

Tracy Reiser, Boyd County Clerk, called the meeting of the Boyd County Board of Supervisors to order at 9.10 a.m. with Nicolaus, Bernt, Reiman, Sinclair, Derickson and Hull present. Ruda was absent. Open Meetings Act is posted on the wall.

Election for the Chairman of the Boyd County Board of Supervisors for the 2023 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 – 3, Ruda – 2, Sinclair - 1. Alan Nicolaus was elected Chairman of the 2023 year.

Chairman Nicolaus made the following committee appointments for the 2023 year:

- Vice Chairman..... Ruda
- Fund Claims Chairman..... Bernt
- Fund Claims Vice Chairman..... Ruda
- Courthouse and Grounds..... Bernt, Nicolaus, Reiman
- Roads and Bridges All Members
- Road Equipment.....Bernt, Reiman, Nicolaus
- Auditing.....All Members
- Materials, Lumber, Culverts Etc. All Members
- Region IV, Behavioral Health Board..... Ruda
- NorthStar..... Hull
- Safety Committee Derickson, Sinclair, Lee Holz, 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..... Hull, Kelly Kalkowski
- Zoning Board..... Reiman, Ruda
- AmbulanceAll Members
- Employee Grievance Committee..... Reiman, Derickson, Sinclair
- County Web Site..... www.boydcounty.ne.gov

The regular meeting of the Boyd County Board of Supervisors will be held the 4th Tuesday of each month.

It was moved by Bernt and seconded by Derickson to appoint Brent Kelly as Boyd County Attorney for a term of 4 years beginning January 5, 2023. This will be with the same terms and conditions as the last term. Ayes: Bernt, Hull, Reiman, Sinclair, Derickson and Nicolaus. Absent: Ruda. Motion carried.

It was moved by Sinclair and seconded by Bernt to appoint Gary Connot for Boyd County Road Superintendent for the 2023 year. Ayes: Bernt, Hull, Reiman, Sinclair, Derickson and Nicolaus. Absent: Ruda. Motion carried.

It was moved by Bernt and seconded by Reiman to adjourn the meeting. Ayes: Bernt, Hull, Reiman, Sinclair, Derickson and Nicolaus. Absent: Ruda. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 9:30 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, January 24th, 2023 at 9:00 a.m.

Chairman

Attest: _____
County Clerk

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- Vice Chairman..... Ruda
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- Roads and Bridges All Members
- Road Equipment.....Bernt, Reiman, Nicolaus
- Auditing.....All Members
- Materials, Lumber, Culverts Etc. All Members
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- Area on Aging Bernt
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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, Sinclair, Hull, Reiman, Derickson and Ruda present. The Open Meetings Act is posted on the wall.

It was moved by Bernt and seconded by Derickson to approve the minutes of the December 27, 2022 meeting and the minutes of the January 5, 2023 minutes as published. Ayes: all. Motion carried.

A discussion was had on the Sheriff paying certified Law Enforcement Deputies on-call time. It was moved by Sinclair and seconded by Derickson to amend the handbook to allow the Sheriff's office to pay Deputies that are Certified Law Enforcement Deputies for on-call time at a rate to be approved by the County Board from time to time. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Bernt to set the on-call rate of pay at \$3.00 per hour. Ayes: all. Motion carried.

A discussion was had on the division of the road fund between supervisors. It was moved by Derickson and seconded by Sinclair to move \$29,000 from the Emergency part of the road fund to Road District #1 to give that district some operating money. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	58592.50
Ameritas Life, retirement	4593.00
Appera, services	673.91
Applied Connective Technologies, cthouse	837.10
AT&T Mobility, shf exp	482.90
Audiss, Wilma, prior service	14.00
Boyd County Clerk, postage	197.92
Boyd County Court, court costs	84.00
Boyd County Sheriff, postage & office supplies	35.92
Butte Farm Supply, cthouse fuel	3500.20
Cardmember Service, shf exp	1508.63
Colonial Life, fees	41.90
Connot Tire Service, shf exp	732.00
Consolidated Management Co, Law Enf Training	148.25
DAS State Accounting, as400 use	218.28
Delta Dental, services	610.25
Farm & Home Publishers, maps	250.00
Golden West Industrial Supply, shf exp	575.75
Great American Financial Serv, shf copier rent	129.00
Hanefeldt, Jerry, appraiser fees	3200.00
Hillyard, janitor supplies	226.61
Holt County Treasurer, vet salary	1275.00
Holt County Treasurer, probation cost	482.64
Holt County Jail, inmate exp	1550.00
IRS, co share oasi	4478.89

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J&S Tv, shf exp	812.65
Kienke, Rosa, mileage	393.66
Krysl, Terri, mileage	88.43
Loup Basin RC&D, dues	200.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mid-state Organized Crime Info, shf exp	100.00
Mips Inc, AS400	1867.42
Moody Motor Co, shf exp	58.19
NAPA Auto Parts, shf exp	40.75
National Sheriff Assoc, dues	71.00
NE Distr Court Assoc, dues	125.00
NE Law Enf Training Center, tuition	144.00
NE Assoc of Co Assessors, dues	25.00
NHHS, services	93.00
NPPD, electricity	347.82
NNTC, phone	534.72
O'Neill Shopper, shf exp	222.92
Office Products Center, copier exp & supplies	125.22
One Office Solution, shf exp	67.25
Peterson Beel LLP, atty fees	9443.25
Professional Law Enf, dues	538.00
Purviance, Leslie, mileage	464.64
Region IV Inc, services	1118.00
Sapp Bros Petroleum Inc, fuel	594.65
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	67.00
Short Stop, ice melt	6.33
Six Star Sanitation LLC, trash removal	75.00
Spencer Advocate/Butte Gazette	763.15
UNL Eastern NE Research Extension, salary	2949.69
Village of Butte, water	73.45
Vision Service Plan	187.92
Wm Krotter Co, shf & cthouse exp	32.99
Wrede, Clarence, reimbursement	165.00
63 Co General Store, shf supplies	<u>19.99</u>
Total General Fund	106,322.74

ROAD FUND

ROAD1

Bernt Trucking Inc, repairs	20.00
Hull, Greg, labor	1821.60
NPPD, electricity	83.32
Ponca Valley Oil Co, fuel	1926.25
Purviance, Leslie, labor	1734.00
Purviance, Leslie, mileage	117.00
Power plan, repairs	766.86
WM Krotter Co, supplies	<u>15.56</u>
Total Road 1	6484.59

ROAD2

Bernt Trucking Inc, repairs	985.09
Spencer, William, labor	1978.00

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Ponca Valley Oil Co, fuel	<u>2162.27</u>
Total Road 2	5125.36
ROAD3	
Boettcher, Garrett, S, labor	299.00
Classen, Steve, labor	1435.20
Holmberg, Clayton, labor	220.80
Butte Farm Supply, fuel	1383.00
Holt County Tire, repairs	263.90
Joel Sinclair LLC, fuel	985.52
JJ Sinclair Diesel Repairs, fuel	139.80
NMC Exchange, repairs	429.78
Sinclair, Joel, labor	322.00
Spencer Livestock Co, fuel	<u>106.33</u>
Total Road 3	5585.33
ROAD4	
Butte Implement, repairs	79.98
Liewer, David, labor	1932.00
NPPD, electricity	149.46
Reiser, Will, labor	92.00
SAPP Bros Petroleum Inc, fuel	96.40
Wm Krotter Co, supplies	<u>32.94</u>
Total Road 4	2382.78
ROAD5	
Nicolaus, Alan, labor	1536.40
A&M Enterprise, mach hire	260.00
Bernt Trucking Inc, repairs	157.43
Butte Farm Supply, fuel	3264.00
Current Solutions Inc, repairs	135.00
Nick's Auto Sales, supplies	<u>87.00</u>
Total Road 5	5439.83
ROAD6	
Nelson, Chance, labor	3427.00
Sapp Bros Petroleum Inc, fuel	42.00
Village of Butte, water	<u>32.00</u>
Total Road 6	3501.00
ROAD7	
Holmberg, Clayton, labor	1784.80
Butte Farm Supply, fuel	2175.00
Spencer Livestock Co, fuel	<u>112.85</u>
Total Road 7	<u>4072.65</u>
Total Road Fund	32,591.54
BRIDGE FUND	
Total Bridge Labor	6593.91
Arvest Bank, skid steer lease	8150.00
AT&T Mobility, phone	137.12
Bernt Trucking, repairs	109.52
BS Enterprises, signs	300.00
Butte Farm Supply, fuel	910.16
Butte Implement, repairs	17.58
Gentele Construction, mach hire	16553.75
IRS, Co share oasi	1773.02

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Ponca Valley Oil, fuel	6.01
Sapp Bros, DEF Fluid	28.00
Short Stop, fuel	6.99
Speece Lewis Engineers, engineering	<u>11240.00</u>
Total Bridge Fund	45,826.06

PRES & MOD FUND

Mips, services	<u>95.50</u>
Total Pres & Mod Fund	95.50

AMBULANCE FUND

Applied Connective technologies, services	1642.95
Bernt, Donna, amb labor	264.13
Bernt, R. Scott, amb labor	73.61
Butte Farm Supply, fuel	200.75
Cardmember Services, supplies	282.01
CLIA Lab Program, supplies	180.00
Hazen, Linda, amb labor	294.44
Hostert, Joseph, F, amb labor	229.49
IRS, oasi co share	72.22
NNTC, telephone	64.42
Quick Med Claims, services	100.50
Schroetlin, Cindy, amb labor	<u>82.27</u>
Total Ambulance Fund	3486.79

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

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

The Treasurer Semi Annual report ending was examined by the board.

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

A discussion was had on LB363. It was moved by Ruda and seconded by Reiman to oppose LB363 and to send a letter of opposition to the State Senators. Ayes: all. Motion carried.

A discussion was had on the equalization of wages. This will be added to the next agenda, February 28, 2023 at 1:00 p.m.

A discussion was had on updating the County Handbook. Chairman Nicolaus appointed Ruda, Derickson and Tammy Haney, Boyd County Assessor to this committee.

Amy Timmerman and Donna Bernt, Boyd County Extension were present. It was moved by Bernt and seconded by Sinclair to appoint Melanie Black to the Extension Board for a term of 3 years which will expire December 2025. Ayes: all. Motion carried.

A discussion was had on Courthouse upkeep and needed repairs. It was moved by Ruda and seconded by Derickson to have Ron Bernt, Bernt Construction, look at the Courthouse for needed repairs. Ayes: all. Motion carried.

A discussion was had on Township boards that did not have anyone file for election, which left the Township Boards without any board members. The board will advertise for willing board members and will appoint at least 2 board members for the following townships: McCulley, Morton and Bristow.

The following bids were opened for the 2007 Gray Chevrolet Silverado pickup as advertised:

Rick Bussey - \$3500.00

Dove Auto of Gretna NE - \$4500.00

It was moved by Sinclair and seconded by Hull to reject all bids and to readvertise. Ayes: all. Motion carried.

The following bids were opened for the Channel Armoring Projects "Vogt Bridge" C000802515 and "Smith Bridge" C000800710 as advertised:

Bidder	C000800710 Smith Bridge	C000802515 Vogt Bridge	Total Bid Amount
Sinclair Sand & Gravel	\$126,655.00	\$ 90,435.00	\$217,090.00
Gentele Construction	\$138,257.20	\$102,952.80	\$241,210.00
Kokes Construction	\$150,635.00	\$110,150.00	\$260,785.00
Husker Engineering	\$149,672.00	\$116,088.00	\$265,760.00

After all bids were examined it was moved by Reiman and seconded by Ruda to accept the low bid from Sinclair for the amount of \$217,090.00 for both projects. Ayes: all. Motion carried.

The following bids were opened for the Cedar Road Dry Creek bridge replacement project as advertised:

Bidder	Amount
Husker Engineering	\$101,578.00
Dobias Excavating	\$ 95,275.00
North Construction	\$125,173.00
Kokes Construction	\$111,020.00
Gentele Construction	\$109,077.00

After all bids were examined, it was moved by Ruda and seconded by Derickson to accept the bid from Husker Engineering as the low acceptable bid. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Reiman 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 2023 Ayes: Nicolaus, Bernt, Sinclair, Hull, Reiman and Derickson. Abstain: Ruda. Motion carried.

It was moved by Derickson and seconded by Reiman 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 2023 Ayes: all. Motion carried

It was moved by Bernt 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 2023. Ayes: all. Motion carried.

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

Gary Connot, Highway Superintendent, was present with the board. It was moved by Ruda and seconded by Derickson to set the Hearing for the One And Six Year Road Plan for February 28, 2023 at 11:10 a.m. Ayes: all. Motion carried.

It was moved by Derickson and seconded by Hull to authorize Nicolaus to sign the Observation of Construction Agreement with Speece Lewis for the Cedar Road Dry Creek Crossing located between Sections 18 & 19 in Township 34N Range 15W. Ayes: Nicolaus, Bernt, Sinclair, Hull, Derickson and Ruda. Nays: Reiman. Motion carried.

It was moved by Bernt and seconded by Ruda to set the bid opening date for the C000810805 Ponca Creek Bridge on 906 Road for February 28, 2023 at 11:00 A.M. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Derickson to authorize Nicolaus to sign the Scope of Services for the C000803905 Channel Armoring Site at a cost of \$12,500.00. Ayes: all. Motion carried.

A discussion was had on a snow plow for a truck.

It was moved by Derickson and seconded by Hull to authorize Nicolaus to sign the Lease Agreement for the 2023 Caterpillar 259 D3 Compact Track Loader Serial # CW923190 with Caterpillar 2795373_SSL Skid Steer Loader Work Tools Bucket-GP, 74" BOCE Serial # A4229BK21690 for 250 Hours or 12 months whichever comes first at a cost of \$7400.00. Ayes: all. Motion carried.

A discussion was had on a new Sign Bridge pickup.

It was moved by Bernt and seconded by Hull to trade the backhoe for a hydraulic broom with Butte Implement as presented to the board. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Derickson to send Lee Holz and Will Reiser to School for 811 Safety Excavation in Lincoln. Ayes: all. Motion carried.

It was moved by Reiman and seconded by Sinclair to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 12:15 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, February 28th, 2023 at 9:00 a.m.

Chairman

Attest: _____
County Clerk

January 24th, 2023

The Special meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Nicolaus with Nicolaus, Bernt, Hull, Reiman, Derickson and Ruda present. Sinclair was absent. The Open Meetings Act is posted on the wall.

The reason for the meeting was to possibly purchase a Sign Tech Bridge pickup. After discussion, it was moved by Hull and seconded by Ruda to purchase A 2016 F-250 Ford Pickup with flatbed and heavy-duty bumper guard, with 126,000 miles for \$25,500.00. Ayes: Bernt, Hull, Reiman, Derickson, Ruda and Nicolaus. Absent: Sinclair. Motion carried.

A discussion was had on machine hire rates and insurance. It was moved by Bernt and seconded by Reiman to authorize Nicolaus and Hull to discuss with individuals, at the County's discretion, who are willing to help open roads with their own equipment, the machine rates and certificate insurance. Ayes: Bernt, Hull, Reiman, Derickson, Ruda and Nicolaus. Absent: Sinclair. Motion carried.

It was moved by Bernt and seconded by Hull to adjourn the meeting. Ayes: Bernt, Hull, Reiman, Derickson, Ruda and Nicolaus. Absent: Sinclair. Motion carried. The Special meeting of the Boyd County Board of Supervisors adjourned at 9:30 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, February 28th, 2023 at 9:00 a.m.

Chairman

Attest: _____
County Clerk

February 28, 2023

The meeting of the Boyd County Board of Equalization was called to order at 9:00 a.m. with Nicolaus, Bernt, Sinclair, Hull, Derickson, and Ruda present. Reiman was absent. Tammy Haney, Boyd County Assessor was also present. It was moved by Bernt and seconded by Ruda to approve the Exemption Application Form 451 as presented by the Assessor. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Absent: Reiman. Motion carried.

The board reviewed the Distress Warrant reports as presented by the Treasurer and Sheriff that stated all distress warrants have been collected.

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

Chairman

Attest: _____
County Clerk

February 28, 2023

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

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

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	60788.26
Ameritas Life, retirement	7801.90
Appeara, services	515.16
Applied Connective Technologies, services	837.10
AT&T Mobility, shf phone	482.90
Audiss, Wilma, prior service	14.00
Bernt Construction, repairs	90.00
Bernt Trucking, gravel	20.00
Bernt, Donna, mileage	53.71
Bernt, Kylie, mileage	53.71
Boarders Inn & Suites, room	288.00
Boyd County Court, cost	17.00
Boyd County District Court, costs	126.00
Boyd County Treasurer, postage	99.33
Brian Stew Storage, shf storage unit rent	3360.00
Butte Farm Supply, fuel	3600.00
Butte State Bank, shf stamp	42.86
CardMember Services, fuel & supplies	1131.28
Colonial Life, insurance	39.90
Consolidated Management CO, academy meals	296.75
Current Solutions Inc, repairs	131.00
DAS State Accounting, as400 use	218.28

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Delta Dental, insurance	624.18
Francotyp-Postalia, supplies	444.00
Great American Financial Svcs, shf exp	129.00
Hillyard, supplies	231.86
Holt Co Treasurer, Vet Service	1275.00
Holt County jail, inmate exp	1550.00
Holz, Amy, mileage	13.10
IRS, co share oasi	4646.87
Jimson Towing, services	200.00
Jones Automotive, tires & repairs	1085.30
Kienke, Rosa, postage	75.74
Koenig Lumber, supplies	31.16
Krysl, Terri, mileage	153.27
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	1991.50
NAPA Auto Sales, shf repairs	271.77
NE Assoc of Clerk, ROD, Election, dues	50.00
NE law Enforcement training center, fees	175.00
NACO, dues	270.00
NACT, dues	50.00
NHHS, costs	129.00
NPPD, electricity	332.38
NE Weed Control Assoc, dues	150.00
NNTC, phone	531.42
Norfolk Lodge & Suites, room	98.00
O'Neill Electric Motor Service, repairs	365.00
O'Neill Shopper, shf ad	222.92
Office Products Center, supplies	121.12
One Office Solution, shf supplies	99.88
Police Officers Assoc, handbook	52.83
Rasmussen Mechanical Services, heating	3655.48
Region 2 Weed Control Mgt, dues	50.00
Reiser, Tracy, mileage	377.28
Sapp Bros Petroleum Inc, ct house exp	149.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	67.00
Six Star Sanitation, trash removal	75.00
Spencer Advocate, services	825.52
Village of Butte, water	70.85
63 Co General Store, supplies	21.78
Total General Fund	100,737.35

ROAD FUND

ROAD1

Boettcher, Kenneth, mach hire	400.00
Butte Implement, supplies	1.06
Holt County Tire, repairs	127.47
Hull, Greg, labor	1545.60
NAPA Auto, repairs	436.72
Ponca Valley Oil, fuel	2439.91

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Road Builders, repairs	2081.35
Sinclair Sand & Gravel, gravel	<u>2287.50</u>
Total Road 1	9319.61

ROAD2

A&J Towing, mach hire	
Bernt Trucking, gravel	6553.50
Boettcher, Kenneth, mach hire	200.00
Holt County Tire, repairs	127.48
NPPD, electricity	77.43
Ponca Valley Oil, fuel	3306.41
Spencer, William, labor	2438.00
Road Builders, repairs	<u>2081.35</u>
Total Road 2	14,784.17

ROAD3

Boettcher, Kenneth, mach hire	2000.00
B's Enterprise, services	576.00
Cole Petroleum Inc, fuel	1947.70
Holt County Tire, repairs	214.95
JJ Sinclair Diesel Repair, repairs	715.34
NMC Exchange, repairs	1853.11
Sedivy, Chad, labor	745.20
Sinclair, Joel, labor	<u>768.20</u>
Total Road 3	8820.50

ROAD4

Bernt Trucking Inc, gravel	4748.80
B's Enterprise, services	340.00
Butte Farm Supply, fuel	3443.46
Butte Implement, supplies	44.43
Liewer, Dave, labor	2576.00
Sapp Bros, fuel	69.75
Village of Butte, water	<u>32.00</u>
Total Road 4	11,254.44

ROAD5

B's Enterprise, services	697.80
Butte Farm Supply, fuel	2670.00
K&S Mobile Welding, repairs	60.45
Naper Transport, gravel	2490.00
Nicolaus, Alan, labor	2658.80
Power Plan, repairs	875.01
Sapp Bros, fuel	28.00
Tony Dureke Trucking, gravel	<u>3722.50</u>
Total Road 5	13,202.56

ROAD6

B's Enterprise, services	340.00
Butte Farm Supply, fuel	4723.10
Butte Implement, supplies	15.57
Holmberg, Clayton, labor	220.80
JJ Sinclair Diesel Repair, repairs	78.48

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John Deere Financial, repairs	20.63
Liewer, Dave, labor	487.60
Nelson, Chance, labor	2267.80
NPPD, electricity	131.66
Reiman Welding, repairs	<u>2007.00</u>
Total Road 6	10,292.64

ROAD7

B's Enterprise, services	800.00
Butte Farm Supply, fuel	2500.80
Holmberg, Clayton, labor	1637.60
NAPA Auto, repairs	1745.56
Spencer Livestock, services	<u>1955.80</u>
Total Road 7	<u>8639.76</u>
Total Road Fund	76313.68

BRIDGE FUND

Total Wages	7814.77
Arvest Bank, skid steer lease	7400.00
AT&T Mobility, cell phone	137.12
Butte Farm Supply, fuel	738.02
Butte Implement Co, repairs	3.31
Holz, Amy, mileage	53.71
Holz, Lee, mileage & reimbursement	69.24
IRS, Co share oasi	1771.77
J&J Materials, gravel	1364.39
NAPA, supplies	17.99
Naper Transport Inc, gravel	300.00
Sapp Bros, fuel	27.00
WM Krotter, supplies	<u>37.99</u>
Total Bridge Fund	19,735.31

PRESERVATION & MODERNIZATION FUND

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

COVID AMERICAN RELIEF FUND

Medical Device Depot, amb equip	<u>13266.10</u>
Total Covid American Relief Fund	13266.10

AMBULANCE FUND

Bernt, Donna, amb labor	173.20
Bernt Trucking, repairs	248.34
Butte Farm Supply, fuel	181.35
Hazen, Linda, amb labor	415.68
Hazen, Timothy, amb labor	95.26
Hostert, Joseph, F, amb labor	34.64
IRS, oasi co share	60.29
Koenig, Lori, reimbursement	849.56
NNTC, telephone	65.25

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Schroetlin, Cindy, amb labor	69.28
Quick Med Claims, services	<u>144.27</u>
Total Ambulance Fund	2337.12

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

It was moved by Ruda and seconded by Bernt that the County Board hereby approved a claim for emergency snow removal services without prior approval of the County Board or District Supervisor. The County board hereby resolves that no further such claims shall be paid unless approved by majority vote of the board or approval of the district supervisor. Ayes: all. Motion carried.

The Clerk's, Sheriff's and Ambulance monthly reports for the month of January 2023 were examined by the board.

Dave Derickson reported a grant writer.

It was moved by Bernt and seconded by Ruda to appoint Kelly Bendig and Jim Alford to the McCulley Township board. Ayes: all. Motion carried.

It was moved by Derickson and seconded by Ruda to appoint Kent Classen and Doug Nelson to the Morton township board. Ayes: all. Motion carried.

Craig Dobias was present for a discussion with the board on contractors and the bidding process.

Gary Connot, Highway Superintendent, was preset with the board. A discussion was had on a used Wheel Loader purchase.

A discussion was had on a different maintainer for District #6. It was moved by Reiman and seconded by Bernt to purchase a 2014 John Deere 772G Motor Grader with 6WD for \$168,275.00 with a \$35,000.00 trade in for the 2000 John Deere 772CH for at total of \$133,275.00. This will be purchased on a 7-year payment plan. Ayes: all. Motion carried.

At 11:00 a.m. the bids were opened for the Ponca Creek Bridge on 906 Road #C000810805 as advertised. The county received one bid. It was moved by Bernt and seconded by Reiman to accept the bid from Norfolk Contracting for the Ponca Creek Bridge on 906 Road #C000810805 for \$459,190.00. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Hull to open the One- and Six-Year Road Hearing as advertised. Ayes: all. Motion carried. The hearing was opened at 11:10 a. m.

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

Resolution # 2023-02-28-1
RESOLUTION OF ADOPTION OF ONE AND SIX YEAR
COUNTY ROAD PLANS

Dated the 28th, day of February, 2023.

Whereas Gary Connot, duly appointed, qualified and acting Boyd County Highway Superintendent, has prepared and on January 24th, 2023 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 23rd, 2023 in the form and manner required by the Board of Public Roads Classifications and Standards, and designed so as to be likely to come to the attention of the interested citizens of Boyd County, Nebraska, and

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

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

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

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

Signed: Alan Nicolaus, Ronald Bernt, Joel Sinclair, Greg Hull, Duane Reiman, David Derickson and Nancy Ruda.

Attest: Tracy Reiser, Boyd County Clerk

The One-and-Six Year Road Hearing closed at 11:45 a.m.

It was moved by Ruda and seconded by Sinclair to recess the Boyd County Board of Supervisors meeting until 1:00 p.m. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Supervisors reconvened at 1:00 a.m. with all members preset. A discussion was had on the wages for non-elected county employees. After much discussion, it was moved by Ruda and seconded by Derickson to adopt the following wages: Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

Highway Superintendent remain at \$30.53 per hour.

County Attorney Secretary remain at \$21.47 per hour.

Sheriff deputy (fulltime or parttime) from \$19.90 per hour to a max of \$23.00 with on call time set at \$3.00 per hour.

Clerk, Assessor and Treasurer deputies from \$19.90 per hour to \$20.00 per hour.

Bridge Foreman from \$19.77 per hour to \$22.00 per hour.

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Extension Office Manager from \$18.19 per hour to \$20.00 per hour.
Maintainer Operators from \$18.40 per hour to \$20.00 per hour.
Sign Tech from \$18.40 per hour to \$21.00 per hour.
Weed Control from \$18.40 per hour to \$19.00 per hour.
Zoning Administrator from \$17.74 per hour to \$19.00 per hour.
Janitor remain at \$17.32 per hour.
Heating and Cooling remain at \$17.32 per hour.
EMT's from \$17.32 per hour to \$20.00 per hour.
General Labors from \$15.30 per hour to \$16.00 per hour.

It was moved by Reiman and seconded by Sinclair to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 2:05 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, March 28th, 2023 at 9:00 a.m.

Chairman

Attest: _____
County Clerk

March 28, 2023

The meeting of the Boyd County Board of Equalization was called to order at 9:00 a.m. with Nicolaus, Bernt, Sinclair, Hull, Derickson, and Ruda present. Reiman was absent. Tammy Haney, Boyd County Assessor was also present. It was moved by Ruda and seconded by Derickson to approve the Tax Corrections 110 and 111. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Absent: Reiman. Motion carried.

The meeting of the Boyd County Board of Equalization recessed at 9:03 a.m.

Chairman

Attest: _____
County Clerk

March 28, 2023

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

It was moved by Derickson and seconded by Reiman 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	60,233.48
AED Market, amb supplies	7,276.50
Ameritas Life, retirement	4,225.94
Appeara, services	513.56
Applied Connective Technologies, services	862.10
AT&T Mobility, shf phone	482.90
Bernt, Donna, mileage	53.71
Boyd County Court, cost	2.00
Boyd County Clerk, postage	151.22
Butte Implement, repairs	232.82
CardMember Services, fuel & supplies	1,978.45
Colonial Life, insurance	39.90
Consolidated Management CO, academy meals	246.50
Creative Product Source Inc, supplies	1,221.00
DAS State Accounting, as400 use	218.28
Delta Dental, insurance	616.72
Frontier Motors, shf repairs	65.70
Great American Financial Svcs, shf exp	129.00
Haney, Tammy, mileage	41.27
Holt County jail, inmate exp	1,400.00
IRS, co share oasi	4,604.42
Jonny Dodge Chrysler Jeep Inc, repairs	931.67
Krysl, Terri, mileage	62.23
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	2,270.41

Moody Motor Co, repairs	333.50
NAPA Auto Sales, shf repairs	158.65
NE Assoc of Co Assessors, dues	60.00
NE Assoc of Dist Court, dues	75.00
NE law Enforcement training center, fees	75.00
NACO, dues	30.00
NHHS, costs	48.00
NPPD, electricity	345.87
NNTC, phone	650.31
Office Products Center, supplies	256.76
One Office Solution, shf supplies	128.39
Physician's Laboratory PC, autopsy	2,307.00
Ramada Wyndham Columbus, room	192.00
Region IV Behavioral health, services	1,590.50
Republic Underwrites Inc, shf exp	271.60
Sapp Bros Petroleum Inc, ct house exp	30.00
Seven Springs Inc, water	67.00
Short Stop, fuel	17.17
Six Star Sanitation, trash removal	75.00
Spencer Advocate, services	321.62
Village of Butte, water	72.45
Vision Service Plan, services	77.01
Walnofer, Debra, travel exp	94.32
WM Krotter, supplies	<u>3.44</u>
Total General Fund	95,198.37

ROAD FUND**ROAD1**

Bernt Trucking, repairs	169.29
Hull, Greg, labor	1,100.00
NPPD, electricity	78.79
Netcom Inc, repairs	339.50
NMC Exchange, repairs	188.42
Ponca Valley Oil, fuel	<u>113.97</u>
Total Road 1	1,989.97

ROAD2

Bernt Trucking, gravel	1,666.00
Emme Sand & Gravel, gravel	887.39
Murphy Tractor & Equip, repairs	2,800.00
NAPA, supplies	322.99
Netcom Inc, repairs	339.50
NMC Exchange, repairs	188.42
Power Plan, repairs	2,554.01
Spencer, William, labor	<u>1,900.00</u>
Total Road 2	10,658.31

ROAD3

B's Enterprise, services	3,332.00
Cole Petroleum Inc, fuel	1,940.94
JJ Sinclair Diesel Repair, repairs	985.56
Joel Sinclair LLC, repairs	721.24

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Sedivy, Chad, labor	200.00
Sinclair, Joel, labor	<u>410.00</u>
Total Road 3	7,589.74

ROAD4

Bernt Trucking Inc, gravel	4,725.02
Butte Farm Supply, fuel	1,931.70
Butte Implement, supplies	124.13
Liewer, Dave, labor	1,060.00
NPPD, electricity	<u>132.38</u>
Total Road 4	7,973.23

ROAD5

B's Enterprise, services	1,518.00
Butte Farm Supply, fuel	852.80
John Deere Financial, repairs	38.40
NE State Fire Marshall, permit	50.00
Nicolaus, Alan, labor	1,870.00
Power Plan, repairs	<u>1,506.90</u>
Total Road 5	5,836.10

ROAD6

Butte Farm Supply, fuel	311.47
Schuerman, Jeffery	160.00
Village of Butte, water	<u>32.20</u>
Total Road 6	503.67

ROAD7

Butte Farm Supply, fuel	2,605.00
DAS/Surplus property, chains	200.00
Holmberg, Clayton, labor	820.00
KC Roadrunner, fuel	294.04
NAPA Auto, repairs	<u>804.59</u>
Total Road 7	<u>4,723.63</u>
Total Road Fund	39,274.65

BRIDGE FUND

Total Wages	7,506.67
AT&T Mobility, cell phone	137.12
B&R Tires N More, fuel	75.82
Bernt Trucking Inc, repairs, gravel	2,388.18
Boyd County Treasurer, title	10.00
BS Enterprises, culverts	13,600.00
Butte Farm Supply, fuel	180.16
Butte Implement Co, repairs	17.80
Gworks, services	660.00
IRS, Co share oasi	1,149.54
NAPA, supplies	37.94
Power Plan, repairs	252.24
Rasmussen Land Surveying LLC, services	2,622.50
Sapp Bros, fuel	131.60
Short Stop, fuel	407.76
Triple R Tire, tires	1,224.77

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WM Krotter, supplies	<u>122.59</u>
Total Bridge Fund	30,524.69

PRESERVATION & MODERNIZATION FUND

Mips, services	95.50
Redfield, ROD Book	<u>429.12</u>
Total Preservation & Modernization Fund	524.62

SOLDIERS AND SAILORS RELIEF FUND

Relief	<u>655.15</u>
Total Soldiers and Sailors Relief Fund	655.15

COVID AMERICAN RELIEF FUND

AED Market, supplies	<u>2,452.50</u>
Total Covid American Relief Fund	2,452.50

AMBULANCE FUND

Bernt, Donna, amb labor	310.00
Bernt, James, amb labor	40.00
Butte Farm Supply, fuel	118.87
Hazen, Linda, amb labor	270.00
Hostert, Joseph, F, amb labor	75.00
IRS, oasi co share	61.99
Island Supply Welding, supplies	74.60
Nicolaus, Scott, amb labor	50.00
NNTC, telephone	64.13
Schroetlin, Cindy, amb labor	35.00
Zink, Dorinda, amb labor	<u>30.00</u>
Total Ambulance Fund	1,129.59

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

The Clerk's, Sheriff's and Ambulance monthly reports for the month of February 2023 were examined by the board.

It was moved by Bernt and seconded by Sinclair to appoint Luke Mahlendorf and Roger Loock to the Bristow Township board. Ayes: all. Motion carried.

It was moved by Derickson and seconded by Ruda to appoint Kent Classen and Doug Nelson to the Morton township board. Ayes: all. Motion carried.

A discussion was had on the Boyd County Surveyor position.

Chuck Wrede (Sheriff) was present to discuss the purchase of a new sheriff pickup. He presented 3 bids to the board. A discussion was had on repairing the 2015 Dodge Durango. It was moved by Bernt and Seconded by Hull to take the Durango to JJ Sinclair Diesel Repair LLC to fix any problems instead of purchasing a new vehicle. Ayes: all. Motion carried.

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

Frank Lechtenberg was present to discuss the maintainer Road District 6 bought last meeting.

Gary Connot, Boyd County Highway Superintendent, was present with the board. A discussion was had on purchasing a pay loader. It was moved by Ruda and seconded by Derickson to put the District 3 payloader – a 1978 950 Cat and the District 7 payloader – a 544C John Deere up for bids on Big Iron. Ayes: all. Motion carried.

It was moved by Hull and seconded by Sinclair to set the bid date to purchase two loaders for the county for April 25, 2023 at 11:00 a.m. Ayes: all. Motion carried.

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

Resolution 2023-03-28-1

Whereas Boyd County Nebraska has experienced above normal snowfall conditions;

And whereas, Boyd County, District #6, experienced a mechanical failure of the District's maintainer, which hindered and delayed the District's ability to provide for safe passage of the District's roads;

And whereas, the County Board finds that the purchase of a used maintainer is necessary and desirable to prevent the loss of life, health, or other property;

And whereas, the County Board made diligent inquiry of several dealers and auction sites as to the availability of a maintainer that would meet the County's requirements, as well as the County's budget;

The County Board hereby resolves as follows:

1. Competitive bidding is not required Pursuant to Neb. Rev. Stat. § 23-3109 because of the unique requirements of purchasing an appropriately sized, used maintainer, of the appropriate age, and with the appropriate hours of usage.
2. Competitive bidding is not required because the County Board, by majority vote, finds that an emergency exists, and that the immediate purchase is necessary to prevent the serious loss of life, health, or property.
3. The Chairman of the County Board is hereby authorized to execute the documents necessary to purchase the used maintainer from Murphy Tractor for a price of \$168,275.00 with a trade of \$35,000.00 for a total of \$133,275.00.

Signed: Alan Nicolaus, Boyd County Chairman

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Bernt and seconded by Reiman to approve the 4-road water crossings from Rural Water District 2 as follows. Ayes: all. Motion carried.

1. Between Section 5 Township 34 Range 12 – Richard Boettcher and Section 8 Township 34 Range 12 Jay Ludwig.

2. Between Section 31 Township 34 Range 9 – Gary Micanek and Section 36 Township 33 Range 10 Chris Kalkowski.
3. Between Section 26 Township 33 Range 9 – Ted Vesely and Section 25 Township 33 Range 9 – Ted Vesely.
4. Between Section 12 Township 34 Range 11 – James Gehlsen and Section 7 Township 34 Range 10 – Dexter Black.

It was moved by Ruda and seconded by Derickson to approve the road crossing as presented by Bradley Mahon. Located in Section 16 Township 33 Range 10 on 898 Road. Ayes: all. Motion carried.

It was moved by Reiman and seconded by Ruda that whereas the Bridge fund borrowed \$600,000.00 from the General Fund last fiscal year, and the Bridge fund never received enough money to pay it back, now the county board is forgiving the loan and is not going to require the bridge fund to pay back the \$600,000.00 as borrowed. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Hull to authorize Nicolaus to sign the Utility agreement for Spencer NW as presented in the amount of \$12,275.46. Ayes: all. Motion carried.

It was moved by Reiman and seconded by Ruda to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 12:00 noon. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, April 25, 2023 at 9:00 a.m.

Chairman

Attest: _____
County Clerk

April 25, 2023

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Nicolaus, Bernt, Sinclair, Reiman, Derickson and Ruda present. Tammy Haney, Boyd County Assessor, was also present. It was moved by Ruda and seconded by Bernt to approve tax corrections #112 and #113 as presented. Ayes: Bernt, Sinclair, Reiman, Derickson, Ruda and Nicolaus. Absent: Hull. Motion carried. The meeting of the Boyd County Board of Equalization recessed at 9:05 a.m.

Chairman

Attest: _____
County Clerk

April 25, 2023

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

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

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	61,523.42
Ag News, dues	199.00
Amazon, supplies	47.81
Ameritas Life, retirement	4477.80
Appeara, services	347.04
Applied Connective Technologies, IT services	2408.53
AT&T Mobility, shf phone	482.60
Audiss, Wilma, prior service	28.00
Big State Industrial Supply, supplies	86.97
Boyd County Treasurer, postage	92.92
Butte Farm Supply, heating fuel	6414.18
Colonial Life, Insurance	45.90
Consolidated Mgt Co, Training center meals	280.50
DAS State Accounting, as400 use	218.28
Delta Dental, insurance	742.14
Digital Ally, shf exp	3688.56
Elan Financial Services, shf credit card	2008.83
Francotyp-Postalia, postal services	222.00
Gaylen Boettcher Baier PC, atty fees	240.00
Genes Plumbing, repairs	147.00
Great American Financial Svcs, shf exp	129.00
Great Plains Uniforms LLC, uniform exp	333.79
GWorks, services	1795.33

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Haney, Tammy, reimbursement	96.00
Hillyard, supplies	324.21
Holiday Inn Express, room	249.90
Holt County Jail, inmate exp	1550.00
Holt Co Treasurer, Vet Service	2550.00
IRS, co share oasi	4703.09
Jimson Towing, shf exp	400.00
Jones Automotive, shf exp	2003.49
Jonny Dodge Chrysler Jeep, repairs	132.30
Krysl, Terri, mileage	283.87
Loup Basin RC&D, weed exp	203.37
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	1867.42
Moody Motor Co, shf exp	58.19
National Pen Corp, vet exp	158.46
NHHS, costs	93.00
NPPD, electricity	347.63
Niobrara Valley Hospital, inmate exp	200.00
NNTC, phone	585.48
ODP Business Solution Inc, supplies	593.40
Office Products Center, supplies	168.91
One Office Solution, shf supplies	93.89
Region IV, Inc, services	1118.00
Reiser, Tracy, mileage	145.00
Schuman, Carl, prior service	20.00
Seven Springs Inc, water	72.00
Six Star Sanitation, trash removal	75.00
Southeast Community College, emt	1200.00
Special T's & More, services	44.00
Spencer Advocate, services	600.05
Stenka, Ken, mileage	644.39
Sun Data Supply, supplies	125.40
Van Diest Supply, chemicals	1862.55
Village of Butte, water	72.00
Vision Service Plan, insurance	5.87
Werth, Ladonna, mileage	<u>53.71</u>
Total General Fund	108,718.18

ROAD FUND

ROAD1

Bernt Trucking, gravel	395.25
Hull, Greg, labor	1060.00
Napa Auto Parts	312.66
Ponca Valley Oil, fuel	<u>1636.87</u>
Total Road 1	3404.78

ROAD2

Bernt Trucking, gravel	837.25
Napa Auto, parts	14.99
NPPD, electricity	90.07

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Ponca Valley Oil, fuel	1557.21
Spencer, William, labor	<u>1480.00</u>
Total Road 2	3979.52

ROAD3

JJ Sinclair Diesel Repair, repairs	12.71
Sedivy, Chad, labor	455.00
Sinclair, Joel, labor	560.00
Joel Sinclair LLC, gravel	<u>350.00</u>
Total Road 3	1377.71

ROAD4

Bernt Trucking, gravel	1207.00
Butte Implement, supplies	52.50
Liewer, Dave, labor	1620.00
Sapp Bros, fuel	25.00
Village of Butte, water	<u>32.60</u>
Total Road 4	2937.10

ROAD5

Lamp's Autoglass, repairs	250.00
Deere Credit, maintainer payment	13360.94
Mertz Mill Ranch, gravel	1400.00
Naper Transport, gravel	6135.00
Nicolaus, Alan, labor	1520.00
Sapp Bros, tank	5250.00
Tony Drueke Trucking, gravel	<u>720.00</u>
Total Road 5	28,635.94

ROAD6

Nelson, Chance, labor	2790.00
NPPD, electricity	133.12
Sapp Bros, fuel	<u>75.00</u>
Total Road 6	2998.12

ROAD7

Holmberg, Clayton, labor	<u>1140.00</u>
Total Road 7	1140.00

ROAD MISCELLANEOUS

Deere Credit, maintainer payment	<u>40082.79</u>
Total Road Miscellaneous Fund	<u>40082.79</u>
Total Road Fund	84,555.96

BRIDGE FUND

Total Wages	6483.50
Amazon, supplies	49.99
AT&T Mobility, cell phone	137.00
Bernt Trucking, gravel	731.00
Butte Farm Supply, fuel	681.54
Butte Implement, supplies	38.69
Engineering, services	23800.00
GWorks, services	4725.00
Haney Construction, fencing	3053.00
IRS, Co share oasi	1308.80
J&J Materials, gravel	307.20

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Napa Auto, parts	56.38
Naper Transport Inc, gravel	8.00
Niobrara Valley Electric, services	12275.46
Ponca Valley Oil, fuel	100.00
Sapp Bros, fuel	37.50
Short Stop, fuel	245.79
Wm Krotter Co, supplies	<u>57.78</u>
Total Bridge Fund	54,096.63

PRESERVATION & MODERNIZATION FUND

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

AMBULANCE FUND

Bernt, Donna, amb labor	325.00
Bernt, James, amb labor	30.00
Bernt, Kylie, amb labor	50.00
Bernt, R, Scott amb labor	50.00
Bomgaars, supplies	309.97
Butte Farm Supply, fuel	89.65
Drueke, Elizabeth, amb labor	25.00
Haney, Tammy, amb labor	25.00
Hazen, Linda, amb labor	455.00
Hostert, Joseph, amb labor	344.00
IRS, oasi co share	134.88
Lifeguard MD, supplies	119.00
Nicolaus, Scott, amb labor	80.00
NNTC. Phone	68.92
O'Neill Pharmacy, supplies	83.93
Schroetlin, Cindy, amb labor	354.00
Quick Med Claims, services	346.63
Zink, Dorinda, amb labor	<u>25.00</u>
Total Ambulance Fund	2915.98

It was moved by Sinclair and seconded by Bernt to approve the above claims, except for claim numbers 23040030 and 23040075, subject to any unpaid personal property taxes. Ayes: Bernt, Sinclair, Reiman, Derickson, Ruda and Nicolaus. Absent: Hull. Motion carried.

The Clerk's, Ambulance and Sheriff's monthly reports for the month of March 2023 were examined by the board.

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

Nancy Ruda discussed ambulance concerns.

Chuck Wrede, Sheriff, was present to discuss patrol vehicles. No action taken.

Tim Gobel, Landmark Surveying, was present for a discussion on appointing a Boyd County Surveyor. It was moved by Ruda and seconded by Bernt to appoint Tim Gobel as the Boyd County Surveyor. The County will pay him an hourly rate of \$125.00 per hour when establishing and

reestablishing corners within the county. Ayes: Bernt, Sinclair, Reiman, Derickson, Ruda and Nicolaus. Absent: Hull. Motion carried.

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

The following bids were opened for the wheel loaders as advertised.

Bidder	Year	Make	Hours	Price
Murphy	2013	John Deere 624K	10279	98,500
Murphy	2012	John Deere 644K	9831	125,000
Murphy	2013	Cat 930K	15218	82,500
Road Builders	2017	Komatsu WA380-8	3600	168,900
Road Builders	2002	Cat 924G Z	8557	52,025
Mitchell Equip	2016	JC 427	3065	154,300

No action was taken at this time. This is tabled until the next meeting.

No bids were received on the advertised fuel tank.

It was moved by Derickson and seconded by Sinclair to adopt the following Resolution. Ayes: Bernt, Sinclair, Reiman, Derickson, Ruda and Nicolaus. Absent: Hull. Motion carried.

**RESOLUTION
APPROVAL OF PRELIMINARY PLANS, SPECIFICATIONS, AND ESTIMATES (PS&E)**

County of Boyd
Resolution No. 2023-04-25-1

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

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

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

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

Be It Resolved by the Board of Supervisors 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 approval of the preliminary PS & E package.

NDOR Project Number: BRO-7008(14)

NDOR Control Number: 81035

NDOR Project Description: Spencer Northwest

Adopted this 25 day of April, 2023 at Butte Nebraska.

The Board of Supervisors of Boyd County, Nebraska

Signed: Alan Nicolaus, Nancy Ruda, David Derickson, Duane Reiman, Joel Sinclair and Ronald Bernt.

April 25, 2023

Attest: Tracy Reiser, Boyd County Clerk

Lee Holz gave his report to the board.

It was moved by Sinclair and seconded by Reiman 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, May 23rd, 2023 at 9:00 a.m.

Chairman

Attest: _____
County Clerk

May 4th, 2023

The Special meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Nicolaus with Nicolaus, Bernt, Sinclair, Reiman, Derickson and Ruda present. Hull was absent. The reason for the meeting was to possibly purchase 2 Wheel Loaders. The open meeting act is posted on the wall.

A discussion was had on different Wheel loaders. It was moved by Ruda and seconded by Bernt to purchase a 544K Wheel Loader from Stieren Farm Repair Inc for \$139,000.00. Ayes: Bernt, Sinclair, Reiman, Derickson, Ruda and Nicolaus. Absent: Hull. Motion carried.

It was moved by Ruda and seconded by Bernt to purchase a 624J Wheel Loader from Murphy tractor for \$93,000.00. Ayes: Bernt, Sinclair, Reiman, Derickson, Ruda and Nicolaus. Absent: Hull. Motion carried.

The meeting moved on to the second advertised meeting. The purpose for this meeting was to possibly purchase a new Sheriff vehicle.

After discussion, no action was taken.

It was moved by Reiman and seconded by Sinclair to adjourn the special meetings. Ayes: Bernt, Sinclair, Reiman, Derickson, Ruda and Nicolaus. Absent: Hull. Motion carried. The meeting was adjourned at 9:30 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, Sinclair, Hull, Reiman, Derickson and Ruda present. The open meetings act is posted on the door.

Heidi Borg, Adrian Smith's office, was present to give the board updates.

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

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	62,328.72
Ameritas Life, retirement	4195.84
Antelope County Sheriff, jail exp	290.00
Appeara, services	349.50
Applied Connective Technologies, email services	1336.05
AT&T Mobility, shf phone	668.08
Audiss, Wilma, prior service	14.00
Bernt Trucking Inc, weed exp	47.20
Bernt, Donna, travel and reimbursement	148.40
Boyd Co Court, costs	50.00
Boyd Co Clerk, postage	100.00
Boyd Co Treasurer, postage	96.25
Brite, shf exp	1944.00
Central NE Economic Develop Dist, dues	1196.80
Civil Air Patrol Magazine, dues	50.00
Colonial Life, insurance	45.90
Connot Tire Service, repairs	1734.34
Consolidated Management Co, shf exp	53.75
Cooperative Extension Division, ext exp	175.00
Creative Product Source, shf exp	913.08
DAS State Accounting, as400 use	218.28
Delta Dental, insurance	653.67
Elan Financial Services, shf exp	1589.80
Great American Financial Svcs, shf exp	129.00
Gworks, assessor & emergency mgt	14203.00
Helena Agri Enterprises Inc, weed supplies	260.00
Hilton Hotels, room	196.00
Holt Co Treasurer, Vet Service	1275.00
Holt Co jail, prisoner exp	2550.00
IRS, co share oasi	4764.69
Jack's Uniform & Equip, shf exp	4536.66
Jimson Towing, shf exp	200.00
JJ Sinclair Diesel Repair LLC, repairs	1228.27
Kienke, Rosa, mileage	377.94
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	1867.42
NACEB, extension dues	100.00

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Naper Transport Inc, shf exp	32.00
NE Assoc of Co Official, dues	1168.13
NHHS, costs	90.00
NPPD, electricity	316.28
NEWMA Secretary, dues	100.00
NNTC, phone	575.18
ODP Business Solution, supplies	139.04
Office Products Center, supplies	33.03
Office Products Center, supplies	85.73
OMG National, shf exp	520.00
One Office Solution, shf supplies	30.52
Postmaster, treasurer & assessor postage	1647.00
Prairie Hills Ford, sheriff vehicle	38,865.00
Quill Corporation, supplies	406.93
Romans, Wiemer & Assoc, audit	8725.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	72.00
Short Stop, weed fuel	104.84
Six Star Sanitation, trash removal	75.00
Special T's and More, shf exp	14.00
Spencer Advocate, services	309.25
Spencer Livestock, services	86.50
University of Nebraska – Ext, ext equipment	2178.97
Village of Butte, water & yard spray	221.80
Vision Service Plan, insurance	196.43
WM Krotter Co, supplies	<u>38.48</u>
Total General Fund	165,985.75

ROAD FUND

ROAD1

Bernt Trucking, repair	24.00
Bs Enterprises, blades	240.00
NPPD, electricity	31.58
Ponca Valley Cons, mach hire	<u>1105.00</u>
Total Road 1	1400.58

ROAD2

Spencer, William, labor	1620.00
Bernt Trucking, repair	24.00
NAPA, supplies	249.17
Ponca Valley Cons, mach hire	<u>1105.00</u>
Total Road 2	2998.17

ROAD3

Sinclair, Joel, labor	635.00
J & J Materials, gravel	<u>31,205.18</u>
Total Road 3	31,840.18

ROAD4

Liewer, Dave, labor	1400.00
Bernt Trucking, gravel	7225.00
Butte Farm Supply, fuel	907.50
Butte Implement Co, repairs	17.66

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NPPD, electricity	57.16
Reiman Welding, repairs & rent	<u>300.00</u>
Total Road 4	9907.32

ROAD5

Nicolaus, Alan, labor	1610.00
Butte Implement, repairs	99.66
Nick's Auto Sales, repairs	42.00
T & E Rock, gravel	<u>5400.00</u>
Total Road 5	7151.66

ROAD6

Butte Farm Supply, fuel	1610.40
Mulehead gravel, gravel	3240.40
Reiman Welding, rent & repairs	845.00
Village of Butte, water	<u>32.20</u>
Total Road 6	5728.00

ROAD7

Holmberg, Clayton, labor	220.00
Butte Farm Supply, fuel	1695.20
J & J Materials, gravel	679.77
KC Roadrunner, fuel	188.02
NAPA, Supplies	308.92
Spencer Livestock Co Inc, supplies	232.63
Team Lab, gravel	<u>1054.00</u>
Total Road 7	<u>4378.54</u>
Total Road Fund	63,434.45

BRIDGE FUND

Total Wages	4631.74
Amazon, supplies	196.38
AT&T Mobility, cell phone	137.00
Bernt Trucking, repairs	24.00
BS Enterprises, culverts	8672.50
Butte Farm Supply, fuel	392.60
Butte Implement, supplies, repairs	2017.58
Holz, Lee, reimbursement	70.00
IRS, Co share oasi	773.94
J&J Materials, gravel	1338.79
K & S Mobile Welding, repairs	934.54
John Prouty Construction, mach hire	11,660.00
Reiman Welding, repairs	75.00
Sinclair Sand & Gravel, mach hire	67,203.00
Speece Lewis Engineers, services	340.00
Wagner Building Supply, mach rent	66.00
Wm Krotter, supplies	<u>8.39</u>
Total Bridge Fund	98,541.46

PRESERVATION & MODERNIZATION FUND

Mips, services	95.50
Redfield Direct, ROD Book	<u>429.01</u>
Total Preservation & Modernization Fund	524.51

COVID AMERICAN RELIEF FUND

May 23, 2023

Stieren Farm Repair, loader	139000.00
Murphy Tractor & Equipment, loader	<u>93,000.00</u>
Total Covid American Relief Fund	232,000.00
AMBULANCE FUND	
Bernt, Donna, amb labor	200.00
Butte Farm Supply, fuel	240.95
Hostert, Joseph, F amb labor	70.00
IRS, oasi co share	27.55
NNTC, telephone	66.57
Quick Med Claims, services	29.30
Schroetlin, Cindy, amb labor	90.00
Stryker Sales, equipment	1182.75
WM Krotter, supplies	<u>349.99</u>
Total Ambulance Fund	2257.11

It was moved by Ruda and seconded by Hull to approve the above claims, except for claim #23050080, 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 2023 were examined by the board.

A discussion was had on what fund to pay for the 2 loaders Boyd County bought. It was moved by Ruda and seconded by Reiman that the loaders purchased from Stieren Farm Repair for \$139,000.00 and Murphy Tractor & Equipment for \$93,000.00 out of the Covid Relief Fund. Ayes: all. Motion carried.

A discussion was had on the heating and cooling system.

It was moved by Ruda and seconded by Sinclair to authorize the sheriff to purchase a radio and antenna for emergency dispatching though the sheriff's office if O'Neill ever goes down. Ayes: all. Motion carried.

It was moved by Derickson and seconded by Bernt to authorize Nicolaus to sign the "Memorandum of Understanding – Nebraska Courtroom Technology Transfer of Ownership" as presented. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Abstain: Reiman. Motion carried.

A discussion was had on a map of township roads.

The board reviewed 2 road crossings. It was moved by Bernt and seconded by Hull to approve road crossings:

1. Shane Lechtenberg – between sections 19 and 20, township 35, range 16.
 2. Rural Water #2 – NE1/4 Section 36 Township 33 Range 9.
- Ayes: all. Motion carried.

It was moved by Derickson and seconded by Bernt to approve the time extension request from Jeffrey Sinclair for the channel armoring projects. Ayes: all. Motion carried.

Lee Holz gave his report to the board.

May 23, 2023

It was moved by Sinclair and seconded by Hull 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 meeting of the Boyd County Board of Supervisors will be Tuesday, June 26th, 2023 at 9:00 a.m.

Chairman

Attest: _____
County Clerk

June 27, 2023

The meeting of the Boyd County Board of Equalization reconvened with Nicolaus, Bernt, Sinclair, Hull, Reiman, Ruda, and Derickson present. Tammy Haney, Boyd County Assessor was also present. It was moved by Ruda and seconded by Bernt to approve tax correction # 114. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Hull to accept the Overvalued, Undervalued or Omitted Real Property for Assessment Year 2023 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

June 27, 2023

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

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

A discussion was had on the repayment bond debts the County owes from the 2019 Flood. It was moved by Bernt and seconded by Derickson to pay off one bond with a principle of \$300,000.00 by the following resolution. Ayes: all. Motion carried.

Resolution # 2023-06-27-01

RESOLUTION CALLING \$300,000 OF THE COUNTY OF BOYD, IN THE STATE OF NEBRASKA, LIMITED TAX COUNTY ROAD BONDS, SERIES 2020, DATED JANUARY 30, 2020, FOR PAYMENT AND REDEMPTION PRIOR TO MATURITY

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF BOYD, IN THE STATE OF NEBRASKA:

Section 1. The Board of Supervisors (the **“Board”**) of The County of Boyd, in the State of Nebraska (the **“County”**) hereby finds and determines that the County has previously issued and there are now outstanding and unpaid interest-bearing obligations of the County as follows:

Limited Tax County Road Bonds, Series 2020, dated January 30, 2020, in the principal amount of \$300,000, bearing interest and maturing as follows:

<u>Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
January 15, 2027	\$300,000	1.650%	103295 AA9

Said Bonds are hereinafter referred to as the **“Called Bonds”**

The Called Bonds were issued pursuant to Section 10-142, Reissue Revised Statutes of Nebraska, as amended, are a portion of an issue of \$510,000 principal amount of Limited Tax County Road Bonds, Series 2020, issued pursuant to a resolution duly passed by the Board on May 14, 2019, (the **“2019 Resolution”**), and are redeemable at the option of the County at any time on or after January 30, 2022, at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date fixed for redemption.

The Called Bonds are unpaid and a legal liability against the County, provision for the payment of which may be made by the lawful application of available funds of the County.

Section 2. The Called Bonds are hereby irrevocably called for redemption and payment on July 28, 2023 (the **“Redemption Date”**) at a redemption price equal to the principal amount thereof plus accrued interest thereon to the

Redemption Date.

Notice of the call for redemption, identifying the Called Bonds, shall be given by the paying agent for the Called Bonds, the County Treasurer of the County (the “**Called Bonds Paying Agent**”), upon mailing a copy of the redemption notice by first-class mail, postage prepaid, at least thirty days prior to the date fixed for redemption to the registered owner of each Called Bond at the address shown on the registration books; provided, however, that failure to give such notice by mailing, or any defect therein, shall not affect the validity of any proceedings for the redemption of any obligations with respect to which no such failure has occurred. Any notice mailed as provided in the 2019 Resolution authorizing the issuance of the Called Bonds shall be conclusively presumed to have been duly given, whether or not the registered owner of such Called Bond receives the notice.

Holders of the Called Bonds shall present the same for payment and redemption on the Redemption Date at the office of the Called Bonds Paying Agent, the place of payment thereof, and interest on the Called Bonds shall cease on and after the Redemption Date.

Section 3. A true copy of this Resolution shall be filed with the Called Bonds Paying Agent no later than 30 days prior to the Redemption Date. The Paying Agent and Registrar for the Called Bonds is hereby irrevocably instructed to mail notice to each registered owner of the Called Bonds not less than thirty days prior to the date fixed for redemption, all in accordance with the 2019 Resolution.

PASSED AND APPROVED: June 27, 2023.

Signed: Alan Nicolaus, Boyd County Chairman

Attest: Tracy Reiser, Boyd County Clerk

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	63,831.83
Accredited Security, tasers	2097.00
Amazon, supplies	37.65
Ameritas Life, retirement	4632.90
Appeara, services	429.70
Applied Connective Technologies, email services	2210.55
AT&T Mobility, shf phone	482.60
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	42.97
Bernt, Kylie, supplies	31.92
Black, Melanie, mileage	39.30
Boyd Co Court, costs	67.00
Boyd County District Court, costs	72.00
Boyd County Treasurer, postage	99.40
Butte Implement Co, repairs	170.56
Carrot Top Industries, supplies	333.25
Caseys Customs & Collision, repairs	485.00
Cen Tec Cast Metal Products, supplies	448.05
Colonial Life, insurance	45.90
Comfort Inn, room	239.90
DAS State Accounting, as400 use	218.28
Delta Dental, insurance	653.67
Dept of Correctional Serv, shf vehicle	19,000.00
Digital Ally, supplies	4055.00
Dinkel Implement, repairs	488.63
Elan Financial Services, shf credit card	2971.33
Galyen Boettcher Baier, atty fees	52.40
Gillaspie, Nathan, mileage	10.53
Hanefeldt, Jerry, appraiser fees	3870.00
Helena Agri Enterprises llc, supplies	260.00

Holt Co Treasurer, Vet Serv & hwy reimburse	8808.62
IRS, co share oasi	4879.70
Jones Automotive, shf exp	12,502.24
Krysl, Terri, mileage	69.43
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	1867.42
National Business Furniture, office	1393.60
Nebraska Assoc of Co Officials, dues	125.00
NHHS, costs	93.00
NPPD, electricity	350.23
Nebraska State Patrol, shf exp	396.00
Nicolaus, Alan, mileage	783.38
NIRMA, insurance	58,907.00
NNTC, phone	590.26
Office Products Center, supplies	1246.99
One Office Solution, supplies	250.97
Rasmussen Mechanical Services, ct house	2005.00
Region IV Behavioral, co share	1575.25
Reiser, Tracy travel exp	447.67
Roth, Christi, mileage	18.34
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	72.00
Short Stop, weed & cthouse fuel	269.24
Six Star Sanitation, trash removal	75.00
Spencer Advocate, services	793.76
Stenka, Ken, mileage	38.75
UNL Eastern NE Research Extension, ext salary	5998.71
Village of Butte, water	82.00
Vision Service Plan, insurance	221.96
Werth, Ladonna, mileage	53.71
WJE Consulting LLC, indirect costs	1095.00
WM Krotter Co, supplies	633.60
Wm Krotter Co, supplies	719.00
63 Cp General Store, supplies	<u>49.49</u>
Total General Fund	213,871.64

ROAD FUND**ROAD1**

Hull, Greg, labor	1940.00
J&J Material, gravel	1485.75
John Deere Financial, repairs	331.59
Murphy Tractor & Equip, repairs	30,003.27
Ponca Valley Oil, fuel	1238.49
Joel Sinclair LLC, trucking	<u>960.00</u>
Total Road 1	35,959.10

ROAD2

John Deere Financial, repairs	61.12
NPPD, electricity	31.58
Ponca Valley Oil Co, oil	1761.29
Power Plan, repairs	2223.12

Spencer, William, labor	1540.00
T&E Rock, gravel	<u>490.00</u>
Total Road 2	6107.11

ROAD3

Bs Enterprises, blades	2653.00
Butte Farm Supply, fuel	1392.60
J&J Material, gravel	8521.90
J&J Diesel Repair LLC, repairs	63.55
Ponca Valley oil, fuel	123.02
Sinclair, Joel, labor	<u>405.00</u>
Total Road 3	13,159.07

ROAD4

Bernt Trucking, Inc, gravel	4879.00
Liewer, Dave, labor	620.00
Village of Butte, water	<u>32.60</u>
Total Road 4	5531.60

ROAD5

Bernt Trucking Inc, repairs	10.00
Naper Transport, gravel	1685.00
Nick's Auto Sales, supplies	54.00
Nicolaus, Alan, labor	1540.00
Power Plan, repairs	113.22
T&E Rock, gravel	<u>11250.00</u>
Total Road 5	14,652.22

ROAD6

Nelson, Chance, labor	2920.00
NPPD, electric	39.19
Sapp Bros, fuel	<u>48.00</u>
Total Road 6	3007.19

ROAD7

Emme Sand & Gravel, gravel	2019.28
J&J Material, gravel	4116.84
KC Roadrunner, fuel	639.08
Napa Auto , parts	715.28
Riha, Robert, labor	432.43
Wm Krotter, supplies	<u>18.98</u>
Total Road 7	<u>7941.89</u>
Total Road Fund	86,358.18

BRIDGE FUND

Total Wages	5875.00
Amazon, supplies	192.35
AT&T Mobility, cell phone	137.00
Bernt Trucking, gravel	1244.80
BOKF, interest	3981.25
BS Enterprises, supplies	1280.00
Butte Farm Supply, fuel	1243.26
Butte Implement Co, supplies	6.62
Carson, Shane, mach hire	1224.30

Chase NYC, interest & payoff	302653.75
Dobias Excavating, mach hire	24086.00
Haney's Construction LLC, contract labor	1370.00
IRS, Co share oasi	1168.34
JJ Sinclair Diesel Repair, repairs	757.67
Midwest Mapping, services	2320.00
Naper Transport Inc, gravel	8625.00
Nebraska Bank, costs	30.00
Nelson, Benjamin, contract labor	322.50
NMC Exchange, repairs	85.57
Ponca Valley Construction, mach hire	1430.00
Ponca Valley Oil, fuel	236.72
Preferred Fencing & Cedar Removal, fencing	825.00
Sapp Bros, supplies	48.00
Sinclair Sand & Gravel, gravel	159,421.37
Joel Sinclair LLC, gravel	3885.00
Speece Lewis Engineers, services	9784.74
T and E Rock LLC, gravel	4340.00
Wm Krotter, supplies	<u>30.99</u>
Total Bridge Fund	536,605.23

PRESERVATION & MODERNIZATION FUND

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

COVID AMERICAN RELIEF FUND

Murphy Tractor & Equipment, loader pmt	<u>500.00</u>
Total Covid American Relief Fund	500.00

AMBULANCE FUND

Bernt, Donna, amb labor	385.00
Bernt, James, amb labor	10.00
Bernt, Kylie, amb labor	10.00
Bernt, R, Scott amb labor	40.00
Butte Farm Supply, fuel	207.85
Elan Financial Services, supplies	137.18
Emergency Medical Products, supplies & equip	2552.53
Hostert, Joseph, F amb labor	125.00
IRS, oasi co share	62.74
K&S Mobile Welding & Repair, repairs	209.30
Nicolaus, Scott, amb labor	155.00
NNTC, telephone	64.08
Quick Med Claims, services	726.03
Quill Corp, supplies	135.65
Zink, Dorinda, amb labor	<u>95.00</u>
Total Ambulance Fund	4915.36

It was moved by Ruda and seconded by Hull to approve the above claims except for claim numbers 23060040, 23060070, 23060071, 23060083 and 23060103 subject to any unpaid personal property taxes. Ayes: All. Motion carried.

It was moved by Ruda and seconded by Derickson to approve claim number 23060040. Ayes: Bernt, Sinclair, Hull, Reiman, Derickson and Ruda. Abstain: Nicolaus. Motion carried.

It was moved by Bernt and seconded by Hull to approve claim numbers 23060070, 23060071, 23060083 and 23060103. Ayes: Bernt, Hull, Reiman, Derickson, Ruda and Nicolaus. Abstain: Sinclair. Motion carried.

The Clerk's, Sheriff's and Ambulance monthly reports for the month of May 2023 were examined by the board.

Sara Twibell, Miles of Smiles, was present with the board. It was moved by Bernt and seconded by Ruda to pay to Miles of Smiles \$2.00 per child in the county school district per semester for a total of \$1048.00 a year. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

Joyce Bernt was present to discuss the use of the Courthouse lot for Pancake Days. It was moved by Derickson and seconded by Ruda to allow the Village of Butte to use the Northeast lot of the courthouse grounds for the tomahawk throw for Pancake days held June 29th, 2023. Ayes: All. Motion carried.

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

It was moved by Ruda and seconded by Bernt to authorize Nicolaus to sign a Local Disaster Declaration for the special weather event which occurred in Boyd County June 23, 2023 and June 24, 2023. Ayes: all. Motion carried.

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

A discussion was had on the Ponca Creek Bridge by the Hospital in Lynch NE. Other discussion was had on the flood damage the County incurred. It was moved by Bernt and seconded by Derickson to hire Speece Lewis to evaluate the road and bridge damage in the County. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

It was moved by Ruda and seconded by Bernt to authorize Nicolaus to sign the Observation of Construction Agreement with Speece Lewis for the Channel Armoring Sites as presented. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

It was moved by Derickson and seconded by Sinclair to set the bid date for the Guardrail and Expansion Joint Replacement for July 25, 2023 at 11:00 a.m. Ayes: all. Motion carried.'

A discussion was had on a quote from Topkote for armor coating.

It was moved by Bernt and seconded by Sinclair to approve Change Order #1 (Final) for Channel Armoring Project C000800710 (Smith Bridge) for a decrease of \$1,768.22 and Change

June 27, 2023

Order #2 (Final) for Channel Armoring Project C0000802515 for an increase of \$11,302.59.
Ayes: all. Motion carried.

Deb Hilker, Emergency Manager reported to the board on threshold amounts and procedures going forward with the June 2023 Flood.

It was moved by Reiman and seconded by Sinclair 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 regular meeting of the Boyd County Board of Supervisors will be Tuesday, July 25th, 2023 at 9:00 a.m.

Chairman

Attest: _____
County Clerk

July 25, 2023

The meeting of the Boyd County Board of Equalization reconvened with Nicolaus, Bernt, Sinclair, Hull, Reiman, Derickson and Ruda present. Tammy Haney, Boyd County Assessor was also present. The board reviewed the Assessor's 2023 Plan of Assessment and the Cemetery Annual Review report as submitted.

It was moved by Ruda and seconded by Derickson to approve the Assessor's Overvalued, Undervalued or Omitted Real Property Report as submitted by the Assessor. Ayes: Bernt, Hull, Reiman, Derickson, Ruda and Nicolaus. Abstain: Sinclair. Motion carried.

The board also reviewed the Treasurer Semi Annual Report.

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

Attest: _____
County Clerk

Chairman

July 25, 2023

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

A discussion was had on if the County Board should hold meetings twice a month for a few months to handle business from the June flood. It was moved by Bernt and seconded by Hull to hold Boyd County Board of Supervisor meeting the 2nd and 4th Tuesdays until further notice. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

It was moved by Ruda and seconded by Bernt to set the bid date for sealed bids on Contractor unit prices to repair flood damage for August 8th, 2023 at 9:00 a.m. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Bernt to approve the minutes of June 27th 2023 and July 11th, 2023 meetings as published. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	63,834.78
Amazon Capital Services	184.94
Ameritas Life, retirement	5011.67
Appera, services	411.35
Applied Connective Technologies, email services	834.60
AT&T Mobility, phone	297.02
Audiss, Wilma, prior service	14.00
B&R Tires N More, fuel	29.53
Bomgaars, supplies	263.29
Boyd County Ag, fair exp	8500.00

July 25, 2023

Boyd County Attorney, postage	46.22
Boyd County Clerk, postage	81.22
Boyd Co Court, costs	51.00
Boyd County District Court, costs	36.00
Boyd County Treasurer, postage	98.33
Colonial Life, insurance	45.90
Current Solutions Inc, services	717.00
DAS State Accounting, as400 use	218.28
Delta Dental, insurance	653.67
Elan Financial Service, charges	966.73
Gotschall & Sholes Pc, atty fees	770.00
Helena Agri-Enterprises LLC, supplies	198.40
Hillyard, supplies	305.29
Holt Co Treasurer, Vet Serv	1275.00
IRS, co share oasi	4879.91
Krysl, Terri, mileage	127.07
Leafy Spurge Working Task Force, dues	50.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	1922.85
Napa, shf exp	136.00
Naper Transport, repairs	48.00
NE Assoc CRE, registration	100.00
NE Assoc of County Officials, dues	135.00
NHHS, costs	90.00
NPPD, electricity	830.48
NNTC, phone	597.56
North Central Dist Health Dept, miles of smiles	1048.00
North Central RC&D, dues	200.00
O'Neill Shopper, shf exp	81.88
Office Products Center, supplies	109.33
One Office Solution, shf supplies	35.75
Professional Law Enforcement, insurance	182.67
Region IV Inc, services	1118.00
Republic underwriters Inc, insurance	225.09
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	151.00
Shaffer Communications Inc, repairs	425.70
Short Stop, fuel	180.32
Six Star Sanitation, trash removal	75.00
Spencer Advocate, services	522.17
Village of Butte, water	75.80
Vision Service Plan, insurance	221.96
WM Krotter Co, supplies	<u>608.49</u>
Total General Fund	99,090.25
ROAD FUND	
ROAD1	
BS Enterprises, blades	1250.00
Hull, Greg, labor	1120.00
J&J Materials, gravel	1553.28

July 25, 2023

NAPA Auto, repairs	737.89
NPPD, electricity	<u>31.58</u>
Total Road 1	4692.75

ROAD2

Boyd County Clerk, postage	12.45
BS Enterprises, blades	1250.00
Spencer, William, labor	<u>1090.00</u>
Total Road 2	2352.45

ROAD3

Hansen, Jeremy, labor	1135.00
J&J Materials, gravel	12,304.46
Sedivy, Chad, labor	130.00
Sinclair, Joel, labor	<u>1030.00</u>
Total Road 3	14,599.46

ROAD4

Butte Farm Supply, fuel	868.00
Butte Implement Co, repairs	224.09
Liewer, Dave, labor	1440.00
NPPD, electricity	<u>39.19</u>
Total Road 4	2571.28

ROAD5

Nicolaus, Alan, labor	1570.00
Butte Farm Supply, fuel	1481.80
Mertz Mill Ranch, gravel	1550.00
Naper Transport, gravel	4335.00
T&E Rock LLC, gravel	<u>2250.00</u>
Total Road 5	11,186.80

ROAD6

Butte Farm Supply, fuel	1422.90
Nelson, Chance, labor	2610.00
SC&D Trucking, gravel	3040.29
Village of Butte, water	<u>32.40</u>
Total Road 6	7105.59

ROAD7

BS Enterprises, blades	1912.00
Classen, Steve, labor	956.80
Commercial Asphalt Corp, gravel	3320.40
NPPD, repairs	4606.33
Power Plan, repairs	3032.42
Riha, Robert, labor	180.00
T&E Rock LLC, gravel	<u>650.00</u>
Total Road 7	<u>14,657.95</u>
Total Road Fund	57,166.28

BRIDGE FUND

Total Wages	10,852.11
A&M Enterprise, mach hire	280.00
Amazon Capital Services, supplies	455.37
AT&T Mobility, cell phone	136.96

July 25, 2023

Bernt Trucking, gravel	4107.00
Bernt Trucking, gravel	1383.50
BS Enterprises, signs & culverts	24,880.00
Butte Farm Supply, fuel & supplies	634.56
Butte Implement Co, repairs	18.21
Colonial Research Chemical Corp, supplies	540.00
Dobias Excavating, mach hire	13,994.00
IRS, Co share oasi	1691.74
J&J Materials, gravel	35,506.55
John Deere Financial, repairs	128.16
KLB LLC, gravel	210.00
Lechtenberg, Steve, repairs	855.00
Mitchell Equipment, repairs	273.76
Mulehead Gravel, gravel	4606.98
Ponca Valley Cons, mach hire	1280.00
Ponca Valley Oil, fuel	102.23
SC&D trucking, gravel	5159.76
Short Stop, fuel	159.80
Joel Sinclair LLC, mach hire	2550.00
Speece Lewis Engineers, services	8798.01
Spencer Advocate, advertising	<u>129.72</u>
Total Bridge Fund	118,733.42

PRESERVATION & MODERNIZATION FUND

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

AMBULANCE FUND

Bernt, Donna, amb labor	475.00
Bernt, R, Scott amb labor	65.00
Butte Farm Supply, fuel	81.74
Cline, Hoyt, amb labor	20.00
Hostert, Joseph, F amb labor	365.00
IRS, co share	108.25
Nicolaus, Scott, amb labor	300.00
NNTC, phone	64.08
Schroetlin, Cindy, amb labor	90.00
Quick Med Claims, services	420.19
Short Stop, candy	42.84
Zink, Dorinda, amb labor	<u>100.00</u>
Total Ambulance Fund	2132.10

It was moved by Derickson and seconded by Bernt to approve all the above claims except for claim #'s 23070061, 23070085, 23070096, 23070108, 23070072 subject to any unpaid personal property taxes. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Derickson to approve claim #23070108 subject to any unpaid personal property taxes. Ayes: Bernt, Sinclair, Hull, Reiman, Derickson and Nicolaus. Abstain: Ruda. Motion carried.

It was moved by Sinclair and seconded by Ruda to approve claim #23070072 subject to any unpaid personal property taxes. Ayes: Bernt, Sinclair, Hull, Reiman, Derickson and Ruda. Abstain: Nicolaus. Motion carried.

It was moved by Bernt and seconded by Ruda to approve claim #23070061, 23070085, 23070096 subject to any unpaid personal property taxes. Ayes: Bernt, Hull, Reiman, Derickson, Ruda and Nicolaus. Abstain: Sinclair. Motion carried.

The Clerk's and Sheriff's monthly reports for the month of June 2023 were examined by the board.

Beth Ferrell, NACO Attorney, was present to give the board Legislative updates.

Amy Timmerman, Boyd Holt Extension, was present to discuss the Extension Office Budget.

A discussion was had on the 911 board.

The following bids were opened for the Guardrail Repairs and Expansion Joint Replacement projects as advertised.

1. Midwest Fence – Guardrail Systems Inc:	Total Bid	\$333,590.00
2. Garcia-Chicoine Enterprises Inc:	Total Bid	\$280,218.83

It was moved by Ruda and seconded by Derickson to accept the low bid from Garcia-Chicoine Enterprises Inc in the amount of \$280,218.83. Ayes: all. Motion carried.

Elijah Kaufman, NFIP and Outreach Specialist, Floodplain Management, was present to discuss the floodplain with the board.

The Boyd County Board of Supervisors recessed at 12:05 p.m. and reconvened in the Courtroom at 1:00 p.m. The board joined a NEMA kick off meeting by Zoom.

At 1:55 p.m. the board reconvened in the Supervisors room with all members present.

A discussion was had on wages. The board decided to leave all wages as they are now for the 2024 year.

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

**RESOLUTION REQUESTING A PRELIMINARY LEVY ALLOCATION FROM COUNTY BOARD
RESOLUTION NO. 2023-07-25-1**

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 2023-2024.

July 25, 2023

Signed this 25th day of July, 2023

Signed: Alan Nicolaus, Chairman.

Attest: Tracy Reiser, Boyd County Clerk.

It was moved by Ruda and seconded by Joel to set the Joint Public Hearing date for September 20th, 2023. It will be held at the Butte Community Center if it is available. Ayes: all. Motion carried.

The preliminary budget requests were examined by the board. It was moved by Bernt and seconded by Joel to lower the preliminary request from the Sheriff's budget to \$295,500 and remove spending from the "New Cars & Trucks" line item within the budget. Ayes: all. Motion carried.

A discussion was had on tower cable repairs.

It was moved by Bernt and seconded by Sinclair to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 3:50 p.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, August 8th, 2023 at 9:00 a.m.

Chairman

Attest: _____
County Clerk

August 8, 2023

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

It was moved by Ruda and seconded by Bernt to approve the minutes of the previous meeting as published.

Unite price contracts were opened as advertised. The following submitted unit price contracts:

Husker Engineering Inc
Gentele Construction LLC
Osborne Constriction INC
Emme Construction
John Prouty Construction INC
Dobias Excavating LLC

Greg Hutmacher and Tim Farmer, both with Speece Lewis, were present to discuss the price contracts, bidding requirements on bigger projects, assigning projects to contractors, emergency repairs.

It was moved by Ruda and seconded by Derickson to have Speece Lewis draw up plans for sites 8 and 3 and to award 53 smaller sites to contractors. Ayes: Bernt, Hull, Reiman, Derickson, Ruda and Nicolaus. Absent: Sinclair. Motion carried.

The Budget Hearing is set for 1:00 p.m. on August 22nd, 2023.

A discussion was had on Rasmussen Heating and Cooling proposal. This will be tabled until next meeting.

It was moved by Bernt and seconded by Reiman to accept the resignation of Sue Wheeler, janitor, effective August 18, 2023, and to advertise for a new janitor. Ayes: Bernt, Hull, Reiman, Derickson, Ruda and Nicolaus. Absent: Sinclair. Motion carried.

Further discussion was had on the NEMA sites. It was moved by Ruda and seconded by Hull to assign the sites from Anoka to Spencer, north of Highway 12 to John Prouty Construction INC. Ayes: Bernt, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Absent: Sinclair. Motion carried.

It was moved by Bernt and seconded by Derickson to adjourn the meeting. Ayes: Bernt, Hull, Reiman, Derickson, Ruda and Nicolaus. Absent: Sinclair. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 10:20 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, August 22, 2023 at 9:00 a.m.

Attest: _____
County Clerk

Chairman

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

It was moved by Ruda and seconded by Hull 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	68,988.02
Amazon, supplies	8.79
Ameritas Life, retirement	5,075.06
Appera, services	284.82
Applied Connective, services	861.11
AT&T Mobility, phone	668.08
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage & reimburse	176.15
Big State Industrial Supply, supplies	131.97
Bomgaars, supplies	63.98
Boyd County Assessor, postage	99.17
Boyd County Bridge, transfer money	400,000.00
Boyd County Court, costs	17.00
Brockhaus Funeral Home, autopsy exp	454.00
Colonial Life, insurance	45.90
DAS State Accounting, as400 use	511.00
Delta Dental, insurance	653.67
Dept of Correctional Services,	1,500.00
Elan Financial Service, shf exp	2,916.13
Galyen Boettcher Baier, atty fees	420.00
Gladstone Inc, ext exp	496.50
Heartland Fire Protection Co, services	548.95
Holt Co Treasurer, vet service	1,275.00
Holt County Jail, inmate exp	50.00
IRS, co share oasi	5,274.14
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	1,971.77
NAPA, supplies	379.91
NACO, registration	300.00
NHHS, costs	93.00
NPPD, electricity	890.36
NE Stater Fire Marshal, boiler exp	36.00
NNTC, phone	529.18
O'Neill Pest Control, services	160.00
O'Neill Shopper, shf ad	52.00
Office Products Center, supplies	370.13
One Office Solution, supplies	234.59
PIP Marketing, supplies	68.70
Prairie Hills Ford, shf vehicle exp	1,605.86

Quill Corp, supplies	119.66
Rasmussen Mechanical services, heat & cool exp	9,928.55
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	61.00
Shaffer Communications, supplies	155.00
Short Stop, fuel	244.78
Six Star Sanitation, cthouse garbage	75.00
Special T's & More, shf uniform	44.00
Spencer Advocate, publishing	732.76
Timmerman, Amy, mileage	175.54
Village of Butte, water	73.20
Vision Service Plan, insurance	221.96
Walnofer, Debra, travel exp	364.18
Werth, Ladonna, mileage	81.22
WM Krotter, supplies	<u>23.58</u>
Total General Fund	440,605.35

ROAD FUND**ROAD1**

Hull, Greg, labor	1,800.00
Ponca Valley Oil, supplies	<u>1,299.22</u>
Total Road 1	3,099.22

ROAD2

Emme Sand & Gravel, gravel	6,462.68
NPPD, electricity	31.58
Ponca Valley Oil Co, supplies	2,130.60
Spencer, William, labor	<u>1,800.00</u>
Total Road 2	10,424.86

ROAD3

Butte Farm Supply, fuel	1,643.00
Holmberg, Clayton, labor	1,280.00
J&J Materials, Gravel	16,767.33
Sinclair, Joel, labor	985.00
NMC Exchange LLC, repairs	<u>643.38</u>
Total Road 3	21,318.72

ROAD4

Liewer, David, labor	2,400.00
Bernt Trucking, gravel	5,729.00
Butte Farm Supply, fuel	616.90
John Deere Financial, repairs	403.90
Village of Butte, water	<u>33.20</u>
Total Road 4	9,183.00

ROAD5

Mertz Mill Ranch llc, gravel	700.00
Nicolaus, Alan, labor	1,640.00
Naper Transport Inc, gravel	2,634.00
Schmitz Electric & Hvac, repairs	282.60
T&E Rock LLC, gravel	<u>17,910.00</u>
Total Road 5	23,166.60

ROAD6

Atkinson Sand & Gravel, gravel	750.75
Butte Farm Supply, fuel	1,497.30
NPPD, electricity	44.08
Sapp Bros, supplies	<u>150.00</u>
Total Road 6	2,442.13

ROAD7

Bernt Trucking Inc, gravel	2,286.50
Holt County Tire, repairs	222.95
J&J Materials, gravel	1,152.00
Riha, Robert, labor	<u>170.00</u>
Total Road 7	<u>3,831.45</u>
Total Road Fund	73,465.97

BRIDGE FUND

Total Bridge Labor	8,225.85
A&R Construction Corp, mach hire-Lynch SW	205,508.39
Amazon, supplies	409.06
AT&T, phone	137.00
Atkinson Sand & Gravel, gravel	2,002.00
Bernt Trucking Inc, gravel	1,062.50
Bomgaars, supplies	235.97
BS Enterprises, culverts	53,465.00
Butte Farm Supply, fuel & supplies	954.90
Butte Implement Co, equipment & tire repair	33.77
Comfort Suites, room	85.90
Gentle Construction, site 1-1	31,605.32
Haney Construction, mach hire	475.00
Heartland Fire Protection Co, services	497.90
Holt County Road, culvert	6,100.50
Husker Steel, cedar road	99,627.60
IRS, Co share oasi	1,400.02
J&J Materials, gravel	2,286.00
Naper Transport, gravel	450.00
Norfolk Contracting Inc, Schumann bridge	264,505.60
Ponca Valley Oil Co, fuel	203.50
Power Plan, repairs	1,300.12
Sapp Bros Petroleum, supplies	131.00
Short Stop, fuel	140.65
Speece Lewis Engineers, surveyor	92,097.07
Spencer Advocate, printing	64.83
Weber, Edward, mach hire	300.00
Wm Krotter Co, supplies	<u>311.54</u>
Total Bridge Fund	765,391.14

PRESERVATION & MODERNIZATION FUND

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

STOP PROGRAM FUND

Boyd County Court, program exp	<u>49.00</u>
Total Stop Program	49.00

INHERITANCE TAX

August 22, 2023

Boyd County Bridge, transfer money	<u>400,000.00</u>
Total Inheritance Fund	400,000.00
AMBULANCE FUND	
Bernt, Donna, amb labor	585.00
Bernt, James, amb labor	70.00
Bernt, Kylie, amb labor	30.00
Bernt, R Scott, amb labor	95.00
Butte Farm Supply, fuel	340.45
Emergency Medical Products, supplies	134.90
Heartland Fire Protection Co, services	111.45
Hostert, Joseph, F, amb labor	380.00
IRS, oasi co share	119.74
NNTC, telephone	54.23
Nicolaus, Loren, amb labor	55.00
Schroetlin, Cindy, amb labor	350.00
Quick Med Claims, services	<u>166.53</u>
Total Ambulance Fund	2,492.30

It was moved by Bernt and seconded by Ruda to approve all claims except for claim #23080061 subject to any unpaid personal property taxes. Ayes: all. Absent: Classen. Motion carried.

It was moved by Ruda and seconded by Derickson to approve claim #23080061. Ayes: Bernt, Hull, Reiman, Derickson, Ruda and Nicolaus. Abstain: Sinclair. Motion carries.

The Clerk's, Sheriff's and Ambulance monthly reports for the month of July 2023 were examined by the board.

Matt Bjordal, Rasmussen, was present to discuss updating air/heating units in the rooms of the Courthouse.

A discussion was had on the Clerk's computers. It was moved by Ruda and seconded by Bernt to authorize the clerk to purchase 2 new computers for the office. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Sinclair to accept the resignation of Judy Reiser. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Sinclair to authorize Nicolaus to sign the Mobile Home Depreciation Contract as presented by Kylie Bernt, Boyd County Deputy Assessor. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent, was present with the board. It was moved Bernt and seconded by Derickson to authorize Nicolaus to sign the Contract for the Guardrail Repairs & Expansion Joint Replacement in triplicate. Ayes: all. Motion carried.

It was moved by Derickson and seconded by Sinclair to adopt the following Resolution. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

RESOLUTION 2023-08-22-1

August 22, 2023

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.

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 22nd day of August, 2023 at Butte Nebraska.

County Board Members

Signed: Alan R. Nicolaus, Nancy L. Ruda, David L. Derickson, Greg Hull, Joel Sinclair and Ronald L. Bernt. Motion carried.

It was moved by Ruda and seconded by Sinclair to approve Cedar Road Dry Creek Change Order #1 for a decrease of \$1,950.40. Ayes: all. Motion carried.

It was moved by Derickson and seconded by Ruda to approve Lynch Southwest Box Culvert Change Order #1 for a decrease of \$286.32. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Hull to authorize Nicolaus to sign the service agreement with Speece Lewis for the Culvert Replacement Project 2023 Flood site 3, Road 905 W of 487 Ave project for the lump sum of \$19,200.00 and authorize Nicolaus to sign the service agreement with Speece Lewis for the Culvert Replacement & Dam Repair Project 2023 Flood site 8, 477 Ave S of 906 Road. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

It was moved by Ruda and seconded by Sinclair to authorize Nicolaus to sign the lease for a 2023 6155R Tractor and a 640R Loader with C&B Operations. Ayes: all. Motion carried.

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

It was moved by Bernt and seconded by Sinclair to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:55 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, September 12th, 2023 at 9:00 a.m.

Chairman

Attest: _____
County Clerk

August 22, 2023

The Budget Hearing for Boyd County was opened at 1:00 pm on Tuesday, August, 22nd, 2023 at Butte NE as advertised. The Budget Hearing was advertised in the Spencer Advocate/Butte Gazette on August 17, 2023.

August 22, 2023

Board Members present for the Budget Hearing were, Alan Nicolaus, Ronald Bernt, Joel Sinclair, Greg Hull, Duane Reiman, David Derickson and Nancy Ruda.

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

Mike Pommer gave his presentation to the board on the 2023-2024 budget.

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

Resolution No. 2023-08-22-2

WHEREAS, the Boyd County Budget as adopted August 22, 2023 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	\$1,060,000.00
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, 2024 and

Passed and adopted this 22nd, day of August, 2023.

Signed: Alan Nicolaus, Chairman
Chairman, Boyd County Supervisors

Attest: Tracy Reiser, Boyd County Clerk

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

Resolution No. 2023-08-22-3

ALLOWABLE 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 2023-2024.

On a roll call vote, 7 Ayes and 0 Nays.

Dated this 22nd day of August, 2023

Signed: Alan Nicolaus, Boyd County Chairman

Attest: Tracy Reiser, Boyd County Clerk

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

RESOLUTION SETTING THE PROPERTY TAX REQUEST

RESOLUTION NO. 2022-08-23-4

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;

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

1. The 2023-2024 property tax request be set: General Fund **\$ 2,000,000.00**.
2. The total assessed value of property differs from last year's total assessed value by **1 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 **0.322843** per \$100 of assessed value.
4. Boyd County proposes to adopt a property tax request that will cause its tax rate to be **0.328845** 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 **19 percent**.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2023.

Signed: Alan Nicolaus
Boyd County Chairman

Attest: Tracy Reiser
Boyd County Clerk

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

It was moved by Ruda and seconded by Hull to close the Budget Hearing and adjourn the meeting. Ayes: all. Motion carried. The Budget Hearing was closed at 1:20 p.m.

Chairman

Attest: _____
County Clerk

September 12, 2023

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

It was moved by Bernt and seconded by Ruda to approve the minutes of the previous meeting as advertised. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Absent: Reiman. Motion carried.

Discussion was had on all remaining NEMA projects.

Discussion was had on the Sheriff Deputies using a basement room for exercise equipment.

A discussion was had on CDL drivers for the County. It was moved by Derickson and seconded by Sinclair to authorize Nicolaus to sign the Medical Enterprises Inc, Drug and Alcohol testing Consortium Service Agreement. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Absent: Reiman. Motion carried.

A discussion was had on cash flow for the Bridge Fund. It was moved by Ruda and seconded by Bernt to authorize Kathy Peppel, Boyd County Treasurer, to start the process of bonding \$1,000,000.00. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Absent: Reiman. Motion carried.

It was moved by Sinclair and seconded by Hull to adjourn the meeting. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Absent: Reiman. Motion carried. all. The meeting of the Boyd County Board of Supervisors adjourned at 10:30 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, September 26th, 2023 at 9:00 a.m.

Chairman

Attest: _____
County Clerk

September 26, 2023

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Bernt, Hull, Ruda, Reiman, Derickson, Sinclair and Nicolaus present.

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

Chairman

Attest: _____
County Clerk

September 26, 2023

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

It was moved by Derrickson and seconded by Ruda to approve the minutes of the previous meeting. Ayes: Bernt, Hull, Ruda, Reiman, Derickson, Sinclair and Nicolaus. Motion carried.

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	67828.83
Amazon, supplies	38.20
Ameritas Life, retirement	5373.59
Appera, services	575.71
Applied Connective Technologies, services	852.40
AT&T Mobility, phone service	296.88
Audiss, Wilma, prior service	14.00
Bartak Glass, repairs	665.00
Bernt, Donna, travel expense	53.71
Boyd County Bridge, transfer money	660000.00
Boyd County Treasurer, postage	97.53
Butte Implement, repairs	215.72
Colonial Life, insurance	43.90
Comfort Inn, room	239.90
DAS State Accounting, as400 use	442.00
Delta Dental, insurance	683.16
Elan Financial Services, shf exp	2454.03
Fairfield, room	216.95
Genes Plumbing, repairs	164.85
Haney, Tammy, travel exp	277.97
Helena Agri-Enterprises LLC, chemicals	75.00
Holt Co Treasurer, vet service	1275.00
Holz, Amy, reimbursement	14.00
IRS, co share oasi	5185.48
Jack's Uniform, shf exp	819.18
Kienke, Rosa, mileage	232.53
Krysl, Terri, mileage & reimbursement	185.29

September 26, 2023

LaQuinta, room	344.85
Loup Basin RC&D Council, postage	210.87
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	2144.57
Moody Motor Co, repairs	610.97
Napa Auto Parts, shf exp	28.48
NE Law Enf Training Cnt, training	160.00
NHHS, costs	93.00
NPPD, electricity	1049.35
NNTC, phone	609.63
O'Neill Printing, supplies	256.75
Office Products Center, supplies	681.92
One Office Solution, shf exp	47.54
Pommer Accounting LLC, budget	2100.00
Ramada, room	154.95
Rasmussen Mechanical Services, repairs	1885.13
Region IV Behavioral Health	1575.25
Reiser, Tracy, mileage	471.90
Schuman, Carl, prior service	10.00
Secretary of State, registration	60.00
Seven Springs Inc, water	73.72
Shaffer Communications, supplies	151.00
Short Stop, weed & cthouse fuel	378.93
Six Star Sanitation, cthouse garbage	75.00
Spencer Advocate, publishing	631.21
Spencer Vet Clinic, services	128.50
SRH Electric, repairs	413.49
Stanley Petroleum Maintenance, repairs	923.60
Stenka, Ken, travel exp	108.40
Tahnee Mara Inc, repairs	5300.00
UST Testing Services, repairs	1158.50
Village of Butte, water	74.00
Vision Service Plan, insurance	241.20
Walnofer, Debra, travel exp	40.61
WM Krotter, shf, weed, cthouse exp	<u>641.33</u>
Total General Fund	703384.63

ROAD1

Hull, Greg, labor	1960.00
J&J Materials, gravel	1127.70
NAPA Auto, repairs	763.12
NPPD, electricity	31.58
Ponca Valley Oil Co, supplies	<u>16.34</u>
Total Road 1	3898.74

ROAD2

Bernt Trucking Inc, gravel	1810.50
Ponca Valley Oil Co, supplies	7.99
Spencer, William, labor	<u>1840.00</u>
Total Road 2	3658.49

ROAD3

September 26, 2023

Hansen, Jeremy, labor	340.00
Holmberg, Clayton, labor	620.00
J&J Materials, gravel	19590.80
JJ Sinclair Diesel Repair, repairs	256.17
Sinclair, Joel, labor	<u>980.00</u>
Total Road 3	21786.97

ROAD4

Liewer, David, labor	1940.00
Bernt Trucking, gravel	2015.40
NPPD, electricity	40.59
Pomp's tire, repairs	2232.19
Triple R Tire, repairs	<u>90.00</u>
Total Road 4	6318.18

ROAD5

A&M Enterprise, mach hire	280.00
Nicolaus, Alan, labor	1600.00
Butte Farm Supply, fuel	845.64
Dale Nicolaus. Supplies	81.00
T & E Rock, gravel	<u>5400.00</u>
Total Road 5	8206.64

ROAD6

Mulehead Gravel, gravel	8491.54
Nelson, Chance, labor	3180.00
Sapp Bros, supplies	75.00
SC&D Trucking, trucking	9202.07
Village of Butte, water	<u>32.40</u>
Total Road 6	20981.01

ROAD7

Bernt Trucking, gravel	3400.00
Bob Riha Trucking, gravel	318.51
BS Enterprises, blades	1272.60
Butte Farm Supply, fuel	1809.50
Classen, Steve, labor	717.60
Hiatt, Austin, labor	1630.00
NAPA Auto, supplies	349.89
Swartz, Austin, labor	620.00
Surplus Property, gator	1500.00
Tony Drueke Trucking, gravel	1300.00
WM Krotter Co, supplies	<u>7.39</u>
Total Road 7	12925.49
Total Road Fund	77775.52

BRIDGE FUND

Total Bridge Labor	8649.23
Amazon, supplies	59.57
AT&T Mobility, phone	136.96
Bernt Trucking Inc, gravel	4474.00
BS Enterprises, culverts	30565.30
Butte Farm Supply, fuel	632.86
Butte Implement Co, equip repair & tire	71.44

September 26, 2023

Dobias Excavating, mach hire	36723.00
Gentele Construction, repairs	87963.75
IRS, Co share oasi	1841.89
KC's Roadrunner, fuel	90.00
Keller, Randy, bales	510.00
Mulehead Gravel, gravel	225.26
Naper Transport Inc, gravel	2312.50
Nelson, Benjamin, seeding	348.75
Ponca Valley Construction, mach hire	910.00
John Prouty Construction, mach hire	225335.87
Sapp Bros Petroleum, supplies	75.00
SC&D Trucking, gravel	289.62
Sinclair Sand & Gravel, gravel	7800.00
Short Stop, fuel	220.48
Speece Lewis, services	71945.80
T & E Rock, gravel	13577.28
The Seed House, seed	2727.00
Wm Krotter Co, supplies	299.97
Total Bridge Fund	489136.30

PRESERVATION & MODERNIZATION FUND

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

STOP FUND

Boyd County Court, fees	<u>98.00</u>
Total Stop Fund	98.00

AMBULANCE FUND

Bernt, Donna, labor	330.00
Bernt, James, labor	40.00
Bernt, Kylie, labor	40.00
Bernt, R, Scott, labor	70.00
Bob's Body Shop, repairs	75.00
Butte Farm Supply, fuel	508.15
Hartland Fire Protection, services	60.00
Hostert, Joseph, F, amb labor	250.00
IRS, oasi co share	188.34
Nicolaus, Scott, amb labor	40.00
NNTC, telephone	54.57
Schroetlin, Cindy, amb labor	260.00
Short Stop, fuel	25.70
Zink, Dorinda, amb labor	<u>40.00</u>
Total Ambulance Fund	1981.76

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.

September 26, 2023

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

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

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 10, 2023 at 9:00 a.m.

Chairman

Attest: _____
County Clerk

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Nicolaus, Bernt, Sinclair, Hull, Reiman, Derickson and Ruda present. It was moved by Ruda and seconded by Derickson to approve the following levies. Ayes: all. Motion carried.

2023 TAX LEVY			
POLITICAL SUBDIVISION	LEVY PER \$100	POLITICAL SUBDIVISION	LEVY PER \$100
BOYD COUNTY GENERAL	0.328845	SCHOOLS	
LOWER NIOBRARA NRD	0.031702	BOYD COUNTY SCHOOL	DISTRICT 51
NE COMMUNITY COLLEGE		General Fund	0.680779
GENERAL	0.070000	Special Building Fund	0.009734
CAP IMP	0.020000	Total	0.690513
Total	0.090000	KEYA PAHA COUNTY SCHOOL	0.376765
RURAL FIRE DISTRICTS		Building Fund	0.008619
BUTTE	0.005903	Total	0.385384
LYNCH	0.007665	ESU #8	0.015000
NAPER	0.009858	ESU #17	0.015000
SPENCER	0.008545		
BOND	0.011760		
	0.020305		
TOWNSHIPS		VILLAGES	
BASIN	0.021385	ANOKA	0.000000
BRISTOW	0.014250	BRISTOW	0.450000
BUSH	0.004410	BUTTE	0.495921
BUTTE	0.010784	GROSS	0.000000
BUTTE LIBRARY	0.006066	LYNCH	0.450000
LYNCH	0.015406	MONOWI	0.000000
MCCULLEY	0.021205	NAPER	0.450000
MORTON	0.018940	SPENCER	0.497448
MULLEN	0.014854		
SPENCER	0.008812		
SPENCER LIBRARY	0.007507		

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

Attest: _____
County Clerk

Chairman

October 10, 2023

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

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

The Janitor resume was examined by the board. It was moved by Sinclair and seconded by Reiman to hire Leslie J. Knepper as the Boyd County Janitor/Maintenance Person. Ayes: all. Motion carried.

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

RESOLUTION
2023-10-10-1

WHEREAS, there has been signed by the COUNTY OF BOYD on the 11th day of June, 2019, and the State on the 24th day of June, 2019, an agreement providing for the construction of a Federal Aid County Project at the following location: SPENCER NORTHWEST, and
WHEREAS, in the above agreement, the County has pledged sufficient funds to finance its share of

the cost of the construction of this project identified as BRO-7008(14), and
WHEREAS, the above mentioned agreement provided that the County will pay costs as set forth in the agreement, and

WHEREAS, the State, on behalf of the County received bids for the construction of this project based on the final plans and specifications on September 28, 2023, at which time 5 bid(s) were received for the construction of the proposed work, and

WHEREAS, the following Contractor(s) for the items of work listed has/have been selected as the low

bidder(s) to whom the contract(s) should be awarded:

MIDWEST INFRASTRUCTURE, INC., LINCOLN, NE 68527-7000

GRADING, SEEDING, BRIDGE AT STATION 18+00.00 , GUARDRAIL, GENERAL ITEMS:

\$1,833,803.88

NOW THEREFORE, in consideration of the above facts, the BOYD COUNTY BOARD OF SUPERVISORS,

by this resolution, takes the following official action:

1. If for any reason the Federal Highway Administration rescinds, limits its obligations, or defers payment of the Federal share of the cost of this project, the County hereby agrees to provide the necessary funds to pay for all costs incurred until and in the event such Federal funds are allowed and paid.

2. The Board hereby concurs in the selection of the above-mentioned Contractor(s) for the items of work listed, to whom the contract(s) should be awarded.

3. The Board hereby approves of the final plans and specifications that were used in the bidding process for this project.

4. The Board hereby authorizes the Board Chairperson to sign the contract(s) with the above mentioned

Contractor(s) for the above-mentioned work on behalf of the County using State's standard contract signing process, including when applicable, an electronic or digital signing process such as DocuSign®.

DATED THIS 10th DAY OF October, A.D. 2023.

BOYD COUNTY BOARD OF SUPERVISORS

Signed: Alan R. Nicolaus, Chairman

ATTEST: Tracy Reiser, Boyd County Clerk

Andy Forney, with D.A. Davidson, was present with the board. A discussion was had on bonding money due to the June 2023 rain event. It was moved by Ruda and seconded by Hull to bond 1,050,000.00 by resolution. The resolution is available in the County Clerk's office. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

It was moved by Sinclair and seconded by Hull to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 9:35 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, October 24, 2023 at 9:00 a.m.

Chairman

Attest: _____
County Clerk

October 24, 2023

The Boyd County Board of Equalization reconvened at 9:00 a.m. with Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus present. Reiman was absent. Tammy Haney, Boyd County Assessor, was also present. It was moved by Derickson and seconded by Ruda to approve tax correction #115. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Absent: Reiman. Motion carried.

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

Chairman

Attest: _____
County Clerk

October 24, 2023

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

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

Reiman arrived at 9:15 a.m.

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	65,607.31
Amazon Capital Services, supplies	458.30
Ameritas Life, retirement	4,984.49
Appera, services	310.34
Applied Connective Technologies, services	4,870.16
AT&T Mobility, shf exp	487.24
Audiss, Wilma, prior service	14.00
Bernt, Donna, travel exp	318.47
Boyd Co Court, costs	17.00
Boyd County Sheriff, postage & misc	70.19
Boyd County Treasurer, postage	96.50
Boyd-Holt Joint E-911	90,500.00
Butte Farm Supply, fuel	85.36
Butte Implement, weed exp	18.16
Colonial Life, insurance	41.90
Connot Tire Service, tires	530.20
DAS State Accounting, as400 use	442.00
Delta Dental, insurance	771.63
Elan Financial Services, shf expenses	2,709.16

October 24, 2023

Holt Co Treasurer, vet service	1,275.00
Holz, Amy, reimbursement	244.87
IRS, co share oasi	5,015.52
Jack's Uniform & Equipment, shf exp	1,524.47
Krysl, Terri, mileage	62.88
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	1,971.77
NAPA Auto Parts, repairs	122.48
Naper Transport Inc, shf exp	56.00
NACO, dues	1,664.30
NHHS, costs	87.00
NPPD, electricity	821.78
NNTC, phone	783.06
ODP Business Solution Inc, supplies	593.40
Office Products Center, supplies	266.50
One Office Solution, shf exp	67.85
Quill Corporation, ext exp	24.73
Region IV, Inc	1,118.00
Reiser, Tracy, mileage	494.51
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	83.00
Short Stop, weed & cthouse fuel	218.37
Six Star Sanitation, cthouse garbage	150.00
Special T's, uniform exp	132.00
Spencer Advocate, publishing	365.16
Tyger Wireless, 911 exp	2,500.00
University of NE, Lincoln, Salary	3,051.36
US Postal Service, cthouse box rent	874.00
Village of Butte, water	74.00
Vision Service Plan, insurance	231.58
WJE Consulting LLC, services	1,095.00
63 Cp General Store, services	<u>9.96</u>
Total General Fund	197,378.96

ROAD FUND

ROAD1

Hull, Greg, labor	1,460.00
Midway Electric, repairs	634.95
NMC Exchange, repairs	378.46
Ponca Valley Oil, fuel	<u>1,882.77</u>
Total Road 1	4,356.18

ROAD2

Bernt Trucking Inc, gravel	1,479.00
Emme Sand & Gravel, gravel	9,889.38
NPPD, electricity	31.58
Midway Electric, repairs	634.94
NMC Exchange, repairs	378.46
Ponca Valley Oil Co, fuel	2,311.65
Spencer, William, labor	<u>2,160.00</u>
Total Road 2	16,885.01

ROAD3

Butte Farm Supply, fuel	2,035.20
Holmberg, Clayton	200.00
JJ Sinclair Diesel Repair, LLC	661.44
Sinclair, Joel	<u>555.00</u>
Total Road 3	3,451.64

ROAD4

Bernts Trucking, gravel	4,717.50
Butte Farm Supply, fuel	1,136.64
Liewer, David, labor	1,060.00
Village of Butte, Water	<u>32.60</u>
Total Road 4	6,946.74

ROAD5

Naper Transport Inc, gravel	1,170.00
Nicolaus, Alan, labor	1,570.00
T & E Rock, gravel	<u>900.00</u>
Total Road 5	3,640.00

ROAD6

Butte Farm Supply, fuel	1,616.64
Mulehead Gravel, gravel	6,057.38
NPPD, electricity	39.19
SC&D Trucking, gravel	<u>6,057.38</u>
Total Road 6	13,770.59

ROAD7

Bernt Trucking Inc, gravel	527.00
Bs Enterprises, blades	1,364.00
Butte Farm Supply, fuel	1,155.84
Commercial Asphalt Corp, gravel	6,973.20
Hipke Welding LLC, repairs	73.86
NAPA Auto Parts, repairs	613.17
Swartz, Austin, labor	300.00
WM Krotter, supplies	<u>51.64</u>
Total Road 7	1,1058.71
Total Road Fund	6,0108.87

BRIDGE FUND

Total Bridge Labor	7,334.00
Amazon Capital, supplies	8.49
AT&T Mobility, phone exp	137.24
Bs Enterprises, culverts and signs	19,723.20
Burke Building Center, mach rent	155.00
Butte Farm Supply, fuel	1,966.33
Butte Implement Co, repair	471.09
Carson, Shane, repairs	511.00
Hampton Inn, room	408.00
Haney's Construction LLC, fencing	2,848.00
IRS, Co share oasi	1,119.89
JJ Sinclair Diesel Repair. Repairs	884.81
Landmark Surveying Assoc, services	3,197.72
Naper Transport Inc, gravel	3,000.00

October 24, 2023

NMC Exchange LLC, repairs	318.50
Ponca Valley Cons, mach hire	1,040.00
John Prouty Construction LLC, mach hire	47,115.60
Short Stop, fuel	194.78
Speece Lewis Engineers, services	19,676.36
Stuart Concrete, services	11,040.00
T & E Rock LLC, gravel	<u>450.00</u>
Total Bridge Fund	12,1600.01
PRESERVATION & MODERNIZATION FUND	
Mips, services	<u>95.50</u>
Total Preservation & Modernization Fund	95.50
AMBULANCE FUND	
American Ambulance Assoc, services	262.50
Bernt, Donna, amb labor	265.00
Bernt, R., Scott, amb labor	45.00
Hostert, Joseph, F, amb labor	45.00
IRS, oasi co share	27.15
NNTC, telephone	54.74
Quick Med Claims, services	<u>25.06</u>
Total Ambulance Fund	724.45

It was moved by Bernt and seconded by Ruda to approve all claims subject to any unpaid personal property taxes, except for claim numbers 23100061 and 23100087 and also only pay the part of claim number 23100018 that has attached receipts. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Derickson to approve the rest of claim number 23100018 without receipts. Ayes: Derickson, Ruda and Nicolaus. Nays: Bernt, Sinclair, Hull and Reiman. Motion failed.

It was moved by Ruda and seconded by Derickson to approve claim numbers 23100061 and 23100087. Ayes: Bernt, Hull, Reiman, Derickson, Ruda and Nicolaus. Abstain: Sinclair. Motion carried.

The Clerk's, Sheriff's and Ambulance monthly reports for the month of September 2023 were examined by the board.

Kelli Dempster, with the North Central District Health Department, was present to give the board a presentation on Alcohol and Tobacco Compliance in Boyd County.

Terri Krysl, Boyd County Weed Control, was present to discuss her Year End Report. It was moved by Sinclair and seconded by Ruda to authorize Nicolaus to sign the 2024 Weed Control Plan as presented. Ayes: all. Motion carried.

Gary Connot, Boyd County Highway Superintendent, was present to discuss road and bridge projects. It was moved by Bernt and seconded by Derickson to set the bid letting date for the Culvert on 477 Ave C-8(181) for Tuesday, November 14, 2023, at 9:00 A.M. Ayes: all. Motion carried.

October 24, 2023

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

Resolution #2023-10-24-1
Signing of the
Year-End Certification of County Highway Superintendent
2023

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 the County Board Chairperson.

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

Adopted this 25 day of October 2023 at Butte NE.

Signed: Ronald L. Bernt, Joel Sinclair, Greg Hull, Duane Reiman, Dave Derickson, Nancy Ruda and Alan Nicolaus.

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Sinclair and seconded by Hull to adjourn the meeting. Ayes: Bernt, Sinclair, Hull, Reiman, Derickson, Ruda and Nicolaus. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 10:55 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, November 14, 2023, at 9:00 a.m.

Chairman

Attest: _____
County Clerk

November 14, 2023

The Board of Equalization reconvened at 9:00 a.m. with Bernt, Sinclair, Hull, Derickson, Ruda, and Nicolaus present. Reiman was absent. The board reviewed the report from the Treasurer stating that Distress Warrants No. 1 to 11 Inclusive in the amount of \$1,081.57 were turned over to the Sheriff. The Board of Equalization recessed at 9:03 a.m.

Chairman

Attest: _____
County Clerk

November 14, 2023

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

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

The bids for the Culvert Replacement and Roadway Repair Project #C-8(181), 2023 Flood Site 8 – 477th Ave were opened by the board.

Husker Engineering INC - \$130,992.00 Start Date 5/1/24 end date 5/30/24.

Gentele Construction LLC - \$62,898.00 Start Date 4/15/24 end date 6/28/24.

This was tabled until the bids could be checked for accuracy.

Reiman arrived at 9:05 a.m.

It was moved by Sinclair and seconded by Ruda to move the meeting date in December from December 26th, 2023, to December 19, 2023. Ayes: all. Motion carried.

After the Engineer checked the bids for accuracy, it was moved by Bernt and seconded by Derickson to accept the low bid of \$62,898.00 from Gentele Construction LLC. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

A discussion was had on milling available from the Highway 281 project. It was moved by Ruda and seconded by Hull to purchase up to 8000 tons of millings from this project. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Hull to adopt the following Resolution. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

Resolution 2023-11-14-1
For Amendment and Addendum to
NIRMA/NIRMA II Intergovernmental/Interlocal Agreements

WHEREAS, Boyd County has previously entered into Intergovernmental/Interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska

November 14, 2023

Intergovernmental Risk Management Association 11 (NIRMA 11) as authorized by the Intergovernmental Risk Management Act (Neb. Rev. Stat. §44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (Neb. Rev. Stat §13.801 et seq.); and

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

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

WHEREAS, NIRMA and NIRMA 11 have provided coverages to the County in a cost effective way which meet and exceed that provided by standard insurance carriers; and

WHEREAS, NIRMA and NIRMA11 provide risk management services such as loss prevention, safety audits and assessments, claims and litigation management, and coverages tailored to address loss exposures counties and other related public entities face not economically available from other sources; and

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

WHEREAS, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2024, and

NOW, THEREFORE, BE IT RESOLVED that the Boyd County Board hereby:

1. Extends its commitment to participate in NIRMA and NIRMA 11 for the period July 1, 2024 through June 30, 2027; and
2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

Signed Alan Nicolaus, Chairman

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Ruda and seconded by Sinclair to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 10:00 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, November 28th, 2023 at 9:00 a.m.

Chairman

Attest: _____
County Clerk

November 28, 2023

The Board of Equalization reconvened at 9:00 a.m. with Nicolaus, Bernt, Sinclair, Hull, Derickson and Ruda were present. Reiman was absent. It was moved by Ruda and seconded by Derickson to approve tax correct #116 as presented by Tammy Haney, Boyd County Assessor. The Board of Equalization recessed at 9:03 a.m.

Chairman

Attest: _____
County Clerk

November 28, 2023

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

It was moved by Bernt and seconded by Sinclair 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	69259.24
Amazon, supplies	187.04
Ameritas Life, retirement	5528.16
Appera, services	475.46
Applied Connective Technologies, services	993.18
AT&T Mobility, shf exp	488.15
Audiss, Wilma, prior service	14.00
Boyd County Court, filing fees	17.00
Butte Implement, repairs	15.77
Cobblestone Hotel & Suites, room	214.00
Colonial Life, employee benefit	41.90
Comfort Inn, room	452.90
Crowne Plaza, room	365.85
DAS State Accounting, as400 use	442.00
Delta Dental, insurance	683.16
Elan Financial Services, expenses	2945.92
Hampton Inn, room	408.00
Hillyard, janitor supplies	550.52
Holt Co Treasurer, vet service	1275.00
Holz, Amy, reimbursement	380.13
IRS, co share oasi	5294.89
Knepper, Leslie, reimbursement	60.60
Krysl, Terri, mileage	151.96
Landmark Surveying Assoc, surveying	1962.40
Mahon, Marcia, services	1205.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	2033.27
NACO, dues	1318.13
NAPA, repairs	517.00

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NHHS, costs	93.00
NPPD, electricity	854.76
Nebraska Weed Control Assoc, dues	210.00
Nicolaus, Alan, reimbursement	150.00
NNTC, phone	393.97
Office Products Center, supplies	772.69
One Office Solution, shf exp	15.87
Quill Corporation, ext exp	381.15
Rasmussen Mechanical Services, heating exp	10741.86
Rasmussen Land Surveying LLC, surveying	4779.14
Reiser, Tracy, reimbursement	21.09
Rocket Sign Co, decal	485.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	83.00
Short Stop, weed fuel	83.96
Six Star Sanitation, cthouse garbage	75.00
Spencer Advocate, publishing	475.44
US Postal Service, treasurer postage	48.00
Village of Butte, water	76.60
Vision Service Plan, insurance	231.58
Walnofer, Debra, travel exp	81.22
WJE Consulting LLC, services	1460.00
WM Krotter Co, supplies	313.36
Wrede, Clarence, fuel	<u>48.24</u>
Total General Fund	119223.56

ROAD FUND

ROAD1

Emme Sand & Gravel, gravel	1383.86
Hull, Greg, labor	2040.00
J&J Materials, gravel	1403.92
JJ Sinclair Diesel Repair, repairs	148.50
John Deere Financial, equip repair	65.87
NAPA, parts	528.88
NPPD, electricity	31.58
Ponca Valley Oil Co, fuel & supplies	<u>1639.05</u>
Total Road 1	7241.66

ROAD2

Bernt Trucking, gravel	1742.50
Emme Sand & Gravel, gravel	1971.17
JJ Sinclair Diesel Repair, repairs	148.50
John Deere Financial, repairs	31.26
Ponca Valley Oil Co, fuel & supplies	1969.28
Spencer, William, labor	<u>1900.00</u>
Total Road 2	7762.71

ROAD3

Bernt Trucking Inc, gravel	476.00
Butte Farm Supply, fuel	2395.02
Holmberg, Clayton, labor	1840.00
J&J Materials, gravel	8536.08

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JJ Sinclair Diesel Repair, repairs	28.35
Nelson, Benjamin, seeding	45.00
Sinclair, Joel, labor	365.00
Sinclair Sand & Gravel, gravel	<u>7636.15</u>
Total Road 3	21321.60

ROAD4

Bernt Trucking Inc, gravel	10710.00
Liewer, David, labor	1820.00
NPPD, electricity	39.19
Sapp Bros, fuel	<u>28.10</u>
Total Road 4	12597.29

ROAD5

A&M Enterprise, mach hire	210.00
Bs Enterprises, blade bolts	39.00
Butte Farm Supply, fuel	2284.80
Naper Transport, trucking	1500.00
Nicolaus, Alan, labor	1780.00
Power Plan, repairs	284.55
T&E Rock, gravel	<u>12870.00</u>
Total Road 5	18968.35

ROAD6

Atkinson Sand & Gravel, gravel	1501.50
Nelson, Chance, labor	2970.00
NPPD, electricity	46.97
Sapp Bros, fuel	75.00
Village of Butte, water	<u>32.40</u>
Total Road 6	4625.87

ROAD7

Bernt Trucking, repairs	5508.00
Butte Farm Supply, fuel	1113.60
Emme Sand & Gravel, gravel	646.92
Hiatt, Austin, labor	3480.00
J&J Materials, gravel	1712.60
NAPA, parts	990.16
Schmitz, James, labor	550.00
Schmitz, James, mileage	87.12
Swartz, Austin, labor	455.00
Swartz, Austin, mileage	5.90
Team Lab, road patch	<u>1056.50</u>
Total Road 7	15605.80

ROAD MISCELLANEOUS

John Prouty Construction, millings	<u>124538.58</u>
Total Road Miscellaneous	<u>124538.58</u>
Total Road Fund	212661.86

BRIDGE FUND

Total Bridge Salaries	8333.75
AT&T Mobility, phone exp	139.22
Bs Enterprises, culverts	52492.46
Butte Farm Supply, fuel	568.81

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Butte Implement Co, repairs	16.26
IRS, Co share oasi	1953.35
J&J Materials, gravel	3808.25
NAPA, parts	9.23
Ponca Valley Construction, mach hire	650.00
John Prouty Construction, mach hire	35839.39
Sapp Bros Petroleum, supplies	50.00
Short Stop, fuel	90.56
Sinclair Sand & Gravel, mach hire	5265.00
Speece Lewis, services	37256.00
Total Bridge Fund	146472.28
PRESERVATION & MODERNIZATION FUND	
Mips, services	95.50
Total Preservation & Modernization Fund	95.50
VETERANS AID FUND	
Cenex, propane	955.19
Total Veterans Aid Fund	955.19
STOP FUND	
Boyd County Court	98.00
Total Stop Fund	98.00
AMBULANCE FUND	
Bernt, Donna, amb labor	420.00
Bernt, R, Scott, amb labor	80.00
Butte Farm Supply, fuel	132.55
Hostert, Joseph, F, amb labor	230.00
IRS, oasi co share	74.98
Nicolaus, Loren, amb labor	40.00
NNTC, telephone	54.19
Schroetlin, Cindy, amb labor	210.00
Total Ambulance Fund	1241.72

It was moved by Derickson and seconded by Bernt to approve the above claims subject to any unpaid personal property taxes, except for claim numbers 23110033, 23110055, 23110063, 23110064 and 23110090. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Sinclair to approve claim numbers 23110033 and 23110055. Ayes: Bernt, Sinclair, Hull, Reiman, Derickson and Ruda. Abstain: Nicolaus. Motion carried.

It was moved by Bernt and seconded by Derickson to approve claim numbers 23110063, 23110064 and 23110090. Ayes: Bernt, Hull, Reiman, Derickson, Ruda and Nicolaus. Abstain: Sinclair. Motion carried.

The Clerk's, Sheriff's and Ambulance monthly reports for the month of October 2023 were examined by the board.

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Amy Timmerman, Holt Boyd Extension was present with the board. It was moved by Ruda and seconded by Bernt to adopt the Constitution for Extension Board in Boyd County as presented. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

It was moved by Bernt and seconded by Ruda to approve the Interlocal Agreement for the Provision of Cooperative Extension Service as presented. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

It was moved by Derickson and seconded by Ruda to approve the Addendum to the Interlocal Agreement for the Provision of Cooperative Extension Services as presented. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

Gary Connot was present to discuss Roads and Bridges. It was moved by Ruda and seconded by Sinclair to set the bid date for the Ponca Creek Bridge Repairs C8(182) (11 Bridges) for January 23, 2024 at 11:00 a.m. Ayes: all. Motion carried.

It was moved by Derickson and seconded by Sinclair to start the auction process on surplus property which includes a 950 loader, 930 loader and a 1986 pickup. Ayes: All. Motion carried.

It was moved by Sinclair and seconded by Bernt to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:05 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, December 19th, 2023 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, Hull, Reiman, Derickson and Ruda present. Sinclair was absent. The open meetings act is posted on the door.

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

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund Salaries	65304.13
Amazon, supplies	64.10
Ameritas Life, retirement	4843.59
Appeara, services	310.79
Applied Connective Technologies, IT mgt	954.00
AT&T Mobility, phone	448.53
Audiss, Wilma, prior service	14.00
Bernt Construction, repairs	140.00
Bernt, Donna, mileage & reimbursement	107.42
Boyd County Treasurer, postage	97.29
Butte Farm Supply, heating fuel	3072.16
Butte Implement Co, repairs	130.02
Caseys Customs and Collision, repairs	640.00
Colonial Life, insurance	41.90
Connot Tire Service, repairs	538.15
DAS State Accounting, as400 use	442.00
Delta Dental, insurance	683.16
Elan Financial Services, shf expense	2087.47
Hanefeldt, Jerry, appraiser fees	1230.00
Haney, Tammy, travel exp	313.75
Hillyard, supplies	509.91
Holiday Inn Express, room	229.90
Holt County Treasurer, vet salary	1275.00
Holt County Sheriff, inmate exp	1200.00
IRS, co share oasi	4992.32
Jacks Uniform & Equipment, uniform exp	482.13
Jones Automotive, shf exp	2416.14
Kienke, Rosa, mileage	316.37
Knepper, Les, reimbursement	59.26
Koenig Lumber, supplies	1388.89
Law Enforcement Seminars LLC, training	850.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services & supplies	1999.77
Moody Motor Co, repairs	72.01
NACO, dues	450.00
NACO, registration	55.00
NHHS, costs	183.00
NE Sheriff Assoc, dues	205.00

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NE State Fire Marshal, annual fee	120.00
NE Weed Control Assoc, dues	150.00
Nicolaus, Alan, mileage	1025.73
NNTC, phone	885.95
O'Neill Shopper, shf ad	49.00
Office Products Center, copier exp	48.64
One Office Solution, shf exp	1.69
Prairie Hills Ford, repairs	55.49
Quality Inn, room	85.00
Region IV Behavioral Health System	1575.25
Sapp Bros Petroleum, tank rent	150.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	72.00
Six Star Sanitation, cthouse garbage	75.00
Special T's, badges	44.00
Spencer Advocate, publishing	438.00
S&H Electric, repairs	110.00
Stamp Fulfillment Services, postage	812.50
Timmerman, Amy, mileage	56.33
US Postal Service, postage	249.53
Village of Butte, water	73.60
Vision Service Plan, insurance	231.58
Wm Krotter Co, supplies	9.98
63 Co General Store, supplies	<u>38.74</u>
Total General Fund	104573.17

ROAD FUND

ROAD1

Bernt Trucking, repairs	523.44
Emme Sand & Gravel, gravel	7891.17
Hull, Greg, labor	700.00
John Deere Financial, repairs	128.80
NAPA Auto, repairs	<u>735.88</u>
Total Road 1	9979.29

ROAD2

Bernt Trucking, gravel	263.50
Deere Credit, payment	11981.31
Emme Sand & Gravel, gravel	3373.62
John Deere Financial, repairs	43.64
NAPA Auto, repairs	18.99
NPPD, electricity	31.58
Spencer, William, labor	<u>1560.00</u>
Total Road 2	17272.64

ROAD3

Holmberg, Clayton, labor	940.00
JJ Sinclair Diesel Repair, supplies	10.13
NMC Exchange, repairs	<u>13565.52</u>
Total Road 3	14515.65

ROAD4

Bernt Trucking, gravel	2754.00
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Butte Farm Supply, fuel	1654.80
Liewer, David, labor	640.00
Village of Butte, water	<u>32.00</u>
Total Road 4	5080.80

ROAD5

Naper Transport, gravel	3600.00
Nicolaus, Alan, labor	1570.00
Nicolaus, Dale, supplies	108.00
T and E Rock, gravel	<u>990.00</u>
Total Road 5	6268.00

ROAD6

Butte Farm Supply, fuel	<u>1677.60</u>
Total Road 6	1677.60

ROAD7

Bernt Trucking, gravel	1736.78
Butte Farm Supply, fuel	2203.00
Emme Sand & Gravel, gravel	6471.45
Hiatt, Austin, labor	1460.00
Napa Auto Parts, supplies	<u>149.98</u>
Total Road 7	<u>12021.21</u>
Total Road Fund	66815.19

BRIDGE FUND

Total Bridge Labor	8749.94
AT&T Mobility, phone	137.24
Bernt Trucking, gravel & repairs	1469.00
BOKF, NA, payment	218981.25
BS Enterprises, signs & culverts	38816.40
Butte Farm Supply, fuel	1026.30
Butte Implement Co, repairs	110.00
Garcia Chicoine, repairs	280218.83
Dobias Excavating, mach hire	8881.00
Gentele Construction, mach hire	82541.87
IRS, Co share oasi	1194.94
JJ Sinclair Diesel Repair, services	145.00
Lynch Medical Clinic, services	90.00
NAPA, supplies	18.49
Naper Transport Inc, gravel	1350.00
Rasmussen Land Surveying, services	4255.72
Sapp Bros Petroleum, def fluid	36.00
Short Stop, fuel	104.74
Speece Lewis, services	<u>3865.52</u>
Total Bridge Fund	651992.24

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>190.50</u>
Total Preservation & Modernization Fund	190.50

STOP PROGRAM FUND

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

GRANT FUND

Ameritas Life, retirement	126.78
Doyle, Cheyenne, labor	483.00
Hallstrom, Michelle, labor	483.00
IRS, oasi co share	110.85
Strider, Corina, L, labor	483.00
Total Grant Fund	1686.63

INHERITANCE FUND

Deere Credit, maintainer payment	35943.92
Total Inheritance Fund	35943.92

AMBULANCE FUND

Bernt, Donna, amb labor	475.00
Bernt, R, Scott, amb labor	100.00
Butte Farm Supply, fuel	303.71
Hostert, Joseph, F, amb labor	115.00
IRS, oasi co share	72.69
Nicolaus, Scott, amb labor	70.00
NNTC, telephone	54.86
Quick Med Claims	318.73
Schroetlin, Cindy, amb labor	160.00
Zink, Dorinda, amb labor	<u>30.00</u>
Total Ambulance Fund	1699.99

It was moved by Hull and seconded by Ruda approve all claims, except for Claim 23120007, subject to any unpaid personal property taxes. Ayes: Bernt, Hull, Reiman, Derickson, Ruda and Nicolaus. Absent: Sinclair. Motion carried.

It was moved by Derickson and seconded by Hull to pay claim 23120007. Ayes: Hull, Reiman, Derickson, Ruda and Nicolaus. Abstain: Bernt. Absent: Sinclair. Motion carried.

The Clerk's, Ambulance and Sheriff's monthly reports for the month of November 2023 were examined by the board.

The board set a re-organizational meeting for January 4, 2024, at 9:00 a.m.

Only one bid was received for the 2015 Ford Focus that was advertised. It was moved by Ruda and seconded by Bernt to accept the bid from Jordan Derickson for the 2015 Ford Focus in the amount of \$150.00. Ayes: Bernt, Hull, Reiman, Ruda and Nicolaus. Abstain: Derickson. Absent: Sinclair. Motion carried.

It was moved by Bernt and seconded by Ruda to appoint Lisa Lechtenberg to the Extension Board for a 3 year term beginning January 1, 2024. Ayes: Bernt, Hull, Reiman, Derickson, Ruda and Nicolaus. Absent: Sinclair. Motion carried.

Insurance property schedules were examined by the board.

December 19, 2023

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

It was moved by Derickson and seconded by Bernt to lease again the 2023 Caterpillar 289D3 Skid Steer – serial # JX912776 with bucket for 250 hours for \$8150.00. Ayes: Bernt, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Absent: Sinclair. Motion carried.

It was moved by Ruda and seconded by Hull to adjourn the meeting. Ayes: Bernt, Hull, Reiman, Derickson, Ruda and Nicolaus. Absent: Sinclair. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 10:40 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, January 23rd, 2024, at 9:00 a.m. The County will have a Re-Organizational meeting on Thursday, January 4th, 2024, at 9:00 a.m.

Chairman

Attest: _____
County Clerk