

Hayes County Board Minutes



Hayes County Commissioners
February 10, 2015

The regular meeting of the Hayes County Board of Commissioners was scheduled for Tuesday, February 10, 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, Phil Dixon, Leon Kolbet and D. Eugene Garner.

Chairman Clifford opened the meeting at 8:45 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 Clifford, second by Christner to approve the agenda. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

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

Motion by Richards, second by Clifford to approve the consent agenda consisting of the financial reports of the Clerk, the Imprest Account and minutes of the January 13 and 20 meetings. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Richards, second by Christner to approve claims for \$44,538.02. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Phil Dixon, Hayes County Highway Superintendent, joined the meeting to discuss current and future bridge projects.

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

Motion by Christner, second by Richards to approve payroll for \$58,029.03. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Christner to adopt Resolution 2015-6, authorization for Weed Superintendent to issue notices pursuant to the noxious weed control act. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Hayes County Zoning Administrator, Leon Kolbet, reported that the Nebraska Department of Agriculture is in process of reviewing Hayes County's request for livestock friendly designation. The Department has requested clarification relating to AN-Anerobic, Large Class II livestock operations.

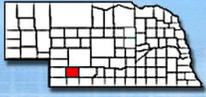
Motion by Clifford, second by Christner to approve the amended interlocal agreement adding Keith County to Southwest Nebraska Public Health Department. Roll call vote: Clifford, yes; Richards, no; Christner, yes. Motion carried.

Board Chairman Clifford recessed the meeting at 12:20 P.M. for lunch and reconvened the meeting at 1:10 P.M.

Motion by Richards, second by Christner to approve a wage increase of six cents per hour for hourly paid county employees effective immediately. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

A 2015 Exemption application listing was presented to the Board.

Motion by Richards, second by Clifford to remove Lloyd H. Lapp as signer on the Hayes County Imprest fund at AmFirst Bank. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.



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Motion by Clifford, second by Richards to donate \$1000.00 to Domestic Abuse/Sexual Assault Services. Roll call vote: Clifford, yes, Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Christner to approve the funding of \$4,896.00, in accordance with the Interlocal Government Agreement for Economic Development, for a Comprehensive Plan, Zoning & Subdivision Regulations and Community Housing Study, to be completed by Hanna:Keelan Associates of Lincoln Nebraska, for the Village of Hayes Center. Payment and approval of the plan is contingent upon the receipt of a NIFA housing study grant. Request for payment will be at a later date. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Christner to approve the Application of Jeremy Erickson, dba Bull's Bar & Grill in Hayes Center, NE, for a Special Designated License Retail License Holders for March 21, 2015, to be held in the Ag Building at the Hayes Center Fair Grounds. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Chairman Clifford adjourned the meeting at 2:10 P.M. The next Regular Meeting is March 10, 2015 at 8:30 A.M.

Hayes County Clerk

Board Chairman