

Hayes County Board Minutes



Hayes County Commissioners
April 10, 2017

The Regular meeting of the Hayes County Board of Commissioners was scheduled for April 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, D. Eugene Garner, Char Hamilton, Phil Dixon, Blake Gigax and Leon Kolbet. Visitors were Reuben Echols.

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

Christner moved, second by Richards 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.

Richards moved, second by Unger to approve the consent agenda consisting of the minutes of the March 14, 2017 meeting and hearing, and the financial reports of the Clerk, Clerk of District Court and Imprest Account. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Reuben Echols presented the Board with an agreement to provide design, drawings and specifications for an elevator in the existing east stairwell of the courthouse, necessary fire walls on three floors, restroom renovation and exterior metal stairs on the east side of the courthouse.

Unger moved, second by Richards to enter into an agreement with RWF Inc. for drawings and specifications for design build or bidding process for an elevator and renovation for Hayes County Courthouse at the cost of \$22,000.00 Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Richards to approve payroll for \$65,729.22. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Blake Gigax, Weed Superintendent, updated the Board on the Spring Weed Training. NDA will be meeting with Hayes County authorities to give an update on the weed superintendent and the county weed program.

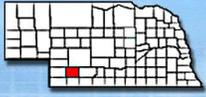
Phil Dixon, Highway Superintendent, reviewed the status of bridge replacement projects, discussed stop sign installation, and Economic Development grant funding.

Richards moved, second by Unger to request culvert bids for replacement of structure C004301905 (Frenchman Creek) and structure C004353810 (Blackwood Creek). Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Christner to request culvert bids for the replacement of structure C004334015P (Brenning.) Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Richards to direct Phil Dixon, Highway Superintendent, to perform a study for regulatory signs at the intersections of Road 375 and Avenue 738, 739, and 740, and the intersections of Road 376 and Avenue 739 and 740. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Economic Development Coordinator Craig Softley updated the Board regarding the hog operation and upcoming hearings, two USDA revolving loan fund programs and its potential use for local infrastructure updates. It is the consensus of the Board that the County will support revolving loan funds with USDA.



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Char Hamilton presented bids for E-911 Sign orders. Bids were received from KACO Supplies for \$915.00, Midwest Service and Sales for \$1,119.00, BARCO Municipal Products Inc for \$493.50, Newman Signs for \$482.18 and Michael Todd for \$959.00.

Unger moved, second by Richards to purchase E-911 signs from Newman signs in the amount of \$482.18. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Chairman Unger recessed the meeting at 12:50 P.M. for lunch and reconvened the meeting at 1:25 P.M.

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

Unger moved, second by Richards to go into executive session at 1:25 P.M. to discuss establishing a fair market value for the old state shop property. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Richards to come out of executive session at 2:39 P.M. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to approve claims, excluding claims 1704032, 1704040 and 1704054, in the amount of \$70,422.96. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Richards to pay claim 1704040 for \$124.12. Roll call vote: Unger, yes; Richards, yes; Christner, abstain. Motion carried.

Christner moved, second by Richards to pay claim 1704032 for \$95.77. Roll call vote: Richards, yes; Christner, yes; Unger, abstain. Motion carried.

Christner moved, second by Unger to pay claim 1704054 for \$6,940.50. Roll call vote: Christner, yes; Unger, yes; Richards, abstain. Motion carried.

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

Unger moved, second by Richards to adjourn the meeting at 3:15 P.M. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Hayes County Clerk

Board Chairman