

Hayes County Board Minutes



Hayes County Commissioners February 8, 2022

The Regular meeting of the Hayes County Board of Commissioners was scheduled for February 8, 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 February 3, 2022, 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, D. Eugene Garner, Rita Erickson, Susan Messersmith, Phil Dixon, Ralph Brown, Ken Rice, John Webster and Chuck Pierce.

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.

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 January 11, 2022, meeting. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to accept the quote of Applied Connective Technologies for County IT services and County cyber security in the amount of \$4,089.00. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Richards moved, second by Unger to send a memo to employees regarding new payroll procedures. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Ralph Brown joined the meeting to discuss maintenance of Road 376, the canyon road.

Phil Dixon joined the meeting and discussed the County Bridge Match Program and the stop sign study completed at multiple intersections in the county.

Richards moved, second by Christner to approve Resolution 2022-06, Installation of Stop Signs. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Ken Rice and John Webster, with Murphy Tractor, joined the meeting to discuss warranty for the 2018 JD 672G grader.

Unger moved, second by Christner to purchase a warranty for the John Deere grader engine purchased on 11/22/2021. Warranty will end on 11/21/2024 or when an additional 3000 hours is reached, whichever happens first. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Christner moved, second by Richards to pay claims, excluding claims 2202001 and 2202021, in the amount of \$143,524.09. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Richards moved, second by Christner to pay claim 2202021 in the amount of \$162.52. Roll call: Richards, yes; Christner, yes; Unger, abstain. Motion carried.

Unger moved, second by Richards to pay claim 2202001 in the amount of \$166.88. Roll call: Christner, abstain; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Richards to approve payroll for \$77,647.55. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

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



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Chairman Unger adjourned the meeting at 12:05 P.M.

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

Hayes County Clerk

Board Chairman