



Hayes County Board Minutes



Hayes County Commissioners
September 2, 2011

A Special Meeting of the Hayes County Board of Commissioners was held on Friday, September 2, 2011 at 4:30 P.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by posting and publication in accordance with law. Those present were Leon J. Kolbet, Mark Clifford, Lloyd Lapp, Susan Messersmith and D. Eugene Garner.

Chairman Kolbet opened the meeting at 4:30 P.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.

There were no comments from the public

Motion by Kolbet, second by Clifford to approve the renewal of the Election Systems & Software, Inc agreement for the three year period of January 1, 2011 to December 31, 2013. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to approve the Governmental Lease Purchase Agreement with Wells Fargo and to authorize the Board Chairman to sign required documents relating to said lease. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Lapp, second by Clifford to adopt Resolution 2011-14, a resolution authorizing the execution and delivery of a lease-purchase agreement with respect to the acquisition, purchase, financing and leasing of certain equipment for the public benefit. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Lapp, second by Clifford to adopt Resolution 2011-15, appointment of NEMA/FEMA authorized representative for Hayes County and authorization of Board members to sign such letters as may be necessary or required in the future relating to federally declared disasters. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Lapp, second by Kolbet to declare the 1987 Ford TW 35 Tractor SN E3NN-N76AA as surplus county equipment. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 5:01 P.M. The next Regular Meeting is September 13, 2011 at 8:00 AM. A hearing for the 2011-2012 budget will be held at 9:00 A.M. September 13, 2011.

Hayes County Clerk

Board Chairman