

Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – March 11, 2014

A meeting of the Hayes County Board of Commissioners was held on March 11, 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 Mark Clifford, Leon J. Kolbet, Lloyd H. Lapp, Rita Erickson, Susan Messersmith, D. Eugene Garner and Phil Dixon. Visitors present were John Webster, Brad Blocks, Roger Burton, Ken Reese, Gregg O'Brien, Gary & Dawanna Greeley, Richard Miller and Forrest Matti.

Chairman Kolbet opened the meeting at 8:55 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 Kolbet, second by Clifford to go into executive session at 9:00 A.M. for purposes of evaluating job performance of a county employee, the board finding that closed session is necessary to prevent needless injury to the reputation of said person and said person has not requested a public meeting. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to come out of executive session at 9:30 A.M. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

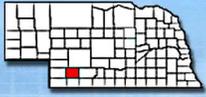
Highway Superintendent Phil Dixon joined the meeting and provided flood plain and excavating information.

Motion by Kolbet, second by Clifford to solicit informal quotes for excavation and setting of two (2) 10 ft x 74 ft corrugated metal culverts for replacement of structure C004302805P. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

The following mower bids were received for Board consideration: Bid #1 from Plains Equipment - 2014 Rhino 4105 mowers for \$28,800, Bid #2 and 3 from Miller Repair - Bush Hog 3810 mower for \$29,190, and a Bush Hog mower 2810 for \$27,740, Bid #4 from Murphy Tractor and Equipment – 2014 Diamond flex wing mower for \$40,000, and Bid #5 from Titan Machinery - Land Pride model RC13551D for \$25,800. All bids amounts reflect the cost for two mowers. Chairman Kolbet tabled the mower bids.

The following track hoe bids were received for Board consideration. Bid #1 from NMC - 2005 315CL used excavator with 2075 hours for \$95,000. Bid #2 from NMC - 2012 316EL excavator for \$173,000. Bid #3 from Titan Machinery - 2009 CX160B excavator with 2075 hrs for \$95,000. Bid #4 from Titan Machinery - 2012 CX160B excavator with 975 Hrs for \$134,000. Bids #5-12 from Murphy Tractor and Equipment. Bid #5 - 2012 Hitachi ZX160 excavator for \$114,295, Bid #6 - 2012 John Deere 160G excavator for \$125,977, Bid #7 - John Deere 2012 180G excavator for \$152,334. Bid #8 - 2008 John Deere 120C for \$77,000. Bid #9 - 2008 John Deere 120C for \$77,000, Bid #9 - 2006 John Deere 135C for \$75,000, Bid #11 - 2007 John Deere 200DLC for \$136,000, Bid # 12 - 2009 John Deere 240D for \$115,000. Possible lease options and insurance coverage were discussed. Chairman Kolbet tabled the track hoe bids.

Hamlet Village Board Members Forrest Matti, Gary Greeley and Richard Miller joined the meeting to discuss maintenance responsibilities of Old Highway 6 in Section 24-T-5-R-35W. Attorney Garner stated that based upon information received from Kurt Vosburg, Nebraska Department of Roads, the Village of Hamlet is responsible for the section of road in question.



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Motion by Clifford, second by Lapp to approve the consent agenda consisting of the financial reports of the Clerk, Clerk of the District Court, the Imprest Account, and minutes of the February 11, 2014 meeting. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

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

Motion by Kolbet, second by Clifford to approve claims for \$118,723.72. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to approve payroll for \$56,588.40. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Lapp, second by Clifford to direct the Board Chairman to sign the agreement between Hayes County and the Nebraska Department of Roads for partial reimbursement of costs incurred to tie out and untie land monuments before and after construction work on Highway 6, south of Hayes Center. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Vice Chairman Clifford appointed Kolbet to serve as the county representative to FirstNet.

Motion by Kolbet, second by Clifford to approve the interlocal cooperation agreement between Hayes County and Frontier County for County line road maintenance. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 3:29 P.M. The next regular meeting will be held April 8, 2014 at 8:30 A.M.

Hayes County Clerk

Board Chairman