

Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – November 13, 2012

A meeting of the Hayes County Board of Commissioners was held Tuesday, November 13, 2012 at 8:30 A.M. at 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 and Tom Dow. Visitors present were Monte Cooper and Shelley Wilkinson.

Chairman Kolbet opened the meeting at 8:40 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present.

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

Motion by Lapp, second by Clifford to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried. Clifford arrived at 8:40 A.M.

Chairman Kolbet requested comments from the audience. No one was present to address the board during the public comment time.

Motion by Clifford, second by Lapp to approve the consent agenda consisting of the minutes of the October 9, 2012 meeting, September 11, 2012 Budget Hearing, the Clerk's report, the District Court report and the Imprest report. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

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

Chairman Kolbet recessed the meeting at 10:04 A.M. for the 1 & 6 Year Road Hearing. The Regular meeting reconvened at 10:30 A.M.

Motion by Clifford, second by Lapp, to approve and adopt Resolution 2012-13, the 1 & 6 Year Road Improvement Program. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to approve the Road and Bridge Expenditure Report for the 1 & 6 year road improvement program. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve Resolution 2012-12 for horizontal curve signage as part of the highway safety improvement program. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to approve the right of way certificate for county aid highway projects. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

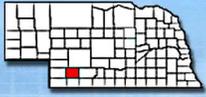
Chairman Kolbet recessed the meeting for lunch at 12:10 P.M. and reconvened the meeting at 1:00 P.M.

Motion by Kolbet, second by Lapp to approve claims for \$75,016.15. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

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

Motion by Kolbet, second by Clifford to approve payroll for \$61,467.19. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the GIS contract for converting current data to a web-based site. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.



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Motion by Kolbet, second by Lapp to approve the Nebraska Health and Human Services subgrant agreement.
Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 2:15 P.M. The next Regular Meeting will be December 11, 2012 at 8:30 A.M.

Hayes County Clerk

Board Chairman