



Hayes County Board Minutes



Hayes County Commissioners
July 14, 2020

A meeting of the Hayes County Board of Commissioners was scheduled for July 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 July 9, 2020, and posted in accordance with law. Chairman Unger called the meeting to order at 8:34 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, Tyson Bardsley, Joe Miller and Bill Ward.

Christner moved, second by Richards 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 June 9 and 25, 2020 meetings. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

County Highway Superintendent Phil Dixon, and Tyson Bardsley with Oak Creek Engineering met with the Board to discuss future projects, structure C004302510P located in sections 30 & 31 T5N, R33W, the 1 & 6 Year Road Program, and a professional service proposal for structure C004306105 located in Section 13 T5N, R31W.

Bill Ward joined the meeting to discuss location options for the replacement bridge C004302510P located in Sections 30 & 31 T5N, R33W.

Unger moved, second by Richard to approve the Proposal for Professional Services for structure C004306105 located in Section 13 T5N, R31W. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Richards to approve claims, excluding claim 2007040, in the amount of \$30,874.09. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Christner to approve claim 2007040 in the amount of \$2,065.50. Roll call vote: Christner, yes; Unger, yes; Richards, abstain. Motion carried.

Richards moved, second by Christner to direct Chair to sign the NE Department of Economic Development Community Development Block Grant Housing Program Income Report for the six-month period ending June 30, 2020. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

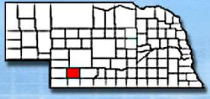
Unger moved, second by Richards to approve the Sheriff's Quarterly Report. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

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

Unger moved, second by Richards to approve payroll for \$88,865.85. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Unger adjourned the meeting at 11:25 A.M.

The next meeting will be July 24, 2020 at 8:30 A.M.



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Hayes County Clerk

Board Chairman