

Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting
June 14, 2011

A Regular Meeting of the Hayes County Board of Commissioners was held on Tuesday, June 14, 2011 at 8:00 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, Mark Clifford, Lloyd Lapp, Rita Erickson, Susan Messersmith, D. Eugene Garner, Char Hamilton, Tom Dow and Phil Dixon. Visitors present were Deb Andrew, Mike Sherman, Dick Miller, Gary Greeley, Forrest Matti, Dan Miller, Jamie Christner, Lloyd Christner, Garland & Norma Bodeman, Kathy Haas and George Young.

Chairman Kolbet opened the meeting at 8:01 A.M. Roll call: Clifford, absent; Lapp, present; Kolbet, present. Chairman Kolbet recognized the open meeting laws poster.

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

Clifford arrived at 8:15 A.M.

Deb Andrew spoke with the Board concerning various methods of wage determination.

Mike Sherman was present to answer questions concerning the USDA APHIS contract. Motion by Clifford, second by Lapp to renew the USDA APHIS contract for the period of 7-1-2011 to 6-30-2012 in the amount of \$7,312.00. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Phil Dixon, Highway Superintendent updated the Board on the Federal Aid Transportation Fund Purchase-Sale agreement and the Vlasin project. Motion by Kolbet, second by Clifford to proceed with the paperwork required by the Nebraska Department of Road Safety Division to acquire funding for the Vlasin project located in the SW4 of 26-6-32. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Hamlet Village Board Members Dick Miller, Gary Greeley and Forrest Matti were present to discuss the care and maintenance of Avenue 353 along the east side of Hamlet. Once roads have been paved, State Statute assigns care and maintenance of that road to the village.

Dan Miller was present to review and work on the 2011-2012 budget.

Jamie Christner, Palisade Village Board member, was present to discuss maintenance of County Avenue along the north side of Frenchman Valley Elevator in Palisade.

Kathy Haas and George Young presented a summary of services provided to families in southwestern Nebraska by Family Resource Center.

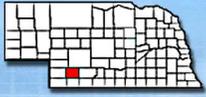
Marilyn Anderjaska, the County representative to Southwest Nebraska Public Health Department, notified the Board of her intention to retire from service as the County representative after nine years. Lapp will make contact with interested persons for a replacement.

Chairman Kolbet recessed the meeting for lunch at 12:11 P.M. and reconvened the meeting at 1:03 P.M.

Char Hamilton, Emergency Manager, discussed the proposed change of provider for emergency notifications. Motion by Kolbet, second by Lapp to contract with DeltAlert as provider for emergency notification to county residents. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Lloyd Christner, Garland & Norma Bodeman met with the Board discussing road concerns.

Motion by Kolbet, second by Clifford to declare a disaster in Hayes County from storms starting on May 24, 2011 and continuing. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.



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Motion by Clifford, second by Lapp to donate \$375.00 to Family Resource Center. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Lapp, second by Clifford to request bids for Road Department MFW tractor with minimum 175 HP and not to exceed \$60,000 in price. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Lapp, second by Kolbet, to request bids for two 48" X 36' spiral, riveted or spot welded culverts and four 48" headwalls, and a second bid for one 120" X 70' spiral, riveted or spot welded culvert with headwalls on each end. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to ratify the 2011-2012 BC/BS subgroup application. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

County Attorney D. Eugene Garner discussed the Traffic Diversion Program. Diversion fees will increase from \$125 to \$150.

Motion by Kolbet, second by Lapp to contract with Snell Services Inc. to perform a Spring and Fall maintenance on the HVAC system at the cost of \$345.00 per visit. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve Owner Occupied Rehabilitation Grant Draw eight and authorize Board Chairman and County Clerk to sign the same and to issue subsequent payment upon receipt of wire transfer in the amounts of \$8,600.00 to Southwest Nebraska Community Betterment Corporation. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to approve Planning & Zoning 10-PP001 Grant Draw one and two, and authorize Board Chairman and County Clerk to sign the same and to issue subsequent payment upon receipt of wire transfer in the amounts of \$7,778.00 along with County matching funds in the amount of \$2,872.00 to Miller & Associates and \$800.00 to West Central Nebraska Development District. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Lapp, second by Clifford to approve Underground Work Permit 2011-3 for the NW4 and the SW4 of Sec-36, T-7, R-35W. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

An end of fiscal year meeting will be held June 24, 2011 at 8:00 A.M.

Motion by Clifford, second by Lapp to increase full-time permanent Road Department Employee pay by 50 cents per hour effective 7-1-2011. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

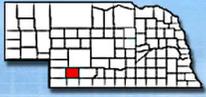
Motion by Clifford, second by Lapp to increase NIRMA insurance deductibles for auto physical damage, inland marine and property, building and contents to \$1000.00 for the July 1, 2011 to July 1 2012 policy period. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to approve the consent agenda consisting of the May 10th and June 1st 2011 meetings, the Clerk's report, the District Court Report and the Imprest Account Report. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to approve the request of amendment two for the Energy Efficiency and Conservation Block Grant Program. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford second by Lapp to approve payroll for \$54,206.08. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to approve claims for \$245,312.96. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.



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Motion by Kolbet, second by Lapp to appoint West Central Nebraska Development District as General Administrator for the Tire Amnesty Grant. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

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

Information items and upcoming events were covered. Chairman Kolbet adjourned the meeting at 3:48 PM.

The next Regular Meeting is July 12, 2011 at 8:00 AM.

Hayes County Clerk

Board Chairman