



Hayes County Board Minutes



Hayes County Commissioners
May 16, 2017

A meeting of the Hayes County Board of Commissioners was scheduled for May 16, 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, Phil Dixon, Joe Miller and Tom Dow. Visitors were Mike Sherman and Kip Richards.

Chairman Unger opened the meeting at 8:45 A.M. Roll call: Christner, present; Unger, present; Richards, present.

Richards moved, second by Unger 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 Christner to approve the consent agenda consisting of the minutes of the April 10, April 17 and May 2, 2017 meetings, the financial reports of the Clerk, Clerk of District Court and Imprest Account. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Joe Miller met with the Board to request use of the Bobcat for a community improvement project at Kittle Park. The Village of Hayes Center will be removing the old sand under the playground equipment and replacing it with rubber mulch. Board consensus supports allowing the use of the Bobcat.

Mike Sherman was present to answer questions concerning the US Department of Agriculture Animal and Plant Health Inspection Service - Wildlife Services (USDA APHIS-WS) contract.

Richards moved, second by Unger to renew the work/financial plan between Hayes County and USDA APHIS for 7-1-2017 to 6-30-2018 at the cost of \$8,134.72. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Phil Dixon joined the meeting to discuss bridge projects, the stop sign study and horizontal curve signing procedures.

Unger moved, second by Christner to adopt Resolution 2017-12 authorizing placement of regulatory stop and yield signs at listed intersections in Hayes County. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

The following bid for installation of horizontal curve signs was received for Board consideration: Kip Richards- District one bid price-\$19,920, District two bid price- \$32,010, District three bid price-\$11,040; County total bid price-\$62,970. No Board action was taken at this time.

Myra Stoney with Southwest Nebraska Public Health Department met with the Board and reviewed the 2016 Annual Report of programs and services.

Craig Softley, Hayes County Economic Development Coordinator, updated the Board regarding the revolving loan fund and grant application, hog operation, newspaper, mechanic and potential ventures seeking funding sources.

Chairman Unger recessed the meeting at 12:25 P.M. for lunch and reconvened the meeting at 1:05 P.M.

Anchor Insurance representative Tyler Clifford visited with the Board about health insurance coverage and premium options.



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

Unger moved, second by Richards to approve claims, excluding claims 1705043 and 1705065, in the amount of \$86,322.92. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Richards moved, second by Christner to pay claim 1705043 for \$116.84. Roll call vote: Richards, yes; Christner, yes; Unger, abstain. Motion carried.

Unger moved, second by Christner to pay claim 1705065 for \$13,387.50. Roll call vote: Christner, yes; Unger, yes; Richards, abstain. Motion carried.

Unger moved, second by Richards to approve payroll for \$70,964.88. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Richards moved, second by Christner to direct chairman to sign the Southwest Nebraska Juvenile Services Comprehensive Plan revision. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Christner moved, second by Richards to approve the Quality Irrigation application to occupy Hayes County Road Right-Of-Way 2017-02, for an electric line between the Southwest $\frac{1}{4}$ and Northeast $\frac{1}{4}$ of Section 6, T-6N; R-34W.

Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Chairman Unger signed the National Functional Classification Map updating the classification of Highway 6.

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

The next meeting will be May 30, 2017 at 8:30 A.M.

Hayes County Clerk

Board Chairman