



Hayes County Board Minutes



Hayes County Commissioners
Special Meeting – June 26, 2012

A meeting of the Hayes County Board of Commissioners was held on Tuesday, June 26, 2012 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 Mark Clifford, Leon J. Kolbet, Lloyd Lapp, Rita Erickson, Sandy Harms and Susan Messersmith.

Chairman Kolbet opened the meeting at 8:15 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present.

Chairman Kolbet announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the wall of the Commissioner Room.

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

Chairman Kolbet requested comments from the audience. No one was present to address the board.

Motion by Kolbet, second by Lapp to go into executive session at 8:27 A.M. for personnel and legal issues. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to come out of executive session at 9:08 A.M. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to approve claims for \$93,277.41. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Lapp to provide full time employees, excluding the elected officials, with a vision plan through VSP Network. Part-time employees and elected officials may exercise the same option at the individuals expense. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to authorize the Board Chairman to sign the Nebraska Department of Economic Development Community and Rural Development Division Notification of Annual Audit. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to resend the June 12th 2012 motion which stated “*Motion by Kolbet second by Lapp to acknowledge submitted petitions and to set a public hearing for June 29, 2012 at 9:00 A.M. Notice shall contain requirements set forth in §12-911. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.* There will be no public hearing due to a clerical error in the preparation of the petition. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 11:54 A.M.

The next Regular Meeting is July 10, 2012 at 8:30 A.M.

Hayes County Clerk

Board Chairman