



Boyd County Board Minutes



January 25, 2022

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 2022 year commenced as follows: Blank papers were handed to each supervisor, each supervisor voted for their choice as chairman. The papers were opened and read by the clerk. The vote was as follows: Nicolaus – 5 and Bernt – 2. Alan Nicolaus was elected Chairman of the 2022 year.

Chairman Nicolaus made the following committee appointments for the 2022 year:

Vice Chairman.....	Classen
Fund Claims Chairman.....	Bernt
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
Ambulance	All Members
Employee Grievance Committee.....	Classen, Reiman, Boska
County Web Site.....	www.boydcounty.ne.gov

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

It was moved by Boska and seconded by Classen to appoint Gary Connot for Boyd County Road Superintendent for the 2022 year. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Classen to appoint Karen Havranek to Northeast Nebraska Area Agency on Aging Advisory Board for a 3-year term. 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.



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GENERAL FUND

Total General Fund salaries	56274.54
A&M Enterprise, shf supplies	11.00
Ameritas Life, retirement	4233.46
Appera, services	324.82
Applied Concepts Inc, shf exp	82.00
Applied Connective Technologies, cthouse	52.50
AT&T Mobility, shf exp	885.62
Audiss, Wilma, prior service	14.00
Bartak Glass, cthouse repairs	605.00
Berggren Architects, cthouse	1250.00
Bernt, Donna, mileage	45.92
Blue360 Media LLC, shf supplies	174.59
Boyd County Clerk, postage	121.09
Butte Farm Supply, cthouse fuel	3092.76
Butte Implement Co Inc, shf supplies	124.66
Cardmember Service, shf exp	4572.58
Civil Air Patrol Magazine, shf exp	50.00
DAS State Accounting, as400 use	196.28
Delta Dental,	677.44
Galyen Boettcher Baier, atty fees	325.00
Great American Financial Services, shf exp	129.00
Hipke Welding, shf exp	221.03
Holt County Treasurer, vet salary	1275.00
Holt County Treasurer, probation costs	494.06
IRS, co share oasi	4305.01
Microfilm Imaging Systems Inc, microfilming	58.00
Mid-state Organized Crime Info, shf exp	100.00
Mips Inc, AS400	1871.92
NAPA Auto Parts, shf	27.90
National Sheriff Assoc, dues	68.00
NE Assoc of Co Clerk, dues	75.00
NE Assoc of Co Assessors, dues	60.00
NACO, shf exp	150.00
NHHS, services	93.00
NPPD, electricity	324.66
Nebraska Weed Control, registration	145.00
Netcom Inc, 911 exp	390.00
NNTC, phone	592.62
O'Neill Shopper, shf exp	45.00
Office Depot, clerk & as'r exp	163.71
Office Products Center, copier exp & supplies	371.30
One Office Solution, shf exp	82.99
PrecisionIT, shf exp	156.50
Purviance, Leslie, mileage	613.76
Rasmussen Land & Surveying, llc	4446.58
Region IV Inc, services	1118.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	53.00



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Six Star Sanitation LLC, fuel	120.00
Special T's & More, shf exp	26.00
Spencer Advocate/Butte Gazette	315.64
Stenka, Ken	36.27
Town & Country Auto Body, shf exp	250.00
Village of Butte, water	72.43
Vision Service Plan	213.52
Wm Krotter Co, shf & cthouse exp	269.52
63 Co General Store, shf supplies	<u>75.22</u>
Total General Fund	91807.90

ROAD FUND

ROAD1

Hull, Greg	1620.00
Napa Auto Parts, repairs	50.64
NPPD, electricity	46.15
Ponca Valley Oil Co, fuel	1363.03
Purviance, Leslie, mach hire	1702.50
Wilson Welding, repairs	<u>573.00</u>
Total Road 1	5355.32

ROAD2

Spencer, William, labor	648.00
Ponca Valley Oil Co, fuel	<u>599.64</u>
Total Road 2	1247.64

ROAD3

Classen, Steve, labor	864.85
Bernt Trucking, gravel	1122.00
Butte Farm Supply, fuel	<u>1717.08</u>
Total Road 3	3703.93

ROAD4

Bernt Trucking, gravel	816.00
Butte Implement, repairs	149.08
NPPD, electricity	<u>112.06</u>
Total Road 4	1077.14

ROAD5

Nicolaus, Alan, labor	1098.00
A&M Enterprise, mach hire	360.00
Butte Farm Supply, fuel	937.60
Butte Implement, repairs	195.53
Nicolaus, Alan, mach hire	<u>225.00</u>
Total Road 5	2816.13

ROAD6

Nelson, Chance, labor	3933.00
Short Stop, fuel	87.70
Village of Butte	<u>32.20</u>
Total Road 6	4052.90

ROAD7

Holmberg, Clayton, labor	558.00
Butte Farm Supply, fuel	<u>1356.80</u>



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Total Road 7	<u>1914.80</u>
Total Road Fund	20167.86

BRIDGE FUND

Total Bridge Labor	6948.62
A&M Enterprise, mach hire	360.00
AT&T Mobility, phone	193.56
B&R Tires & More, tires	961.84
Butte Farm Supply, fuel	505.28
Butte Implement, repairs	125.70
IRS, Co share oasi	1198.81
Lechtenberg Gravel, cable	55.00
Napa Auto Parts, parts	104.50
NMC Inc, skid steer leases	11400.00
Office Depot, office supplies	39.98
Sapp Bros, DEF Fluid	21.00
Short Stop, fuel	6.06
Sinclair Sand & Gravel, gravel & mach hire	27552.75
Spencer Advocate, publishing	87.48
Wm Krotter Co, supplies	<u>18.98</u>
Total Bridge Fund	49579.56

PRES & MOD FUND

Mips, services	<u>91.20</u>
Total Pres & Mod Fund	91.20

INHERITANCE FUND

O'Neill Electric Motor Service, generator exp	<u>4268.93</u>
Total Inheritance Fund	4268.93

AMBULANCE FUND

Bernt, Donna, amb labor	216.50
Bernt, R. Scott, amb labor	29.72
Butte Farm Supply, fuel	85.88
Drueke, Elizabeth amb labor	16.98
Haney, Tammy, amb labor	16.98
Hazen, Linda, amb labor	437.24
Hostert, Joseph, F, amb labor	216.50
IRS, oasi co share	84.43
Nicolaus, Scott, amb labor	33.96
NNTC, telephone	62.95
Pelc, Ashley, amb labor	84.90
Quick Med Claims, services	679.92
Schroetlin, Cindy, amb labor	33.96
Zink, Dorinda, amb labor	<u>16.98</u>
Total Ambulance Fund	2016.90

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

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



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The Treasurer Semi Annual report was examined by the board.

The Sheriff and Treasurer Distress Warrant reports were examined by the board.

Donna Bernt was present to discuss the Line of Duty Compensation Act with the board. Donna also discussed the Extension Assistance Equity Salary Increases letter the board received.

It was moved by Boska and seconded by Classen 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 2022 Ayes: all. Motion carried

It was moved by Purviance and seconded by Boska 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 2022 Ayes: Nicolaus, Purviance, Reiman, Classen, Boska and Bernt. Abstain: Ruda. Motion carried.

It was moved by Classen 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 2022. Ayes: all. Motion carried.

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

A discussion was had on ARPA funds.

Insurance schedules were examined by the board and changes made accordingly.

Chuck Wrede was present for a discussion on fences built in the County Road Right of Way. It was moved by Classen and seconded by Bernt to authorize the County Attorney to write a letter to the land owner to move the fence within 30 days. Ayes: Bernt, Purviance, Ruda, Classen, Boska and Nicolaus. Nays: Reiman. Motion carried.

Steve Melnick, Colonial Life, gave the board a small presentation. It was moved by Boska and seconded by Ruda to allow Steve Melnick to talk to individual county employees to sell his product at the employee's expense. The county will not supplement any funding for this. Ayes: Bernt, Purviance, Ruda, Classen, Boska and Nicolaus. Nays: Reiman. Motion carried.

Dolly Kienke, Zoning Administrator, was present with the board. It was moved by Purviance and seconded by Ruda to appoint Kenny Heiser to a three-year term on the Boyd County Planning Commission Board. Ayes: all. Motion carried.

It was moved by Reiman and seconded by Ruda to appoint Dawn Gehlsen to a three-year term on the Boyd County Planning Commission Board. Ayes: Ruda, Reiman, Classen and Nicolaus. Nays: Bernt, Purviance and Boska. Motion carried.



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It was moved by Boska and seconded by Bernt to reappoint the Board of Adjustments which consists of Craig Ziesler, Bob Haun, Paul Allen, Casey Reiman and Michael Heiser. Ayes: all. Motion carried.

It was moved by Purviance and seconded by Boska to advertise to sell in the Village of Lynch, Lot 12 in Block 12, Original Village of Lynch, pursuant to Nebraska Law. Ayes: all. Motion carried.

The Road Closing Public Hearing was opened at 11:00 a.m. as advertised. There were a number of concerned citizens that attended this hearing. After much discussion, it was moved by Ruda and seconded by Bernt not to vacate the public road located on 900 Road in the S1/2SE1/4 in Section 34, Township 34, Range 10 and Government Lots 1 and 2 in Section 3, Township 33, Range 10. Ayes: all. Motion carried.

The public hearing closed at 11:45 a.m.

Gary Connot, Highway Superintendent, was present with the board. It was moved by Boska and seconded by Ruda to set the Hearing for the One And Six Year Road Plan for February 22, 2022 at 11:00 a.m. Ayes: all. Motion carried.

It was moved by Classen and seconded by Purviance to approve Change Order #1 for Site 5-36 Badger Road for a decreased amount of \$1,158.10. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Bernt to approve Change Order #1 for Site 5-11 Cedar Road for a decreased amount of \$10,168.30. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Boska to authorize Connot to sign the Lease Return agreement for the 259D3 SkidSteer for an addition 250 Hours or 12 months whichever comes first. Ayes: all. Motion carried.

A discussion was had on a faulty culvert on site 5-36 Badger Road.

It was moved by Classen and seconded by Ruda to set the bid date for a used maintainer for February 22, 2022 at 10:45 a.m. Ayes: all. Motion carried.

Updates were given on the Stuart Naper Bridge and the Naper SE Bridge (Williamson).

It was moved by Purviance and seconded by Ruda to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 12:05 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, February 22nd, 2022 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



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The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Nicolaus, Bernt, Purviance, Ruda, Classen and Boska present. Reiman was absent. Tammy Haney, Boyd County Assessor was present. It was moved by Boska and seconded by Ruda to add property to the tax roll as presented by the Assessor. Ayes: Bernt, Purviance, Ruda, Classen, Boska and Nicolaus. Absent: Reiman. Motion carried.

Chairman

Attest: _____
County Clerk

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

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

Reiman arrived at 9:05 a.m.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	56143.59
Ameritas Life, retirement	4088.02
Appeara, services	398.30
Applied Connective Technologies, email services	27.50
AT&T Mobility, shf phone	442.11
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	143.91
Bernt, Kylie, mileage	136.30
Boyd County Court, cost	67.00
Brian Stew Storage, shf storage unit rent	2400.00
Butte Farm Supply, fuel	3160.00
Butte Implement, shf exp	105.91
CardMember Services, fuel & supplies	1845.14
DAS State Accounting, as400 use	196.28
Delta Dental, insurance	662.52
Dinkel Implement, repairs	308.71
Great American Financial Svcs, shf exp	129.00
Holt Co Treasurer, Vet Service	1275.00
IRS, co share oasi	4295.00
Kienke, Rosa, mileage	313.56
Krysl, Terri, mileage	87.75
La Quinta Inns, Supervisor room	119.00
Microfilm Imaging Systems Inc, microfilming	58.00



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Mips Inc, services	2171.92
Moody Motor Co, shf exp	139.06
NAPA Auto Sales, shf repairs	62.21
Naper Transport, shf exp	96.00
NE Assoc County Officials, Assessor dues	30.00
NE Assoc County Treasurers, dues	50.00
NHHS, costs	93.00
NPPD, electricity	316.95
NE Weed Control Assoc, dues	165.00
Nicolaus, Alan, mileage	231.66
NNTC, phone	703.53
Northeast NE County Assessor Assoc, dues	50.00
Office Products Center, treas, shf & cthouse exp	219.10
One Office Solution, shf supplies	83.41
Postmaster, assessor postage	120.00
Professional Law enforcement, shf ins premium	807.00
Quill Corp, ext exp	8.39
Sapp Bros Petroleum Inc, ct house exp	45.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	91.00
Spencer Advocate, services	559.06
Stenka, Ken, meals and mileage	65.28
University of NE, ext salary	2654.58
Village of Butte, water	71.03
Vision Service Plan, insurance	213.52
WM Krotter Co, shf exp	<u>24.49</u>
Total General Fund	85497.79

ROAD FUND

ROAD1

Bartak Glass, repairs	<u>669.50</u>
Total Road 1	669.50

ROAD2

A&J Towing, mach hire	813.20
Spencer, William, labor	1206.00
NPPD, electricity	<u>50.49</u>
Total Road 2	2069.69

ROAD3

Classen, Steve, labor	<u>1376.70</u>
Total Road 3	1376.70

ROAD4

Bernt Trucking Inc, gravel	544.00
BS Enterprises, blades	1170.00
Butte Farm Supply, fuel	1068.80
Liewer, Dave, labor	1116.00
Power Plan, repairs	828.40
Village of Butte, water	<u>32.00</u>
Total Road 4	4759.20

ROAD5

Nicolaus, Alan, labor	1188.00
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A&M Enterprises, mach hire	224.00
Mitchell Equipment, rental	<u>131.03</u>
Total Road 5	1543.03

ROAD6

Butte Farm Supply, fuel	1469.68
NPPD, electricity	<u>79.15</u>
Total Road 6	1548.83

ROAD7

Holmberg, Clayton, labor	648.00
Total Road 7	<u>648.00</u>
Total Road Fund	12614.95

BRIDGE FUND

Total Wages	7327.31
A&M Enterprise, mach hire	503.00
AT&T Mobility, cell phone	1069.83
Boyd County Clerk, recording fee	10.00
BS Enterprises, signs	74.00
Butte Farm Supply, fuel	553.02
Butte Implement Co, repairs	138.27
IRS, Co share oasi	983.96
Nebraska Hydro-Seeding, services	1303.50
Naper Transport Inc, gravel	4050.00
Power Plan, repairs	841.43
Speece Lewis Engineers, surveyor	<u>19885.10</u>
Total Bridge Fund	36739.42

PRESERVATION & MODERNIZATION FUND

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

INHERITANCE FUND

Reimbursement for overpayment	<u>14558.88</u>
Total Inheritance Fund	14558.88

AMBULANCE FUND

Bernt, Donna, amb labor	246.21
Butte Farm Supply, fuel	102.11
Hartland Fire Protection Co, services	41.00
Hazen, Linda, amb labor	322.62
Hostert, Joseph, F, amb labor	33.96
IRS, oasi co share	56.51
Nicolaus, Loren, amb labor	25.47
NNTC, telephone	62.95
Schroetlin, Cindy, amb labor	110.37
Quick Med Claims, services	<u>75.65</u>
Total Ambulance Fund	1076.85

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



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The Clerk's, Sheriff's and Ambulance monthly reports for the month of January 2022 were examined by the board.

A discussion was had on the letter from Berggren Architects regarding the bounce in the courtroom floor. It stated "The structural analysis indicated that the floor system will not fail as long as the floor live loading stays within the design parameters."

It was moved by Classen and seconded by Bernt to authorize Nicolaus to sign the letter to the .Gov Domain Registration as presented. Ayes: all. Motion carried.

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

Steve Melnick was present to give the board a presentation on Colonial Life benefits.

A discussion was had on Boyd County ARPA funds.

The public hearing for the Conditional Use permit for Alex Bendig was opened at 10:30 a.m. and advertised. No one from the public attended. It was moved by Bernt and seconded by Classen to approve the Conditional Use Permit as presented. Ayes: all. Motion carried. The hearing was closed at 10:35 a.m.

Gary Connot, Highway Superintendent, was present with the board. Discussion was had on FEMA Project 5-34 Badger Road and Iron Post Landing Road.

A discussion was had on the purchase of either a new or used maintainer for District 5. After discussion it was moved by Classen and seconded by Purviance to accept the State Bid on a new John Deere 772G Motor Grader with warranty to 84 month/7000 hours for \$332,438.00 which includes a trade for 1985 Cat 140G for \$26,000.00. This will be financed up to 7 years. Ayes: Bernt, Purviance, Ruda, Classen, Boska, and Nicolaus. Nays: Reiman. Motion carried.

The One and Six Year Road Plan Hearing was opened at 11:00 a.m. as advertised. A discussion was had on road concerns. It was moved by Boska and seconded by Purviance to close the hearing. Ayes: all. Motion carried. The One and Six Year Road Hearing was closed at 11:20 a.m.

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

RESOLUTION OF ADOPTION OF ONE AND SIX YEAR COUNTY ROAD PLANS #2022-02-22-1

Dated the 22nd, day of February, 2022.

Whereas Gary Connot, duly appointed, qualified and acting Boyd County Highway Superintendent, has prepared and on January 25, 2022 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 3rd, 2022 in the form and manner required by the Board of Public Roads Classifications and



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

Attest: Tracy Reiser, Boyd County Clerk

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

It was moved by Classen and seconded by Ruda to authorize Chairman Nicolaus to sign the Contract for 903 Road as presented. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Purviance to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:40 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, March 22nd, 2022 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



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March 22, 2022

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

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

The following claims were then examined by the board.

Total General Fund salaries	53717.51	
Ameritas Life, retirement	3900.80	
Appera, services	292.86	Applied
Connective Technologies, email services	51.00	
AT&T Mobility, shf phone	442.11	
Audiss, Wilma, prior service	14.00	
Bernt, Donna, mileage	387.97	
Butte Farm Supply, fuel	3088.00	
Butte Implement Co Inc, repairs	123.20	
Card Member Services, fuel & supplies	1858.70	
Connot Tire Service, shf expense	928.00	
Current Solutions Inc, repairs	158.00	
DAS State Accounting, as400 use	196.28	
Delta Dental, insurance	669.98	
Election Systems & Software, election exp	1903.80	
GR Emergency Vehicle Outfitters, shf exp	250.00	
Great American Financial Svcs, shf exp	129.00	
Great Plains uniforms LLC, shf exp	574.10	
Haney, Tammy, mileage	76.05	
Hillyard, supplies	411.58	
Holt Co Treasurer, Vet Service	1275.00	
IRS, co share oasi	4101.14	
Kienke, Rosa, mileage	160.88	
Krysl, Terri, mileage	128.12	
Marvin Planning Consultants, zoning exp	1500.00	
Microfilm Imaging Systems Inc, microfilming	58.00	
Mips Inc, services	2337.54	
NAPA Auto Sales, shf repairs	1431.72	
National Business Furniture, furniture	7553.44	
NE Assoc of Co Officials, registration	30.00	
NHHS, costs	84.00	
NPPD, electricity	352.97	
NE Weed Control Assoc, dues	165.00	
Niobrara Valley Hospital, fees	827.00	
NNTC, phone	649.10	
Norfolk Lodge & Suites, room	208.00	
O'Neill electric Motor Services, supplies	65.40	
Office Depot, supplies	51.87	
Office Products Center, treas, shf & cthouse exp	121.41	
One Office Solution, shf supplies	57.74	



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Ramada Inn, room	156.00
Rasmussen Mechanical Services, repairs	3783.84
Region IV Behavioral Health, services	1698.75
Reiser, Tracy, mileage	135.72
Secretary Region II, weed exp	50.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	53.00
Short Stop, supplies	6.00
SIX Star Sanitation, trash removal	60.00
Spencer Advocate, services	647.57
Sun Data Supply, treas exp	114.20
Village of Butte, water	73.23
Vision Service Plan, insurance	213.52
WM Krotter Co, supplies	24.99
63 Co General Store, supplies	<u>59.85</u>
Total General Fund	97417.94

ROAD FUND

ROAD1

Hull, Greg, labor	1719.00
NPPD, electricity	60.29
Ponca Valley Oil, supplies	<u>3.99</u>
Total Road 1	1783.28

ROAD2

Spencer, William, labor	1242.00
NMC Exchange LLC, repairs	41444.30
Ponca Valley Oil, fuel	<u>170.96</u>
Total Road 2	42857.26

ROAD3

Butte Farm Supply, fuel	1996.00
Classen, Steve, labor	1394.35
Classen, Steve, reimbursement	321.00
NAPA, supplies	<u>219.59</u>
Total Road 3	3930.94

ROAD4

Bernt Trucking Inc, gravel	780.00
Liewer, Dave, labor	630.00
NPPD, electricity	<u>75.10</u>
Total Road 4	1485.10

ROAD5

Nicolaus, Alan, labor	1422.00
Butte Farm Supply, fuel	1280.00
Butte Implement, repairs	191.82
Netcom Inc, repairs	<u>779.40</u>
Total Road 5	3673.22

ROAD6

Bs Enterprises, blades	3030.00
Village of Butte, water	<u>32.00</u>
Total Road 6	3062.00

ROAD7



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Holmberg, Clayton, labor	<u>774.00</u>
Total Road 7	<u>774.00</u>
Total Road Fund	57565.80

BRIDGE FUND

Total Wages	7148.42
AT&T Mobility, cell phone	136.82
Bernt Trucking, gravel	493.00
Butte Farm Supply, fuel	749.47
Butte Implement, supplies	20.75
Farmers Unio Coop, supplies	32.00
Gworks, services	612.00
IRS, Co share oasi	1096.24
NAPA Auto, supplies	109.12
Ponca Valley Oil, supplies	12.99
Power Plan, repairs	75.15
Sapp Bros, fuel	42.00
Short Stop, fuel	6.94
Speece Lewis Engineers, services	3072.92
Spencer Advocate, printing	30.24
Wm Krotter Co, supplies	<u>185.98</u>
Total Bridge Fund	13824.04

PRESERVATION & MODERNIZATION FUND

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

AMBULANCE FUND

Bernt, Donna, amb labor	424.50
Hazen, Linda, amb labor	135.84
IRS, oasi co share	42.87
NNTC, telephone	63.08
Quick Med Claims, services	<u>234.78</u>
Total Ambulance Fund	901.07

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

The Clerk's, Sheriff's and Ambulance monthly reports for the month of February 2022 were examined by the board.

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

A discussion was had on 7 ft sheet pilings in the county yard. It was moved by Bernt and seconded by Boska to sell 50 7 ft sheet pilings for \$30.00 each to Randy North. Ayes: all. Motion carried.

A discussion was had on ER-8(29) - C8-01. It was moved by Ruda and seconded by Classen to authorize Nicolaus to sign the following resolution. Ayes: all. Motion carried.

Resolution

For Emergency Relief Program-Emergency/Permanent Repairs



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Boyd County

Resolution No 2022-03-22-1

Project No. ER-8(29)

Control No. **81101 DDIR**

Site: **C8-01**

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: The total emergency repairs reimbursement is \$112,495.09 and no further costs relating to this project will be incurred or submitted to the State.

Whereas: The total permanent repairs reimbursement is \$3,440.00 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 22nd day of March, 2022, at Butte Nebraska

By Board of Supervisors of Boyd County, Nebraska.

Signed: Alan R. Nicolaus, Chairman

Attest: Tracy Reiser, Boyd County Clerk

A discussion was had on the Naper SouthEast project. It was moved by Bernt and seconded by Purviance to adopt the following resolution. Ayes: all. Motion carried.

Resolution 2022-03-22-2

Construction Engineering Services Agreement – BK2103

Supplemental Agreement No. 1 – Boyd County

Whereas: Boyd County and Speece Lewis Engineers, Inc. have previously executed a Construction 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



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laws, rules, regulations, policies and guidelines applicable to the funding of this Federal-aid project; and Whereas: Boyd County and Speece Lewis Engineers, Inc. which to enter into a supplemental Construction Engineering Services agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project,

Be it Resolved: boy the Board of Supervisors of Boyd County, Nebraska that:

Alan Nicolaus, Chair of the Boyd County Board of Supervisors, is hereby authorized to sing the attached Construction engineering Services Supplemental Agreement No. 1 between Boyd County and Speece Lewis Engineers, Inc.

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

NDOT Project Number: BRO-7442(1)

NDOT Control Number: 81014

NDOT Project Description: Naper Southeast

Adopted this 22nd day of March 2022 at Butte Nebraska.

The Board of Supervisors of Boyd County, Nebraska

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

Attest: Tracy Reiser, Boyd County Clerk

A discussion was had on the purchase of a new Motor Grader for District #2. This is tabled until the next meeting.

A discussion was had on the purchase of a Brush Cutter for the bridge. This is tabled until the next meeting.

It was moved by Classen and seconded by Ruda to purchase 6 cement barricades. Ayes: Bernt, Purviance, Ruda, Classen, Boska and Nicolaus. Nays: Reiman. Motion carried. After discussion, it was moved by Ruda and seconded by Classen to rescind the previous motion. Bernt, Purviance, Ruda, Classen, Boska and Nicolaus. Abstain: Reiman. 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 10:45 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, April 26th, 2022 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



April 26, 2022

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

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

The following claims were then examined by the board.

GENERAL FUND		
Total General Fund salaries	57602.58	Applied
Ameritas Life, retirement	4095.53	
Appeara, services	702.15	Applied
Connective Technologies, email services	333.50	
AT&T Mobility, shf phone	452.41	Applied
Audiss, Wilma, prior service	14.00	
Bernt, Donna, mileage	143.91	Applied
Boyd Co Court, costs	98.00	
Boyd Co Dist Ct, costs	144.00	Applied
Card Member Services, fuel & supplies	1754.34	
Clerk of Dist Ct, dues	75.00	Applied
Cooperative Ext Division, subscriptions	175.00	
DAS State Accounting, as400 use	196.28	Applied
Davis, Kimberly, mileage	93.60	
Delta Dental, insurance	669.98	Applied
Digital Ally, shf exp	3788.56	
Election Systems & Software, election exp	5093.07	Applied
Great American Financial Svcs, shf exp	129.00	
Haney, Tammy, mileage & reimbursement	184.50	Applied
Helena Agri-Enterprises, weed chemical	1102.50	
Holt Co Treasurer, Vet Service	1275.00	Applied
IRS, co share oasi	4398.33	
Jones Automotive, shf exp	2420.43	Applied
Kienke, Rosa, mileage	270.83	
Krysl, Terri, mileage	174.33	Applied
Microfilm Imaging Systems Inc, microfilming	58.00	
Mips Inc, services	1956.22	Applied
Moody Motor Co, shf exp	457.26	
NAPA Auto Sales, shf repairs	92.39	Applied
National Business Furniture, furniture	4868.56	
NE State Patrol Foundation, shf exp	500.00	Applied
NE Assoc of County Officials, registration	25.00	
NE Assoc of Co Treasurers, registration	125.00	Applied
NHHS, costs	93.00	
NPPD, electricity	340.10	Applied
NE State Fire Marshall, inspection	36.00	
NE State Patrol, services	457.50	Applied
NE Weed Control Assoc, registration	45.00	



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NNTC, phone	641.29
O'Neill Shopper, publication	49.00
Office Depot, supplies	77.98
Office Products Center, treas, shf & cthouse exp	300.43
One Office Solution, shf supplies	322.16
Region IV, Inc	1118.00
Reiser, Tracy, mileage	234.00
Republic Underwriters Inc	419.40
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	53.00
Six Star Sanitation, trash removal	60.00
Spencer Advocate, services	517.59
UNL Eastern NE Research Ext, 4-h assistant	5254.98
Village of Butte, water	71.25
Vision Service Plan, insurance	213.52
Wex Bank, shf exp	20.00
WM Krotter Co, supplies	<u>120.20</u>
Total General Fund	103923.66

ROAD FUND

ROAD1

Hull, Greg, labor	1035.00
Napa Auto Parts	12.29
Ponca Valley Oil, fuel	<u>1221.56</u>
Total Road 1	2268.85

ROAD2

Spencer, William, labor	1647.00
Holz, Fredrick, labor	426.36
Reiser, Will, labor	396.00
Napa Auto Parts	20.98
Naper Transport Inc	1400.00
NPPD, electricity	53.71
NMC Exchange LLC, repairs	7522.00
Ponca Valley Oil, fuel	1829.96
Spencer Quarries, Omega Mix	<u>8484.00</u>
Total Road 2	21780.01

ROAD3

Classen, Steve, labor	1676.75
Holz, Fredrick, labor	174.42
Reiser, Will, labor	162.00
Bs Enterprises, blades	1330.00
NAPA, supplies	96.84
Naper Transport Inc	325.00
NMC Exchange LLC, repairs	357.47
Spencer Quarries, Omega Mix	<u>2169.00</u>
Total Road 3	6291.48

ROAD4

Butte Farm Supply, fuel	1552.00
Liewer, Dave, labor	360.00
Naper Transport	700.00



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Spencer Quarries, Omega Mix	4132.50
Village of Butte, water	<u>32.00</u>
Total Road 4	6776.50

ROAD5

Nicolaus, Alan, labor	1296.00
A&M Enterprise	375.00
Butte Implement, repairs	45.09
Galyen Energy Supply, oil	810.62
Naper Transport	910.00
NMC Exchange LLC, repairs	5904.37
Spence Quarries, Omega Mix	<u>4140.00</u>
Total Road 5	13481.08

ROAD6

Butte Farm Supply, fuel	1884.00
NPPD, electricity	<u>78.16</u>
Total Road 6	1962.16

ROAD7

Holmberg, Clayton, labor	1260.00
Holz, Fredrick, labor	58.14
Reiser, Will, labor	54.00
Bernt Trucking, gravel	204.00
Butte Farm Supply, fuel	2214.50
EK Repair, repairs	1352.65
Napa Auto Parts	131.63
Naper Transport	325.00
Spencer Quarries, Omega Mix	<u>2169.00</u>
Total Road 7	<u>7768.92</u>
Total Road Fund	60329.00

BRIDGE FUND

Total Wages	5563.25
AT&T Mobility, cell phone	136.70
Bernt Trucking, gravel	5176.50
Bomgaars, supplies	25.98
BS Enterprises, culverts & signs	25895.00
Butte Farm Supply, fuel	1076.24
Butte Implement, supplies	166.61
C&B Operations, leases	5000.00
Connot Tire Service, tires	712.00
Gworks, services	6210.00
Helena Agri-Enterprises LLC, chemical supplies	348.00
IRS, Co share oasi	1079.32
Lechtenberg, Steve, lease & fencing	1520.00
Mitchell Equipment, brush cutter	15500.00
Naper Transport Inc, gravel	1600.00
Office Depot, office supplies	99.98
Ponca Valley Oil, fuel	196.43
Rasmussen Land Surveying LLC	300.00
Reiser, Tracy, reimbursement	316.36



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Sapp Bros, fuel	42.00
Speece Lewis Engineers, services	<u>2930.53</u>
Total Bridge Fund	73894.90

PRESERVATION & MODERNIZATION FUND

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

AMBULANCE FUND

Bernt, Donna, amb labor	416.01
Bernt, James, amb labor	33.96
Bernt, R, Scott amb labor	110.37
Hazen, Linda, amb labor	186.78
Hostert, Joseph, F amb labor	152.82
Nicolaus, Scott, amb labor	33.96
Pelc, Ashley, amb labor	33.96
Schroetlin, Cindy, amb labor	135.84
Butte Farm Supply, fuel	108.02
Cardmember Service, supplies	28.40
Casey's Customs & Collision	407.80
Emergency Medical Products	98.62
IRS, oasi co share	84.43
NNTC, telephone	62.90
Quick Med Claims, services	<u>405.20</u>
Total Ambulance Fund	2299.07

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

The Clerk's, Sheriff's and Ambulance monthly reports for the month of March 2022 were examined by the board.

A Zoning public hearing was on the agenda. This is tabled to a later date.

It was moved by Boska and seconded by Bernt to go into closed session to discuss Zoning issues. Ayes: all. Motion carried. The board went into closed session at 10:20 a.m. It was moved by Boska and seconded by Ruda to come out of closed session. Ayes: all. Motion carried. The board came out of closed session at 10:37 a.m.

Amy Timmerman, Extension, was present to give the board updates.

Connie McCarthy and Terry Julesgard, LNNRD were present to present Boyd County with a tree due to the LNNRD's 50th Anniversary. It was moved by Ruda and seconded by Bernt to accept a Burr Oak tree from the LNNRD. Ayes: Bernt, Purviance, Ruda, Classen, Boska and Nicolaus. Nays: Reiman. Motion carried.

Terri Krysl, Boyd County Weed Control, was present with the board. She gave a report on the State Weed Report she submitted.



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A discussion was had on the TransCanada Road Haul Agreement. It was moved by Bernt and seconded by Ruda to sign the Acknowledgement of Termination for the Road Haul Agreement between TransCanada keystone Pipeline, LP and Boyd County, Nebraska. Ayes: all. Motion carried.

A discussion was had on the janitor job description.

Chuck Wrede was present to discuss his camera system.

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

It was moved by Classen and seconded by Purviance to appoint Rasmussen Surveying as Temporary Boyd County Attorney to reestablish Section corners in sections 22 and 23 township 34 range 16 and sections 18 and 19 township 34 range 15. Ayes: all. Motion carried.

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

Resolution #2022-04-26-01

Plan-In-Hand Report Approval

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

Whereas: A project Plan-in-hand (PIH) meeting was held at the project site [including attendance by a county representative] and a PIH report has been written;

Whereas: The LPA Program Agreement requires the County to review the PIH report and either request modification or approve the report;

Whereas: County wished to approve the PIH as written.

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

The Chairperson, Alan Nicolaus, is hereby authorized to sign the attached PIH Report on behalf of County and submit the signed copy of the report to the State.

NDOR Project Number: BRO-7008(14)

NDOR Control Number: 81035

NDOR Project Description: Spencer Northwest

Adopted this 26th day of April, 2022 at Butte Nebraska

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

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Purviance and seconded by Ruda to authorize Nicolaus to sign the Culvert replacement project proposal for Speece Lewis to provide services for a culvert located between sections 22 and 27 in township 33 range 10. Ayes: Bernt, Purviance, Ruda, Classen and Nicolaus. Nays: Reiman and Boska. Motion carried.

A discussion was had on driving a bulldozer with tracks on across a county bridge.

Jake Ryba, John Deere was present with the board. It was moved by Ruda and seconded by Boska to authorize Road District 2 to purchase a new John Deere 772G Motor Grader for a cost of \$358,438.00 less trade of a 2005 Cat for \$58,000.00 for a total of \$300,438.00. Ayes: Bernt, Purviance, Ruda, Classen, Boska and Nicolaus. Nays: Reiman. Motion carried.



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It was moved by Boska and seconded by Reiman to approve the following 2 road crossings for Rural Water District #2. Ayes: all. Motion carried.

800' South of 906 Road and 486 Ave between S1 T34 R13 to S6 T34 R12

1270' North of 897 Road and 492 Ave between S13 T33 R12 to S18 T33 R12

Gary Connot gave updates on the Naper South project, the Naper SouthEast Project and the 503 Ave (Redbird Road) project.

Lee Holz 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 11:35 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, May 24th, 2022 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



May 24, 2022

The meeting of the Boyd County Board of Equalization reconvened with Nicolaus, Bernt, Purviance, Ruda, Reiman, Classen and Boska present. Tammy Haney, Boyd County Assessor was also present. It was moved by Classen and seconded by Bernt to accept the property added to the tax roll for 2022 as presented by the Assessor. Ayes: all. Motion carried.

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

Chairman

Attest: _____
County Clerk

May 24, 2022

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

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

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	56581.21	
Ameritas Life, retirement	3936.25	
Appera, services	313.75	Applied
Connective Technologies, email services	67.25	
AT&T Mobility, shf phone	481.85	
Audiss, Wilma, prior service	14.00	
Boyd Co Court, costs	17.00	
Boyd Co Assessor, postage & supplies	85.62	
Boyd Co Clerk, postage	125.46	
Boyd Co Treasurer, postage	84.13	
Brown Co Sheriff, costs	60.20	
Brown co Treasurer, Dist Ct	368.36	
Butte Post Office, weed postage	365.00	
Butte Precinct Election workers	753.77	
Canvassing Board	100.00	
Card Member Services, fuel & supplies	2027.37	
Central NE Economic Develop Dist, dues	1372.50	
Current Solutions Inc, cthouse repairs	159.00	
DAS State Accounting, as400 use	196.28	
Davis, Kimberly, mileage	37.44	
Delta Dental, insurance	669.98	
Great American Financial Svcs, shf exp	129.00	
Government Forms & supplies, election	60.07	
Gworks, assessor & emergency mgt	13526.00	



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Holt Co Treasurer, Vet Service	1275.00
Holt Co Sheriff, prisoner exp	1250.00
IRS, co share oasi	4320.21
Kersenbrock Dental Care llc, prisoner exp	561.00
Kienke, Rosa, mileage	234.59
Lynch Precinct Election workers	740.73
Medical Device Depot, equipment	7276.50
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	4561.70
NACEB, extension dues	100.00
Naper Transport Inc, shf exp	72.00
NE Assoc of Clerk, registration	125.00
NHHS, costs	90.00
NPPD, electricity	304.09
NE Weed Control Assoc, registration	120.00
NNTC, phone	644.17
Northeast NE Area on Aging, co share	1826.00
O'Neill Family Pharmacy, prisoner exp	25.93
O'Neill Shopper, shf publication	60.00
Office Products Center, treas, shf & cthouse exp	1738.01
One Office Solution, shf supplies	49.74
Peppel, Kathy, reimburse postage	40.00
Postmaster, treasurer & assessor postage	1914.00
Rocket Sign Co, shf exp	90.00
Romans, Wiemer & Assoc, audit	8450.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	57.00
Shaffer Communications, Inc, shf & emer mgt	4875.88
Short Stop, weed fuel	141.16
Six Star Sanitation, trash removal	75.00
Small Engine Repair, shf exp	80.00
Spencer Advocate, services	1358.60
Spencer Precinct Election workers	742.22
Village of Butte, water & yard spray	221.85
Vision Service Plan, insurance	213.52
WM Krotter Co, supplies	<u>194.95</u>
Total General Fund	125428.34

ROAD FUND

ROAD1

Hull, Greg, labor	936.00
BS Enterprises, blades	1012.00
NPPD, electricity	31.58
Ponca Valley Oil, fuel	<u>2559.32</u>
Total Road 1	4538.90

ROAD2

Spencer, William, labor	1422.00
J&J Materials, gravel	<u>705.76</u>
Total Road 2	2127.76

ROAD3



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Classen, Steve, labor	1376.70
Holz, Fredrick, labor	106.59
Reiser, Will, labor	99.00
Bernt Trucking Inc, gravel	3060.00
Butte Farm Supply, fuel	2660.20
Emme Sand & Gravel, gravel	5021.09
NAPA, supplies	124.11
Spencer Livestock Co Inc, supplies	<u>105.29</u>
Total Road 3	12552.98

ROAD4

Holz, Lee, labor	348.84
Liewer, Dave, labor	396.00
Reiser, Will, labor	324.00
NPPD, electric	<u>68.33</u>
Total Road 4	1137.17

ROAD5

Nicolaus, Alan, labor	1530.00
BS Enterprise, blades	1120.00
Butte Farm Supply, fuel	2227.50
Butte Implement, repairs	93.48
Galyen Energy Supply, oil	810.62
Naper Transport	6425.00
Nicolaus, Alan, mileage	49.14
Road Builders, repairs	<u>1732.72</u>
Total Road 5	13177.84

ROAD6

Village of Butte, water	<u>32.00</u>
Total Road 6	32.00

ROAD7

Holmberg, Clayton, labor	1008.00
Holz, Fredrick, labor	164.73
Reiser, Will, labor	153.00
PowerPlan, repairs	261.08
Spencer Livestock Co Inc, supplies	<u>13.75</u>
Total Road 7	<u>1600.56</u>
Total Road Fund	35167.21

BRIDGE FUND

Total Wages	5251.13
AT&T Mobility, cell phone	136.70
BS Enterprises, culverts & signs	285.00
Butte Farm Supply, fuel	964.20
BW Excavating LLC, mach hire	92496.18
C&B Operations, leases	3000.00
IRS, Co share oasi	1003.37
J&J Materials, gravel	769.50
Naper Transport Inc, car wash	24.00
NE Dept of Transportation, co share	43842.35



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NMC Exchange LLC, repairs	91.50
Sapp Bros, supplies	24.00
Speece Lewis Engineers, services	10311.55
Seed House, supplies	875.00
Wm Krotter, supplies	<u>146.68</u>
Total Bridge Fund	159221.76

PRESERVATION & MODERNIZATION FUND

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

COVID AMERICAN RELIEF FUND

Medical Device Depot,	<u>15741.60</u>
Total Covid American Relief Fund	15741.60

AMBULANCE FUND

Bernt, Donna, amb labor	208.01
Bernt, R, Scott amb labor	72.17
Hazen, Linda, amb labor	229.23
Hostert, Joseph, F amb labor	106.13
Applied Connective Technologies	100.00
Butte Farm Supply, fuel	116.23
IRS, oasi co share	47.09
NNTC, telephone	63.81
Quick Med Claims, services	<u>326.79</u>
Total Ambulance Fund	1269.46

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

The Clerk's, Sheriff's and Ambulance monthly reports for the month of April 2022 were examined by the board.

Jon Canon, NACO Executive Director, was present to give the board updates on Legislative changes for County Government.

A discussion was had on Central Nebraska Economic Development District. It was moved by Boska and seconded by Bernt to adopt the following Resolution, to work with CNEDD on the Pre-application for the CDBG Disaster Recovery Funding Opportunity Grant and to authorize Nicolaus to sign the pre-application. Ayes: Bernt, Purviance, Ruda, Classen, Boska and Nicolaus. Nays: Reiman. Motion carried.

RESOLUTION AUTHORIZING PARTICIPATION IN THE CENTRAL NEBRASKA ECONOMIC DEVELOPMENT DISTRICT

RESOLUTION NO. 2022-05-23-1

A resolution of Boyd County, Nebraska providing for full participation by Boyd County, Nebraska, in the Central Nebraska Economic Development District through the execution of an Intergovernmental agreement.

It is hereby resolved as follows by the County *Board* of Boyd County, Nebraska.



Boyd County Board Minutes



May 24, 2022

SECTION 1. That Boyd County, Nebraska is hereby authorized to join and cooperate with other counties, incorporated, villages, and cities that are eligible and may wish to participate in the creation of the Central Nebraska Economic Development District through the execution of an intergovernmental agreement. Said agreement is attached hereto and made a part hereof.

SECTION 2. That all Resolutions and parts of Resolutions in conflict herewith are hereby repealed.

SECTION 3. This resolution shall take effect and be in full force and effect from and after its passage, approval and publication as provided by Law.

Passed and adopted this 23rd day of May, 2022.

Signed: Alan Nicolaus, Chairman

Attest: Tracy Reiser, Boyd County Clerk

Gary Connot, Highway Superintended, was present with the board. He gave updates on the Spencer NW Bridge, Naper South project, the Naper South East Project and the 503 Ave (Redbird Road) project, Lynch S paving project, Lynch SW culvert project and LTAP.

Lee Holz gave his report to the board.

It was moved by Purviance and seconded by Ruda to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:00 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, June 28th, 2022 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



June 28, 2022

The meeting of the Boyd County Board of Equalization reconvened with Nicolaus, Bernt, Purviance, Ruda, Reiman, Classen and Boska present. Tammy Haney, Boyd County Assessor was also present. It was moved by Boska and seconded by Classen to accept the Overvalued, Undervalued or Omitted Real Property For Assessment Year 2022 as presented by the Assessor. Ayes: all. Motion carried.

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

Chairman

Attest: _____
County Clerk

June 28, 2022

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

The board set the date to hear valuation protests for July 19, 2022 at 9:00 a.m. for those who filed protest forms.

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

The following claims were then examined by the board.

GENERAL FUND			
	Total General Fund salaries	57323.84	
	Ameritas Life, retirement	4336.62	
	Appeara, services	239.44	Applied
Connective Technologies, email services		84.24	
	AT&T Mobility, shf phone	481.85	
	Audiss, Wilma, prior service	14.00	
	Bernt Trucking, shf exp	261.08	
	Bernt, Donna, mileage	107.58	
	BG & S Transmissions, shf exp	1083.44	
	Boyd Co Court, costs	49.00	
	Boyd Co Assessor, postage & supplies	71.94	
	Boyd Co Sheriff, costs	36.70	
	Brite, shf exp	8576.00	
	Butte Farm Supply, cthouse fuel	3316.50	
	Card Member Services, fuel & supplies	1866.77	
	Cen Tec Cast Metal Products, vet service	509.13	
	DAS State Accounting, as400 use	196.28	
	Delta Dental, insurance	669.98	
	Dinkel Implement, shf exp	337.60	
	Eilers, Carol, mileage	52.67	
	Froman, Heidi, mileage	16.24	



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Great American Financial Svcs, shf exp	129.00
Haney, Tammy mileage	28.08
Holt Co Treasurer, Vet Serv & hwy reimburse	23987.90
Holt Co Treasurer, probation costs	778.76
Holt Co Sheriff, prisoner exp	450.00
IRS, co share oasi	4377.06
La Quinta Inns & Suites, clerk lodging	269.90
Lazy T Tire & Imp, shf/weed trailer	3300.00
Lifeguard MD	127.00
Loup Basin RD & D Council, dues	391.40
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	1988.92
Moody Motor Co, shf repairs	345.41
National Business Furniture, LLC, shf	7930.76
Nebraska Assoc of Co Officials, dues	1429.64
NHHS, costs	93.00
NPPD, electricity	332.38
Nicolaus, Alan, mileage	1202.76
NIRMA, insurance	57090.00
NNTC, phone	643.44
North Central RC & D	200.00
ODP Business Solutions, As'r & cthouse supplies	1211.23
Office Products Center, as'r, atty & cthouse exp	304.44
One Office Solution, shf supplies	63.15
Quill Co, ext exp	210.86
Rasmussen mech serives, A/C maintenance	2405.77
Region IV Behavioral, co share	1590.50
Reiser, Tracy travel exp	751.30
Roth, Kristi, mileage	7.84
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	47.00
Short Stop, weed & cthouse fuel	172.40
Six Star Sanitation, trash removal	75.00
Small Engine Repair, shf exp	250.00
Spencer Advocate, services	474.20
Stenka, Ken, mileage & meal	90.85
Timmerman, Amy, mileage	46.80
US Postal service, envelopes	3469.50
Village of Butte, water	72.45
Vision Service Plan, insurance	213.52
Weatherwax, Jay shf exp	310.50
Werth, Ladonna, mileage	72.54
WM Krotter Co, supplies	<u>122.73</u>
Total General Fund	196882.35

ROAD FUND

ROAD1

Hull, Greg, labor	1017.00
Power Plan, repairs	859.48
Sinclair Sand & Gravel, gravel	<u>718.23</u>



Boyd County Board Minutes



June 28, 2022

Total Road 1 2594.71

ROAD2

Spencer, William, labor 1494.00
NPPD, electricity 31.58
NMC Exchange LLC, repairs 1203.37
Ponca Valley Oil Co, oil 94.98
Sinclair Sand & Gravel, gravel 1525.02
Total Road 2 4348.95

ROAD3

Classen, Steve, labor 1694.40
Bernt Trucking Inc, gravel 2873.00
Butte Farm Supply, fuel 2217.60
Emme Sand & Gravel, gravel 4467.59
NAPA, supplies 127.74
NMC Exchange LLC, repairs 374.68
Total Road 3 11755.01

ROAD4

Liewer, Dave, labor 630.00
Bernt Trucking, Inc, gravel 1256.00
Butte Farm Supply, fuel 1332.00
Village of Butte, water 32.20
Total Road 4 3250.20

ROAD5

Nicolaus, Alan, labor 1251.00
A&M Enterprise, mach hire 390.00
Naper Transport, gravel 8725.00
Nick's Auto Sales, def 78.00
Road Builders, repairs 3267.60
Total Road 5 13711.60

ROAD6

Nelson, Chance, labor 3789.00
Butte Farm Supply, fuel 1345.50
Mulehead Gravel, gravel 689.94
NPPD, electric 42.75
Total Road 6 5867.19

ROAD7

Holmberg, Clayton, labor 1116.00
J&J Materials, gravel 12641.25
Total Road 7 13757.25
Total Road Fund 55284.91

BRIDGE FUND

Total Wages 7353.46
A&M Enterprise, mach hire 455.00
AT&T Mobility, cell phone 136.70
Bernt Trucking, gravel 221.00
BOKF, interest 4518.75
BS Enterprises, supplies 125.00
Butte Farm Supply, fuel 610.68



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BW Excavating LLC, mach hire	38690.17
Chase NYC, interest	3052.50
Dobias Excavating, mach hire	27821.00
Farmers Union Coop, supplies	11.40
Haney's Construction LLC, mach hire	1575.50
IRS, Co share oasi	1403.38
Napa Auto Parts, repairs	263.58
Naper Transport Inc, gravel	1395.00
Nebraska Bank, costs	15.00
NE Dept of Transportation, co share	12134.74
Ponca Valley Construction, mach hire	910.00
Sapp Bros, supplies	73.50
Short Stop, fuel	6.03
Sinclair Sand & Gravel, gravel	5246.98
Speece Lewis Engineers, services	2161.43
Wm Krotter, supplies	<u>1.89</u>
Total Bridge Fund	108182.69

PRESERVATION & MODERNIZATION FUND

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

VETERAN'S AID FUND

Strom Construction	<u>125.00</u>
Total Veteran's Aid Fund	125.00

AMBULANCE FUND

Bernt, Donna, amb labor	157.07
Bernt, R, Scott amb labor	38.21
Hazen, Linda, amb labor	76.41
Hostert, Joseph, F amb labor	55.19
Schroetlin, Cindy, amb labor	72.17
Boyd County Ambulance, supplies	10.00
Butte Farm Supply, fuel	138.47
IRS, oasi co share	30.53
NNTC, telephone	62.78
Quick Med Claims, services	<u>259.11</u>
Total Ambulance Fund	899.94

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

The Clerk's, Sheriff's and Ambulance monthly reports for the month of May 2022 were examined by the board.

It was moved by Classen and seconded by Ruda to have the State Print Shop – MIPS – print the County postcards for the Joint Public Hearing. Ayes: all. Motion carried.

It was moved by Purviance and seconded by Ruda to approve the Special Designated Liquor License application for Delma Borg (Drueke Reception). Ayes: all. Motion carried.



Boyd County Board Minutes



June 28, 2022

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

Resolution 2022-06-28-1

Whereas the Boyd County Bridge Fund budget as a whole is not overspent,
Whereas certain functions within the Bridge Fund have overspent their budgeted spending authority,
Whereas the Board has the authority to transfer budget spending authority from one function to another within the Bridge Fund;

Now therefore be it resolved to take spending authority from:

0300 704 00 4 0100 Bridge FEMA Machine Hire \$356,365.00 and transfer to:

0300 705 00 3 0202 Bridge Gravel and Borrow \$356,365.00

Resolution motion made by Larry Boska and seconded by Ronald Bernt

Signed this 28th day of June, 2022

Signed: Alan Nicolaus

Attest: Tracy Reiser

Boyd County Clerk

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

Resolution 2022-06-28-2

Whereas the Boyd County General Fund budget as a whole is not overspent,
Whereas certain functions within the General Fund have overspent their budgeted spending authority,
To wit the Board, Surveyor and Zoning budgets.

Whereas the Board has the authority to transfer budget spending authority from one function to another within the General Fund;

Now therefore be it resolved to take spending authority from:

0100-671-00-2-1903 Jail Medical \$11,862.00 and transfer spending authority to:

0100 601 00 2 1700 Board Travel Expense \$39.00

0100 608 00 2 9900 Planning and Zoning Miscellaneous \$1,924.00

0100 702 00 2 9900 Surveyor Miscellaneous \$9,899.00

Resolution motion made by Nancy Ruda and seconded by Leslie purviance

Signed this 28th day of June, 2022

Alan Nicolaus, Chairman

ATTEST: Tracy Reiser

Boyd County Clerk

Terri Krysl was present to give her Chemical report to the board.

Chuck Wrede, Sheriff gave a report on the purchase of a trailer and a 911 update. The board directed the clerk to advertise to take bids on the old trailer.

Gary Connot, Highway Superintendent, was present with the board. It was moved by Ruda and seconded by Bernt to approve the Application for a waterline crossing the county road as presented to the board by Tanner Black. Ayes: Bernt, Purviance, Ruda, Classen, Boska and Nicolaus. Abstain: Reiman. Motion carried.



Boyd County Board Minutes



June 28, 2022

It was move by Bernt and seconded by Purviance to approve Change Order #1 for the Redbird Road Project. Ayes: all. Motion carried.

A discussion was had on the Lease Agreements with C&B Operations.

A discussion as had on Badger Road repairs. It was moved by Bernt and seconded by Ruda to set the bid date for Badger Road repairs for July 26, 2022 at 11:00 a.m. Ayes: all. Motion carried.

A discussion was had on a fence in the road ROW by Naper Southeast bridge.

A discussion was had on Road District 6 road maintenance issues.

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 11:15 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, July 26th, 2022 at 9:00 a.m. The next meeting for the Board of Equalization to hear Valuation Protest for those who filed Protest Forms will be July 19, 2022 at 9:00 a.m.

Attest: _____
County Clerk

Chairman



Boyd County Board Minutes



July 26, 2022

The meeting of the Boyd County Board of Equalization reconvened with Nicolaus, Bernt, Purviance, Ruda, Reiman, Classen and Boska present. Tammy Haney, Boyd County Assessor was also present. The board reviewed the Assessor's 2022 Plan of Assessment and the Cemetery Annual Review report as submitted.

The board also reviewed the Certificate from the Treasurer on the public sale of Delinquent Real Estate Taxes. The Board also reviewed the Treasurer Semi Annual Report.

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

Chairman

Attest: _____
County Clerk

July 26, 2022

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

It was moved by Boska and seconded by Bernt to approve the minutes of the previous meeting dated June 28, 2022 as published. Ayes: all. Motion carried.

It was moved by Classen and seconded by Ruda to approve the minutes of the Board of Equalization meeting dated July 19th, 2022 as published. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	57237.36	
Ameritas Life, retirement	4152.74	
Antelope County Sheriff, prisoner exp	385.00	
Appearra, services	556.18	Applied
Connective Technologies, email services	86.80	
AT&T Mobility, shf phone	483.15	
Audiss, Wilma, prior service	14.00	
Boyd Co Court, costs	19.00	
Brite, shf exp	6632.00	
Butte Implement Co, shf & cthouse exp	53.13	
Card Member Services, fuel & supplies	1877.12	
Carrot-Top Industries, cthouse supplies	154.37	
Casey's Customs & Collision, repairs	327.00	
Connot Tire Service, shf tires	991.20	
DAS State Accounting, as400 use	287.28	
Delta Dental, insurance	669.98	
Great American Financial Svcs, shf exp	129.00	
Haney, Tammy mileage	65.00	



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Hillyard, janitor supplies	877.51
Holt Co Treasurer, Vet Serv & hwy reimburse	14934.65
IRS, co share oasi	4370.39
Jonny Dodge Chrysler Jeep, shf repairs	1347.96
Kienke, Rosa, mileage & reimbursement	633.60
Krysl, Terri, mileage	86.58
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	1867.42
Napa, shf exp	115.00
National Business Furniture, LLC, shf exp	442.08
NE Law Enforcement Training Ctr, shf exp	50.00
NHHS, costs	90.00
NPPD, electricity	755.84
Netcom, Inc	252.00
NNTC, phone	663.97
O'Neill Shopper, shf exp	43.00
Office Products Center, cthouse & judge exp	219.22
One Office Solution, shf supplies	77.55
Rasmussen mech serives, A/C maintenance	4451.36
Redfield Direct, clerk supplies	428.03
Region IV Inc,	1118.00
Schuman, Carl, prior service	10.00
Sedivy, Kenna, reimbursement	30.89
Seven Springs Inc, water	67.00
Short Stop, weed & cthouse fuel	321.10
Six Star Sanitation, trash removal	75.00
Spencer Advocate, services	595.54
Stenka, Ken, mileage, meal, lodging	866.28
Village of Butte, water	71.85
Vision Service Plan, insurance	213.52
Walnofer, Debra, mileage	107.64
WJE Consulting LLC, dist ct exp	1095.00
WM Krotter Co, supplies	31.99
Yankton Co Sheriff's Office, court exp	60.00
63 Co General Store, shf exp	<u>25.45</u>
Total General Fund	110573.73

ROAD FUND

ROAD1

Hull, Greg, labor	1098.00
BS Enterprises, blades	1200.00
NPPD, electricity	31.58
Ponca Valley Oil Co, fuel	2576.33
Power Plan, repairs	<u>3768.90</u>
Total Road 1	8674.81

ROAD2

Spencer, William, labor	1584.00
Emme Sand & Gravel, gravel	553.60
NMC Exchange LLC, repairs	2113.26
Ponca Valley Oil Co, fuel	<u>2651.51</u>



Boyd County Board Minutes



July 26, 2022

Total Road 2 6902.37

ROAD3

Classen, Steve, labor 1482.60

Emme Sand & Gravel, gravel 17704.59

NAPA, supplies 1039.69

NMC Exchange LLC, repairs 3618.62

Total Road 3 23845.50

ROAD4

Liewer, Dave, labor 1350.00

NPPD, electric 39.19

Sapp Bros, supplies 29.00

Total Road 4 1418.19

ROAD5

Nicolaus, Alan, labor 1053.00

Butte Farm Supply, fuel 1876.80

Naper Transport, gravel 6990.00

Netcom Inc, repairs 326.00

Total Road 5 10245.80

ROAD6

Steven Reiman, Repairs 130.00

Village of Butte, water 32.80

Total Road 6 162.80

ROAD7

Butte Farm Supply, fuel 2279.20

Total Road 7 2279.20

Total Road Fund 53528.67

BRIDGE FUND

Total Wages 7763.68

AT&T Mobility, cell phone 137.22

Boyd Co Clerk, plat maps 50.00

BS Enterprises, signs & culverts 21404.00

Butte Farm Supply, fuel & supplies 1226.94

Butte Implement Co, repairs 27.64

Carson, Shane, mach hire 825.00

Dobias Excavating, mach hire 39229.48

Haney's Construction LLC, mach hire 547.00

IRS, Co share oasi 1096.36

Napa Auto Parts, repairs 69.27

Naper Transport Inc, gravel 7620.00

North Construction LLC, mach hire 25661.05

Ponca Valley Construction, mach hire 910.00

Reiman Welding, tire & repairs 425.00

Sapp Bros, supplies 29.00

Short Stop, fuel 26.20

Speece Lewis Engineers, services 3196.93

Spencer Advocate, advertising 93.96

Wm Krotter, supplies 70.98

Total Bridge Fund 110409.71



Boyd County Board Minutes



July 26, 2022

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>95.50</u>
Total Preservation & Modernization Fund	95.50

AMBULANCE FUND

Bernt, Donna, amb labor	275.93
Bernt, R, Scott amb labor	59.43
Hostert, Joseph, F amb labor	229.23
Schroetlin, Cindy, amb labor	148.58
Cardmember Service, supplies	162.55
IRS, oasi co share	54.54
NNTC, telephone	64.04
Quick Med Claims, services	<u>130.77</u>
Total Ambulance Fund	1125.07

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

The Clerk's, Sheriff's and Ambulance monthly reports for the month of June 2022 were examined by the board.

The Conditional Use Permit hearing was opened at 10:00 as advertised. Dolly Kienke, Zoning Administrator was present with the board. Jeffrey Skinner, Verizon, was also present. A discussion was had. It was moved by Boska and seconded by Ruda to approve the Conditional Use Permit as presented. Ayes: all. Motion carried.

A discussion was had on a letter written to the Boyd County Board of Supervisors regarding Zoning Questions and Concerns written by Kent and Karlene Classen. It was moved by Classen and seconded by Ruda to receive this letter and make it an official part of the record. Ayes: all. Motion carried.

A discussion was had on raises for all non-elected employees. It was moved by Boska and seconded by Ruda to give all non-elected employees and 3% raise to take effect January 2023. Ayes: Ruda, Boska and Nicolaus. Nays: Bernt, Purviance, Reiman and Classen. Motion failed.

It was moved by Bernt and seconded by Purviance to give all non-elected employees a 2% raise to take effect January 2023. Ayes: Bernt, Purviance, Ruda, Nicolaus. Nays: Reiman, Classen, Boska. Motion carried. Pay rates in January 2023 will be as follows: Highway Superintendent \$30.53 / hour, Child Support Secretary \$21.47 / hour, Deputy Clerk, Assessor Treasurer and Sheriff \$19.90 / hour, Bridge Foreman \$19.77 / hour, Extension Office Manager \$18.56 / hour, Weed Control \$18.40 / hour, Maintainer Operators & Sign Tech \$18.40 / hour, Zoning Administrator \$17.74 / hour, EMT's, Janitor, Heating & Cooling \$17.32 / hour, General Laborer \$15.30 per hour.

It was moved by Ruda and seconded by Boska to allow County employees to park under the trees in the grass area located in the North East part of the Courthouse Block. Ayes: all. Motion carried.

The preliminary County Budgets with official requests were examined by the board. It was moved by Purviance and seconded by Nicolaus to lower the Sheriff's request from \$315,550.00 to \$310,500.00. Ayes: Purviance, Ruda, Boska, Nicolaus. Nays: Bernt, Reiman, Classen. Motion carried.



Boyd County Board Minutes



July 26, 2022

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

RESOLUTION REQUESTING A PRELIMINARY LEVY ALLOCATION FROM COUNTY BOARD RESOLUTION NO. 2022-07-26-1

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 2022-2023.

Signed this 26th day of July, 2022

Signed: Alan Nicolaus, Chairman.

Attest: Tracy Reiser, Boyd County Clerk.

The board examined all County Inventories.

Gary Connot, Highway Superintendent was present with the board.

The following bids for Badger Road Site 5-34 were opened as advertised.

Dobias Excavating	\$ 96,647.00
Site Development & Constr.	\$223,744.00

It was moved by Ruda and seconded by Classen to accept the low bid from Dobias Excavating for \$ 96,647.00. Ayes: all. Motion carried.

The following bids were opened for the Weed Control Trailer as advertised.

Jerome Engelhaupt	\$1162.00
Amy Bethards	\$2000.00
Will & Leonard Reiser	\$ 839.00

It was moved by Bernt and seconded by Classen to accept the high bid from Amy Bethards for \$2000.00. Ayes: all. Motion carried.

A discussion was had on the Application from Golden West Telecommunication for road crossings located in Section 19,20,21,24,28,29 Township 35 Range 14 and Sections 19,30 Township 35 Range 13. It was moved by Boska and seconded by Purviance to approve the application as presented. Ayes: all. Motion carried.

Gary Connot gave updates on the Spencer NW project and the Lynch South Asphalt repair project.

A discussion was had on the county mowing landowner's road ditches.

It was moved by Ruda and seconded by Boska to adjourn the meeting. Ayes: all. Motion carried. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, August 23rd, 2022 at 9:00 a.m.

Chairman



Boyd County Board Minutes



July 26, 2022

Attest: _____
County Clerk



Boyd County Board Minutes



August 23, 2022

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

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

Chairman

Attest: _____
County Clerk

August 23, 2022

The meeting of the Boyd County Board of Supervisors was called to order at 9:05 A.M. by Chairman Nicolaus with Bernt, Purviance, Ruda, Reiman, Classen, Boska and Nicolaus present. 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 as published with one clarification. The motion on the preliminary budget should have read:

The board reviewed all preliminary budgets request for the 2022-2023 year. A further discussion was had on the Sheriff's Budget request for the 2022-2023 budget year. The sheriff's budget was set at \$294,800.00 for the 2021-2022 budget year. It was moved by Purviance and seconded by Nicolaus to lower the Sheriff's budget request from \$315,550.00 to \$310,500.00. Ayes: Purviance, Ruda, Boska, Nicolaus. Nays: Bernt, Reiman, Classen. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	54251.33
Ameritas Life, retirement	4144.01
Appeara, services	406.22
Applied Connective, services	842.02
AT&T Mobility, phone	483.15
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage & reimburse	264.33
Bomgaars, supplies	35.98
Boyd County Ag, fair	8500.00
Boyd County District Court, fees	177.00
Boyd Co Sheriff, postage & supplies	23.00
Brain Stew Storage, storage unit	608.00
Butte Implement, shf & cthouse exp	42.00
Card Member Services, fuel & supplies	1348.79
DAS State Accounting, as400 use	218.28
Delta Dental, insurance	642.16
Galyen Boettcher Baier, atty fees	506.00
Gladstone, Ext expense	318.25
Great American Financial Svcs, shf exp	129.00



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August 23, 2022

Great Plains Uniforms LLC, supplies	118.00
Hartland Fire Protection Co, services	71.50
Holt County Jail, inmate exp	450.00
Holt Co Treasurer, vet service	1275.00
Hooey, Kami, court costs	269.10
IRS, co share oasi	4146.76
KBRX, fees	54.00
Kienke, Rosa mileage	475.63
Krysl, Terri, reimbursement	237.50
McCarthy Abstract title, services	850.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	1867.42
NHHS, costs	93.00
NPPD, electricity	959.27
Netcom Inc, 911 expense	287.00
NNTC, phone	657.05
O'Neill Pest Control, services	165.00
Office Products Center, supplies	235.06
One Office Solution, supplies	20.80
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	47.00
Short Stop, fuel	148.73
Six Star Sanitation, cthouse garbage	75.00
Spencer Advocate, publishing	482.19
Village of Butte, water	72.25
Vision Service Plan, insurance	205.01
Walnofer, Debra, travel exp	319.39
Werth, Ladonna, mileage	77.50
WM Krotter, shf exp	11.87
63 Co General Store, supplies	<u>21.96</u>
Total General Fund	86,714.51

ROAD FUND

ROAD1

Emme Sand & Gravel, gravel	5350.83
Hull, Greg, labor	810.00
NAPA Auto, supplies	12.49
Ponca Valley Oil, supplies	54.89
Sinclair Sand & Gravel, gravel	4352.09
Total Road 1	10,580.30

ROAD2

Spencer, William, labor	1566.00
NPPD, electricity	<u>31.58</u>
Total Road 2	1597.58

ROAD3

Bernt Trucking, gravel	408.00
Classen, Steve, labor	1517.90
Emme Sand & Gravel, gravel	<u>2205.94</u>
Total Road 3	4131.84

ROAD4



Boyd County Board Minutes



August 23, 2022

Liewer, David, labor	1116.00
Butte Farm Supply, fuel	1821.60
John Deere Financial, repairs	361.66
Village of Butte, water	<u>32.60</u>
Total Road 4	3331.86

ROAD5

Nicolaus, Alan, labor	1431.00
Naper Transport Inc, gravel	<u>12000.00</u>
Total Road 5	13431.00

ROAD6

Butte Farm Supply, fuel	1918.40
Nelson, Chance, labor	2880.00
NPPD, electricity	<u>39.19</u>
Total Road 6	4837.59

ROAD7

Sinclair Sand & Gravel, gravel	<u>599.40</u>
Total Road 7	<u>599.40</u>
Total Road Fund	38509.57

BRIDGE FUND

Total Bridge Labor	8455.94
AT&T, phone	137.22
Bernt Trucking Inc, gravel	1198.50
BS Enterprises, culverts	51680.37
Butte Farm Supply, fuel	1068.37
Butte Implement Co, equipment & tire repair	37.42
Dobias Excavating, mach hire	56125.86
Drueke, Tony, culverts	2990.93
Heartland Fire Protection Co, services	281.00
IRS, Co share oasi	1359.92
KC Roadrunner, fuel	39.91
Koenig Lumber, culvert	17536.00
Naper Transport Inc, gravel	1825.00
Steve Spencer DBA Ponca Valley Constr, mach hire	910.00
Ponca Valley Oil Co, fuel	185.97
Rasmussen Land Surveying LLC, services	1816.25
Sapp Bros Petroleum, supplies	40.50
Short Stop, fuel	56.50
Sinclair Sand & Gravel, gravel	896.70
Speece Lewis Engineers, surveyor	3230.00
Wagner Building & Supply, supplies	66.00
Wm Krotter Co, supplies	<u>371.13</u>
Total Bridge Fund	150,309.49

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>95.50</u>
Total Preservation & Modernization Fund	95.50

AMBULANCE FUND

Bernt, Donna, amb labor	267.44
Butte Farm Supply, fuel	573.06
Card Member Services, supplies	29.90



Boyd County Board Minutes



August 23, 2022

Hazen, Linda, amb labor	220.74
Hartland Fire Protection Co, services	39.00
Hostert, Joseph, F, amb labor	182.54
IRS, oasi co share	58.79
NNTC, telephone	63.91
Schroetlin, Cindy, amb labor	97.64
Quick Med Claims, services	<u>26.64</u>
Total Ambulance Fund	1559.66

It was moved by Boska and seconded by Reiman 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 2022 were examined by the board.

A discussion was had on REA doing a broadband study.

A discussion was had on Colonial Life group term life insurance. It was moved by Boska and seconded by Bernt that the County pay for \$10,000.00 of term life insurance for \$2.00 per month for each elected and full-time employee. Parttime employees will have the option to pay for their own at the same cost. Ayes: Bernt, Purviance, Ruda, Classen, Boska and Nicolaus. Nays: Reiman. Motion carried.

Amy Timmerman, Boyd Holt Extension, was present to discuss the Extension budget and give updates to the board. The appointment of extension board members was also discussed. It was moved by Boska and seconded by Reiman to appoint Nathan Gillaspie as an Extension Board member for the Spencer area. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent, was present with the board. It was moved by Classen and seconded by Ruda to approve the road crossing application as presented by Shawn Hagberg located on Riveria Rode in section 13 township 34 Range 11. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Boska to approve Change Order #1 on Project 903 Rd (ER29) for an increase in the project amount of \$203.86. Ayes: all. Motion carried.

A discussion was had on the Title VI Non-Discrimination agreement. This is tabled until next meeting.

A discussion was had on the 903 Rd East of Butte. This is tabled until the next meeting.

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

RESOLUTION 2012-08-23-1

Signing of the County Annual Certification of Program Compliance 2022

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

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include the resolution of the governing body of the county authorizing the signing of the certification.



Boyd County Board Minutes



August 23, 2022

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 23rd day of August, 2022 at Butte Nebraska.

County Board Members

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

Attest: Tracy Reiser, Boyd County Clerk

Gary Connot gave updates on Badger Road, Lynch S ER Project, 470 Slide S Naper and others.

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

Shaun Hagberg was present to discuss the Ellermeier Bridge with the board.

It was moved by Boska and seconded by Classen to appoint Landmark Surveying as temporary Boyd County Surveyor to reestablish corners in Section 10 Township 33 Range 12. Ayes: all. Motion carried.

Chuck Wrede, Boyd County Sheriff was present to discuss old tires that need to be put for bids and also trees in road ditches.

It was moved by Bernt and seconded by Ruda to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:20 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, September 27, 2022 at 9:00 a.m.

Chairman

Attest: _____

County Clerk

August 23, 2022

The Budget Hearing for Boyd County was opened at 1:00 pm on Tuesday, August, 23rd, 2022 at Butte NE as advertised. The Budget Hearing was advertised in the Spencer Advocate/Butte Gazette on August 18, 2022.

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

Also present for the meeting were Mike Pommer, Budget preparer.

Mike Pommer gave his presentation to the board on the 2022-2023 budget.

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

RESOLUTION SETTING THE PROPERTY TAX REQUEST

RESOLUTION NO. 2022-08-23-3

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 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;



Boyd County Board Minutes



August 23, 2022

NOW, THEREFORE, the Governing Body of Boyd County, resolves that:

1. The 2021-2022 property tax request be set: General Fund **\$ 1,963,500.00**.
2. The total assessed value of property differs from last year's total assessed value by 2.54 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 **0.31977** per \$100 of assessed value.
4. **Boyd County** proposes to adopt a property tax request that will cause its tax rate to be **0.326165** 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 **9.32 percent**.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2022.

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

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

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



September 27, 2022

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Bernt, Purviance, Ruda, Reiman Classen and Nicolaus present. Boska was absent. Tammy Haney, Boyd County Assessor, was also present. It was moved by Classen and seconded by Bernt to approve Tax Correction #109 as presented. Ayes: Bernt, Purviance, Ruda, Reiman, Classen and Nicolaus. Absent: Boska. Motion carried.

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

County General Fund	.326165	Boyd County School General	
Lower Niobrara NRD	.014279	General	.676805
NE Community College		Special Building	.009861
General Fund	.072500	Keya Paha Co School	.443424
Cap Imp	.020000		
Rural Fire Districts		ESU 8	.015000
Butte	.005942	ESU 17	.014000
Lynch	.002802	Villages	
Naper	.009799	Anoka	none
Spencer	.008601	Bristow	.450000
Townships		Butte	.496295
Basin	.020538	Gross	none
Bristow	.014319	Lynch	.315199
Bush	.004083	Naper	.450000
Butte	.019078	Spencer	.450000
Butte Library	.006175		
Lynch	.015596		
McCulley	.021225		
Morton	.018986		
Mullen	.014900		
Spencer	.008963		
Spencer Library	.007635		

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

Chairman

Attest: _____
County Clerk

September 27, 2022

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



Boyd County Board Minutes



September 27, 2022

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

The following claims were then examined by the board.

GENERAL FUND		
Total General Fund salaries	53633.80	
Ameritas Life, retirement	6558.87	
Appeara, services	560.13	
Applied Connective Technologies, services	987.10	
AT&T Mobility, phone service	483.15	Audiss,
Wilma, prior service	14.00	
Bernt, Donna, travel expense	51.25	
Bernt, Kylie, travel exp	150.00	
Boyd County Clerk, postage	92.19	
Boyd County Sheriff, court costs	18.00	
Brown County Treasurer, District Ct costs	239.26	
Card Member Services, fuel & supplies	1432.25	
Civil Air Patrol Magazine, shf exp	50.00	
DAS State Accounting, as400 use	218.28	
Delta Dental, insurance	642.16	
Dept Correctional Services, inmate exp	1897.35	
Doyle, Cheyenne, meals	24.18	
Frontier Motors, repairs	63.70	
Gaylen Boettcher Baier, atty fees	140.00	
Gotschall & Sholes, atty fees	2897.61	
Great American Financial Svcs, shf exp	129.00	
Haney, Tammy, travel exp	150.00	
Holt Co Treasurer, vet service	1275.00	
Holt County Jail, expenses	1400.00	
Holt/Boyd Mutual Aid, services	125.70	
IRS, co share oasi	4099.56	
KBRX, shf exp	36.00	
Kienke, Rosa, mileage	309.38	
Krysl, Terri, mileage	142.50	
Loup Basin RC&D Council, postage	203.27	
Microfilm Imaging Systems Inc, microfilming	58.00	
Mips Inc, services	1867.42	
Napa Auto Parts, shf exp	360.19	
NHHS, costs	93.00	
NPPD, electricity	950.04	
NE Weed Control Assoc, registration	210.00	
NNTC, phone	661.13	
Norfolk Lodge & Suites, rooms	437.96	
North Central RC&D, services	500.00	
NSA/POAN, shf dues	170.00	
O'Neill Family Pharmacy, inmate exp	28.86	
ODP Business Solutions Inc, supplies	930.35	
Office Products Center, copier exp	166.02	



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One Office Solution, shf exp	320.22
Pommer Accounting LLC, budget	2400.00
Ramada Kearney, weed room	154.00
Region IV Behavioral Health	1590.50
Reiser, Tracy, mileage	56.25
Schuman, Carl, prior service	10.00
Sedivy, Kenna, reimbursement	212.98
Seven Springs Inc, water	47.00
Short Stop, weed & cthouse fuel	243.51
Six Star Sanitation, cthouse garbage	75.00
Spencer Advocate, publishing	504.12
Stenka, Ken, travel exp	893.14
University of NE, registration	85.00
Village of Butte, water	90.65
Vision Service Plan, insurance	196.43
Walnofer, Debra, travel exp	84.24
WM Krotter, shf, weed, cthouse exp	241.61
63 Co General Store, supplies	<u>53.93</u>
Total General Fund	91715.24

ROAD1

Hull, Greg, labor	936.00
Bernt Trucking, gravel	2975.00
BS Enterprises, blades	1200.00
NPPD, electricity	31.58
NMC Exchange LLC, repairs	188.42
Ponca Valley Oil Co, fuel, oil & repair	2049.88
Power Plan, repairs	<u>1900.57</u>
Total Road 1	9281.45

ROAD2

Spencer, William, labor	1620.00
Bernt Trucking Inc, gravel	1479.00
BS Enterprises, blades	1200.00
Emme Sand & Gravel, gravel	4516.70
NMC Exchange LLC, repairs	353.08
Ponca Valley Oil Co, fuel & oil	<u>1228.94</u>
Total Road 2	10397.72

ROAD3

Classen, Steve, labor	1482.60
Bernt Trucking, gravel	4488.00
BS Enterprises, blades	736.00
Butte Farm Supply, fuel	2223.10
Emme Sand & Gravel, gravel	2746.61
NAPA Auto, repairs	<u>392.33</u>
Spencer, William, labor	12068.64
Total Road 3	

ROAD4

Liewer, David, labor	1170.00
Bernt Trucking, gravel	2567.00
NPPD, electricity	38.76



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NMC Exchange LLC, repairs	44.03
Power Plan, repairs	<u>253.55</u>
Total Road 4	4073.34

ROAD5

Nicolaus, Alan, labor	1107.00
Butte Farm Supply, fuel	1817.20
BS Enterprises, blades	2326.00
Naper Transport Inc, gravel	9600.00
Road Builders, repairs	<u>4938.15</u>
Total Road 5	19788.35

ROAD6

Atkinson Sand & Gravel, gravel	1960.00
Mulehead Gravel, gravel	10072.95
NMC Exchange LLC, repairs	44.03
Sapp Bros Petroleum Inc, fuel	14.50
SC&D Trucking, trucking	10048.11
Village of Butte, water	<u>32.40</u>
Total Road 6	22171.99

ROAD7

Holmberg, Clayton, labor	<u>1584.00</u>
Total Road 7	1584.00
Total Road Fund	79365.49

BRIDGE FUND

Total Bridge Labor	7574.45
AT&T Mobility, phone	137.22
Bernt Trucking Inc, gravel	671.50
Bomgaars, supplies	40.98
BS Enterprises, culverts	9190.32
Butte Farm Supply, fuel	1273.26
Butte Implement Co, equip repair & tire	66.21
Dobias Excavating, mach hire	77683.10
Heartland Fire Protection Co, extinguisher exp	180.22
Holz, Lee, mileage	256.88
IRS, Co share oasi	1183.77
LaQuinta Inn & Suites, room	119.00
Napa Auto Parts, supplies	137.13
Naper Transport Inc, gravel	680.00
Nebraska Dept of Transportation, services	19361.23
NE Emergency Management, reimbursement	39040.15
O'Neill Printing, bridge manual	179.00
Ponca Valley Construction, mach hire	455.00
Reiman Welding, repairs	340.00
Sapp Bros Petroleum, supplies	112.00
The Seed House, seed	1254.00
Wm Krotter Co, supplies	<u>45.03</u>
Total Bridge Fund	159980.45

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>95.50</u>
Total Preservation & Modernization Fund	95.50



Boyd County Board Minutes



September 27, 2022

AMBULANCE FUND

Bernt, Donna, amb labor	169.80
Reimbursement	849.56
Butte Farm Supply, fuel	165.05
Hazen, Linda, amb labor	174.05
Hazen, Timothy	33.96
Holt/Boyd Mutual Aid, expenses	527.94
Hostert, Joseph, F, amb labor	21.23
IRS, oasi co share	44.17
Nicolaus, Loren, amb labor	33.96
Nicolaus, Scott, amb labor	33.96
NNTC, telephone	63.91
O'Neill Family Pharmacy, supplies	337.50
Schroetlin, Cindy, amb labor	93.39
Zink, Dorinda, amb labor	<u>16.98</u>
Total Ambulance Fund	2565.46

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

The Clerk's, Sheriff's and Ambulance monthly reports for the month of August 2022 were examined by the board.

A discussion was had on the Bathroom exhaust fan, thermostat and roof access.

A discussion was had on the ARPA money Boyd County received. It was moved by Reiman and seconded by Bernt to use this money on upcoming bridge and culvert projects. Ayes: Bernt, Purviance, Ruda, Reiman, Classen and Nicolaus. Absent: Boska. Motion carried.

A discussion was had on the 2022-2023 Boyd County Budget. It was moved by Classen and seconded by Bernt to adopt the following resolution. Ayes: Bernt, Purviance, Ruda, Classen and Nicolaus. Nays: Reiman. Absent: Boska. Motion carried.

RESOLUTION 2022-09-27-1

ALLOABLE INCREASE OF RESTRICTED FUNDS (1%)

WHEREAS Nebraska Revised Statute 13-519 provides that no governmental unit shall adopt a budget containing a total of budgeted restricted funds more than last prior year's total of budgeted restricted funds plus allowable growth and plus the basic allowable growth percentage of the base limitation: and WHEREAS the base limitation established under section 77-3446 is two and one-half percent; and WHEREAS a governmental unit may exceed the limit provided for a fiscal year, by up to an additional one percent, based on the affirmative vote of at least seventy-five percent to the governing body. NOW, THEREFORE BE IT RESOLVED that the Boyd County Board of Supervisors, by a majority affirmative vote exceeding 75 percent, resolved to approve an additional one percent increase to the based amount for restricted fund authority; for a total increase of three and one-half percent in the restricted funds authority for Fiscal Year 2022-2023.



Boyd County Board Minutes



September 27, 2022

On a roll call vote, 5 Ayes and 1 Nays.

Dated this 27th day of September, 2022

Boyd County Nebraska

Board of Supervisors

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

Attest: Tracy Reiser, Boyd County Clerk

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

Resolution 2022-09-27-2

WHEREAS, the Boyd County Budget as adopted September 27, 2022 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:

TRANSFER FROM	TRANSFER TO	AMOUNT
General Fund	Bridge Fund	\$340,000.00
Inheritance Fund	Bridge Fund	\$400,000.00

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, 2023 and Passed and Adopted this 27th day of September 2022.

Signed: Alan Nicolaus, Chairman

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Classen and seconded by Purviance to approve the 2022-2023 budget as proposed. Ayes: Bernt, Purviance, Ruda, Classen and Nicolaus. Nays: Reiman. Absent: Boska. Motion carried.

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

Resolution 2022-09-27-3

Whereas, County Treasurer, Kathy Peppel, as required by law has filed with the County Board of Supervisors a list of all parcels of real estate in Boyd County on which real estate taxes are delinquent. Now, Therefore, be it Resolved, that the County Treasurer is hereby directed to issue tax sale certificates to Boyd County on parcels of real estate on s=which taxes are delinquent for 3 or more years and the County Treasure is further directed to deliver these tax sale certificates to the County Attorney for tax foreclosure as provided by law. (Sec. 77-1918)

It was moved by Reiman and seconded by Ruda to authorize Nicolaus to sign the "Agreement to Provide Consulting Services" and the "Certificate of Cost Allocation Plan" from WJE Consulting LLC. Ayes: Bernt, Purviance, Ruda, Reiman, Classen and Nicolaus. Absent: Boska. Motion carried.

A discussion was had on mowing road ditches.



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Robert Jokumsen was present to discuss Vine Road.

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

A discussion was had on access to property in Section 1, Township 33, Range 14.

A discussion was had on the possible sale of surplus Boyd County property located in Section 33, Township 35 Range 14.

It was moved by Bernt and seconded by Ruda to authorize Nicolaus to sign the Title VI Nondiscrimination Agreement for NDOT. Ayes: Bernt, Purviance, Ruda, Reiman, Classen and Nicolaus. Absent: Boska. Motion carried.

It was moved by Bernt and seconded by Purviance to authorize Nicolaus to sign Engineering Proposal for Bridge C000810805 – 906 Road over the Ponca Creek (Schumann Bridge) in the amount of \$23,8500.00. Ayes: Bernt, Purviance, Ruda, Classen and Nicolaus. Nays: Reiman. Absent: Boska. Motion carried.

A discussion was had on the Lynch S ER Project. It was moved by Ruda and seconded by Purviance to choose option #1 “Patch existing asphalt, overlay existing asphalt with 3” of asphalt, provide full depth (8”) asphalt in the slide area”. The total cost estimate for this is \$657,086.72 with Boyd County’s 20% share estimated at \$131,417.35. Ayes: Bernt, Purviance, Ruda, Reiman, Classen and Nicolaus. Absent: Boska. Motion carried.

A discussion was had on 903 Road east of Butte. It was moved by Classen and seconded by Ruda to authorize Dobias to widen the road as discussed. Ayes: Bernt, Purviance, Ruda, Classen and Nicolaus. Nays: Reiman. Absent: Boska. Motion carried.

It was moved by Bernt and seconded by Classen to authorize Nicolaus to sign Change Order #1 for Badger Rd. The change order was for an increase in the amount of \$873.60. Ayes: Bernt, Purviance, Ruda, Reiman, Classen and Nicolaus. Absent: Boska. Motion carried.

It was moved by Ruda and seconded by Reiman to replace the culvert between Sections 22 & 27 in Township 33 Range 10 – Lynch SW on 896 Rd. This will be replaced with a Box Culvert. The bid date for this project will be on October 25, 2022 at 11:00 a.m. Ayes: Bernt, Purviance, Ruda, Reiman, Classen and Nicolaus. Absent: Boska. Motion carried.

Gary Connot reported on the Small Bridge Assessment Survey, and Bridge Inspections.

It was moved by Classen and seconded by Ruda to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 12:05 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, October 25, 2022 at 9:00 a.m.

Chairman

Attest: _____
County Clerk



Boyd County Board Minutes



September 27, 2022



Boyd County Board Minutes



October 25, 2022

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

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

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	53701.22
Ameritas Life, retirement	4213.49
Appeara, services	243.50
Applied Connective Technologies, services	807.10
AT&T Mobility, shf exp	439.04
Audiss, Wilma, prior service	14.00
Bernt, Donna, travel exp	392.32
Boyd Co Court, costs	51.00
Boyd-Holt Joint E-911	83565.00
Butte Implement, weed & cthouse exp	47.02
Card Member Services, fuel, lodging & supplies	2144.49
Colonial Life, insurance	38.00
Crowne Plaza, clerk room	239.90
DAS State Accounting, as400 use	218.28
Delta Dental, insurance	642.16
Dept of Correctional Services, inmate exp	3935.19
Doyle, Cheyenne, reimbursement	31.67
Election Systems & Software, election exp	7491.35
Elkhorn Valley Family Medical, inmate exp	132.00
Frontier Motors, shf pickup	68.95
Gaylen Boettcher Baier, atty fees	955.00
Great American Financial Svcs, shf exp	129.00
Gregory County Sheriff, service fees	85.00
Holt Co Treasurer, vet service	1275.00
IRS, co share oasi	4104.68
J&S TV & Electronics, shf exp	495.25
KBRX, shf ad	36.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	1867.42
Naper Transport Inc, shf exp	48.00
NACO, board exp	18.67
NHHS, costs	90.00
NPPD, electricity	759.24
Nebraska Sheriff Assoc, dues	205.00
NNTC, phone	650.17
ODP Business Solution Inc, supplies	212.10
Office Products Center, supplies	174.24
One Office Solution, shf exp	49.90
Quill Corporation, ext exp	77.14



Boyd County Board Minutes



October 25, 2022

Region IV, Inc	1118.00
Reiser, Tracy, mileage	231.25
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	47.00
Short Stop, weed & cthouse fuel	190.53
Six Star Sanitation, cthouse garbage	75.00
Spencer Advocate, publishing	960.91
Stamp Fulfillment Services, clerk envelopes	1438.20
UNL Eastern Ne Research, salary	2946.21
US Postal Service, cthouse box rent	946.00
Village of Butte, water and spraying	256.85
Vision Service Plan, insurance	205.01
West Holt Memorial Hospital, deputy shf exp	479.00
WJE Consulting LLC, services	1095.00
WM Krotter, shf exp	117.96
63 Cp General Store, services	<u>104.88</u>
Total General Fund	179,927.29

ROAD FUND

ROAD1

Hull, Greg, labor	1674.00
Bernt Trucking Inc, gravel	221.00
Emme Sand & Gravel, gravel	1743.21
Kelly Spraying Services, spraying	428.78
NMC Exchange, repairs	1544.06
Small Engine repair, repairs	<u>120.00</u>
Total Road 1	5731.05

ROAD2

Spencer, William, labor	1548.00
Bernt Trucking Inc, gravel	1147.50
Emme Sand & Gravel, gravel	6787.33
Kelly Spraying Services, spraying	428.78
NPPD, electricity	31.58
NMC Exchange, repairs	2785.30
Ponca Valley Oil Co, fuel	219.97
Small Engine Repairs, repairs	<u>120.00</u>
Total Road 2	13068.46

ROAD3

Classen, Steve, labor	1659.10
Bernt Trucking Inc, gravel	221.00
Butte Farm Supply, fuel	2723.60
Emme Sand & Gravel, gravel	3321.93
Kelly Spraying Services, spraying	428.78
Napa Auto Parts, repairs	337.42
NMC Exchange, repairs	<u>4675.27</u>
Total Road 3	13367.10

ROAD4

Liewer, David, labor	1044.00
Bs Enterprises, parts	1267.50
Butte Farm Supply, fuel	1238.40



Boyd County Board Minutes



October 25, 2022

Butte Implement, supplies	21.77
Power Plan, repairs	502.88
Road Builders, repairs	2851.00
Village of Butte, Water	<u>32.40</u>
Total Road 4	6957.95

ROAD5

Nicolaus, Alan, labor	1206.00
Butte Farm Supply, fuel	1817.20
Naper Transport Inc, gravel	330.00
Road Builders, repairs	<u>4938.15</u>
Total Road 5	8291.35

ROAD6

Atkinson Sand & Gravel, gravel	1137.50
Butte Farm Supply, fuel	1962.40
Nelson, Chance, labor	2871.00
NPPD, electricity	38.81
Road Builders, repairs	<u>2851.00</u>
Total Road 6	8860.71

ROAD7

Holmberg, Clayton, labor	1332.00
Bernt Trucking Inc, gravel	5491.00
Kelly Spraying, spraying	<u>428.78</u>
Total Road 7	<u>7251.78</u>
Total Road Fund	63528.40

BRIDGE FUND

Total Bridge Labor	7131.61
AT&T Mobility, phone exp	136.96
Bernt Trucking Inc, repairs & gravel	611.00
Bs Enterprises, culverts and signs	7490.00
Butte Farm Supply, fuel	1279.14
Butte Implement Co, equipment & tire repair	59.56
Carson, Shane, repairs	300.00
IRS, Co share oasi	1412.63
KC's Roadrunner, fuel	48.75
LaQuinta Inn & Suites, room	119.00
Napa Auto Parts, oil & repairs	13.99
Naper Transport Inc, gravel	840.00
ODP Business Solutions Inc, supplies	71.60
Speece Lewis Engineers, services	9780.00
Spencer Advocate, publishing	98.73
Wm Krotter Co, supplies	<u>69.72</u>
Total Bridge Fund	29462.69

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>95.50</u>
Total Preservation & Modernization Fund	95.50

AMBULANCE FUND

Bernt, Donna, amb labor	263.19
Bernt, James, P amb labor	59.43



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Butte Farm Supply, fuel	113.50
Hazen, Linda, amb labor	84.90
Hostert, Joseph, F, amb labor	59.43
IRS, oasi co share	42.86
Nicolaus, Loren, amb labor	25.47
Nicolaus, Scott, amb labor	25.47
NNTC, telephone	63.84
Northeast Community College, renewal	60.00
Schroetlin, Cindy, amb labor	42.45
Stryker Sales LLC, supplies	<u>1182.75</u>
Total Ambulance Fund	2023.29

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

The Clerk's, Sheriff's and Ambulance monthly reports for the month of September 2022 were examined by the board.

Amy Timmerman was present to give an Extension update.

It was moved by Classen and seconded by Ruda to retain NIRMA as attorney for the filed lawsuit. Ayes: Bernt, Purviance, Ruda, Classen and Nicolaus. Nays: Reiman. Absent: Boska. Motion carried.

Chuck Wrede, sheriff, reported on a patrol vehicle that needs replaced.

Deb Hilker, Emergency Manager, was present with the board to give the board an update on many issues.

Terri Krysl, weed control, was present to give the board an update and to present her 2023 Weed Control Plan.

The following bids were opened on surplus county property:

David Derickson – all tires	\$300.05
Donna Bernt – green cabinet	\$ 10.00
Chad Sedivy – Backhoe attachment	\$2250.00
Travis Kemnits – Backhoe attachment	\$3500.00
Brent Kelly – Backhoe attachment	\$1900.00

It was moved by Classen and seconded by Purviance to accept the bid from David Derickson on all used tires for \$300.05. Ayes: Bernt, Purviance, Ruda, Reiman, Classen and Nicolaus. Absent: Boska. Motion carried.

It was moved by Classen and seconded by Bernt to accept the bid from Donna Bernt for the green cabinet for \$10.00. Ayes: Bernt, Purviance, Ruda, Reiman, Classen and Nicolaus. Absent: Boska. Motion carried.

It was moved by Bernt and seconded by Reiman to reject all bids on the backhoe attachment. Ayes: Bernt, Purviance, Ruda, Reiman, Classen and Nicolaus. Absent: Boska. Motion carried.



Boyd County Board Minutes



October 25, 2022

A discussion was had on wages. It was moved by Classen and seconded by Ruda to add wages to the next agenda. Ayes: Bernt, Purviance, Ruda, Reiman, Classen and Nicolaus. Absent: Boska. Motion carried.

It was moved by Purviance and seconded by Classen to appoint Nancy Ruda, Ron Bernt and Steve Classen to a committee to look at all wages and try to come up with a plan on paying county employees. Ayes: Bernt, Purviance, Ruda, Reiman, Classen and Nicolaus. Absent: Boska. Motion carried.

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

The following bids for the Lynch Southwest Project were opened by the board at 11:00 A.M. as advertised.

A&R Construction Co	\$205,794.71
Vogtsapes Inc	\$262,000.00

After a discussion it was moved by Ruda and seconded by Reiman to accept the low bid from A&R Construction Co. Ayes: Bernt, Ruda, Reiman, Nicolaus. Nays: Purviance, Classen. Absent: Boska. Motion carried.

It was moved by Ruda and seconded by Bernt to sign the Observation of Construction Cost Engineering agreement as presented by Speece Lewis. Ayes: Bernt, Ruda, Reiman, Classen, Nicolaus. Nays: Purviance. Absent: Boska. Motion carried.

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

Resolution Final Acceptance of Project Construction Boyd County Resolution No. 2022-10-25-01

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

Whereas: the project construction has been tentatively accepted and the State, on LPA's behalf, has recommended that the project is ready for final acceptance;

Whereas: The LPA Program Agreement requires the county to review and formally approve State's recommendation that the project is ready for final acceptance;

Whereas: County has reviewed the State's recommendation and agrees that the project has been constructed according to the plans, specifications and any change order(s) and that the construction is ready for final acceptance;

Whereas; County believes that the traffic control and permanent signs on the project are appropriate, have been properly placed and are acceptable to the County.

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

The Chair, Alan Nicolaus, is hereby authorized to sign the bottom of this resolution and submit it to the State signifying the County's final acceptance of the project construction.

The permanent signing and traffic control on the project are appropriate, have been properly placed and are acceptable to County. The County hereby accepts maintenance of the project and agrees to meet all environmental and other commitments related to the project.

NDOR Project Number: ER-2115(6)

NDOR Control Number 81041

NDOR Project Description: Naper South



Boyd County Board Minutes



October 25, 2022

Adopted this 25 day of October, 2022 at Butte Nebraska.

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

Chair Alan R. Nicolaus.

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Bernt and Seconded by Reiman to adopt the following Final Acceptance Resolution for the Naper Southeast Project. Ayes: Bernt, Purviance, Ruda, Reiman, Classen and Nicolaus. Absent: Boska. Motion carried.

Resolution Final Acceptance of Project Construction

Boyd County Resolution No. 2022-10-25-02

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

Whereas: The project construction has been tentatively accepted and the State, on LPA's behalf, has recommended that the project is ready for final acceptance;

Whereas: The LPA Program Agreement requires the county to review and formally approve State's recommendation that the project is ready for final acceptance;

Whereas: County has reviewed the State's recommendation and agrees that the project has been constructed according to the plan, specifications and any change order(s) and that the construction is ready for final acceptance;

Whereas: County believes that the traffic control and permanent signs on the project are appropriate, have been properly placed and are acceptable to the County.

Be It Resolved by the County Board of (Boyd) County that:

The Chair, (Alan Nicolaus), is hereby authorized to sign the bottom of this resolution and submit it to the State signifying the County's final acceptance of the project construction.

The permanent signing and traffic control on the project are appropriate, have been properly placed and are acceptable to County. The County hereby accepts maintenance of the project and agrees to meet all environmental and other commitments relating to the project.

NDOR Project Number BRO-7442(1)

NDOR Control Number 81014

NDOR Project Description: Naper Southeast

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

Chair Alan R. Nicolaus.

Attest: Tracy Reiser, Boyd County Clerk

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

It was moved by Ruda and seconded by Bernt to adjourn the meeting. Ayes: Bernt, Purviance, Ruda, Reiman, Classen and Nicolaus. Absent: Boska. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 12:00 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, November 22nd, 2022 at 9:00 a.m.

Chairman

Attest: _____
County Clerk

November 22, 2022

The Board of Equalization reconvened at 9:00 a.m. with Bernt, Nicolaus, Purviance, Ruda, Reiman, Classen, Boska and Nicolaus present. The board reviewed the report from the Treasurer stating that Distress Warrants No. 1 to 7 Inclusive in the amount of \$998.92 were turned over to the Sheriff. The Board of Equalization recessed at 9:03 a.m.

Chairman

Attest: _____
County Clerk

November 22, 2022

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

It was moved by Classen 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	52878.88
Amazon, supplies	27.86
Ameritas Life, retirement	4053.75
Appeara, services	565.23
Applied Connective Technologies, services	5178.14
AT&T Mobility, shf exp	485.50
Audiss, Wilma, prior service	14.00
B&R Tires N More, tires	801.84
Bernt, Donna, reimbursement	507.33
Boyd County Court, filing fees	17.00
Boyd County Sheriff, o/d fee	27.00
Butte Implement, shf, weed exp	135.43
Butte Election Board	754.75
Butte State Bank, clerk checks	166.12
Canvassing Board	132.50
Card Member Services, fuel, lodging & supplies	2442.40
Colonial Life, employee benefit	42.90
Connot Tire Service, shf exp	19.95
Crowne Plaza, rooms	359.85
DAS State Accounting, as400 use	218.28
Delta Dental, insurance	642.16
Election Systems & Software, election exp	14.00
Elkhorn Valley Family medical, inmate exp	132.00
Great American Financial Svcs, shf exp	129.00
Hillyard, janitor supplies	361.10
Holt Co Treasurer, vet service	1275.00
Holz, Amy, mileage	75.00
IRS, co share oasi	4041.82
Krysl, Terri, mileage	47.50

LaQuinta Inns & Suites, shf exp	90.90
Lynch Election Board	712.50
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	1867.42
NACO, dues	450.00
NAPA, repairs	243.25
NE Law Enforcement Training Center, services	19.25
NE Assoc Co Officials, dues	1159.64
NHHS, costs	93.00
NPPD, electricity	441.01
Niobrara Valley Hospital, new employee exp	308.00
NNTC, phone	649.31
NCDHD, miles of smiles	500.00
O'Neill Shopper, shf exp	49.00
Office Products Center, supplies	208.22
One Office Solution, shf exp	42.82
Quill Corporation, ext exp,	64.76
Radar Shop, shf exp	320.00
Reiser, Tracy, reimbursement	26.50
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	57.00
Short Stop, weed fuel	97.28
Six Star Sanitation, cthouse garbage	75.00
Special T's and More, shf exp	28.00
Spencer Advocate, publishing	1240.63
Spencer Election Board	748.63
Stamp Fulfillment Services, envelopes	734.00
Stenka, Ken, mileage	128.75
Timmerman, Mileage	167.50
Village of Butte, water	75.25
Vision Service Plan, insurance	205.01
Walnofer, Debra, travel exp	136.25
WJE Consulting LLC, services	<u>1291.47</u>
Total General Fund	87844.64

ROAD FUND**ROAD1**

Emme Sand & Gravel, gravel	6396.67
John Deere Financial, equip repair	321.40
NPPD, electricity	31.58
Ponca Valley Oil Co, fuel & supplies	<u>1720.28</u>
Total Road 1	8469.93

ROAD2

Spencer, William, labor	1476.00
Emme Sand & Gravel, gravel	1124.21
NMC Exchange, repairs	1246.50
Ponca Valley Oil Co, fuel & supplies	<u>2422.62</u>
Total Road 2	6269.33

ROAD3

Classen, Steve, labor	1447.30
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November 22, 2022

Butte Farm Supply, fuel	2644.50
Holt County Tire, tires	2957.90
NAPA Auto, repairs	<u>375.56</u>
Total Road 3	7425.26

ROAD4

Liewer, David, labor	126.00
NPPD, electricity	<u>39.19</u>
Total Road 4	165.19

ROAD5

Nicolaus, Alan, labor	1575.00
Bs Enterprises, blade bolts	88.00
Butte Farm Supply, fuel	1218.90
Nicks Auto Sales, supplies	<u>43.50</u>
Total Road 5	2925.40

ROAD6

Reiman Welding, repairs	1102.50
Village of Butte, water	<u>32.20</u>
Total Road 6	1134.70

ROAD7

Holmberg, Clayton, labor	720.00
Bernt Trucking, repairs	43.00
Butte Farm Supply, fuel	2300.00
EK Repair, repairs	<u>351.71</u>
Total Road 7	<u>3414.71</u>
Total Road Fund	29804.52

BRIDGE FUND

Total Bridge Salaries	8230.44
Amazon, supplies	33.56
AT&T Mobility, phone exp	136.96
Bernt Trucking Inc, gravel	1150.00
Bomgaars, supplies	425.97
Bs Enterprises, culverts	14510.00
Butte Farm Supply, fuel	1091.59
Butte Implement Co	369.19
Gentle Construction, mach hire	4395.38
Holt County Treasurer, culvert	3456.00
IRS, Co share oasi	1038.48
John Prouty Construction, mach hire	1335.36
Ponca Valley Construction, mach hire	260.00
Power Plan, reparis	282.17
Sapp Bros Petroleum, supplies	<u>171.50</u>
Total Bridge Fund	36886.60

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>95.50</u>
Total Preservation & Modernization Fund	95.50

AMBULANCE FUND

Bernt, Donna, amb labor	169.80
Hazen, Linda, amb labor	212.25

November 22, 2022

Hostert, Joseph, F, amb labor	42.45
IRS, oasi co share	44.82
Nicolaus, Loren, amb labor	42.45
NNTC, telephone	64.05
Schroetlin, Cindy, amb labor	<u>118.86</u>
Total Ambulance Fund	694.68

It was moved by Boska 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 October 2022 were examined by the board.

A discussion was had on wages, budgets and Health Insurance Stipend. It was moved by Boska and seconded by Bernt to add the parttime Treasurer deputy to the Health Insurance Stipend. She will get \$200.00 per month beginning December 2022. Ayes: all. Motion carried.

A discussion was had on the Heating and Cooling contract with Rasmussen. It was moved by Boska and seconded by Ruda to authorize Nicolaus to sign the 3-year agreement ending 10-31-2025. Ayes: all. Motion carried.

Gary Connot was present to discuss Roads and Bridges.

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 2022
Resolution # 2022-11-22-1

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2501 through 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 th4 County Board Chairperson.

November 22, 2022

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).

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
ed property.

Dated at Butte, Nebraska this 22nd day of November 2022.

Signed: Alan Nicolaus, Chairman

Attest: Tracy Reiser, Boyd County Clerk

A discussion was on a Master Agreement – Land Survey Corner Preservation submitted by the Nebraska Department of Transportation.

It was moved by Boska and seconded by Bernt to authorize the Chairman to sign the National Functional Classification Systems Review Map Routes as presented with no changes. Ayes: all. Motion carried.

The chairman signed the contract in triplicate for the with Speece Lewis, A&R Construction and Boyd County for the Lynch Southwest Box Culvert.

A discussion was had on updating the tractor leases.

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

It was moved by Boska and seconded by Bernt to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:20 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, December 27th, 2022 at 9:00 a.m.

Chairman

Attest: _____
County Clerk

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

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

It was moved by Classen and seconded by Purviance to not pay the sick leave as submitted on a road worker claim. Ayes: Bernt, Purviance, Ruda, Classen, Boska and Nicolaus. Absent: Reiman. Motion carried.

A discussion was had on a new uncertified deputy sheriff. It was moved by Boska and seconded by Ruda to not pay Holiday pay or Health Insurance Stipend until this person is in school fulltime. Ayes: Bernt, Purviance, Ruda, Classen, Boska and Nicolaus. Absent: Reiman. Motion carried.

Reiman arrived at 9:05 a.m.

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	51,249.64
Amazon, supplies	29.99
Ameritas Life, retirement	3950.02
Appera, services	167.16
Applied Connective Technologies, IT mgt	1159.60
AT&T Mobility, phone	530.96
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage & reimbursement	482.46
Blue Media LLC, shf supplies	181.22
Boyd Co Court, county ct fees	17.00
Boyd County Treasurer, postage	98.62
Butte Farm Supply, heating fuel	4100.00
Card Member Services, shf exp	1069.78
Card Member Services, shf exp	67.11
Colonial Life, insurance	40.90
Current Solutions Inc, repairs	164.00
DAS State Accounting, as400 use	218.28
Delta Dental, insurance	642.16
Dept Correctional Svsc, inmate exp	3370.48
Great American Financial Svcs, shf exp	129.00
Holt County Treasurer, vet salary	1275.00
Holt County Jail, inmate exp	300.00
IRS, co share oasi	3917.15
J&S TV & Electronics, supplies	1232.00
Jenkins Detailing, shf exp	125.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services & supplies	2717.57

December 27, 2022

NE Law Enforcement Training Center, Strider	277.00
NHHS, costs	90.00
NPPD, electricity	327.24
NE State Fire Marshal, tank inspection	120.00
NE Weed Control Assoc, dues	120.00
Nicolaus, Alan, mileage	1223.75
Niobrara Valley Hospital, services	50.00
NNTC, phone	665.09
Office Products Center, copier exp	229.24
One Office Solution, shf exp	63.46
Peppel, Kathy, postage reimbursement	132.64
PIP Marketing Signs, supplies	83.34
Quill Corp, supplies	29.45
Rasmussen Land Surveying, survey exp	5871.23
Region IV Behavioral Health System	1590.50
Rocket Sign Co, shf exp	120.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	67.00
Six Star Sanitation, cthouse garbage	75.00
Small Engine Repair, shf exp	380.00
Spencer Advocate, publishing	514.88
Tower Plastics MFG, supplies	575.00
Village of Butte, water	126.05
Vision Service Plan, insurance	205.01
Wm Krotter Co, supplies	<u>124.97</u>
Total General Fund	90,377.95

ROAD FUND

ROAD1

Hull, Greg, labor	1584.00
Ponca Valley oil, fuel	976.32
Vakoc Construction, gravel	<u>3165.00</u>
Total Road 1	5725.32

ROAD2

Spencer, William, labor	1530.00
BS Enterprises, chains	1200.00
Holt County Tire, repairs	286.95
NPPD, Electricity	<u>33.19</u>
Total Road 2	3050.14

ROAD3

Classen, Steve, labor	1817.95
Bernt Trucking Inc, gravel	382.50
BS Enterprises, blades	1400.00
NMC Exchange, repairs	<u>7236.51</u>
Total Road 3	10,836.96

ROAD4

Liewer, David, labor	576.00
Butte Farm Supply, fuel	1637.10
Butte Implement, repairs	336.34
Sapp Bros, Def	14.50

December 27, 2022

Village of Butte, water	<u>32.00</u>
Total Road 4	2595.94

ROAD5

Nicolaus, Alan, labor	1116.00
BS Enterprises, blades	1250.00
Butte Implement, repairs	27.08
Road Builders, repairs	<u>1312.89</u>
Total Road 5	3705.97

ROAD6

Nelson, Chance, labor	1701.00
Butte Farm Supply, fuel	2340.00
NPPD, electric	55.32
Short Stop, fuel	<u>90.91</u>
Total Road 6	4187.23

ROAD7

Holmberg, Clayton, labor	684.00
BS Enterprises, blades	2500.00
Napa Auto Parts, supplies	<u>79.10</u>
Total Road 7	<u>3263.10</u>
Total Road Fund	33,364.66

BRIDGE FUND

Total Bridge Labor	6729.89
Amazon, supplies	89.98
AT&T Mobility, phone	136.96
BOKF, NA, payment	219,518.75
Bomgaars, supplies	420.45
BS Enterprises, signs & culverts	11,519.96
Butte Farm Supply, fuel	794.95
Butte Implement Co, repairs	15.25
Chase NYC, payment	73,052.50
IRS, Co share oasi	1204.02
NAPA, supplies	348.14
Naper Transport Inc, gravel	2250.00
Nebraska Bank, wire fee	15.00
Sapp Bros Petroleum, def fluid	43.50
Short Stop, fuel	100.13
Speece Lewis, services	3122.23
WM Krotter Co, supplies	<u>37.99</u>
Total Bridge Fund	319,399.70

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>95.50</u>
Total Preservation & Modernization Fund	95.50

AMBULANCE FUND

Bernt, Donna, amb labor	169.80
Hazen, Linda, amb labor	203.76
Hostert, Joseph, F, amb labor	29.72
IRS, oasi co share	36.69
Nicolaus, Scott, amb labor	29.72
NNTC, telephone	63.62

December 27, 2022

Quick Med Claims	821.22
Schroetlin, Cindy, amb labor	<u>46.70</u>
Total Ambulance Fund	1401.23

It was moved by Ruda and seconded by Boska to approve all claims, except for part of Claim 22120012 for lack of receipts, subject to any unpaid personal property taxes. Ayes: all. Motion carried.

The Clerk's, Ambulance and Sheriff's monthly reports for the month of November 2022 were examined by the board.

The board set a re-organizational meeting for January 5, 2023 at 9:00 a.m.

Jack Reiman, Midwest Mapping, was present to discuss his services with the board. It was moved by Classen and seconded by Boska to hire Midwest Mapping to map and image 54 miles of Federal Funded Roads in Boyd County. Ayes: Bernt, Purviance, Ruda Classen, Boska and Nicolaus. Nays: Reiman. Motion carried.

Jared Reimers, Adrian Smith's Office, was present to give the board updates and answer any questions.

Roger Fillips was present to discuss the road going to his property with the board.

The board reviewed the Property Schedules for the Insurance Company NIRA.

Jody Kaczor, Rural Water District #2 was present to discuss ARPA Funds

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

Jaxsen Hull, Rasmussen Surveying, was present to discuss the Master Agreement – Land Survey Corner Preservation as presented by the State of Nebraska. It was moved by Boska and seconded by Bernt to authorize Nicolaus to sign the following Resolution. Ayes: All. Motion carried.

RESOLUTION 2022-12-27-1

A resolution adopting and approving the execution of a master agreement with the department of transportation of the state of Nebraska for County survey services.

Be it resolved by the Chairperson of the Board of the County of Boyd, Nebraska, that

1. The County Shall enter into a 5-year Master Agreement with the Nebraska Department of Transportation concerning a Process for County to provide Survey Services for Highway Projects within the boundaries of Boyd County.
2. The Chairperson of the Board is hereby authorized and directed to execute said agreement on behalf of the County of Boyd and the County clerk is authorized to attest said execution.
3. this resolution will be marked Exhibit "A" and a copy attached to each Original Agreement.

Passed and approved this 27th day of December, 2022.

Signed: Alan Nicolaus, Chairman

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Bernt and seconded by Purviance to set the bid date for C000800710 Naper SW – Smith Bridge 400 Ft Channel Armoring and NE Naper – Vogt Bridge 300 ft Channel Armoring for January 24, 2023 at 11:00 a.m. Ayes: all. Motion carried

It was moved by Ruda and seconded by Boska to authorize Nicolaus to sign the following Resolution for the Preliminary Engineering Services Agreement. Ayes: All. Motion carried.

Resolution 2022-12-27-2

Signing of Preliminary Engineering Agreement – BK2277

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

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; and

Whereas: Boyd County and Speece Lewis Engineers, Inc. wish to enter into a Professional Services Agreement to provide Preliminary Engineering services for the Federal-aid project.

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

Alan R. Nicolaus, Chair of the Boyd County Board of Supervisors, is hereby authorized to sign the attached Preliminary Engineering services agreement between Boyd County, Nebraska and Speece Lewis Engineers, Inc.

NDOT Project Number: ER-2335(4)

NDOT Control Number: 81055

NDOT Project Description: Lynch South

Adopted this 27 day of December, 2022 at Butte, Nebraska.

The Board of Supervisors of Boyd County, Nebraska.

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

It was moved by Boska and seconded by Bernt to set the bid date for C008(173) Cedar Road wooden Bridge – culvert project for January 24, 2023 at 11:10 a.m. Ayes: Bernt, Purviance, Ruda, Classen, Boska and Nicolaus. Nays: Reiman. Motion carried.

It was moved by Reiman and seconded by Boska to put the 2007 Chevrolet Silverado, Gray Bridge Pickup up for sealed bids to be opened at the next regular board meeting. The pickup will be sold as is. The bids are to be into the Clerk's office no later than 9:00 a.m. on Tuesday, January 24th, 2023. Ayes: Bernt, Purviance, Ruda, Classen, Boska and Nicolaus. Nays: Reiman. Motion carried.

A discussion was had on the CBMP Proposal C000817305.

It was moved by Boska and seconded by Ruda to lease a 2023 Caterpillar 289D3 Skid Steer – serial # JX912776 with bucket for 250 hours for \$8150.00. Ayes: Bernt, Purviance, Ruda, Classen, Boska and Nicolaus. Nays: Reiman. Motion carried.

It was moved by Boska and seconded by Reiman to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:20 a.m. The next REGULAR meeting of the Boyd County Board of Supervisors will be Tuesday, January 24th, 2023

December 27, 2022

at 9:00 a.m. The County will have a Re-Organizational meeting on Thursday, January 5th, 2023 at 9:00 a.m.

Chairman

Attest: _____
County Clerk