



Hayes County Board Minutes



Hayes County Commissioners
August 11, 2020

A meeting of the Hayes County Board of Commissioners was scheduled for August 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 August 6, 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 and Dan Miller.

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 Unger to approve the consent agenda consisting of financial reports of the Clerk, Clerk of the District Court, Imprest Account, and the minutes of the July 14 and 24, 2020 meetings. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Richards moved, second by Christner to direct Chair to sign First Concord Benefits Group adoption agreement for Hayes County. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Dan Miller joined the meeting to discuss the 2020-2021 budget. The budget hearing will be September 8, 2020 at 9:00 A.M. The final tax request hearing will follow. The public is welcomed and encouraged to attend.

Unger moved, second by Christner to establish Insurance Fund 1275. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Hwy Superintendent, Phil Dixon, joined the meeting to review bridge inspection and future projects.

Unger moved, second by Christner to place a 4-ton load limit sign on Bridge C004306105. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Richards moved, second by Christner to direct Chairman to sign the Annual Certification for allocation of Hayes County HBP and STP funds for period of July 1, 2019 to June 30, 2020. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Richards to approve application to occupy road right-of-way 2020-1 for installation of an underground water line crossing Avenue 368A in Section 21, T-8N, R-32W. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Richards moved, second by Christner to direct Chairman to sign the Audit Engagement Letter with Dana F, Cole & Company, LLP for the 2019-2020 fiscal year audit services at the cost of \$10,900.00 plus additional expenses of \$1,500.00. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Christner to approve claims, excluding claim 2008051, for \$54,582.86. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Christner to approve claim 2008051 for \$7,114.50. Roll call vote: Richards, abstain; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to approve payroll for \$76,821.39. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.



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

Chairman Unger adjourned the meeting at 11:24 A.M.

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

Hayes County Clerk

Board Chairman