



Hayes County Board Minutes



Hayes County Commissioners
February 11, 2020

A meeting of the Hayes County Board of Commissioners was scheduled for February 11, 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 February 6, 2020, and posted in accordance with law. Chairman Unger called the meeting to order at 8:40 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, Nancy Frecks, Alysia Messersmith, Craig Softley, Tom Dow and Joe Miller.

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.

Unger 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 January 14, 2020 meeting. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Richards moved, second by Christner to appoint Char Hamilton as representative, and Jeffrey Unger as alternate, to the Emergency Management Regional group, Southwest Region. Roll call vote: Christner, yes; Unger, abstain; Richards, yes. Motion carried.

Unger moved, second by Christner to appoint Jason Cox, Tim McKillip and Danny Loomis to a three year term on the Planning and Zoning Board. Roll call vote: Unger, yes, Richards, yes; Christner, yes. Motion carried.

Phil Dixon, Highway Superintendent joined the meeting to review the County Bridge Match Program application. Hayes County was not selected to receive assistance this round. Also discussed were possible future projects.

Three computer bids were received for Board consideration. Sharla Roschewski-\$25.00, Deb Lawson- \$20.00 and Rita Erickson-\$28.00 submitted bids. Unger moved, second by Richards to accept all computer bids that were submitted. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Nancy Frecks, Southwest 3 Counties Extension Educator joined the meeting to present the 2018-19 budget expenditures, current fiscal year 2019-20 budget, County Impact Report and activity summary of each educator.

Unger moved, second by Richards to establish a county funded flexible spending account for eligible full-time employees. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Richards to approve claims, excluding claims 2002041 & 2002002 for \$28,996.47. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Richards to approve claim 2002002 in the amount of \$171.35. Roll call vote: Richards, yes; Christner, abstain; Unger, yes. Motion carried.

Unger moved, second by Christner to approve claim 2002041 in the amount of \$349.03. Roll call vote: Christner, yes; Unger, yes; Richards, abstain. Motion carried.

Unger moved, second by Christner to approve payroll for \$72,479.53. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

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

Chairman Unger adjourned the meeting at 11:20 A.M.



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The next Regular Meeting will be Monday, March 9, 2020 at 8:30 A.M.

Hayes County Clerk

Board Chairman