



Hayes County Board Minutes



Hayes County Commissioners
March 12, 2019

The Regular meeting of the Hayes County Board of Commissioners was scheduled for March 12, 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 March 7, 2019, and posted in accordance with law. 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, Rita Erickson, Susan Messersmith, D. Eugene Garner, Phil Dixon, Tom Dow and Joe Miller.

Richards moved, second by Unger 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 February 12, 2019 meeting. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to approve claims, excluding claim 01903040, for \$20,004.05. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Christner to approve claim 1903040 for \$542.30. Roll call vote: Richards, abstain; Christner, yes; Unger, yes. Motion carried.

Richards moved, second by Christner to approve payroll for \$69,171.81. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Highway Superintendent, Phil Dixon, joined the meeting to review the bridge match program and discuss future projects.

Unger moved, second by Richards to contract Oak Creek Engineering to design replacement for bridge C43002510P. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Unger recessed the Regular Meeting and opened the One & Six Year Road Improvement Hearing at 10:00 A.M.

The hearing was held in the Courthouse in Hayes Center, Nebraska. Those present were Wayne Christner, Barry Richards, Jeffrey Unger, Rita Erickson, Susan Messersmith, Phil Dixon and D. Eugene Garner.

The purpose of the hearing was to hear testimony regarding the proposed One & Six-Year Road Plan. No comments were received.

Chairman Unger closed the hearing at 10:05 A.M. and reconvened the Regular Meeting.

Richards moved, second by Christner to adopt Resolution 2019-6, approval of the One & Six Year Road Improvement Plan. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Christner to adjourn the meeting at 10:15 A.M. Roll call: Unger, yes; Christner, yes; Richards, yes. Motion carried.

The next Regular Meeting will be April 9, 2019 at 8:30 A.M.