

Tracy Reiser, Boyd County Clerk, called the meeting of the Boyd County Board of Supervisors to order at 9.05 a.m. with Nicolaus, Roth, Sinclair, Hull, Liewer, 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 2025 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 – 6 and Ruda – 1. Alan Nicolaus was elected Chairman of the 2025 year.

Chairman Nicolaus made the following committee appointments for the 2025 year:

- Vice Chairman.....Ruda
- Fund Claims Chairman.....Derickson
- Fund Claims Vice Chairman.....Ruda
- Courthouse and Grounds.....Liewer, Nicolaus, Roth
- Roads and Bridges.....All Members
- Road Equipment.....Derickson, Hull, 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 Roth
- 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..... Liewer, Ruda
- AmbulanceAll Members
- Employee Grievance Committee..... Ruda, Derickson, Sinclair
- County Web Site..... www.boydcounty.ne.gov

The regular meeting of the Boyd County Board of Supervisors will be held the 4th Tuesday of each month or as follows:

January 28 th , 2025	February 25 th , 2025	March 25 th , 2025
April 22 nd , 2025	May 27 th , 2025	June 24 th , 2025
July 22 nd , 2025	August 26 th , 2025	September 23 rd , 2025
October 28 th , 2025	November 25 th , 2025	December 23 rd , 2025

It was moved by Derickson and seconded by Ruda to appoint Gary Connot as Boyd County Highway / Roads Superintendent for the 2025 year. Ayes: all. Motion carried.

It was moved by Sinclair and seconded by Derickson that as per application filed with the County Board, the Nebraska State Bank, Bristow NE be designated as a depository for county funds of the County Treasurer for the year of 2025. Ayes: all. Motion carried.

It was moved by Hull and seconded by Roth that as per application filed with the County Board, the Nebraska State Bank, Lynch NE be designated as a depository for county funds of the County Treasurer for the year of 2025. Ayes: Roth, Sinclair, Hull, Liewer, Derickson and Nicolaus. Abstain: Ruda. Motion carried.

It was moved by Liewer and seconded by Ruda that as per application filed with the County Board, the Butte State Bank, Butte Nebraska designated as a depository for county funds of the County Treasurer for the year of 2025. Ayes: all. Motion carried.

It was moved by Sinclair and seconded by Liewer to approve the Pledged Collateral as presented by the Butte State Bank. Ayes: all. Motion carried.

Union Bank Lincoln, NE also applied to be a depository of County Funds. It was moved by Ruda and seconded by Greg to not accept Union Bank of Lincoln NE as a County Depository of County Funds. Ayes: all. Motion carried.

January 9, 2025

It was moved by Sinclair and seconded by Ruda to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 9:25 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, January 28th, 2025 at 9:00 a.m.

Chairman

Attest: _____
County Clerk