

Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – December 10, 2013

A meeting of the Hayes County Board of Commissioners was held on December 10, 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, Susan Messersmith, Char Hamilton, Tom Dow, Joe Miller, D. Eugene Garner and Phil Dixon. Visitors present were Charles & Deb Andrew and Chris Berry.

Chairman Kolbet opened the meeting at 8:35 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 November 12, 2013 meeting and hearing, 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.

Motion by Kolbet, second by Clifford to take bids for purchase of Compact Track Loader. Bids to include supplier/vendor buy-back option/proposal and/or lease purchase option. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Charles and Deb Andrew addressed the Board regarding road concerns.

Phil Dixon, Highway Superintendent, joined the meeting to review the drawings for the Hayes Center Southeast structure C004302805P replacement.

Motion by Kolbet, second by Clifford to solicit sealed bids for corrugated metal culverts for replacement of structure C004302805P. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet recessed the regular meeting and reconvened the One and Six Year Road Hearing at 10:00 A.M. to receive testimony regarding the proposed One & Six Year Road Plan. Chairman Kolbet closed the hearing and reconvened the Regular Meeting at 10:04 A.M.

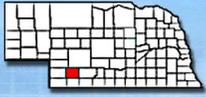
Motion by Kolbet, second by Clifford to approve the Hayes County One and Six-Year Road Improvement Program for 2014. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Kolbet to approve the Hayes County-Lincoln County Interlocal Cooperation Agreement Regarding E-911 Addressing on County Line Road and direct Board Chairman to sign the same. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Kolbet left the meeting at 10:30 A.M.

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

Motion by Lapp, second by Clifford to appoint Rita Erickson and Vickie Gohl to serve a two-year term and Gus Lieske, Connie Brott and Darrell Evans to serve a four-year term on the Hayes County Visitors Committee. Terms begin January 1, 2014 with a Calendar year cycle. Roll call vote: Kolbet, absent; Clifford, yes; Lapp, yes. Motion carried.



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Motion by Lapp, second by Clifford to advertise for the 2014 contracted services of Lawn care, Courthouse Janitor and interior/ exterior pest control at the courthouse. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, absent. Motion carried.

Motion by Clifford, second by Lapp to approve payroll for \$57,420.58. Roll call vote: Lapp, yes; Kolbet, absent; Clifford, yes. Motion carried

Motion by Clifford, second by Lapp to approve Resolution 2013-20, Hayes County Traffic Control Map. Roll call vote: Kolbet, absent; Clifford, yes; Lapp, yes. Motion carried.

Motion by Lapp, second by Clifford to approve claims for \$56,600.37. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, absent. Motion carried.

Vice Chairman Lapp recessed the meeting for lunch at 12:10 P.M. and reconvened the meeting at 12:50 P.M.

Chris Berry, Diversion Program Specialist with Lutheran Family Services of Nebraska, Inc, joined the meeting to explain community based juvenile services aid program.

Motion by Clifford, second by Lapp to approve the Memorandum of Understanding between Dundy, Furnas, Hayes, Hitchcock, Red Willow Counties for Community Based Juvenile Services Aid Program. Roll call vote: Kolbet, absent; Clifford, yes; Lapp, yes. Motion carried.

There will be a special meeting December 23, 2013 at 8:30 A.M.

Participation in Life Team Air Ambulance coverage was tabled.

Motion by Lapp, second by Clifford to renew the contract of County Attorney, D. Eugene Garner for the 2014 calendar year. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, absent. Motion carried.

Vice-Chairman Lapp adjourned the meeting at 2:02 P.M. The next regular meeting will be held January 14, 2014 at 8:30 A.M.

Hayes County Clerk

Board Chairman