



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting
August 9, 2016

A Regular meeting of the Hayes County Board of Commissioners was scheduled for August 9, 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, Tom Dow, Joe Miller, and D. Eugene Garner. Visitors present were Jeff Unger, Craig Softley, Lynn Brunkhorst, JR Mendenhall.

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 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.

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 July 12 and July 26, 2016 meetings. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Richards to approve the hiring of Craig Softley for the Hayes County Economic Development Coordinator position at \$20.00/hour per recommendation of the Hayes County Economic Development Board. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Chairman Clifford recessed the Regular meeting at 8:45 A.M. for a safety meeting, and reconvened the meeting at 9:05 A.M.

Lynn Brunkhorst and JR Mendenhall with NAPA Auto & Truck Parts joined the meeting to request the opportunity to bid filters for the Hayes County and Hamlet Shops.

Motion by Richards, second by Clifford, to accept the resignation of Sue Messersmith from the Economic Development Board. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Christner, second by Clifford to appoint Barry Richards to the Economic Development Board. Roll call vote: Richards, abstain; Christner, yes; Clifford, yes. Motion carried.

Chairman Clifford recessed the Regular meeting at 11:49 A.M. for an Economic Development Meeting and reconvened the regular meeting at 1:30 P.M.

Dan Miller joined the meeting to discuss the 2016-2017 budget. The budget hearing will be Tuesday, September 13, 2016 at 9:15 A.M. with the final tax request hearing to follow. The public is welcomed and encouraged to attend.

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 pay claims, excluding claims 1608044 and 1608060, in the amount of \$45,919.02. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Christner to pay claims, excluding 1608060, in the amount of \$3,391.50. Roll call vote: Richards, abstain; Christner, yes; Clifford, yes. Motion carried.



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Motion by Christner, second by Clifford to approve claim 1608044 in the amount of \$82.03. Roll call vote: Christner, abstain; Clifford, yes; Richards, yes. Motion carried.

Draft employee evaluation documents were reviewed.

Motion by Clifford, second by Richards to approve June 30, 2016 inventories of county offices. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Discussion was held regarding the annual certification of STP and HBP buyout funds for the July 1, 2015 to June 30, 2016 fiscal year.

The annual contribution request from Hitch and Hay Transit was discussed. No action was taken at this time. Additional information will be requested from Hitch & Hay Transit.

Motion by Richards, second by Clifford to contract with Dana F. Cole & Company, LLP for the 2015-2016 fiscal year audit services at the cost of \$9,000.00 plus additional expense of \$900.00 and direct Chairman to sign the same. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Christner to approve payroll in the amount of \$69,971.90. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Pursuant to publication requirements of § 23-122 the following is a list of Hayes County job titles and current salaries as of August 1st, 2016.

Job Title	Salaries	
Commissioners	\$18,768.00	Yr
Sheriff	\$46,053.00	Yr
Pt-time Law Enforcement	\$21.00	Hr
Treasurer	\$46,053.00	Yr
Treasurer Office Assistant	\$17.79	Hr
Ex-Officio Clerk	\$46,053.00	Yr
Ex-Officio Deputy	\$30,833.00	Yr
Clerk Office Assistant	\$15.30	Hr
Extension Office	\$28,999.92	Yr
Attorney	\$34,476.00	Yr
Attorney Secretary	\$13.00	Hr
Road Dept Employee	\$16.32	Hr
PT Road Employee	\$15.00-16.00	Hr
Zoning Administrator	\$1,800.00	Yr
Zoning Administrator Sec.	\$16.06	Hr
Hwy Supt	\$8,700.00	Yr
Emergency Manager	\$9,000.00	Yr
Veterans Service Admin	\$2,100.00	Yr
Weed Superintendent	\$5,400.00	Yr

Chairman Clifford adjourned the meeting at 4:22 P.M.

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