



Hayes County Board Minutes



Hayes County Commissioners
June 29, 2022

The Regular meeting of the Hayes County Board of Commissioners was scheduled for June 29, 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 23, 2022, and posted in accordance with law. Chairman Unger called the meeting to order at 8:30 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 Barry Richards, Jeffrey Unger, D. Eugene Garner, Rita Erickson, and Susan Messersmith.

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

Unger moved, second by Richards to adopt Resolution 2022-13, a resolution to close Funds #2500 and #2900 and establish Homeland Security and Public Health line item within the county Miscellaneous General Fund. Roll call: Richards, yes; Christner, absent; Unger, yes. Motion carried.

Unger moved, second by Richards to approve a one-year audit engagement letter with Donald D. Wilson, CPA for budget services for the fiscal year July 1, 2021 to June 30, 2022 at the cost of \$7,500.00. Roll call: Christner, absent; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Richards to approve Consolidated Companies Inc, application to occupy road right-of-way, 2022-02, for installation of an underground fiber over multiple sections in Township Eight (8) North, Range Thirty-One (31) West. Roll call: Unger, yes; Richards, yes; Christner, absent. Motion carried

Unger moved, second by Richards to adopt Resolution 2022-14, a Resolution to transfer between functions, to discharge current obligations. Roll call: Richards, yes; Christner, absent; Unger, yes. Motion carried.

Richards moved, second by Unger to accept the Affidavit of Surplus Property of the Hayes County Sheriff. Roll call: Christner, absent; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Richards to approve claims for \$179,525.42. Roll call: Unger, yes; Richards, yes; Christner, absent. Motion carried.

Chairman Unger adjourned the meeting at 9:13 A.M.

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

Hayes County Clerk

Board Chairman