

# Hayes County Board Minutes



Hayes County Commissioners  
Regular Meeting  
July 12, 2011

A Regular Meeting of the Hayes County Board of Commissioners was held on Tuesday, July 12, 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, Rita Erickson, Susan Messersmith, Blake Gigax, D. Eugene Garner, Char Hamilton and Tom Dow. Visitors present were Dan Miller, Gregg O'Brien, Myra Stoney and Helena Janousek.

Chairman Kolbet opened the meeting at 8:08 A.M. Roll call: Clifford, present; Lapp, absent; Kolbet, present. Chairman Kolbet recognized the open meeting laws poster.

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

Blake Gigax, Weed Superintendent, spoke with the Commissioners concerning weed issues.

Char Hamilton, Emergency Manager, discussed the Deltaalert contract with the commissioners.

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

Myra Stoney presented Southwest Public Health Department's annual report and gave an overview of programs and services.

No bids were received for refurbishing the doors on the East and West entrance of the Courthouse.

Motion by Kolbet, second by Clifford to accept the tractor bid of Nebraska Machinery Company for a 2004 Case IH MX120 MFW tractor at the cost of \$60,000. Acceptance is contingent upon approval of Lapp. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried.

Motion by Kolbet, second by Clifford to approve the consent agenda consisting of the June 14<sup>th</sup> and June 24<sup>th</sup> meetings, the Clerk's Report, the District Court Report and the Imprest Account Report. Roll call vote: Clifford, yes; Lapp, absent; Kolbet, yes. Motion carried.

Motion by Clifford, second by Kolbet, to approve claims for \$36,795.02. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Kolbet to approve payroll for \$56,406.28. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried.

Motion by Kolbet, second by Clifford to accept the culvert bid from Ace/Eaton Metals for twin 48' SMP with headwalls for \$7,498.80. Roll call vote: Clifford, yes; Lapp, absent; Kolbet, yes. Motion carried.

Chairman Kolbet recessed the meeting for lunch at 12:17 P.M. and reconvened the meeting at 1:12 P.M.

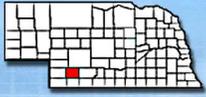
Motion by Clifford, second by Kolbet to approve the Treasurer's Report. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

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

There will be a special meeting on July 25, 2011 at 8:00 A.M. for budgeting purposes.

The Commissioners were given a copy of the final 2010-2011 audit report of Hayes County. A copy has been forwarded to the State Auditor's Office by Dana F. Cole & Company LLP.

Revised Workers' Compensation Benefits policy was reviewed



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A 2011 Waster Reduction and Recycling Incentive Grant will allow Hayes County to have a scrap tire amnesty cleanup on September 23<sup>rd</sup> & 24<sup>th</sup>, 2011.

Motion by Kolbet, second by Clifford to approve the Deltaalert software license support and solution agreement. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried.

Chairman Kolbet recessed the Regular Meeting at 2:41 P.M. for Board of Equalization. The Regular Meeting was reconvened at 2:56 P.M.

Motion by Kolbet, second by Clifford to approve the subgrant agreement between the Nebraska Department of Health and Human Services Division of Children and Family Services and Hayes County. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried.

Information items and upcoming events were covered. Chairman Kolbet adjourned the meeting at 3:40 PM.

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

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Hayes County Clerk

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Board Chairman