



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting
January 12, 2016

The Regular meeting of the Hayes County Board of Commissioners was scheduled for Tuesday, January 12, 2016 at 8:30 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posted in accordance with law. Those present were Mark Clifford, Wayne Christner, Barry Richards, Rita Erickson, Susan Messersmith, Boyd Gigax, Phil Dixon, D. Eugene Garner, Leon Kolbet, Tom Dow, Joe Miller and Andrea Richards. Visitors were Dave Hanna.

Chairman Clifford opened the meeting at 8:38 A.M. Roll call: Christner, present; Clifford, present; Richards, present.

In accordance with Section 84-1412 of the Nebraska Revised Statutes, Clifford announced that a current copy of the Open Meetings Act is available for review and is posted on the wall of the Commissioner Room.

Motion by Richards, second by Clifford to approve the agenda. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Clifford requested comments from the audience. There were none.

The floor was opened for nominations for Board Chair for calendar year 2016. Richards nominated Clifford. The nomination was seconded by Christner. There were no further nominations and nominations ceased. Roll call vote was taken on the nomination of Clifford as Chair for the calendar year 2016. Richards, yes; Christner, yes; Clifford, abstain. Motion carried.

The floor was opened for nominations for Vice Chair for calendar year 2016. Richards nominated Christner. The nomination was seconded by Clifford. There were no further nominations and nominations ceased. Roll call vote was taken on the nomination of Christner for Vice Chair for calendar year 2016. Christner, abstain; Clifford, yes; Richards, yes. Motion carried.

Motion by Christner, second by Richards to set the following meeting dates and holidays for 2016.

Regular Meeting dates for 2016:

January 12	July 12
February 9	August 9
March 8	September 13
April 12	October 11
May 13	November 14
June 14	December 13

Holidays for 2016

January 1	July 4
January 18	September 5
February 15	October 10
March 25	November 11
April 29	November 24/25
May 30	December 26

Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

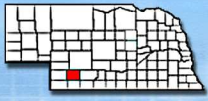
Motion by Clifford, second by Christner to approve the following appointments for 2016:

Region II Human Service County Representative – Christner

West Central Area of Aging County Representative – Christner

West Central Nebraska Development District Representative – Clifford/Richards, alternate

Southwest Nebraska Public Health Department Representative - Richards



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NIRMA contact person – Susan Messersmith

Planning and Zoning Commission Secretary – Tammy Schwenk

Safety Committee Chairman – Mark Clifford

Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Christner to appoint Char Hamilton as 2016 Hayes County Emergency Manager for \$750.00 per month. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Clifford, second by Richards to appoint Garald Unger as 2016 Hayes County Veterans Service Officer for \$175.00 per month. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Christner, second by Clifford to appoint Leon Kolbet as 2016 Hayes County Zoning Administrator/Flood Plain Manager for \$150.00 per month. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Christner to appoint Joe Miller as 2016 maintenance/snow removal for \$75.00 per month. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Clifford, second by Richards to accept the contract of Phillip Dixon as Highway Superintendent for \$8,700.00 and Bridge inspector for \$100.00 per bridge for 2016. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Christner, second by Clifford to appoint Boyd Gigax as Hayes County Weed Superintendent for 2016 for \$450.00 per month. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

One bid for lawn care was received for Board consideration. Motion by Clifford, second by Christner to accept the bid of Jeremy Erickson for \$2,700.00 for 2016 lawn care. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

One bid for janitor was received for Board consideration. Motion by Richards, second by Christner to accept the bid of Debbie Cox for \$650.00 per month for 2016 janitorial services. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

One bid for pest control was received. Motion by Christner, second by Richards to accept TKO Pest Control proposal for \$55.00 per treatment for pest control at the courthouse for 2016. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Boyd Gigax joined the meeting to review the State Evaluation and five annual weed reports. Motion by Richards, second by Christner to approve the five annual weed reports for 2016. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

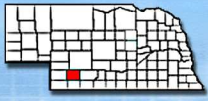
Dave Hanna with 21st Century Equipment joined the meeting to discuss tractor rental options.

Chairman Clifford recessed the regular meeting at 10:50 a.m. for the One & Six-Year Road Hearing and reconvened the Regular Meeting at 11:30 a.m.

Motion by Clifford, second by Christner to approve the One & Six-Year Road Plan. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Christner to adopt Resolution 2016-1, designation of AmFirst Bank N.A. as Official Hayes County Depository for 2016. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Richards, second by Christner to adopt Resolution 2016-2, designation of The Hayes Center Times Republican and/or the McCook Daily Gazette as official newspapers of publication for Hayes County for 2016. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.



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Motion by Clifford, second by Richards to adopt Resolution 2016-3, authorization for Hayes County Treasurer to invest monies. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Christner, second by Clifford to adopt Resolution 2016-4, authorization for Hayes County Treasurer to transfer monies. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Richards, second by Clifford to adopt Resolution 2016-5, authorization for Hayes County Treasurer to have funds secured with a pledge receipt. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Clifford, second by Richards to adopt Resolution 2016-6, approval of the 2016 One & Six-Year Road Improvement Program for Hayes County. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Christner, second by Clifford to adopt Resolution 2016-7 approval of Nebraska Regional Interoperability Network of Public Agencies. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Chairman Clifford recessed the meeting at 12:30 for lunch and reconvened the meeting at 1:00 P.M. Chair Clifford moved the meeting to the State Maintenance Yard 71300 located at 73709 Hwy 25 in Hayes Center to conduct an inspection of the property.

Motion by Richards, second by Christner to approve the Treasurer's Report. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Clifford, second by Richards to approve claims, excluding claims 01601008, 1601046, 1601047, and 1601068, in the amount of \$36,717.46. Roll call vote: Clifford yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Richards to approve claim 1601008 and 1601046 in the amount of \$197.23. Roll call vote: Richards, yes; Christner, abstain, Clifford, yes. Motion carried.

Motion by Christner, second by Richards to approve claim 1601047 in the amount of \$455.98. Roll call vote: Christner, yes; Clifford, abstain; Richards, yes. Motion carried.

Motion by Clifford, second by Christner to approve claim 161068 in the amount of \$2,177.00. Roll call vote: Clifford, yes; Richards, abstain; Christner, yes. Motion carried.

Motion by Christner, second by Richards to approve the consent agenda consisting of the financial reports of the Clerk, Clerk of the District Court, the Imprest Account and minutes of the December 8, 2016 meeting. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

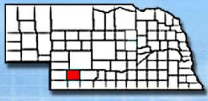
Motion by Richards, second by Clifford to approve the Sheriff's Quarterly Report and 2015 Distress Warrant. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Richards, second by Christner to direct Chairman to sign Department of the Army Nationwide Permit verifications for permit numbers NOW-2015-02318-WEH, NOW-2015-02319-WEH and NOW-2015-02317-WEH. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Richards, second by Christner to approve payroll for \$57,876.24 Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Changes to the sick leave policy were discussed and will be addressed at the February meeting.

Motion by Richards, second by Christner approve a wage increase of forty-four cents per hour for all road employees effective for the February 1, 2016 payroll. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.



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Clifford left the meeting at 3:50 P.M.

Motion by Christner, second by Richards to offer \$30,000.00 for the Hayes Center Maintenance Yard 71300, located in the Southeast Quarter of Section 2, Township 6 North, Range 33 West, Hayes County. Said offer to be contingent upon satisfactory environmental inspection at the discretion and cost of the County, and with all existing fixtures and improvements to be included. Roll call vote: Clifford, absent; Richards, yes; Christner, yes. Motion carried.

Motion by Christner, second by Richards to set indigent funeral costs at \$1500. Roll call vote: Christner, yes; Clifford, absent; Richards, yes. Motion carried.

Motion by Christner, second Richards to approve an Understanding of Agreement for World Wide Web Development Services for NPPD customers. Roll call vote: Clifford, absent; Richards, yes; Clifford, yes. Motion carried.

Motion by Richards, second by Christner to authorize Board Chairman to sign online seller agreement with Bigiron.com for sale of county owned John Deere 772BH, 6 Wheel drive Motor Grader, serial number DW77BH553373. Roll call vote: Richards, yes, Christner, yes; Clifford, absent. Motion carried.

Vice Chairman Christner adjourned the meeting at 5:33 P.M.

The next Regular Meeting is February 9, 2016 at 8:30 A.M.

Hayes County Clerk

Board Chairman