

Hayes County Board Minutes



Hayes County Commissioners
Statutory & Regular Meeting
January 11, 2011

The Statutory and Regular meetings of the Hayes County Board of Commissioners was held on Tuesday, January 11, 2011 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 for Statutory Meeting were Leon J. Kolbet, Lloyd H. Lapp, Mark Clifford, Rita Erickson, Susan Messersmith, D. Eugene Garner and Blake Gigax.

Chairman Kolbet opened the meeting at 8:46 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present. Chairman Kolbet recognized the open meeting laws poster.

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

Clerk Messersmith opened the statutory meeting and requested nominations for Chairman.

Motion by Clifford, second by Lapp to nominate Kolbet for Chairman.

Clifford moved, second by Lapp that nominations cease. Roll call vote: Kolbet, yes; Clifford, yes; Lapp yes. Motion carried.

Roll call vote for Kolbet as Chairman of the Board: Clifford, yes; Lapp, yes; Kolbet, Abstain. Motion carried.

Lapp moved, second by Kolbet to nominate Clifford for Vice-Chairman.

Kolbet moved, second by Lapp that nominations cease. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Roll call vote for Clifford as Vice-Chairman of the Board. Kolbet, yes; Clifford, abstain; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to adopt Resolution 2011-1, designation of AmFirst Bank N.A. as Official Hayes County Depository for 2011. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to adopt Resolution 2011-2, designation of the Times Republican as Official Hayes County Newspaper and McCook Daily Gazette as Secondary Paper for 2011. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to adopt Resolution 2011-3, authorization for Hayes County Treasurer to invest monies. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to adopt Resolution 2011-4 authorization for Hayes County Treasurer to transfer monies. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to adopt Resolution 2011-5 authorization for Hayes County Treasurer to have funds secured with a pledge receipt. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

The following appointments were made for 2011:

Region II Human Service Board – Lapp

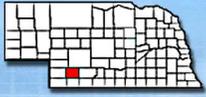
West Central Area of Aging Board - Lapp

WCNDD – Clifford, alternate, Kolbet

SWNPHD – Lapp

NIRMA contact person – Susan Messersmith

Planning and Zoning Commission Secretary – Vickie Gohl



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Safety Committee Chairman – Mark Clifford

Motion by Lapp, second by Clifford to appoint Blake Gigax as Noxious Weed Supervisor. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to appoint Gary Dicenta of Miller & Associates as the County Surveyor. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to appoint Lavern Bieker as Veteran’s Service Officer for Hayes County at the same rate of pay. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to appoint Leon Kolbet as Zoning Administrator and Flood Plain Administrator for \$100.00 per month. Roll call vote: Kolbet, abstain; Clifford, yes; Lapp, yes. Motion carried.

Motion by Lapp, second by Clifford to accept Debbie Cox’s bid of \$625.00 per month for 2011 janitor duties. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried

Motion by Lapp, second by Clifford to accept Jeremy Erickson’s bid of \$2500.00 for 2011 lawn care. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to appoint Phillip Dixon as Highway Superintendent for Hayes County at the same rate of pay. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried

Motion by Kolbet, second by Clifford to set the following Regular Meeting dates, and Holidays:

Regular Meeting dates for 2011:

January 11	July 12
February 8	August 9
March 8	September 13
April 12	October 11
May 10	November 7
June 14	December 13

Holidays for 2011:

January 1	September 5
January 17	October 10
February 21	November 11
April 29	November 24/25
May 30	December 26
July 4	December 31

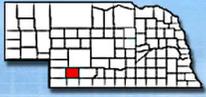
Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried

Motion by Kolbet, second by Clifford, to set the maximum indigent funeral costs at \$1500.00. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Statutory meeting concluded at 10:15 AM.

The Regular meeting of the Hayes County Commissioners continued at 10:16AM. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Leon J. Kolbet, Lloyd H. Lapp, Mark Clifford, Rita Erickson, Susan Messersmith, D. Eugene Garner, Blake Gigax, Char Hamilton, George Miller, Joe Reyes and Gregg O’Brien.

Attendance roll call: Clifford, present; Lapp, present; Kolbet, present. Chairman Kolbet recognized the open meeting laws poster.



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

Blake Gigax, Weed Superintendent, met with the Board and submitted required annual weed reports. Motion by Kolbet, second by Clifford to approve the required annual weed reports. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried

Roger Stockton from Southwest Nebraska Resource Conservation and Development summarized 2010 projects of the RC & D and presented the Commissioners with the FY 2010 Annual Report.

Mower Bids were opened and tabled until the February 8, 2011 meeting.

Emergency Manager Char Hamilton, met with the Board. Distribution of disaster funds between districts and directional signs for cross country travel to Maywood were discussed.

Motion by Kolbet, second by Clifford to approve the Contract for Hayes County Attorney D. Eugene Garner. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Chairman Kolbet recessed the meeting at 12:52 PM for lunch and reconvened the meeting at 1:48 PM

Motion by Lapp, second by Clifford to approve claims for \$66,020.79. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried

Motion by Kolbet, second by Lapp to approve payroll for \$54,099.17. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried

CJ Poltack of West Central Ne Development District, spoke with the Commissioners via phone concerning the Courthouse Energy Grant and the DEQ Tire Amnesty application.

Motion by Clifford, second by Lapp to award Snell Services of North Platte, NE the HVAC Bid at \$42,579.00 and K-C Motor Electric of McCook, NE the interior lighting contract for \$12,860.00 for the Courthouse Retrofit Grant. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to approve the request for Amendment to the EECBG Aid Agreement and authorize the Board Chairman to sign the same. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Lapp, second by Clifford to approve the Department of Environmental Quality Application and Authorize the Board Chairman to sign the same. Roll call vote Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

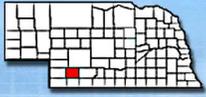
Phil Dixon, Highway Superintendent, spoke with the Commissioner's via phone regarding reclassification of federal aid roads and federal aid projects.

Motion by Clifford, second by Lapp to approve the consent agenda consisting of the December 14th and 27th, 2010 meetings, the Clerk's report, the District Court report and the Imprest Account Report. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

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

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

Motion by Kolbet, second by Lapp to approve the Sheriff's Final Distress Warrant. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried



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Motion by Clifford, second by Clifford, to approve underground work permit # 2011-1 submitted for the East half of Sec 17, T-7, R-33. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve the following amendments to First Concord Insurance, Code Section 125 Plan for Hayes County. Amendments include Adoption Agreement, Cafeteria Plan, Medical Reimbursement Plan, Dependent Care Assistance Plan and the Health and Accident Insurance Premium Reimbursement Plan. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve a vehicle exemption presented by the Treasurer. Roll call vote: Clifford, yes; Kolbet, yes; Lapp, yes. Motion carried

Discussion was held, but no action taken on the establishment of the Palisade Cemetery District. Informational items and upcoming events were covered. Chairman Kolbet adjourned the meeting at 4:27 PM.

The next Regular Meeting is February 8, 2011 at 9:00 AM.

Hayes County Clerk

Board Chairman