



Hayes County Board Minutes



Hayes County Commissioners
November 14, 2017

A Regular meeting of the Hayes County Board of Commissioners was scheduled for November 14, 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, Jeffrey Unger, Rita Erickson, Susan Messersmith, D. Eugene Garner, Tom Dow, Joe Miller, Phil Dixon and Craig Softley.

Christner moved, second by Unger to approve the agenda. Roll call vote: Unger, yes; Richards, absent; 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 October 10, 2017 meeting, the financial reports of the Clerk, Clerk of District Court and Imprest Account. Roll call vote: Richards, absent; Christner, yes; Unger, yes. Motion carried.

Great Plains Communication representative Philip Jensen provided two quotes for upgrading the courthouse internet access and phone. Both options include installation of fiber for improved internet speed and phone service.

Unger moved, second by Christner to accept Great Plains proposal for phone and 200/200 internet access for 60 months. Roll call vote: Christner, yes; Unger, yes; Richards, absent. Motion carried.

Craig Softley updated the Board on Economic Development activity. The Rural Business Development Grant from USDA Rural Development has full approval from the USDA. Paperwork will be distributed to local banks and the application process will begin soon. ADA updates to the courthouse may be funded through the USDA Rural Economic Development Loan & Grant Program (REDLG). A proposal to pave a road from Imperial to Maywood has been discussed with the State Department of Roads. Daycare needs and the launch of the Hayes Center Community Church were other topics.

Christner moved, second by Unger to direct Chairman to sign Resolution 2017-19, an amendment and addendum to NIRMA/ NIRMA II Intergovernmental/Interlocal Agreement which extends commitment to participate in NIRMA for the period of July 1, 2018 through June 30, 2021. Roll call vote: Unger, yes; Richards, absent; Christner, yes. Motion carried.

Christner moved, second by Unger to approve Application to Occupy Road Right-of-Way, 2017-03, for locating quarter-corner and section markers on roads 741, 742, 743, 744 and on Avenues 348, 349, 354 and 355. Roll call vote: Richards, absent; Christner, yes; Unger, yes. Motion carried.

Christner moved, second by Unger to approve the Application to Occupy Road Right-of-Way, 2017-04, for installation of water and electricity across the county road from the N2SW4 to the S2NW4 of Section 27, T-6N, R-35W. Roll call vote: Christner, yes; Unger, yes; Richards, absent. Motion carried.

Christner moved, second by Unger to direct chairman to sign the amendment to Hayes County Flexible Benefits Plan adding a Cash-Out Option. Roll call vote: Unger, yes; Richards, absent; Christner, yes. Motion carried.

Phil Dixon, Highway Superintendent, joined the meeting to discuss Road reclassifications, road vacation study, and SAAR financial report.

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

Chairman Unger recessed the Regular Meeting at 9:35 A.M. for the road reclassification hearing and reconvened the Regular Meeting at 9:50 A.M.

Christner moved, second by Unger to adopt Resolution 2017-20, reclassification of Road 733 between Avenues 354 and 355 from Local to Minimum Maintenance. Roll call vote: Christner, yes; Unger, yes; Richards, absent. Motion carried.

Unger moved, second by Christner to adopt Resolution 2017-21, reclassification of Road 749 between Avenues 374 and 375 from Minimum Maintenance to Rural. Roll call vote: Unger, yes; Richards, absent; Christner, yes. Motion carried.



Hayes County Board Minutes



Unger moved, second by Christner to adopt Resolution 2017-22, reclassification of Road 749 between Avenues 373 and 374 from Minimum Maintenance to Rural. Roll call vote: Richards, absent; Christner, yes; Unger, yes. Motion carried.

Christner moved, second by Unger to adopt Resolution 2017-23, reclassification of Road 733 between Avenues 355 and 356 from Local to Minimum Maintenance. Roll call vote: Christner, yes; Unger, yes; Richards, absent. Motion carried.

Unger moved, second by Christner to adopt Resolution 2017-24, reclassification of Road 728 between Avenues 372 and 373 from Local to Minimum Maintenance. Roll call vote: Unger, yes; Richards, absent; Christner, yes. Motion carried.

Unger moved, second by Christner to adopt Resolution 2017-25, directing Highway Superintendent to study the use of Road 744 between Avenues 363 and 364 for possible vacation or abandonment. Roll call vote: Richards, absent; Christner, yes; Unger, yes. Motion carried.

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

Unger moved, second by Christner to approve payroll in the amount of \$75,973.67. Roll call vote: Unger, yes; Richards, absent; Christner, yes. Motion carried.

Christner moved, second by Unger to approve and pay claims in the amount of \$28,210.52. Roll call vote: Richards, absent; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Christner to adjourn at 11:25 A.M. Roll call vote: Christner, yes; Unger, yes; Richards, absent. Motion carried.

The next Regular Meeting is December 12, 2017 at 8:30 A.M.

Hayes County Clerk

Board Chairman