



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting
December 12, 2016

A Regular meeting of the Hayes County Board of Commissioners was scheduled for December 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 during the meeting were Mark Clifford, Wayne Christner, Barry Richards, Rita Erickson, Susan Messersmith, D. Eugene Garner, Phil Dixon, Craig Softley, Joe Miller and Jeffrey Unger. Visitors present were Neil Coleman.

Vice-Chairman Christner opened the meeting at 8:40 A.M. Roll call: Christner, present; Clifford, absent; Richards, present.

In accordance with Section 84-1412 of the Nebraska Revised Statutes, Christner 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 Christner, second by Richards to approve the agenda. Roll call vote: Clifford, absent; Richards, yes; Christner, yes. Motion carried.

Vice-Chairman Christner requested comments from the audience. There were none.

Motion by Richards, second by Christner to approve the consent agenda consisting of the financial reports of the Clerk, Clerk of the District Court, Imprest Account and the minutes of the November 14, 2016 meeting. Roll call vote: Richards, yes; Christner, yes; Clifford, absent. Motion carried.

Neil Coleman, from Titan Machinery Inc, met with the commissioners to review the Bobcat lease.

Motion by Richards, second by Christner to trade in the 2016 Bobcat skid steer T750, serial # AT5T11274, and replace it with a 2017 model T750 for the trade value of \$15.00/hour of use on the 2016 Bobcat. Hours of use will be determined at the time the 2017 model is delivered. Roll call vote: Christner, yes; Clifford, absent; Richards, yes. Motion carried.

Phil Dixon, Highway Superintendent, joined the meeting to discuss the SSAR Financial report, the 1 & 6 year road plan and the Bridge match application.

Motion by Richards, second by Christner to direct vice-chairman to sign the 2016 SSAR. Roll call vote: Clifford, absent; Richards, yes; Christner, yes. Motion carried.

Vice-Chairman Christner recessed the meeting at 12:00 P.M. for lunch. The meeting reconvened at 12:45 P.M. Clifford arrived at 12:55 P.M.

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

Motion by Clifford, second by Christner to approve and pay claims, excluding claims 1612036 and 1612051, in the amount of \$41,806.43. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Richards, second by Christner to approve and pay claims 1612036 in the amount of \$390.96. Roll call vote: Clifford, abstain; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Christner to approve and pay claim 1612051 in the amount of \$8,032.50. Roll call vote: Richards, abstain; Christner, yes; Clifford, yes. Motion carried.



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Motion by Richards, second by Christner to approve payroll in the amount of \$67,484.31. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Richards, second by Christner to direct Chairman to sign the certification of County Highway Superintendent. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Richards to designate Wayne Christner as primary authority, and Barry Richards as secondary authority to approve payroll direct deposit. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

The next Regular Meeting will be January 10, 2017 at 8:30 A.M.

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

Hayes County Clerk

Board Chairman