



Hayes County Board Minutes



Hayes County Commissioners
January 14, 2020

The Regular meeting of the Hayes County Board of Commissioners was scheduled for January 14, 2020 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 9, 2020, and posted in accordance with law. Chairman Unger called the meeting to order at 8:45 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. Visitors present were Myra Stoney and Kathie Skeen.

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.

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 December 10, 2019 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 2020. 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.

Richards moved, second by Christner to adopt Resolution 2020-1, designation of Pinnacle Bank as Official Hayes County Depository for 2020. Roll call vote: Unger, yes, Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Christner to adopt Resolution 2020-2, designation of The Hayes Center Times Republican and/or the McCook Daily Gazette as official newspapers of publication for Hayes County for 2020 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.

Richards moved, second by Christner to adopt Resolution 2020-3, 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 2020-4, authorization for Hayes County Treasurer to transfer monies. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Richards moved, second by Unger to adopt Resolution 2020-5, 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 adopt Resolution 2020-6, appointing Paul M. Wood as Special Acting Hayes County Attorney. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Christner to set the following meeting dates and holidays for 2020.

Regular Meeting dates for 2020:

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|-------------|-------------|
| January 14 | July 14 |
| February 11 | August 11 |
| March 9 | September 8 |
| April 14 | October 13 |
| May 7 | November 10 |
| June 9 | December 8 |

Holidays for 2020

| | |
|-----------|--------|
| January 1 | July 3 |
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|-------------|----------------|
| January 20 | September 7 |
| February 17 | October 12 |
| April 10 | November 11 |
| April 24 | November 26/27 |
| May 25 | December 24/25 |
| | December 31 |

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

Unger moved, second by Richards to appoint Char Hamilton as 2020 Hayes County Emergency Manager for \$750.00 per month. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to appoint Tammy Schwenk as 2020 Planning and Zoning Secretary for \$16.06/hr. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Richards to appoint Boyd Gigax as 2020 Hayes County Weed Superintendent for \$450.00 per month. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Christner moved, second by Richards to appoint Garald Unger as 2020 Hayes County Veterans Service Officer for \$175.00 per month. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Christner moved, second by Unger to appoint Leon Kolbet as 2020 Hayes County Zoning Administrator/Flood Plain Manager for \$150.00 per month. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Richards to set indigent funeral costs at \$1,500.00. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Phil Dixon joined the meeting to discuss the upcoming Bridge Match Program application and 2020 Highway Superintendent contract.

Unger moved, second by Richards to appoint Phillip Dixon as the 2020 Highway Superintendent at the contracted rate of \$10,800.00 per year, and Bridge inspector for \$125.00 per bridge. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

One bid for maintenance and snow removal was received for Board consideration. Richards moved, second by Unger to accept the bid of Joe Miller for \$250 per month for the 2020 maintenance and snow removal services. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Two bids for courthouse lawn and grounds care were received for Board consideration. Allen Erickson-\$2,900.00 and Toby Cox-\$2870.00. Unger moved, second by Christner to accept the bid of Toby Cox for \$2,870.00 for 2020 courthouse lawn and grounds care. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

One bid for Janitorial services was received for Board consideration. Unger moved, second by Richards to accept the bid of Debbie Cox for \$650.00 per month for 2020 Janitorial services. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to retain TKO Pest Control services for pest control. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Chairman Unger made the following 2020 appointments:

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



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Economic Development Board - Richards
NIRMA contact person –Messersmith
Safety Committee Chairman –Unger

Boyd Gigax joined the meeting to review the Weed Superintendent’s annual weed reports. Richards moved, second by Christner to approve the six annual weed reports for 2020 and direct Chairman to sign same. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Myra Stoney and Kathie Skeen with Southwest Nebraska Public Health Department met with the Board and reviewed the 2019 Annual Report of programs and services offered.

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

Unger moved, second by Christner to approve claims, excluding claims 02001057 and 02001058, for \$54,683.01. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Christner, to approve claim 02001057 and 02001058 in the amount of \$6,271.43. Roll call vote: Richards abstain; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to approve the Sheriff’s Quarterly Report and 2019 Final Distress Warrant report. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Christner to approve payroll for \$72,029.72. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Richards moved, second by Unger to surplus five (5) Dell Precision T1700 computers. Roll call vote: Richards yes; Christner, yes; Unger, yes. Motion carried.

Chairman Unger adjourned the meeting at 12:55 P.M.

The next Regular Meeting will be February 11, 2020 at 8:30 A.M.

Hayes County Clerk

Board Chairman