



Boyd County Board Minutes



May 14, 2019

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

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

Gary Connot was present to discuss roads and bridges. A discussion was had on road work, fencing public roads, EWP Program. It was moved by Nicolaus and seconded by Boska to authorize Spencer to sign the Proposal – Work Authorization forms for projects ER-29 and ER-5. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

Karen Havranek was present to discuss the flood damage to the road going to her property.

Roger Ruda was present to discuss surveying a road to his property.

Chuck Wrede, sheriff, was present to discuss damage to county roads along Son Shine Bottom.

It was moved by Nicolaus and seconded by Bernt to authorize Boska to borrow from the road fund for the purchase of his maintainer. He will pay this back at a \$1000.00 per month. Ayes: all. Motion carried.

A discussion was had on the sheriff budget. It was moved by Nicolaus and seconded by Classen to take \$21,600.00 from the Jail budget spending authority within the General fund and move it to the sheriff's budget spending authority within the General fund. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Nays: Reiman. Motion carried.

It was moved by Nicolaus and seconded by Purviance to hire Laura Reiman as temporary janitor. This will be revisited in 2 weeks. Ayes: Nicolaus, Purviance, Bernt, Classen, Boska and Spencer. Abstain: Reiman. Motion carried.

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

RESOLUTION 2019-05-14-1

Full Resolution is printed after the minutes.

Kylie Bernt was present with the board to discuss pancake days. The Community Club would like to use the lot North East of the Courthouse and the old Jail for Pancake Days. It was moved by Boska and seconded by Classen to authorize the Butte Community Club to use only the lot North East of the Courthouse for pancake days. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Supervisors recessed at 11:00 a.m. and reconvened at 12:00 noon with Spencer, Nicolaus, Purviance, Bernt, Classen and Boska present. Reiman was absent. Also present for the meeting were Donald Peterson FEMA, Andre Horton, FEMA, Greg Hutmacher with Speece Lewis, Brian Dorsey with Speece Lewis, Don Robb with Speece Lewis. Joining by telephone were Doug Fox, Region 24 Emergency Manager and NEMA. A discussion was had on the FEMA process and the next steps that need done to be eligible for FEMA reimbursement.



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It was moved by Boska and seconded by Bernt to adjourn the meeting. The meeting of the Boyd County Board of Supervisors adjourned at 1:05 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, May 28th, 2019 at 9:00 a.m.

Chairman

Attest: _____
County Clerk