



Hayes County Board Minutes



Hayes County Commissioners
Special Meeting – December 27, 2010

A Special Meeting of the Hayes County Board of Commissioners was held on Monday, December 27, 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 Leon J. Kolbet, George H. Miller, Mark Clifford, Rita Erickson and Susan Messersmith. Visitors present were Joel Phillips, Dallas Wiggins, Gene Garner, Blake Edwards and Chris Berry.

Chairman Kolbet opened the meeting at 8:40 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.

Motion by Kolbet, second by Clifford to go into executive session at 8:42 A.M. for interviews. Roll call vote: Kolbet, yes; Clifford, yes; Miller, yes. Motion carried.

Motion by Kolbet, second by Miller to come out of executive session at 10:55 A.M. Roll call vote: Clifford, yes; Miller, yes; Kolbet, yes. Motion carried.

Chris Berry of Lutheran Family Services was present to review the Juvenile Diversion Program. Motion by Kolbet, second by Miller to approve the Memorandum of Understanding with Lutheran Family Services for the Juvenile Diversion Program for the 2011-2012 years. Roll call vote: Miller, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to go into executive session at 11:07 A.M. for discussion of personnel. Roll call vote: Kolbet, yes; Clifford, yes; Miller, yes. Motion carried.

Motion by Kolbet, second by Clifford, to come out of executive session at 11:26 A.M. Roll call vote: Clifford, yes; Miller, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Miller to award the Hayes County Emergency Manager Position to Char Hamilton. Roll call vote: Miller, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to award a 1 year contract, commencing January 6, 2011, for the Hayes County Attorney position to D. Eugene Garner. Contract to be renewable annually upon agreement of both parties. Roll call vote: Kolbet, yes; Clifford, yes; Miller, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 12:03 P.M.

Hayes County Clerk

Board Chairman