

Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – October 11, 2011

A Regular Meeting of the Hayes County Board of Commissioners was held on Tuesday, October 11, 2011 at 9:00 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 Mark Clifford, Leon J. Kolbet, Lloyd Lapp, Rita Erickson, Susan Messersmith, D. Eugene Garner, Phil Dixon, Char Hamilton and Tom Dow. Visitors present were Gregg O'Brien, Dwight Englert, Forrest Matti, Ruth & Rodney Petsch.

Chairman Kolbet opened the meeting at 9:13 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present.

Chairman Kolbet recognized the open meeting laws poster.

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

There were no comments from the audience.

Motion by Clifford, second by Lapp to approve the consent agenda consisting of the September 13th, 2011 meeting minutes, the Clerk's Report, The District Court Report and the Imprest Account Report. Roll call vote: Kolbet, yes; Clifford, yes; Lapp yes. Motion carried.

Road grader bids were opened. Gregg O'Brien and Dwight Englert answered questions relating to their bids. Road grader bids were tabled until the October 24, 2011 meeting.

Phil Dixon, Highway Superintendent was present to discuss the upcoming 1 & 6 year road plan, federal aid routes, emergency relief money, prefab bridges and a sign reflectivity plan. Motion by Kolbet, second by Clifford to authorize the Highway Superintendent and the Board Chairman to sign the certification of compliance relating to resolution 2006-9, signing materials. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Forrest Matti, Ruth and Rodney Petsch were present to discuss clearing the title to Lots 20 and 21, Original Town, Hamlet.

Char Hamilton, Emergency Manager, discussed FEMA Project 1924 and the revised general use form.

Kolbet recessed the meeting at 12:19 P.M. for lunch and reconvened the meeting at 12:50 P.M.

Motion by Clifford second by Lapp to adopt Resolution 2011-17, Certificate of Tax Sale. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

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

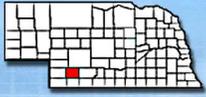
Motion by Kolbet, second by Lapp to approve the Treasurer's Report. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to approve claims for \$80,037.79. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve payroll for \$60,233.14. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Chairman Kolbet recessed the meeting at 2:21 P.M. for Board of Equalization, and reconvened the Regular meeting at 2:35 P.M.

Informal sign quotes were reviewed for submission with the ASSIST Grant request.



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Motion by Kolbet, second by Lapp to approve the CDBG Grant draw #3 in the amount of \$6,223.00 and authorize the board chairman and county clerk to sign the same, with subsequent payment to Miller & Associates in the amount of \$8,520.00 to be paid out upon receipt of wire transfer of funds from the Nebraska Department of Economic Development. Roll call vote: Clifford, Absent; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Lapp, second by Kolbet to approve Owner Occupied Rehabilitation Grant Draw #10 and subsequent payment upon receipt of wire transfer in the amount of \$1200.00. Roll call vote: Lapp, yes; Kolbet yes; Clifford, absent. Motion carried.

Action items that will be addressed at the October 24th, 2011 meeting are road grader bids, and census redistricting. Discussion was held, by no action taken on employee handbook changes, Long term disability insurance payments and the appointment of a county representative to Southwest Nebraska Public Health Department.

Information items and upcoming events were covered. Chairman Kolbet adjourned the meeting at 3:07 PM.

The next Regular Meeting is November 8, 2011 at 9:00 AM. A Special Meeting will be held October 24, 2011 at 2:00 P.M. at the Community Building at the Hayes County Fair Grounds.

Hayes County Clerk

Board Chairman