

Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting
February 9, 2016

The Regular meeting of the Hayes County Board of Commissioners was scheduled for Tuesday, February 9, 2016 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, D. Eugene Garner, Leon Kolbet, Joe Miller, Andrea Richards and Kenny Johnson. Visitors present were Neil Coleman and Dave Hanna.

Chairman Clifford opened the meeting at 8:35 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.

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

Motion by Richards, second by Christner 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 January 12, 2016 meeting and hearing. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Neil Coleman, with Titan Machinery, visited with the Commissioners regarding the trade-in program offered by Titan.

Motion by Clifford, second by Richards to authorize and direct County Attorney to tender a revised offer to Nebraska Department of Roads for Hayes Center Maintenance Yard 71300, the only change from the County's prior offer tendered on January 20, 2016, being to include a \$3,000.00 earnest money deposit, and all other terms and conditions set forth in County's previous offer to remain unchanged. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Richards, second by Christner to amend the Employee Handbook to define allowable uses of sick leave. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

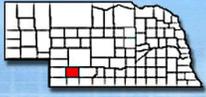
Motion by Clifford, second by Richards to trade in the 2014 T750 Bobcat Skid Steer, serial # ATF613318 and replace it with a 2016 T750 Bobcat Skid Steer serial # AT5T11274 for \$1,890.00. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Richards to authorize the sale of 1987 GMC ¾ ton pickup, VIN 1GTEK24L1ES534300. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Christner, second by Richards to solicit bids for twin 120 inch x 48 foot corrugated metal culverts with headwalls, sheet piling and tiebacks to replace wooden bridge structure C0014301505 located in Section 29, T5N, R34W. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Richards to enter into a rental agreement with John Deere Company, for a John Deere 6175R tractor, (SN:1RW6175RCFD020900), for a period of 9 months beginning on March 1, 2016, at the rate of \$13.00 per hour with a minimum of 300 hours (payable in 2 equal installments of \$1,950.00 each, the first being payable at time of delivery. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Economic Development Committee members Kenny Johnson, Leon Kolbet and Andrea Richards joined the meeting to discuss possible ideas for economic growth in Hayes County.



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Chairman Clifford recessed the meeting at 12:15 for lunch and reconvened the meeting at 1:05 P.M.

Nancy Frecks, UNL Extension, joined the meeting to present the Southwest 3 Counties Annual Report. Nebraska Extension delivers research-based education and information to citizens living in Dundy, Hayes, and Hitchcock Counties. Educational programs are offered through a federal, state, and county partnership to local youth and adults.

Motion by Clifford, second by Christner to approve 2016 Extension Board members of Deb Clifford, Aaron Broz, Kent Fichtner and Kathy Barent. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

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

Motion by Clifford, second by Richards to approve claims, excluding claims 01602047 and 01602006 in the amount of \$25,535.99. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Christner to approve claim 1602047 in the amount of \$4,410.00. Roll call vote: Christner, yes; Clifford, yes; Richards, abstain. Motion carried.

Motion by Clifford, second by Richards to approve claim 1602006 in the amount of \$100.44. Roll call vote: Clifford, yes; Richards, yes; Christner, abstain. Motion carried,

Motion by Richards, second by Christner to approve payroll for \$58,166.70. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Richards, second by Clifford to approve the 2015 Sheriff's Final Distress Warrant. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Christner, second by Richards to approve Resolution 2016-8, Signing of the HRRR Project Program Agreement-BL 1655 Horizontal Curve Signage. Roll call vote: Clifford, yes; Richards, yes. Christner, yes. Motion carried.

Motion by Richards, second by Clifford to declare as surplus the County Attorney's Dell V715W printer. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Richards to appoint Deb Lawson to serve on the Hayes County Visitor Committee. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Clifford, second by Richards to appoint Sue Messersmith as the County Representative to the Hayes County Economic Development Committee. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Clifford adjourned the meeting at 5:33 P.M.

The next Regular Meeting is March 8, 2016 at 8:30 A.M.

Hayes County Clerk

Board Chairman