



Hayes County Board Minutes



Hayes County Commissioners
January 10, 2017

The Regular meeting of the Hayes County Board of Commissioners was scheduled for Tuesday, January 9, 2018 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 8:35 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, Craig Softley, Boyd Gigax, Phil Dixon, D. Eugene Garner, Leon Kolbet, Tom Dow and Joe Miller. Visitors were James Skelton, Phillip Black, Roger Scott.

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

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

The floor was opened for nominations to reorganize the Board for calendar year 2018. Richards moved, second by Christner to retain Unger as Chairman and Christner as Vice-Chairman. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

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

Unger moved second by Richards to adopt Resolution 2018-1, designation of Pinnacle Bank as Official Hayes County Depository for 2018. Roll call vote: Christner, yes, Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Richards to adopt Resolution 2018-2 to designate The Hayes Center Times Republican and/or the McCook Daily Gazette as official newspapers of publication for Hayes County for 2018 and to designate the County's website, <http://www.hayescounty.ne.gov> as an additional method of providing notices. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Richards to adopt Resolution 2018-3, authorization for Hayes County Treasurer to invest monies. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Christner moved, second by Richards to adopt Resolution 2018-4, authorization for Hayes County Treasurer to transfer monies. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Richards to adopt Resolution 2018-5, authorization for Hayes County Treasurer to have funds secured with a pledge receipt. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Richards moved, second by Christner to appoint Char Hamilton as 2018 Hayes County Emergency Manager for \$750.00 per month. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Richards moved, second by Unger to appoint Boyd Gigax as 2018 Hayes County Weed Superintendent for \$450.00 per month. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Richards moved, second by Christner to appoint Garald Unger as 2018 Hayes County Veterans Service Officer for \$175.00 per month. Roll call vote: Unger, abstain; Richards, yes; Christner, yes. Motion carried.

Christner moved, second by Unger to appoint Leon Kolbet as 2018 Hayes County Zoning Administrator/Flood Plain Manager for \$150.00 per month. Roll call vote: Richards, no; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to set indigent funeral costs at \$1500. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.



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Unger moved, second by Richards to appoint Phillip Dixon as the 2018 Highway Superintendent at the contracted rate of \$9,900.00 per year, and Bridge inspector for \$100.00 per bridge. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

The following 2018 appointments were made:

Region II Human Service County Representative – Christner

West Central Area of Aging County Representative – Christner

West Central Nebraska Development District Representative – Unger/Richards, alternate

Southwest Nebraska Public Health Department Representative – Richards

Economic Development Board - Richards

NIRMA contact person –Messersmith

Planning and Zoning Commission Secretary –Schwenk

Safety Committee Chairman –Unger

James Skelton joined the meeting to request approval of above & below ground work permit and discuss road closing procedures.

Christner moved, second by Unger to approve application to occupy road right-of-way, 2018-01, for installation of an electric line and water line between the SW4 of Section 30, T-7N, T35W and SE4 of Section 29, T-7N 35W. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Boyd Gigax joined the meeting to review the Weed Superintendent's annual weed reports. Unger moved, second by Richards to approve the five annual weed reports for 2018. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Jack Baker with Baker & Associates of Studio 120 Architecture joined the meeting via telephone to discuss contractual details for the ADA/Elevator project.

Unger moved, second by Richards to solicit bids for elevator installation and ADA updates to the Courthouse Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger recessed the Regular Meeting at 10:35 A.M. for the Road Closing Public Hearing and reconvened the Regular Meeting at 11:01 A.M.

Unger moved, second by Christner to vacate and abandon Hayes County Road 744 running east and west on the South Side of Section Thirty-five (35), Township Eight (8) North, Range Thirty-Three (33) West of the 6th P.M., Hayes County, Nebraska. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to approve Resolution 2018-06, vacation and abandonment of Hayes County Road 744 running east and west on the South Side of Section Thirty-five (35), Township Eight (8) North, Range Thirty-Three (33) West of the 6th P.M., Hayes County, Nebraska, and that the road right-of-way revert to private ownership to the owners of the adjacent real estate, one-half on each side. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Richards moved to reconsider the motion to accept the minutes of the December 2017 regular meeting. Motion died for lack of a second.

Chairman Unger recessed the meeting at 12:20 P.M. for lunch and reconvened the meeting at 12:55 P.M.

Unger moved, second by Christner to submit a tire recycling grant application to the Nebraska Department of Environmental Quality Waste Reduction and Recycling. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Christner to approve the Nebraska Department of Environmental Quality Waste Reduction and Recycling Grant Application. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.



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Adrian Smith’s local representative Philip Black, visited with the commissioners on a variety of topics including tax reform, regulatory reform, infrastructure, welfare reform, the farm bill, trade, care facility regulations, electronic log books and 2290 forms.

Unger moved, second by Christner to set the following meeting dates and holidays for 2018.

Regular Meeting dates for 2018:

January 9	July 10
February 13	August 14
March 13	September 11
April 10	October 9
May 8	November 13
June 12	December 11

Holidays for 2018

January 1	July 4
January 15	September 3
February 19	October 8
March 30	November 12
April 27	November 22/23
May 28	December 24/25
	December 31

Roll call vote: Christner, yes; Unger, yes; Richards, no. Motion carried.

Richards moved to include Monday April 2, 2018 to the 2018 Holiday schedule. Motion died for lack of a second.

Richards moved to hold salaries steady and not increase for the 2019-2022 term. Motion died for lack of a second.

Christner moved, second by Unger to approve Resolution 18-07:

WHEREAS, the County Commissioners must set salaries for certain County Officers for the new term beginning January 3rd, 2019 and ending January 4th, 2023 in accordance with *NEB. REV. STAT. §23-1114*.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF HAYES COUNTY, NEBRASKA:

That the following salaries should be and hereby are affixed for the following County Officials of Hayes County, Nebraska for the term beginning January 3rd, 2019 and ending January 5th. 2023:

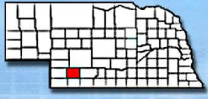
County Attorney	\$36,586.21
County Clerk/Assessor.....	\$48,871.81
County Commissioner	\$19,916.75
County Sheriff	\$48,871.81
County Treasurer	\$48,871.81

The annual salary for the listed offices has been established for the calendar year 2019, plus an increase during the term of office (2020, 2021, and 2022) of two percent (2%) annually. Said salaries shall be full compensation in consideration of performance of all statutory duties relating to said office.

BE IT FURTHER RESOLVED that in addition to the above stated salary the elected official shall be eligible to participate in the County’s health and medical plan as offered to all county employees, as may be amended from time to time.

Passed and approved this 9th day of January, 2018.

Roll call vote: Unger, yes; Richards, no; Christner, yes. Motion carried.



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Richards moved, second by Unger to approve the Sheriff's Quarterly Report and 2017 Distress Warrant report. Roll call vote: Richards yes, Christner, yes; Unger: yes. Motion carried.

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

Motion by Richards, second by Christner to approve payroll for \$63,574.62. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Richards, second by Christner to approve claims, excluding claims 01801004 and 01801053, in the amount of \$40,607.01. Roll call vote: Richards yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Christner to approve claim 01801053 in the amount of \$5,508.00. Roll call vote: Christner, yes; Unger, yes; Richards, abstain. Motion carried.

Richards moved, second by Unger to approve claim 01801004 in the amount of \$216.91. Roll call vote: Richards, yes; Christner, abstain, Unger, yes. Motion carried.

Unger moved, second by Christner to solicit bids for a new or used Motor Grader with less than 1500 hours. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried. Full bid specifications are on file at the Clerk's Office.

Unger moved, second by Richards to adopt Resolution 2018-8, certification of compliance for project No. HRRR-STWD (90) Horizontal Curve Signage. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Christner to adjourn the meeting at 4:20 P.M.. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

The next Regular Meeting will be February 13, 2018 at 8:30 A.M.

Hayes County Clerk

Board Chairman