



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting
November 14, 2016

A Regular meeting of the Hayes County Board of Commissioners was scheduled for November 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, Rita Erickson, Susan Messersmith, Char Hamilton, D. Eugene Garner, Phil Dixon, Leon Kolbet, Craig Softley and Joe Miller. Visitors present were Shawn Sullivan.

Chairman Clifford opened the meeting at 8:33 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 Clifford, 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 Clifford, second by Richards approve the consent agenda consisting of the financial reports of the Clerk, Clerk of the District Court, Imprest Account and the minutes of the October 11, 2016 meeting. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Shawn Sullivan joined the meeting to discuss road concerns.

Char Hamilton, Emergency Manager, joined the meeting to update the Board regarding NEMA's request to combine the Southwest PET region, (Planning, Exercise and Training), with the South Central PET Region.

Chairman Clifford recessed the meeting at 10:20 for a funeral and lunch. The meeting reconvened at 12:25 P.M.

Phil Dixon, Hwy Supt, joined the meeting to discuss the county bridge match program application. Discussion was held on submitting a multi-county application.

Leon Kolbet, Zoning Administrator, met with the Board to review the DEQ application of Buffalo Plains Genetics.

Craig Softley, Hayes County Economic Development Coordinator, updated the Board on activities and communications he is pursuing for economic growth in Hayes County.

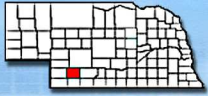
Motion by Clifford, second by Richards to approve and pay claims, excluding claims 1611043 and 1611073, in the amount of \$63,668.31. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Christner, second by Clifford to approve and pay claims 1611043 and 1611073 in the amount of \$11,049.96. Roll call vote: Clifford, yes; Richards, abstain; Christner, yes. Motion carried.

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

Motion by Christner, second by Richards to approve payroll in the amount of \$70,899.41. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

A schedule of county equipment rental rates will be prepared for review at the December meeting.



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Motion by Clifford, second by Richards to appoint Wayne Christner as Hayes County's voting member for 2016 NACO Officers Election. Barry Richards will be alternate. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Clifford set the December Board of Commissioner meeting for Monday, December 12, 2016 at 8:30 A.M.

Chairman Clifford adjourned the meeting at 2:30 P.M.

Hayes County Clerk

Board Chairman