



Boyd County Board Minutes



June 11, 2019

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 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 Boska and seconded by Purviance to approve the minutes of the previous meeting as published. Ayes: all. Motion carried.

Gary Connot was present to discuss roads and bridges. It was moved by Nicolaus and seconded by Classen to authorize Spencer to sign the BRO-7008(14) agreement and to pass the following Resolution. Ayes: all. Motion carried.

Resolution

Signing of the LPA Program Agreement – Federal-Aid Funding Boyd County Resolution No. 2019-06-11-1

WHEREAS: Boyd County (County) is proposing to develop and construct a transportation project for which it would like to obtain Federal fund;

WHEREAS: County understands that I must strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

WHEREAS; County and State of Nebraska, Department of Transportation (State) wish to enter into an LPA Program Agreement – Federal-Aid Funds which will set out the various duties and funding responsibilities for the Federal-aid project, and;

WHEREAS; County wished to designate its representative for this project.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOYD COUNY that: The Chair, Steve Spencer, is hereby authorized to sign the attached LPA Program Agreement – Federal-Aid Funds between the County and the State.

County hereby designates Gary Connot to serve as County's representative and Project Liaison (PL) with State for this project.

Boyd County is committed to providing local funds for the project as required by the LPA Program Agreement – Federal-Aid Funds.

NDOR Project Number: BRO-7008(14)

NDOR Control Number: 81035

NDOR Project Name: Spencer NW

Adopted this 11th day of June, 2019 at Butte Nebraska.

Signed the Board of Supervisors of Boyd County

Steve Spencer, Larry Boska, Steve Classen, Duane Reiman, Ronald Bernt, Leslie Purviance, Alan Nicolaus.

Attest: Tracy Reiser

Boyd County Clerk

It was moved by Classen and seconded by Purviance to sign the Proposal for Work Authorization for the Road Slide 503 Avenue (Redbird) road, and the Proposal – Work Authorization for the Road Slide 505 Avenue. Ayes: all. Motion carried.

Chuck Wrede was present to discuss the road condition of the SonShine Bottom road. He also reported that all but 3 Personal Property Distress warrants have been collected.

There was a discussion on a new sheriff deputy.

The board read a letter written by Candice Henderson.



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Chuck Wrede was present with the board. It was moved by Boska and seconded by Nicolaus to authorize the sheriff office to use one back room in the old jail as storage. Ayes: Nicolaus, Purviance, Classen, Boska and Spencer. Nays: Bernt and Reiman. Motion carried.

The board interviewed Ralph Barton for the janitor position. It was moved by Nicolaus and seconded by Boska to hire Ralph Barton for the janitor position. Ayes: all. Motion carried.

It was moved by Classen and seconded by Boska to adjourn the meeting. The meeting of the Boyd County Board of Supervisors adjourned at 10:05 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, June 25th, 2019 at 9:00 a.m.

Chairman

Attest: _____
County Clerk