

Hayes County Commissioners  
July 11, 2023

A regular meeting of the Hayes County Board of Commissioners was scheduled for July 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 July 6, 2023, and posted in accordance with law.

Vice-Chairman Chrisnter called the meeting to order at 8:32 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, D. Eugene Garner, Boyd Gigax and Susan Messersmith.

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

Christner requested comments from the audience. There were none.

Boyd Gigax spoke to the Board regarding upcoming budget needs, the weed vehicle and the State of Nebraska Weed Reports and Requirements information.

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 June 13 and 30, 2023 meetings. Roll call: Christner, yes; Unger, absent; Richards, yes. Motion carried.

Richards moved, second by Christner to direct the County Attorney to proceed with appealing to Frontier County District Court the June 28<sup>th</sup>, 2023 decision of the Frontier County Board of Commissioners denying the Hayes County Claim. Roll call: Unger, absent; Richards, yes; Christner, yes. Motion carried.

Richards moved, second by Christner to direct Vice-Chairman Christner to execute appeal bond. Roll call: Richards, yes; Christner, yes; Unger, absent. Motion carried.

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

Richards moved, second by Christner to adopt Resolution 2023-11, transfer of \$301,100.00 from Inheritance Tax Fund to Road Fund for the purpose of paying for motor grader. Roll call vote: Unger, absent; Richards, yes; Christner, yes. Motion carried.

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

Christner moved, second by Richards to approve the application of Camie Cox, dba as Happy's Feed Store and Fuel Center in Palisade, NE as a Special Designated License Retail License Holder for an event to be held in the Russ Gohl Arena at the Hayes Center Fair Grounds on August 4, 2023. Roll call: Christner, yes; Unger, absent; Richards, yes. Motion carried.

Christner moved, second by Richards to pay claims, excluding claims 2307030 & 2307019, in the amount of \$320,773.04. Roll call vote: Unger, absent; Richards, yes; Christner, yes. Motion carried.

Christner moved, second by Richards to table claim 2307019 to Sinners Paint & Body Shop. Roll call: Richards, yes; Christner, yes; Unger, absent. Motion carried.

Christner moved, second by Richards to pay claim 2307030 for \$28,468.50. Roll call: Christner, yes; Unger, absent; Richards, yes. Motion carried.

Christner adjourned the meeting at 12:15 P.M. The next meeting will be July 19, 2023 at 1:00 P.M.

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Hayes County Clerk

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Board Chairman