

# Hayes County Board Minutes



Hayes County Commissioners  
February 12, 2013

A meeting of the Hayes County Board of Commissioners was held on Tuesday, February 12, 2013 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 Leon J. Kolbet, Mark Clifford, Rita Erickson, Susan Messersmith, Sandy Harms, Char Hamilton, D. Eugene Garner, and Tom Dow.

Chairman Kolbet opened the meeting at 8:45 A.M. Roll call: Clifford, present; Lapp, absent; 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 Kolbet, second by Clifford to approve the agenda. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the consent agenda consisting of the January 7<sup>th</sup> 2013 meeting minutes, the Clerk's report, the District Court report and the Imprest report. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried.

Attorney Garner advised the board regarding correspondence received from Larry Pelan, Underwriting and Risk Manager with NIRMA insurance, as to liability insurance issues relating to the County's contract with Phillip Dixon for Highway Superintendent.

Highway Supt. Phil Dixon spoke with the Commissioners via phone regarding the permit process for surface water storage reservoirs.

Motion by Kolbet, second by Clifford to approve the addendum to the contract for the supply of water to Hamlet County shop. The addendum increases the consideration paid from \$120.00 per year to \$300.00 per year. Roll call vote: Clifford, yes; Lapp, absent; Kolbet, yes. Motion carried

Three bids for the Hazard Mitigation Plan update were received and opened at 11:00 A.M. Bids were received from JEO Consulting Group Inc., Olsson Associates and Hanna Keelan. Interviews will be held February 26, 2013 beginning at 1:00 P.M. at the Hayes County Courthouse.

Motion by Kolbet, second by Clifford to approve claims for \$54,754.98. This excludes claim #1302073 in the amount of \$9,888.00. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve the payroll for \$57,618.72. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried

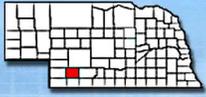
Chairman Kolbet recessed the meeting at 12:35 P.M. for lunch and reconvened the meeting at 1:15 P.M.

Equipment Specialist Doug Garner met with the board regarding Cornlea Iron Auction which is an on line auction company. Mr. Garner encouraged the county to consider this option when surplus equipment is offered for sale..

Chairman Kolbet recessed the meeting at 1:30 P.M. for Board of Equalization and reconvened the regular meeting at 2:10 P.M.

Motion by Kolbet, second by Clifford to declare bridge lumber and abandon vehicles as surplus county property. Roll call vote: Clifford, yes; Lapp, absent; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to authorize the establishment of a bank account at AmFirst Bank for direct deposit of payroll. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried



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Motion by Kolbet, second by Clifford to authorize signers for the payroll direct deposit bank account at AmFirst Bank. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried

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

No action was taken on the Veteran's Service Committee. The Audit Report of Hayes County, Nebraska for year ending June 30, 2012 was distributed. Dana F. Cole & Company, LLP, CPA preformed the audit

Chairman Kolbet adjourned the meeting at 2:18 P.M. The next regular meeting is March 12, 2013 at 8:30 A.M.

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Hayes County Clerk

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Board Chairman