Hayes County Commissioners June 30, 2023

A meeting of the Hayes County Board of Commissioners was scheduled for June 30, 2023 at 9:30 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 June 22, 2023, and posted in accordance with law.

Chairman Unger called the meeting to order at 9:39 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, Tammy Schwenk and Susan Messersmith.

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

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

Unger moved, second by Christner to direct Clerk to sign the Great Plains Communication Service Agreement for new phone system, cameras and upgraded Internet speed. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Richards to purchase a Sharp BP-70C31 color copier from Eakes Office Solution for \$7,202.81. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Protest hearings will be held on July 19, 2023 beginning at 1:00 P.M with a budget workshop immediately following.

Richards moved, second by Christner to adopt Fund Transfer Authorization Resolution 2023-10. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to pay claims, excluding claims 2306125 and 2306085, for \$427,437.80. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Christner to approve claim 2306125 for \$21,890.00. Roll call: Unger, yes; Richards, abstain, Christner, yes. Motion carried.

Christner moved, second by Richards to pay claim 2306107 for \$165.06. Roll call: Richards, yes; Christner, yes; Unger, abstain. Motion carried.

Unger moved, second by Christner to approve payroll for \$94,962.23. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Board is in receipt of letter from Frontier County Board denying Hayes County's claim for cost share on bridge C004306105. Matter put on agenda for July 11, 2023 meeting.

Chairman Unger adjourned the meeting at 12:33 P.M.

The next meeting will be July 11, 2023, at 8:30 AM.

Hayes County Clerk

Board Chairman