

Hayes County Commissioners
October 10, 2023

A meeting of the Hayes County Board of Commissioners was scheduled for October 10, 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 October 5, 2023, and posted in accordance with law. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman Unger called the meeting to order at 8:30 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, Tammy Schwenk, Susan Messersmith, D. Eugene Garner, 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.

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 September 12 & 29, 2023 meetings. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

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

Josh Taylor visited with the Board regarding a plan for traffic control on Avenue 353 that borders the east side of the Village of Hamlet

Richards moved, second by Christner to approve claims, excluding claim 2310048, for \$65,570.75. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Christner to pay claim 2310048 for \$23,600.00. Roll call: Christner, yes; Unger, yes; Richards, abstain. Motion carried.

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

Richards moved, second by Christner to approve the Affidavit of Surplus Property. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Richards moved, second by Christner to direct Chairman to sign the Proposal for Professional Services with Oak Creek Engineering for Structure C004303605P in Section 35, T6N, R31W. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Phil Dixon, Highway Superintendent joined the meeting to discuss projects and the One & Six-Year Road Improvement Plan.

Unger recessed the meeting at 10:00 A.M. for the One & Six-Year Road Improvement Hearing. The purpose of the hearing is to receive testimony regarding the proposed One & Six-Year Road Plan. No Comments were received.

Unger closed the hearing and returned to the Regular Meeting at 10:10 A.M.

Richards moved, second by Christner to adopt Resolution 2023-19, adoption of the One and Six-Year Road Improvement Plan. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Unger adjourned the meeting at 10:30 A.M.

The next meeting will be October 31, 2023, at 8:30 AM.