



Hayes County Board Minutes



Hayes County Commissioners
June 9, 2020

A meeting of the Hayes County Board of Commissioners was scheduled for June 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 June 4, 2020, and posted in accordance with law. Chairman Unger called the meeting to order at 8:37 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 Kathy Haas, Larry Dix and Leslie Dix.

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

There were no comments from the public.

Richards moved, second by Christner to approve the consent agenda consisting of financial reports of the Clerk, Clerk of the District Court, Imprest Account, and the minutes of the May 12, 2020 meeting. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Executive Director of NACO (Nebraska Association of County Officials) Larry Dix and Leslie joined the meeting to visit with the Commissioners. Changes due to COVID-19, NACO Conference and recent riot damage to the NACO/MIPS building in Lincoln were discussed.

Kathy Haas, Family Resource Center, summarized the services provided by FRC, reviewed the Income/Expenses of FRC for the 2019-2020 budget year and thanked the Board for their past contributions.

County Highway Superintendent Phil Dixon, joined the meeting. The Frenchman Creek Project, FEMA and future projects were discussed.

Unger moved, second by Richard to rescind a portion of Resolution 2020-7 restricting DMV service to only Hayes County residents. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Christner moved, second by Richards to direct Chairman to sign the engagement letter with Daniel D. Miller, CPA for budget services for the fiscal year July 1, 2020 to June 30, 2021 at the cost of \$2,650.00. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Christner to amend the First Concord Benefits Group Flex Plan administration document to allow the following contributions:

NON-DEPUTIES: Both Employee (Salary Redirection) and Employer contributions. Employer contributions shall be \$500.00 annually per qualified eligible participant regardless of Employee contributions, of which \$0.00 that is convertible to cash compensation. Employee contributions may be up to a maximum of \$2,750.00* annually to meet the combined total maximum annual contribution limit of \$3,250.00*.

DEPUTIES: Both Employee (Salary Redirection) and Employer contributions. Employer contributions shall be: \$1.00 for \$1.00 match of Employee contribution(s), up to a maximum of \$1,375.00 annually (*with a minimum Employer Contribution of \$500.00 annually regardless of Employee contributions*) per qualified eligible participant, of which \$0.00 that is convertible to cash compensation. Employee contributions may be up to a maximum of \$2,750.00* annually to meet the combined total maximum annual contribution limit of \$3,250.00*. A Participant will be credited on a monthly basis. *Or as amended by IRS rules and regulations

EMPLOYEE may elect to have Employer contribution (or any specified portion thereof) directed to Dependent Care FSA



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

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

Christner moved, second by Unger to approve claims, excluding claim 2006071, in the amount of \$113,985.57. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Christner to approve claim 2006071 in the amount of \$14,815.50. Roll call vote: Richards, abstain; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to approve payroll for \$77,163.09. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Christner to hold an end of fiscal year meeting June 25, 2020. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Unger adjourned the meeting at 12:34 P.M.

The next meeting will be June 25, 2020 at 8:30 A.M.

Hayes County Clerk

Board Chairman