



Hayes County Board Minutes



Hayes County Commissioners
June 13, 2017

A meeting of the Hayes County Board of Commissioners was scheduled for June 13, 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, Susan Messersmith, Craig Softley, D. Eugene Garner, Tammy Schwenk and Phil Dixon. Visitors were Mike Brenning and Rueben Echols.

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

Christner 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. Mike Brenning addressed the Board regarding gravel. Rueben Echols reviewed the drawings for the proposed elevator with the Board.

Unger moved, second by Richards to approve the consent agenda consisting of the minutes of the May 16, 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.

Kathy Haas representing the Family Resource Center reviewed the services provided by the Center, thanked the Board for their contributions in the past and explained their proposed budget for the 2017-18 fiscal year. Richards moved, second by Unger to contribute \$800 to the Family Resource Center for the 2017-18 fiscal year. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Phil Dixon joined the meeting to discuss joint bridge projects with Hitchcock County and culvert bids.

The following culvert bids were received for Board consideration:

Blackwood Creek project (structure C004353810). All bids received were for Twin 120" X 40' culverts. Ace/Eaton Metals - Riveted Annular 8 gauge culvert - \$41,290.28. Spiral 8 gauge culvert - \$29,989.60. Husker Steel – Annular 8 gauge culvert - \$44,698.00. Midwest Service & Sales Co – Annular culvert – no bid. Spiral 8 gauge culvert - \$31,763.98. Spiral 10 gauge - \$29,135.60

Frenchman Creek project (structure C004301905). All bids received were for Twin 120" X 40' culverts. Ace/Eaton Metals - Riveted Annular 8 gauge culvert - \$41,286.88. Spiral 8 gauge culvert - \$29,986.20. Husker Steel – Annular 8 gauge culvert - \$44,698.00. Midwest Service & Sales Co – Annular culvert – no bid. Spiral 8 gauge culvert - \$31,763.90. Spiral 10 gauge - \$29,135.60

Red Willow Creek project (structure C004334015P)). All bids received were for Twin 120" X 40" culverts. Ace/Eaton Metals - Annular 8 gauge culvert - \$41,944.08. Spiral 8 gauge culvert - \$30,643.40. Husker Steel – Annular 8 gauge culvert - \$44,698.00. Midwest Service & Sales Co – Annular Culvert – no bid. Spiral 8 gauge culvert - \$34,023.04. Spiral 10 gauge - \$30,299.27

Richards moved, second by Unger, to accept the bid of Ace/Eaton Metals for the Blackwood Creek project, Structure C004353810, in the amount of \$29,989.60 for Twin – 120" CMP x 40' "Spiral" 8 gauge culvert. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.



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Christner moved, second by Richards, to accept the bid of Ace/Eaton Metals for the Frenchman Creek project, Structure C004301905, in the amount of \$29,986.20 for Twin – 120” CMP x 40’ “Spiral” 8 gauge culvert. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Richards moved, second by Unger to accept the bid of Ace/Eaton Metals for the Red Willow Creek project, Structure C0043341015P, in the amount of \$30,643.40 for Twin – 120” CMP x 40’ Spiral 8 gauge culvert. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Discussion was held, via telephone, with Chase County Commissioners regarding a possible interlocal agreement for installation of signs.

Unger moved, second by Richards, to reject the bid of Kip Richards for the installation of horizontal curve signs. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

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

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

Unger moved, second by Richards to contribute \$1,100 to Bridge of Hope for the 2017-18 fiscal year. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Pamela Mann, representing Region II Developmental Services, reviewed services provided and how monies are spent and thanked the Board for their past contributions.

Unger moved, second by Christner to contract with Daniel D. Miller, CPA for preparation and filing of budget documents for the fiscal year July 1, 2017 to June 30, 2018 at the cost of \$2,400.00. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

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

Richards moved, second by Unger to approve payroll for \$71,095.55. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to approve claims, excluding claims 1706030 and 1706055, in the amount of \$83,537.76. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Christner moved, second by Richards to pay claim 1706030 for \$116.84. Roll call vote: Unger, abstain; Richards, yes; Christner, yes. Motion carried.

Christner moved, second by Unger to pay claim 1706055 for \$4,105.50. Roll call vote: Richards, abstain; Christner, yes; Unger, yes. Motion carried.

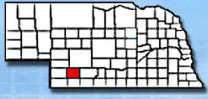
Chairman Unger set the end of fiscal year meeting for June 27, 2017 at 8:30 A.M.

Christner moved, second by Unger to direct chairman to sign the closing documents and warranty deed for the sale of Maintenance Yard 71300 (Old State Shop) to Nicholas J. & Ericka D. Cox. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Discussion was held regarding a road supervisor/foreman.

Unger moved, second by Christner to adjourn the meeting at 4:25 P.M. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

The next meeting will be June 27, 2017 at 8:30 A.M.



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Hayes County Clerk

Board Chairman