



Hayes County Board Minutes



Hayes County Commissioners
April 9, 2019

The Regular meeting of the Hayes County Board of Commissioners was scheduled for April 9, 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, 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 and Phil Dixon. Visitors were Tony Primavera, Chuck Pierce, Myra Stoney, Brian Langenberg, Scott Clifford and Alysia Messersmith.

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

Chairman Unger requested comments from the audience. Tony Primavera spoke with the Board regarding traffic safety in and around school zones.

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

Chuck Pierce addressed the Board regarding safety concerns of traffic speed coming into and going out of Hayes Center on Francis Street. The area is a school zone. Signage change will require an engineering study.

Phil Dixon, Highway Superintendent, joined the meeting to review current and future projects.

Richards moved, second by Christner to direct Chairman to sign the proposal for professional services with Oak Creek Engineering for design, permitting, and bidding for replacement of Structure C004302510P located in Section 31, T5N, R33W. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Myra Stoney, with Southwest Nebraska Public Health Department, met with the Board and reviewed the 2018 Annual Report of programs and services offered.

Unger moved, second by Richards to approve claims, excluding claim 1904021 and 1904038, for \$18,722.94. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Christner to approve claim 1904038 for \$10,531.50. Roll call vote: Richards, abstain; Christner, yes; Unger, yes. Motion carried.

Richards moved, second by Christner to approve claim 1904021 for \$74.82. Roll call vote: Christner, yes, Unger, abstain; Richards, yes. Motion carried.

Richards moved, second by Unger to approve payroll for \$68,664.77. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Richards to adopt Resolution 2019-6, supporting the display of the National Motto, "In God We Trust" in a prominent location of the Hayes County Courthouse. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Christner to appoint Marian Richards to the Visitor Promotion Committee. Roll call vote: Christner, yes, Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Christner to approve the Special Designated License Local Recommendation of Tracy Tyan, dba T's Bar & Grill in Wallace, NE, for May 25, 2019 at the Hayes County Fair Grounds. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.



Hayes County Board Minutes



Craig Softley, Economic Development Coordinator, updated the Board on the revolving loan fund, business transition, Economic Development Corp raffle and the fat tire bike tour.

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

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

Chairman Unger recessed the meeting at 12:15 P.M. for lunch and reconvened at 12:55 P.M.

Interim County Surveyor, Brian Langenberg submitted his resignation as County Surveyor and requested the board consider appointing Scott Clifford to step into the position.

Unger moved, second by Christner to accept the resignation of Brian Langenberg as Hayes County Surveyor. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Richards to appoint and enter into a memorandum of understanding with Scott Clifford as Hayes County Surveyor. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

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

The next Regular Meeting will be May 14, 2019 at 8:30 A.M.

Hayes County Clerk

Board Chairman