

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

Election for the Chairman of the Boyd County Board of Supervisors for the 2023 year commenced as follows: Blank papers were handed to each supervisor, each supervisor voted for their choice as chairman. The papers were opened and read by the clerk. The vote was as follows: Nicolaus – 3, Ruda – 2, Sinclair - 1. Alan Nicolaus was elected Chairman of the 2023 year.

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

- Vice Chairman..... Ruda
- Fund Claims Chairman..... Bernt
- Fund Claims Vice Chairman..... Ruda
- Courthouse and Grounds..... Bernt, Nicolaus, Reiman
- Roads and Bridges ..... All Members
- Road Equipment.....Bernt, Reiman, Nicolaus
- Auditing.....All Members
- Materials, Lumber, Culverts Etc. .... All Members
- Region IV, Behavioral Health Board..... Ruda
- NorthStar..... Hull
- Safety Committee ..... Derickson, Sinclair, Lee Holz, Gary Connot
- Area on Aging ..... Bernt
- County Doctor..... Dr. Block
- County News Paper..... Spencer Advocate/Butte Gazette
- 911 County Wide Representatives..... Clarence Wrede, Alan Nicolaus
- North Central Health Dept. Board of Health..... Hull, Kelly Kalkowski
- Zoning Board..... Reiman, Ruda
- Ambulance .....All Members
- Employee Grievance Committee..... Reiman, Derickson, Sinclair
- County Web Site..... [www.boydcounty.ne.gov](http://www.boydcounty.ne.gov)

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

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

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

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

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
County Clerk