

Hayes County Commissioners
October 31, 2023

A meeting of the Hayes County Board of Commissioners was scheduled for October 31, 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 26, 2023, and posted in accordance with law. Chair announced that a current copy of the Open Meetings Act was available for review and was posted in the room where the meeting was being held. 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. Those present were Jeffrey Unger, Wayne Christner, Barry Richards, and Susan Messersmith.

Unger requested comments from the audience. There were none.

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

Christner moved, second by Richards to adopt signing resolution 2023-20, Year-end certification of County Highway Superintendent 2023. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Richards moved second by Christner to direct Chairman to sign the Year-end certification of County Highway Superintendent for determining incentive payment in calendar year 2023. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Richards to sign the Cybersecurity and Infrastructure Security Agency (CISA) of the Department of Homeland Security (DHS) agreement to conduct network and vulnerability scanning. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Christner to adopt the Memorandum of Understanding on behalf of Southwest Nebraska Juvenile Services and the Memorandum of Understanding for Community-Based Juvenile Service Aid Program. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Christner to approve payroll in the amount of \$90,474.50. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Unger adjourned the meeting at 9:20 A.M.

The next meeting will be November 14, 2023, at 8:30 AM.

Hayes County Clerk

Board Chairman