



Hayes County Board Minutes



Hayes County Commissioners
March 14, 2017

The Regular meeting of the Hayes County Board of Commissioners was scheduled for March 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, D. Eugene Garner and Leon Kolbet. Visitors were Phillip Black, Reuben Echols, Jim Widger and Dan Loomis.

Chairman Unger opened the meeting at 8:45 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 Richards, second by Unger to approve the consent agenda consisting of the minutes of the February 14, 2017 meeting and hearing, the February 28, 2017 meeting, and financial reports of the Clerk, Clerk of District Court and Imprest Account. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Phillip Black, Representative Adrian Smith's community liaison for Western Nebraska, joined the meeting to provide an update on Washington D.C. legislative items and to gather feedback for Rep. Smith.

Reuben Echols joined the meeting to review elevator options for the courthouse. It is the consensus of the Board to proceed in obtaining a contract proposal for architectural services for elevator/fire requirements/ADA restrooms plans.

Jim Widger visited with the Board regarding access driveways from the county road to privately owned property.

Motion by Christner, second by Richards to approve application to occupy Hayes County Road Right-Of-Way 2017-01 for a water line between Sections 21 & 28 T-7N; R-34W. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Zoning Administrator Leon Kolbet joined the meeting to review zoning application requirements for the incoming livestock facility.

Economic Development Coordinator Craig Softley updated the Board regarding the hog operation, the Newspaper, funding sources for potential business ventures and the revolving loan fund.

Chairman Unger recessed the meeting at 12:20 P.M. for lunch and reconvened the meeting at 12:55 P.M.

Motion by Christner, second by Richards to approve claims in the amount of \$30,888.58. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger recessed the meeting at 1:00 P.M. for the public hearing regarding the sale of Maintenance Yard 71300, (the old State Shop) and reconvened the regular meeting at 1:30 P.M.

Motion by Unger, second by Christner to offer for sale at public auction maintenance yard 71300 (the old State Shop) being part of the SE4SE4 of Section 2, T-6N, R-33W on May 2, 2017 at 5:30 P.M. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.



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Motion by Unger, second by Christner to approve an advertising budget for the sale of Maintenance Yard 71300 not to exceed \$1,500.00. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Commissioners acknowledged receipt of an invoice for vehicle repair filed by Bernard Ruppert.

Motion by Christner, second by Unger to approve payroll for \$66,399.97. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

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

Motion by Richards, second by Christner to direct Chairman to sign the agreements for structures C004301905 and C004353810 for professional services of Oak Creek Engineering, with the Indemnification and Limits of Liability deleted. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Motion by Unger, second by Richards to adjourn the meeting at 5:40 P.M. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

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

Hayes County Clerk

Board Chairman