

September 12, 2023

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

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

Discussion was had on all remaining NEMA projects.

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

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

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

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

Chairman

Attest: _____
County Clerk