



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting
June 14, 2016

A Regular meeting of the Hayes County Board of Commissioners was scheduled for June 14, 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, Susan Messersmith, Tom Dow, Joe Miller, Phil Dixon and D. Eugene Garner. Visitors present were Jeff Unger, Mike Sherman, Cathy McDowell, Glenda Fletcher, Kathy Haas and George Young.

Chairman Clifford opened the meeting at 8:30 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 following bids for Sheriff's vehicle were received for Board consideration:

Deveny Motors, LLC - 2017- Dodge 1500 Tradesman crew cab 4x4 with a 5.7L V8 Hemi MDS VVT engine. Cash price of \$34,589. Trade value of county owned 2011 Dodge Ram VIN# 1D7RV1CT0BS587821-\$15,502. Price with trade \$19,089.

Roy's Grand- 2016- Dodge 1500 Tradesman crew cab 4x4 with a 5.7L V8 Hemi MDS VVT engine. Cash price \$29,928. Trade value of county owned 2011 Dodge Ram VIN# 1D7RV1CT0BS587821 - \$16,000. Price with trade \$13,928.

Mike Sherman was present to answer questions concerning the USDA APHIS contract. Motion by Richards, second by Clifford to renew the USDA APHIS contract for 7-1-2016 to 6-30-2017 at the cost of \$7,913.70. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Cathy McDowell and Glenda Fletcher with Prairie Plains CASA (Court Appointed Special Advocate), met with the board to explain the program. CASA volunteers are appointed by judges to advocate for children in situations of abuse or neglect or when loss of a parent due to illness, violence or incarceration occur. Donations to Prairie Plains CASA will be considered during the 2016-2017 budget planning process.

Phil Dixon discussed current and future road/bridge projects with the Board.

Kathy Haas and George Young, with Southwest Nebraska Family Resource Center, met with the board to review services provided to families during the 2015-16 budget year.

Motion by Clifford, second by Christner to contribute \$700 to Family Resource Center during the 2016-17 budget year. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Board of Commissioners acknowledge receipt of the Phase I Environmental Assessment conducted by MILCO Environmental Services at the Nebraska Department of Roads State Yard. Having reviewed the report, Motion by Clifford, second by Richards to proceed to close the purchase with the State of Nebraska DOR for the shop site located in eastern part of the Southeast Quarter of Section 2, T-6N, R-33W. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Chairman Clifford recessed the Regular Meeting at 12:30 P.M. for lunch, and reconvened the meeting at 1:05 P.M.



Hayes County Board Minutes



Motion by Christner, 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 designated Southwest Title as closing agent for State shop purchase. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Christner to pay claims, excluding 1606074, in the amount of \$157,249.05. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Christner, second by Clifford to approve claim 1606074 in the amount of \$22,378.50. Roll call vote: Christner, yes; Clifford, yes; Richards, abstain. Motion carried.

Motion by Richards, second by Christner to approve payroll for \$66,515.09. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Richards, second by Christner to rescind a motion made at the March 8th, 2016 meeting which read *"Motion by Richards, second by Christner to change payroll for hourly employees to be paid twice a month effective May 1, 2016."* Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried. Pay checks will continue to be issued once a month.

Motion by Richards, second by Clifford to appoint Kimberle Primavera to serve on the Hayes County Visitor Committee. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Chairman Clifford set the end of fiscal year meeting for June 30, 2016 at 8:30 A.M.

Motion by Clifford, second by Christner to contract with Daniel D. Miller, CPA for preparation and filing of budget documents for the fiscal year July 1, 2016 to June 30, 2017 at the cost of \$2,400.00. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Richards, second by Christner to accept the bid of Roy's Grand for the purchase of a 2016-Dodge 1500 Tradesman crew cab 4x4 with a 5.7L V8 Hemi MDS VVT Engine at cash price of \$29,928. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Richards to approve an Interlocal agreement between Lincoln County, NE and Hayes County, NE for housing of inmates at the Lincoln County Detention Facility. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Christner, second by Clifford to approve BWTelcom's applications to occupy Hayes County Road Right-Of-Way for burial of fiber optic telephone cables in on the east side of Avenue 348 North of Highway 6 between Sections 17 and 18, on the west side of Avenue 351A in Section 15, and east along the north side of Old Highway 6 in Section 6, all in T-5N, R-35W. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Richards, second by Clifford to approve the consent agenda consisting of the financial reports of the Clerk, Clerk of the District Court and Imprest Account and the minutes of the May 13, 2016 meeting. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Chairman Clifford adjourned the meeting at 2:50 P.M.

The next Regular Meeting is July 12, 2016 at 8:30 A.M.

Hayes County Clerk

Board Chairman