



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting
January 10, 2017

The Regular meeting of the Hayes County Board of Commissioners was scheduled for Tuesday, January 10, 2017 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 Wayne Christner, Barry Richards, Jeffrey Unger, Rita Erickson, Susan Messersmith, Craig Softley, Boyd Gigax, Phil Dixon, D. Eugene Garner, Leon Kolbet, Tom Dow, Joe Miller and Mark Clifford. Visitors were Christina Berry and Greg Rasmussen.

Vice Chairman Christner opened the meeting at 8:35 A.M. Roll call: Christner, present; Unger, present; Richards, present.

The floor was opened for nominations for Board Chair for calendar year 2017. Christner nominated Unger. The nomination was seconded by Richards. There were no further nominations and nominations ceased. Roll call vote was taken on the nomination of Unger as Chair for the calendar year 2017. Richards, yes; Christner, yes; Unger, abstain. Motion carried.

The floor was opened for nominations for Vice Chair for calendar year 2017. Richards nominated Christner. The nomination was seconded by Unger. There were no further nominations and nominations ceased. Roll call vote was taken on the nomination of Christner for Vice Chair for calendar year 2017. Christner, abstain; Unger, yes; Richards, yes. Motion carried.

Motion by Richards, second by Christner to approve the agenda. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

In accordance with Section 84-1412 of the Nebraska Revised Statutes, Unger announced that a current copy of the Open Meetings Act is available for review and is posted on the wall of the Commissioner Room.

Chairman Unger 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, the Imprest Account and minutes of the December 12, 2016 meeting. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Motion by Christner, second by Richards to adopt Resolution 2017-1, designation of AmFirst Bank N.A. as Official Hayes County Depository for 2017. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Motion by Richards, second by Unger to adopt Resolution 2017-2 to designate The Hayes Center Times Republican and/or the McCook Daily Gazette as official newspapers of publication for Hayes County for 2017 and to designate the County's website, <http://www.hayescounty.ne.gov> as an additional method of providing notices. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Richards, second by Christner to adopt Resolution 2017-3, authorization for Hayes County Treasurer to invest monies. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Motion by Richards, second by Christner to adopt Resolution 2017-4, authorization for Hayes County Treasurer to transfer monies. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Motion by Unger, second by Richards to adopt Resolution 2017-5, authorization for Hayes County Treasurer to have funds secured with a pledge receipt. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.



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Motion by Richards, second by Christner to adopt Resolution 2017-6, establish the Hayes County Weed Control Authority. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Motion by Christner, second by Unger to set the following meeting dates and holidays for 2017.

Regular Meeting dates for 2017:

January 10	July 11
February 14	August 8
March 14	September 12
April 11	October 10
May 9	November 14
June 13	December 12

Holidays for 2017

January 2	July 4
January 16	September 4
February 20	October 9
April 14	November 10
April 28	November 23/24
May 29	December 25

Roll call vote: Christner, yes; Unger, yes; Richards, no. Motion carried.

The following 2017 appointments were made

Region II Human Service County Representative – Christner

West Central Area of Aging County Representative – Christner

West Central Nebraska Development District Representative – Unger/Richards, alternate

Southwest Nebraska Public Health Department Representative – Richards

Economic Development Board - Richards

NIRMA contact person –Messersmith

Planning and Zoning Commission Secretary –Schwenk

Safety Committee Chairman –Unger

Motion by Richards, second by Unger to appoint Char Hamilton as 2017 Hayes County Emergency Manager for \$750.00 per month. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Christner, second by Richards to appoint Boyd Gigax as 2017 Hayes County Weed Superintendent for \$450.00 per month. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Motion by Richards, second by Christner to appoint Garald Unger as 2017 Hayes County Veterans Service Officer for \$175.00 per month. Roll call vote: Christner, yes; Unger, abstain; Richards, yes. Motion carried.

Motion by Christner, second by Unger to appoint Leon Kolbet as 2017 Hayes County Zoning Administrator/Flood Plain Manager for \$150.00 per month. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Christner, second by Unger to set indigent funeral costs at \$1500. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Craig Softley, Hayes County Economic Development Coordinator, joined the meeting. Softley updated the Board regarding the coordinator work since last meeting. Updates were given relating to the establishment of an investment club, potential hog operation, newspaper, the old elevator site, the upcoming community meeting and other potential ventures.



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Boyd Gigax joined the meeting to review the Weed Superintendent's five annual weed reports. Motion by Richards, second by Christner to approve the five annual weed reports for 2017. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Motion by Richards, second by Christner to appoint Phillip Dixon as the 2017 Highway Superintendent at the contracted rate of \$9,900.00 per year, and Bridge inspector for \$100.00 per bridge. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Dixon informed the Board the joint application of Hayes/Hitchcock Counties bridge management projects has been accepted. The county is still waiting for final delivery of all posts to proceed with the chevron sign project.

Greg Rasmussen, Deputy State Fire Marshall, joined the meeting. Mr. Rasmussen informed the Board of required training for owners of an in-use, underground storage tank.

Chairman Unger recessed the meeting at 12:30 P.M. for lunch and reconvened the meeting at 12:55 P.M.

Christina Berry joined the meeting to give the annual report on the diversion program.

Motion by Richards, second by Christner to direct Chairman to sign the memorandum of understanding between Chase, Dundy, Furnas, Hayes, Hitchcock and Red Willow Counties for Community-Based Juvenile Services Aid Program for fiscal year 2017-2018. Roll call vote: Richards, yes, Christner, yes, Unger, yes. Motion carried.

One bid for lawn care was received for Board consideration. Motion by Unger, second by Richards to accept the bid of Jeremy Erickson for \$2,800.00 for 2017 lawn care. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

One bid for janitor was received for Board consideration. Motion by Richards, second by Christner to accept the bid of Debbie Cox for \$650.00 per month for 2017 janitorial services. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Christner, second by Richards to appoint Joe Miller as 2017 maintenance/snow removal for \$250.00 per month. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

No bids for pest control were received.

Motion by Christner, second by Richards to adopt Resolution 2017-7, Bank signature authorization. Roll call vote: Richards, yes, Christner, yes; Unger, yes. Motion carried.

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

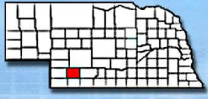
Motion by Richards, second by Christner to approve claims, excluding claims 01701072 and 01701008, in the amount of \$46,718.96. Roll call vote: Unger yes; Richards, yes; Christner, yes. Motion carried.

Motion by Christner, second by Unger to approve claim 01701072 in the amount of \$4,105.50. Roll call vote: Richards, abstain; Christner, yes, Unger, yes. Motion carried.

Motion by Richards, second by Unger to approve claim 01701008 in the amount of \$185.22. Roll call vote: Christner, abstain; Unger, yes; Richards, yes. Motion carried.

Motion by Richards, second by Christner to approve payroll for \$65,385.19. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Motion by Richards, second by Unger to approve the Sheriff's Quarterly Report and 2016 Distress Warrant report. Roll call vote: Richards, yes, Christner, yes; Unger, yes. Motion carried.



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Motion by Richards, second by Unger to approve the NIRMA insurance settlement agreement, claim number GCHAYES030972, for hail loss on 9-15-2016. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Hayes County Board of Commissioners acknowledge receipt of the Hayes County Audit Report prepared by Dana F. Cole & Company, LLP, dated June 30, 2016.

Motion by Christner, second by Richards to adjourn the meeting. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

The next Regular Meeting will be February 14, 2017 at 8:30 A.M.

Hayes County Clerk

Board Chairman