

Hayes County Board Minutes



Hayes County Commissioners
June 13, 2022

The Regular meeting of the Hayes County Board of Commissioners was scheduled for June 13, 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 June 9, 2022, and posted in accordance with law. Chairman Unger called the meeting to order at 8:41 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, and Christy Hamilton. Visitors present were Don Wilson, Kerry Scheer, and Kathy Haas.

Unger moved, second by Richards to approve the agenda. Roll call vote: Christner, absent; Unger, yes; Richards, 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 May 10 and 24, 2022, meetings. Roll call: Richards, yes; Christner, absent; Unger, yes. Motion carried.

Christy Hamilton visited with the Board regarding the employee (salary redirection) and employer contributions to the Flexible Spending Account at First Concord Benefits Group.

Unger moved, second by Richards that Hayes County contributions to First Concord Benefits Group shall be \$1.00 for \$1.00 match of employee contribution(s) up to the maximum allowed by IRS rules and regulations, (with a minimum Employer contribution of \$500.00 annually regardless of Employee contributions) per qualified eligible participant, of which \$0.00 that is convertible to cash compensation. Participants will be credited on a monthly basis. Employee may elect to have Employer contribution directed to Dependent Care FSA. Roll call: Christner, absent; Unger, yes; Richards, yes. Motion carried.

No action was taken on the application to Occupy Road Right-of-Way.

Chairman Unger recessed the meeting and opened the Hearing for Road #10 at 9:32 A.M.

The purpose of the hearing is to hear testimony regarding the proposed vacation or abandonment of Road #10. No comments were received.

Chairman Unger closed the hearing and returned to the regular meeting at 9:42 A.M.

Christner arrived at 9:42 A.M.

Phil Dixon, Highway Superintendent, discussed current and future projects.

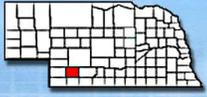
Donald D. Wilson, CPA, met with the Commissioners to discuss audit proposals.

Unger moved, second by Christner to accept the one-year proposal from Donald D. Wilson, CPA, for July 1, 2021 to June 30, 2022 auditing services for Hayes County at the cost of \$7,500.00. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Kathy Haas, Family Resource Center, summarized the services provided by FRC, reviewed the Income/Expenses of FRC for the 2021-2022 budget year and thanked the Board for their past contributions.

Unger moved, second by Richards to contribute \$1,300.00 to Family Resource Center for the 2022-23 fiscal year. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to adopt Resolution 2022-12, a Resolution to vacate and abandon said portion of Hayes County Road #10 in Section One (1), Township Six (6) North, Range Thirty-Three (33), West



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of the 6th P.M., Hayes County, Nebraska, lying thirty-three (33) feet on both sides of the following described centerline:

Beginning at the Northeast corner of Government Lot Four (4) of said Section One (1); thence South on the east line of the West 1/2 of the Northwest 1/4 of said Section One (1) to the point of intersection of the North right of way of Morton Street and the Terminus of this description. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Richards to approve claims, excluding claims 22006058 & 22006059, for \$100,568.06. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Christner moved, second by Unger to approve claims 2206058 & 2206059 for \$20,272.50. Roll call: Richards, abstain; Christner, yes; Unger, yes. Motion carried.

Christner moved, second by Unger to direct Chairman to sign the Budget Preparation Engagement Letter with Daniel D Miller, CPA, for budget services for the fiscal year July 1, 2022 to June 30, 2023 at the cost of \$2,800.00. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Richards moved, second by Christner to direct Chairman to sign the Interlocal Agreement for District Court Bailiff. 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.

Richards moved, second by Christner to approve payroll for \$79,210.72. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Unger adjourned the meeting at 12:15 P.M.

The next meeting will be June 29, 2022, at 8:30 AM.

Hayes County Clerk

Board Chairman