



# Hayes County Board Minutes



Hayes County Commissioners  
March 9, 2020

A meeting of the Hayes County Board of Commissioners was scheduled for March 9, 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 March 5, 2020, 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, D. Eugene Garner, Phil Dixon, Joe Miller and Josh Taylor.

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.

Discussion was held regarding indigent funeral costs and cell phones. The County Attorney will develop draft policies for review at the April meeting.

Highway Superintendent Phil Dixon joined the meeting. Topic of discussion were road projects, location of speed radar signs, entry and exit roads at the southeast corner of Hayes Center and engineering information requested by FEMA.

Unger moved, second by Richards to approve claims, excluding claims 2003045, 2003044, 2003040, in the amount of \$26,526.96. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Christner moved, second by Richards to approve claim 2003044 in the amount of \$3,200.00. Roll call vote: Christner, yes; Unger, abstain; Richards, yes. Motion carried.

Unger moved, second by Christner to approve claims, 2003045 and 2003040 in the amount of \$1,777.73. Roll call vote: Unger, yes; Richards, abstain; Christner, yes. Motion carried.

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

Unger moved, second by Christner to approve payroll for \$75,897.79. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Options for employee flexible spending accounts were discussed.

The Board acknowledged receipt of the June 30, 2019 audit report for Hayes County.

Josh Taylor, certified financial planner with Kompass Financial Advisors, visited with Board regarding employee benefit services offered by his company.

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 February 11, 2020 meeting. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

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

The next Regular Meeting will be Tuesday, April 14, 2020 at 8:30 A.M.