

May 4th, 2023

The Special meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Nicolaus with Nicolaus, Bernt, Sinclair, Reiman, Derickson and Ruda present. Hull was absent. The reason for the meeting was to possibly purchase 2 Wheel Loaders. The open meeting act is posted on the wall.

A discussion was had on different Wheel loaders. It was moved by Ruda and seconded by Bernt to purchase a 544K Wheel Loader from Stieren Farm Repair Inc for \$139,000.00. Ayes: Bernt, Sinclair, Reiman, Derickson, Ruda and Nicolaus. Absent: Hull. Motion carried.

It was moved by Ruda and seconded by Bernt to purchase a 624J Wheel Loader from Murphy tractor for \$93,000.00. Ayes: Bernt, Sinclair, Reiman, Derickson, Ruda and Nicolaus. Absent: Hull. Motion carried.

The meeting moved on to the second advertised meeting. The purpose for this meeting was to possibly purchase a new Sheriff vehicle.

After discussion, no action was taken.

It was moved by Reiman and seconded by Sinclair to adjourn the special meetings. Ayes: Bernt, Sinclair, Reiman, Derickson, Ruda and Nicolaus. Absent: Hull. Motion carried. The meeting was adjourned at 9:30 a.m.

Chairman

Attest: _____
County Clerk