

Hayes County Board Minutes



Hayes County Commissioners
Statutory & Regular Meeting
January 10, 2012

The Statutory and Regular meetings of the Hayes County Board of Commissioners was held on Tuesday, January 10, 2012 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 for Statutory Meeting were Leon J. Kolbet, Lloyd H. Lapp, Mark Clifford, Rita Erickson, Susan Messersmith and Blake Gigax. Visitor present was Amy Fredricks

Chairman Kolbet opened the meeting at 8:10 A.M. Roll call: Clifford, absent; Lapp, present; Kolbet, present.

Chairman Kolbet recognized the open meeting laws poster.

There were no comments from the public.

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

Clifford arrived at 8:11 A.M.

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

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

Clifford moved, second by Lapp that nominations cease and cast a unanimous ballot for Kolbet as Board Chairman. Roll call vote: Kolbet, abstain; Clifford, yes; Lapp yes. Motion carried.

Amy Fredricks, of Scoop Media, was present to explain publication procedures for the Times Republican Newspaper.

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

Lapp moved, second by Kolbet that nominations cease and cast a unanimous ballot for Clifford as Vice Chairman. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, abstain. Motion carried.

Motion by Clifford, second by Lapp to adopt Resolution 2012-1, designation of AmFirst Bank N.A. as Official Hayes County Depository for 2012. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to adopt Resolution 2012-2, designation of the Times Republican as Official Hayes County Newspaper and McCook Daily Gazette as Secondary Paper for 2012. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to adopt Resolution 2012-3, authorization for Hayes County Treasurer to invest monies. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to adopt Resolution 2012-4 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 2012-5 authorization for Hayes County Treasurer to have funds secured with a pledge receipt. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

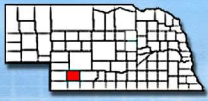
The following appointments were made for 2012:

Region II Human Service Board – Lapp

West Central Area of Aging Board - Lapp

WCNDD – Clifford, alternate, Kolbet

SWNPHD – Lapp



Hayes County Board Minutes



NIRMA contact person – Susan Messersmith
Planning and Zoning Commission Secretary – April Carroll
Safety Committee Chairman – Mark Clifford

Motion by Kolbet, second by Clifford to set the indigent funeral costs at \$1500, and to set the following regular meeting dates and holidays:

Regular Meeting dates for 2012:

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

Holidays for 2012:

January 1	September 3
January 16	October 8
February 20	November 12
April 6	November 22/23
April 27	December 24/25
May 28	December 31
July 4	

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

Motion by Kolbet, second by Clifford to appoint Charlynn Hamilton as Emergency Manager. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

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

Motion by Kolbet, second by Clifford to appoint Lavern Bieker as Veteran's Service Officer. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

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

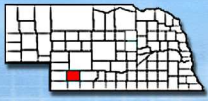
Statutory meeting concluded at 9:28 A.M.

The Regular meeting of the Hayes County Commissioners continued at 9:28 A.M. 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, Phil Dixon and Char Hamilton. Visitors present were Chris Berry and Dean Tidyman.

Blake Gigax, Weed Superintendent, met with the Board and submitted five annual weed reports for approval. Motion by Clifford, second by Kolbet to approve all five of the annual weed reports for 2012. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried

Phil Dixon met with the Commissioners to discuss withdrawal of federal aid projects. Motion by Clifford, second by Lapp to adopt Resolution 2012-6, Withdrawal of Federal-Aid transportation projects. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford, to appoint Phillip Dixon as Highway Superintendent as a part-time county employee for \$9,000 annual salary. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.



Hayes County Board Minutes



Chris Berry of Lutheran Family Services presented the annual report for the Juvenile services aid program. Motion by Clifford, second by Kolbet to enter into a memorandum of understanding between Dundy, Furnas, Hayes, Hitchcock, Red Willow Counties for Juvenile Services Aid Program. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Chairman Kolbet recessed the meeting at 12:56 P.M. for lunch and reconvened the meeting at 1:30 P.M.

Char Hamilton, Emergency Manager, discussed deadline dates for disaster 1924.

Dean Tidyman visited with Board concerning Road 749.

Motion by Kolbet, second by Clifford to go into executive session for legal council at 2:32 P.M. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford, to come out of executive session at 2:51 P.M.

Motion by Lapp, second by Clifford to approve claims for \$47,553.73, with the exception of claim 1201073 in the amount of \$388.86, Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Lapp left the meeting at 3:00 P.M.

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

Motion by Kolbet, second by Clifford to approve payroll for \$59,942.62. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried

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

Motion by Kolbet, second by Clifford to approve the desk top monitoring document for CDBG 10-PP-001, 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 underground work permit # 2012-1 submitted for electric work between Sections 10 & 11, T-6N, R-33W. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried.

Motion by Kolbet, second by Clifford, to approve underground work permit # 2012-2 submitted for oil line between Sections 10 & 11, T-6N, R-33W. Roll call vote: Clifford, yes; Lapp, absent; Kolbet, yes. Motion carried.

Motion by Clifford, second by Kolbet, to approve underground work permit # 2012-3 submitted for telecommunications cable between sections 34 & 35, T 8N R-31W and Section 3, T-7N, R-31W. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to accept Debbie Cox's bid of \$625.00 per month for 2012 janitor duties. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried

Motion by Kolbet, second by Clifford to accept Jeremy Erickson's bid of \$2600.00 for 2012 lawn care. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the consent agenda consisting of the December 13th, 2011 meeting and 1 & 6 year road hearing, the Clerk's report, the District Court report and the Imprest Account Report. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

Discussion was held, but no action taken on door bids or NIRMA insurance renewal. Informational items and upcoming events were covered. Chairman Kolbet adjourned the meeting at 3:54 P.M.



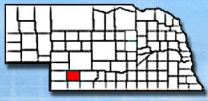
Hayes County Board Minutes



The next Regular Meeting is February 14, 2012 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – February 14, 2012

A Regular Meeting of the Hayes County Board of Commissioners was held on Tuesday, February 14, 2012 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. Visitors present were John Webster, Deb Andrew, Michael Andrew, Gregg O'Brien, & Rick Broshears.

Chairman Kolbet opened the meeting at 8:32 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.

There were no comments from the audience.

Motion by Clifford, second by Lapp to authorize board chairman to sign required bank documents for road grader financing. Roll call vote: Kolbet, yes; Clifford, yes; Lapp yes. Motion carried.

Motion by Lapp, second by Clifford to approve required documents for delivery of the John Deere Motor Grader and to authorize board chairman to sign the same. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to approve Resolution 2012-7, A Weed Control Act Resolution. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the consent agenda consisting of the January 10th, 2012 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.

Deb Andrew and Michael Andrew addressed the Board with road and communication concerns.

Rick Broshears with Nebraska Machinery Company reviewed road grader inspection reports.

Kolbet recessed the meeting at 12:32 P.M. for lunch and reconvened the meeting at 1:15 P.M.

Motion by Clifford, second by Lapp to approve claims for \$98,755.49. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to recommend submission of the issue at a special election to allow Hayes County Board of Commissioners to increase its budgeted restricted funds for each of the five ensuing fiscal years over the current years budgeted restricted funds by the approximate amount of \$82,000 and the approximate percentage of 4% plus the basic allowable growth percentage of 2 ½%. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

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

Motion by Kolbet, second by Clifford to approve payroll for \$59,442.84. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Lapp, second by Clifford to approve the Underground Work Permit 2012-5 between Sections 19 and 30, T-7, R-34. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

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



Hayes County Board Minutes



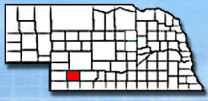
Chairman Kolbet recessed the meeting at 3:30 P.M. for Board of Equalization meeting, and reconvened the Regular meeting at 3:42 P.M.

The Vlasin project and land acquisition were tabled agenda items. Informational items were covered. Chairman Kolbet adjourned the meeting at 3:42 P.M.

The next Regular Meeting is March 13, 2012 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – March 13, 2012

A meeting of the Hayes County Board of Commissioners was held on Tuesday, March 13, 2012 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, Char Hamilton, Phil Dixon, Robert Tigner, Nancy Frecks, & Kimberly Cook. Visitors present were Cody Siegfried and Calvin Callander.

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

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

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

Chairman Kolbet requested comments from the audience. No one was present to address the Board.

Discussion was held with Cody Siegfried concerning foreclosure proceedings for Hayes County District Court cases CI-10-4 and CI 10-5. Hayes County Attorney reminded the board of his conflict of interest regarding those cases. Motion by Clifford, second by Kolbet to retain the services of Cody Siegfried to complete foreclosure proceeding on Hayes County District Courts Cases CI 10-4 & CI 10-5 at the cost of \$120 per hour. Roll call vote: Kolbet, yes; Clifford, yes; Lapp yes. Motion carried.

Extension Educators Kimberly Cook, Nancy Frecks and Robert Tigner presented the 2011 Annual UNL Extension report for the Southwest Four Counties.

Highway Superintendent Phil Dixon discussed scour critical bridges, the Vlasin project and the federal emergency relief guidelines for federal aid routes.

Motion by Clifford, second by Lapp to appoint Kate Repass as Hayes County's representative on the Southwest Nebraska Public Health Department Board. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Discussion was held regarding recommendation by County Board to hold a special election to increase "Budgeted Restricted Funds" authority passed and adopted at February 14, 2012 meeting. The board was presented with proposed ballot language for said issue. Motion by Kolbet second by Lapp to approve ballot language for additional "Budgeted Restricted Funds" authority as follows:

"Shall Hayes County, Nebraska, be allowed to increase its "Budgeted Restricted Funds" for EACH of the five ensuing fiscal years by 4% OVER the "Basic Allowable Growth Percentage" (2½%), per year, over and above the current year's (and each succeeding year's) budgeted restricted funds, said increase being approximately \$82,000.00 for the first fiscal year beginning July 1, 2012."

☐ FOR ADDITIONAL "BUDGETED RESTRICTED FUNDS" AUTHORITY

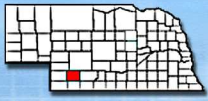
☐ AGAINST ADDITIONAL "BUDGETED RESTRICTED FUNDS" AUTHORITY

Said special election to be held in conjunction with State primary election on May 15, 2012.

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

Emergency Manager Char Hamilton discussed record keeping for FEMA and NEMA projects.

Kolbet recessed the meeting at 12:05 P.M. for lunch and reconvened the meeting at 1:02 P.M.



Hayes County Board Minutes



Motion by Kolbet, second by Lapp to accept the door replacement bid of Hondo Fanning using the door bid quote from McCook Glass, with Fanning providing installation. Acceptance of the bid is contingent upon Exhibit "1" being an all inclusive and complete bid. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to approve claims for \$35,515.56. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Lapp, second by Clifford to approve payroll for \$59,060.65. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Lapp, second by Clifford to approve Application to Occupy Hayes County Road Right-Of-Way 2012-6 between Sections 16 and 21, T-7, R-31. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the consent agenda consisting of the minutes of the February 14th, 2012 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.

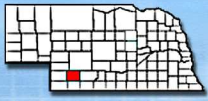
Motion by Kolbet, second by Clifford to approve the Treasurer's Report. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Discussion was held, but no action was taken on Land acquisition, surplus property, fuel storage tanks, handbook clarification and public access to county shops.

The next Regular Meeting is April 10, 2012 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – April 10, 2012

A meeting of the Hayes County Board of Commissioners was held on Tuesday, April 10, 2012 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. Visitors present were Myra Stoney, Denise Ringenberg.

Chairman Kolbet opened the meeting at 8:35 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present.

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

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

Chairman Kolbet requested comments from the audience. Monte Cooper addressed the board concerning street signs for the village of Hamlet.

Myra Stoney presented Southwest Public Health Department's annual report and gave an overview of programs and services. Myra also introduced Denise Ringenberg as a new staff member at SW Public Health. Discussion was held concerning accessibility for EMT training.

Highway Superintendent Phil Dixon discussed delivery of barricades. Motion by Clifford, second by Lapp to authorize Chairman Kolbet and Highway Superintendent Dixon to sign the certification of receipt for signing materials. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford 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 for \$67,541.08. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Lapp, second by Clifford to approve payroll for \$60,586.01. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

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

Motion by Clifford, second by Kolbet to approve Application to Occupy Hayes County Road Right-Of-Way 2012-07 between Sections 27 and 34, T-8, R-33W and 2012-08 between sections 2 and 3, T-8, R-33W. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Lapp, second by Clifford to approve Application to Occupy Hayes County Road Right-Of-Way 2012-08 between Sections 8, 9, 16 and 17, T-8, R-35W. . Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford 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 April 14, 2012 to be held in the Ag Building at the Hayes Center Fair Grounds. Roll call Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to rescind the motion made at the January meeting which stated "*Motion by Kolbet, second by Clifford, to appoint Phillip Dixon as Highway Superintendent as a part-time county employee for \$9,000 annual salary. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried*", and to move to



Hayes County Board Minutes



contract with Phillip Dixon for 2012 Highway Superintendent consulting services for \$690.00 per month. Contract will be retroactive to January 2012. Roll call vote: Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Kolbet recessed the meeting at 12:00 P.M. for lunch and reconvened the meeting at 1:08 P.M.

Members of the Hayes Center American Government class visited with the Commissioners concerning operations of the county and the Commissioner's duties and responsibilities.

Motion by Kolbet, second by Clifford to rescind the motion made at the January meeting which stated "*Motion by Kolbet, second by Lapp to accept the door bid quote from McCook Glass, with Fanning providing installation. Acceptance of bid is contingent upon Exhibit "1" being an all inclusive and complete bid*", and to move to contract with McCook Glass and Mirror for replacement of the East and West doors on the courthouse for the amount of \$4,967.00 plus prep costs. Roll call vote Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the consent agenda consisting of the minutes of the March 13th, 2012 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.

Chairman Kolbet recessed the meeting at 1:51 P.M. for Board of Equalization and reconvened the meeting at 2:26 P.M.

Motion by Kolbet, second by Clifford to go into executive session for personnel at 2:26 P.M. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Lapp to come out of executive session at 2:35 P.M. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

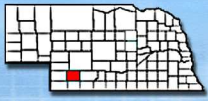
Discussion was held, but no action was taken on Bridge folders, zoning permits and copy/fax fees.

Chairman Kolbet adjourned the meeting at 2:40 P.M.

The next Regular Meeting is May 8, 2012 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – May 8, 2012

A meeting of the Hayes County Board of Commissioners was held on Tuesday, May 8, 2012 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 and Char Hamilton. Visitors present were Sally Vaughn and Shirley Schall.

Chairman Kolbet opened the meeting at 8:35 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present.

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

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

Chairman Kolbet requested comments from the audience. No one was present to address the board.

Motion by Clifford, second by Lapp to approve the consent agenda consisting of the minutes of the April 10th, 2012 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.

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

Motion by Clifford, second by Kolbet to accept the resignation of Lloyd Lapp from the Southwest Public Health Department Board. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried. Kolbet will fill the remainder of Lapp's term on the Southwest Public Health Department Board.

Motion by Clifford, second by Lapp to approve claims for \$99,968.89. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

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

Motion by Lapp, second by Clifford to approve payroll for \$63,394.79. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

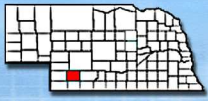
A special meeting budget workshop and Board of Equalization meeting will be held May 25, 2012 at 8:00 A.M.

Chairman Kolbet adjourned the meeting at 11:54 A.M.

The next Regular Meeting is June 12, 2012 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Special Meeting – May 25, 2012

A meeting of the Hayes County Board of Commissioners was held on Friday, May 25, 2012 at 8:15 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, Sandy Harms and Susan Messersmith..

Chairman Kolbet opened the meeting at 8:15 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present.

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

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

Chairman Kolbet requested comments from the audience. No one was present to address the board.

Motion by Clifford, second by Lapp to remain with Blue Cross, Blue Shield Health Insurance for the 2012-2013 fiscal year. Premiums will remain the same as the previous year. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, 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, 2012 to June 30, 2013 at the cost of \$2,300.00. . Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Proposed road budget and individual office budgets were submitted and reviewed.

Rick May and Roger Floyd, board members of the Hayes Center Cemetery, were present to submit petitions for the organization of a cemetery district. Motion by Kolbet, second by Clifford to accept the petitions requesting establishment of a cemetery district with approval subject to verification and compliance with state statute requirements. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Mike Boden, from National Insurance, spoke with the commissioners via teleconference concerning Employee disability insurance options.

Clifford left the meeting at 11:25 A.M.

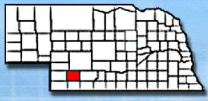
Motion by Kolbet, second by Lapp to solicit sealed bids for grader blades. Bids will be opened June 12, 2012 at the regular meeting. Roll call vote: Clifford, absent; Lapp, yes; Kolbet, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 11:54 A.M.

The next Regular Meeting is June 12, 2012 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – June 12, 2012

A meeting of the Hayes County Board of Commissioners was held on Tuesday, June 12, 2012 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 and Char Hamilton. Visitors present were Kathy Haas, George Young, Derek Richards, Roger Floyd, Amber McNutt, Gary Greely, San-D Nolte, Forrest Matti, Richard Miller, and Mike Sherman.

Chairman Kolbet opened the meeting at 8:36 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present.

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

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

Chairman Kolbet requested comments from the audience. No one was present to address the board.

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

Derek Richards spoke with the Board concerning possible future gravel supply.

Motion by Kolbet, second by Clifford, to donate \$425.00 to Family Resource Center. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Grader Blade Bids were opened and reviewed. Motion by Clifford, second by Lapp to accept the bid of NMC CAT for the purchase of grader blades at the cost of \$18,382.00. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Roger Floyd was present to represent the Hayes Center Cemetery Board in their request to establish a cemetery district. The Hayes County Board is in receipt of petitions which comply with the conditions of §12-910. Motion by Kolbet second by Lapp to acknowledge submitted petitions and to set a public hearing for June 29, 2012 at 9:00 A.M. Notice shall contain requirements set forth in §12-911. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Members of the Hamlet Village Board were present to discuss road 353, the north/south road on the east side of Hamlet.

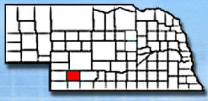
Mike Sherman was present to answer questions concerning the USDA APHIS contract. Motion by Clifford, second by Lapp to renew the USDA APHIS contract for the period of 7-1-2012 to 6-30-2013 at the cost of \$7,312.00. Roll call vote: Kolbet, no; Clifford, yes; Lapp, yes. Motion carried.

Char Hamilton met with the Board concerning Code Red. Motion by Kolbet, second by Clifford, to continue with Code Red for August 1, 2012 to July 31, 2013 at the approximate cost of \$1575.50. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Chairman Kolbet recessed the meeting for lunch at 12:25 P.M. and reconvened the meeting at 1:10 P.M.

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

Motion by Clifford, second by Lapp to approve Claims for \$111,803.40. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.



Hayes County Board Minutes



Motion by Kolbet, second by Lapp to adopt Resolution 12-8, Hayes County minor traffic pretrial diversion program, S.T.O.P., Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried

Motion by Clifford, second by Lapp to authorized the Board Chairman to sign the amendment to the Subgrant Agreement for Child Support Enforcement Services extending the effective through September 30, 2012. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to enter into a real estate purchase agreement with Calvin Callander to purchase approximately 3.5 acres of land adjacent to the Hayes Center county shop. Total purchase price is \$10,000 with closing on or before July 13, 2012. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to designate Southwest Title as escrow closing agent for the land purchase contract. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Lapp, second by Clifford to approve payroll for \$61,042.33. 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 minutes of the May 8, and May 25, 2012 meetings, the Clerk's report, the District Court report and the Imprest Account report. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Amber McNutt from Bridge of Hope Child Advocacy Center review services provided by the center. Motion by Kolbet, second by Lapp to donate \$1100.00 to Bridge of Hope Child Advocacy Center. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

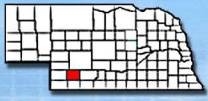
Discussion was held on National Insurance vision plan, NIRMA insurance renewal, road construction material agreement, and budget planning.

Chairman Kolbet adjourned the meeting at 3:08 P.M

A special meeting will be held June 26, 2012 at 8:00 A.M. The next regular meeting will be July 10, 2012 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Special Meeting – June 26, 2012

A meeting of the Hayes County Board of Commissioners was held on Tuesday, June 26, 2012 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, Sandy Harms and Susan Messersmith.

Chairman Kolbet opened the meeting at 8:15 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present.

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

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

Chairman Kolbet requested comments from the audience. No one was present to address the board.

Motion by Kolbet, second by Lapp to go into executive session at 8:27 A.M. for personnel and legal issues. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to come out of executive session at 9:08 A.M. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to approve claims for \$93,277.41. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Lapp to provide full time employees, excluding the elected officials, with a vision plan through VSP Network. Part-time employees and elected officials may exercise the same option at the individuals expense. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to authorize the Board Chairman to sign the Nebraska Department of Economic Development Community and Rural Development Division Notification of Annual Audit. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

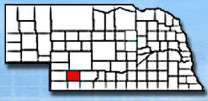
Motion by Kolbet, second by Clifford to resend the June 12th 2012 motion which stated “*Motion by Kolbet second by Lapp to acknowledge submitted petitions and to set a public hearing for June 29, 2012 at 9:00 A.M. Notice shall contain requirements set forth in §12-911.* Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. *Motion carried.* There will be no public hearing due to a clerical error in the preparation of the petition. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 11:54 A.M.

The next Regular Meeting is July 10, 2012 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – July 10, 2012

A meeting of the Hayes County Board of Commissioners was held on Tuesday, July 10, 2012 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. Visitors present were Clint Johnson, Dan Miller and Gregg O'Brien.

Chairman Kolbet opened the meeting at 8:35 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present.

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

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

Chairman Kolbet requested comments from the audience. No one was present to address the board.

Motion by Clifford, second by Lapp to approve the consent agenda consisting of the minutes of the June 12, 2012 and June 26, 2012 meetings, the Clerk's report, the District Court report and the Imprest Account report. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve the claim for the final payment of the Callander land purchase and closing costs for \$5,206.75. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried. The land transaction closed pursuant to the purchase agreement.

Phil Dixon, Highway Superintendent, presented the periodic inspection report of the Felker Dam along with recommendations for the structure and informed the board that old projects may qualify for funding through the local bridge selection policy.

Char Hamilton, Emergency Manager, reviewed Department of Natural Resources flood plain compliance requirements.

Motion by Kolbet, second by Clifford, to approve claims for \$38,918.65. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Dan Miller was present to discuss the 2012-2013 budget preparation.

Chairman Kolbet recessed the meeting for lunch at 12:27 P.M. and reconvened the meeting at 12:56 P.M.

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 Clifford to approve payroll for \$58,314.37. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

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

Chairman Kolbet recessed the meeting at 1:00 P.M. for Board of Equalization and reconvened the meeting at 3:00 P.M.

Dana Cole & Company submitted the audit report of Hayes County for year ending June 30, 2011, audit communication letter and management letter. Commissioners were presented copies.



Hayes County Board Minutes



Motion by Kolbet, second by Lapp to approve Resolution 2012-09, Establishment of Preservation and Modernization of records Fund 1150. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet,, second by Lapp go into executive session for personnel at 3:12 P.M. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried

Motion by Kolbet, second by Clifford to come out of executive session at 3:25 P.M. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

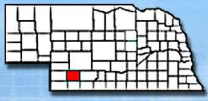
No action or discussion was held concerning the Hamlet Interlocal Agreement.

Chairman Kolbet adjourned the meeting at 3:33 P.M

The next regular meeting will be August 14, 2012 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – August 14, 2012

A meeting of the Hayes County Board of Commissioners was held on Tuesday, August 14, 2012 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. Visitors present were Dan Miller.

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

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

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

Chairman Kolbet requested comments from the audience. No one was present to address the board.

Motion by Clifford, second by Lapp to approve the consent agenda consisting of the minutes of the July 10, 2012 meeting, the Clerk's report, the District Court report and the Imprest report. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Treasurer Rita Erickson presented the Hayes County delinquent tax listing to the Commissioners.

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 claims for \$42,011.31. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to approve payroll for \$57,596.49. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Dan Miller was present to discuss the 2012-2013 budget. The Budget Hearing will be Tuesday September 11, 2012 at 11:00 A.M.. in the commissioner room at the courthouse.

Motion by Kolbet, second by Lapp to approve the fire extinguisher inspection agreement with Nebraska Safety and Fire Equipment Inc. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Phone bids for auditor services covering fiscal year 2011-2012 were received and discussed. Motion by Kolbet, second by Clifford to contract with Dana F. Cole & Company, LLP for audit services at the cost of \$8,550 plus travel and out of pocket costs. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet recessed the meeting for lunch at 12:25 P.M. and reconvened the meeting at 1:02 P.M.

Motion by Kolbet, second by Lapp to contribute \$1000 to Domestic Abuse/Sexual Assault Services. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

No action or discussion was held concerning the Hamlet Interlocal Agreement.

Chairman Kolbet adjourned the meeting at 1:43 P.M.

The Budget Hearing and the next Regular Meeting will be September 11, 2012 at 8:30 A.M.

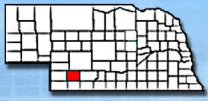


Hayes County Board Minutes



Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners Regular Meeting – September 11, 2012

A meeting of the Hayes County Board of Commissioners was held on Tuesday, September 11, 2012 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. Visitors present were Ryan Pate and Dan Miller.

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

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

Motion by Clifford, second by Kolbet to approve the agenda. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried. Lapp arrived at 8:38 A.M.

Ryan Pate from Consolidated Connect, Inc. answered questions concerning the request for authority to provide broadcast networks as a cable service. Motion by Clifford, second by Kolbet to adopt Resolution 2012-10, a Resolution granting to Consolidated Connect, Inc. (Grantee) its successors and assigns, a nonexclusive franchise to construct, operate, and maintain a cable system in the County of Hayes, Nebraska. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Chairman Kolbet requested comments from the audience. Charlie Andrew was present to address the Board.

Motion by Clifford, second by Lapp to approve the consent agenda consisting of the minutes of the August 14, 2012 meeting, the Clerk's report, the District Court report and the Imprest report. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Dean Fichtner and Chad Stewart addressed the board concerning water drainage and roads.

Phil Dixon, Highway Superintendent, spoke to the board concerning road and bridge projects.

Chairman Kolbet recessed the regular meeting at 11:02 A.M. for the Budget Hearing and reconvened the regular meeting at 11:23 A.M.

Motion by Lapp, second by Clifford to approve the additional 1% increase in the restricted funds authority. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to adopt Resolution 2012-11 as follows:

A Resolution of Adoption and Appropriations

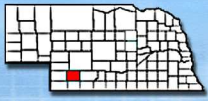
WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2012 to June 30, 2013, prepared by the Budget Making Authority, was transmitted to the County Board on the 13th day of September, 2011.

NOW THEREFORE, BE IT RESOLVED, by the Board of COMMISSIONERS of HAYES County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2012 to June 30, 2013, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for HAYES County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2012 and ending June 30, 2013.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund,



Hayes County Board Minutes



revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund. Dated and passed this 11th day of September, 2012.

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

Motion by Lapp, second by Kolbet to set the final tax request at a different amount than the prior year tax request. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

The board finds that the use of Inheritance Tax Funds is crucial to the implementation of the budget and allows for reduction of property taxes and purchase of capital items that would not be available through a tax levy. The County used \$100,000 of Inheritance Taxes to allow for the purchase of a motor grader that it would not be allowed to purchase with property tax levies since the County is restricted by the lid limitation.

Chairman Kolbet recessed the meeting for lunch at 12:20 P.M. and reconvened the meeting at 12:56 P.M.

D. Eugene Garner, Hayes County Attorney addressed procedure and requirements for release of prior employee information.

Motion by Kolbet, second by Lapp to approve claims for \$85,804.44. Roll call vote: Clifford; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Lapp, 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 payroll for \$61,093.03. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to approve the June 30, 2012 county inventories. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Discussion was held concerning noxious weeds in the county. No action was taken concerning the Hamlet Interlocal Agreement.

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

Job Title	Salaries	
Commissioners	\$9,116.51	Yr
Sheriff	\$32,200.37	Yr
Deputy Sheriff	\$27,463.92	Yr
Treasurer	\$30,516.30	Yr
Office Assistants	\$11.50 – 14.00	Hr
Ex-Officio Clerk	\$30,516.30	Yr
Ex-Officio Deputy	\$27,120.00	Yr
Extension Office	\$25,800.00	Yr
Attorney	\$19,595.04	Yr
Attorney Secretary	\$13.00	Hr
Road Dept Employee	\$12.50 - \$15.00	Hr
Road Dept Clerical	\$15.00	Hr
Zoning Administrator	\$1200.00	Yr
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



Hayes County Board Minutes



Weed Superintendent	\$4,800.00	Yr
Janitor	\$7500.00	Yr
Law Care	\$2500.00	Yr

Chairman Kolbet adjourned the meeting at 2:56 P.M. The next Regular Meeting will be October 9, 2012 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Budget Hearing
September 11, 2012

Chairman Kolbet opened the Budget hearing for Hayes County at 11:02 A.M. on Tuesday, September 11, 2012 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, Lloyd H. Lapp, Mark Clifford, Rita Erickson, Sandy Harms and Daniel Miller.

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

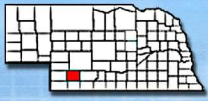
The proposed 2012-2013 budget was reviewed. Adjustments were discussed.

Chairman Kolbet requested comments from the public. No comments were received.

Chairman Kolbet closed the Budget Hearing at 11:23 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners Regular Meeting – October 9, 2012

A meeting of the Hayes County Board of Commissioners was held Tuesday, October 9, 2012 at 8:30 A.M. at 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, Tom Dow and Kyle Parrish. Visitors present were Gregg O'Brien.

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

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

Motion by Kolbet, second by Lapp to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, absent. Motion carried. Clifford arrived at 8:40 A.M.

Chairman Kolbet requested comments from the audience. No one was present to address the board.

Commissioners acknowledged receipt of claim filed by Denise Blomme and Greg Zaychuk for vehicle damage.

Discussion was held regarding citizen concern of road maintenance issues.

Motion by Kolbet, second by Lapp to go into executive session for personnel at 9:25 A.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 9:30 A.M. Roll call vote: Clifford, yes; Lapp yes; Kolbet, yes. Motion carried.

Phil Dixon, Highway Superintendent was present to discuss road projects to be included in the 1 & 6 year road plan. 1 & 6 year road hearing will be November 13, 2012 at 10:00 A.M.

Motion by Kolbet, second by Lapp to approve the consent agenda consisting of the minutes of the September 11, 2012 meeting, the Clerk's report, the District Court report and the Imprest report. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

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

Motion by Kolbet, second by Lapp to move the date for the Statutory Meeting from January 8, 2013 to January 7, 2013. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Chairman Kolbet recessed the meeting for lunch at 12:15 P.M. and reconvened the meeting at 12:55 P.M.

Motion by Kolbet, second by Lapp to approve claims for \$62,473.79. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve payroll for \$60,580.49. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve the EECBG Project Performance Verification of Energy Efficiency Retrofits for the Nebraska Energy Office. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve the revised audit agreement with Dana Cole & Company, LLC. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.



Hayes County Board Minutes



No action was taken on the HHS Subgrant Agreement.

Motion by Clifford, second by Lapp to adopt Resolution 2012-11, A Cyber Security Resolution. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Replacement of courthouse doors was discussed. Uerling Construction will replace the doors on the East and West side of the courthouse using doors purchased from McCook Glass and Mirror.

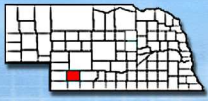
Motion by Kolbet, second by Lapp to accept bids for a new or used 6 wheel drive road grader. Bid sheet is available upon request or may be viewed at the Clerk's office. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to purchase a 2005 International 9400 semi tractor in the amount of \$17,250 plus a \$75.00 documentation fee. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 4:12 P.M. The next Regular Meeting will be November 13, 2012 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – November 13, 2012

A meeting of the Hayes County Board of Commissioners was held Tuesday, November 13, 2012 at 8:30 A.M. at 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 Tom Dow. Visitors present were Monte Cooper and Shelley Wilkinson.

Chairman Kolbet opened the meeting at 8:40 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present.

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

Motion by Lapp, second by Clifford to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried. Clifford arrived at 8:40 A.M.

Chairman Kolbet requested comments from the audience. No one was present to address the board during the public comment time.

Motion by Clifford, second by Lapp to approve the consent agenda consisting of the minutes of the October 9, 2012 meeting, September 11, 2012 Budget Hearing, the Clerk's report, the District Court report and the Imprest report. 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.

Chairman Kolbet recessed the meeting at 10:04 A.M. for the 1 & 6 Year Road Hearing. The Regular meeting reconvened at 10:30 A.M.

Motion by Clifford, second by Lapp, to approve and adopt Resolution 2012-13, the 1 & 6 Year Road Improvement Program. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to approve the Road and Bridge Expenditure Report for the 1 & 6 year road improvement program. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve Resolution 2012-12 for horizontal curve signage as part of the highway safety improvement program. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to approve the right of way certificate for county aid highway projects. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

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

Motion by Kolbet, second by Lapp to approve claims for \$75,016.15. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

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

Motion by Kolbet, second by Clifford to approve payroll for \$61,467.19. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the GIS contract for converting current data to a web-based site. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.



Hayes County Board Minutes

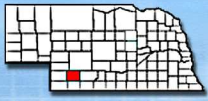


Motion by Kolbet, second by Lapp to approve the Nebraska Health and Human Services subgrant agreement.
Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 2:15 P.M. The next Regular Meeting will be December 11, 2012 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – December 11, 2012

A meeting of the Hayes County Board of Commissioners was held Tuesday, December 11, 2012 at 8:30 A.M. at 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, and Char Hamilton. Visitors present were Gregg O'Brien and John Webster.

Chairman Kolbet opened the meeting at 8:36 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present.

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

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

Chairman Kolbet requested comments from the audience. No one was present to address the board during the public comment time.

Motion by Clifford, second by Lapp to approve the consent agenda consisting of the minutes of the November 13, 2012 meeting, the 1 & 6 year road hearing, the Clerk's report, the District Court report and the Imprest report. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Char Hamilton met with the Commissioners to discuss radio communication and guidelines for release of addresses.

Motion by Kolbet, second by Lapp to approve payroll for 63,358.36. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Kolbet to begin the process of setting up auto deposit of payroll checks. Clerk's office shall gather the needed paperwork to complete the process. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

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

Motion by Clifford, second by Lapp to authorize chairman to sign the Certification of County Highway Superintendent. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Informal bids will be accepted for lawn care and janitorial services. Janitorial services will also include general maintenance and snow removal. Bids will be considered at the January 7, 2013 Meeting.

Chairman Kolbet recessed the meeting for lunch at 12:25 P.M. and reconvened the meeting at 1:50 P.M.

Motion by Clifford, second by Kolbet to approve claims for \$60,018.31. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Lapp to purchase a 2013 12M2 AWD road grader at the total price of \$244,716.00 and to trade a 1984 JD 772A, Serial # 502398, for \$20,500.00 credit for a total purchase price with trade in allowance for \$224,216.00. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 3:27 P.M. There will be a Special Meeting the 21st of December. The next Regular Meeting will be January 8, 2013 at 8:30 A.M.

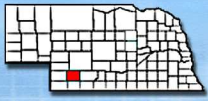


Hayes County Board Minutes



Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners Regular Meeting – December 21, 2012

A meeting of the Hayes County Board of Commissioners was held Friday, December 21, 2012 at 8:30 A.M. at 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, and Char Hamilton.

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

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

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

Chairman Kolbet requested comments from the audience. No one was present to address the board during the public comment time.

Emergency Manager, Char Hamilton, met with the Commissioners regarding Hazard Mitigation Planning. Motion by Clifford, second by Lapp to authorized the Emergency Manager to proceed with application for a Hazard Mitigation Grant Program for a Tri-County, Multi-jurisdictional Hazard Mitigation Plan. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Kolbet to appoint Hayes County as the fiscal agent for the Tri-County Hazard Mitigation Grant Program. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to authorize the Board Chairman to sign required lease purchase documents relating to the purchase of a 2013 CAT 12M2 Road Grader. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to approve a claim for \$49,216.00 for the payment of a 2013 CAT 12M2 Road Grader. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to authorize the Board Chairman to sign the Memorandum of Understanding between Dundy, Furnas, Hayes, Hitchcock, Red Willow Counties for Five-County Diversion Program. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 10:20 A.M. The next Regular Meeting will be January 7, 2013 at 8:30 A.M.

Hayes County Clerk

Board Chairman