



Hayes County Board Minutes



Hayes County Commissioners
October 10, 2017

A Regular meeting of the Hayes County Board of Commissioners was scheduled for October 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. 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, D. Eugene Garner, Phil Dixon and Craig Softley. Visitors present were Brandon Wood, Cory Schuller, Phillip Jensen and Dan Hughes.

Richards moved, second by Christner 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 Richards to approve the consent agenda consisting of the minutes of the September 12, 2017 meeting and hearings, the financial reports of the Clerk, Clerk of District Court and Imprest Account. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Great Plains Communication representatives Philip Jensen, Brandon Wood and Cory Schuller were present to discuss options regarding internet speeds and the cost to run fiber to the courthouse. Jensen will compile information and submit a proposal for Board review.

Phil Dixon, Highway Superintendent, joined the meeting to discuss future bridge projects, joint projects and an engineering agreement with Oak Engineering for structure C004300300.

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.

Senator Dan Hughes joined the meeting. Mr Hughes discussed the upcoming legislative agenda for the state. Topics discussed were the state budget, tax relief, renewable energy, rural housing needs and rural housing programs.

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

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

Unger moved, second by Christner to adopt Resolution 2017-16, cash in-lieu program for health insurance. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Christner to approve and pay claims, excluding claims 1710054, 1710055 and 1710030, in the amount of \$56,089.97. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Christner to approve and pay claims 1710054 and 1710055 in the amount of \$7,045.68. Roll call vote: Christner, yes; Unger, yes; Richards, abstain. Motion carried.

Christner moved, second by Richards to approve and pay claim 1710030 in the amount of \$95.77. Roll call vote: Unger, abstain; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Christner to approve payroll in the amount of \$77,900.01. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Richards moved, second by Christner to appoint Connie Brott to the Visitor Committee. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Richards moved, second by Unger to forgive Owner Occupied Rehab Loan 09-HO-3043, located at 403 Hamilton, Hayes Center, NE, with an approximate remaining balance of \$6,556.44, on the condition all Real Estate taxes due and assessed are paid in full. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Richards moved, second by Unger to forgive owner Occupied Rehab Loan 09-HO-3043 located at 713 Hayes Ave, Hayes Center, NE, with an approximate remaining balance due of \$1,592.91, on the condition all Real Estate taxes due and assessed are paid in full. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Richards moved, second by Unger to forgive owner Occupied Rehab Loan 09-HO-3043 located at 202 Morton, Hayes Center, NE, with an approximate remaining balance due of \$3,463.68, on the condition all Real Estate taxes due and assessed are paid in full. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Richards to direct Chairman to sign the Agreement for Professional Services between Hayes County and Oak Creek Engineering, LLC for structure C004300300. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Christner to direct Chairman to sign the Internet Banking Agreement between Hayes County and Pinnacle Bank. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Christner to adopt Resolution 2017-17, Certificate of Tax Sales Foreclosure. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.



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Unger moved, second by Christner to adopt Resolution 2017-18, Issuance of Tax Sales Certificate to the County. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Richards to approve the Treasurers September 2017 Report. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Richards moved, second by Unger to approve application to occupy road right away 2017-02 for installation of an underground water line under Rd 746 in the NE4 of Section 28, T-8N, R-32W. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Christner to adjourn at 5:48. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

The next Regular Meeting is November 14, 2017 at 8:30 A.M.

Hayes County Clerk

Board Chairman