Hayes County Board Minutes



Hayes County Commissioners January 11, 2022

The Regular meeting of the Hayes County Board of Commissioners was scheduled for January 11, 2022 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 January 6, 2022, and posted in accordance with law. Chairman Unger called the meeting to order at 8:38 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, D. Eugene Garner, Rita Erickson, Susan Messersmith, Tammy Schwenk, Joe Miller, Tom Dow, Boyd Gigax and Chuck Pierce.

Christner moved, second by Richards 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.

Richards moved, second by Christner to approve the consent agenda, consisting of the financial reports of the Clerk, Clerk of District Court, Imprest Account and the minutes of the December 14 and 30, 2021, meetings. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

The floor was opened for nominations to reorganize the Board for calendar year 2022. Richards moved, second by Christner to retain Unger as Chairman and Christner as Vice-Chairman. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Christner to adopt Resolution 2022-1, designation of Pinnacle Bank as Official Hayes County Depository for 2022. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Christner moved, second by Richards to adopt Resolution 2022-2, designation of The Hayes Center Times Republican and/or the McCook Daily Gazette as official newspapers of publication for Hayes County for 2022 and to designate the County's website, http://www.hayescounty.ne.gov as an additional method of providing notices. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Christner moved, second by Richards to adopt Resolution 2022-3, authorization for Hayes County Treasurer to invest monies. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Richards moved, second by Christner to adopt Resolution 2022-4, authorization for Hayes County Treasurer to transfer monies. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Richards moved, second by Christner to adopt Resolution 2022-5, authorization for Hayes County Treasurer to have funds secured with a pledge receipt. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Chairman Unger made the following 2022 appointments:

Region II Human Service County Representative – Christner

West Central Area of Aging County Representative - Christner

West Central Nebraska Development District Representative – Unger/Richards, alternate

Southwest Nebraska Public Health Department Representative – Richards

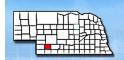
Planning and Zoning Secretary - Carroll

Economic Development Board - Richards

NIRMA contact person –Messersmith

Safety Committee Chairman – Unger

Unger moved, second by Christner to set 2022 holidays and designate regular meeting days as the second Tuesday of each month. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.



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Unger moved, second by Richards to appoint Char Hamilton as 2022 Hayes County Emergency Manager for \$750.00 per month and Joseph Miller as Deputy Emergency Manager at \$400.00 per month. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Christner moved, second by Richards to appoint Boyd Gigax as 2022 Hayes County Weed Superintendent for \$450.00 per month. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Christner moved, second by Richards to appoint Garald Unger as 2022 Hayes County Veterans Service Officer for \$175.00 per month. Roll call: Christner, yes; Unger, abstain; Richards, yes. Motion carried.

Unger moved, second by Christner to appoint Tammy Schwenk as 2022 Hayes County Zoning Administrator/Flood Plain Manager for \$150.00 per month. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Christner to set indigent funeral costs at \$1,500.00. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Christner moved, second by Richards to appoint Phillip Dixon as the 2022 Highway & City Street Superintendent for Hayes County at the contracted rate of \$10,800.00 per year, and Bridge inspector for \$125.00 per bridge. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

One bid for courthouse lawn and grounds care was received for Board consideration. Unger moved, second by Richards to accept the bid of Toby Cox for \$3,210.00 for 2022 courthouse lawn and grounds care. Roll call: Unger,

yes; Richards, yes; Christner, yes. Motion carried.

One bid for maintenance and snow removal was received for Board consideration. Christner moved, second by Unger to accept the bid of Joe Miller for \$275 per month for the 2022 maintenance and snow removal services. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

One bid for Janitorial services was received for Board consideration. Unger moved, second by Christner to accept the bid of Debbie Cox for \$750.00 per month for 2022 Janitorial services. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Boyd Gigax joined the meeting to review the Weed Superintendent's annual weed reports. Richards moved, second by Christner to approve the five annual weed reports for 2021 and direct Chairman to sign same. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Richards moved, second by Unger to adopt the updated Employee Handbook effective January 26, 2022. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Christner moved, second by Richards to pay claims, excluding claim 2201047, in the amount of \$58,060.22

Unger moved, second by Christner to pay claim 2201047, in the amount of \$16,065.00. Roll call vote: Unger, yes; Richards, abstain; Christner, yes. Motion carried.

Richards moved, second by Unger to approve the Sheriff's Quarterly Report and the Final 2021 Distress Warrant.

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

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

Unger moved, second by Christner to approve payroll for \$77,026.73. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Unger adjourned the meeting at 12:30 P.M.



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The next meeting will be February 8, 2022, at 8:30 AM.

Hayes County Clerk

Board Chairman