

Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – December 8, 2014

A meeting of the Hayes County Board of Commissioners was scheduled on December 8, 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, Char Hamilton and Phil Dixon. Visitors present were Wayne Christner, Barry Richards, Richard Miller, Chris Berry and San-D Nolte.

Chairman Kolbet opened the meeting at 8:33 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 financial reports of the Clerk, Clerk of the District Court, the Imprest Account, and minutes of the November 11, 2014 meeting. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

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

Motion by Clifford, second by Kolbet to approve claims with the exception of claims 01412016 and 01412031 for \$46,960.83. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Lapp to pay claim 01412031 for \$476.00. Roll call vote: Kolbet, yes; Clifford, abstain; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to pay claim 01412016 for \$25.00. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, abstain. Motion carried.

Motion by Clifford, second by Lapp to approve payroll for \$53,290.96. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Phil Dixon, Hayes County Highway Superintendent, joined the meeting.

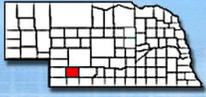
Chairman Kolbet recessed the regular meeting at 10:00 A.M. for the One & Six Year Road Hearing and reconvened the regular meeting at 10:25 A.M. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to adopt Resolution 2014-17, approval of the 2015 One and Six Year Road Improvement Program for Hayes County. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

The following 6' X 50' culverts bids were received for Board consideration: Bid #1-Ace/Eaton Metal, \$4,325.00. Bid #2-Husker Steel \$5,550.00. Bid #3-Midwest Service and Sales \$3,904.03.

The following 8' X 40' culverts bids were received for Board consideration: Bid #1-Ace/Eaton Metal, \$14,376.60. Bid #2-Husker Steel \$11,960.00. Bid #3-Midwest Service and Sales \$14,420.96.

Motion by Kolbet, second by Clifford to accept the bid of Ace/Eaton Metals for the 6' X 50' culvert at the cost of \$4,325.00. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.



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Motion by Clifford, second by Lapp to accept the bid of Husker Steel for a 8' X 40' 8 gauge CMP culvert with headwalls, sheet pile, walers and tie rods at the cost of \$11,960.00. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to adopt the Memorandum of Understanding between Chase, Dundy, Furnas, Hayes, Hitchcock and Red Willow Counties for Community-based Juvenile Service Aid Program and direct Chairman to sign the same. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

San-D Nolte joined the meeting and requested an executive session for fact finding regarding un-incorporating the Village of Hamlet. Motion by Kolbet, second by Clifford to go into executive session at 11:17A.M. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to come out of executive session at 11:32 A.M. on advice of Counsel. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Kolbet to adopt Resolution 2014-18, a resolution by the County Board of Commissioners of Hayes County, Nebraska to not vacate or abandon Hayes County Road Avenue 376 running north and south between Section One (1) and Two (2), Township Seven (7) North, Range Thirty-One (31), West of the 6th P.M., Hayes County, Nebraska, at this time. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Char Hamilton, Emergency Manager, visited with the Board regarding the FirstNet study. FirstNet is a federal program seeking to find additional methods of communication in the event of a disaster.

Chairman Kolbet recessed the meeting at 12:23 P.M. for lunch and reconvened the meeting at 1:05 P.M.

Motion by Kolbet, second by Clifford to amend the current Section 125 plan to include two permitted change rules for health coverage under IRS Code Section 125 cafeteria plans. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Kolbet left the Meeting at 2:15 P.M.

BC/BS Insurance coverage and National Insurance Services coverage were reviewed. Elected official's BC/BS health coverage will change from family coverage to single coverage effective January 31, 2015. Identity theft assistance services have been added to National Insurance Services at no cost to the County. Wellness Partners services were reviewed as were Hayes County property schedules for Inland Marine, vehicle and building coverage.

Motion by Clifford, second by Lapp to renew the contract appointing D. Eugene Garner as Hayes County Attorney. Contract shall include child support services and shall be renewable annually but not extended beyond January 3, 2019. Roll call vote: Lapp, yes; Kolbet, absent; Clifford, yes. Motion carried.

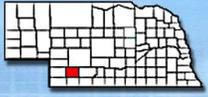
Motion by Lapp, second by Clifford to direct Vice-Chairman to sign the Certification of County Highway Superintendent. Roll call vote: Kolbet, absent; Clifford, yes; Lapp, yes. Motion carried.

Bids for lawn care, janitorial services and pest control will be advertised and opened at the January meeting.

Vice Chairman Clifford adjourned the meeting at 4:05 P.M. The next Regular Meeting will be January 13, 2015.

Hayes County Clerk

Board Chairman



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