

# Hayes County Board Minutes



Hayes County Commissioners  
Regular Meeting – February 14, 2012

A Regular Meeting of the Hayes County Board of Commissioners was held on Tuesday, February 14, 2012 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. Visitors present were John Webster, Deb Andrew, Michael Andrew, Gregg O'Brien, & Rick Broshears.

Chairman Kolbet opened the meeting at 8:32 A.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 audience.

Motion by Clifford, second by Lapp to authorize board chairman to sign required bank documents for road grader financing. Roll call vote: Kolbet, yes; Clifford, yes; Lapp yes. Motion carried.

Motion by Lapp, second by Clifford to approve required documents for delivery of the John Deere Motor Grader and to authorize board chairman to sign the same. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to approve Resolution 2012-7, A Weed Control Act Resolution. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the consent agenda consisting of the January 10<sup>th</sup>, 2012 meeting, the Clerk's report, the District Court report and the Imprest Account Report. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Deb Andrew and Michael Andrew addressed the Board with road and communication concerns.

Rick Broshears with Nebraska Machinery Company reviewed road grader inspection reports.

Kolbet recessed the meeting at 12:32 P.M. for lunch and reconvened the meeting at 1:15 P.M.

Motion by Clifford, second by Lapp to approve claims for \$98,755.49. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

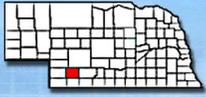
Motion by Kolbet, second by Clifford to recommend submission of the issue at a special election to allow Hayes County Board of Commissioners to increase its budgeted restricted funds for each of the five ensuing fiscal years over the current years budgeted restricted funds by the approximate amount of \$82,000 and the approximate percentage of 4% plus the basic allowable growth percentage of 2 ½%. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

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

Motion by Kolbet, second by Clifford to approve payroll for \$59,442.84. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Lapp, second by Clifford to approve the Underground Work Permit 2012-5 between Sections 19 and 30, T-7, R-34. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve the Hayes County Extension Board Members. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.



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Chairman Kolbet recessed the meeting at 3:30 P.M. for Board of Equalization meeting, and reconvened the Regular meeting at 3:42 P.M.

The Vlasin project and land acquisition were tabled agenda items. Informational items were covered. Chairman Kolbet adjourned the meeting at 3:42 P.M.

The next Regular Meeting is March 13, 2012 at 8:30 A.M.

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Hayes County Clerk

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Board Chairman