

Hayes County Commissioners
April 11, 2023

A regular meeting of the Hayes County Board of Commissioners was scheduled for April 11, 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 April 6, 2023, and posted in accordance with law. Chairman Unger called the meeting to order at 8:34 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, Nancy Frecks, Joe Miller and Phil Dixon.

Richards moved, second by Christner to approve the agenda. Roll call vote: Richards, yes; Christner, yes; Unger, 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 financial reports of the Clerk, Clerk of District Court, Imprest Account and the minutes of the March 14 and 31, 2023, meetings. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Nancy Frecks, Unit Leader for Nebraska Extension in Hayes County, provided updates on local extension programming, financial summaries, County Impact Report and a summary of each educator assigned to Hayes County and thanked the Commissioners for their support.

Joe Miller, Deputy Emergency Manager, updated the Board regarding the Hazard Mitigation Plan.

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

Phil Dixon, Highway Supt, joined the meeting to discuss current bridge projects, stop sign grant, work permits to occupy road right-of-way and possible future legislation.

Unger moved, second by Christner to acknowledge receipt of the March 6th 2023 tax sale report. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Christner moved, second by Richards to direct Chairman to sign the agreement for administrative services with Mid-American Benefits, LLC (MAB) and Hayes County. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Richards to pay claims, excluding 2304040, 2304044 and 2304031, for \$257,107.19. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Richards to pay claim 2304031 for \$60.00. Roll call: Richards, yes; Christner, abstain; Unger, yes. Motion carried.

Christner moved, second by Unger to pay claim 2304044 for \$3,570.00. Roll call: Christner, yes; Unger, yes; Richards, abstain. Motion carried.

Unger moved, second by Richards to table claim 2304040, Nebraska Machinery Company. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Richards moved, second by Christner to adopt Resolution 2023-08, a resolution to borrow \$180,000.00 from Inheritance Fund and to repay by June 30, 2028. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

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

Chairman Unger adjourned the meeting at 12:10 P.M. The next meeting will be April 27, 2023 at 11:00 A.M.

Hayes County Clerk

Board Chairman