

Hayes County Board Minutes



Hayes County Commissioners
April 12, 2022

The Regular meeting of the Hayes County Board of Commissioners was scheduled for April 12, 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 April 7, 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, Blake Gigax and Phil Dixon.

Richards moved, second by Christner to approve the agenda. Roll call vote: Christner, yes; Unger, yes; Richards, 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 March 8, 2022, meeting. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Richards moved, second by Christner to approve the Application of Tracy Tyan, dba T's Bar & Grill in Wallace, NE for a Special Designated License Retail License Holder for May 28, 2022, to be held in the Ag Building at the Hayes Center Fair Grounds. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Blake Gigax, Hayes County Weed Superintendent, joined the meeting to visit with the Commissioners regarding the review of open weed files and bio control agents for Canadian thistle. The Reports and Requirements sheet was reviewed and signed.

Philip Dixon, Hayes County Highway Superintendent, joined the meeting to discuss current and future bridge projects.

Richards moved, second by Christner to direct the Chairman to sign the Interlocal Cooperation Agreement by and between Hayes County and Frontier County Nebraska, for Structure C004306105 Replacement Project. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, seconded by Richards to begin the bidding process for the replacement of structure C004306105 after the Interlocal Cooperation Agreement by and between Hayes County and Frontier County Nebraska, is signed by Frontier County. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

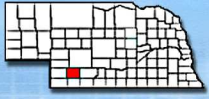
Richards moved, second by Christner to approve the Treasurers Report. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to approve claims, excluding claims 2204040 & 2204047, for \$129,026.49. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Christner to approve claims 2204047 for \$ 8,491.50. Roll call: Christner, yes; Unger, yes; Richards, abstain. Motion carried.

Unger moved, second by Richards to approve claim 2204040 for \$50.00. Roll call: Unger, yes; Richards, yes; Christner, abstain. Motion carried.

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



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Unger moved, second by Richards to approve Hayes County's share of the cost for the new 11th Judicial District Bailiff's salary in the amount of \$564.62 per year. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Richards moved, second by Unger to approve payroll for \$ 74,823.27. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Richards moved, second by Unger to approve the quote from Applied Connective for cloud backup solution for a one-time installation cost of \$150.00 and \$40.00 per monthly service fee. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Richards moved, second by Christner to direct Chairman to sign Contracts for Temporary Right-of-Way Easements related to the replacement of structure C004306105. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Unger adjourned the meeting at 11:38 P.M.

The next meeting will be May 10, 2022, at 9:30 AM.

Hayes County Clerk

Board Chairman