the calendar years of 2023, 2024, 2025, and 2026.

Dated at Butte, Nebraska this 21st, day of December 2021.

Signed: Ronald Bernt, Chairman

Attest: Tracy Reiser, Boyd County Clerk

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

**Boyd County Board of Supervisors
Resolution # 2021-12-21-4**

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

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

The annual salary of the office of County Supervisor be established at \$9,600.00 for the calendar years of 2023, 2024, 2025, and 2026.

Dated at Butte, Nebraska this 21st, day of December 2021.



Boyd County Board Minutes



December 21, 2021

Signed: Ronald Bernt, Chairman

Attest: Tracy Reiser, Boyd County Clerk

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

Boyd County Board of Supervisors Resolution # 2021-12-21-5

Be it resolved that in addition to the salaries set in Resolutions 2021-12-21-1, 2021-12-21-2, 2021-12-21-3 and 2021-12-21-4, the elected official shall receive during his or her term of office at county expense a \$400.00 monthly stipend In Lieu of Health Insurance. The as offered to all full-time county employees.

Dated at Butte, Nebraska this 21st, day of December 2021.

Signed: Ronald Bernt, Chairman

Attest: Tracy Reiser, Boyd County Clerk

Chuck Wrede, Sheriff, was present to discuss section line issues.

Deb Hilker, Emergency Manager, was present to give the board updates.

It was moved by Nicolaus and seconded by Ruda to choose option #1 on the National Opioid Settlement letter. Ayes: Nicolaus, Purviance, Ruda, Classen, Boska and Bernt. Nays: Reiman. Motion carried.

It was moved by Classen and seconded by Purviance to hire Berggren Architects for \$1,250.00 to evaluation of the "bounce" in the floor in the courtroom and to give the board options to dampen or eliminate the unwelcome "bounce" in the structural system of the courthouse. Ayes: all. Motion carried.

The board reviewed the new supervisor boundaries on the redistricting maps with corrections. It was moved by Nicolaus and seconded by Classen to adopt the maps as presented. Ayes: all. Motion carried.

The following bids were opened for the project on 903 Road at 11:00 a.m. as advertised.

Dobias Excavating	\$24,709.00
Husker Grading	\$49,969.00

It was moved by Classen and seconded by Ruda to accept the low bid from Dobias Excavating for \$24,709.00. Ayes: all. Motion carried.

The board reviewed the petition for a road closing on 900 Road located in the S1/2 of the SE1/4 of Section 34 Township 34 Range 10 and Government Lots 1 and 2 of Section 3 Township 33 Range 10 as presented by Richard Muller. The board also reviewed the Road Study as presented by Gary Connot, Highway Superintendent. It was moved by Classen and seconded by Nicolaus adopt the following Resolution. Motion carried.

NOTICE OF RESOLUTION #2021-12-21-6

BE IT RESOLVED by the Board of Supervisors of Boyd County, Nebraska that whereas a request was



Boyd County Board Minutes



December 21, 2021

made by Richard Muller to vacate a portion of County Road hereinafter described, due to the fact that he owns all the land around said road and it does not connect to another road and,

WHEREAS on December 21, 2021, Gary Connot, Highway Superintendent, reported said portion of road has not been maintained for many years. The roadway has grassed over and has been hayed or grazed. Vacating the road will not land lock any land owners and will reduce liability to the county. His recommendation is to vacate said road.

NOW THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED on this 21st, day of December 2021, by the Board of Supervisors of Boyd County, Nebraska that a public hearing be held at Butte, NE on January 25th, 2022 at 11:00 a.m. in the Boyd County Courthouse in Butte Nebraska at which time all persons interested in said road to be vacated and abandoned may appear and be heard; the said road is described as follows:

Located on 900 Road the S1/2SE1/4 of Section 34 Township 34 Range 10 and Government Lots 1 and 2 in Section 3 Township 33 Range 10.

Dated at Butte, Nebraska this 21st, day of December 2021.

Signed: Ronald Bernt, Boyd County Chairman

Attest: Tracy Reiser, Boyd County Clerk

Submitted: Gary Connot, Boyd County Highway Superintendent

It was moved by Ruda and seconded by Boska to set the public road hearing in reference to the above-mentioned road for January 25, 2022 at 11:00 a.m. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Purviance to enter into an extended agreement for the 259D3 Caterpillar Skid Steer. This will be an additional 250 hours or 12 months which ever comes first. For the amount of \$5700.00. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Purviance to approve the change order on the Arch Culvert for an increase of \$7,780.00. Ayes: all. Motion carried.

Gary Connot reported on the Time Extension of 32 days for the Naper South project. He gave the board an update on the Naper SE project.

A discussion was had on the Bridge Truck tires. It was moved by Boska and seconded by Classen to authorize Lee Holz to purchase the Firestone tires at \$143.00 per tire. Ayes: all. Motion carried.

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

It was moved by Reiman and seconded by Boska to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:45 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, January 25th, 2022 at 9:00 a.m.

Chairman

Attest: _____
County Clerk