

Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting
April 12, 2016

A Regular meeting of the Hayes County Board of Commissioners was scheduled for Tuesday, April 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, Phil Dixon, Char Hamilton, Tom Dow and D. Eugene Garner. Visitors present were Sarah Scott and Lisa Tines.

Chairman Clifford opened the meeting at 8:35 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 Christner 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.

Phil Dixon joined the meeting to discuss bridge projects currently scheduled for replacement. Bids for structure removal will be solicited for the following bridges: C004315910P, C004315905P C004301505.

Sarah Scott, tax specialist senior for the Department of Revenue, Property Assessment Division introduced herself to the Board.

Chairman Clifford recessed the Regular Meeting at 11:05 A.M. for an Economic Development Committee meeting and lunch, and reconvened the meeting at 1:10 P.M.

Motion by Richards, second by Christner to approve claims for \$44,107.53. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Richards 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 the agreement for the Provision of Limited Professional Service between Hayes County Board of Commissioners and MILCO Environmental Services, Inc. for a Phase I Environmental Site Assessment of the State Yard 71300 Hayes Center at the cost of \$2,500.00. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Christner to request title report for State Yard 71300, Hayes Center, from a registered abstractor. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

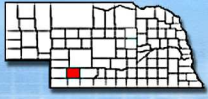
Motion by Richards, second by Clifford, to approve payroll for \$59,649.04. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Overhead lights for The Hayes Center shop were discussed.

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

Char Hamilton, Hayes County Emergency Manager, gave updates on disaster repair status.

Motion by Richards, second by Christner to accept the bid of Kent McMinn to repair and paint interior water damage of the courthouse. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.



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Motion by Richards, second by Christner to direct Chairman to sign the Surplus Property Application for Eligibility to receive Federal Surplus Property. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Clifford, second by Richards to solicit sealed bids for a Sheriff's 2016 Dodge Ram 1500 Tradesman Crew Cab 4X4, 8 speed, Auto 8HP70 Transmission, Rambox Cargo Management system, Anti-Spin Differential Rear Axle, Popular Equipment Group, Chrome Appearance Group and Chrome Tube Steps. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Clifford adjourned the meeting at 3:20 P.M.

The next Regular Meeting is Friday, May 13, 2016 at 8:30 A.M.

Hayes County Clerk

Board Chairman