

Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – April 9, 2013

A meeting of the Hayes County Board of Commissioners was held on April 9, 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 Mark Clifford, Leon J. Kolbet, Lloyd Lapp, Rita Erickson, Susan Messersmith, Sandy Harms and D. Eugene Garner. Visitors present were Dave Gibbens, Ron Naeleigh and Connie Brott.

Chairman Kolbet opened the meeting at 8:36 A.M. Roll call: Clifford, absent; 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 Kolbet, second by Lapp to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, absent. Motion carried.

Clifford arrived at 8:37 A.M.

Chairman Kolbet requested comments from the audience. Dave Gibbens addressed the board regarding road work. Connie Brott addressed the Board regarding lodging tax.

Ron Nealeigh, an independent associate with LegalShield, addressed the Board requesting permission to contact county employees with information on LegalShield identity theft plan and legal services plan.

Motion by Kolbet, second by Clifford to allow Mr. Nealeigh to make contact with any or all county employees regarding LegalShield services. Roll call vote: Kolbet, yes; Clifford, yes; Lapp yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the consent agenda consisting of the minutes of the March 12th, 2013 meeting, and the financial reports of the Clerk, District Court and the Imprest Account.

Motion by Clifford, second by Lapp to approve claims, with the exception of claim # 01304056, for \$88,947.25. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

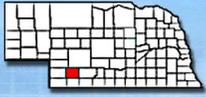
Claim #01304056 was divided into three parts. Chairman Kolbet tabled claim #01304056A for insurance consultation.

Motion by Kolbet, second by Lapp to pay claim #01304056B for \$179.50. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Kolbet to pay \$450.00 and deny \$500.00 of claim #01304056C. Roll call vote: Clifford, yes; Lapp, no; Kolbet, yes. Motion carried. Total claims approved \$89,626.75

Motion by Clifford, second by Lapp to adopt Resolution 2013-8. A Resolution to amend Resolution 2013-6 to allow current employees/officials a one-time choice to opt out of direct deposit and receive wages by paper check. Said check will be sent to the employee/official by U.S. Mail. If at any future time a current employee/official chooses to participate in direct deposit, an election out of the direct deposit program will not be allowed. All new employees/officials will be required to utilize payroll direct deposit. Roll call vote: Lapp, yes; Kolbet, no; Lapp, yes. Motion carried. A complete copy of Resolution 2013-8 may be viewed at the Clerk's Office.

Motion by Clifford, second by Lapp to direct the County Attorney to prepare an amendment to the Hayes County Employee Handbook pertaining to pay periods and direct deposit as specified in Resolutions 2013-6, 2013-7 and 2013-8. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.



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Kolbet recessed the meeting at 12:15 P.M. for lunch and reconvened the meeting at 1:11 P.M.

Motion by Kolbet, second by Lapp to approve the application 2013-01 to Occupy County Road Right of Way of Brophy Electric for an underground electric line located in the Middle of SW4 of Section 9, Township 7, Range 34. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Lapp, second by Kolbet to approve the application 2013-02 to Occupy County Road Right of Way of Devlin Electric for an underground electric line crossing County Rd 354 in the NW4 and the SW4 of Section 29, Township 8, Range 34. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

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

Motion by Kolbet, second by Clifford to approve the amended Final Distress Warrant report for tax year 2011. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve payroll for \$59,487.08 Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

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

Motion by Kolbet, second by Clifford to add Lloyd H. Lapp as authorized signer to the signature card for the Payroll Account at AmFirst Bank. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes.. Motion carried.

Motion by Clifford, second by Lapp to remove Lavern Bieker as authorized signer for the County Veteran's Service Officer account at AmFirst Bank and add Garald Unger as the authorized signer to the account.

Chairman Kolbet adjourned the meeting at 3:15 P.M. The next Regular Meeting is May 14, 2013 at 8:30 A.M.

Hayes County Clerk

Board Chairman