

Hayes County Board Minutes



Hayes County Commissioners
March 8, 2022

The Regular meeting of the Hayes County Board of Commissioners was scheduled for March 8, 2022, at 8:35 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 March 3, 2022, and posted in accordance with law. Chairman Unger called the meeting to order at 8:44 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, Tammy Schwenk, Susan Messersmith, Phil Dixon, Tom Dow, Lynn Hamilton 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 Unger to approve the consent agenda, consisting of the financial reports of the Clerk, Clerk of District Court, Imprest Account and the minutes of the February 8, 2022, meeting. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Richards moved, second by Christner to adopt Resolution 2022-07, Signing of the Project Agreement – BL2223 for replacement of structure C004306105. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Richards to approve the Proposal for Professional Services with Oak Creek Engineering for design, backwater easement, permitting, bidding, construction observation and CBMP procedure and documents for structure C004306105. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Richards to adopt the Interlocal Agreement between the County of Lincoln, Nebraska and the County of Hayes, Nebraska, to house inmates at the Lincoln County Detention Facility. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to approve claims for \$402,784.03. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Christner to approve payroll for \$77,238.35. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

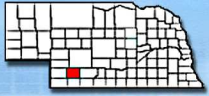
Unger moved, second by Richards to approve the Treasurers Report. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to adopt the Policy on Cooperation in Volunteer Emergency Services for Hayes County. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Richards moved, second by Unger to adopt Resolution 2022-8, directing the Hayes County Treasurer to issue Tax Sale Certificate(s) to the County. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Richards moved, second by Unger to adopt Resolution 2022-9, directing the County Attorney to foreclose on delinquent real estate taxes. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Christner moved, second by Richards to direct Chair to sign the Contract for Professional Appraisal Services for Tax Years 2022 and 2023 with Pritchard & Abbot, Inc, for Mineral Appraisal at the cost of \$1,140.00 per year. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.



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Richards moved, second by Christner to provide written notice of nonrenewal of the Human Resources Consulting Agreement between Hayes County and Zelle, LLC. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Unger adjourned the meeting at 12:38 P.M.

The next meeting will be April 12, 2022, at 8:30 AM.

Hayes County Clerk

Board Chairman