



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting
February 14, 2017

The Regular meeting of the Hayes County Board of Commissioners was scheduled for February 14, 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, Phil Dixon, D. Eugene Garner, Nancy Frecks and Kimberly Cook. Visitors were Tyler Thiessen.

Chairman Unger opened the meeting at 8:40 A.M. Roll call: Christner, present; Unger, present; Richards, present.

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 Christner, second by Richards to approve the minutes of the January 10, 2017 meeting as amended. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

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

Motion by Unger, second by Richards to approve the January reports of the Clerk of the District Court and the Imprest Account. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Kimberly Cook and Nancy Frecks, Southwest 3 Counties Extension Educators, joined the meeting to present the 2016 Annual Report. Nebraska Extension delivers research-based education and information to citizens living in Dundy, Hayes, and Hitchcock Counties. Educational programs are offered through a federal, state, and county partnership.

Tyler Thiessen, with Frontier Equipment Auction, provided information to the commissioners regarding options for marketing or purchasing items through online auctions.

Unger recessed the meeting at 10:12 A.M. for the 1 & 6 Year Road Hearing, and reconvened the meeting at 10:26 A.M.

Motion by Richards, second by Christner to adopt Resolution 2017-8, The 1 & 6 Year Road Improvement Plan. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Motion by Christner, second by Richards to direct Chairman to sign the Hitchcock County-Hayes County Interlocal Agreement for the County Bridge Program. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Craig Softley, Hayes County Economic Development Coordinator, gave an update on the recent community meetings. From those meetings, a list of priorities have been established. Available housing tops the list of needs.

Char Hamilton, Emergency Manager, discussed road signs and paper work with the Commissioners.

Chairman Unger recessed the meeting at 12:40 P.M. for lunch and reconvened the meeting at 1:20 P.M.



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Reuben Echols met with the Board and discussed available options for making all levels of the courthouse accessible.

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

Motion by Richards, second by Christner to approve claims, excluding claims 01702058 and 01702047, 01702033 and 01702063, in the amount of \$28,609.77. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Motion by Unger, second by Christner to approve claim 01702058 in the amount of \$9,569.00. Roll call vote: Christner, yes; Unger, yes; Richards, abstain. Motion carried.

Motion by Richards, second by Unger to approve claim 01702047 in the amount of \$99.51. Roll call vote: Unger, yes; Richards, yes; Christner, abstain. Motion carried.

Motion by Richards, second by Christner to approve claims 01702033 and 01702063 in the amount of \$207.78. Roll call vote: Richards, yes; Christner, yes; Unger, abstain. Motion carried.

Motion by Christner, second by Unger to approve payroll for \$68,849.85. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Motion by Christner, second by Richards to adopt Resolution 2017-9, Bank Signature Authorization. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Discussion was held regarding road/address sign inventory.

Motion by Unger, second by Richards to develop a job description for a County Road Supervisor and publish notice to take applications. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Motion by Unger, second by Christner to appoint Kevin Fornoff as District One Planning Board Representative for the 2017-2019 term. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Motion by Unger, second by Christner to appoint Marian Richards at District Two Planning Board Representative for the 2017-2019 term. Roll call vote: Unger, yes; Richards, abstain; Christner, yes. Motion carried.

Motion by Christner, second by Richards to appoint Gerry Maucher as District Three Planning Board Representative for the 2017-2019 term. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

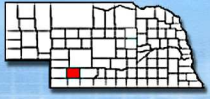
Motion by Christner, second by Richards to adopt the safety manual. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Motion by Unger, second by Christner to adopt the Road Department Job Description for Hayes County. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Unger, second by Richards to offer for sale "Maintenance Yard 71300", being a part of the SE4SE4 Section 2, T-6N, R-33W, Hayes County, Nebraska (73709 Hwy 25) and to have a public hearing March 14, 2017 at 1:00 P.M. for the purpose of hearing testimony for or against the sale and raise issues regarding the fair market value of the property. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Motion by Unger, second by Richards to adjourn the meeting at 6:03 P.M. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

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



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Hayes County Clerk

Board Chairman