

Hayes County Board Minutes



Hayes County Commissioners
Statutory & Regular Meeting
January 14, 2014

The Statutory and Regular meetings of the Hayes County Board of Commissioners was held on Tuesday, January 14, 2014 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 posted in accordance with law. Those present were Leon J. Kolbet, Lloyd H. Lapp, Mark Clifford, Rita Erickson, Susan Messersmith, Blake Gigax, Char Hamilton, Phil Dixon, D. Eugene Garner, and Tom Dow. Visitors were Tom Bokenkamp, Lance Hartzler, Forrest Matti and Richard Miller.

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.

The floor was opened for nominations for Board Chairman for the calendar year 2014. Lapp nominated Kolbet. The nomination was second by Clifford. There were no further nominations.

Clifford moved, second by Lapp that nominations cease and cast a unanimous ballot for Kolbet as Board Chairman for the 2014 calendar year. Roll call vote: Lapp, yes; Kolbet, abstain; Clifford yes. Motion carried.

The floor was opened for nominations for Vice Chairman for the calendar year 2014. Lapp nominated Clifford. The nomination was second by Kolbet. There were no further nominations.

Lapp moved, second by Kolbet that nominations cease and cast a unanimous ballot for Clifford as Vice Chairman for the 2014 calendar year. Roll call vote: Kolbet, yes, Clifford, abstain, Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to adopt Resolution 2014-1, designation of AmFirst Bank N.A. as Official Hayes County Depository for 2014. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to designate McCook Daily Gazette as newspaper of official publication for Hayes County. Chairman Kolbet recessed the statutory meeting at 8:55 A.M.

Forrest Matti and Richard Miller spoke with the Board during public comment time.

Chairman Kolbet recessed the Regular Meeting and reconvened the Statutory Meeting at 9:15 A.M.

Motion by Clifford, second by Lapp to adopt Resolution 2014-3, authorization for Hayes County Treasurer to invest monies. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to adopt Resolution 2014-4, authorization for Hayes County Treasurer to transfer monies. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Lapp, second by Clifford to adopt Resolution 2013-5, authorization for Hayes County Treasurer to have funds secured with a pledge receipt. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

The following appointments were made for 2014:

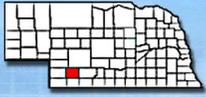
Region II Human Service Board – Lapp

West Central Area of Aging Board – Lapp

WCNDD – Clifford/Kolbet, alternate

SWNPHD – Lapp

NIRMA contact person – Susan Messersmith



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Planning and Zoning Commission Secretary – Tammy Schwenk
Safety Committee Chairman – Mark Clifford

Motion by Lapp, second by Clifford to appoint Char Hamilton as 2014 Hayes County Emergency Manager for \$750.00 per month. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to appoint Boyd B. Gigax as 2014 Hayes County Weed Supervisor for \$450.00 per month. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to appoint Garald Unger as 2014 Hayes County Veterans Service Officer for \$175.00 per month. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to appoint Leon Kolbet, as 2014 Hayes County Zoning Administrator/Flood Plain Manager for \$150.00 per month. Roll call vote: Lapp, yes, Kolbet, abstain; Clifford, yes. Motion carried.

Chairman Kolbet recessed the statutory meeting at 10:05 A.M. and reconvened the Regular Meeting.

Tom Kodendamp, Lance Hartzler and Phil Dixon were present to discuss bids received for Corrugated Metal Culverts for the replacement of Structure C004302805P. A bid of \$48,381.20 was received from Ace/Eaton Metals. A bid of \$47,364.24 was received from Midwest Service and Sales Co. Chairman Kolbet tabled the bids as there were questions regarding bid details. Mr. Hartzler will return next month with clarification regarding the bid questions.

Motion by Clifford, second by Lapp to renew the Contract of Phillip Dixon as Highway Superintendent for 2014 at the contract fee of \$8,700.00. Roll call vote: Clifford, yes; Kolbet, yes; Lapp, yes. Motion carried.

Blake Gigax, Weed Superintendent, submitted annual weed reports for approval. Motion by Lapp, second by Clifford to approve the 2014 annual weed reports. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet recessed the Regular Meeting and reconvened the Statutory Meeting at 11:45 A.M.

Motion by Clifford, second by Lapp to set the following meeting dates and holidays for 2014.

Regular Meeting dates for 2014:

January 14	July 8
February 11	August 12
March 11	September 9
April 8	October 14
May 9 (Friday)	November 14
June 10	December 9

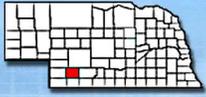
Holidays for 2014

January 1	July 4
January 20	September 1
February 17	October 13
April 18	November 11
April 25	November 27/28
May 26	December 25/26

Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to set indigent funeral costs at \$1500. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Chairman Kolbet recessed the Statutory meeting and reconvened the Regular Meeting at 12:00 P.M.



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Motion by Clifford, second by Lapp to pay Joseph Miller \$75.00 per month for courthouse maintenance/snow removal. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Pest control bids were reviewed. A bid from TKO Pest Control, LLC included two exterior sprays and four interior sprays for \$55.00/spray for a total of \$220.00, and a bid from D & L Pest Control which included one exterior spray and four interior sprays for \$59.00/spray for a total of \$236.00. Motion by Lapp, second by Clifford to accept the bid of TKO Pest Control, LLC. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to accept the bid of Jeremy Erickson for \$2,800.00 for 2014 lawn care. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to accept the bid of Debbie Cox for \$625.00 per month for 2014 janitorial services. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

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

Chairman Kolbet recessed the meeting at 12:25 P.M. for lunch and reconvened the meeting at 1:05 P.M.

Motion by Kolbet, second by Clifford to set new Courthouse hours as follows: During the months of April to September (Summer hours), Monday-Wednesday 8:00 A.M. to 4:00 P.M., Thursday 7:30 A.M. to 5:30 P.M. and closed on Fridays. During the months of October through March (winter hours), Monday-Wednesday 8:00 A.M. to 4:00 P.M., Thursday 8:00 A.M. to 6:00 P.M. and closed on Fridays. After discussion, chairman Kolbet tabled the motion.

Motion by Kolbet, second by Clifford to adopt Resolution 2014-6, Salaries for the term of January 9, 2015 to January 3, 2019, which reads as follows: WHEREAS, the County Commissioners must set salaries for certain County Officers for the new term beginning January 9th, 2015 and ending January 3rd, 2019 in accordance with *NEB. REV. STAT.* §23-1114.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF HAYES COUNTY, NEBRASKA:

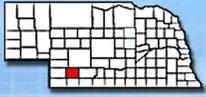
That the following salaries should be and hereby are affixed for the following County Officials of Hayes County, Nebraska for the term beginning January 9th, 2015 and ending January 3rd, 2019:

County Assessor.....	\$45,150.00
County Attorney	\$33,800.00
County Clerk	\$45,150.00
County Commissioner	\$18,400.00
County Sheriff	\$45,150.00
County Treasurer	\$45,150.00

The annual salary for the listed offices have been established for the calendar year 2015, plus an increase during the term of office (2016, 2017, 2018) of two percent (2%) annually. Said salaries shall be full compensation in consideration of performance of all statutory duties relating to said office.

BE IT FURTHER RESOLVED that in addition to the above stated salary the elected official shall be eligible to participate in the County's health and medical plan as offered to all county employees, as may be amended from time to time.

Passed and approved this 14th day of January, 2014. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.



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Motion by Kolbet, second by Lapp to approve the payroll for \$59,923.83. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve claims for \$58,536.28. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to purchase a 2014 Dodge Durango SXT AWD Sheriff's vehicle at the cost of \$27,350 minus trade value of the 2009 Dodge Crew pickup, VIN# 1D3HV18T39S779816, of \$15,000, for a total purchase price of \$12,350.00 from Janssen Chrysler Jeep Dodge in North Platte, NE. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

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

Discussion was held regarding establishing an interlocal road maintenance agreement with Frontier County identifying the county line roads each county is responsible for. Maps will be sent to Frontier County.

Motion by Kolbet, second by Clifford to approve Southwest Public Power District application 2014-01 for installation of underground electrical on Section 18, Township 6, Range 31 West. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Lapp, second by Clifford to approve Southwest Public Power District application 2014-02 for installation of underground electrical between Section 33, Township 7, Range 34 West and Section 4, Township 6, Range 34 West. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve McCook Public Power District application 2014-03 for installation of underground electrical on Section 22, Township 8, Range 31 West. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to approve McCook Public Power District application 2014-04 for installation of underground electrical on Section 27, Township 8, Range 31 West. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Chairman Kolbet adjourned the Regular Meeting at 5:20 P.M. and reconvened the Statutory Meeting.

Discussion was held on official newspaper of publication. Motion by Clifford, second by Lapp to adopt Resolution 2014-2, designation of the McCook Daily Gazette and/or Times Republican as official newspapers of publication for Hayes County for 2014. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Statutory meeting concluded at 5:25 P.M.

No action was taken on mower and excavator bids, minimum maintenance roads, District 3 semi and NIRMA settlement agreement.

The next Regular Meeting is February 11, 2014 at 8:30 A.M.

Hayes County Clerk

Board Chairman