

Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – October 8, 2013

A meeting of the Hayes County Board of Commissioners was held on October 8, 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 H. Lapp, Rita Erickson, Diane Richards, Sandy Harms, Susan Messersmith, D. Eugene Garner and Phil Dixon. Visitors present were Darrell Messersmith and Gregg O'Brien.

Chairman Kolbet opened the meeting at 9:00 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 Lapp 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 Clifford second by Lapp to approve the consent agenda consisting of the minutes of the September 10, 2013 meeting and hearing, the September 24, 2013 meeting minutes, the financial reports of the Clerk, Clerk of the District Court and the Imprest Account. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Copier bids were received from Eakes Office Plus, Top Office Products, and B & D Office City. Discussion was held on the terms & conditions of the current copier.

Motion by Clifford, second by Lapp to table all copier bids. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried

Phil Dixon, County Highway Superintendent, joined the meeting to discuss the Walker bridge project, the new online filing program for the SSAR annual reports, and the upcoming sign tech training.

Motion by Kolbet, second by Lapp to approve and sign the Miller & Associate agreement for the Provision of Limited Professional Services for Project 238-P1-012 regarding the replacement of Structure # C004302805P. Cost of the agreement is \$4,650.00. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Chairman Kolbet recessed the meeting for lunch at 12:20 P.M. The meeting reconvened at 1:20 P.M.

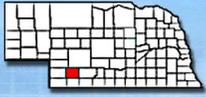
Motion by Clifford, second by Lapp to approve the Treasurer's Report. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to adopt Resolution 2013-18, a resolution directing the Hayes County Attorney to foreclose on tax sale certificates. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to adopt Resolution 2013-19, a resolution directing the Hayes County Treasurer to issue tax sale certificates on unpaid and unsold taxes. 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 Lapp to approve application 2013-05 for installation of an underground water line across Avenue 363 in the SW4NW4 of Section 27, Township 5, Range 33W, and application 2013-06 for



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installation of an underground water and electric line from Section 3 to Section 4 in Township 6, Range 34W. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Chairman Kolbet appointed Rita Erickson, Vickie Gohl, Darrell Evans, Mark Clifford and Lloyd Lapp to serve on the Hayes County Visitor Committee.

Motion by Lapp, second by Clifford to approve the Memorandum of Agreement for a Multi-Jurisdictional Hazard Mitigation Plan. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to approve payroll for \$61,998.83. Roll call vote: Lapp, yes, Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve claims for \$96,824.25 with the exception of claim 1310039, and 1310051. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve claim 1310051 for \$1,500.00. Roll call vote: Clifford, yes; Lapp, abstain; Kolbet, yes. Motion carried.

Motion by Lapp, second by Kolbet to approve claim 1310039 for \$1004.03. Roll call vote: Lapp, yes, Kolbet, yes; Clifford, abstain, Motion carried.

Chairman Kolbet adjourned the meeting at 3:30 P.M. The next Regular Meeting will be held November 12, 2013 at 8:30 A.M.

Hayes County Clerk

Board Chairman