



Hayes County Board Agenda



Hayes County Board of Commissioners Meeting
Hayes County Courthouse, 505 Troth
Courtroom in the Courthouse
Hayes Center, NE
Agenda Items for September 28, 2010
7:00 P.M.

Opening

Call to Order
Roll Call
Recognition of Open Meeting Laws Poster
Approval of the Agenda
Comments from the Audience

New Business

7:00 Bid opening for courthouse retrofit

Comprehensive planning grant interviews:

7:15 Hanna:Keelan & Associates

7:40 Marvin Planning & Associates

8:00 Miller & Associates

Upcoming Events

September 30 – West Central District Meeting in North Platte

October 12 – Regular Meeting

October 19 - 1:00 P.M. - DOT Management & Supervisor Drug and Alcohol Training.

October 18-20 - County Audit



Hayes County Board Agenda



Hayes County Board of Commissioners Meeting
Hayes County Courthouse, 505 Troth
Hayes Center, NE
Agenda Items for October 12, 2010
8:30 A.M.

Opening

Call to Order
Roll Call
Recognition of Open Meeting Laws Poster
Approval of the Agenda
Comments from the Audience

Approval of consent agenda

{ Minutes of September 14th, 17th and 28th 2010 and budget hearing
Clerk's Report
District Court Report
Imprest Report

Old Business

New Business

1. Treasurer Report
 - a. Resolution for Tax Certificates
2. Payroll
3. Claims
4. Sheriff's Quarterly Report
5. Interagency Agreement – DMV and County Attorney
6. Hayes County Veterans Service Committee Approval
7. Grant Draws
 - a. Disaster Reimbursement 08DP1017 3
 - b. Owner Occupied 09HO3043
 - c. Disbursement Time Fame
8. Planning & Zoning
 - a. Consultant Compensation
 - b. Professional Service Agreement – Planning & Zoning
9. Resolution & Bridge Agreement Between Hayes County and St of NE-Dept of Roads
10. Title VI Agreement
11. Hail Claim 6/8/08 NIRMA Settlement Agreement
12. House Moving Procedures
13. Bridges
 - a. Skelton Culvert – Disaster Damage -Bids
14. Emergency Management
 - a. 911 Calls multiple locations
 - b. 911 Wireless Resolution
15. Federal Surplus
16. Personnel



Hayes County Board Agenda



Time Scheduled Items (These items have been scheduled to be addressed at the following times.)

Agenda

Time	Item	Individual
8:45		Ron Howard, Gregg Bishop
10:00		1 & 6 Year Road Planning – Phil Dixon
10:45		Stan Johnson - Miller & Associates
11:00		Public hearing Disaster Grant 08DP1017
11:15		Stan Johnson – Miller & Associates
12:00		Lunch
1:00		Road Closing Hearing
1:30		Board of Equalization Levy Setting

Information Items

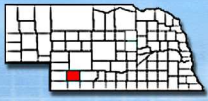
West Central NE Area Agency on Aging – Amendments to the By-Laws
2009 Accident Spot Map

Upcoming events

Oct 14 Legislative Conference – Kearney
October 18-20 - County Audit
October 19 - 1:00 P.M. - DOT Management & Supervisor Drug and Alcohol Training.
Dec 8-10 NACO Annual Conference - Lincoln

Agenda Items for next month

Courthouse retrofit bid opening



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Hayes County Courthouse, 505 Troth
Hayes Center, NE
Agenda Items for November 12, 2010
8:30 A.M.

Opening

Call to Order
Roll Call
Recognition of Open Meeting Laws Poster
Approval of the Agenda
Comments from the Audience

Approval of consent agenda

{ Minutes of Oct 12, 2010 Meeting and Hearings
Clerk's Report
District Court Report
Imprest Report

Old Business

1. Bid Opening-Courthouse Retrofit

New Business

2. Treasurer Report
3. Payroll
4. Claims
5. Disaster 08DPI017 – Approval of update of Environmental Review Documents
6. EECBG Certifications for National Historic Preservation Act – Courthouse Retrofit
7. Delinquent Personal Taxes, Deduction and Claims
8. Grant Draw- Owner Occupied 09HO3043
9. Emergency Management Communications
 - a. Skelton Project
10. Highway Superintendent Update
11. Road Mesh
12. County Attorney Vacancy
13. Planning & Zoning
 - a. Consultant Agreement
14. Personnel

Time Scheduled Items (These items have been scheduled to be addressed at the following times.)

Agenda		
Time	Item	Individual
10:30		Jeremy Cole & Gregg O'Brien from Nebraska Machinery Govt Lease on Skid Loader and Excavator
11:00		Bid Opening for Courthouse Retrofit

Information Items

Nomination/Election of NIRMA Board Member

Upcoming events

NACO Convention Dec 8-10, Lincoln

NIRMA Annual Membership Meeting Dec 8, Lincoln



Hayes County Board Agenda



Agenda Items for next month

Dec 14 1 & 6 road hearing