

Hayes County Commissioners

August 8, 2023

A regular meeting of the Hayes County Board of Commissioners was scheduled for August 8, 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 August 3, 2023, and posted in accordance with law.

Chairman Unger 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, Jeffrey Unger, D. Eugene Garner, Tammy Schwenk and Susan Messersmith. Visitors present were John Rundel, Dan Miller, Tim McKillip, Evan Messersmith, Joe Soncksen and Leon Kolbet.

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

Unger requested comments from the audience. There were none.

Christner moved, second by Richards to approve the consent agenda consisting of the financial reports of the Clerk, Clerk of District Court, Imprest Account and the minutes of the July 11, 19 and 24, 2023 meetings. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

John Rundel visited with the Commissioners regarding the SW Weed Management grant programs available to assist with control of invasive and non-desirable vegetation.

Unger moved, second by Christner to provide a letter of support for SW Weed Management. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Christner to designate Nebraska Department of Administrative Services a/k/a State Print Shop as a provider for services under LB 644. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Christner moved, second by Richards to adopt Resolution 2023-12, adoption of Multi-Jurisdictional Hazard Mitigation Plan. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Christner moved second by Richards to direct Board Chair and Highway Superintendent to sign the County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2023. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Christner moved, second by Richards to direct Board Chair to sign the Annual Certification for allocation of Hayes County HBP and STP Funds for period of July 1, 2022, to June 30, 2023. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Local residents visited with the Commissioner regarding possible relocation of Avenue 376A between Road 732 and 735.

Dan Miller joined the meeting to discuss the 2023-2024 budget. The budget hearing will be September 12, 2023, at 9:30 A.M. The final tax request hearing will follow at 9:45 A.M. The public is welcome and encouraged to attend.

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

Unger moved, second by Richards to budget for quarterly payments of shared bailiff. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Richards moved, second by Christner to approve claims, excluding claim 2308047, for \$75,546.09. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Christner to approve claim 2308047 for \$1,510.00. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger adjourned the meeting at 11:22 P.M. The next meeting will be July 19, 2023 at 1:00 P.M.

Hayes County Clerk

Board Chairman