Hayes County Commissioners February 11, 2025

A meeting of the Hayes County Board of Commissioners was scheduled for February 11, 2025, at 8:00 A.M. in the Hayes County Courthouse, 505 Troth Street, Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given to each Commissioner, was published in the *Times Republican* on February 6, 2025, and posted in accordance with law. A current copy of the Open Meetings Act was available for review and was posted in the room where the meeting was being held. All proceedings shown hereafter were taken while the convened meeting was open to the attendance of the public.

Chairman Christner called the meeting to order at 8:00 A.M. Those present were board members: Wayne Christner, Barry Richards, and Kevin Fornoff; Tammy Schwenk, County Treasurer; Susan Messersmith, County Clerk; Marian Richards, Sign Tech; Joe Miller, Emergency Manager; and Tom Dow, County Sheriff.

Fornoff moved, second by Richards approve the agenda. Discussion held. Roll call: Richards, yes; Christner, yes; Fornoff, yes. Motion carried.

Fornoff moved, second by Richards to approve the consent agenda consisting of the financial reports of the Clerk, Clerk of the District Court, Imprest Account, and the minutes of January 8, 14 & 31, 2025 meetings. Discussion held. Roll call: Christner, yes; Fornoff, yes; Richards, yes. Motion carried.

Kimberly Cook, Extension Educator for SW3, Dundy, Hayes, Hitchcock, presented the Board with an annual report for Extension programming and financial summaries.

Fornoff moved, second by Christner to approve the Treasurer's Report. Discussion held. Roll call: Fornoff, yes; Christner, yes; Richards, yes. Motion carried

Richards moved, second by Fornoff to approve claims, excluding claim 2502041, for \$60,933.06. Discussion held. Roll call: Richards, yes; Christner, yes; Fornoff, yes. Motion carried.

Christner moved, second by Fornoff to approve claim 2502041 for \$230.47. Discussion held. Roll call: Christner, yes; Fornoff, yes; Richards, abstain. Motion carried.

Christner moved, seconded by Fornoff to adjourn the meeting. There being no further discussion. Roll call: Fornoff, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Christner adjourned the meeting at 9:20 A.M.

The next meeting will be on February 28, 2025, at 8:30 AM.	
Hayes County Clerk	Board Chairman