

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, Sinclair, Hull, Reiman, Derickson and Ruda present. Open Meetings Act is posted on the wall.

Election for the Chairman of the Boyd County Board of Supervisors for the 2024 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 – 5 and Ruda – 2. Alan Nicolaus was elected Chairman of the 2024 year.

Chairman Nicolaus made the following committee appointments for the 2024 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, Sinclair
- 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 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 or as follows:

January 23 <sup>rd</sup> , 2024	February 27 <sup>th</sup> , 2024	March 26 <sup>th</sup> , 2024
April 23 <sup>rd</sup> , 2024	May 28 <sup>th</sup> , 2024	June 25 <sup>th</sup> , 2024
July 23 <sup>rd</sup> , 2024	August 27 <sup>th</sup> , 2024	September 24 <sup>th</sup> , 2024
October 22 <sup>nd</sup> , 2024	November 26 <sup>th</sup> , 2024	December 23 <sup>rd</sup> , 2024

It was moved by Bernt and seconded by Ruda to appoint Gary Connot for Boyd County Road Superintendent for the 2024 year. Ayes: Bernt, Hull, Sinclair, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

It was moved by Sinclair and seconded by Hull to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 9:35 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, January 23<sup>rd</sup>, 2024 at 9:00 a.m.

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Chairman

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