



Hayes County Board Minutes



Hayes County Commissioners
September 12, 2017

A Regular meeting of the Hayes County Board of Commissioners was scheduled for September 12, 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. Chairman Unger called the meeting to order at 8:30 A.M. The Open Meetings Act was available for review and Chair indicated location of such copy in the room where the meeting was being held. Those present were Wayne Christner, Barry Richards, Jeffrey Unger, Rita Erickson, Susan Messersmith, Tom Dow, Joe Miller, D. Eugene Garner, Phil Dixon, Craig Softley and Leon Kolbet. Visitors present were Rueben Echols and Daniel Miller.

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

Chairman Unger requested comments from the audience. There were none.

Unger moved, second by Christner to approve the consent agenda consisting of the minutes of the August 8, 2017 meeting, the financial reports of the Clerk, Clerk of District Court and Imprest Account. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Rueben Echols joined the meeting to review preliminary plans for ADA updates to the courthouse including installation of an elevator and renovation of the restrooms.

Chairman Unger recessed the Regular meeting at 9:15 A.M. for the Budget Hearing and reconvened the regular meeting at 10:35 A.M.

Unger moved, second by Christner to adopt Resolution 2017-14, authorization for Hayes County Treasurer to transfer funds from General Fund to Road and Bridge Fund effective June 30, 2017. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Christner to adopt Resolution 2017-15 as follows:

RESOLUTION OF ADOPTION AND APPROPRIATIONS

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2017 to June 30, 2018, prepared by the Budget Making Authority, was transmitted to the County Board on the 12th day of September, 2017.

NOW THEREFORE, BE IT RESOLVED, by the Board of COMMISSIONERS of HAYES County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2017 to June 30, 2018, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for HAYES County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2017 and ending June 30, 2018.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

Dated and passed this 12TH day of September, 2017.



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

Unger moved, second by Christner to set the final tax request at \$951,515.00 which is a different amount than the prior year tax request of \$922,569.00. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Christner to approve the additional 1% increase in the restricted funds authority. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

County Highway Superintendent Phil, Dixon, joined the meeting to discuss road reclassification, joint projects and the upcoming 1 & 6 Year road plan.

Economic Development Coordinator Craig Softley discussed the USDA Rural Economic Development Loan & Grant Program (REDLG) as a potential funding source for ADA updates to the courthouse.

The Hayes County Owner Occupied Rehabilitation Program was discussed.

Chairman Unger recessed the Regular meeting at 12:30 P.M. for lunch, and reconvened the meeting at 1:00 P.M.

Dennis Maggart with NACO, joined the meeting to discuss a cash in-lieu program for health insurance.

Unger moved, second by Christner to approve and pay claims 1709051 and 1709052 in the amount of \$9,878.14. Roll call vote: Christner, yes; Unger, yes; Richards, abstain. Motion carried.

Unger left the meeting at 2:25 P.M.

Christner moved, second by Richards to go into executive session for emergency legal matters at 3:00 P.M. Roll call vote: Unger, absent; Richards, yes; Christner, yes. Motion carried.

Christner moved, second by Richards to come out of executive session at 3:38 P.M. Roll call vote: Richards, yes; Christner, yes; Unger, absent. Motion carried.

Because Hayes County Attorney has a conflict of interest, Christner moved, second by Richards to authorize Sheriff Tom Dow to obtain legal counsel at Hayes County expense in relation to performance of his official duties pertaining to RABO v. Richards, Case CI 14-10. Roll call vote: Christner, yes; Unger, absent; Richards, yes. Motion carried.

Christner moved, second by Richards to approve and pay claims, excluding claims 1709051 and 1709052, in the amount of \$86,799.18. Roll call vote: Unger, absent; Richards, yes; Christner, yes. Motion carried.

Richards moved, second by Christner to approve payroll in the amount of \$90,071.86. Roll call vote: Richards, yes; Christner, yes; Unger, absent. Motion carried.

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

Richards moved, second by Christner to direct Vice-Chairman to sign appraisal contract with Tax Valuation, Inc, for appraisal of parcel 430056076 and 430016085 at the cost of \$5,000.00. Roll call vote: Unger, absent; Richards, yes; Christner, yes. Motion carried.



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Richards moved, second by Christner to direct Vice-Chairman to sign 2 year contract (2018 and 2019) with Pritchard & Abbott, Inc for appraisal of all mineral interest in Hayes County at the cost of 1,070.00 per year. Roll call vote: Richards, yes; Christner, yes; Unger, absent. Motion carried.

Richards moved, second by Christner to direct Vice-Chairman to sign Amendment one, dated October 2017, Subaward between the Nebraska Department of Health and Human Services, Child Support Enforcement, and Hayes County. Roll call vote: Christner, yes; Unger, absent; Richards, yes. Motion carried.

Richards moved, second by Christner to direct Vice-Chairman to sign the Federal funds Purchase Program Annual Certification of HBP, STP funds for the period of July 1, 2016 to June 30, 2017. Roll call vote: Unger, absent; Richards, yes; Christner, yes. Motion carried.

Christner moved, second by Richards to approve the amended Sheriff's Quarterly report for quarter ending June 2017. Roll call vote: Richards, yes; Christner, yes; Unger, absent. Motion carried.

Christner moved, second by Richards to adjourn at 5:03 P.M. Roll call vote: Christner, yes; Unger, absent; Richards, yes. Motion carried.

The next Regular Meeting is October 10, 2017 at 8:30 A.M.

Hayes County Clerk

Board Chairman