

Hayes County Board Minutes



Hayes County Commissioners
Statutory & Regular Meeting
January 13, 2015

The Statutory and Regular meeting of the Hayes County Board of Commissioners was scheduled for Tuesday, January 13, 2015 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, Wayne Christner, Barry Richards, Rita Erickson, Susan Messersmith, Boyd Gigax, Phil Dixon, D. Eugene Garner, Leon Kolbet and Tom Dow. Visitors were Rick Broshears, Gary Dicenta, Jeff Tidyman, Mark Headrick and Lance Harter.

Vice Chairman Clifford opened the meeting at 8:50 A.M. Roll call: Christner, present; Clifford, present; Richards, present.

In accordance with Section 84-1412 of the Nebraska Revised Statutes, Clifford 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 Richards, second by Clifford to approve the agenda. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Vice Chairman Clifford requested comments from the audience. There were none.

Clifford opened the floor for nomination for Board Chairman for the calendar year 2015. Motion by Richards, second by Christner to nominate Clifford as Board Chairman. Clifford asked for other nomination, seeing none roll call vote was taken on the motion. Richards, yes; Christner, yes; Clifford, abstain. Motion carried.

Clifford opened the floor for nomination for Vice Chairman for the calendar year 2015. Motion by Richards, second by Clifford to nominate Christner as Vice Chairman. Clifford asked for other nomination, seeing none roll call vote was taken on the motion. Christner, abstain; Clifford, yes; Richards, yes. Motion carried.

Motion by Clifford, second by Christner to adopt Resolution 2015-1, designation of AmFirst Bank N.A. as Official Hayes County Depository for 2015. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Richards, second by Christner to adopt Resolution 2015-2, designation of The Hayes Center Times Republican and/or the McCook Daily Gazette as official newspapers of publication for Hayes County for 2015. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Richards to adopt Resolution 2015-3, authorization for Hayes County Treasurer to invest monies. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Rick Broshears, Nebraska Machinery Company, provided inspection reports on county equipment.

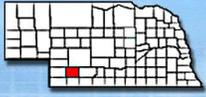
Motion by Clifford, second by Christner to appoint Boyd Gigax as Hayes County Weed Superintendent for 2015 for \$450.00 per month. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Gary Decinta with Miller & Associates joined the meeting and spoke with the commissioners regarding County Surveyor and Bridge inspections.

Motion by Clifford, second by Richards to adopt Resolution 2015-4, authorization for Hayes County Treasurer to transfer monies. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Christner, second by Clifford to adopt Resolution 2015-5, authorization for Hayes County Treasurer to have funds secured with a pledge receipt. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Clifford, second by Christner to approve the following appointments for 2015:



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Region II Human Service County Representative – Christner
 West Central Area of Aging County Representative – Christner
 West Central Nebraska Development District Representative – Clifford/Richards, alternate
 Southwest Nebraska Public Health Department Representative - Richards
 NIRMA contact person – Susan Messersmith
 Planning and Zoning Commission Secretary – Tammy Schwenk
 Safety Committee Chairman – Mark Clifford
 Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford second by Christner to appoint Char Hamilton as 2015 Hayes County Emergency Manager for \$750.00 per month. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Richards to appoint Garald Unger as 2015 Hayes County Veterans Service Officer for \$175.00 per month. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Clifford, second by Christner to appoint Leon Kolbet as 2015 Hayes County Zoning Administrator/Flood Plain Manager for \$150.00 per month. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Richards to approve Extension Board members. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Richards to appoint Joe Miller as maintenance/snow removal for \$75.00 per month. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Christner to set the following meeting dates and holidays for 2015.

Regular Meeting dates for 2015:

January 13	July 14
February 10	August 11
March 10	September 8
April 14	October 13
May 12	November 10
June 9	December 8

Holidays for 2015

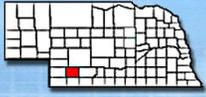
January 1 & 2	July 3
January 19	September 7
February 16	October 12
April 3	November 11
April 24	November 26/27
May 25	December 24/25

Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

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

Motion by Clifford, second by Richards 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 December 8 meeting and hearing. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

The following janitor bids were received for Board consideration: Bid #1 Hernandez \$700.00 per month. Bid #2 Cox \$650.00 per month. Motion by Clifford, second by Christner to accept the bid of Debbie Cox for \$650.00 per month for 2015 janitorial services. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.



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The following lawn care bids were received for Board consideration: Bid #1 Erickson \$2,700 including fertilizer and weed spray. Bid #2 Loomis Construction LLC \$425.00 monthly plus cost of fertilizer and weed killers.

Chairman Clifford recessed the meeting at 12:20 P.M. for lunch and reconvened the meeting at 12:50 P.M.

Motion by Clifford, second by Richards to replace Leon J. Kolbet with Wayne Christner as signatory on the Hayes County Payroll and Hayes County Imprest bank accounts at Amfirst Bank. Roll call vote: Christner, abstain; Clifford, yes; Richards, yes. Motion carried.

Motion by Clifford, second by Christner to ratify the Board of Economic Development Bylaws and Rules of Procedure. Roll call vote: Clifford, yes; Richards, no; Christner, yes. Motion carried.

Jeff Tidyman, Engineering International, Inc, joined the meeting to introduce his company and explain the services they offer.

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

Motion by Christner, second by Richards to approve payroll for \$60,206.48. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Richards, second by Christner to accept TKO Pest Control proposal for \$55.00 per treatment for pest control at the courthouse for 2015. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Christner to approve claims, excluding claim #01501058, for \$76,502.24. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Christner to approve claim #01501058 in the amount of \$3,152.00. Roll call vote: Christner, yes; Clifford, yes; Richards, abstain. Motion carried.

Motion by Clifford, second by Richards to accept the bid of Jeremy Erickson for \$2,700.00 for 2015 lawn care. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Richards, second by Christner to accept the Contract of Phillip Dixon as Highway Superintendent for \$8,700.00 and Bridge inspector for \$100.00 per bridge for the 2015 year. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Mark Headrick joined the meeting to request approval from the Board to meet with County Employees to discuss insurance plans available through Washington National Insurance.

Lance Harter joined the meeting to introduce newly established Oak Creek Engineering.

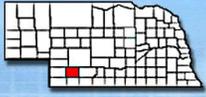
Motion by Clifford, second by Richards to appoint Gary H. Dicenta, a licensed/registered surveyor with the firm of Miller and Associates as County Surveyor for the term ending January 3, 2019. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Clifford left the meeting at 3:30 P.M.

Motion by Christner, second by Richards to approve the Sheriff's Quarterly Report and 2014 Final Distress Warrant. Roll call vote: Clifford, absent; Richards, yes; Christner, yes. Motion carried.

Motion by Christner, second by Richards to approve the five annual weed reports for 2015. Roll call vote: Richards, yes; Christner, yes; Clifford, absent. Motion carried.

Motion by Richards, second by Christner to adhere to the Long Term Disability plan guidelines regarding payor of premiums. Board directs Clerk to obtain written acknowledgment from all Employees that they will pay all



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future premiums or sign waiver of coverage. Roll call vote: Richards, yes; Christner, yes; Clifford, absent. Motion carried.

Motion by Christner, second by Richards to adjourn the meeting at 4:30 P.M. Roll call vote: Clifford, absent, Richards, yes; Christner, yes. Motion carried

The next Regular Meeting is February 10, 2015 at 8:30 A.M.

Hayes County Clerk

Board Chairman