

Hayes County Commissioners
February 14, 2023

The Regular meeting of the Hayes County Board of Commissioners was scheduled for February 14, 2023 at 8:30 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given to each Commissioner, was published in the *Times Republican* on February 9, 2023, and posted in accordance with law. Chairman Unger called the meeting to order at 8:36 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, D. Eugene Garner, Susan Messersmith, Tammy Schwenk, Joe Miller, Tom Dow and Chuck Pierce.

Unger request to amend the agenda adding Road 376 between Sections 11 & 12 of T-8N, R-31W, to the agenda.

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

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

Discussion was held regarding the best way to repair the Road 376.

Richards moved, second by Christner to approve the consent agenda consisting of the financial reports of the Clerk, Clerk of District Court, Imprest Account and the minutes of the January 10, 2023, meeting. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Jennifer Rasmussen joined the meeting via telephone to answer questions regarding Nebraska Courtroom Technology Transfer of Ownership.

Christner moved, second by Richards to direct Chairman to sign the Memorandum of Understanding for Nebraska Courtroom Technology Transfer of Ownership. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Chuck Pierce joined the meeting to give an update on the village water project and curb/sidewalk repair.

Discussion was held regarding the county health insurance plan.

The 2021-2022 Audit is complete. Auditor findings were reviewed.

Unger moved, second by Richards commencing February 2023, County Board will meet as follows: Continue to meet the 2nd Tuesday of each month and add a second monthly meeting on the last business day of each month to review and consider payroll. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Richards to adopt Resolution 2023-6, establish petty cash fund of \$100.00 for Hayes County Clerk and \$25.00 for Hayes County Court. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Christner moved, second by Richards to adopt Resolution 2023-7, District Court Account. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Christner moved, second by Richards to direct Chairman to sign the Memorandum of Understanding for Juvenile Services Aid Program. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Richards moved, second by Christner to direct Chairman to sign the management representation letter regarding auditor, Donald Wilson. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Christner to approve the Application of Tracy Tyan, dba T's Bar & Grill in Wallace, NE for a Special Designated License Retail License Holder for May 27, 2023, to be held in the Ag Building at the Hayes Center Fair Grounds. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Christner moved, second by Richards to pay claims, excluding claim 2302038, in the amount of \$66,223.91. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Christner to pay claim 2302038 in the amount of \$1,785.00. Roll call: Richards, abstain; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to approve payroll for \$89,722.99. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

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

Richards moved, second by Christner to appoint Kevin Fornoff to the Visitor's Committee. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Discussion was held, but no action taken on Planning & Zoning openings, Emergency Manager, Maintenance & snow removal, McCook Humane Society request, sidewalk and curbs in front of the courthouse and snow days policy.

Chairman Unger adjourned the meeting at 12:20 P.M.

The next meeting will be February 28, 2023, at 11:30 AM.

Hayes County Clerk

Board Chairman