

Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting
October 12, 2010

A Regular Meeting of the Hayes County Board of Commissioners was held on Tuesday October 12, 2010 at 8:30 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, George H. Miller, Rita Erickson, Susan Messersmith, Joel Phillips, Char Hamilton, Phil Dixon. Visitors present were Lloyd Lapp, Gregg Bishop, Ron Howard, Shelley Wilkinson, Stan Johnson and Karl Elmshaeuser.

Chairman Kolbet opened the meeting at 8:37 A.M. Roll call: Clifford, present; Miller, present; Kolbet, present. Chairman Kolbet recognized the open meeting laws poster.

Motion by Miller, second by Clifford to approve the agenda. Roll call vote: Miller, yes; Kolbet, yes; Clifford, yes. Motion carried.

There were no comments from the public.

Gregg Bishop and Ron Howard of Hayes Center Public Schools were present. Bus routes were discussed.

Emergency Manager Char Hamilton covered issues which may arise when dispatch receives 911 phone calls from phones which have the same phone number yet ring at multiple locations.

Phil Dixon, Highway Superintendent explained the High Risk Rural Road Program, and reviewed preliminary plans for the 1 & 6 Year Road Plan. The 1 & 6 Year Road Hearing will be held November 9, 2010 at 10:30.

Chairman Kolbet recessed the Regular meeting at 11:10 to convene the Public Hearing for Disaster Grant 08DP1017. The Regular Meeting was reconvened at 11:15.

Motion by Miller, second by Clifford to approve the Disaster Grant 08DP1017 final financial report, draw #1 for \$25,828 and draw #2 for \$1350.00. Upon receipt of wire transfer, payment of draw #2 will be sent to West Central Nebraska Development District to cover administration fees. Roll call vote: Kolbet, yes; Clifford, yes; Miller, yes. Motion carried.

Stan Johnson from Miller & Associates of Kearney, NE. was present to discuss probable construction costs relating to repairs and mitigation for 2010 FEMA projects and to answer questions pertaining to the Professional Service Consultant Agreement with Miller & Associates.

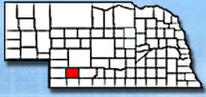
Motion by Kolbet, second by Miller to approve the Professional Service Consultant Agreement with Miller and Associates, Consulting Engineers of Kearney NE. to assist with the updating of the Hayes County Comprehensive Plan, Zoning & Subdivision Regulations at the cost of \$21,300. Grant funds will cover 75% of this cost. Roll call vote: Clifford, yes; Miller, yes; Kolbet, yes.

Chairman Kolbet recessed the meeting for lunch at 12:45 P.M. A Road Closing Hearing was held at 1:00 P.M. The Regular Meeting reconvened at 1:22 P.M.

Motion by Kolbet, second by Clifford to approve the consent agenda consisting of the minutes of the September 14th, and 17th and 28th 2010 meetings, the reports of the Clerk, Clerk of District Court and Imprest Account. Roll call vote: Miller, yes; Kolbet, yes; Clifford, yes. Motion carried

Motion by Kolbet, second by Miller to approve the Treasurers Report. Roll call vote: Kolbet, yes; Clifford, yes; Miller, yes. Motion carried

Motion by Miller, second by Clifford to approve Resolution 2010-25 directing the Hayes County Attorney to commence foreclosure on outstanding tax sale certificates. Roll call vote: Clifford, yes; Miller, yes; Kolbet, yes. Motion carried.



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Motion by Miller, second by Clifford to approve Resolution 2010-26 closing the Trail Road across Sections 5, 7, 8, and 18, Township Eight (8) North, Range Thirty-One (31) West of the 6th P.M. Roll call vote: Miller, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Miller to go into executive session at 1:43 P.M. for personnel. Roll call vote: Kolbet, yes; Clifford, yes; Miller, yes. Motion carried.

Motion by Kolbet, second by Miller to come out of executive session at 1:48 P.M.. Roll call vote: Clifford, yes; Miller, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Miller to approve the Sheriff's Quarterly Report. Roll call vote: Miller, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Miller, second by Clifford, to approve the interagency agreement between the Department of Motor Vehicles and the County Attorney for Hayes County. Roll call vote: Kolbet, yes; Clifford, yes; Miller, yes. Motion carried.

Motion by Miller, second by Clifford to approve the Hayes County Veterans Service Committee. Roll call vote: Clifford, yes; Miller, yes; Kolbet, yes. Motion carried.

Motion by Miller, second by Clifford to approve Owner Occupied Rehabilitation Grant Draw and subsequent payment upon receipt of wire transfer in the amount \$11,092.00 to Southwest Nebraska Community Betterment Corporation. Roll call vote: Miller, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Miller to approve Resolution 2010-27 Bridge Agreement between Hayes County and State of Nebraska, Department of Roads. Roll call vote: Kolbet, yes; Clifford, yes; Miller, yes. Motion carried.

Motion by Miller, second by Clifford to approve Claims for \$93,891.64. Roll call vote: Miller, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Miller to approve payroll for \$62,123.18. Roll call vote: Kolbet, yes; Clifford, yes; Miller, yes. Motion carried.

Motion by Miller, second by Clifford to approve the 6/8/2010 NIRMA Hail Claim Settlement Agreement in the amount of \$24,000.00. Roll call vote: Clifford, yes; Miller, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Miller to approve the Title VI Nondiscrimination Agreement. Roll call vote: Miller, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 2:47 P.M. The next regular meeting is Tuesday, November 9, 2010 at 8:30 A.M.

Hayes County Clerk

Board Chairman