

Tracy Reiser, Boyd County Clerk, called the meeting of the Boyd County Board of Supervisors to order at 9.05 a.m. with Nicolaus, Roth, Sinclair, Hull, Liewer, Derickson and Ruda present. Open Meetings Act is posted on the wall.

Election for the Chairman of the Boyd County Board of Supervisors for the 2025 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 – 6 and Ruda – 1. Alan Nicolaus was elected Chairman of the 2025 year.

Chairman Nicolaus made the following committee appointments for the 2025 year:

- Vice Chairman.....Ruda
- Fund Claims Chairman.....Derickson
- Fund Claims Vice Chairman.....Ruda
- Courthouse and Grounds.....Liewer, Nicolaus, Roth
- Roads and Bridges.....All Members
- Road Equipment.....Derickson, Hull, Nicolaus, Sinclair
- 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 Roth
- 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..... Liewer, Ruda
- AmbulanceAll Members
- Employee Grievance Committee..... Ruda, 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 or as follows:

January 28 th , 2025	February 25 th , 2025	March 25 th , 2025
April 22 nd , 2025	May 27 th , 2025	June 24 th , 2025
July 22 nd , 2025	August 26 th , 2025	September 23 rd , 2025
October 28 th , 2025	November 25 th , 2025	December 23 rd , 2025

It was moved by Derickson and seconded by Ruda to appoint Gary Connot as Boyd County Highway / Roads Superintendent for the 2025 year. Ayes: all. Motion carried.

It was moved by Sinclair and seconded by Derickson that as per application filed with the County Board, the Nebraska State Bank, Bristow NE be designated as a depository for county funds of the County Treasurer for the year of 2025. Ayes: all. Motion carried.

It was moved by Hull and seconded by Roth that as per application filed with the County Board, the Nebraska State Bank, Lynch NE be designated as a depository for county funds of the County Treasurer for the year of 2025. Ayes: Roth, Sinclair, Hull, Liewer, Derickson and Nicolaus. Abstain: Ruda. Motion carried.

It was moved by Liewer 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 2025. Ayes: all. Motion carried.

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

Union Bank Lincoln, NE also applied to be a depository of County Funds. It was moved by Ruda and seconded by Greg to not accept Union Bank of Lincoln NE as a County Depository of County Funds. Ayes: all. Motion carried.

January 9, 2025

It was moved by Sinclair and seconded by Ruda to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 9:25 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, January 28th, 2025 at 9:00 a.m.

Chairman

Attest: _____
County Clerk

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

The Treasurer Semi-Annual Report was examined by the board.

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

Chairman

Attest: _____
County Clerk

January 28th, 2025

The meeting of the Boyd County Board of Supervisors was called to order at 9:03 a.m. by Chairman Nicolaus with Nicolaus, Derickson, Sinclair, Hull, Liewer, Roth and Ruda present. The Open Meetings Act is posted on the wall.

It was moved by Derickson and seconded by Roth to approve the minutes of the December 23, 2024 meeting and the minutes of the January 9, 2025 meeting as published. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	58,692.97
AG News, subscription	372.00
Amazon Capitol Services, supplies	57.11
Ameritas Life, retirement	4,129.45
Ameritas Life Ins Corp, insurance	786.48
Appeara, services	489.80
Applied Connective Technologies, cthouse	901.20
AT&T Mobility, phone	443.60
Audiss, Wilma, prior service	14.00
Blue 360 Media, manual	198.90
Boyd County Court, fees	51.00
Brain Stew Storage, shf exp	3,360.00
Butte Farm Supply, cthouse fuel	1,586.11
Butte State Bank, supplies	216.54
Colonial Life, insurance	39.90
DAS State Accounting, as400 use	442.00
Digital Ally, subscription	3,688.56
Elan Financial, shf exp	2,590.71
Great American Financial Svcs, copier rent	129.00
Holt County Treasurer, vet salary & Hwy supt exp	5,745.93
Holt County Sheriff, inmate exp	375.00
IRS, co share oasi	4,486.53
Jimson Towing, shf exp	400.00

January 28th, 2025

Loup Basin RC&D, dues	200.00
Medical Enterprises Inc, testing	36.00
Mips Inc, AS400	2,023.38
Moody Motor Co, repairs	2,444.73
NAPA Auto Parts, shf exp	121.11
NE Assoc of Co Assessors, dues	100.00
NE Distr Court Assoc, dues	50.00
NACO, dues	250.00
NHHS, services	93.00
NPPD, electricity	733.05
NNTC, phone	676.69
O'Neill Shopper, shf exp	100.28
ODP Business Solutions, supplies	49.17
Office Products Center, copier exp & supplies	406.78
One Office Solution, supplies	239.16
Professional Law Enf, services	181.89
Region IV Inc, services	1,118.00
Republic underwriters Inc, shf exp	271.60
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	92.35
Six Star Sanitation LLC, trash removal	78.75
Spencer Advocate/Butte Gazette	627.89
Thomas & Jensen Law Office, atty fees	765.00
UNL Eastern NE Research Extension, salary	3,337.83
US Postal Service, postage	219.00
Village of Butte, water	88.02
Vision Service Plan	231.58
Wm Krotter Co, shf exp	<u>49.23</u>
Total General Fund	103,791.28

ROAD FUND

ROAD1

Bs Enterprises, blades	1,230.00
EMME Sand & Gravel, gravel & mach hire	11,786.72
J & J Materials, trucking	6,020.44
NPPD, electricity	31.58
Ponca Valley Oil Co, fuel	716.88
Power Plan, repairs	<u>445.07</u>
Total Road 1	20,230.69

ROAD2

Ponca Valley Oil Co, fuel	732.80
Spencer, William, labor	840.00
Total Road 2	1,572.80

ROAD3

Butte Farm Supply, fuel	1,744.00
Holmberg, Clayton, labor	504.00
Holt County Tire, repairs	2,806.90
J & J Material, trucking	2,383.65
JJ Sinclair Diesel Repairs, supplies	<u>17.04</u>
Total Road 3	7,455.59

ROAD4

Bernt Trucking Inc, repairs	152.15
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January 28th, 2025

Butte Farm Supply, fuel	1,134.60
Liewer, David, labor	1,008.00
NPPD, electricity	83.12
SAPP Bros Petroleum Inc, fuel	24.00
Village of Butte, water	<u>32.00</u>
Total Road 4	2,433.87

ROAD5

Nicolaus, Alan, labor	346.50
K & S Mobile Welding & Repair, repairs	241.32
Power Plan, repairs	<u>342.03</u>
Total Road 5	929.85

ROAD6

Butte Farm Supply, fuel	1,539.00
Mulehead Gravel, gravel	1,131.06
NPPD, electricity	109.25
Power Plan, repairs	<u>1,152.31</u>
Total Road 6	3,931.62

ROAD7

Hiatt, Austin, labor	<u>325.50</u>
Total Road 7	<u>325.50</u>
Total Road Fund	36,879.92

BRIDGE FUND

Total Bridge Labor	8,500.40
AT&T Mobility, phone	137.40
Bachman, Dean, fence	198.00
BS Enterprises, signs	1,595.00
Butte Farm Supply, fuel	348.96
Butte Implement, repairs	75.06
Holt County Treasurer, signs	120.00
IRS, Co share oasi	881.62
J&J Materials, gravel	384.75
Lechtenberg, Roger, fence	605.00
Ludwig, Jay, fence	389.40
Mellor, Mary, fence	279.40
Mitchell Equipment, repairs	374.88
NAPA Auto Parts, repairs	110.46
Grant Nielsen LLC, mach hire	1,510.00
NMC Exchange LLC, repairs	69.79
NMC Inc, skid steer rent	8,250.00
Nolan Motor, repairs	209.76
Reiman Land LLC, fence	819.50
Reiman, Larry, fence	929.50
Reiser, Leota, reimbursement	68,037.05
Sapp Bros Petroleum Inc, supplies	98.75
Schulte, Leo, repairs	50.00
Schuman, Carl, fence	2078.30
Short Stop, fuel	257.51
Speece Lewis Engineers, engineering	6,905.46
WM Krotter, supplies	25.57
Zink, Glen, reimbursement	<u>600.19</u>
Total Bridge Fund	103,841.71

PRES & MOD FUND

Mips, services	<u>222.20</u>
Total Pres & Mod Fund	222.20

GRANTS

Ameritas Life, retirement	72.45
Doyle, Cheyenne, labor	828.00
IRS, oasi co share	<u>63.35</u>
Total Grant Fund	963.80

AMBULANCE FUND

Bernt, Donna, amb labor	367.50
Bernt, R. Scott, amb labor	52.50
Bernt Trucking, supplies	38.00
Butte Farm Supply, fuel	161.49
CLIA Lab Program, services	248.00
Drueke, Elizabeth, amb labor	42.00
ELAN Financial Services, supplies	10.69
Hostert, Joseph, F, amb labor	52.50
Holt/Boyd Mutual Aid, cell dues	430.00
IRS, oasi co share	77.12
MED Mart, equipment	7,214.22
Nicolaus, Loren, amb labor	173.25
Nicolaus, Scott, amb labor	63.00
NNTC, telephone	54.43
Quick Med Claims, services	251.36
Schroetlin, Cindy, amb labor	215.25
Zink, Dorinda, amb labor	<u>42.00</u>
Total Ambulance Fund	9,493.31

It was moved by Derickson and seconded by Ruda to approve the above claims except for claim numbers 25010061, 25010062 and 25010082, subject to any unpaid personal property taxes. Ayes: all. Motion carried.

It was moved by Derickson and seconded by Ruda to approve claim numbers 25010061, 25010062 and 25010082. Ayes: Derickson, Hull, Liewer, Roth, Ruda and Nicolaus. Abstain: Sinclair. Motion carried.

The Clerk's, Sheriff's and Ambulance monthly reports for the month of December 2024 were examined by the board.

It was moved by Sinclair and seconded by Roth to have the flooring in the courthouse tested for asbestos. Ayes: all. Motion carried.

It was moved by Hull and seconded by Ruda to hire Midway electric LLC to rewire the basement rooms for \$3917.32. Ayes: all. Motion carried.

Donna Bernt was present with the board. It was moved by Derickson and seconded by Hull to approve the appointment of Leslie Neilsen to the Extension Board for the Lynch, Mullen, Bush township area. This will be for a term of 3 years ending December 2027. Ayes: all. Motion carried.

January 28th, 2025

Gary Connot, Highway Superintendent, was present with the board. It was moved by Liewer and seconded by Hull to set the hearing date for the One and Six Year Hearing for February 25, 2025 at 11:00 a.m. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Sinclair to authorize Nicolaus to sign the Master Professional Services Agreement with Speece Lewis a Bowman Company as presented. Ayes: All. Motion carried.

It was moved by Derickson and seconded by Roth to authorize Nicolaus to sign the Work Order to Master Professional Services Agreement #3 as presented by Speece Lewis a Bowman Company. Ayes: all. Motion carried.

It was moved by Sinclair and seconded by Hull to set the bid date for the Ponca Creek Bridge Repairs for the 2024 flood for March 25, 2025 at 11:00 a.m. Ayes: all. Motion carried.

It was moved by Derickson and seconded by Ruda to authorize Nicolaus to sign the Skid Steer lease for a 265-05 Cat skid steer with bucket for 1 year, up to 250 hours for \$8250.00. Ayes: all. Motion carried.

It was moved by Sinclair and seconded by Ruda to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 10:50 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, February 25th, 2025 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, Derickson, Sinclair, Hull, Liewer, Roth 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 meeting as published. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	66,126.72
Amazon, supplies	457.37
Ameritas Life, retirement	4,469.62
Ameritas Life, dental	852.12
Appera, services	155.91
Applied Connective Technologies, services	5,641.63
AT&T Mobility, shf phone	443.60
Audiss, Wilma, prior service	14.00
Avera St Anthonys Hospital, cdl drug test	60.00
Basepoint Building Automations, repairs	1,084.34
Biglins Mortuary, services	1,800.00
Boyd County Assessor, postage & supplies	73.39
Boyd County District Court, court costs	144.00
Brown County Sheriff, inmate exp	1,638.07
Butte Farm Supply, fuel	1,937.60
Colonial Life, insurance	43.90
Cummins Sales, generator maintenance	1,077.67
DAS State Accounting, as400 use	442.00
Elan Financial Service, shf exp	2,099.91
Elkhorn Valley Family Medical, inmate exp	105.00
Fairfield by Marriott, room	139.95
Galen Boettcher Baier PC, atty fees	2,438.70
Great American Financial SVC, services	129.00
Holiday Inn Express, room	279.90
Holt Co Treasurer, Vet Service	1,275.00
Howard County Srt, supplies	12.00
IRS, co share oasi	5,085.81
Jamie Miller Legal Services, atty fees	8,860.95
Krysl, Terry, reimbursement	348.60
Midway Electric, wiring	2,201.54
Mips Inc, services	3,390.66
Mips Technology, services	1,884.58
Moody Motor Co, repairs	69.88
NACEB, dues	100.00
NAPA Auto Sales, shf repairs	287.97
NE Assoc of Clerk, ROD, Election, dues	50.00
NACT, dues	75.00
NHHS, costs	93.00
NE Weed Control Assoc, dues	150.00
Nicolaus, Alan, mileage	259.00

NNTC, phone	677.57
Northeast Community College, EMT class	2,220.00
O'Neill Shopper, ad	48.00
Office Products Center, supplies	33.67
One Office Solution, shf supplies	190.72
Professional Law Enforcement, dues	612.76
Rasmussen Mechanical Services, heat/cool	1,422.75
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	16.35
Six Star Sanitation, trash removal	78.75
Spencer Advocate, services	802.28
VSP, insurance	231.58
WM Krotter Co, supplies	29.97
Wrede, Clarence, reimbursement	40.00
Total General Fund	122,212.79

ROAD FUND**ROAD2**

NPPD, electricity	108.86
Spencer, William, labor	<u>672.00</u>
Total Road 2	780.86

ROAD3

Holmberg, Clayton, labor	714.00
JJ Sinclair Diesel Repair, repairs	<u>17.04</u>
Total Road 3	731.04

ROAD4

Atteberry Construction Inc, road repairs	13,990.00
B's Enterprise, supplies	350.00
Butte Implement, supplies	196.28
Liewer, Dave, labor	<u>924.00</u>
Total Road 4	15,460.28

ROAD5

B's Enterprise, supplies	650.00
Butte Farm Supply, fuel	1,357.20
Higgins, Lavern, oil	51.00
Nicolaus, Alan, labor	<u>1,176.00</u>
Total Road 5	3,234.20

ROAD6

B's Enterprises, supplies	6,900.00
Butte Farm Supply, fuel	96.00
Butte Implement, supplies	302.43
Deere Credit, grader pmt	6,278.58
Roth, Kody, labor	<u>861.84</u>
Total Road 6	14,438.85

ROAD7

B's Enterprise, supplies	2,006.00
Butte Farm Supply, fuel	536.64
Classen, Steve, electricity	62.32
Hiatt, Austin, R, labor	1,291.50
JJ Sinclair Diesel Repair, repairs	863.36

NAPA Auto, repairs	1,040.87
Western Oil, fuel	<u>202.95</u>
Total Road 7	6,003.64

ROAD MISCELLANEOUS

Deere Credit Inc, maintainer pmt	<u>18,835.73</u>
Total Road Miscellaneous	<u>18,835.73</u>
Total Road Fund	59,484.60

BRIDGE FUND

Total Wages	8,294.76
AT&T Mobility, cell phone	137.40
Butte Farm Supply, fuel	267.08
Butte Implement Co, repairs	12.39
IRS, Co share oasi	1,065.96
JJ Sinclair Diesel Repair, repairs	1,010.54
NMC Inc, skid steer	8,250.00
Short Stop, fuel	290.39
Speece Lewis Engineers Inc, services	1,807.50
Triple R Tire, tire	<u>278.95</u>
Total Bridge Fund	21,414.97

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>222.20</u>
Total Preservation & Modernization Fund	222.20

AMBULANCE FUND

Bernt, Donna, amb labor	315.00
Butte Farm Supply, fuel	93.41
Cline, Hoyt, amb labor	50.00
Drueke, Elizabeth	84.00
Elan Financial Services, supplies	20.00
IRS, oasi co share	61.68
NAPA, supplies	42.96
Nicolaus, Loren, amb labor	47.25
Nicolaus, Scott, amb labor	1,26.00
NNTC, telephone	55.47
Schroetlin, Cindy, amb labor	68.25
Sieh, Rick, amb labor	84.00
Quick Med Claims, services	175.98
Zink, Dorinda, amb labor	<u>31.50</u>
Total Ambulance Fund	1,255.50

It was moved by Ruda and seconded by Liewer to approve the above claims subject to any unpaid personal property taxes, except for claims 25020039, 25020064 and 250200794. Ayes: All. Motion carried.

It was moved by Derickson and seconded by Hull to approve claim 25020064 and 25020094. Ayes: Derickson, Hull, Liewer, Roth, Ruda and Nicolaus. Abstain: Sinclair. Motion carried.

It was moved by Sinclair and seconded by Derickson to approve claims 25020039. Ayes: Derickson, Sinclair, Hull, Liewer, Roth, and Ruda. Abstain: Nicolaus. Motion carried.

The Clerk's, Sheriff's and Ambulance monthly reports for the month of January 2025 were examined by the board.

It was moved by Ruda and seconded by Liewer to hire Irvin Brooks for odd jobs around the courthouse. Ayes: all. Motion carried.

Wade Ellwanger, LNNRD, was present to discuss Aerial Photography with the board. It was moved by Sinclair and seconded by Roth to give the LNNRD a letter of support for the Aerial Photography. Ayes: all. Motion carried.

The following bids were opened for the 2 guns ad advertised:

	<u>Open site</u>	<u>Red dot</u>
Brent Boettcher	\$429.00	\$331.00
Amy Bethards	\$250.00	\$250.00
Chad Doyle	\$325.00	\$325.00

It was moved by Sinclair and seconded by Hull to accept the high bid from Brent Boettcher. Ayes: all. Motion carried.

A discussion was held on the safe in the basement.

A discussion was held on questions about the flood repair process. It was moved by Sinclair and seconded by Derickson to put Darrin Liewer in charge of answering questions with process and contractors. Ayes: all. Motion carried.

It was moved by Liewer and seconded by Derickson to install new lights in the basement. Ayes: all. Motion carried.

At 10:30 a.m. the public hearing to sell part of the courthouse block to the LNNRD was opened as advertised. The board listened to any comments. The hearing closed at 10:35 a.m. It was moved by Sinclair and seconded by Liewer to sell the surveyed part to the Lower Niobrara Natural Resources District for fair market value as set by the Assessor. Ayes: all. Motion carried.

It was moved by Liewer and seconded by Ruda to allow the Sheriff to purchase paneling for the walls in the basement if the fire marshal approves. Alan Nicolaus will look into this. Ayes: all. Motion carried.

Dolly Kienke, Zoning Administrator, was present with the board. She gave an update on the board appointments.

Scott Brewster was present to discuss the Nursing Home with the board.

Gary Connot was present with the board. The One- and Six-Year Road Hearing was opened at 11:00 a.m. as advertised. Discussion was had on upcoming road projects. The One-and-Six Year Road Hearing was closed at 11:30 a.m.

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

Resolution # 2025-02-25-1

**RESOLUTION OF ADOPTION OF ONE AND SIX YEAR
COUNTY ROAD PLANS**

Dated the 25th, day of February 2025.

Whereas Gary Connot, duly appointed, qualified and acting Boyd County Highway Superintendent, has prepared and on January 28th, 2025, has deposited with the Boyd County Board of Supervisors, a plan for specific road improvement for Boyd County for the current year, and

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

Whereas notice of a public hearing, given and published in the BUTTE GAZETTE-SPENCER ADVOCATE on February 13th and 20th, 2025 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, Nancy Ruda, Kody Roth, Darrin Liewer, Greg Hull, Joel Sinclair, and David Derickson.

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Ruda and seconded by Hull to approve the following work order with Speece Lewis. Ayes: all. Motion carried.

Work Order 7, site 7, 2024 flood in the amount of \$6000.00

Work Order 8, site 9, 2024 flood in the amount of \$6000.00

Work Order 9, site 11, 2024 flood in the amount of \$6000.00

It was moved by Sinclair and seconded by Ruda to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:45 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, March 25th, 2025 at 9:00 a.m.

Chairman

Attest: _____
County Clerk

March 25, 2025

The meeting of the Boyd County Board of Equalization was called to order at 9:00 a.m. with Nicolaus, Derickson, Sinclair, Hull, Liewer, Roth, and Ruda present. The board reviewed the Distress Warrant reports as presented by the Sheriff and Treasurer.

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

Chairman

Attest: _____
County Clerk

March 25, 2025

The meeting of the Boyd County Board of Supervisors was called to order at 9:03 A.M. by Chairman Nicolaus with Nicolaus, Derickson, Sinclair, Hull, Liewer, Roth and Ruda present. 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: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	61,962.07
Ag Spray Equipment, sprayer	3,985.00
Amazon, supplies	139.62
Ameritas Life, retirement	4,423.48
Ameritas Life, dental	852.12
Appeara, services	234.31
Applied Connective Technologies, services	901.20
AT&T Mobility, shf phone	443.60
Bernt Trucking, gravel	30.00
Boyd County Clerk, postage	120.94
Boyd County District Court, fees	38.00
Brown County Sheriff, inmate exp	2,270.00
Brown County Treasurer, District Court Costs	501.92
Coast to Coast Solutions, supplies	667.04
Colonial Life, insurance	43.90
Cummins Sales & Services, generator exp	260.62
DAS State Accounting, as400 use	442.00
Elan Financial Service, shf exp	1,677.01
Elan Financial Services, amb exp	700.00
Genes Plumbing, repairs	198.85
GIS Workshop LLC, services	1,795.34
Great American Financial SVSC, supplies	129.00
Haney, Tammy, mileage	58.80
Hillyard, janitorial supplies	280.80
Holt Co Treasurer, Vet Service	1,275.00
IRS, co share oasi	4,736.63
Krysl, Terri, mileage	162.40

March 25, 2025

Midway Electric, lights	3,806.40
Mips Inc, services	1,884.58
Naper Transport Inc, shf exp	48.00
NHHS, services	84.00
NPPD, electricity	389.70
NE State Fire Marshall, services	36.00
NNTC, phone	677.51
O'Neill Shopper, ads	73.26
Office Products Center, supplies	711.88
One Office Solutions, supplies	205.53
Region IV Behavioral Health, services	1,460.75
Reiser, Tracy, reimbursement	63.27
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	66.35
Six Star Sanitation, trash removal	82.00
Spencer Advocate, printing	280.93
Stenka, Ken, reimbursement	353.38
Stick it Vinyl Graphics, supplies	89.00
Village of Butte, water	145.24
VSP, insurance	231.58
Walnofer, Debra, mileage	155.74
Witherwax, Jay, replace windshield	361.33
WM Krotter Co, supplies	<u>219.57</u>
Total General Fund	99,765.65

ROAD FUND

ROAD1

Hull, Greg, labor	1,575.00
NPPD, electricity	<u>85.37</u>
Total Road 1	1,660.37

ROAD2

Ponca Valley Oil, def	23.98
Spencer, William, labor	<u>1,701.00</u>
Total Road 2	1,724.98

ROAD3

Holmberg, Clayton, labor	2,016.00
J&J Materials, supplies	<u>34.08</u>
Total Road 3	2,050.08

ROAD4

Liewer, Dave, labor	1470.00
NPPD, electricity	86.93
Sapp Bros, fuel	24.00
Village of Butte, water	<u>32.00</u>
Total Road 4	1,612.93

ROAD5

B's Enterprise, supplies	672.00
Naper Transport Inc, gravel	700.00
Nicolaus, Alan, labor	1,753.50
Nicolaus, Alan, mach hire	130.00
T&E Rock LLC, gravel	<u>1,395.00</u>

Total Road 5	4,650.50
ROAD6	
Butte Implement, repairs	75.60
Roth, Kody, labor	1,018.29
Sapp Bros Petroleum Inc, fuel	48.00
Village of Butte, water	<u>32.00</u>
Total Road 6	1,173.89
ROAD7	
Emme Sand & Gravel, gravel	7,557.23
Hiatt, Austin, R, labor	1,480.50
Hiatt, Austin, mileage	<u>28.00</u>
Total Road 7	<u>9,065.73</u>
Total Road Fund	21,938.48
BRIDGE FUND	
Total Wages	7,628.00
AT&T Mobility, cell phone	137.40
Bernt Trucking Inc, keys	8.00
Boyd County Clerk, postage	11.10
Bs Enterprises, signs and culverts	12,367.80
Butte Farm Supply, fuel	129.09
Butte Implement Co, repairs	299.35
GIS Workshop, services	5,473.00
Grand Kubota, skid steer seeder	8,400.00
John Deere Financial, supplies	220.74
IRS, Co share oasi	1,426.13
Mayer Bros, fencing	517.00
SAPP Bros, fuel	72.00
Short Stop, fuel	283.53
Speece Lewis Engineers, services	10,273.85
Spencer Advocate, publishing	131.22
SRH Electric, services	233.00
Wm Krotter Co, supplies	<u>4.59</u>
Total Bridge Fund	47,615.80
PRESERVATION & MODERNIZATION FUND	
Mips, services	<u>222.20</u>
Total Preservation & Modernization Fund	222.20
AMBULANCE FUND	
Bernt, Donna, amb labor	294.00
Bernt, James, amb labor	52.50
Butte Farm Supply, fuel	117.58
Drueke, Elizabeth	78.75
Elan Financial Services, supplies	100.03
IRS, oasi co share	58.64
Nicolaus, Loren, amb labor	63.00
Nicolaus, Scott, amb labor	120.75
NNTC, telephone	64.19
Schroetlin, Cindy, amb labor	31.50
Sieh, Rick, amb labor	47.25

March 25, 2025

Zink, Dorinda, amb labor
Total Ambulance Fund

78.75
1,106.94

It was moved by Derickson and seconded by Hull to approve the above claims subject to any unpaid personal property taxes, except for claims 25030058 and 25030064. Ayes: All. Motion carried.

It was moved by Ruda and seconded by Derickson to approve claim 25030058. Ayes: Derickson, Hull, Liewer, Roth, Ruda and Nicolaus. Abstain: Sinclair. Motion carried.

It was moved by Derickson and seconded by Roth to approve claim 25030064. Ayes: Derickson, Sinclair, Hull, Liewer, Roth and Ruda. Abstain: Nicolaus. Motion carried.

The Clerk's, Sheriff's and Ambulance monthly reports for the month of February 2025 were examined by the board.

It was moved by Derickson and seconded by Liewer to hire Heart City Plumbing & Heating LLC from Valentine NE to repair the courtroom fan and coil unit on the north wall for \$12,200.00. Ayes: all. Motion carried.

Wade Ellwanger, Lower Niobrara Natural Resources District, was present with the board.

Donna Bernt, Extension Office Manager, was present with the board. It was moved by Ruda and seconded by Derickson to appoint Emma Vogt to the Extension Board for a term of 3 years. Ayes: all. Motion carried.

Chuck Wrede, Boyd County Sheriff, was present to discuss patrol vehicles.

It was moved by Derickson and seconded by Liewer to authorize Nicolaus to sign the Proclamation presented by the Boyd County School that proclaims April 2025 as Child Abuse Prevention Month. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent, was present with the board. It was moved by Ruda and seconded by Sinclair to approve the road crossing submitted by Rural Water District #2 from Section 2 township 33 Range 11 to Section 3 Township 33 Range 11, 2000' South of 496 Ave and 900 Rd. Ayes: all. Motion carried.

It was moved by Derickson and seconded by Ruda to approve the following Work Orders presented by Speece Lewis. Ayes: all. Motion carried.

Work Order 010 – 2023 Flood Site 55, Observation of Construction

Work Order 011 – 2023 Flood Site 3, Observation of Construction

Work Order 012 – 2023 Flood Site 2, Observation of Construction

It was moved by Hull and seconded by Derickson to approve the purchase of a 2024 Land Pride PS2072 bi-directional seeder for Skid Steer for \$8400.00. Ayes: all. Motion carried.

The following bids for Ponca Creek 2024 flood, project C-8(182B), were opened at 11:00 a.m. as advertised.

March 25, 2025

	<u>Total Bid</u>
North Construction LLC	\$167,058.00
Husker Engineering INC	\$223,946.00

After studying the bids, it was moved by Sinclair and seconded by Derickson to award the bid to the low bidder North Construction LLC in the amount of \$167,058.00. Ayes: all. Motion carried.

It was moved by Sinclair and seconded by Derickson to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:15 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, April 22nd, 2025, 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, Derickson, Sinclair, Hull, Liewer, Roth and Ruda present. The Chairman stated that the open meetings act is posted on the door.

It was moved by Derickson and seconded by Roth 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	62895.96
Amazon, supplies	142.10
Ameritas Life, retirement	4606.13
Ameritas Life, dental	852.12
Appeara, services	470.20
Applied Connective Technologies, IT services	1002.84
Bernt, Kylie, mileage	46.76
Brooks, Irvin F, mileage	28.00
Butte Farm Supply, fuel	1971.20
Cen Tec Cast, vet supplies	791.08
Colonial Life, Insurance	42.90
DAS State Accounting, as400 use	442.00
Elan Financial Services, shf credit card	1968.97
Gotschall & Sholes PC LLO, atty fees	552.50
Great American Financial Serv, services	129.00
Hillyard, supplies	763.05
Holt Co Treasurer, Vet Service	1275.00
IRS, co share oasi	4808.08
Knepper, Les, reimbursement, mileage	462.21
Krysl, Terri, mileage	105.00
Mid-State Organized Crime Info, supplies	100.00
Mips Inc, services	1884.58
Mips Inc, supplies	171.74
Modern Marketing, supplies	669.54
Moody Motor Co, shf exp	77.25
NAPA Auto, supplies	39.99
NHHS, costs	93.00
NPPD, electricity	321.28
NNTC, phone	705.90
Norfolk Lodge & Suites, room	250.00
O'Neill Shopper, ads	195.02
Office Products Center, supplies	196.94
One Office Solution, supplies	35.73
Peterson Beel LLP, atty fees	6375.00
Region IV, Inc, services	1118.00
Reiser, Tracy, mileage	162.40
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	92.35

April 22, 2025

Six Star Sanitation, trash removal	82.00
Spencer Advocate, services	502.50
Stanley Petroleum Maintenance, repairs	792.50
Stenka, Ken, mileage	43.40
University of NE, ext salary	3941.98
Village of Butte, water	72.07
Vision Service Plan, insurance	212.27
Walnofer, Debra, travel exp	43.40
WM Krotter co, supplies	<u>40.57</u>
Total General Fund	101584.51

ROAD FUND

ROAD1

Emme Sand & Gravel, gravel	8998.63
NAPA Auto Parts, supplies	44.99
Ponca Valley Oil, fuel	<u>663.24</u>
Total Road 1	9706.86

ROAD2

Bernt Trucking, gravel	1088.00
Emme Sand & Gravel, gravel	1470.76
J&J Material, gravel	1247.04
NPPD, electricity	32.63
Ponca Valley Oil, fuel	1443.75
Power Plan, repairs	1011.22
Spencer, William, labor	<u>1722.00</u>
Total Road 2	8015.40

ROAD3

Butte Farm Supply, fuel	1498.00
Holmberg, Clayton, labor	1869.00
J&J Material, gravel	13942.31
JJ Sinclair Diesel repairs, repairs	1095.16
Sinclair, Joel, labor	<u>126.00</u>
Total Road 3	18530.47

ROAD4

Bernt Trucking, gravel	2553.50
Butte Farm Supply, fuel	1425.20
Butte Implement, supplies	65.86
Gentle Trucking LLC, gravel	4722.06
J&J Materials, gravel	2340.32
Liewer, Dave, labor	<u>3129.00</u>
Total Road 4	14235.94

ROAD5

Deere Credit, maintainer payment	13360.93
K&S Mobile Welding, repairs	299.00
Naper Transport, gravel	1350.00
Nicolaus, Alan, labor	1386.00
T and E Rock, gravel	<u>2790.00</u>
Total Road 5	19185.93

ROAD6

Butte Farm Supply, fuel	1332.80
Butte Implement, supplies	656.22
NAPA Auto Parts, supplies	440.99
NPPD, electricity	92.36
Power Plan, repairs	2207.44
Village of Butte, electricity	32.00
Roth, Kody, labor	<u>1019.97</u>
Total Road 6	5781.78

ROAD7

Hiatt, Austin, labor	1102.50
J&J Materials, gravel	12863.90
NAPA Auto, parts	54.10
Team Lab, road patch	<u>2142.00</u>
Total Road 7	16162.50

ROAD MISCELLANEOUS

Deere Credit, maintainer payment	<u>40082.80</u>
Total Road Miscellaneous Fund	<u>40082.80</u>
Total Road Fund	131701.68

BRIDGE FUND

Total Wages	8357.50
A&R Construction Corp, pay apps	161395.98
Bernt Trucking, gravel	3298.00
BS Enterprises, culverts	117598.95
Butte Farm Supply, fuel	944.42
Butte Implement Co, repairs	581.65
Dobias Excavating, machine hire	48787.25
Gentele Construction LLC, mach hire	3720.00
IRS, Co share oasi	1431.48
Ponca Valley Oil, fuel	75.01
Power Plan, repairs	95.12
Short Stop, fuel	263.93
Speece Lewis Engineers Inc, services	39512.60
SRH Electric, repairs	171.81
Wm Krotter Co, supplies	<u>152.98</u>
Total Bridge Fund	386386.68

PRESERVATION & MODERNIZATION FUND

Redfield Direct, book	491.34
Mips, services	<u>222.20</u>
Total Preservation & Modernization Fund	713.54

AMBULANCE FUND

Bernt, Donna, amb labor	273.00
Bobs Body Shop, repairs	60.00
Butte Farm Supply, fuel	100.47
Hostert, Joseph, amb labor	42.00
IRS, oasi co share	39.86
Nicolaus, Loren, amb labor	63.00
Pelc, Ashley, amb labor	80.00
NNTC. Phone	56.47
Schroetlin, Cindy, amb labor	63.00

April 22, 2025

Quick Med Claims, services	81.11
Stryker Sales LLC, equipment	<u>1182.75</u>
Total Ambulance Fund	2041.66

It was moved by Ruda and seconded by Hull to approve the above claims, except for claim numbers 25040057 and 25040058, subject to any unpaid personal property taxes. Ayes: All. Motion carried.

It was moved by Ruda and seconded by Liewer to approve claim numbers 25040057 and 25040058. Ayes: Derickson, Hull, Liewer, Roth, Ruda and Nicolaus. Abstain: Sinclair. Motion carried.

The Clerk's, Sheriff's and Ambulance monthly reports for the month of March 2025 were examined by the board.

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

Resolution 2025-04-22-1

WHEREAS, the Boyd County Weed Control Authority is the control authority responsible for enforcement of R.R.S. Section 2-955. And,

WHEREAS, that the control authority consists of elected members of a board which meet one time per month, And,

WHEREAS, that the control authority and Boyd County, Nebraska have hired Terri Krysl as the Weed Control Superintendent who is a full-time employee of the County, and who works on a daily basis with the inspection of properties, actual control of weeds. That in his capacity, the Weed Control Superintendent attends ongoing training and is better equipped to recognize infestation of noxious weeds. And,

WHEREAS, R.R.S. Section 2-954 (2)(b) allows the control authority to cooperate with any person in carrying out its duties and responsibilities under the act.

NOW THEREFORE, BE IT RESOLVED, that the Boyd County Board of Supervisors hereby delegates to Terri Krysl, Boyd County Weed Control Superintendent, all of the duties and responsibilities set forth in R.R.S. Section 2-955 including, but not limited to, the giving of general notice and individual notices; making the findings that it is necessary to secure more prompt or definite control of weeds on particular land; the serving of individual notice upon owners of such land and the giving of specific instruction and methods of how to control certain named weeds.

Passed and approved this 22nd day of April, 2025.

Boyd County Weed Control Authority

Signed: Alan R. Nicolaus, Chairman

A discussion was had on replacing the lights in the courthouse with LED lights. It was moved by Liewer and seconded by Sinclair to start the process of replacing all the lights with LED on the main floor and second floor of the courthouse. Ayes: all. Motion carried.

It was moved by Derickson and seconded by Roth to authorize Nicolaus to sign Work Order #5, Harvest Road West of 477 Ave, Site 12 with Speece Lewis, A Bowman Company, for a lump sum fee of \$10,000.00. Ayes: all. Motion carried.

April 22, 2025

It was moved by Derickson and seconded by Ruda to authorize Nicolaus to sign Work Order #13 2025 Fracture Critical Bridge Inspections with Speece Lewis, A Bowman Company, for a lump sum of \$4,400.00 for 3 bridges. Ayes: all. Motion carried.

It was moved by Derickson and seconded by Sinclair to trade the 2011 48-inch Snapper lawn mower for a 2024 Hustler from Brad Bernt for \$6700.00 including the trade. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Derickson to approve the road crossing application as presented by Rex Black crossing 498 Ave, 100 yards south of Riveria Rd. Ayes: all. Motion carried.

It was moved by Sinclair and seconded by Ruda to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 10:15 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, May 27th, 2025 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, Derickson, Sinclair, Hull, Liewer, Roth and Ruda present. 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: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	66367.76
Ameritas Life, retirement	4829.46
Ameritas Life, dental	971.68
Appeara, services	350.58
Applied Connective Technologies, email services	1587.60
AT&T Mobility, shf phone	887.20
Bernt Construction, repairs	900.00
Bernt, Brad, mower	6700.00
Bernt, Donna, phone	20.00
Best Western Plus, room	109.00
Bomgaars, supplies	149.88
Boyd Co District Court, costs	74.00
Brown County Sheriff, jail expense	3660.00
Central NE Economic Develop Dist, dues	1196.80
Colonial Life, insurance	42.90
DAS State Accounting, as400 use	442.00
Doyle, Cheyenne, supplies	78.49
Elan Financial Services, shf exp	2155.10
Environmental Services Inc, asbestos removal	4200.00
GIS Workshop, assessor & emergency mgt	14584.00
Great American Financial SVCS, services	129.00
Haney, Tammy, mileage	15.40
Helena Agri Enterprises Inc, weed supplies	2764.00
Holt Co Treasurer, Vet Service	1275.00
Holt County Sheriff, inmate expense	1900.00
IRS, co share oasi	5073.68
KBRX, administrated assistant ad	60.00
Kienke, Rosa, mileage	165.20
Knepper, Les, mileage	49.89
Krysl, Terri, fuel	57.23
Microfilm Imaging Systems Inc, microfilming	290.00
Midway Electric LLC, repairs	6649.78
Mips Inc, services	1884.58
Moody Motor, sheriff vehicle	35312.00
NAPA Auto, supplies	295.38
NACO, dues	450.00
NHHS, costs	81.00
NPPD, electricity	373.28
Nebraska State Patrol, licenses	358.00
NIRMA, deductible	2540.00

May 27, 2025

NNTC, phone	668.27
Northeast NE Co Assessor, dues	25.00
Northeast Nebraska Area on Aging, services	2021.00
Oneill Shopper, ad	208.86
Office Products Center, supplies	5780.83
One Office Solution, supplies	35.54
Region IV Behavioral Health System, services	1503.00
Reiser, Tracy, mileage & Reimbursement	301.18
RR Donnelley, supplies	78.01
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	54.35
Short Stop, weed fuel	139.42
Six Star Sanitation, trash removal	82.00
Spencer Advocate, services	426.33
Stenka, Ken, mileage	323.42
University of Nebraska – Ext, ext equipment	225.00
US Postal Services, postage	898.10
US Postal Services, envelopes	905.20
Village of Butte, water	72.47
Vision Service Plan, insurance	231.58
WM Krotter Co, supplies	<u>3858.83</u>
Total General Fund	186878.26

ROAD FUND

ROAD1

Hull, Greg, labor	2520.00
J&J Materials, gravel	1248.50
NAPA Auto Parts, repairs	40.14
NPPD, electricity	32.63
Ponca Valley Oil, fuel	11.99
WM Krotter Co, supplies	<u>11.99</u>
Total Road 1	3865.25

ROAD2

Bernt Trucking Inc, gravel	7548.00
Emme Sand & Gravel, gravel	816.81
J&J Materials, gravel	4654.44
Ponca Valley Oil, fuel	11.99
Spencer, William, labor	<u>1764.00</u>
Total Road 2	14795.24

ROAD3

Bs Enterprises, blades	2576.00
Butte Farm Supply, fuel	1690.20
Holmberg, Clayton, labor	2037.00
Sinclair, Joel, labor	451.50
J & J Materials, gravel	11627.46
JJ Sinclair Diesel Repair LLC, repairs	1106.58
NMC Exchange LLC, repairs	<u>729.16</u>
Total Road 3	20217.90

ROAD4

Liewer, Dave, labor	2121.00
Bs Enterprises, blades	1300.00
Divine Concrete, services	745.12
Dobias Excavating, mach hire	12955.00
Gentle Trucking LLC, mach hire	523.80
J & J Materials, gravel	711.36
NPPD, electricity	69.49
Village of Butte, water	<u>32.00</u>
Total Road 4	18457.77

ROAD5

Nicolaus, Alan, labor	1848.00
Bs Enterprise, Blades	1300.00
Butte Farm Supply, fuel	1344.60
Helena Agri-Enterprises LLC, supplies	287.50
Mertz Mill Ranch, gravel	4050.00
T & E Rock, gravel	19080.00
Zink, Glen, labor	<u>299.25</u>
Total Road 5	28209.35

ROAD6

Bs Enterprises, blades	1300.00
Divine Concrete, services	745.13
J & J Materials, gravel	696.56
Roth, Kody, labor	306.18
Lechtenberg Gravel, gravel	3078.00
Sapp Bros, fuel	36.00
Total Road 6	6161.87

ROAD7

Bernt Trucking Inc, repairs	284.12
Butte Farm Supply, fuel	1456.00
Hiatt, Austin, labor	1879.50
Hiatt, Austin, mileage	52.50
J & J Materials, gravel	2328.06
NAPA, Supplies	<u>509.95</u>
Total Road 7	<u>6510.13</u>
Total Road Fund	98217.51

BRIDGE FUND

Total Wages	8047.50
A&R Construction Corp, mach hire	357298.74
Amazon Capitol Services, supplies	41.89
AT&T Mobility, cell phone	274.80
Bernt Trucking, gravel	789.50
Bomgaars, supplies	23.97
BS Enterprises, culverts	98318.10
Butte Farm Supply, fuel	293.49
Butte Implement, supplies, repairs	89.64
Carson, Shane, fence	808.50
Dobias Excavating, mach hire	102114.87
IRS, Co share oasi	1627.46
Landmark Surveying Assoc, surveying	720.00

May 27, 2025

NAPA Auto Parts, supplies	44.48
NAPA Auto Parts, supplies	46.95
Ponca Valley Oil Co, fuel	130.00
Sapp Bros Petroleum Inc, supplies	48.00
Short Stop, fuel	178.61
Speece Lewis Engineers, services	33123.84
Wm Krotter, supplies	<u>352.39</u>
Total Bridge Fund	604372.73

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>222.20</u>
Total Preservation & Modernization Fund	222.20

AMBULANCE FUND

Bernt, Donna, amb labor	210.00
Bernt Trucking, repairs	365.57
IRS, oasi co share	62.67
NNTC, telephone	56.47
Nicolaus, Loren, amb labor	246.75
Nicolaus, Scott, amb labor	47.25
Schroetlin, Cindy, amb labor	288.75
Zink, Dorinda, amb labor	<u>26.25</u>
Total Ambulance Fund	1303.71

It was moved by Ruda and seconded by Derickson to authorize Wrede to purchase a new 2025 Ford F150 and to trade in the 2018 Ford F150. Ayes: Derickson, Sinclair, Hull, Roth, Ruda and Nicolaus. Nays: Liewer. Motion carried.

It was moved by Ruda and seconded by Roth to approve the above claims, except for claim #'s 25050075 and 25050076, subject to any unpaid personal property taxes. Ayes: Derickson, Sinclair, Hull, Roth, Ruda and Nicolaus. Nays: Liewer. Motion carried.

It was moved by Derickson and seconded by Liewer to approve claim #'s 25050075 and 25050076. Ayes: Derickson, Hull, Liewer, Roth, Ruda and Nicolaus. Abstain: Sinclair. Motion carried.

The Clerk's, Treasurer, Sheriff's and Ambulance monthly reports for the month of April 2025 were examined by the board.

It was moved by Derickson and seconded by Sinclair to approve the Special Designated License as presented by Stephanie Boettcher. Ayes: all. Motion carried.

There was a discussion on Tractor Leases.

It was moved by Ruda and seconded by Derickson to transfer \$60,000 from the General Fund to the Bridge Fund. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent, was present with the board. A discussion was had on bridge projects deeds and easements. It was moved by Derickson and seconded by Roth to enter into an easement with Carl Schuman for road purposes. Ayes: all. Motion carried.

May 27, 2025

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 24th, 2025 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, Derickson, Sinclair, Hull, Liewer, Roth and Ruda present. The open meetings act is posted on the door.

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

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	65964.07
A&R Construction, contract labor	15000.00
Amazon, supplies	584.72
Ameritas Life, retirement	4680.61
Ameritas Life Ins Corp, insurance	852.12
Appera, services	311.82
Applied Connective Technologies, email services	1288.29
AT&T Mobility, shf phone	443.60
Bernt, Donna, mileage & reimbursement	266.67
Boyd County Court, fees	101.00
Boyd County Treasurer, postage	92.96
Butte Implement Co, repairs	51.75
Butte Post Office, postage	803.00
Colonial Life, insurance	42.90
Comfort Inn, room	269.90
Country Bliss Flooring, ct room	9199.20
DAS State Accounting, as400 use	442.00
Elan Financial Services, shf credit card	2237.99
Environmental Services Inc, Asbestos removal	4200.00
Great American Financial, copier rent	129.00
Holt Co Treasurer, Vet Serv & probation costs	1992.30
Holt County Sheriff, jail expense	1500.00
Howard County Sheriff Office, training	2500.00
IRS, co share oasi	5042.76
Krysl, Terri, travel exp	162.40
Microfilm Imaging Systems Inc, microfilming	58.00
Midway Electric LLC, repairs	7211.34
Mips Inc, services	1884.58
Mips Inc, supplies	1620.67
NAPA Auto Parts, repairs	21.68
NACO, dues	1528.15
NPPD, electricity	365.07
Nicolaus, Alan, mileage	702.80
NIRMA, insurance	61444.00
NNTC, phone	673.59
North Central RC&D, dues	200.00
O'Neill Shopper, ad	282.23
Office Products Center, supplies	886.79

One Office Solution, supplies	112.49
Quill Corporation, supplies	571.33
Rasmussen Mechanical Services, ct house	1353.64
Reiser, Tracy, mileage & reimbursement	273.09
RR Donnelly, forms	78.01
Sanne Repair, shf exp	6040.52
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	42.35
Short Stop, weed & cthouse fuel	112.79
Six Star Sanitation, trash removal	82.00
Spencer Advocate, services	923.00
Sunset law Enforcement, supplies	3382.87
University of NE, salary	3942.09
Village of Butte, water	75.52
Vision Service Plan, insurance	231.58
WJE Consulting LLC, indirect costs	1095.00
WM Krotter Co, supplies	276.76
63 Co General Store, supplies	80.21
Total General Fund	213721.21

ROAD FUND**ROAD1**

Hull, Greg, labor	1218.00
Jerman, Bradley, labor	777.00
Ponca Valley Oil, fuel	<u>1620.51</u>
Total Road 1	3615.51

ROAD2

Bernt Trucking, gravel	790.50
Emme Sand & Gravel, gravel	9227.35
NPPD, electricity	32.63
Ponca Valley Oil Co, fuel	1463.38
Spencer, William, labor	<u>1764.00</u>
Total Road 2	13277.86

ROAD3

BASCO LLC, def	14.46
Butte Farm Supply, fuel	1452.20
Holmberg, Clayton, labor	1113.00
J&J Material, gravel	14433.39
Sinclair, Joel, labor	<u>288.75</u>
Total Road 3	17301.80

ROAD4

Liewer, Dave, labor	1575.00
Superior Fenders Inc, repairs	<u>4550.00</u>
Total Road	6125.00

ROAD5

Mitchell Equipment, repairs	2000.00
Naper Transport, gravel	500.00
Nicolaus, Alan, labor	1606.50
T&E Rock, gravel	<u>11205.00</u>
Total Road 5	15311.50

ROAD6

Lechtenberg Gravel, gravel	1512.00
Mulehead Gravel, gravel	5458.32
NPPD, electricity	43.56
Village of Butte, water	<u>32.00</u>
Total Road 6	7045.88

ROAD7

Hiatt, Austin, labor	1449.00
Hiatt, Austin, mileage	52.08
Lechtenberg Gravel, gravel	888.00
NAPA Auto, parts	90.94
Swartz, Austin, labor	<u>147.00</u>
Total Road 7	<u>2627.02</u>
Total Road Fund	65304.57

BRIDGE FUND

Total Wages	8024.00
A&R Construction, contract labor	27133.17
AT&T Mobility, cell phone	137.40
BASCO, fuel	71.01
Bernt Trucking, gravel	246.50
BOKF, interest	72254.75
Butte Farm Supply, fuel	334.97
Butte Implement, repairs	326.21
Dobias Excavating, contract labor	41694.45
Dynamic Drainage & Excavating LLC, contract	1750.00
IRS, Co share oasi	1374.12
Lechtenberg, William, fence	1078.00
NAPA Auto Parts, repairs	21.11
Ponca Valley Oil, repairs	200.50
Short Stop, fuel	162.10
Speece Lewis Engineers, services	38969.20
WM Krotter Co, supplies	<u>21.49</u>
Total Bridge Fund	193798.98

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>222.20</u>
Total Preservation & Modernization Fund	222.20

COVID AMERICAN RELIEF FUND

A&R Construction, contract labor	<u>14056.08</u>
Total Covid American Relief Fund	14056.08

HANDICAP ASSESS FUND

A&R Construction, contract labor	<u>83894.88</u>
Total Handicap Assess Fund	83894.88

COVID AMERICAN RELIEF FUND

A&R Construction, contract labor	<u>14056.08</u>
Total Covid American Relief Fund	14056.08

INHERITANCE TAX FUND

A&R Construction, contract labor	<u>86618.04</u>
Total Inheritance Tax Fund	86618.04

AMBULANCE FUND

Bernt, Donna, amb labor	367.50
Bernt, R Scott, amb labor	94.50
Butte Farm Supply, fuel	244.65
Haney, Tammy, amb labor	10.50
Hostert, Joseph, F, amb labor	42.00
IRS, oasi co share	79.52
Nicolaus, Loren, amb labor	94.50
Nicolaus, Scott, amb labor	173.25
NNTC, telephone	57.03
Schroetlin, Cindy, amb labor	136.50
Sieh, Rick, amb labor	10.50
Zink, Dorinda, amb labor	<u>110.25</u>
Total Ambulance Fund	1420.70

It was moved by Ruda and seconded by Liewer to approve the above claims except for claim numbers 25060033 and 25060066 subject to any unpaid personal property taxes. Ayes: All. Motion carried.

It was moved by Roth and seconded by Sinclair to approve claim number 25060033. Ayes: Derickson, Sinclair, Hull, Liewer, Roth and Ruda. Abstain: Nicolaus. Motion carried.

It was moved by Ruda and seconded by Hull to approve claim number 25060066. Ayes: Derickson, Hull, Liewer, Roth, Ruda and Nicolaus. Abstain: Sinclair. Motion carried.

The Clerk's, Sheriff's and Ambulance monthly reports for the month of May 2025 were examined by the board.

It was moved by Derickson and seconded by Liewer to allow the employees to landscape the part of the yard in front of the Supervisor and Sheriff windows, next to the southwest corner of the courthouse. Ayes: all. Motion carried.

It was moved by Derickson and seconded by Ruda to designate MIPS for the printing and mailing of the JPH postcards (pink postcard) if needed. Ayes: all. Motion carried.

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

It was moved by Ruda and seconded by Sinclair to go into closed session with the County Attorney, Sheriff and Chief Deputy to discuss personnel. Ayes: all. Motion carried. The board went into closed session at 10:45 a.m.

It was moved by Sinclair and seconded by Derickson to come out of closed session. Ayes: all. Motion carried. The board came out of closed session at 11:26 a.m.

Wages for non-elected employees were discussed by the board. It was moved by Derickson and seconded by Ruda to set the following wages that will take effect January 2026: Deputies for Clerk, Assessor and Treasurer up to - \$24.00 per hour, Deputes for Sheriff up to - \$25.00 per hour and \$3.00 per hour on call time, Bridge Foreman - \$23.00 per hour, Sign Tech - \$23.00 per hour, Highway Superintendent - \$32.00 per hour, Maintainer Operators - \$22.00 per hour, EMT's - \$22.00 per hour, Weed Control - \$21.00 per hour, Zoning Administrator - \$22.00 per hour, Janitor - \$18.00 per hour, Heating and Cooling - \$18.00 per hour, General Laborer - \$18.00 per hour, Emergency Manager 2966.67 / month, deputy Emergency Manager \$1000.00 / month. Ayes: all. Motion carried.

The board was presented with a letter from the Village of Spencer about the Boyd County Parade which will be held in Spencer on July 26th, 2025.

Gary Connot, Highway Superintendent, was present with the board. It was moved by Sinclair and seconded by Ruda to approve the Road crossing submitted by Boyd County Rural Water District #2 between Section 12 Township 34 Range 11 and Section 7 Township 34 Range 10 - 1400' north of 498 Ave and 904 Road. Ayes: all. Motion carried.

It was moved by Liewer and seconded by Sinclair to authorize Nicolaus to sign the following two change orders. Ayes: all. Motion carried.

1. Site 10, Change Order 1R1 - decrease amount of -\$4177.70
2. Site 2, Change Order 1 - decrease amount of -\$3173.73

It was moved by Derickson and seconded by Roth to sell surplus Road, Bridge and Sheriff equipment on Big Iron. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Derickson to authorize Midway Electric to replace lights in the county shed at Butte for \$2337.52. This includes a 5-year warranty. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Sinclair to split the A & R Construction bill up between the Bridge Fund, Covid American Relief Fund, Handicap Assess Fund, Inheritance Fund and General Fund. Ayes: all. 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 11:45 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, July 22nd, 2025 at 9:00 a.m. Protest Hearings will be held at 11:30 a.m.

Chairman

Attest: _____
County Clerk

July 22, 2025

The meeting of the Boyd County Board of Equalization was reconvened with Nicolaus, Derickson, Sinclair, Liewer, Roth and Ruda present. Hull was absent. Tammy Haney, Boyd County Assessor, was also present. The board reviewed the Assessor's 2025 Plan of Assessment, and the Cemetery Annual Review report as submitted.

It was moved by Sinclair and seconded by Liewer to approve tax correction #121 as submitted by the assessor. Ayes; Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried.

It was moved by Derrickson and seconded by Ruda to approve the Assessor's Overvalued, Undervalued or Omitted Real Property Report as submitted by the Assessor. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. 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.

Chairman

Attest: _____
County Clerk

July 22, 2025

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

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

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	68766.45
Amazon Capital Services, supplies	297.15
Ameritas Life, retirement	5866.68
Ameritas Life, Dental	884.64
Appeara, services	311.82
Applied Connective Technologies, email services	909.53
AT&T Mobility, phone	443.46
Bernt, Brad, spraying	175.00
Betherds, Charlie, services	1200.00
Bomgaars, supplies	77.36
Boyd County Ag, fair exp	8500.00
Boyd County Clerk, postage	187.81
Boyd County Sheriff, supplies	67.04

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Brown County Sheriff, inmate exp	4620.00
Butte Implement Co, repairs	247.32
Colonial Life, insurance	42.90
Connot Tire Service, shf exp	268.83
DAS State Accounting, as400 use	442.00
Elan Financial Service, charges	3141.27
Election System & Software, special election	437.81
Elkhorn Valley Family Medical, services	134.00
Fairfield, room	110.00
Gotschall & Sholes, atty fees	1737.50
Great American Financial, fees	129.00
Haney, Tammy, mileage	33.60
Holt Co Treasurer, Vet Serv	1275.00
Holt Co Sheriff, jail exp	1500.00
IRS, co share oasi	5257.15
Jamie Miller Legal Services, atty fees	7313.25
Kienke, Dolly, mileage	117.60
Knepper, Les, reimbursement	19.06
Krysl, Terri, mileage & reimbursement	92.56
Microfilm Imaging Systems Inc, microfilming	58.00
Midway Electric, repairs	3903.74
Mips Inc, services	1941.98
Moody Motor Co, repairs	2855.68
NHHS, services	93.00
NPPD, electricity	556.06
NNTC, phone	662.62
ODP Business, supplies	1178.07
Office Products Center, supplies	504.25
One Office Solution, shf supplies	9.78
PIP Marketing, election supplies	330.54
Prestige Cleaning Services, shf exp	275.00
Raasch, Mitchell, reimbursement	208.09
Rasmussen Mechanical Services, heat & cooling	2126.00
Region IV Inc, services	1118.00
Reiser, Tracy, mileage	78.40
Romans Wiemer & Assoc, audit	7100.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	54.35
Short Stop, fuel	298.32
Six Star Sanitation, trash removal	82.00
Spencer Advocate, services	636.14
Stenka, Ken, reimbursement	661.15
Strom Construction, repairs	22075.00
Swanson Tech Service, supplies	885.00
Village of Butte, water	72.47
Vision Service Plan, insurance	244.11
Walnofer, Debra, mileage	172.20
Wm Krotter Co, supplies	<u>1101.30</u>
Total General Fund	163897.04

ROAD FUND**ROAD1**

BS Enterprises, grader blades	1532.00
Emme Sand & Gravel, gravel	1515.61
Hull, Greg, labor	1344.00
John Deere Financial, repairs	276.74
NPPD, electricity	32.63
Ponca Valley Oil, supplies	<u>19.96</u>
Total Road 1	4720.94

ROAD2

BS Enterprises, grader blades	1100.00
Emme Sand & Gravel, gravel	10650.14
J & J Materials, gravel	6410.38
Spencer, William, labor	<u>1953.00</u>
Total Road 2	20113.52

ROAD3

BASCO LLC, fuel	14.46
Holmberg, Clayton, labor	882.00
J&J Materials, gravel	7413.75
JJ Sinclair Diesel Repair, repairs	195.00
Sinclair, Joel, labor	<u>498.75</u>
Total Road 3	9003.96

ROAD4

Divine Concrete Inc, cement	2326.88
J & J Materials, gravel	5009.55
Liewer, Dave, labor	1785.00
NPPD, electricity	40.96
Sapp Bros Petroleum Inc, fuel	11.50
Schulte, Leo, repairs	50.00
Village of Butte, water	<u>32.00</u>
Total Road 4	9255.89

ROAD5

Butte Farm Supply, fuel	1249.44
Nicolaus, Alan, labor	1858.50
T&E Rock LLC, gravel	<u>9555.00</u>
Total Road 5	12662.94

ROAD6

Bernt Trucking Inc, gravel	4236.40
Divine Concrete Inc, cement	2326.87
Roth, Kody, labor	1693.65
Sapp Bros, fuel supplies	<u>23.00</u>
Total Road 6	8279.92

ROAD7

Bernt Trucking Inc, gravel	1419.32
Hiatt, Austin, labor	1827.00
Hiatt, Austin, mileage	26.60
J & J Materials, gravel	727.70
Lechtenberg Gravel, gravel	1250.00
NAPA Auto, supplies	16.99

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T&E Rock LLC, gravel	6000.00
Team Lab, gravel	<u>2092.00</u>
Total Road 7	<u>13359.61</u>
Total Road Fund	77396.78

BRIDGE FUND

Total Wages	8526.25
A&R Construction Corp, contract services	66861.14
AT&T Mobility, cell phone	137.40
Butte Farm Supply, fuel & supplies	635.96
Butte Implement Co, repairs	64.16
Dobias Excavating, mach hire	11578.00
IRS, Co share oasi	1558.16
NAPA Auto Parts, repairs	42.70
Sapp Bros, fuel & supplies	144.75
Short Stop, fuel	235.83
Speece Lewis Engineers, services	<u>41438.33</u>
Total Bridge Fund	131222.68

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>230.90</u>
Total Preservation & Modernization Fund	230.90

AMBULANCE FUND

Bernt, Donna, amb labor	383.25
Bernt, R, Scott amb labor	52.50
Butte Farm Supply, fuel	205.34
Elan Financial Services, supplies	15.58
Hostert, Joseph, amb labor	120.75
Island Supply Welding, oxygen	71.75
IRS, co share	59.06
Nicolaus, Loren, amb labor	47.25
NNTC, phone	56.96
Schroetlin, Cindy, amb labor	168.00
Short Stop, fuel	27.77
Quick Meds Claims, services	<u>86.59</u>
Total Ambulance Fund	1294.80

It was moved by Ruda and seconded by Sinclair to deny Claim#25070114 and deny part of Claim #25070061. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried.

It was moved by Derickson and seconded by Ruda to approve all the above claims except for claim #'s 25070009, 25070072 and 25070073 subject to any unpaid personal property taxes. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried.

It was moved by Derickson and seconded by Roth to approve claim #25070009. Ayes: Derickson, Sinclair, Liewer, Roth and Nicolaus. Abstain: Ruda. Absent: Hull. Motion carried.

It was moved by Derickson and seconded by Liewer to approve claims #25070072 and 25070073 subject to any unpaid personal property taxes. Ayes: Derickson, Liewer, Roth, Ruda and Nicolaus. Abstain: Sinclair. Absent: Hull. Motion carried.

The Clerk's and Sheriff's monthly reports for the month of June 2025 were examined by the board.

It was moved by Ruda and seconded by Derickson that since within the fiscal budget each year, money is transferred from the General Fund to the Bridge Fund and that money is needed in the Bridge Fund to pay bills for this meeting, to transfer \$150,000 now as part of the transfers for the 2025/2026 budget year. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried.

It was moved by Ruda and seconded by Derickson to rescind the motion from last meeting that read: "It was moved by Ruda and seconded by Derickson to authorize Midway Electric to replace lights in the county shed at Butte for \$2337.52. This includes a 5-year warranty. Ayes: all. Motion carried". Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried.

It was moved by Ruda and seconded by Liewer to accept the bid from Current Solutions, Inc for 6 LED high bay fixtures for the county shed at Butte for \$1,640.00. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried.

A discussion was had on Insurance with the flood that happened in the courthouse on January 21, 2025. It was moved by Sinclair and seconded by Roth to authorize Nicolaus to sign the settlement agreement as presented by NIRMA. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried.

The proposed budgets for fiscal year 2025-2026 were gone over by the board. Amy Timmerman was present to discuss the Extension budget and Clarence Wrede was present to discuss the sheriff budget. The proposed budgets were accepted as submitted, except for the sheriff's budget. He requested \$370,042.36 and the board put it as \$328,654.00.

It was moved by Derickson and seconded by Ruda to adopt the following resolution. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried.

**RESOLUTION REQUESTING A PRELIMINARY LEVY ALLOCATION FROM COUNTY BOARD
RESOLUTION NO. 2025-07-22-1**

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 2025-2026.

Signed this 22nd day of July, 2025

Signed: Alan Nicolaus, Chairman.

Attest: Tracy Reiser, Boyd County Clerk.

Mindy Spencer was present with the Miles of Smiles program. It was moved by Ruda and seconded by Liewer to pay the Miles of Smiles program \$820.00 for the 2025-2026 school year. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried.

Terri Krysl was present to give the Weed Control Spring Report.

It was moved by Derickson and seconded by Ruda to set the Joint Public Hearing for September 23, 2025 at 7:00 p.m. if needed. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried.

A discussion was held on shelving in the sheriff's room in the basement.

A discussion was held on zoning. This will be added to the next agenda.

Gary Connot, Highway Superintendent, was present with the board. It was moved by Derickson and seconded by Ruda to set the bid date for the remaining 2024 projects for August 26, 2025 at 11:00 a.m. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried.

It was moved by Ruda and seconded by Roth to authorize Nicolaus to sign the following 2 change orders. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried.

1. Site 55 with an increase of \$16,669.61.
2. Site 3 with an increase of \$7081.01

A discussion was held on a culvert damaged when fiber optics was installed by Three River Telco.

It was moved by Sinclair and seconded by Ruda to adjourn the meeting. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:25 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, August 26th, 2025 at 9:00 a.m.

Chairman

Attest: _____
County Clerk

July 22, 2025

The meeting of the Boyd County Board of Equalization was reconvened at 11:30 a.m. with Nicolaus, Derickson, Sinclair, Liewer, Roth and Ruda present. Hull was absent. Tammy Haney, Boyd County Assessor, was also present with the board. The county received one protest form.

1. Casey A Daugherty, not present, North half lot 9, all of lot 10, in Block 27, Original Village Butte, Boyd County, Nebraska. The County Assessor gave her recommendations. It was moved by Derickson and seconded by Sinclair to give this property the following valuation: Land \$2470.00 and house \$63145.00 for a total of \$65,615.00. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried.

It was moved by Derickson and seconded by Ruda to recess the board of equalization. The meeting ended at 11:37 a.m.

Chairman

Attest: _____
County Clerk

August 26, 2025

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Nicolaus, Derickson, Sinclair, Hull, Liewer, Roth and Ruda present. It was moved by Ruda and seconded by Roth to approve tax correction #122 as presented. Ayes: All. Motion carried.

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

Chairman

Attest: _____
County Clerk

August 26, 2025

The meeting of the Boyd County Board of Supervisors was called to order at 9:05 A.M. by Chairman Nicolaus with Derickson, Sinclair, Hull, Liewer, Roth, Ruda and Nicolaus present. 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 meetings as published. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	71,771.57
Ally Counseling Services, services	390.00
Amazon, supplies	138.08
Ameritas Life, retirement	5,343.61
Ameritas Life Ins, dental	884.64
Appeara, services	552.42
Applied Connective, services	901.20
AT&T Mobility, phone	443.50
Avera St Anthony's Hospital, services	60.00
Bernt Trucking Inc, labor	40.00
Brown County Sheriff, prisoner exp	1,860.00
Canvassing Board, Lynch Election	40.00
Colonial Life, insurance	42.90
Complete Painting, services	1,671.00
DAS State Accounting, as400 use	442.00
Elan Financial Service, shf exp	4,391.64
Election Systems & Software, services	1,060.06
Frontier Motors, shf exp	599.72
Galyen Boettcher Baier PC, atty fees	1,915.20
Great American Financial Svsc, shf exp	129.00
Grey Group LLC, registration	995.00
Heartland Fire Protection, fire services	463.00
Holt Co Treasurer, vet service	1,275.00
Holt County Sheriff, prisoner exp	650.00
IRS, co share oasi	5,487.03
Johnston, Bethany, mileage	43.40
Jones Automotive, shf exp	42.23

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Kienke, Rosa, mileage	161.00
Krysl, Terri, mileage	161.70
Medical Enterprises Inc, services	36.00
Microfilm Imaging Systems Inc, microfilming	78.00
Midway Electric, lights	8,746.45
Mips Inc, services	1,941.98
Moody Motor Co, repairs	1,017.70
NAPA Auto Parts, parts	269.39
NE Law Enforcement Training Center, dues	15.00
NACO, dues	30.00
NHHS, services	90.00
NPPD, electricity	944.10
NNTC, phone	655.87
North Central Dist Health Dept, miles of smiles	820.00
O'Neill Pest Control, services	150.00
O'Neill Shopper, ad	386.38
Office Products Center, supplies	475.40
One Office Solution, supplies	42.30
Pommer Accounting LLC, budget	2,400.00
Quill Corp, supplies	121.28
Rock County clerk, envelopes	37.50
Sapp Bros, fuel	309.80
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	54.35
Short Stop, fuel	264.77
Showworks LLC, ext exp	542.25
Six Star Sanitation, cthouse garbage	82.00
Spencer Advocate, publishing	846.08
Stryker Sales, supplies	750.00
Village of Butte, water	73.07
Vision Service Plan, insurance	231.58
Walnofer, Debra, travel exp	43.40
WM Krotter, supplies	<u>754.82</u>
Total General Fund	124,174.37

ROAD FUND

ROAD1

Hull, Greg, labor	1512.00
Ponca Valley Oil, fuel	1064.00
Power Plan, repairs	<u>28.68</u>
Total Road 1	2604.68

ROAD2

Bernt Trucking Inc, gravel	561.00
NPPD, electricity	32.63
Ponca Valley Oil Co, fuel	1550.20
Spencer, William, labor	<u>1806.00</u>
Total Road 2	3949.83

ROAD3

BASCO, fuel	13.78
Bs Enterprises, repairs	2860.00

Butte Farm Supply, fuel	1520.52
Holmberg, Clayton, labor	1176.00
J&J Materials, Gravel	5110.65
JJ Sinclair Diesel Repair, repairs	<u>180.00</u>
Total Road 3	10860.95

ROAD4

Bernt Trucking, repairs	26.22
Butte Farm Supply, fuel	620.00
Butte Implement, supplies	16.00
Gentele Trucking LLC, mach hire	6456.65
J&J Materials, gravel	1264.73
Liewer, David, labor	2016.00
Power Plan, repairs	565.01
Sapp Bros, services	<u>23.00</u>
Total Road 4	10987.61

ROAD5

A&M Enterprise, mach hire	1725.00
BS Enterprises, repairs	715.00
Butte Farm Supply, fuel	1458.60
Nicolaus, Alan, labor	2068.50
Naper Transport Inc, gravel	450.00
Power Plan, repairs	125.98
T&E Rock LLC, gravel	<u>9330.00</u>
Total Road 5	15873.08

ROAD6

BS Entreprises, repairs	2500.00
Butte Farm Supply, fuel	640.00
Butte Implement, repairs	1.56
Mulehead Gravel, gravel	3084.64
NPPD, electricity	40.96
Roth, Kody, labor	1074.57
Sapp Bros, supplies	46.00
Village of Butte, water	<u>32.20</u>
Total Road 6	7419.93

ROAD7

Butte Farm Supply, fuel	1478.62
Emme Sand & Gravel, gravel	6367.87
Hiatt, Austin, labor	2079.00
Hiatt, Austin, mileage	41.16
Napa Auto Parts, supplies	9.27
Swartz, Austin	304.50
WM Krotter, supplies	<u>28.49</u>
Total Road 7	<u>10308.91</u>
Total Road Fund	62004.99

BRIDGE FUND

Total Bridge Labor	8680.38
Amazon Capital Srv, supplies	40.09
AT&T, phone	137.36
BASCO LLC, fuel	40.00

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Bernt Trucking Inc, repairs	1300.99
BS Enterprises, culverts & signs	18278.00
Butte Farm Supply, fuel & supplies	771.54
Butte Implement Co, repairs	207.93
Connot Tire Service, repairs	2043.92
DW Trailer Sales, repairs	781.46
Dobias Excavating, mach hire	22285.00
Heartland Fire Prot Serv, services	714.75
IRS, Co share oasi	1584.84
J&J Materials, gravel	480.00
Landoll Co LLC, repairs	58.23
NAPA Auto Part, supplies	217.62
Naper Transport, gravel	300.00
Petersen Heavy Equip, grapple	5500.00
Sapp Bros, fuel	158.00
Schuman, Carl, fencing	1111.00
Short Stop, fuel	297.44
Speece Lewis Engineers, services	25924.49
Spencer Advocate, publishing	82.27
T and E Rock, gravel	10535.00
Vogt, Vernon, fencing	2065.80
Wm Krotter Co, supplies	<u>34.76</u>
Total Bridge Fund	103630.87

PRESERVATION & MODERNIZATION FUND

Mips, services	230.90
Total Preservation & Modernization Fund	230.90

AMBULANCE FUND

Bernt, Donna, amb labor	262.50
Bernt, R Scott, amb labor	57.75
Bound Tree Medical LLC, supplies	417.26
IRS, oasi co share	30.94
Nicolaus, Loren, amb labor	36.75
NNTC, telephone	56.39
Schroetlin, Cindy, amb labor	<u>47.25</u>
Total Ambulance Fund	908.84

It was moved by Derickson and seconded by Hull to approve all claims except for claims 25080063, 25080075, 25080076 and 25080105 subject to any unpaid personal property taxes. Ayes: all. Motion carried.

It was moved by Sinclair and seconded by Ruda to approve claims 25080063 subject to any unpaid personal property taxes. Ayes: Derickson, Sinclair, Hull, Liewer, Roth, and Ruda. Abstain: Nicolaus. Motion carried.

It was moved by Derickson and seconded by Ruda to approve claims 25080075, 25080076 and 25080105 subject to any unpaid personal property taxes. Ayes: Derickson, Hull, Liewer, Roth, Ruda and Nicolaus. Abstain: Sinclair. Motion carried.

August 26, 2025

The Clerk's and Sheriff's monthly reports for the month of July 2025 and the Ambulance reports for the months of June 2025 and July 2025 were examined by the board.

Misty Bennett was present with the board during public comment.

Dolly Kienke was present with Zoning concerns.

A discussion was held on the Weed Control position. This will be advertised.

The budget hearing for Boyd County is scheduled for September 23rd, 2025 at 1:00 p.m.

Candice Meredith was present with NACO updates.

Chuck Wrede was present to discuss a dehumidifier for the basement.

Robert Jokumsen was present to discuss road concerns.

The inventories were examined by the board.

Gary Connot, Highway Superintendent, was present with the board. It was moved by Hull and seconded by Derickson to authorize the purchase of a Grapple fork from Petersen Heavey Equipment LLC. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Sinclair that since within the fiscal budget each year, money is transferred from the General Fund to the Bridge Fund and that money is needed in the Bridge Fund to pay bills for this meeting, to transfer \$100,000 now as part of the transfers for the 2025/2026 budget year. Ayes: all. Motion carried.

It was moved by Sinclair and seconded by Derickson to approve the waterline road crossing for Rural Water District #2 located 4000 ft west of 902 Rd and 493 Ave between section 19 township 34 range 11 and section 30 township 34 range 11. The waterline will be bored under the road. Ayes: all. Motion carried.

It was moved by Liewer and seconded by Sinclair to accept the repair quote from North Construction for Site 5 of 2024 FEMA projects. Ayes: all. Motion carried.

The following bids for 2024 FEMA projects – sites 3, 11, 37-38 were opened at 11:00 a.m. as advertised:

Husker Engineering	\$53,400.00
Dobias Excavating LLC	\$57,000.00

It was moved by Derickson and seconded by Ruda to accept the low bid from Husker Engineering for \$53,000.00. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Derickson to go into closed session with the County Attorney and Sheriff to discuss personnel. Ayes: all. Motion carried. The board went into closed session at 11:15 a.m.

It was moved by Derickson and seconded by Roth to come out of closed session. Ayes: all. Motion carried. The board came out of closed session at 11:30 a.m.

August 26, 2025

The meeting of the Boyd County Board of Supervisors adjourned at 11:32 a.m. The next meeting of the Boyd County Board of Supervisors will be held September 23rd, 2025 at 9:00 a.m.

Chairman

Attest: _____
County Clerk

September 23, 2025

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

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

Resolution 2025-09-23-1

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

Signed: Alan Nicolaus, Boyd County Chairman

Attest: Tracy Reiser, Boyd County Clerk

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

Chairman

Attest: _____
County Clerk

September 23, 2025

The meeting of the Boyd County Board of Supervisors was called to order at 9:05 A.M. by Chairman Nicolaus with Derickson, Sinclair, Hull, Liewer, Roth, Ruda and Nicolaus 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 meeting as published. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	65,209.42
Amazon Capital Services, supplies	257.93
Ameritas Life, retirement	4,740.04
Ameritas Life, dental ins	852.12
Appeara, towel service	317.01
Applied Connective Tech, services	955.20
AT&T Mobility, phone service	443.50
Bernt, Donna, travel expense	155.40
Bernt, Kylie, travel exp	252.00
Bomgaars, supplies	63.98
Butte Implement, repairs	42.26
Colonial Life, insurance	42.90
Complete Painting, services	485.00
DAS State Accounting, as400 use	442.00
Elan Financial Services, shf exp	1,113.46

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Fairfield, room	809.70
Great American Financial Svc, supplies	129.00
Haney, Tammy, mileage	420.00
Heartland Fire Protection, services	2,613.27
Holt Co Treasurer, vet service	1,275.00
Holz, Amy, mileage	57.40
IRS, co share oasi	4,985.02
Krysl, Terry, supplies	7.98
Microfilm Imaging Systems Inc, microfilming	78.00
Midland Telecom, supplies	73.50
Midway Electric LLC, lights	8,384.49
Mips Inc, services	1,941.98
NACO, dues	35.00
NPPD, electricity	905.70
NNTC, phone	687.93
NSA/Poan, shf registration	245.00
Office Products Center, supplies	157.58
One Office Solution, shf exp	560.41
PIP Marketing, supplies	21.42
Quill Corp, supplies	165.74
Region IV Behavioral Health	1,503.00
Reiser, Tracy, mileage & reimbursement	433.47
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	66.35
Short Stop, fuel	160.53
Six Star Sanitation, cthouse garbage	82.00
Spencer Advocate, publishing	723.30
Stenka Ken, mileage	416.80
Timmerman, Amy, mileage	140.00
Van Diest Supply Co, supplies	1,881.70
Village of Butte, water	72.27
Vision Service Plan, eye ins	231.58
Walnofer, Debra, travel exp	418.60
Werth, LaDonna, mileage	57.40
WM Krotter, cthouse exp	<u>124.51</u>
Total General Fund	105,247.85

ROAD1

Bernt Trucking Inc, gravel	1963.50
Connot Tire Service, repairs	666.88
Emme Sand & Gravel, gravel	5992.35
Jerman, Bradley, labor	640.50
NPPD, electricity	32.63
Pomp's Tire Service, tires	2,153.20
Power Plan, repairs	<u>6,589.16</u>
Total Road 1	18,038.22

ROAD2

Bernt Trucking Inc, gravel	824.50
Ponca Valley Oil Co, services	61.89
Spencer, William, labor	<u>1,911.00</u>

Total Road 2	2,797.39
ROAD3	
Basco, LLC, fuel	11.80
Butte Farm Supply, fuel	1,544.40
Holmberg, Clayton, labor	1,785.00
J&J Materials, gravel	11,001.15
Joel, labor	<u>241.50</u>
Total Road 3	14,583.85
ROAD4	
Butte Farm Supply, fuel	1,421.42
Butte Implement, repairs	8.16
Caseys Customs and Collision, repairs	160.00
Liewer, David, labor	1,869.00
NPPD, electricity	42.02
Sapp Bros, supplies	34.50
SC&D Trucking, gravel	7,150.62
Village of Butte, water	<u>34.80</u>
Total Road 4	10,720.52
ROAD5	
Butte Farm Supply, fuel	118.00
Nicolaus, Alan, labor	1,428.00
Nicolaus, Alan, mach hire	247.50
T & E Rock, gravel	<u>495.00</u>
Total Road 5	2,288.50
ROAD6	
BS Enterprises, supplies	715.00
Butte Farm Supply, fuel	1,208.34
Butte Implement, repairs	704.48
Roth, Kody, labor	726.39
Sapp Bros, supplies	34.50
SC&D Trucking, gravel	<u>4,828.13</u>
Total Road 6	8,216.84
ROAD7	
Butte Farm Supply, fuel	1,149.72
Emme Sand & Gravel, gravel	3,578.35
Hiatt, Austin, mileage	91.77
Hiatt, Austin, labor	1,785.00
Kaczor LLC, gravel	11,751.08
NAPA Auto, supplies	34.74
Swartz, Austin, labor	273.00
Team Lab, gravel	<u>2,090.00</u>
Total Road 7	<u>20,753.66</u>
Total Road Fund	77,398.98
BRIDGE FUND	
Total Bridge Labor	8,283.50
Agronomy Solutions LLC, seed	830.00
Amazon Capital Services, supplies	69.99
AT&T Mobility, phone	137.36
BOKF NA, bond payment	600.00

September 23, 2025

BS Enterprises, culverts & signs	158,678.27
Butte Farm Supply, fuel & supplies	511.49
Butte Implement Co, equip repair	443.82
Current Solutions Inc, repairs	1,640.00
IRS, Co share oasi	1,449.14
North Construction LLC, mach hire	210,792.00
Sapp Bros, def	34.50
Short Stop, fuel	150.36
Speece Lewis, services	8,728.90
Vogt, Vernon, dirt	2,080.00
Total Bridge Fund	394,429.33

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>230.90</u>
Total Preservation & Modernization Fund	230.90

AMBULANCE FUND

Bernt, Donna, labor	420.00
Bernt, R Scott, labor	57.75
Butte Farm Supply, fuel	86.23
Hostert, Joseph, amb labor	52.50
IRS, oasi co share	72.31
Nicolaus, Loren, amb labor	199.50
NNTC, telephone	56.93
Schroetlin, Cindy, amb labor	168.00
Zink, Dorinda, amb labor	<u>47.25</u>
Total Ambulance Fund	1,160.47

It was moved by Ruda and seconded by Sinclair to approve all claims subject to any unpaid personal property taxes, except for claim numbers 25090070 and 25090064. Ayes: all. Motion carried.

It was moved by Roth and seconded by Sinclair to approve claim numbers 25090070. Ayes: Derickson, Sinclair, Hull, Liewer, Roth and Ruda. Abstain: Nicolaus. Motion carried.

It was moved by Liewer and seconded by Ruda to approve claim numbers 25090064. Ayes: Derickson, Hull, Liewer, Roth, Ruda and Nicolaus. Abstain: Sinclair. Motion carried.

The Clerk's, Sheriff's and Ambulance monthly reports for the month of August 2025 were examined by the board.

It was moved by Ruda and seconded by Derickson to authorize Nicolaus to sign the Certificate of Cost Allocation Plan from WJE Consulting LLC. Ayes: all. Motion carried.

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

At 10:00 a.m. the Zoning Hearing was opened as advertised. A discussion was held on new regulations on the comprehensive plan. The hearing was closed at 10:30 a.m. It was moved by Ruda and seconded by Liewer to table adopting the New Regulation to the Comprehensive Plan till October 28th, 2025 at 10:30 a.m. Ayes: all. Motion carried.

September 23, 2025

A discussion was held on the date Levies needed to be set by the County Board. The County Board of Supervisors will meet on October 14, 2025 at 9:00 a.m. to set the levies and any other county business that is needed. An agenda will be kept in the clerk's office.

Gary Connot, Highway Superintendent, was present to discuss roads and bridges. It was moved by Sinclair and seconded by Liewer to approve change order #1 for Ponca Creek Bridge Projects 2024 with an increase of \$43,734.00. Ayes: all. Motion carried.

A discussion was held on the breach of contract from the Ponca Creek Project for the 2023 flood year. It was moved by Derickson and seconded by Hull to authorize North Construction to finish this project for the amount of \$70,600.00. Ayes: all. Motion carried.

It was moved by Derickson and seconded by Ruda to authorize Nicolaus to sign the contract with Husker Engineering as per bid award last meeting for 2024 FEMA projects sites 3, 11, 37-38. Ayes: all. Motion carried.

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

Resolution #2025-09-23-2
Signing of the
Year-End Certification of County Highway Superintendent
2025

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120 and 39-25101(2) requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and standards; and

Whereas: State of Nebraska Statutes, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include 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 23rd day of September, 2025 at Butte Nebraska.

Signed: Alan R. Nicolaus, Nancy L. Ruda, Kody Roth, Darrin Liewer, Greg Hull, Joel Sinclair and David Derickson.

Attest: Tracy Reiser, Boyd County Clerk

Pam Bourne, Woods Aitken LLP (NIRMA appointed Attorney) was present with the board. It was moved by Derickson and seconded by Ruda to go into closed session to discuss personnel with the board, Chuck Wrede, Sheriff, Brent Kelly, County Attorney and Pam Bourne present. Ayes: all. The board went into closed session at 11:10 a.m.

It was moved by Sinclair and seconded by Ruda to come out of closed session. Ayes: all. Motion carried. The board came out of closed session at 11:58 a.m. The meeting recessed at 12:00 noon.

September 23, 2025

The budget hearing was opened at 1:00 p.m. as advertised with Nicolaus, Ruda, Roth, Liewer, Hull, Sinclair and Derickson present. Also present for the budget hearing was Mike Pommer, budget preparer. No one from the public attended. The budget hearing was closed at 1:00 p.m.

After the public hearing, the board reconvened the regular board meeting. It was moved by Sinclair and seconded by Hull to adopt the 2025-2026 budget as presented. Ayes: all. Motion carried.

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

Resolution #2025-09-23-3

Whereas, the Boyd County Budget as adopted September 23, 2024 incorporates certain transfers of monies between funds and

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

Now Therefore be it Resolved by the Boyd County Board of Supervisors that the Clerk and Treasurer are hereby authorized to make the necessary transfers as adopted in the County Budget to wit:

Transfer From General Fund to Bridge Fund \$1,200,0000.00

Further that the Treasurer may make the above transfer at her discretion when sufficient balances allow but the transfers shall be make no later than June 30, 2026.

Signed and adopted this 23rd day of September, 2025

Signed: Alan Nicolaus, Chairman

Attested: Tracy Reiser, Boyd County Clerk

It was moved by Sinclair and seconded by Ruda to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 1:20 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, October 14, 2025, at 9:00 a.m. The next regular meeting will be Tuesday, October 28, 2025, at 9:00 a.m.

Chairman

Attest: _____
County Clerk

The meeting of the Boyd County Board of Equalization was reconvened at 9:40 a.m. with Sinclair, Liewer, Roth, Ruda and Nicolaus present. Derickson and Hull were absent. It was moved by Ruda and seconded by Sinclair to approve the following levies. Ayes: Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Derickson and Hull. Motion carried.

2025 TAX LEVY

BOYD COUNTY	0.292947	SCHOOLS	
LOWER NIOBRARA NRD	0.032914	Boyd County School	0.557624
NE COMMUNITY COLLEGE	0.020000	Building Fund	<u>0.022416</u>
			0.580040
RURAL FIRE DISTRICTS			
BUTTE	0.006877	Keya Paha Co School	0.397109
LYNCH	0.002516	Building Fund	<u>0.010668</u>
NAPER	0.007967		0.407777
SPENCER	0.007892		
BOND	0.009076	ESU #8	0.013588
		ESU #17	0.015000
TOWNSHIPS			
BASIN	0.018200		
BRISTOW	0.012172		
BUSH	0.005572	VILLAGES	
BUTTE	0.010146	ANOKA	0.00
BUTTE LIBRARY	0.005073	BRISTOW	0.450000
LYNCH	0.015821	BUTTE	0.445416
MCCULLEY	0.016476	GROSS	0.00
MORTON	0.017163	LYNCH	0.436867
MULLEN	0.017244	MONOWI	0.000000
SPENCER	0.007639	NAPER	0.450000
SPENCER LIBRARY	0.006675	SPENCER	0.500000

The meeting of the Boyd County Board of Equalization recessed at 9:45 a.m.

The meeting of the Boyd County board of Supervisors was called to order by Chairman Nicolaus with Sinclair, Liewer, Roth, Ruda and Nicolaus present. Derickson and Hull were absent. The open meetings act is posted on the wall.

It was moved by Liewer and seconded by Roth to adopt the following resolution. Ayes: Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull and Derickson. Motion carried.

RESOLUTION SETTING THE PROPERTY TAX REQUEST
RESOLUTION NO. 2025-10-14-1

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 2025-2026 property tax request be set at **\$ 2,350,000.00**.
2. The total assessed value of property differs from last year’s total assessed value by **14 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 **0.2555** per \$100 of assessed value.
4. **Boyd County** proposes to adopt a property tax request that will cause its tax rate to be **0.2929** 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 decrease last year’s budget by **-14 percent**.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2025.

It was moved by Ruda and seconded by Sinclair to adjourn the meeting. Ayes: all present. The meeting of the Boyd County Board of Supervisors was adjourned at 9:50 a.m. The next regular meeting of the Boyd County Board of Supervisors will be October 28, 2025 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, Derickson, Sinclair, Liewer, Roth and Ruda present. Hull was absent. 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 of September 23, 2025 and October 14, 2025 as published. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried.

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	65786.86
Amazon Capital Services, supplies	72.80
Ameritas Life, retirement	5107.45
Ameritas Life, dental	852.12
Appearra, services	355.38
Applied Connective Technologies, services	1004.20
AT&T Mobility, shf exp	443.70
Bernt, Donna, mileage	14.00
Bomgaars, supplies	10.98
Boyd Co Court, costs	17.00
Boyd-Holt Joint E-911	117650.00
Butte Implement, repairs	115.05
Colonial Life, insurance	42.90
Comfort Inn, rooms	1036.00
Connot Tire Service, repairs	1196.50
DAS State Accounting, as400 use	442.00
Elan Financial Services, shf expenses	1463.91
Galyen Boettcher Baier PC, atty fees	6218.85
Gotschall & Sholes PC LLO, atty fees	1850.00
Great American Financial Svs, copier rent	129.00
Heart City Plumbing & Heating LLC, boiler rep	574.80
Holt County Treasurer, vet salary	1275.00
Holz, Amy, mileage	42.98
IRS, co share oasi	5029.21
Jamie Miller Legal Services, atty fees	1948.00
Kienke, Rosa, mileage	305.90
Knowbyte Computers, repairs	85.60
Krysl, Terri, mileage	11.21
Medical Enterprises Inc, testing	36.00
Microfilm Imaging Systems Inc, microfilming	78.00
Mips Inc, services	1941.98
Mips Inc, expenses	2505.96
NAPA Auto Parts, repairs	83.45
Naper Transport Inc, shf exp	24.00
NACO, registration	25.00
NHHS, costs	186.00
NPPD, electricity	755.30
NE Sheriff Association, dues	205.00

October 28, 2025

NIRMA, deductible	2500.00
NNTC, phone	676.64
Office Products Center, supplies	853.81
One Office Solution, shf exp	35.83
Region IV, Inc	1118.00
Reiser, Tracy, travel expenses	537.87
Schuman, Carl, prior service	10.00
Secretary of State, registration	120.00
Seven Springs Inc, water	60.35
Short Stop, weed fuel	229.70
Six Star Sanitation, cthouse garbage	82.00
Spencer Advocate, publishing	690.50
Stenka, Ken, mileage	86.80
Stryker Sales, AED battery	750.00
The Advisor, ad	675.40
US Postal Service, cthouse box rent	860.00
Village of Butte, water	72.67
Vision Service Plan, insurance	231.58
WJE Consulting LLC, services	1095.00
WM Krotter Co, supplies	50.84
63 Cp General Store, services	<u>12.99</u>
Total General Fund	229672.07

ROAD FUND

ROAD1

Bernts Trucking, gravel	841.50
Connot Tire Service, repairs	450.60
Emme Sand & Gravel, gravel	6667.55
Hull, Greg, labor	3202.50
Jerman, Bradley, labor	420.00
Ponca Valley Oil, fuel	<u>1761.05</u>
Total Road 1	13343.20

ROAD2

Bernts Trucking, gravel	2388.50
Emme Sand & Gravel, gravel	3302.57
NPPD, electricity	32.63
Ponca Valley Oil Co, fuel	1297.31
Spencer, William, labor	<u>1575.00</u>
Total Road 2	8596.01

ROAD3

BASCO, LLC, fuel	25.08
Butte Farm Supply, fuel	1446.24
Connot Tire Service, repairs	239.46
Holmberg, Clayton, labor	1449.00
J & J Materials, gravel	<u>5310.00</u>
Total Road 3	8469.78

ROAD4

Bernts Trucking, gravel	1479.00
Butte Farm Supply, fuel	588.00
Butte Implement, repairs	98.42

Current Solutions, repairs	1567.50
Liewer, David, labor	<u>1512.00</u>
Total Road 4	5244.92

ROAD5

Butte Farm Supply, fuel	1668.30
Naper Transport Inc, gravel	1970.00
Nicolaus, Alan, labor	1953.00
T & E Rock, gravel	<u>14655.00</u>
Total Road 5	20246.30

ROAD6

Butte Farm Supply, fuel	588.00
Current Solutions, repairs	1567.50
J & J Materials, gravel	218.50
Mulehead Gravel, gravel	2387.06
NPPD, electricity	42.50
Roth, Kody, labor	300.72
Village of Butte, water	<u>32.40</u>
Total Road 6	5136.68

ROAD7

Butte Farm Supply, fuel	1622.40
Emme Sand & Gravel, gravel	16307.23
Hiatt, Austin, labor	1680.00
Hiatt, Austin, mileage	61.04
Koenig, Charlie, gravel	16940.50
Lechtenberg Gravel, gravel	5225.00
NAPA Auto Parts, repairs	37.97
Swartz, Austin, labor	<u>294.00</u>
WM Krotter, supplies	<u>42168.14</u>
Total Road 7	103205.03

Total Road Fund

BRIDGE FUND

Total Bridge Labor	9304.66
AT&T Mobility, phone exp	137.44
Bernt's Trucking, gravel	374.50
Butte Farm Supply, fuel	1369.18
Butte Implement Co, repair	286.01
Dobias Excavating, mach hire	18250.00
Husker Engineering, mach hire	57103.20
IRS, Co share oasi	1659.36
JJ Sinclair Diesel Repair, repairs	118.08
Landmark Surveying Assoc, services	1215.00
NAPA Auto Parts, supplies	13.49
North Construction LLC, mach hire	52208.00
Sapp Bros Petroleum Inc, supplies	15.00
Short Stop, fuel	198.16
Sinclair Sand & Gravel, mach hire	13402.02
Speece Lewis Engineers, services	6642.50
WM Krotter Co, supplies	<u>207.62</u>

Total Bridge Fund	162504.22
PRESERVATION & MODERNIZATION FUND	
Mips, services	<u>230.90</u>
Total Preservation & Modernization Fund	230.90
AMBULANCE FUND	
Bernt, Donna, amb labor	414.75
Elan Financial Services, fuel and supplies	343.71
Hostert, Joseph, F, amb labor	152.25
IRS, oasi co share	54.61
NNTC, telephone	173.81
Schroetlin, Cindy, amb labor	<u>147.00</u>
Total Ambulance Fund	1286.13

It was moved by Sinclair and seconded by Ruda to approve all claims subject to any unpaid personal property taxes, except for claim numbers 25100072 and 25100094. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried.

It was moved by Roth and seconded by Liewer to approve claim numbers 25100072 and 25100094. Ayes: Derickson, Liewer, Roth, Ruda and Nicolaus. Abstain: Sinclair. Absent: Hull. Motion carried.

The Clerk's, Sheriff's and Ambulance monthly reports for the month of September 2025 were examined by the board.

Chuck Wrede, Sheriff, was present to discuss road concerns with the board.

Gary Connot, Boyd County Highway Superintendent, was present to discuss road and bridge projects. It was moved by Derickson and seconded by Ruda to approve two road crossings

1. Between Section 23 Township 33 Range 10 and Section 24 Township 33 Range 10, 5000' South of Highway 12 and 5603 Ave.
2. Between Section 13 Township 34 Range 11 and Section 18 Township 34 Range 10, 40' North of Riviera Rd and 498 Ave. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried.

It was moved by Ruda and seconded by Derickson to approve Change Order #2 – Sinclair Sand and Gravel - Ponca Creek Bridge Repair – 2023 Flood for a decrease of \$6,366.15. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried.

It was moved by Derickson and seconded by Ruda to approve Change Order #-1 – Husker Engineering – Corrugated metal Pipe Culverts – Sites 3, 11, 37-38 – 2024 Flood for an increase of \$6000.00. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried.

It was moved by Sinclair and seconded by Liewer to approve Change Order # 2 – North Construction – Ponca Creek Bridge Repair Projects – 2024 Flood for an increase of \$52,208.00. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried.

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

Resolution #2025-10-28-1
Signing of the
Year-End Certification of County Highway Superintendent
2025

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 28 day of October 2025 at Butte NE.

Signed: Alan R. Nicolaus, Nancy L. Ruda, Kody Roth, Darrin Liewer, Joel Sinclair and David Derickson.

Attest: Tracy Reiser, Boyd County Clerk

A discussion was had on a CBMP Public Statement. This will be put in the News Paper.

Terri Krysl, Boyd County Weed Control, was present to discuss her Year End Report.

It was moved by Sinclair and seconded by Ruda to go into closed session to discuss pending legal issues. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried. The board went into closed session at 10:30 a.m. It was moved by Ruda and seconded by Derickson to come out of closed session. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried. The board came out of closed session at 10:48 a.m.

It was moved by Sinclair and seconded by Derickson to approve Settlement Agreement and General Release between Boyd County and Rachel S. Kohlman. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried.

It was moved by Ruda and seconded by Derickson to approve the Settlement Agreement and General Release between Boyd County and Corian Strider. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried.

October 28, 2025

It was moved by Sinclair and seconded by Roth to adjourn the meeting. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:03 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, November 25, 2025, at 9:00 a.m.

Chairman

Attest: _____
County Clerk

November 25, 2025

The Board of Equalization reconvened at 9:00 a.m. with Nicolaus, Derickson, Sinclair, Hull, Liewer, Roth and Ruda present. The board examined the distress warrant letter as presented by the Boyd County Treasurer stating distress warrants 1 to 10 inclusive were turned over to the sheriff in the amount of \$6365.61.

The board examined the letter submitted by the Boyd County Sheriff stating that he has collected all Distress Warrants in the amount of \$6365.61.

The Board of Equalization recessed at 9:03 a.m.

Chairman

Attest: _____
County Clerk

November 25, 2025

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

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

A discussion was had on the purchase of a Saltdogg Salt Spreader from Custom Truck Equipment, Sioux Falls SD for \$6174.00. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	65,683.66
Kohlman, Rachel, payroll settlement	5,000.00
Strider, Corina, payroll settlement	10,000.00
Ameritas Life, settlement retirement	875.00
IRS, settlement co share	1,147.50
Ag News, ad	389.00
Ameritas Life, retirement	4,853.03
Ameritas Life, insurance	852.12
Appeara, services	158.09
Applied Connective Technologies, services	1,004.20
AT&T Mobility, shf exp	380.67
Avera St Anthonys Hospital, services	60.00
Brewster, Steven, atty fees	1,193.75
Butte Farm Supply, fuel	1,337.70
Butte Implement, repairs	11.44
Caseys Customs and Collision, repairs	50.00
Cherry County Hospital, inmate exp	2,360.55
Cherry County Justice Center, inmate	3,047.50
Colonial Life, employee benefit	42.90
DAS State Accounting, as400 use	442.00
Elan Financial Services, expenses	2,483.22

November 25, 2025

Fairfield by Marriott, room	220.00
Great American Financial serv, shf exp	129.00
Holt Co Treasurer, vet service	1,275.00
IRS, co share oasi	5,021.30
Knepper, Les, mileage	42.00
Microfilm Imaging Systems Inc, microfilming	78.00
Mips Inc, services	1,941.98
NACVSO, dues	50.00
NAPA, repairs	16.49
NACO, dues	320.00
NHHS, costs	183.00
NPPD, electricity	554.79
NNTC, phone	687.09
O'Neill Shopper, ad	73.26
Office Products Center, supplies	272.52
One Office Solution, shf exp	15.64
Pechous Publications LLC, ad	84.00
Sapp Bros Petroleum Inc, supplies	175.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	32.35
Short Stop, fuel	105.96
Six Star Sanitation, cthouse garbage	82.00
Spencer Advocate, publishing	807.83
The Advisor, ad	344.90
University of NE, salary	3,938.89
Village of Butte, water	72.07
Vision Service Plan, insurance	231.58
Wm Krotter, supplies	<u>84.14</u>
Total General Fund	118,221.12

ROAD FUND

ROAD1

Emme Sand & Gravel, gravel	9,957.99
Hull, Greg, labor	1,050.00
NPPD, electricity	32.63
Ponca Valley Oil Co, fuel & supplies	703.14
Power Plan, repairs	<u>818.57</u>
Total Road 1	12,562.33

ROAD2

Emme Sand & Gravel, gravel	5,914.35
Ponca Valley Oil Co, fuel & supplies	1,941.35
Power Plan, repairs	888.29
Spencer, William, labor	<u>2,310.00</u>
Total Road 2	11,053.99

ROAD3

Basco, LLC, fuel	32.86
Holmberg, Clayton, labor	2,184.00
J&J Materials, gravel	10,647.40
NMC Exchange LLC, repairs	<u>526.79</u>
Total Road 3	13,391.05

ROAD4

Gentle Trucking LLC, mach hire	2,404.07
J & J Materials, gravel	1,286.95
Liewer, David, labor	2,814.00
NPPD, electricity	40.96
Village of Butte, water	<u>32.20</u>
Total Road 4	6,578.18

ROAD5

A&M Enterprise, mach hire	213.39
Butte Farm Supply, fuel	967.20
Naper Transport, gravel	525.00
Nicolaus, Alan, labor	1,984.50
Power Plan, repairs	705.41
T&E Rock, gravel	<u>14,985.00</u>
Total Road 5	19,380.50

ROAD6

Roth, Kody, labor	943.95
Sapp Bros, fuel	<u>34.50</u>
Total Road 6	978.45

ROAD7

Emme Sand & Gravel, gravel	7,937.87
NAPA, parts	182.89
Total Road 7	<u>8,120.76</u>
Total Road Fund	72,065.26

BRIDGE FUND

Total Bridge Salaries	7,395.88
AT&T Mobility, phone exp	110.54
Bs Enterprises, culverts and signs	56,950.00
Butte Farm Supply, fuel	649.81
Butte Implement Co, repairs	317.37
Custom Truck Equipment Inc, salt spreader	6,174.00
Dobias Excavating, mach hire	6,216.00
Holz, Amy, reimbursement	5.65
Husker Engineering, mach hire	2,296.80
IRS, Co share oasi	1,429.22
J&J Materials, gravel	2,012.01
Joel Sinclair LLC, mach hire	400.00
Mellor, Mary, fence	473.00
Mitchell Equipment, repairs	295.71
Mohr, Keith, fence	242.00
NAPA Auto Parts, repairs	177.80
Power Plan, repairs	1,156.67
Sapp Bros Petroleum, supplies	133.50
Speece Lewis, services	22,298.38
Spencer Quarries Inc, gravel	15,237.40
Tony Drueke Trucking, trucking	22,384.23
Triple R Tire, repairs	285.00
Wagner Building Supply, repairs	200.00
WM Krotter Co, supplies	<u>1.99</u>

Total Bridge Fund	146,842.96
PRESERVATION & MODERNIZATION FUND	
Mips, services	<u>230.90</u>
Total Preservation & Modernization Fund	230.90
SOLDIERS AND SAILORS RELIEF FUND	
Skyline Motel, room	<u>1,750.00</u>
Total Soldiers and Sailors Relief Fund	1,750.00
INHERITANCE FUND	
Fiedler Law Firm, settlement	49,166.67
Kohlman, Rachel, settlement	33,333.33
Strider, Corina, settlement	<u>50,000.00</u>
Total Inheritance Fund	132,500.00
AMBULANCE FUND	
Bernt, Donna, amb labor	635.25
Bernt, Donna, mileage	114.80
Bernt, R, Scott, amb labor	31.50
B&M Repair, repairs	421.35
Bound Tree Medical Inc, supplies	374.54
Butte Farm Supply, fuel	123.91
Elan Financial Services, supplies	730.00
IRS, oasi co share	71.49
Nicolaus, Loren, amb labor	252.00
NNTC, telephone	85.88
O'Neill Family Pharmacy, supplies	686.93
Schroetlin, Cindy, amb labor	<u>15.75</u>
Total Ambulance Fund	3,543.40

It was moved by Derickson and seconded by Ruda to approve the above claims subject to any unpaid personal property taxes, except for claim numbers 25110053, 25110060, 25110084, and 25110085. Ayes: all. Motion carried.

It was moved by Derickson and seconded by Ruda to approve claim number 25110053. Ayes: Derickson, Sinclair, Hull, Liewer, Roth and Ruda. Abstain: Nicolaus. Motion carried.

It was moved by Hull and seconded by Liewer to approve claim numbers 25110060, 25110084 and 25110085. Ayes: Derickson, Hull, Liewer, Roth, Ruda and Nicolaus. Abstain: Sinclair. Motion carried.

The Clerk's, Sheriff's and Ambulance monthly reports for the month of October 2025 were examined by the board.

A discussion was had on tractor leases.

Dolly Kienke, Zoning administrator, was present to discuss zoning matters.

November 25, 2025

The courthouse will be closed the day after Christmas.

It was moved by Roth and seconded by Sinclair to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 10:15 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, December 23rd, 2025, 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, Derickson, Liewer, Roth and Ruda present. Sinclair and Hull were absent. Tammy Haney, Boyd County Assessor, was also present. It was moved by Derickson and seconded by Liewer to approve tax corrections #123 and #124 as presented. Ayes: Derickson, Liewer, Roth, Ruda and Nicolaus. Absent: Sinclair and Hull. Motion carried.

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

Chairman

Attest: _____
County Clerk

December 23, 2025

The meeting of the Boyd County Board of Supervisors was called to order at 9:05 A.M. by Chairman Nicolaus with Nicolaus, Derickson, Liewer, Roth and Ruda present. Sinclair and Hull were absent. 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 meeting as published. Ayes: Derickson, Liewer, Roth, Ruda and Nicolaus. Absent: Sinclair and Hull. Motion carried.

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund Salaries	60,190.06
Amazon, supplies	179.12
Ameritas Life, retirement	4,305.97
Ameritas Life Ins Corp, insurance	787.08
Appeara, services	474.88
Applied Connective Technologies, IT mgt	1,004.20
AT&T Mobility, phone	404.75
Bernt, Donna, mileage	57.40
LB413164-Blue 360 Media Co, dues	205.53
Boyd County District Court, fees	101.00
Butte Farm Supply, heating fuel	1,955.10
Butte Implement, repairs	74.08
Coast to Coast Solution, shf exp	1,046.97
Colonial Life, insurance	40.90
DAS State Accounting, as400 use	442.00
Elan Financial Services, shf expense	2,060.41
Great American Financial, copier rent	129.00
Hanefeldt, Jerry, appraiser fees	900.00
Haney, Tammy, travel exp	252.00
Holt County Treasurer, vet salary	1,275.00
Holt County Sheriff, inmate exp	100.00
IRS, co share oasi	4,601.06

Johnston, Bethany, travel exp	57.40
KBRX, ad	210.00
Home2 Suites, room	249.90
Kienke, Rosa, mileage	490.00
Knepper, Les, mileage	31.02
Microfilm Imaging Systems Inc, microfilming	78.00
Mips Inc, services & supplies	1941.98
Modern Marketing, shf exp	2,248.66
Moody Motor Co, repairs	163.57
National Sheriffs Assoc, dues	125.00
NE District Court Clerk Assoc, dues	50.00
NHHS, costs	90.00
NPPD, electricity	329.49
NE State Fire Marshal, annual fee	135.00
Nicolaus, Alan, mileage	562.80
NNTC, phone	682.12
O'Neill Shopper, ad	501.78
ODP Business Solutions, supplies	625.38
Office Products Center, copier exp	130.83
One Office Solution, shf exp	28.26
The Radar Ship, shf exp	192.00
Region IV Behavioral Health System	1,503.00
Schuman, Carl, prior service	10.00
Seven Springs, water	45.50
Six Star Sanitation, cthouse garbage	82.00
Spencer Advocate, publishing	571.86
The Advisor, ad	281.00
Village of Butte, water	78.87
Vision Service Plan, insurance	231.58
Wm Krotter Co, supplies	<u>7.98</u>
Total General Fund	92,321.49

ROAD FUND**ROAD1**

BS Enterprises, blades	615.00
Emme Sand & Gravel, gravel	1,460.31
Hull, Greg, labor	<u>756.00</u>
Total Road 1	2,831.31

ROAD2

BS Enterprises, blades	615.00
Deere Credit, payment	11,981.31
Emme Sand & Gravel, gravel	5,184.15
NPPD, electricity	32.63
Spencer, William, labor	<u>1,512.00</u>
Total Road 2	19,325.09

ROAD3

BASCO LLC, fuel	214.95
Holmberg, Clayton, labor	630.00

J&J Materials, gravel	<u>1,960.37</u>
Total Road 3	<u>2,805.32</u>

ROAD4

BS Enterprises, blades	2,145.00
Butte Farm Supply, fuel	1,411.20
J&J Materials, gravel	1,034.43
Liewer, David, labor	504.00
Sapp Bros Petroleum, fuel	<u>29.80</u>
Total Road 4	5,124.43

ROAD5

K&S Mobile Welding & Repair, repairs	296.00
Nicolaus, Alan, labor	<u>1,449.00</u>
Total Road 5	1,745.00

ROAD6

Bernt Trucking Inc, gravel	2,720.00
Butte Implement, repairs	2,712.00
John Deere Financial, repairs	42.02
Midwest Repairs, repairs	1,517.40
NPPD, electricity	59.50
Power Plan, repairs	3,434.26
Roth, Kody, labor	507.78
Village of Butte, water	<u>32.80</u>
Total Road 6	11,025.76

ROAD7

BS Enterprises, blades	1,430.00
Hiatt, Austin, labor	1,081.50
Napa Auto Parts, supplies	<u>86.18</u>
Total Road 7	2,597.68

MISCELLANEOUS ROAD

Deere Credit Inc, payment	<u>35,943.92</u>
Total Miscellaneous Road	<u>35,943.92</u>
Total Road Fund	81,398.51

BRIDGE FUND

Total Bridge Labor	7907.63
AT&T Mobility, phone	110.20
Bernt Trucking Inc, gravel, repairs	714.80
BOKF, NA, payment	366,721.25
Bomgaars, supplies	31.96
Butte Farm Supply, fuel	553.56
Butte Implement Co, repairs	117.53
IRS, Co share oasi	1,097.60
Joel Sinclair LLC, mach hire	300.00
Landmark Surveying Assoc, services	10,660.00
Naper Transport Inc, gravel	360.00
North Construction LLC, mach hire	42,025.60
Short Stop, fuel	75.40
Speece Lewis, services	<u>882.50</u>

Total Bridge Fund	431,558.03
PRESERVATION & MODERNIZATION FUND	
Mips, services	<u>230.90</u>
Total Preservation & Modernization Fund	230.90
STOP FUND	
Boyd County Court	<u>245.00</u>
Total Stop Fund	245.00
INHERITANCE FUND	
Reimbursement	<u>3,257.26</u>
Total Inheritance Fund	3,257.26
AMBULANCE FUND	
Bernt, Donna, amb labor	299.25
Bernt, R, Scott, amb labor	5.25
Butte Farm Supply, fuel	92.78
Butte Implement, repairs	36.90
Elan Financial Services, supplies	83.22
IRS, oasi co share	30.95
Nicolaus, Loren, amb labor	47.25
NNTC, telephone	85.00
Pelc, Ashley, amb labor	5.25
Quick Med Claims	234.08
Schroetlin, Cindy, amb labor	<u>47.25</u>
Total Ambulance Fund	967.18

It was moved by Ruda and seconded by Roth to approve all above claims subject to any unpaid personal property taxes. Ayes: Derickson, Liewer, Roth, Ruda and Nicoalus. Motion carried.

The Clerk's, Ambulance and Sheriff's monthly reports for the month of November 2025 were examined by the board.

The re-organizational meeting for 2026 will be January 8th, 2026, at 9:00 a.m.

Sinclair arrived at 9:50 a.m.

It was moved by Ruda and seconded by Sinclair to approve the updated pledged securities as presented by the Butte State Bank. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicoalus. Absent: Hull. Motion carried.

It was moved by Derickson and seconded by Roth to authorize Nicolaus to sign the "Memorandum of Understanding between Holt, Boyd, Wheeler and Brown Counties for Diversion Program" as presented. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolas. Absent: Hull. Motion carried.

It was moved by Ruda and seconded by Liewer to authorize Nicolaus to sign a 3 year contract with Rasmussen Professional Services to maintain the Heating and Cooling system for the

courthouse as presented. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolas. Absent: Hull. Motion carried.

The public hearing for Adoption of County Zoning Regulations was opened at 10:00 a.m. as advertised. Dolly Kienke, Zoning Administrator, was present for the hearing. After discussion, it was moved by Liewer and seconded by Derickson to approve the Official Zoning Map for Boyd County as presented. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolas. Absent: Hull. Motion carried.

It was moved by Ruda and seconded by Derickson to adopt a new Fee Schedule for permits as presented. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolas. Absent: Hull. Motion carried.

It was moved by Derickson and seconded by Sinclair to adopt the following Resolution. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolas. Absent: Hull. Motion carried.

Resolution #2025-12-23-01

WHEREAS the Boyd Count Board of Supervisors has entered into an agreement with Marvin Planning Consultants Inc. to provide professional planning services in regard to updating the County's Zoning Map and Zoning Regulations, and;

WHEREAS the update of the County's Zoning Map and Zoning Regulations are completed and;

WHEREAS the Boyd County Planning Commission held public hearings on September 9, 2025 recommended the acceptance and adoption of the updated County's Zoning Regulation, and;

WHEREAS the Boyd County Board of Supervisors held a public hearing on December 23, 2025 on the proposed updated County's Zoning Map and Zoning Regulations, and;

WHEREAS the Boyd County Board of Supervisors on December 23, 2025, approved the proposed updated Zoning Map and Zoning Regulations together with amendment thereto from the information gained by the public comment during the public hearing.

NOW, THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF BOYD COUNTY, NEBRASKA:

That the updated Zoning Map and Zoning Regulations, including any amendments thereto made on September 9, 2025 and as recommended by the Boyd County Planning Commission and presented at public hearings by the Planning Commission on September 9, 2025 and by the County Board of Supervisors on December 23, 2025 are hereby adopted.

That the updated Zoning Map and Zoning Regulations shall be published in book or pamphlet form and maintained in the Office of Boyd County Clerk and accessible by the public on the website maintained by the Boyd County Planning Commission.

The updated Zoning Map and Zoning Regulations shall be effective upon approval of this resolution.

Signed Alan Nicolaus, Boyd County Chairman

The public hearing was closed at 10:15 a.m.

The salaries for elected officials for the upcoming term were discussed b the board and elected officials.

It was moved by Sinclair and seconded by Ruda to adopt the following resolution. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolaus. Absent: Hull. Motion carried.

Resolution 2025-12-23-2

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

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

The annual salary of the offices of County Attorney, County Clerk, County Treasurer, County Assessor and County Sheriff be established at \$54,360.00 for calendar year 2027. That for each year thereafter a 3% cost-of-living increase shall be added to the previous year's salary so the total amount paid for the calendar year 2028 shall be \$55,990.80, for the calendar year 2029 shall be \$57,670.52, and for the calendar year 2030 shall be \$59,400.64.

The annual salaries for the County Supervisors be set at \$9600.00 for each year of 2027, 2028, 2029, 2030.

The annual salary for the County Surveyor be set at \$1,000.00 for each year of 2027, 2028, 2029, 2030.

NOW, THEREFORE BE IT FURTHER RESOLVED that in addition to the above stated salary the elected official shall receive during his or her term of office at county expense elected and spouse coverage for dental and vision insurance, elected life insurance and a health insurance stipend in the amount of \$600.00 per year. The same as plans as offered to each full-time employee. The deputy treasurer who is part time, will receive \$300.00 per month health insurance stipend along with vision and dental insurance and life insurance.

Dated at Butte, Nebraska this 23rd day of December 2025.

Signed: Alan Nicoalus Chairman

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Ruda and seconded by Sinclair to go into closed session with the Sheriff to discuss personal. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolas. Absent: Hull. Motion carried. The board and sheriff went into closed session at 10:40 a.m.

It was moved by Derickson and seconded by Sinclair to come out of closed session. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolas. Absent: Hull. Motion carried. The board came out of closed session at 10:50 a.m.

It was moved by Derickson and seconded by Ruda to accept the resignation of Cheyenne Doyle. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolas. Absent: Hull. Motion carried.

It was moved by Ruda and seconded by Liewer to appoint Cory Finnegan for the Spencer area and Carrie Reiman for the Butte area to the extension board for a three-year term each beginning January 2026. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolas. Absent: Hull. Motion carried.

Roger Haun and Donna Bernt were present with the board discussing on how to entice new people to becoming EMT's.

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

It was moved by Sinclair and seconded by Derickson to require all independent contractors and haulers for Boyd County to show proof of liability insurance in the amount of \$1,000,000 and to acquire proper commercial licensing/permitting within the State of Nebraska. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolas. Absent: Hull. Motion carried.

It was moved by Sinclair and seconded by Ruda to lease a 265-05 Cat Skid Steer and bucket for 1 year 250 hours for \$8600.00. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolas. Absent: Hull. Motion carried.

It was moved by Ruda and seconded by Sinclair to adjourn the meeting. Ayes: Derickson, Sinclair, Liewer, Roth, Ruda and Nicolas. Absent: Hull. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:35 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, January 27th, 2026, at 9:00 a.m. The County will have a Re-Organizational meeting on Thursday, January 8th, 2026, at 9:00 a.m.

Chairman

Attest: _____
County Clerk