

Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – December 13, 2011

A Regular Meeting of the Hayes County Board of Commissioners was held on Tuesday, December 13, 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 were Mark Clifford, Leon J. Kolbet, Lloyd Lapp, Rita Erickson, Susan Messersmith, D. Eugene Garner, Phil Dixon, Char Hamilton and Tom Dow.

Chairman Kolbet opened the meeting at 8:34 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.

There were no comments from the audience.

Lapp arrived at 8:36 A.M.

Char Hamilton, Emergency manager met with the board to discuss sign documentation.

Motion by Kolbet, second by Clifford to approve the consent agenda consisting of the October 11th & 24th meeting and hearing, the Clerk's Report, the District Court Report and the Imprest Report. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Chairman Kolbet recessed the meeting at 10:00 for the 1 & 6 Year Road Hearing and reconvened at 10:23 A.M.

Motion by Kolbet, second by Lapp to approve and adopt Resolution 2011-19, for the 1 & 6 year road improvement program. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second Lapp to approve and adopt the highway budget and expenditure report directing the board chairman to sign the same. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Lapp to accept and adopt the traffic sign retro reflectivity maintenance program policy. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Lapp, second by Kolbet to direct the Treasurer to draw from county general the amount of \$32.72 for delinquent personal property taxes and apply the same to delinquent personal property taxes of Scoop Media all in accordance with § 77-1771. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

No door bids were received.

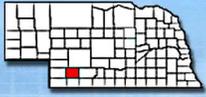
Motion by Kolbet, second by Lapp to approve claims for \$75,514.02. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Chairman Kolbet recessed the meeting for lunch at 11:50 P.M. and reconvened the meeting at 12:20 P.M.

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

Motion by Kolbet, second by Lapp to approve the exemption application of Goodwill Industries of Greater Nebraska, Inc for tax exemption on motor vehicles owned by qualifying nonprofit organizations. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to approve application to occupy Hayes County road right-of-way permit 2011-4 between Sections 19 & 20 T-8N, R-33W and 2011-5 between Sections 1 & 2 T-6N, R-34W. Roll call vote: Kolbet, yes; Clifford, yes; Lapp yes. Motion carried.



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Motion by Kolbet, second by Clifford to approve Payroll for \$60,153.12. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Lapp, second by Kolbet to adopt Resolution 2011-20, a resolution to set commissioner salary at \$9400.00 per year for the 2013-14 commissioner term. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to approve employee handbook changes. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Kolbet to lease a CAT multi terrain loader for one year at the cost of \$3750.00. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the Hayes County Veterans Service Committee for the 2011-2012 year. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to go into executive session for personnel at 1:34 P.M. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to come out of executive session at 1:47 P.M. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Statutory meeting appointments were discussed.

Motion by Clifford, second by Lapp to grant an electric line-right of way easement in the SE4 of S-2 T-6N R 33W to Southwest Public Power District and direct the Chairman to sign the easement as proposed. Roll call vote: Lapp, yes; Clifford, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the Addendum to Contract for Hayes County Attorney for a total compensation of \$23,195.07 for the year 2012. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Kolbet, to request bids for road signs. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Kolbet recessed the meeting at 2:30 P.M. for Board of Equalization meeting and reconvened the regular meeting at 3:12 P.M.

Information items and upcoming events were covered. Chairman Kolbet adjourned the meeting at 3:32 PM.

The next Regular Meeting is January 11, 2012 at 9:00 AM.

Hayes County Clerk

Board Chairman