## Hayes County Board Minutes



## Hayes County Commissioners June 27, 2017

A meeting of the Hayes County Board of Commissioners was scheduled for June 27, 2017 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 Wayne Christner, Barry Richards, Jeffrey Unger, Rita Erickson, Susan Messersmith, D. Eugene Garner and Leon Kolbet. Visitors were Rueben Echols.

Chairman Unger opened the meeting at 8:35 A.M. Roll call: Christner, present; Unger, present; Richards, present.

Christner moved, second by Richards to approve the agenda. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

In accordance with Section 84-1412 of the Nebraska Revised Statutes, Unger announced that a current copy of the Open Meetings Act is available for review and is posted on the wall of the Commissioner Room.

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

Rueben Echols met with the Board to discuss options regarding the elevator project and restroom upgrades.

Richards moved, second by Christner to pay claims, excluding claim 1706125, in the amount of \$146,429.21. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Christner to pay claim 1706125 in the amount of \$17,671.50. Roll call vote: Christner, yes; Unger, yes; Richards, abstain. Motion carried.

Richards moved, second by Unger to adopt Resolution 2017-13, Fund Transfer Authorization. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Richards to adopt the job description for a Temporary, Part-Time Sign Technician as amended. Roll call vote: Richards, yes; Christner, yes, Unger, yes. Motion carried.

Discussion was held regarding the agreement between Chase County and Hayes County for installation of Road Signs. Garner will correspond with Chase County regarding the agreement.

Unger moved, second by Christner to declare the 2001 Mazda Minitruck, VIN DG62T301252, as surplus county property and direct Chairman to market miniturek. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

The Board will hold a budget workshop July 25, 2017 at 9:00 A.M.

Unger moved, second by Christner to contract with GIS Workshop for software updates of SimpleSigns and RoweMap with 1 year maintenance and support at the cost of \$600.00. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger, moved, second by Christner to adjourn at 12:55 P.M. Roll call vote: Richards, yes; Christner, yes; Richards, yes. Motion carried.

The next meeting will be July 11, 2017 at 8:30 A.M.		
Hayes County Clerk	Board Chairman	