

Hayes County Board Minutes



Hayes County Commissioners
May 10, 2022

The Regular meeting of the Hayes County Board of Commissioners was scheduled for May 10, 2022, at 9:00 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 May 4, 2022, and posted in accordance with law. Chairman Unger called the meeting to order at 9:04 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, Tom Dow and Joe Miller. Visitors present were Mike Brenning, Jean Anderson, and Megan Brennan.

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

Christner 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 April 12 and 23, 2022, meetings. Roll call: Richards, absent; Christner, yes; Unger, yes. Motion carried.

Richards arrived at 9:09 A.M.

Chairman Unger requested comments from the audience. Mike Brenning addressed the Board.

Christner moved, second by Unger to send a letter of support to SW Weed Management backing their effort to obtain an NDA grant that assists in efforts to control invasive and non-desirable vegetation. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Jean Anderson, the new district sales coordinator for Aflac, joined the meeting to introduce herself and review insurance coverage and services offered by Aflac.

Megan Brennan met with the Commissioners regarding the sign tech position.

Phil Dixon, Hayes County Highway Supt, joined the meeting to discuss completion of the Frenchman Creek bridge replacement project for structure C004302510P, give an update on status of replacement of structure C004306105, and the requested road closing for a portion of road 10.

Unger moved, second by Richards to adopt Resolution 2022-10, directing the Highway Superintendent to study the use of public road No. 10 located in section One (1), Township Six (6) North, Range Thirty-Three (33) West of the 6th P.M. , Hayes County, Nebraska. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

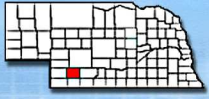
Richards moved, second by Christner to approve the Treasurers Report. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to approve claims, excluding claims 2205048 & 2205047, for \$162,289.40. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Christner moved, second by Unger to approve claims 2205048 & 2205047 for \$ 9,187.00. Roll call: Unger, yes; Richards, abstain; Christner, yes. Motion carried.

Unger moved, second by Richards to approve payroll for \$ 75,807.61. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to approve Pivot Electric's application to occupy road right-of-way, 2022-01, for installation of an underground electrical line crossing Road 733 between Sections Thirty (30) and Thirty-One (31), Township Six (6) North, Range Thirty-Five (35) West. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.



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Unger moved, second by Christner to go into executive session at 12:29 P.M for the prevention of needless injury to the reputation of an individual. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Richards to come out of executive session at 12:40 P.M. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Richards moved, second by Christner to off Megan Brennan a conditional offer for part-time employment as Sign Tech for Hayes County. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Unger adjourned the meeting at 12:55 P.M.

The next meeting will be May 24, 2022, at 8:30 AM.

Hayes County Clerk

Board Chairman