

Hayes County Board Minutes



Hayes County Commissioners
Statutory & Regular Meeting
January 11, 2011

The Statutory and Regular meetings of the Hayes County Board of Commissioners was held on Tuesday, January 11, 2011 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 posting in accordance with law. Those present for Statutory Meeting were Leon J. Kolbet, Lloyd H. Lapp, Mark Clifford, Rita Erickson, Susan Messersmith, D. Eugene Garner and Blake Gigax.

Chairman Kolbet opened the meeting at 8:46 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present. Chairman Kolbet recognized the open meeting laws poster.

Motion by Clifford, second by Lapp to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Clerk Messersmith opened the statutory meeting and requested nominations for Chairman.

Motion by Clifford, second by Lapp to nominate Kolbet for Chairman.

Clifford moved, second by Lapp that nominations cease. Roll call vote: Kolbet, yes; Clifford, yes; Lapp yes. Motion carried.

Roll call vote for Kolbet as Chairman of the Board: Clifford, yes; Lapp, yes; Kolbet, Abstain. Motion carried.

Lapp moved, second by Kolbet to nominate Clifford for Vice-Chairman.

Kolbet moved, second by Lapp that nominations cease. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Roll call vote for Clifford as Vice-Chairman of the Board. Kolbet, yes; Clifford, abstain; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to adopt Resolution 2011-1, designation of AmFirst Bank N.A. as Official Hayes County Depository for 2011. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to adopt Resolution 2011-2, designation of the Times Republican as Official Hayes County Newspaper and McCook Daily Gazette as Secondary Paper for 2011. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to adopt Resolution 2011-3, authorization for Hayes County Treasurer to invest monies. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to adopt Resolution 2011-4 authorization for Hayes County Treasurer to transfer monies. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to adopt Resolution 2011-5 authorization for Hayes County Treasurer to have funds secured with a pledge receipt. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

The following appointments were made for 2011:

Region II Human Service Board – Lapp

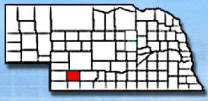
West Central Area of Aging Board - Lapp

WCNDD – Clifford, alternate, Kolbet

SWNPHD – Lapp

NIRMA contact person – Susan Messersmith

Planning and Zoning Commission Secretary – Vickie Gohl



Hayes County Board Minutes



Safety Committee Chairman – Mark Clifford

Motion by Lapp, second by Clifford to appoint Blake Gigax as Noxious Weed Supervisor. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to appoint Gary Dicenta of Miller & Associates as the County Surveyor. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to appoint Lavern Bieker as Veteran's Service Officer for Hayes County at the same rate of pay. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to appoint Leon Kolbet as Zoning Administrator and Flood Plain Administrator for \$100.00 per month. Roll call vote: Kolbet, abstain; Clifford, yes; Lapp, yes. Motion carried.

Motion by Lapp, second by Clifford to accept Debbie Cox's bid of \$625.00 per month for 2011 janitor duties. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Lapp, second by Clifford to accept Jeremy Erickson's bid of \$2500.00 for 2011 lawn care. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to appoint Phillip Dixon as Highway Superintendent for Hayes County at the same rate of pay. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to set the following Regular Meeting dates, and Holidays:

Regular Meeting dates for 2011:

January 11	July 12
February 8	August 9
March 8	September 13
April 12	October 11
May 10	November 7
June 14	December 13

Holidays for 2011:

January 1	September 5
January 17	October 10
February 21	November 11
April 29	November 24/25
May 30	December 26
July 4	December 31

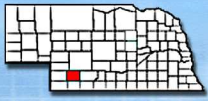
Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford, to set the maximum indigent funeral costs at \$1500.00. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Statutory meeting concluded at 10:15 AM.

The Regular meeting of the Hayes County Commissioners continued at 10:16AM. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Leon J. Kolbet, Lloyd H. Lapp, Mark Clifford, Rita Erickson, Susan Messersmith, D. Eugene Garner, Blake Gigax, Char Hamilton, George Miller, Joe Reyes and Gregg O'Brien.

Attendance roll call: Clifford, present; Lapp, present; Kolbet, present. Chairman Kolbet recognized the open meeting laws poster.



Hayes County Board Minutes



Motion by Clifford, second by Lapp to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Blake Gigax, Weed Superintendent, met with the Board and submitted required annual weed reports. Motion by Kolbet, second by Clifford to approve the required annual weed reports. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried

Roger Stockton from Southwest Nebraska Resource Conservation and Development summarized 2010 projects of the RC & D and presented the Commissioners with the FY 2010 Annual Report.

Mower Bids were opened and tabled until the February 8, 2011 meeting.

Emergency Manager Char Hamilton, met with the Board. Distribution of disaster funds between districts and directional signs for cross country travel to Maywood were discussed.

Motion by Kolbet, second by Clifford to approve the Contract for Hayes County Attorney D. Eugene Garner. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Chairman Kolbet recessed the meeting at 12:52 PM for lunch and reconvened the meeting at 1:48 PM

Motion by Lapp, second by Clifford to approve claims for \$66,020.79. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried

Motion by Kolbet, second by Lapp to approve payroll for \$54,099.17. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried

CJ Poltack of West Central Ne Development District, spoke with the Commissioners via phone concerning the Courthouse Energy Grant and the DEQ Tire Amnesty application.

Motion by Clifford, second by Lapp to award Snell Services of North Platte, NE the HVAC Bid at \$42,579.00 and K-C Motor Electric of McCook, NE the interior lighting contract for \$12,860.00 for the Courthouse Retrofit Grant. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to approve the request for Amendment to the EECBG Aid Agreement and authorize the Board Chairman to sign the same. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Lapp, second by Clifford to approve the Department of Environmental Quality Application and Authorize the Board Chairman to sign the same. Roll call vote Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Phil Dixon, Highway Superintendent, spoke with the Commissioner's via phone regarding reclassification of federal aid roads and federal aid projects.

Motion by Clifford, second by Lapp to approve the consent agenda consisting of the December 14th and 27th, 2010 meetings, the Clerk's report, the District Court report and the Imprest Account Report. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the Treasurers Report. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried

Motion by Clifford, second by Lapp to approve the Sheriff's Quarterly Report. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

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



Hayes County Board Minutes



Motion by Clifford, second by Clifford, to approve underground work permit # 2011-1 submitted for the East half of Sec 17, T-7, R-33. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve the following amendments to First Concord Insurance, Code Section 125 Plan for Hayes County. Amendments include Adoption Agreement, Cafeteria Plan, Medical Reimbursement Plan, Dependent Care Assistance Plan and the Health and Accident Insurance Premium Reimbursement Plan. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

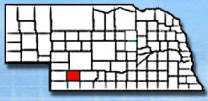
Motion by Kolbet, second by Lapp to approve a vehicle exemption presented by the Treasurer. Roll call vote: Clifford, yes; Kolbet, yes; Lapp, yes. Motion carried

Discussion was held, but no action taken on the establishment of the Palisade Cemetery District. Informational items and upcoming events were covered. Chairman Kolbet adjourned the meeting at 4:27 PM.

The next Regular Meeting is February 8, 2011 at 9:00 AM.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting
February 8, 2011

A Regular meetings of the Hayes County Board of Commissioners was held on Tuesday, February 8, 2011 at 9:00 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Leon J. Kolbet, Mark Clifford, Rita Erickson, Susan Messersmith and D. Eugene Garner. Visitors present were Gregg O'Brien.

Chairman Kolbet opened the meeting at 11:13 A.M. Roll call: Clifford, present; Lapp, absent; Kolbet, present. Chairman Kolbet recognized the open meeting laws poster.

Motion by Clifford, second by Kolbet to approve the agenda. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Kolbet to approve the consent agenda consisting of the January 11th 2011 meeting, the Clerk's report, the District Court report and the Imprest Account Report. Roll call vote: Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried.

Motion by Clifford, second by Kolbet to purchase a 2011 Schulte XH1000, Series 3 Mower from Nebraska Machinery at the cost of \$16,750. Roll call vote: Clifford, yes; Lapp, absent; Kolbet, yes. Motion carried

Motion by Kolbet, second by Clifford to accept the Treasurers Report. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Kolbet, to approve payroll for \$54,542.92. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried.

Motion by Kolbet, second by Clifford to approve claims for \$31,749.42. Roll call vote: Clifford, yes; Lapp, absent; Kolbet, yes. Motion carried

Motion by Clifford, second by Kolbet to approve the Hayes County Courthouse Renovation Project Contract for Construction Services with K-C Motor & Electric and cause the Chairman to execute the same. Roll call vote: Clifford, yes; Lapp, absent; Kolbet, yes. Motion carried.

Motion by Clifford, second by Kolbet to approve the Hayes County Courthouse Renovation Project Contract for Construction Services with Snell Services, Inc. and cause the Chairman to execute the same. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried

The Commissioner's spoke telephonically with Scott Sharp of Olsson Associates concerning a request from Snell Services to perform a heat load calculator testing. Snell will continue with the contract as previously bid. No additional testing will be performed.

Motion by Kolbet, second by Clifford to approve the Request for Amendment to EECBF Aid Agreement and authorize the Board Chairman to sign the same. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the change order modifying the amp service from a 300 to a 400 amp for the heating/cooling renovation project and to authorize the Board Chairman to sign the same. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried.

Motion by Kolbet, second by Clifford to approve Disaster Reimbursement 08DPI017 draw one, and authorize Board Chairman and County Clerk to sign the same and to issue subsequent payment upon receipt of wire transfer in the amount of \$1,350.00. Roll call vote Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.



Hayes County Board Minutes



Motion by Kolbet, second by Clifford to approve Disaster Reimbursement 08DPI017 draw two, and authorize Board Chairman and County Clerk to sign the same and to issue subsequent payment upon receipt of wire transfer in the amount of \$25,828.00. Roll call vote: Clifford, yes; Lapp, absent; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the Final Financial Report from Disaster Reimbursement 08DPI017 authorizing the Board Chairman to sign the same. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried

Motion by Kolbet, second by Clifford to approve Resolution 2011-6, Request for WCNDD to Pursue Funding. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried.

Motion by Kolbet, second by Clifford to approve the Southwest Nebraska Juvenile Services Comprehensive Plan. Roll call vote: Clifford, yes; Lapp, absent; Kolbet, yes. Motion carried

Motion by Kolbet, second by Clifford, to go into executive session at 12:23 PM for personnel. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

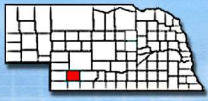
Motion by Kolbet, second by Clifford to come out of executive session at 12:33 PM. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried.

Chairman Kolbet adjourned the meeting at 12:35 PM.

The next Regular Meeting is March 8, 2011 at 9:00 AM.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting
March 8, 2011

A Regular meeting of the Hayes County Board of Commissioners was held on Tuesday, March 8, 2011 at 9:00 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Leon J. Kolbet, Mark Clifford, Lloyd Lapp, Rita Erickson, Susan Messersmith, D. Eugene Garner, Phil Dixon, Char Hamilton, Tom Dow. Visitors present were George Miller, Joe Miller.

Chairman Kolbet opened the meeting at 9:12 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present. Chairman Kolbet recognized the open meeting laws poster.

Motion by Clifford, second by Kolbet to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to approve the consent agenda consisting of the February 8th 2011 meeting, the Clerk's report, the District Court report and the Imprest Account Report. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Extension Educator Nancy Frecks presented the 2010 UNL Extension Annual Report for the Southwest Four Counties. Also discussed were the upcoming technology forum and the impact of proposed Smith-Lever reduction on Extension services.

Ann Burge of Southwest Nebraska Community Betterment spoke with the Commissioners by teleconference updating them on the amended program guidelines for the Hayes County Owner Occupied Rehabilitation Program.

Motion by Clifford, second by Lapp to approve the amended Hayes County Owner Occupied Rehabilitation Program Guidelines. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to accept the Treasurers Report. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Lapp, second by Clifford to approve Owner Occupied Rehabilitation Grant Draws and subsequent payment upon receipt of wire transfer in the amounts of \$6,000 and \$13,200 to Southwest Nebraska Community Betterment Corporation. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Highway Superintendent Phil Dixon provided the Commissioners copies of the 1 & 6 Year Road Improvement Plan and Bridge Repair Notifications.

Gary Dicenta spoke with the Commissioners via teleconference seeking County support for a Federal Aid Project on a segment of Road 353 along the East side of Hamlet.

Chairman Kolbet recessed the meeting for lunch at 12:10 P.M. and reconvened the meeting at 1:00 P.M.

Questions concerning irrigation systems which water public roads were addressed. Current procedures were reviewed. County Attorney Garner covered statutory requirements for addressing watering of public roads.

Chairman Kolbet recessed the Regular Meeting for Board of Equalization at 1:50 P.M. and reconvened the Regular Meeting at 2:12 P.M.

Motion by Clifford, second by Lapp to approve payroll for \$51,627.25. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to affirm the current practice of paying claims. All claims submitted to the County for payment must be accompanied by invoices and/or affidavits and received by noon the Friday prior



Hayes County Board Minutes



to the second Tuesday of each month in order to receive payment. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to seek bids for a road drag. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford rescind approval of Snell Services contract for dated February 8, 2011 for EECBG09/10 E044 for the Courthouse Energy HVAC System. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried

Motion by Clifford, second by Kolbet to approve the Snell Services contract for EECBG09/10 E044 for the Courthouse Energy HVAC System, dated March 8, 2011, and authorize the Board Chairman to sign the same. Roll call vote Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve HHS Master Interagency/Business Associate Agreement. Roll call vote Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to go into executive session at 2:56 P.M. for personnel. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to come out of executive session at 3:12 P.M. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to amend the current cafeteria plan effective April 2011, to provide for employer contribution of \$200.00 per month for Deputies of the County. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried

Motion by Clifford, second by Lapp to declare the 3710 Bush Hog mower excess equipment to be auctioned. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Information items and upcoming events were covered. Chairman Kolbet adjourned the meeting at 3:34 PM.

The next Regular Meeting is April 12, 2011 at 9:00 AM.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting
April 12, 2011

A Regular Meeting of the Hayes County Board of Commissioners was held on Tuesday, April 12, 2011 at 9:00 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Leon J. Kolbet, Mark Clifford, Lloyd Lapp, Rita Erickson, Susan Messersmith, D. Eugene Garner, Char Hamilton, Tom Dow and Blake Gigax. Visitors present were Monte & Karleen Cooper, Joe Reyes, Ken Rice, and Chris Burks.

Chairman Kolbet opened the meeting at 9:06 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present. Chairman Kolbet recognized the open meeting laws poster.

Motion by Clifford, second by Lapp to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Monte Cooper spoke with the Board concerning road issues.

Motion by Kolbet, second by Clifford to adopt the updated 2011 Local Emergency Operations Plan for Hayes County. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Chris Burks of the Nebraska Department of Ag, and Blake Gigax, Hayes County Weed Supervisor met with the Commissioners. County weed inspections, duties and authority of the Weed Control Board were reviewed.

Motion by Clifford, second by Lapp to approve claims for \$62,126.51. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Road drag bids were tabled until the May 10, 2011 Regular Meeting.

Chairman Kolbet recessed the meeting for lunch at 12:50 P.M. and reconvened the meeting at 1:20 P.M.

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

Motion by Clifford second by Lapp to approve Payroll for \$56,914.61. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Lapp, second by Kolbet to approve the agreement for road construction materials. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

The County will begin using updated applications for road right-of-way use.

Motion by Kolbet, second by Lapp to approve the consent agenda consisting of the March 8th and 31st 2011 meetings, the Clerk's report, the District Court Report and the Imprest Account Report. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Lapp, second by Clifford to approve the Sheriff's Quarterly Report. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve the 2011 Extension Board Members. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to approve the Desk Top Monitoring Document for Disaster Reimbursement 08DPI017 and authorize the Board Chairman to sign the same. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.



Hayes County Board Minutes



Motion by Kolbet, second by Clifford to pay employee wages for the first 7 days of a Workman's Compensation claim at the rate of two-thirds regular pay. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve publication of Notice to Irrigators. Roll call vote Clifford, yes; Lapp, yes, Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford, to approve underground work permit # 2011-2 submitted for work between Sections 22 and 23 T-6, R-32. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Lapp to seek bids for a semi tractor and trailer. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve Owner Occupied Rehabilitation Grant Draw and subsequent payment upon receipt of wire transfer in the amount of \$9,600.00 to Southwest Nebraska Community Betterment Corporation. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

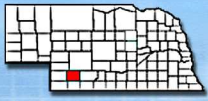
Motion by Kolbet, second by Lapp to authorize payment for the 2000 Peterbilt 385 truck in the amount of \$16,500 to Breining Truck & Trailer, LLC. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Information items and upcoming events were covered. Chairman Kolbet adjourned the meeting at 2:42 PM.

The next Regular Meeting is May 10, 2011 at 8:00 AM.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting
May 10, 2011

A Regular Meeting of the Hayes County Board of Commissioners was held on Tuesday, May 10, 2011 at 8:00 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Leon J. Kolbet, Mark Clifford, Lloyd Lapp, Rita Erickson, Susan Messersmith, D. Eugene Garner, Char Hamilton and Tom Dow. Visitors present were John Webster, Sally Vaughn, Shirley Schall, Amber McNutt, Gregg O'Brien, Joe Reyes, Rod Stagemeyer & Jerry Johnson.

Chairman Kolbet opened the meeting at 8:05 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present. Chairman Kolbet recognized the open meeting laws poster.

Motion by Lapp, second by Clifford to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Sally Vaughn, director of Region II Services and Shirley Schall from Southwest Area Training Services reviewed information regarding services provided by Region II.

Phil Dixon, Highway Superintendent, reviewed future changes in federal aid funding.

Amber McNutt from Bridge of Hope Child Advocacy Center reviewed services provided by the center.

Motion by Kolbet, second by Clifford to donate \$1000.00 to Bridge of Hope Child Advocacy Center. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve the consent agenda consisting of the April 12th 2011 meeting, the Clerk's report, the District Court Report and the Imprest Account Report. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Char Hamilton, Emergency Manager, covered federal requirements for first responders. Motion by Clifford, second by Lapp to designate Kolbet to attend required NIMS classes for compliance as EOC Management for Hayes County. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve claims for \$83,769.55. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Chairman Kolbet recessed the meeting for lunch at 12:12 P.M. and reconvened the meeting at 1:04 P.M.

Motion by Kolbet, second by Lapp to accept the bid of Midwest Service & Sales Co. of Schuyler, NE for a Bonnell 572 road drag at the cost of \$24,485.00. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

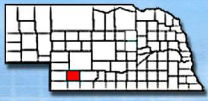
Jason Cox, Dan Loomis, and Tim McKillip were appointed by the Commissioners to serve on the Planning and Zoning Commission for the 2011-2013 term.

Stop sign placement will be addressed at the June meeting.

Motion by Kolbet, second by Clifford to reject all bids submitted for semi tractors. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford second by Lapp to approve payroll for \$57,906.90. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

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



Hayes County Board Minutes



Motion by Kolbet, second by Clifford to replace the current dental plan, which is no longer offered, with Option 4 PPO Plan. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Lapp 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 June 4, 2011 to be held in the Ag Building at the Hayes Center Fair Grounds. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve and add the Road Employee job description and evaluation form to the County Employee Handbook. Roll call vote Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to contract with Daniel D. Miller, CPA, to prepare budget documents for the fiscal year. July 1, 2011 to June 30, 2012 for \$2,300.00. . Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to approve the request of EECBG funds in the amount of \$46, 989.00 and subsequent payment of same with required local matching funds in the amount of \$12,703.00 upon execution of the lien waiver and receipt of wire transfer of funds and to authorize the Board Chairman and Clerk to sign the same. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to accept the bid of Jim Hawk Truck Trailers Inc for a 20 cubic yard bottom dump trailer at the cost of \$29,735.00. Roll call vote Clifford, yes; Lapp, yes, Kolbet, yes. Motion carried.

Information items and upcoming events were covered. Chairman Kolbet adjourned the meeting at 3:56 PM.

The next Regular Meeting is June 14, 2011 at 8:00 AM. A Budget workshop will be held June 1, 2011 at 12:00 P.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Special Meeting
June 1, 2011

A Special meeting of the Hayes County Board of Commissioners was held on Wednesday, June 1, 2011 at 12:00 P.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Leon J. Kolbet, Mark Clifford, Lloyd Lapp, Rita Erickson, Susan Messersmith and Kathy Jones.

Chairman Kolbet opened the meeting at 12:00 P.M. Roll call: Clifford, present; Lapp, present; Kolbet, present.

Chairman Kolbet recognized the open meeting laws poster.

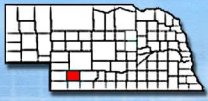
Motion by Kolbet, second by Clifford to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Individual office budgets and road budget were submitted and reviewed. Dan Miller will be present at the June 14, 2011 Regular Meeting to begin budget preparation.

Chairman Kolbet adjourned the meeting at 3:42 PM.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting
June 14, 2011

A Regular Meeting of the Hayes County Board of Commissioners was held on Tuesday, June 14, 2011 at 8:00 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Leon J. Kolbet, Mark Clifford, Lloyd Lapp, Rita Erickson, Susan Messersmith, D. Eugene Garner, Char Hamilton, Tom Dow and Phil Dixon. Visitors present were Deb Andrew, Mike Sherman, Dick Miller, Gary Greeley, Forrest Matti, Dan Miller, Jamie Christner, Lloyd Christner, Garland & Norma Bodeman, Kathy Haas and George Young.

Chairman Kolbet opened the meeting at 8:01 A.M. Roll call: Clifford, absent; Lapp, present; Kolbet, present. Chairman Kolbet recognized the open meeting laws poster.

Motion by Kolbet, second by Lapp to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, absent. Motion carried.

Clifford arrived at 8:15 A.M.

Deb Andrew spoke with the Board concerning various methods of wage determination.

Mike Sherman was present to answer questions concerning the USDA APHIS contract. Motion by Clifford, second by Lapp to renew the USDA APHIS contract for the period of 7-1-2011 to 6-30-2012 in the amount of \$7,312.00. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Phil Dixon, Highway Superintendent updated the Board on the Federal Aid Transportation Fund Purchase-Sale agreement and the Vlasin project. Motion by Kolbet, second by Clifford to proceed with the paperwork required by the Nebraska Department of Road Safety Division to acquire funding for the Vlasin project located in the SW4 of 26-6-32. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Hamlet Village Board Members Dick Miller, Gary Greeley and Forrest Matti were present to discuss the care and maintenance of Avenue 353 along the east side of Hamlet. Once roads have been paved, State Statute assigns care and maintenance of that road to the village.

Dan Miller was present to review and work on the 2011-2012 budget.

Jamie Christner, Palisade Village Board member, was present to discuss maintenance of County Avenue along the north side of Frenchman Valley Elevator in Palisade.

Kathy Haas and George Young presented a summary of services provided to families in southwestern Nebraska by Family Resource Center.

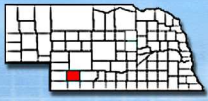
Marilyn Anderjaska, the County representative to Southwest Nebraska Public Health Department, notified the Board of her intention to retire from service as the County representative after nine years. Lapp will make contact with interested persons for a replacement.

Chairman Kolbet recessed the meeting for lunch at 12:11 P.M. and reconvened the meeting at 1:03 P.M.

Char Hamilton, Emergency Manager, discussed the proposed change of provider for emergency notifications. Motion by Kolbet, second by Lapp to contract with DeltAlert as provider for emergency notification to county residents. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Lloyd Christner, Garland & Norma Bodeman met with the Board discussing road concerns.

Motion by Kolbet, second by Clifford to declare a disaster in Hayes County from storms starting on May 24, 2011 and continuing. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.



Hayes County Board Minutes



Motion by Clifford, second by Lapp to donate \$375.00 to Family Resource Center. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Lapp, second by Clifford to request bids for Road Department MFW tractor with minimum 175 HP and not to exceed \$60,000 in price. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Lapp, second by Kolbet, to request bids for two 48" X 36' spiral, riveted or spot welded culverts and four 48" headwalls, and a second bid for one 120" X 70' spiral, riveted or spot welded culvert with headwalls on each end. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to ratify the 2011-2012 BC/BS subgroup application. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

County Attorney D. Eugene Garner discussed the Traffic Diversion Program. Diversion fees will increase from \$125 to \$150.

Motion by Kolbet, second by Lapp to contract with Snell Services Inc. to perform a Spring and Fall maintenance on the HVAC system at the cost of \$345.00 per visit. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve Owner Occupied Rehabilitation Grant Draw eight and authorize Board Chairman and County Clerk to sign the same and to issue subsequent payment upon receipt of wire transfer in the amounts of \$8,600.00 to Southwest Nebraska Community Betterment Corporation. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to approve Planning & Zoning 10-PP001 Grant Draw one and two, and authorize Board Chairman and County Clerk to sign the same and to issue subsequent payment upon receipt of wire transfer in the amounts of \$7,778.00 along with County matching funds in the amount of \$2,872.00 to Miller & Associates and \$800.00 to West Central Nebraska Development District. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Lapp, second by Clifford to approve Underground Work Permit 2011-3 for the NW4 and the SW4 of Sec-36, T-7, R-35W. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

An end of fiscal year meeting will be held June 24, 2011 at 8:00 A.M.

Motion by Clifford, second by Lapp to increase full-time permanent Road Department Employee pay by 50 cents per hour effective 7-1-2011. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to increase NIRMA insurance deductibles for auto physical damage, inland marine and property, building and contents to \$1000.00 for the July 1, 2011 to July 1 2012 policy period. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to approve the consent agenda consisting of the May 10th and June 1st 2011 meetings, the Clerk's report, the District Court Report and the Imprest Account Report. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to approve the request of amendment two for the Energy Efficiency and Conservation Block Grant Program. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford second by Lapp to approve payroll for \$54,206.08. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to approve claims for \$245,312.96. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.



Hayes County Board Minutes



Motion by Kolbet, second by Lapp to appoint West Central Nebraska Development District as General Administrator for the Tire Amnesty Grant. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

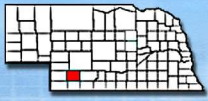
Motion by Lapp, second by Clifford to approve the Treasurer's Report. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Information items and upcoming events were covered. Chairman Kolbet adjourned the meeting at 3:48 PM.

The next Regular Meeting is July 12, 2011 at 8:00 AM.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting
June 24, 2011

A Special Meeting of the Hayes County Board of Commissioners was held on Friday, June 24, 2011 at 8:00 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by posting in accordance with law. Those present were Leon J. Kolbet, Mark Clifford, Rita Erickson, Susan Messersmith, Sandy Harms, Diane Richards, Tom Dow and Char Hamilton. Visitors present were Mary Jo Longnecker and Tom Anderjaska.

Chairman Kolbet opened the meeting at 8:01 A.M. Roll call: Clifford, present; Lapp, absent; Kolbet, present. Chairman Kolbet recognized the open meeting laws poster.

Motion by Clifford, second by Kolbet to approve the agenda. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

Mary Jo Longnecker presented a summary of coverage provided by Colonial Voluntary Benefits Insurance Company. Motion by Kolbet, second by Clifford to allow Colonial Voluntary Benefits the opportunity to visit with county employees about the coverage Colonial offers. Employees will be given the option to compare policies & enroll if they would elect to do so. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried.

Motion by Kolbet, second by Clifford to approve amendments to the June 14th claims. Roll call vote: Clifford, yes; Lapp, absent; Kolbet, yes. Motion carried.

Emergency Manager, Char Hamilton, met with the Board and explained plans to contact landlords in Hayes County asking for their assistance in efforts to keep the 911 system up to date.

Motion by Kolbet, second by Clifford to purchase a 2011 Dodge Ram 1500 Crew Cab SLT Pickup from Deveny Motors in McCook, NE, for the Sheriff's Department. The currently owned 2008 pickup will be traded and price difference will be \$9,900.00. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve claims for \$ 69,490.26. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried.

County Treasurer, Rita Erickson explained plans to install a credit card machine in the Treasurer's office.

Tom Anderjaska spoke with the Commissioners concerning county roads on mail routes.

D. Eugene Garner, County Attorney, spoke with the Commissioners by telephone and discussed Workman's Compensation, time cards and CDL licenses.

Motion by Clifford, second by Kolbet to adopt a policy for work related illness or injury where an employee will be compensated at regular rate for the first 7 days without using sick leave or vacation benefits. If the employee later receives workman's compensation benefits for any of said 7 days, it shall be reimbursed to the county. Roll call vote: Clifford, yes; Lapp, absent; Kolbet, yes. Motion carried.

Motion by Clifford, second by Kolbet to rescind the April 12th motion which stated "Motion by Kolbet, second by Clifford to pay employee wages for the first 7 days of a workman's Compensation claim at the rate of two-thirds regular pay." Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to adopt Resolution 2011-10, Revision of 1 & 6 Year Road Improvement Program. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried.

Motion by Kolbet, second by Clifford to adopt Resolution 2011-8 Fund Transfer Authorization-General Fund. Roll call vote: Clifford, yes; Lapp, absent; Kolbet, yes. Motion carried.



Hayes County Board Minutes

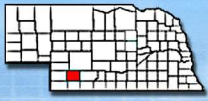


Motion by Clifford, second by Kolbet to adopt Resolution 2010-9 Fund Transfer Authorization-Road & Bridge. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 12:38 P.M. The next Regular Meeting is July 12, 2011 at 8:00 AM.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting
July 12, 2011

A Regular Meeting of the Hayes County Board of Commissioners was held on Tuesday, July 12, 2011 at 8:00 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Leon J. Kolbet, Mark Clifford, Rita Erickson, Susan Messersmith, Blake Gigax, D. Eugene Garner, Char Hamilton and Tom Dow. Visitors present were Dan Miller, Gregg O'Brien, Myra Stoney and Helena Janousek.

Chairman Kolbet opened the meeting at 8:08 A.M. Roll call: Clifford, present; Lapp, absent; Kolbet, present. Chairman Kolbet recognized the open meeting laws poster.

Motion by Kolbet, second by Clifford to approve the agenda. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

Blake Gigax, Weed Superintendent, spoke with the Commissioners concerning weed issues.

Char Hamilton, Emergency Manager, discussed the Deltaalert contract with the commissioners.

Dan Miller was present to review and work on the 2011-2012 budget.

Myra Stoney presented Southwest Public Health Department's annual report and gave an overview of programs and services.

No bids were received for refurbishing the doors on the East and West entrance of the Courthouse.

Motion by Kolbet, second by Clifford to accept the tractor bid of Nebraska Machinery Company for a 2004 Case IH MX120 MFW tractor at the cost of \$60,000. Acceptance is contingent upon approval of Lapp. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried.

Motion by Kolbet, second by Clifford to approve the consent agenda consisting of the June 14th and June 24th meetings, the Clerk's Report, the District Court Report and the Imprest Account Report. Roll call vote: Clifford, yes; Lapp, absent; Kolbet, yes. Motion carried.

Motion by Clifford, second by Kolbet, to approve claims for \$36,795.02. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Kolbet to approve payroll for \$56,406.28. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried.

Motion by Kolbet, second by Clifford to accept the culvert bid from Ace/Eaton Metals for twin 48' SMP with headwalls for \$7,498.80. Roll call vote: Clifford, yes; Lapp, absent; Kolbet, yes. Motion carried.

Chairman Kolbet recessed the meeting for lunch at 12:17 P.M. and reconvened the meeting at 1:12 P.M.

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

Motion by Kolbet, second by Clifford to approve the Sheriff's Quarterly Report. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried.

There will be a special meeting on July 25, 2011 at 8:00 A.M. for budgeting purposes.

The Commissioners were given a copy of the final 2010-2011 audit report of Hayes County. A copy has been forwarded to the State Auditor's Office by Dana F. Cole & Company LLP.

Revised Workers' Compensation Benefits policy was reviewed



Hayes County Board Minutes



A 2011 Waster Reduction and Recycling Incentive Grant will allow Hayes County to have a scrap tire amnesty cleanup on September 23rd & 24th, 2011.

Motion by Kolbet, second by Clifford to approve the Deltaalert software license support and solution agreement. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried.

Chairman Kolbet recessed the Regular Meeting at 2:41 P.M. for Board of Equalization. The Regular Meeting was reconvened at 2:56 P.M.

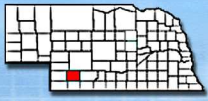
Motion by Kolbet, second by Clifford to approve the subgrant agreement between the Nebraska Department of Health and Human Services Division of Children and Family Services and Hayes County. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried.

Information items and upcoming events were covered. Chairman Kolbet adjourned the meeting at 3:40 PM.

The next Regular Meeting is August 9, 2011 at 8:00 AM.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Special Meeting
July 25, 2011

A Special Meeting of the Hayes County Board of Commissioners was held on Monday, July 25, 2011 at 8:00 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by posting in accordance with law. Those present were Leon J. Kolbet, Mark Clifford, Lloyd Lapp, Rita Erickson, Susan Messersmith, Sandy Harms, Tom Dow and Char Hamilton. Visitors present were Dan Miller and Rick May.

Chairman Kolbet opened the meeting at 8:03 A.M. Roll call: Clifford, present; Lapp, absent; Kolbet, present. Chairman Kolbet recognized the open meeting laws poster.

Motion by Clifford, second by Kolbet to approve the agenda. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

Lapp arrived at 8:15 A.M.

Dan Miller was present to cover budget options for the 2011-2012 fiscal year. Motion by Kolbet, second by Lapp to call a town hall meeting of legal voters for September 2, 2011, from 5:00 P.M. to 9:30 P.M. at the Elementary School for the purpose of requesting a 5% increase in the restricted funds authority lid. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Rick May updated the Commissioners on the progress in gathering signatures involving the formation of the Hayes Center Cemetery Association. The Association will not be asking for taxing authority for this upcoming budget year.

Emergency Manager, Char Hamilton, met with the Board concerning the continued use of Code Red for emergency notification of county residents. Motion by Kolbet, second by Lapp to rescind the July 12, 2011 motion stating *"Motion by Kolbet, second by Clifford to approve the Deltaalert software license support and solution agreement."* Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Kolbet 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 August 20, 2011 to be held in the Ag Building at the Hayes Center Fair Grounds. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to approve the County Official's 2011 inventories. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Chairman Kolbet recessed the meeting at 10:39 A.M. for Board of Equalization. The Special Meeting reconvened at 11:02 A.M.

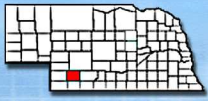
Motion by Kolbet, second by Clifford to go into executive session for personnel at 11:02 A.M. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to come out of executive session at 11:39 A.M. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 11:40 A.M. The next Regular Meeting is August 9, 2011 at 8:00 AM.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting - August 9, 2011

A Regular Meeting of the Hayes County Board of Commissioners was held on Tuesday, August 9, 2011 at 8:00 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, Lloyd Lapp, Rita Erickson, Susan Messersmith, D. Eugene Garner, Phil Dixon and Char Hamilton. Visitors present were Kenny Lawless and Stan Sibley.

Chairman Kolbet opened the meeting at 8:05 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present. Chairman Kolbet recognized the open meeting laws poster.

Motion by Clifford, second by Lapp to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Kolbet to approve the consent agenda consisting of the July 12th and July 25th meeting minutes, the Clerk's Report, the District Court Report and the Imprest Account Report. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Stan Sibley, Wauneta/Palisade School Superintendent, and Kenny Lawless, Wauneta/Palisade School Transportation Supervisor, explained proposed changes affecting bus routes and drivers for the 2011-2012 school year at Wauneta.

Phil Dixon, Highway Superintendent, discussed road issues with the Commissioners.

Motion by Clifford, second by Kolbet to adopt Resolution 2011-11, a Stop Sign Resolution. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to adopt Resolution 2011-12, Federal Funds Purchase Program Agreement and to authorize the Board Chairman to sign the same. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

D. Eugene Garner, Hayes County Attorney, provided information on legal requirements of redistricting political subdivisions following the 2010 census.

Treasurer Rita Erickson presented the Hayes County Delinquent Tax Listing to the Commissioners.

Motion by Clifford, second by Lapp to adopt Resolution 2011-13, Issuance of Tax Sales Certificates. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to approve the Treasurers Report. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to approve the claims, with the exception of claim # 01108049, for \$52,719.76. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

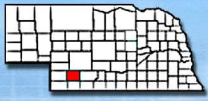
Kolbet recessed the meeting for lunch at 12:25 P.M. and reconvened the meeting at 1:12 P.M.

Motion by Clifford, second by Lapp to approve the payroll for \$56,078.48. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve the audit engagement letter with Dana F. Cole & Company for audit services for the fiscal year ending June 30, 2011 at the cost of \$8,975.00. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Long Term Disability Insurance and payments were discussed.

Motion by Kolbet to contribute \$1000.00 to Domestic Abuse/Sexual Assault Services died for lack of a second.



Hayes County Board Minutes



Motion by Clifford to contribute \$750.00 to Domestic Abuse/Sexual Assault Services died for lack of a second. Kolbet tabled the matter until the September 2011 Meeting.

Pursuant to the proposal dated August 5, 2011, Kolbet moved, second by Lapp to pursue the lease purchase funding proposal of Wells Fargo Bank to finance the 2004 Case IH MX120 MFW tractor. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Lapp to go into executive session for personnel at 2:47 P.M. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to come out of executive session at 3:06 P.M. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Information items and upcoming events were covered. Chairman Kolbet adjourned the meeting at 3:10 PM.

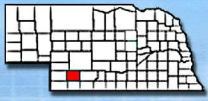
Pursuant to publication requirements of § 23-122 the following is a list of Hayes County job titles and current salaries.

Job Title	Salaries	
Commissioners	\$9,026.25	Yr
Sheriff	\$31,881.56	Yr
Deputy Sheriff	\$0.00	Yr
Treasurer	\$30,214.16	Yr
Office Assistant	\$13.50	Hr
Ex-Officio Clerk	\$30,214.16	Yr
Ex-Officio Deputy	\$24,480.00	Yr
Extension Office	\$25,050.00	Yr
Attorney	\$19,401.06	Yr
Attorney Secretary	\$13.00	Hr
Road Dept Employee	\$13.00 - \$13.50	Hr
Zoning Administrator Sec.	\$15.00	Hr
Hwy Supt	\$8,280.00	Yr
Emergency Manager	\$9,000.00	Yr
Veterans Service Admin	\$2,100.00	Yr
Weed Superintendent	\$4,800.00	Yr

The next Regular Meeting is September 13, 2011 at 8:00 AM.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
September 2, 2011

A Special Meeting of the Hayes County Board of Commissioners was held on Friday, September 2, 2011 at 4:30 P.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by posting and publication in accordance with law. Those present were Leon J. Kolbet, Mark Clifford, Lloyd Lapp, Susan Messersmith and D. Eugene Garner.

Chairman Kolbet opened the meeting at 4:30 P.M. Roll call: Clifford, present; Lapp, present; Kolbet, present. Chairman Kolbet recognized the open meeting laws poster.

Motion by Clifford, second by Lapp to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

There were no comments from the public

Motion by Kolbet, second by Clifford to approve the renewal of the Election Systems & Software, Inc agreement for the three year period of January 1, 2011 to December 31, 2013. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to approve the Governmental Lease Purchase Agreement with Wells Fargo and to authorize the Board Chairman to sign required documents relating to said lease. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Lapp, second by Clifford to adopt Resolution 2011-14, a resolution authorizing the execution and delivery of a lease-purchase agreement with respect to the acquisition, purchase, financing and leasing of certain equipment for the public benefit. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

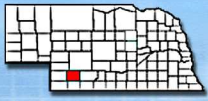
Motion by Lapp, second by Clifford to adopt Resolution 2011-15, appointment of NEMA/FEMA authorized representative for Hayes County and authorization of Board members to sign such letters as may be necessary or required in the future relating to federally declared disasters. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Lapp, second by Kolbet to declare the 1987 Ford TW 35 Tractor SN E3NN-N76AA as surplus county equipment. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 5:01 P.M. The next Regular Meeting is September 13, 2011 at 8:00 AM. A hearing for the 2011-2012 budget will be held at 9:00 A.M. September 13, 2011.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – September 13, 2011

A Regular Meeting of the Hayes County Board of Commissioners was held on Tuesday, September 13, 2011 at 8:00 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, Lloyd Lapp, Rita Erickson, Susan Messersmith, D. Eugene Garner, Phil Dixon and Char Hamilton. Visitors present were Connie Brott, Randy Vlasin, Rick Vlasin, Daniel Miller, Nancy Frecks and Tim Baxter.

Chairman Kolbet opened the meeting at 8:02 A.M. Roll call: Clifford, present; Lapp, absent; Kolbet, present.

Chairman Kolbet recognized the open meeting laws poster.

Motion by Clifford, second by Kolbet to approve the agenda. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

Lapp arrived at 8:08 A.M.

Connie Brott spoke with the Board regarding road issues and concerns.

Rick & Randy Vlasin spoke with the Board regarding the status of the Vlasin project.

Chairman Kolbet recessed the Regular Meeting at 9:08 A.M. for the Budget Hearing and reconvened at 10:23 A.M.

Tim Baxter, from NIRMA, addressed the Board on the need for accurate record keeping.

Phil Dixon, Highway Superintendent, discussed current bridge projects, the interlocal agreement between West Central NE Development District and Hayes County, and the Vlasin project.

Chairman Kolbet recessed the Regular Meeting at 11:38 A.M. for the Budget Hearing, and reconvened at 11:54 A.M.

Motion by Kolbet, second by Clifford to approve Amendment #3 to the Energy Efficiency and Conservation Block Grant Program. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to approve request for Energy Efficiency and Conservation Block Grant Program Draw and subsequent payment upon receipt of wire transfer in the amount of \$4548.00. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Kolbet recessed the meeting for lunch at 12:25 P.M. and reconvened the meeting at 1:08 P.M.

Amy Thelander from Southwest Nebraska Community Betterment, met with the Board to discuss the approaching Owner Occupied Rehabilitation Grant deadline. Motion by Kolbet, second by Clifford to bring to a close Grant 09H03043. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve Owner Occupied Rehabilitation Grant Draw and subsequent payment upon receipt of wire transfer in the amount of \$3000.00. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Chairman Kolbet recessed the Regular Meeting at 1:28 P.M. for Board of Equalization, and reconvened at 2:14 P.M.

Motion by Clifford, second by Lapp to approve the Treasurers Report. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve claims in the amount of \$58,850.91. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.



Hayes County Board Minutes



Motion by Lapp, second by Clifford to seek bids for a road grader. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Lapp, second by Clifford to approve the payroll for \$64,201.87. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Long Term Disability Insurance and payments were discussed.

Motion by Lapp, second by Clifford to contribute \$500.00 to Domestic Abuse/Sexual Assault Services. Roll call vote: Lapp, yes; Kolbet, no; Clifford, yes. Motion carried.

Motion by Lapp, second by Clifford, to approve underground work permit 2011-4 for the SW4 34-7-34 and NW4 3-6-34. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp that it is resolved by Board of Commissioners that the Board Chairman shall execute the contract for Professional Appraisal Services between Hayes County and Pritchard & Abbot, Inc for appraisal of mineral property. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

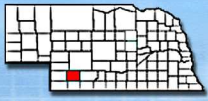
Motion by Kolbet, second by Clifford to approve the consent agenda consisting of the August 9 and September 2, 2011 meeting minutes, the Clerk's Report, The District Court Report and the Imprest Account Report. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Information items and upcoming events were covered. Chairman Kolbet adjourned the meeting at 4:15 PM.

The next Regular Meeting is October 11, 2011 at 9:00 AM.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – October 11, 2011

A Regular Meeting of the Hayes County Board of Commissioners was held on Tuesday, October 11, 2011 at 9:00 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, Lloyd Lapp, Rita Erickson, Susan Messersmith, D. Eugene Garner, Phil Dixon, Char Hamilton and Tom Dow. Visitors present were Gregg O'Brien, Dwight Englert, Forrest Matti, Ruth & Rodney Petsch.

Chairman Kolbet opened the meeting at 9:13 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present.

Chairman Kolbet recognized the open meeting laws poster.

Motion by Clifford, second by Kolbet to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

There were no comments from the audience.

Motion by Clifford, second by Lapp to approve the consent agenda consisting of the September 13th, 2011 meeting minutes, the Clerk's Report, The District Court Report and the Imprest Account Report. Roll call vote: Kolbet, yes; Clifford, yes; Lapp yes. Motion carried.

Road grader bids were opened. Gregg O'Brien and Dwight Englert answered questions relating to their bids. Road grader bids were tabled until the October 24, 2011 meeting.

Phil Dixon, Highway Superintendent was present to discuss the upcoming 1 & 6 year road plan, federal aid routes, emergency relief money, prefab bridges and a sign reflectivity plan. Motion by Kolbet, second by Clifford to authorize the Highway Superintendent and the Board Chairman to sign the certification of compliance relating to resolution 2006-9, signing materials. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Forrest Matti, Ruth and Rodney Petsch were present to discuss clearing the title to Lots 20 and 21, Original Town, Hamlet.

Char Hamilton, Emergency Manager, discussed FEMA Project 1924 and the revised general use form.

Kolbet recessed the meeting at 12:19 P.M. for lunch and reconvened the meeting at 12:50 P.M.

Motion by Clifford second by Lapp to adopt Resolution 2011-17, Certificate of Tax Sale. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the Sheriff's Report. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

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

Motion by Clifford, second by Lapp to approve claims for \$80,037.79. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve payroll for \$60,233.14. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Chairman Kolbet recessed the meeting at 2:21 P.M. for Board of Equalization, and reconvened the Regular meeting at 2:35 P.M.

Informal sign quotes were reviewed for submission with the ASSIST Grant request.



Hayes County Board Minutes



Motion by Kolbet, second by Lapp to approve the CDBG Grant draw #3 in the amount of \$6,223.00 and authorize the board chairman and county clerk to sign the same, with subsequent payment to Miller & Associates in the amount of \$8,520.00 to be paid out upon receipt of wire transfer of funds from the Nebraska Department of Economic Development. Roll call vote: Clifford, Absent; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Lapp, second by Kolbet to approve Owner Occupied Rehabilitation Grant Draw #10 and subsequent payment upon receipt of wire transfer in the amount of \$1200.00. Roll call vote: Lapp, yes; Kolbet yes; Clifford, absent. Motion carried.

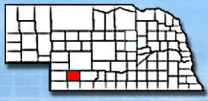
Action items that will be addressed at the October 24th, 2011 meeting are road grader bids, and census redistricting. Discussion was held, by no action taken on employee handbook changes, Long term disability insurance payments and the appointment of a county representative to Southwest Nebraska Public Health Department.

Information items and upcoming events were covered. Chairman Kolbet adjourned the meeting at 3:07 PM.

The next Regular Meeting is November 8, 2011 at 9:00 AM. A Special Meeting will be held October 24, 2011 at 2:00 P.M. at the Community Building at the Hayes County Fair Grounds.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Special Meeting-October 24, 2011

A Special Meeting of the Hayes County Board of Commissioners was held on Monday, October 24, 2011 at 2:00 P.M. in the Community Building at the Hayes County Fairgrounds, Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Leon J. Kolbet, Mark Clifford, Lloyd Lapp, Rita Erickson, Susan Messersmith, D. Eugene Garner and Rick May. Planning & Zoning members and staff present were Alan Messinger, Mackay Brown, Art Soncksen, Tim McKillip, Gerry Maucher and Joey Large. Miller & Associates consultants present were Craig Bennett and Brenda Peterson.

Chairman Kolbet opened the meeting at 2:28 P.M. Roll call: Clifford, absent; Lapp, present; Kolbet, present.

Chairman Kolbet recognized the open meeting laws poster.

Motion by Kolbet, second by Lapp to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, absent. Motion carried.

Kolbet opened the public hearing for the Comprehensive Plan update.

Craig Bennett from Miller & Associates reviewed the updated Comprehensive Plan for Hayes County.

Chairman Kolbet recessed the meeting at 3:21 P.M. Clifford arrived at 3:37 P.M.

Chairman Kolbet reconvened the meeting at 5:05 P.M.

The purpose of the hearing is to hear testimony in favor or opposition to the proposed Hayes County Comprehensive Plan updates. Public comment was sought.

Motion by Clifford, second by Lapp to close the public hearing on the proposed Hayes County Comprehensive Plan updates. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to accept the recommendation of the Planning Commission to approve the Comprehensive Plan and to approve the Comprehensive Plan accordingly. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Chairman Kolbet opened the public hearing on the updated Zoning Regulations for Hayes County at 5:10 P.M.

The purpose of the hearing is to hear testimony in favor or opposition to the proposed Hayes County Zoning Regulation updates. Public comment was sought.

Motion by Lapp, second by Clifford to close the public hearing on the proposed Hayes County Zoning Regulation updates. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Lapp, second by Clifford to accept the recommendation of the Planning Commission to adopt the Zoning Regulation updates as amended by deleting from Table 501.4 the language "Setback measurements shall begin from the boundary of the AG-G zone" and adopt the Zoning Regulation updates as amended accordingly. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to affirm Hayes County Zoning Regulation updates shall be cited as Resolution 2011-18. The full text of the original of Resolution 2011-18 is on file in the Hayes County Clerk's office. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 5:19 P.M.

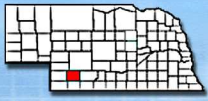


Hayes County Board Minutes



Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – November 8, 2011

A Regular Meeting of the Hayes County Board of Commissioners was held on Tuesday, November 11, 2011 at 9:00 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, Lloyd Lapp, Rita Erickson, Susan Messersmith, D. Eugene Garner, Phil Dixon, Char Hamilton, Gary Dicenta, and Tom Dow. Visitors present were Gregg O'Brien, John Webster, CJ Poltack, Doug Teaford, Lon Weimer, Leeroy Weimer & Clairene Weimer.

Chairman Kolbet opened the meeting at 9:04 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present.

Chairman Kolbet recognized the open meeting laws poster.

Motion by Clifford, second by Kolbet to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

There were no comments from the audience.

Lon, LeeRoy & Clairene Weimer presented the Commissioners a petition requesting the abandonment of road #226 between sections 12 & 13 of T-5 R-35. No action was taken at this time.

Gary Dicenta, of Miller & Associates, was present to discuss quality assurance program and quality control practices regarding bridges.

Motion by Kolbet, second by Clifford to approve the Quality Assurance Program presented by Miller & Associates. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to accept the bid of Murphy Tractor & Equipment Co. for the purchase of a 2012 John Deere 772G road grader for \$224,587, less the trade price for a county owned 1989 John Deere 770BH road grader, Serial # DW770BH525063 for \$30,000 for a net purchase price of \$194,587. Roll call vote: Kolbet, yes; Lapp, yes; Clifford, yes. Motion carried.

Phil Dixon, Highway Superintendent, was present to review and update the 1 & 6 year road plan. The 1 & 6 year road hearing will be held December 13, 2011 at 10:00 A.M. Discussion was held on bridges and funding for the Vlasin project.

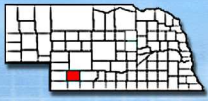
Chairman Kolbet recessed the meeting at 11:25 for the public hearing regarding the Community Development Block Grant Comprehensive Planning project 10PP001. The Regular meeting reconvened at 11:30.

Motion by Lapp, second by Clifford to approve Draw #4 in the amount of \$1,555 for project funds, authorizing the board chairman and county clerk to sign the same, and subsequent payment of the same to Miller & Associates in the amount of \$2130 upon receipt of wire transfer of funds. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to approve Draw #5 in the amount of \$700 for general administration, authorizing the board chairman and county clerk to sign the same, and subsequent payment of the same to WCNDD in the amount of \$700 upon receipt of wire transfer of funds. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to approve the Final Financial Report for CDBG 10PP001, authorizing the board chairman to sign the same. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Lapp, second by Clifford to approve the total cost of the tire amnesty project of \$18,079.61; with subsequent payment to Resource Management in the amount of \$17,318.88 upon receipt of transfer of funds from the Nebraska Department of Environmental Quality. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.



Hayes County Board Minutes



Motion by Lapp, second by Clifford to approve payment upon receipt of \$1,849.88 to Resource Management for over run on tire tonnage. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Char Hamilton, Emergency Manager, reported on Southwest Nebraska functional needs registry. This is an online disaster registry for those who need more help or are likely to be disconnected from critically important support after a disaster. Southwest Nebraska Public Health Department or Local Emergency Managers may be contacted for enrollment.

Motion by Kolbet, second by Lapp to participate in Southwest Nebraska Functional Needs Registry. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve claims for \$60,816.60. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Chairman Kolbet recessed the meeting for lunch at 12:10 P.M. and reconvened the meeting at 1:05 P.M.

NIRMA board member Doug Teaforde was present to cover membership recommitment benefits.

Motion by Clifford, second by Lapp to adopt Resolution 2011-19, a resolution to extend participation in NIRMA and NIRMA II for the period July 1, 2012 through June 30, 2015. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to obtain road grader lease purchase financing from Great Western Bank in North Platte, NE with an interest rate of 2.49% for 5 years. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

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

Motion by Lapp, second by Clifford to approve Payroll for \$62,015.01. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Lapp to ratify payment of October contractual claims for \$5,854.92. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to reapportion Hayes County as required by NEB. REV. STAT. §32-553 et seq. and establish the following commissioner district lines: **District #1** Townships 7 & 8 Range 31; Townships 7 & 8 Range 32; Townships 7 & 8, Range 33; Section 6 of Township 6, Range 32; and Sections 1, 2, 11, 12, 13, 14 & 24 in Townships 8, Range 34; and Sections 1, 2, 3, 4 and that part of Sections 5 & 6 laying North of County Road 737 in Township 6, Range 33. **District #2** Townships 5 & 6 Range 31; Township 5 Range 32; Township 5 Range 33; Township 6 except Section 6, Range 32; Township 6 except Sections 1, 2, 3, 4, and that part of Sections 5 & 6 laying North of County road 737, Range 33; **District #3:** Townships 5, 6 & 7, Range 34; Townships 5, 6, 7 & 8, Range 35; and Township 8 except Sections 1, 2, 11, 12, 13, 14 & 24, Range 34.

Motion by Clifford, second by Lapp to assign Hayes County child support enforcement duties to Hayes County Attorney, D. Eugene Garner, for November & December 2011 at the cost of \$376.66. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Employee handbook changes were discussed. Kolbet designated Rita Erickson as the alternate to cast ballots at the NACO Annual meeting in December. No appointment was made for Southwest Nebraska Public Health Department. No Action was taken on long-term disability insurance.

Motion by Kolbet, second by Lapp to advertise for replacement of the East and West courthouse doors and frames. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.



Hayes County Board Minutes



Motion by Lapp, second by Clifford to authorize the Board Chairman to sign online seller listing agreement with Cornlea Iron Auctions for the County owned TW35 Ford Tractor, Serial #A917565. Roll call vote: Lapp, yes; Kolbet yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Lapp to ratify Resolution 2011-18, updates to Hayes County Zoning Regulations. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to ratify the actions of the Hayes County Board of Commissioners taken on October 24, 2011 approving and adopting the amended Comprehensive Plan and Zoning Regulations. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the consent agenda consisting of the October 11 & 24th meeting and hearing, the Clerk's Report, the District Court Report and the Imprest Report. Roll call vote: Lapp, yes; Clifford, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to go into executive session at 3:16 for personnel. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

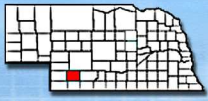
Motion by Kolbet, second by Clifford, to come out of executive session at 3:26 P.M. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Information items and upcoming events were covered. Chairman Kolbet adjourned the meeting at 3:32 PM.

The next Regular Meeting is December 13, 2011 at 9:00 AM.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – December 13, 2011

A Regular Meeting of the Hayes County Board of Commissioners was held on Tuesday, December 13, 2011 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 posting in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, Lloyd Lapp, Rita Erickson, Susan Messersmith, D. Eugene Garner, Phil Dixon, Char Hamilton and Tom Dow.

Chairman Kolbet opened the meeting at 8:34 A.M. Roll call: Clifford, present; Lapp, absent; Kolbet, present.

Chairman Kolbet recognized the open meeting laws poster.

Motion by Kolbet, second by Clifford to approve the agenda. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

There were no comments from the audience.

Lapp arrived at 8:36 A.M.

Char Hamilton, Emergency manager met with the board to discuss sign documentation.

Motion by Kolbet, second by Clifford to approve the consent agenda consisting of the October 11th & 24th meeting and hearing, the Clerk's Report, the District Court Report and the Imprest Report. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Chairman Kolbet recessed the meeting at 10:00 for the 1 & 6 Year Road Hearing and reconvened at 10:23 A.M.

Motion by Kolbet, second by Lapp to approve and adopt Resolution 2011-19, for the 1 & 6 year road improvement program. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second Lapp to approve and adopt the highway budget and expenditure report directing the board chairman to sign the same. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Lapp to accept and adopt the traffic sign retro reflectivity maintenance program policy. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Lapp, second by Kolbet to direct the Treasurer to draw from county general the amount of \$32.72 for delinquent personal property taxes and apply the same to delinquent personal property taxes of Scoop Media all in accordance with § 77-1771. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

No door bids were received.

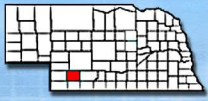
Motion by Kolbet, second by Lapp to approve claims for \$75,514.02. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Chairman Kolbet recessed the meeting for lunch at 11:50 P.M. and reconvened the meeting at 12:20 P.M.

Motion by Clifford, second by Lapp to approve the Treasurers report. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve the exemption application of Goodwill Industries of Greater Nebraska, Inc for tax exemption on motor vehicles owned by qualifying nonprofit organizations. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to approve application to occupy Hayes County road right-of-way permit 2011-4 between Sections 19 & 20 T-8N, R-33W and 2011-5 between Sections 1 & 2 T-6N, R-34W. Roll call vote: Kolbet, yes; Clifford, yes; Lapp yes. Motion carried.



Hayes County Board Minutes



Motion by Kolbet, second by Clifford to approve Payroll for \$60,153.12. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Lapp, second by Kolbet to adopt Resolution 2011-20, a resolution to set commissioner salary at \$9400.00 per year for the 2013-14 commissioner term. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to approve employee handbook changes. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Kolbet to lease a CAT multi terrain loader for one year at the cost of \$3750.00. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the Hayes County Veterans Service Committee for the 2011-2012 year. Roll call vote: Lapp, yes; Kolbet yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to go into executive session for personnel at 1:34 P.M. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to come out of executive session at 1:47 P.M. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Statutory meeting appointments were discussed.

Motion by Clifford, second by Lapp to grant an electric line-right of way easement in the SE4 of S-2 T-6N R 33W to Southwest Public Power District and direct the Chairman to sign the easement as proposed. Roll call vote: Lapp, yes; Clifford, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the Addendum to Contract for Hayes County Attorney for a total compensation of \$23,195.07 for the year 2012. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Kolbet, to request bids for road signs. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Kolbet recessed the meeting at 2:30 P.M. for Board of Equalization meeting and reconvened the regular meeting at 3:12 P.M.

Information items and upcoming events were covered. Chairman Kolbet adjourned the meeting at 3:32 PM.

The next Regular Meeting is January 11, 2012 at 9:00 AM.

Hayes County Clerk

Board Chairman