



Hayes County Board Agenda



Hayes County Board of Commissioners Meeting
Hayes County Courthouse, 505 Troth
Hayes Center, NE
Agenda Items for January 11, 2011
8:30 A.M.

Opening

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

Statutory Meeting

Reorganization of the Board
Resolutions: Bank, Paper, Treasurer
Appointments for 2011
Affirm 2011 Meeting dates and holidays
Set indigent funeral costs, quarterly safety meetings

Approval of consent agenda

{ Minutes of December 14 & 27, 2010 meetings and hearings
Clerk's Report
District Court Report
Imprest Report

Old Business

1. Mower Bids
2. Janitor Bids
3. Lawn Bids
4. County Attorney Contract

New Business

5. Treasurer Report
6. Payroll
7. Claims
8. Sheriff's Quarterly Report & Final Distress Report
9. Underground Work Permit
10. EECBG 09/10 – E044 Grant
 - a. Approve Request for Amendment to EECBG Aid Agreement
 - b. Contract Awards for HVAC and Lighting
11. DEQ Tire Amnesty Application
12. Annual Weed Reports
13. First Concord Insurance Amendments
14. Culvert Phone Bids
15. Snow Removal
16. Removal of Federal Aid Road Classification
17. Emergency Management
 - a. Street Signs
18. Road Issues
 - a. Phil Dixon, Bridge Inspections and Vantage, 1 & 6 Year Documents



Hayes County Board Agenda



19. Personnel
 - a. Anniversary date for vacation time – effective Jan. 1 (when paying Dec. hours) or Feb 1 (when paying for Jan. hours)?
20. Vehicle Exemption – Rita Erickson – Treasurer
21. Palisade Cemetery District

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

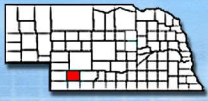
Agenda		
Time	Item	Individual
9:15		
9:30		Chris Berry 3 Year Comp Plan
10:00		Blake Gigax, Annual Weed Reports
10:15		Mower Bids
10:45		CJ Poltack – Energy Grant & DEQ Tire Amnesty
11:00		Roger Stockton-RC&D Annual Report
11:30		Phillip Dixon-Vantage Buried Line
1:30		Board of Equalization Meeting

Information Items

Fair Labor Law Officer – Do we need one of these
Aflac – Elected Officials change of County Coverage – Rep will meet if necessary
Annual Report of County Officers Signatures and Seals-Everyone needs to sign
Skid Steer Hour Meter?
Auto Gleet, Inland Marine, and Building & contents Schedules
Zoning Board Minutes, committee names
Drug Testing

Upcoming events

Agenda Items for next month



Hayes County Board Agenda



Hayes County Board of Commissioners Meeting
Hayes County Courthouse, 505 Troth
Hayes Center, NE
Agenda Items for February 8, 2011
9:00 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 January 11, 2011 meeting
Clerk's Report
District Court Report
Imprest Report

Old Business

1. Mower Bids
2. Snell – KC Motor & Electric - Contracts

New Business

Time

- 3 Treasurer's Report
- 4 Payroll
- 5 Claims
- 6 Energy Grant
 - a. Grant Draw
 - b. Change Order
 - c. Request for EECBG Amendment
 - d. Heat Load Calculator Testing
 - e. West Central Purse Funding Resolution
- 7 Disaster Grant
 - a. Approve Grant Draw 1 & 2
 - b. Approve Final Financial Report
- 10:00 AM 8 Chris Berry-Lutheran Family Diversion - 3 Year Comp Plan
- 10:30 AM 9 Ann Burge -Owner Occupied Rehab Program Guideline Amendments
- 10 Emergency Management
 - a. Road Name Signs
- 11 Road Issues - Phil Dixon
 - a. Bridge Inspections
 - b. Vantage
 - c. 1 & 6 Year Road Plan
- 12 Personnel



Hayes County Board Agenda



Information Items

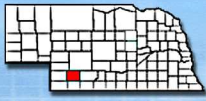
Upcoming events

Annual County Board workshop at Kearney Feb 9-11

West Central District meeting- April 13, 2011 at North Platte.

April 29, 2011 A.M. DDC4 Course with NIRMA –Chad Engle

Agenda Items for next month



Hayes County Board Agenda



Hayes County Board of Commissioners Meeting
Hayes County Courthouse, 505 Troth
Hayes Center, NE
Agenda Items for March 8, 2011
9:00 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 February 8, 2011 meeting
Clerk's Report
District Court Report
Imprest Report

Old Business

New Business

Time		
1		Treasurer Report
2		Payroll
3		Claims
4		Road Drag Bids
5		Review Mower Bid
6		Resend Snell HVAC Contract & Approve Amended HVAC Contract
7		Billing Requirements and Deadlines
8		First Concord Amendment
9		HHS Master Interagency/business Associate Agreement with Scope of Work
10	10:00	Extension Annual Report - Nancy Frecks, Robert Tigner, Kimberly Cook
11	10:15	Ann Burge-OOR Grant Program Guideline Amendment & Grant Draw
12	10:30	Gary Dicenta - Hamlet Streets
13	10:45	Road Issues - Phil Dixon
		a. Bridge Inspections Critical Finding Report
		b. Vantage
		c. 1 & 6 Year Road Plan
		d. Gravel
		e. Concerns with Pivots watering County Roads
14	11:30	Dave Stiller - Asphalt Zipper
15	11:45	Emergency Manager
		a. Road Signs
16		Personnel



Hayes County Board Agenda



Information Items

- Upstairs Bathrooms
- Ladder
- 2010 Annual NIRMA Report
- County Website Information
- Accountability & Disclosure C-1 Forms
- NAEM Membership
- 2010 Annual Report of Community Action Partnership of Mid Nebraska
- Survey for County Officials regarding retirement funds

Upcoming events

- NE State Highway Commission Meeting March 25, 2011
- West Central District Meeting April 13, 2011, North Platte, Sandhills Convention Center

Agenda Items for next month

- Quarterly Reports

Hayes County Board of Equalization Meeting
Hayes County Courthouse, 505 Troth
Hayes Center, NE
Agenda Items for February 8, 2011
1:30 P.M.

Opening

- Call to Order
- Roll Call
- Recognition of Open meeting Laws Poster
- Approval of the Agenda
- Comments from the Audience
- Approval of the Minutes of the January 12, 2010 Board of Equalization meeting

New Business

- Real Estate Tax Correction - Hawley



Hayes County Board Agenda



Hayes County Board of Commissioners Meeting
Hayes County Courthouse, 505 Troth
Hayes Center, NE
Agenda Items for April 12, 2011
9:00 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 March 8 & March 31st 2011 meetings
Clerk's Report
District Court Report
Imprest Report

Old Business

	Time	
1	10:00	Road Drag Bids
2		Notice of Irrigation on Roads

New Business

	Time	
3		Treasurer Report
4		Payroll
5		Claims
6		Gravel Pit Agreement
7		Application to Cross County Road ROW
8		Underground Work Permit
9		Resolution - Placement of Stop Signs at Intersection of 740 & 354
10	9:30	Monte Cooper - Road North of Hamlet
11	10:30	Chris Burks & Blake Gigax - Ne Dept of Ag
12		Sheriff's Quarterly Report
13		Extension Board Members
14		Approval of Desk Top Monitoring Doc's for Disaster Reimbursement
15		Semi Tractor, Gravel Trailer Bids & Truck Maintenance
16		Zoning Board Members
17		Crime Stoppers Donation
18		Emergency Management
		a. Adoption of the LEOP
19		Personnel Policy - Workman's Comp Payment Practice
20		Surplus Property
21		Personnel



Hayes County Board Agenda



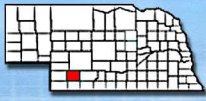
Information Items

Extension Office-Painting?
Wellness Program

Upcoming events

April 28- NIRMA Loss Driver Safety Training. At the Courthouse 8:30 – 12:30

Agenda Items for next month



Hayes County Board Agenda



Hayes County Board of Commissioners Meeting
Hayes County Courthouse, 505 Troth
Hayes Center, NE
Agenda Items for May 10, 2011
8:00 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 April 12, 2011 meeting
Clerk's Report
District Court Report
Imprest Report

Old Business

Time

1		Road Drag Bids
2		Zoning Board Members
3		Stop Sign Resolution
4		Crime Stoppers Donation
5	10:00	Semi Truck Bids
6	10:15	Trailer Bids

New Business

Time

7		Treasurer Report
8		Payroll
9		Claims
10		NACO Sub-group Application for BC/BS - Wellness Program-Dental Coverage
11	9:15	Hamlet Village Board - Discussion of Road Along East Side of Hamlet - Ave 353
12	9:30	Sally Vaughn, Director Region II Services
13	9:45	Phillip Dixon – Changes in Federal Aid Program
14		Application for Special Designated License
15		Review of Handbook, Job Descriptions, Evaluations, Time Cards & Mandatory Breaks
16		2011 Budget Agreement From Dan Miller
17		Review and Approval of Lien Waiver Form
18		Approval of EECBG Grant Draw & County Match - Heating/Cooling & Lights
19	10:30	Amber McNutt - Bridge of Hope Child Advocacy Program-Funding
20		Heating/Cooling Maintenance Agreement
21		Emergency Management
22		a. NIMS
23		
24		Surplus Property
25		Personnel



Hayes County Board Agenda



Informational Items

NPERS Investment Report

Upcoming events

County Board of Equalization Meeting in Kearney May 26, 2011

Agenda Items for next month

Mike Sherman - 8:15 Annual budget

Marilyn Anderjaska – 11:30 SW NE Public Health Dept. Board Appointment



Hayes County Board Agenda



Hayes County Board of Commissioners Meeting
Hayes County Courthouse, 505 Troth
Hayes Center, NE
Agenda Items for August 9, 2011
8:00 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 July 12 & 25, 2011 meetings
- Clerk's Report
- District Court Report
- Imprest Report

Action Items

Time

1	9:30	Stan Sibley-Wauneta Palisade Supt-Bus route driver change
2	10:00	Culvert Bids
3		Phil Dixon-Road items
4		Federal funds purchase program agreement
5		Treasurer's Report, Delinquent tax list, Foreclosure resolution
6		Payroll
7		Claims
8		Lease purchase proposals for tractor
9		Dana Cole - Audit engagement letter
10		Declare surplus County equipment
11		LTD insurance payments
12		Stop sign resolution
13		Appointment of County Rep to SWNPHD
14		Domestic Abuse/ Sexual assault financial request
15		Inventory
16		Surplus Property
17		Emergency Manager communications
18		Personnel
19		

Information & Discussion Items

- Sign Audit
- Easement of irrigated land
- Redistricting for Census

Upcoming events

- September 2, Vote for County lid over-ride
- December 14-16, NACO 2011 Annual Conference, Kearney NE



Hayes County Board Agenda

