



Hayes County Board Minutes



Hayes County Commissioners
January 8, 2019

The Regular meeting of the Hayes County Board of Commissioners was scheduled for January 8, 2019 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 January 3, 2019, and posted in accordance with law. Chairman Unger called the meeting to order at 8:35 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, Rita Erickson, Susan Messersmith, Phil Dixon, Boyd Gigax, D. Eugene Garner, Leon Kolbet, Candice Robinson, and Tom Dow. Visitors were Scott Clifford and Tim Baxter.

Richards moved, second by Christner to approve the agenda. Roll call vote: Unger, yes; Richards, yes; Christner, 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, and Imprest Account and the minutes of the December 11, 2018 meeting. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

The floor was opened for nominations to reorganize the Board for calendar year 2019. Richards moved, second by Christner to retain Unger as Chairman and Christner as Vice-Chairman. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved second by Richards to adopt Resolution 2019-1, designation of Pinnacle Bank as Official Hayes County Depository for 2019. Roll call vote: Unger, yes, Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Richards to adopt Resolution 2019-2, designation of The Hayes Center Times Republican and/or the McCook Daily Gazette as official newspapers of publication for Hayes County for 2019 and to designate the County's website, <http://www.hayescounty.ne.gov> as an additional method of providing notices. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to adopt Resolution 2019-3, authorization for Hayes County Treasurer to invest monies. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Christner moved, second by Richards to adopt Resolution 2019-4, authorization for Hayes County Treasurer to transfer monies. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Richards to adopt Resolution 2019-5, authorization for Hayes County Treasurer to have funds secured with a pledge receipt. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Christner to set the following meeting dates and holidays for 2019.

Regular Meeting dates for 2019:

January 8	July 9
February 12	August 13
March 12	September 10
April 9	October 8
May 14	November 12
June 11	December 10

Holidays for 2019

January 1	July 4
January 21	September 2



Hayes County Board Minutes



February 18
March 30
April 26
May 27

October 14
November 11
November 28/29
December 24/25
December 31

Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Christner moved, second by Richards to appoint Char Hamilton as 2019 Hayes County Emergency Manager for \$750.00 per month. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Richards moved, second by Christner to appoint Boyd Gigax as 2019 Hayes County Weed Superintendent for \$450.00 per month. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Richards moved, second by Christner to appoint Garald Unger as 2019 Hayes County Veterans Service Officer for \$175.00 per month. Roll call vote: Christner, yes; Unger, abstain; Richards, yes. Motion carried.

Christner moved, second by Unger to appoint Leon Kolbet as 2019 Hayes County Zoning Administrator/Flood Plain Manager for \$150.00 per month. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Christner moved, second by Unger to appoint D. Eugene Garner as Hayes County Attorney and for child support enforcement services for a four year term commencing January 3, 2019. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Christner to set indigent funeral costs at \$1500. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Richards to appoint Phillip Dixon as the 2019 Highway Superintendent at the contracted rate of \$10,800.00 per year, and Bridge inspector for \$125.00 per bridge. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

The following 2019 appointments were made:

Region II Human Service County Representative – Christner

West Central Area of Aging County Representative – Christner

West Central Nebraska Development District Representative – Unger/Richards, alternate

Southwest Nebraska Public Health Department Representative – Richards

Economic Development Board - Richards

NIRMA contact person –Messersmith

Planning and Zoning Commission Secretary –Schwenk

Safety Committee Chairman –Unger

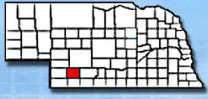
Candice Robinson joined the meeting to discuss procedures for dealing with surplus county items, and need for a sign trailer.

Phil Dixon joined the meeting to review One & Six Year Road plans, future projects and bridge proposals.

Miller & Associates Consulting Engineers, P.C. and Dickinson Land Surveyors, Inc submitted proposals for Hayes County Surveyor appointment. Scott Clifford of Miller and Associates joined the meeting to review their proposal.

Unger moved, second by Richards to appoint Miller & Associates Engineers, P.C. as Hayes County Surveyor for a four year term commencing January 3, 2019 and ending January 5, 2023. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Boyd Gigax joined the meeting to review the Weed Superintendent's annual weed reports.



Hayes County Board Minutes



Unger moved, second by Richards to approve the six annual weed reports for 2019. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Zoning Administrator, Leon Kolbet visited with the Board regarding livestock documents, regulations and possible zoning changes.

Unger moved, second by Richards to appoint Alan Messinger, Kent Fichtner and Kenneth Ham to a three year term on the Planning and Zoning Commission. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

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

Unger moved, second by Richards to approve the Sheriff's Quarterly Report and 2018 Final Distress Warrant report. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Richards moved, second by Christner to direct Chair to sign the Certification and Verification of Information and Data of the Semi-Annual Housing Program Income Report related to the Owner Occupied Housing Grant. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Richards moved, second by Christner to direct Chair to sign the National Insurance Services of Wisconsin Insurance Trust Joinder Agreements for Group Term Life and Long-Term Disability Insurance. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Chairman Unger recessed the meeting at 12:25 P.M. for lunch and reconvened the meeting at 1:10 P.M.

Tim Baxter, Road Safety and Loss Prevention Specialist with NIRMA, discussed Road Department and Equipment programs with the Commissioners.

Unger moved, second by Richards to approve claims, excluding claims 01901002, 01901031 and 01901057, for \$42,770.30. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Richards moved, second by Unger to approve claim 01901002 in the amount of \$166.11. Roll call vote: Unger, yes; Richards, yes; Christner, abstain. Motion carried.

Motion by Christner, second by Richards to approve claim 001901031 in the amount of \$123.17. Roll call vote: Richards yes; Christner, yes; Unger, abstain. Motion carried.

Unger moved, second by Christner to approve claim 01901057 in the amount of \$1,076.89. Roll call vote: Christner, yes; Unger, yes; Richards, abstain. Motion carried.

Richards moved, second by Unger to approve payroll for \$77,181.93. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Christner to adjourn the meeting at 3:00 P.M. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

The next Regular Meeting will be February 12, 2019 at 8:30 A.M.

Hayes County Clerk

Board Chairman