

Hayes County Board Minutes



Hayes County Commissioners
Statutory & Regular Meeting
January 7, 2013

The Statutory and Regular meetings of the Hayes County Board of Commissioners was held on Monday, January 7, 2013 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 Leon J. Kolbet, Lloyd H. Lapp, Mark Clifford, Rita Erickson, Susan Messersmith, Charlie Andrew, Blake Gigax, Char Hamilton, Phil Dixon, Gary Dicenta, D. Eugene Garner, Joe Miller and Tom Dow.

Chairman Kolbet opened the meeting at 8:47 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.

Charlie Andrew spoke with the Board during public comment time.

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 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.

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

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

Motion by Clifford, second by Lapp to adopt Resolution 2013-1, designation of AmFirst Bank N.A. as Official Hayes County Depository for 2013. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford to designate McCook Daily Gazette as newspaper of official publication for Hayes County. Motion died for lack of a second.

Motion by Kolbet, second by Lapp to adopt Resolution 2013-2, designation of the Times Republican as official newspaper of publication for Hayes County and McCook Daily Gazette as secondary newspaper for 2013. Roll call vote: Kolbet, yes; Clifford, no; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to adopt Resolution 2013-3, authorization for Hayes County Treasurer to invest monies. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to adopt Resolution 2013-4 authorization for Hayes County Treasurer to transfer monies. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to adopt Resolution 2013-5 authorization for Hayes County Treasurer to have funds secured with a pledge receipt. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

The following appointments were made for 2013:

Region II Human Service Board – Lapp

West Central Area of Aging Board - Lapp

WCNDD – Clifford, alternate, Kolbet

SWNPHD – Lapp



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NIRMA contact person – Susan Messersmith

Planning and Zoning Commission Secretary – Tammy Schwenk

Safety Committee Chairman – Mark Clifford

Motion by Kolbet, second by Clifford to set the following meeting dates

Regular Meeting dates for 2012:

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

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

Motion by Kolbet, second by Lapp to set indigent funeral costs at \$1500. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to appoint Char Hamilton as Emergency Manager for Hayes County at a monthly rate of \$750.00. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Lapp, second by Clifford to appoint Boyd B. Gigax as Weed Supervisor for Hayes County at a monthly rate of \$400.00. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to appoint Garald Unger as Veterans Service Officer for Hayes County at a monthly rate of \$175.00. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to appoint Leon Kolbet, as Zoning Administrator/Flood Plain Manager at a monthly rate of \$150.00. Roll call vote: Kolbet, abstain; Clifford, yes; Lapp, yes. Motion carried.

Zoning Board members appointed to serve the term covering the years 2013-2015 are Jeffrey Unger, Sean Lacey and Jason Cox.

Motion by Lapp, second by Clifford to recognized the following dates as official 2013 holidays for Hayes County:

January 1	September 2
January 21	October 14
February 18	November 11
March 29	November 28/29
April 26	December 24/25
May 27	
July 4	

Roll call vote: Kolbet, yes; 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.

Gary Dicenta from Miller & Associates presented bridge structure inventory and appraisal sheets for completed bridge inspections. A work order for bridge inspections for 2013 and 2014 was submitted.

Motion by Clifford, second by Kolbet to accept the work order with Miller & Associates for bridge inspections for 2013-2014. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.



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Blake Gigax, Weed Superintendent, met with the Board and submitted five annual weed reports for approval. Motion by Kolbet, second by Lapp to approve the five annual weed reports for 2013. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried

Phil Dixon, Highway Superintendent, discussed materials & supply lists, mileage/hour records, equipment & vehicle ID's required for the 1 & 6 year road budget.

Motion by Kolbet, second by Clifford to renew the Highway Superintendent employment contract with Phillip Dixon for 2013 at the salary of \$8,700.00 per year. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet recessed the meeting at 12:00 P.M. for lunch and reconvened the meeting at 12:45 P.M.

Char Hamilton, updated the Commissioners regarding the January 16th audit of Disaster 1902.

Motion by Kolbet, second by Lapp to direct the Emergency Manager to bid services to update the Hazard Mitigation Plan. The plan will include four entities. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve claims for \$111,736.17. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

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

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

Motion by Kolbet, second by Lapp to approve the payroll for \$56,227.57. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to adopt Resolution 2013-6, direct deposit of payroll. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried

Motion by Clifford, second by Lapp to accept Jeremy Erickson's bid of \$2,700.00 per year for 2013 lawn care. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried

Motion by Kolbet, second by Lapp to accept Debbie Cox's bid of \$625.00 per month for 2013 janitorial services. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to hire Joseph Miller for courthouse maintenance/snow removal at the rate of \$75.00 per month. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to renew the contract with D. Eugene Garner for County Attorney Services for the 2013 year. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

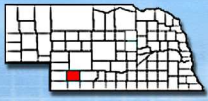
Motion by Kolbet, second by Clifford to approve the consent agenda consisting of the minutes of the December 11 and December 21 meetings, the Clerk's report, the District Court report and the Imprest report. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 3:57 P.M. The next Regular Meeting is February 12, 2013 at 8:30 A.M.



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Hayes County Commissioners
February 12, 2013

A meeting of the Hayes County Board of Commissioners was held on Tuesday, February 12, 2013 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 Leon J. Kolbet, Mark Clifford, Rita Erickson, Susan Messersmith, Sandy Harms, Char Hamilton, D. Eugene Garner, and Tom Dow.

Chairman Kolbet opened the meeting at 8:45 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 Kolbet, second by Clifford to approve the agenda. 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 January 7th 2013 meeting minutes, the Clerk's report, the District Court report and the Imprest report. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried.

Attorney Garner advised the board regarding correspondence received from Larry Pelan, Underwriting and Risk Manager with NIRMA insurance, as to liability insurance issues relating to the County's contract with Phillip Dixon for Highway Superintendent.

Highway Supt. Phil Dixon spoke with the Commissioners via phone regarding the permit process for surface water storage reservoirs.

Motion by Kolbet, second by Clifford to approve the addendum to the contract for the supply of water to Hamlet County shop. The addendum increases the consideration paid from \$120.00 per year to \$300.00 per year. Roll call vote: Clifford, yes; Lapp, absent; Kolbet, yes. Motion carried

Three bids for the Hazard Mitigation Plan update were received and opened at 11:00 A.M. Bids were received from JEO Consulting Group Inc., Olsson Associates and Hanna Keelan. Interviews will be held February 26, 2013 beginning at 1:00 P.M. at the Hayes County Courthouse.

Motion by Kolbet, second by Clifford to approve claims for \$54,754.98. This excludes claim #1302073 in the amount of \$9,888.00. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve the payroll for \$57,618.72. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried

Chairman Kolbet recessed the meeting at 12:35 P.M. for lunch and reconvened the meeting at 1:15 P.M.

Equipment Specialist Doug Garner met with the board regarding Cornlea Iron Auction which is an on line auction company. Mr. Garner encouraged the county to consider this option when surplus equipment is offered for sale..

Chairman Kolbet recessed the meeting at 1:30 P.M. for Board of Equalization and reconvened the regular meeting at 2:10 P.M.

Motion by Kolbet, second by Clifford to declare bridge lumber and abandon vehicles as surplus county property. Roll call vote: Clifford, yes; Lapp, absent; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to authorize the establishment of a bank account at AmFirst Bank for direct deposit of payroll. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried



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Motion by Kolbet, second by Clifford to authorize signers for the payroll direct deposit bank account at AmFirst Bank. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried

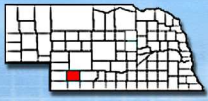
Motion by Kolbet, second by Clifford to approve the Treasurers Report. Roll call vote: Clifford, yes; Lapp, absent; Kolbet, yes. Motion carried

No action was taken on the Veteran's Service Committee. The Audit Report of Hayes County, Nebraska for year ending June 30, 2012 was distributed. Dana F. Cole & Company, LLP, CPA preformed the audit

Chairman Kolbet adjourned the meeting at 2:18 P.M. The next regular meeting is March 12, 2013 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – March 12, 2013

A meeting of the Hayes County Board of Commissioners was held on March 12, 2013 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, Sandy Harms, D. Eugene Garner and Char Hamilton. Visitors present were Carol Schlegel and Charles Andrew.

Chairman Kolbet opened the meeting at 8:43 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 Kolbet, second by Clifford to approve the consent agenda consisting of the minutes of the February 12th, 2013 meeting, and the financial reports of the Clerk, District Court and the Imprest Account. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to approve payroll for \$54,667.32. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the final distress warrant report for tax year 2011. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Lapp to accept the bid of Olsson Associates to complete the mitigation plan update for the amount of \$64,040.00, contingent upon award of the Hazard Mitigation Grant Program from FEMA. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Red Willow County Tourism Director Carol Schlegel joined the meeting and informed the board regarding the use of county lodging tax to advertise and promote tourism in Southwest Nebraska. Currently a 1% tax is collected and paid to the state for tourism. The County could impose a 2% tax for promotion and a 2% tax for improvements for a total of an additional 4%. No action was taken on the additional county lodging tax.

Motion by Lapp, second by Kolbet to go into executive session for personnel at 11:29 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 11:34 A.M. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Charlie Andrew addressed the Commissioners concerning vehicle repair and use of personal property.

Kolbet recessed the meeting at 12:05 P.M. for lunch and reconvened the meeting at 1:15 P.M.

Motion by Clifford, second by Lapp to approve the Hayes County Veteran's Service Committee. Members include, Roger Floyd, Phillip B Fornoff, Allen Erickson, Dean Scott, and Brian Kolbet. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, 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 April 27, 2013 to be held in the Ag Building at the Hayes Center Fair Grounds. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.



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Motion by Clifford, 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 April 13, 2013 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 Kolbet, second by Lapp to approve Resolution 2013-7, Establishment of Pay Period. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to approve the Interlocal Government Agreement for the Multi-Jurisdictional Hazard Mitigation Plan between Hayes, Hitchcock, Frontier and the Middle Republican NRD. 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.

Motion by Clifford, second by Lapp to approve claims for \$33,007.09. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 2:30 P.M. The next Regular Meeting is April 9, 2013 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – April 5, 2013

A meeting of the Hayes County Board of Commissioners was held on April 5, 2013 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 Mark Clifford, Leon J. Kolbet, Lloyd Lapp, Rita Erickson, Susan Messersmith, Sandy Harms, Deb Lawson, Char Hamilton, Tom Dow, Joe Miller, Mike & Jo Ruppert, John Teeter, Mick Long, Whitt Gill, Charles Andrew, Joe Johnston, Steve Fielding, Andrea Richards.

Chairman Kolbet opened the meeting at 8:00 A.M. Roll call: Clifford, present; Lapp, absent; 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, absent; Kolbet, yes; Clifford, yes. Motion carried.

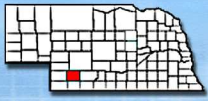
Lapp arrived at 8:05 A.M.

Kolbet opened the floor for questions and comments regarding direct deposit of payroll to county employees. Questions and concerns from employees regarding direct deposit and the option to choose between direct deposit or paper checks were discussed.

Chairman Kolbet adjourned the meeting at 8:39 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – April 9, 2013

A meeting of the Hayes County Board of Commissioners was held on April 9, 2013 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, Sandy Harms and D. Eugene Garner. Visitors present were Dave Gibbens, Ron Naeleigh and Connie Brott.

Chairman Kolbet opened the meeting at 8:36 A.M. Roll call: Clifford, absent; 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, absent. Motion carried.

Clifford arrived at 8:37 A.M.

Chairman Kolbet requested comments from the audience. Dave Gibbens addressed the board regarding road work. Connie Brott addressed the Board regarding lodging tax.

Ron Nealeigh, an independent associate with LegalShield, addressed the Board requesting permission to contact county employees with information on LegalShield identity theft plan and legal services plan.

Motion by Kolbet, second by Clifford to allow Mr. Nealeigh to make contact with any or all county employees regarding LegalShield services. 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 12th, 2013 meeting, and the financial reports of the Clerk, District Court and the Imprest Account.

Motion by Clifford, second by Lapp to approve claims, with the exception of claim # 01304056, for \$88,947.25. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

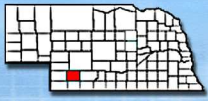
Claim #01304056 was divided into three parts. Chairman Kolbet tabled claim #01304056A for insurance consultation.

Motion by Kolbet, second by Lapp to pay claim #01304056B for \$179.50. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Kolbet to pay \$450.00 and deny \$500.00 of claim #01304056C. Roll call vote: Clifford, yes; Lapp, no; Kolbet, yes. Motion carried. Total claims approved \$89,626.75

Motion by Clifford, second by Lapp to adopt Resolution 2013-8. A Resolution to amend Resolution 2013-6 to allow current employees/officials a one-time choice to opt out of direct deposit and receive wages by paper check. Said check will be sent to the employee/official by U.S. Mail. If at any future time a current employee/official chooses to participate in direct deposit, an election out of the direct deposit program will not be allowed. All new employees/officials will be required to utilize payroll direct deposit. Roll call vote: Lapp, yes; Kolbet, no; Lapp, yes. Motion carried. A complete copy of Resolution 2013-8 may be viewed at the Clerk's Office.

Motion by Clifford, second by Lapp to direct the County Attorney to prepare an amendment to the Hayes County Employee Handbook pertaining to pay periods and direct deposit as specified in Resolutions 2013-6, 2013-7 and 2013-8. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.



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Kolbet recessed the meeting at 12:15 P.M. for lunch and reconvened the meeting at 1:11 P.M.

Motion by Kolbet, second by Lapp to approve the application 2013-01 to Occupy County Road Right of Way of Brophy Electric for an underground electric line located in the Middle of SW4 of Section 9, Township 7, Range 34. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Lapp, second by Kolbet to approve the application 2013-02 to Occupy County Road Right of Way of Devlin Electric for an underground electric line crossing County Rd 354 in the NW4 and the SW4 of Section 29, Township 8, Range 34. Roll call vote: Lapp, yes; 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, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the amended Final Distress Warrant report for tax year 2011. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve payroll for \$59,487.08 Roll call vote: Lapp, yes; Kolbet, yes; Clifford, 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.

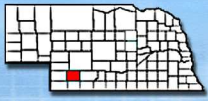
Motion by Kolbet, second by Clifford to add Lloyd H. Lapp as authorized signer to the signature card for the Payroll Account at AmFirst Bank. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes.. Motion carried.

Motion by Clifford, second by Lapp to remove Lavern Bieker as authorized signer for the County Veteran's Service Officer account at AmFirst Bank and add Garald Unger as the authorized signer to the account.

Chairman Kolbet adjourned the meeting at 3:15 P.M. The next Regular Meeting is May 14, 2013 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – May 14, 2013

A meeting of the Hayes County Board of Commissioners was held on May 14, 2013 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, Sandy Harms, Phil Dixon, D. Eugene Garner, Nancy Frecks and Robert Tigner. Visitors present were Sally Vaughn, Shirley Schall, Gary Dicenta, Myra Stoney, Rick May, Derek Richards, Kathy McKillip, Karen Kollars, Carol Schlegal and Connie Brott.

Chairman Kolbet opened the meeting at 8:33 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.

Phil Dixon, Hayes County Highway Superintendent, joined the meeting and reviewed the National and State Functional Classification Systems Maps, the need for a scour critical bridge plan of action, correspondence to the Department of Natural Resources regarding water storage reservoirs and rural road accident map for 2011.

Motion by Clifford, second by Lapp to approve the classifications of roads within Hayes County on the National and State Functional Classification Systems Maps as amended and to direct Chair to sign the same. Roll call vote: Kolbet, yes; Clifford, yes, Lapp, yes. Motion carried.

Gary Dicenta with Miller and Associates joined the meeting and reviewed postings on bridges, maintenance records and the new requirements relating to bridge inspection codes.

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

Rick May joined the meeting and presented petitions requesting establishment of the Hayes Center Cemetery District. The Hayes County Board acknowledged petitions and will review each to determine compliance with the requirements of section 12-910.

Derek Richards joined the meeting to discuss gravel quality and cost.

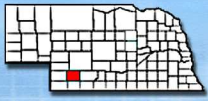
Kathy McKillip, Executive Director of Nebraska Tourism Commission, Karen Kollars, Agritourism & Western Region Tourism Consultant, Carol Schlegal, Red Willow County Tourism Director and Connie Brott joined the meeting to provide information and answer questions regarding county lodging tax dollars that could be used to advertise and promote tourism in Hayes County and Southwest Nebraska.

Motion by Clifford second by Lapp to approve the consent agenda consisting of the minutes of the April 5th and 9th 2013 meetings, and the financial reports of the Clerk, Clerk of the District Court and the Imprest Account. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Kolbet recessed the meeting at 12:35 P.M. for lunch and reconvened the meeting at 1:15 P.M.

Motion by Clifford, second by Lapp to approve claims for \$42,386.01. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Extension Educators Nancy Frecks and Robert Tigner joined the meeting to present the Southwest 4 Counties 2012 Annual Report.



Hayes County Board Minutes



Attorney Garner informed the Board concerning letters to Nebraska Counties from Nebraska Real Property Appraiser Board regarding properly credentialed appraisers for determining oil and gas values. John Pritchard of Pritchard & Abbott, Inc. has responded with documentation regarding the qualifications of appraisers.

Motion by Lapp, second by Clifford to approve payroll for \$58,345.84. 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 Kolbet, second by Clifford to maintain the current BC/BS health/dental plan at the \$1500.00 deductible level. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Lapp, second by Clifford to approve the Agreement for Professional Services with Olsson Associates of Lincoln, NE for the Hazard Mitigation Plan Update with project participants: Hayes, Hitchcock & Frontier Counties including the Middle Republican NRD and to authorize Chairman to sign the same. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to designate Char Hamilton as project representative for the Hazard Mitigation Plan Update. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to contract with Daniel D. Miller, CPA, to prepare and file budget documents for the fiscal year July 1, 2013-June 30, 2014 at the cost of \$2400.00. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Lapp, second by Clifford to adopt Resolution 2013-09, a supplemental agreement of the Federal Funds Purchase Program. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to amend the zoning permits fees as follows: Building permits, \$25.00; Conditional Use Permits, \$125.00; Application for Variance, \$125.00. Amended fees shall be effective July 1, 2013. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Lapp, second by Clifford to approve application 2013-03 of Southwest Public Power to Occupy County Road Right of Way for installation of an underground electric line intersecting Road 734 between Sections 19 and 30, Township 6, Range 33. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 4:55 P.M. The next Regular Meeting is June 11, 2013 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Special Meeting – May 20, 2013

A meeting of the Hayes County Board of Commissioners was held on May 20, 2013 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 Mark Clifford, Leon J. Kolbet, Lloyd Lapp, Rita Erickson, and Susan Messersmith.

Chairman Kolbet opened the meeting at 8:00 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.

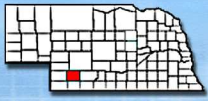
Motion by Clifford second by Lapp to acknowledge receipt of 10 petitions comprising one issue. Each petition reading substantially the same except for different signatures and addresses thereon. After review of said petitions and finding each having been signed by a majority of resident taxpayer within Hayes Center and by a majority of the resident taxpayer outside of Hayes Center and within the boundaries of the proposed district, affirm compliance with the requirements of §12-910. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford second by Lapp that pursuant to § 12-911 the Hayes County Board of Commissioners set 10:00 A.M., June 11, 2013 for a public hearing to consider proposals for the exclusion of and from, or the inclusion of additional land in said proposed Hayes Center Cemetery District. Notice of said hearing shall be published for three successive weeks in the Times Republican. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 8:25 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – June 11, 2013

A meeting of the Hayes County Board of Commissioners was held on June 11, 2013 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, Sandy Harms, D. Eugene Garner and Char Hamilton. Visitors present were Roger Floyd, Loretta Floyd, Cory Schuller, Philip Jensen, Mike Sherman, and Ann Power.

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. 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 May 14 and 20, 2013 meetings, and the financial reports of the Clerk, Clerk of the District Court and the Imprest Account. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Cory Schuller and Philip Jensen joined the meeting to discuss upgrading the current phone system in the courthouse. More information will be gathered and presented at the July meeting.

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 7-1-2013 to 6-30-2014 at the cost of \$7,458.00. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, no. Motion carried.

Chairman Kolbet recessed the meeting at 10:05 A.M. for the public hearing regarding establishment of Hayes Center Cemetery Association District. The regular meeting resumed at 10:09 A.M.

Motion by Clifford, second by Lapp to find formation of the proposed Hayes Center Cemetery Association District would promote public health, convenience, or welfare. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Following the public hearing, the Board finds no changes should be made in the proposed boundaries of the Hayes Center Cemetery Association District.

Motion by Lapp, second by Clifford to designate June 25, 2013 at 7:00 P.M. at the Hayes Center Senior Center located at 403 Tate Avenue, Hayes Center, NE for all taxpayer to meet and complete the organization of the Hayes Center Cemetery Association District. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Anne Power, Executive Director of Bridge of Hope Child Advocacy Center joined the meeting to review services provided by the center. Motion by Kolbet, second by Clifford to contribute \$1100.00 to Bridge of Hope Child Advocacy Center. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Lapp, second by Clifford to approve payroll for \$60,134.58. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to approve claims for \$72,254.70. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.



Hayes County Board Minutes



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 adopt the ADA policy, Section 504-Rehabilitation Act of 1973 and Americans with Disabilities Act of 1990 to comply with Nebraska Department of Roads request for the ADA Policy Statement and Assurances. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Attorney Garner reviewed the Traffic Safety Plus S.T.O.P. Program and advised that in addition to a classroom setting, an online class will be added as an option.

Motion by Kolbet, second by Clifford to approve the addition of an online S.T.O.P. class to the program administered by Traffic Safety Plus. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve renewal of GIS Workshop agreements for maintenance and support services for term of July 1, 2013 to June 30, 2014 at the cost of \$6,350.00. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Chairman Kolbet set June 27, 2013 at 8:00 A.M. at the Hayes County Courthouse as a special meeting date for the purpose of addressing end of fiscal year claims.

County Insurance carrier NIRMA, provided available coverage options for the 2013-14 fiscal year. Hayes County will remain at the same level of coverage.

Kolbet recessed the meeting at 12:10 P.M. for lunch and reconvened the meeting at 12:45 P.M.

Motion by Kolbet, second by Clifford to go into executive session at 1:21 P.M. for the protection of personnel reputation. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to come out of executive session at 1:32 P.M. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Emergency Manager Hamilton joined the meeting and discussed radio usage and personnel response in emergency situations.

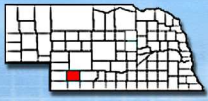
Motion by Clifford, second by Kolbet to set July 9, 2013 at 10:30 for a public hearing to receive public input regarding the establishment of Hayes County Visitor Promotion Fund and Hayes County Visitors Committee. Roll call vote: Clifford, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Lapp to set July 9, 2013 at 10:45 for a public hearing to receive public input regarding the establishment of the Hayes County Visitor Improvement Fund. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Payroll dates were discussed. Payroll will be completed by the 5th business day of July due to the beginning of the new fiscal year.

Motion by Kolbet, second by Clifford to declare the 1994 Freightliner truck, VIN# 1FUYDDYB5RH568921, As surplus property and authorize Clifford to dispose of by auction. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 2:55 P.M. A special meeting will be held June 27, 2013 at 8:00 A.M.. The next Regular Meeting is July 9, 2013 at 8:30 A.M.



Hayes County Board Minutes



Hayes County Commissioners
June 27, 2013

A meeting of the Hayes County Board of Commissioners was held on June 27, 2013 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.

Chairman Kolbet opened the meeting at 8:22 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. Big Iron representatives spoke with the Commissioners concerning the sale of excess county equipment. Blake Gigax updated the Commissioners regarding noxious weed control.

Motion by Clifford, second by Lapp to approve claims for \$172,214.55. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to approve a wage increase of no more than fifty cents per hour for road & bridge employees. Any increase will be given at the supervisor's discretion and will become effective August 1st 2013. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

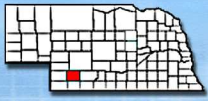
Motion by Clifford, second by Lapp to approve Resolution 2013-10, Fund Transfer Authorization. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Tire bids were received and were tabled until the July 9, 2013 meeting.

Chairman Kolbet adjourned the meeting at 12:20 P.M. The next Regular Meeting is July 9, 2013 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – July 9, 2013

A meeting of the Hayes County Board of Commissioners was held on July 9, 2013 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, Rita Erickson, Susan Messersmith, D. Eugene Garner, Blake Gigax, Phil Dixon and Char Hamilton. Visitors present were Kathy Haas, Karen Kollars and Dean Howard.

Chairman Kolbet opened the meeting at 8:40 A.M. Roll call: Clifford, present; Lapp, absent; 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, absent; 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 Kolbet to approve the consent agenda consisting of the minutes of the June 11, 2013 hearing and meeting, the June 27, 2013 meeting, the financial reports of the Clerk, Clerk of the District Court and the Imprest Account. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried.

Kathy Haas with Family Resource Center met with the board and provided a summary of services offered to families in Southwest Nebraska.

Blake Gigax, Hayes County Weed Superintendent, met with the board to provide an update on the course of action being used to control noxious weeds.

Highway Superintendent Phil Dixon met with the Board and discussed new requirements for electronic filing of the SSAR and the one and six year plan, minimum maintenance roads and the federal buyout from the Nebraska Department of Roads.

Chairman Kolbet recessed the meeting at 10:42 A.M. for Public Hearings. The regular meeting reconvened at 10:58 A.M.

Motion by Clifford, second by Kolbet to adopt Resolution 2013-11, establishment of a Hayes County Visitors Promotion Fund and a Hayes County Visitors Committee. Roll call vote: Clifford, yes; Lapp, absent; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to adopt Resolution 2013-12, establishment of a Hayes County Visitors Improvement Fund. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Kolbet to adopt Resolution 2013-13, imposing an additional sales tax of two percent (2%) upon the total consideration charged for occupancy of any space furnished by any hotel. Said tax shall be paid to the Hayes County Visitors Improvement Fund to promote, encourage, and attract visitors to come to Hayes County and use the travel and tourism facilities within Hayes County. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried.

Motion by Clifford, second by Kolbet to adopt Resolution 2013-14, imposing a sales tax of two percent (2%) upon the total consideration charged for occupancy of any space furnished by any hotel. Said tax shall be paid to the Hayes County Visitors Promotion Fund. Roll call vote: Clifford, yes; Lapp, absent; Kolbet, yes. Motion carried.

Dean Howard visited with the Board regarding road concerns.



Hayes County Board Minutes



Emergency Manager Char Hamilton joined the meeting to discuss billing procedure for the Mitigation Plan, record retention and donation of the 2007 flood pictures to the historical society.

Kolbet recessed the meeting at 12:20 P.M. for lunch and reconvened the meeting at 12:55 P.M.

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

Motion by Clifford, second by Kolbet to approve claims for \$31,352.69. Roll call vote: Clifford, yes; Lapp, absent; Kolbet, yes. Motion carried.

Motion by Clifford, second by Kolbet to approve payroll for \$63,969.27. Roll call vote: Lapp, absent, Kolbet, yes; Clifford, yes. Motion carried.

Prepayment of lease purchased equipment was discussed.

Motion by Kolbet, second by Clifford to contribute \$530.00 to Family Resources, Inc. for the 2013/2014 budget year. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried.

Motion by Clifford, second by Kolbet, to contribute \$1000.00 to Domestic Abuse/Sexual Assault Services for the 2013/2014 budget year. Roll call vote: Clifford, yes; Lapp, absent; Kolbet, yes. Motion carried.

Three tire bids were received and reviewed. All tire bids were rejected.

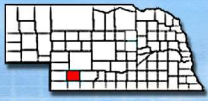
Motion by Clifford, second by Kolbet to approve an addition to the Employee Handbook relating to County Employee response to road emergencies. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

Commissioners acknowledged receipt of claim filed by Teresa Faith for vehicle damage.

Chairman Kolbet adjourned the meeting at 2:50 P.M. The next Regular Meeting is August 13, 2013 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – August 13, 2013

A meeting of the Hayes County Board of Commissioners was held on August 13, 2013 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 H. Lapp, Rita Erickson, Sandy Harms, Susan Messersmith, D. Eugene Garner, Phil Dixon and Char Hamilton. Visitors present were Chris Riha, Kacey Harper, Daniel Miller and Tim Lawson.

Chairman Kolbet opened the meeting at 8:42 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 Kolbet to approve the consent agenda consisting of the minutes of the July 9, 2013 meeting and hearing minutes, the financial reports of the Clerk, Clerk of the District Court and the Imprest Account. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Chairman Kolbet recessed the meeting for Viaero Wireless dba NE Cellular, Inc Conditional Use Hearing at 9:30 A.M. and reconvened the meeting at 9:47 A.M.

The Board acknowledged receipt of the recommendation of the Hayes County Planning Commission for approval of the Conditional use application of Viaero Wireless, dba NE Cellular, Inc.

Clifford declared a conflict of interest.

The Board finds the planned use for Viaero Wireless, dba NE Cellular, Inc is consistent with Hayes County Comprehensive Plan.

Motion by Lapp, second by Kolbet to approve Resolution 2013-15, approval of Viaero Wireless, dba NE Colorado Cellular, application for Conditional Use and direct chairman to sign the same. Roll call vote: Clifford, abstain; Lapp, yes; Kolbet, yes. Motion carried.

Chairman Kolbet recessed the meeting for Raicom, Inc Conditional Use Hearing at 10:04 A.M. and reconvened the meeting at 10:20 A.M.

The Board acknowledged receipt of the recommendation of the Hayes County Planning Commission for approval of the Conditional use application of Raicom, Inc.

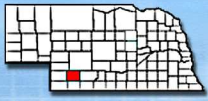
The Board finds the planned use for Raicom, Inc. is consistent with the Hayes County Comprehensive Plan.

Motion by Lapp, second by Clifford to approve Resolution 2013-16, approval of Raicom, Inc. application for Conditional Use and directs chairman to sign the same. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Daniel Miller joined the meeting to discuss the 2013-2014 budget. The Budget Hearing will be Tuesday, September 10, 2013 at 9:00 A.M.

Phil Dixon, Highway Superintendent joined the meeting. The Board reviewed and updated the Nebraska Department of Roads General Highway Map for Hayes County.

Chairman Kolbet recessed the meeting for lunch at 12:20 P.M. The meeting reconvened at 1:00 p.m.



Hayes County Board Minutes



Tim Lawson joined the meeting to discuss possible road closing.

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

Motion by Clifford, second by Lapp to direct Chairman to execute the Subgrant Agreement for Child Support Enforcement Services for County Attorneys. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Kolbet to approve payroll for \$60,656.70. Roll call vote: Lapp, yes, Kolbet, yes; Clifford, yes. Motion carried.

Motion by Lapp, second by Clifford to approve claims for \$50,140.75. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to approve inventories submitted by the road department, county offices and county officials. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Damage to Law enforcement vehicles from the August 5th hail storm was discussed.

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

Job Title	Salaries	
Commissioners	\$9,400.00	Yr
Sheriff	\$32,522.38	Yr
Treasurer	\$30,821.46	Yr
Office Assistants	\$11.50 – 14.00	Hr
Ex-Officio Clerk	\$30,821.46	Yr
Ex-Officio Deputy	\$27,120.00	Yr
Extension Office	\$26,703.00	Yr
Attorney	\$19,791.00	Yr
Attorney Secretary	\$13.00	Hr
Road Dept Employee	\$13.00 - \$14.50	Hr
Road Dept Clerical	\$15.00	Hr
Zoning Administrator	\$1800.00	Yr
Zoning Administrator Sec.	\$15.50	Hr
Hwy Supt	\$8,700.00	Yr
Emergency Manager	\$9,000.00	Yr
Veterans Service Admin	\$2,100.00	Yr
Weed Superintendent	\$4,800.00	Yr
Janitor	\$7500.00	Yr
Lawn Care	\$2700.00	Yr
Maintenance	\$900.00	Yr

Chairman Kolbet adjourned the meeting at 3:55 P.M. The next Regular Meeting will be held September 10, 2013 at 8:30 A.M.

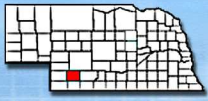


Hayes County Board Minutes



Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – September 10, 2013

A meeting of the Hayes County Board of Commissioners was held on September 10, 2013 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 H. Lapp, Rita Erickson, Sandy Harms, Susan Messersmith, D. Eugene Garner and Phil Dixon. Visitors present were, Daniel Miller and Chris Berry.

Chairman Kolbet opened the meeting at 8:30 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 August 13, 2013 meeting and hearing minutes, the financial reports of the Clerk, Clerk of the District Court and the Imprest Account. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Chairman Kolbet recessed the meeting for the Budget Hearing at 9:00 A.M. and reconvened the meeting at 9:04 A.M.

The Board acknowledged a change to the published budget. The change does not affect tax asking and will be published within 20 days.

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

Motion by Kolbet, second by Clifford to adopt Resolution 2013-17 as follows:

A Resolution of Adoption and Appropriations

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2013 to June 30, 2014, prepared by the Budget Making Authority, was transmitted to the County Board on the 10th day of September, 2013.

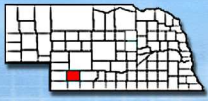
NOW THEREFORE, BE IT RESOLVED, by the Board of COMMISSIONERS of HAYES County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2013 to June 30, 2014, 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, 2013 and ending June 30, 2014.

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, 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 10th day of September, 2013.

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



Hayes County Board Minutes



Motion by Lapp, second by Clifford to set the final tax request at \$975,940.00 which is a different amount than the prior year tax request of \$1,134,048.00. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Chris Berry, presented a letter of request from the Lutheran Family Services requesting support of the Juvenile Diversion Program. This program serves youth in Hayes, Furnas, Red Willow, Hitchcock and Dundy counties.

Motion by Clifford, second by Lapp to contribute \$1,000.00 to support the Juvenile Diversion Program. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Phil Dixon joined the meeting to discuss bridge estimates and gather information for the annual SSAR report.

Chairman Kolbet recessed the meeting for lunch at 12:10 P.M. The meeting reconvened at 12:50 P.M.

Motion by Kolbet, second by Lapp to approve payroll for \$58,542.51. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to seek bids for the replacement of the current copier. Bids may be for the purchase or lease of a new or used copy machine with service contract. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Kolbet 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 claims for \$109,679.44 with the exception of claims 1309040, 130950, and 1309020. Claim 1309020 is denied. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to approve claim 130950 for \$346.35. Roll call vote: Kolbet, abstain; Clifford, yes; Lapp, yes. Motion carried.

Motion by Lapp, second by Kolbet to approve claim 130940 for \$351.00. Roll call vote: Clifford, abstain; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to contract with Dana F. Cole & Company, LLP for 2012-2013 fiscal year audit services at the cost of \$8,675 for the financial statement audit plus additional expenses of \$860.00. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford that earned vacation and sick leave be credited to employees on a monthly basis concurrent with new payroll dates. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Lapp, second by Clifford to approve the Underground Work Permit of Loran Wach, permit 2013-04, to Occupy County Road Right of Way for installation of an underground water line in Sections 19, 20 and 29 of Township 6, Range 34 West. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve the contract for professional appraisal services with Pritchard & Abbott, Inc for the appraisal of Hayes County minerals for the 2014 and 2015 tax years at the cost of \$1,000.00 per year. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet set September 24, 2013 at 7:30 P.M. for a special meeting to gather and compile information for the Multi-Jurisdictional Hazard Mitigation Plan update.

Chairman Kolbet adjourned the meeting at 3:02 P.M. The next Regular Meeting will be held October 8, 2013 at 8:30 A.M.



Hayes County Board Minutes



Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Special Meeting-September 24, 2013

A special meeting of the Hayes County Board of Commissioners was held on September 24, 2013 at 7:30 P.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 H. Lapp, Susan Messersmith, Char Hamilton, Jan Singleton, Terry Wortman, Dick Miller and Mike Christner.

Chairman Kolbet opened the meeting at 7:37 P.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.

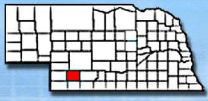
Chairman Kolbet requested comments from the public. No comments were received.

The hazard identification summary planning team, consisting of representatives from Hayes County, the villages of Hayes Center and Hamlet and the Hayes County Rural Fire Department, compiled information to be used for updating the Multi-Jurisdictional Hazard Mitigation Plan.

Chairman Kolbet adjourned the meeting at 9:30 P.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – October 8, 2013

A meeting of the Hayes County Board of Commissioners was held on October 8, 2013 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 H. Lapp, Rita Erickson, Diane Richards, Sandy Harms, Susan Messersmith, D. Eugene Garner and Phil Dixon. Visitors present were Darrell Messersmith and Gregg O'Brien.

Chairman Kolbet opened the meeting at 9:00 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. 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 September 10, 2013 meeting and hearing, the September 24, 2013 meeting minutes, the financial reports of the Clerk, Clerk of the District Court and the Imprest Account. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Copier bids were received from Eakes Office Plus, Top Office Products, and B & D Office City. Discussion was held on the terms & conditions of the current copier.

Motion by Clifford, second by Lapp to table all copier bids. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Phil Dixon, County Highway Superintendent, joined the meeting to discuss the Walker bridge project, the new online filing program for the SSAR annual reports, and the upcoming sign tech training.

Motion by Kolbet, second by Lapp to approve and sign the Miller & Associate agreement for the Provision of Limited Professional Services for Project 238-P1-012 regarding the replacement of Structure # C004302805P. Cost of the agreement is \$4,650.00. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

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

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 Lapp to adopt Resolution 2013-18, a resolution directing the Hayes County Attorney to foreclose on tax sale certificates. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to adopt Resolution 2013-19, a resolution directing the Hayes County Treasurer to issue tax sale certificates on unpaid and unsold taxes. Roll call vote: Lapp, yes; 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, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve application 2013-05 for installation of an underground water line across Avenue 363 in the SW4NW4 of Section 27, Township 5, Range 33W, and application 2013-06 for



Hayes County Board Minutes



installation of an underground water and electric line from Section 3 to Section 4 in Township 6, Range 34W. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Chairman Kolbet appointed Rita Erickson, Vickie Gohl, Darrell Evans, Mark Clifford and Lloyd Lapp to serve on the Hayes County Visitor Committee.

Motion by Lapp, second by Clifford to approve the Memorandum of Agreement for a Multi-Jurisdictional Hazard Mitigation Plan. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to approve payroll for \$61,998.83. Roll call vote: Lapp, yes, Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve claims for \$96,824.25 with the exception of claim 1310039, and 1310051. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

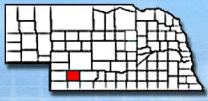
Motion by Kolbet, second by Clifford to approve claim 1310051 for \$1,500.00. Roll call vote: Clifford, yes; Lapp, abstain; Kolbet, yes. Motion carried.

Motion by Lapp, second by Kolbet to approve claim 1310039 for \$1004.03. Roll call vote: Lapp, yes, Kolbet, yes; Clifford, abstain, Motion carried.

Chairman Kolbet adjourned the meeting at 3:30 P.M. The next Regular Meeting will be held November 12, 2013 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – November 12, 2013

A meeting of the Hayes County Board of Commissioners was held on November 12, 2013 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 H. Lapp, Rita Erickson, Susan Messersmith, D. Eugene Garner and Phil Dixon. Visitors present were Mike O'Brien, Chanel Choitz and Doug Teaford.

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. No one was present to address the Board.

Mike O'Brien joined the meeting to discuss 911 addressing issues. Kolbet will contact Lincoln County to inquire establishing an interlocal agreement to address this issue.

Phil Dixon, County Highway Superintendent joined the meeting. The Roads and Streets Financial Report for fiscal year ending 2013 was reviewed and signed by the Commissioners.

Chairman Kolbet recessed the meeting at 10:00 A.M. for the One and Six Year Road Hearing and reconvened the Regular Meeting at 10:10 A.M.

Motion by Clifford, second by Lapp to direct Board Chairman to sign the Agreement with Miller and Associates Consulting Engineers, P.C. for the Provision of Limited Professional Services relating to structure C00414720, Project #238-P1-022, in the amount of \$4,750.00 for preparation of drawings. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Chanel Choitz, membership development for LifeTeam critical care transport, joined the meeting. LifeTeam is headquartered at Newton County, Kansas Airport and provides critical care air and ground ambulance operations in Kansas and Southwest Nebraska. AirMD, LLC (d/b/a LifeTeam) offers a membership that provides prepaid protection against LifeTeam air ambulance costs that are not covered by a member's insurance or medical benefits.

Chairman Kolbet recessed the meeting for lunch at 12:15 P.M. and reconvened the meeting at 12:50 P.M.

Doug Teaford, NIRMA representative, joined the meeting to thank Hayes County for past support. Teaford reviewed information relating specifically to Hayes County and covered services offered by NIRMA.

Chairman Kolbet recessed the meeting for Board of Equalization meeting at 1:20 P.M. and reconvened the Regular Meeting at 2:20.

Motion by Kolbet, second by Clifford to approve claims for \$72,513.78. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve application 2013-07 for installation of underground electrical between Section 22 and 27, Township 7, Range 33 West. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Lapp, second by Clifford to approve the amended Sheriff's Quarterly Report for the first quarter of 2013. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.



Hayes County Board Minutes



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

Correspondence was received from NIRMA relating to motor grader damage. Chairman Kolbet tabled action on this item until further information is available.

Motion by Clifford, second by Lapp to assign the Board Chairman responsibility to review possible loss claims prior to submitting them to NIRMA. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to provide information to county employees regarding LifeTeam critical care transport.

Motion by Kolbet, second by Clifford to approve payroll for \$61,585.76. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried

Attorney Garner will research requirements for payroll and claim warrants and the use of vacant space in the Courthouse.

Motion by Kolbet, second by Lapp to approve the consent agenda consisting of the minutes of the October 8, 2013 meeting and hearing, the financial reports of the Clerk, Clerk of the District Court and the Imprest Account. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 4:02 P.M. The next Regular Meeting will be held December 10, 2013 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – December 10, 2013

A meeting of the Hayes County Board of Commissioners was held on December 10, 2013 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 H. Lapp, Rita Erickson, Susan Messersmith, Char Hamilton, Tom Dow, Joe Miller, D. Eugene Garner and Phil Dixon. Visitors present were Charles & Deb Andrew and Chris Berry.

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. 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 November 12, 2013 meeting and hearing, the financial reports of the Clerk, Clerk of the District Court and the Imprest Account. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to take bids for purchase of Compact Track Loader. Bids to include supplier/vendor buy-back option/proposal and/or lease purchase option. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Charles and Deb Andrew addressed the Board regarding road concerns.

Phil Dixon, Highway Superintendent, joined the meeting to review the drawings for the Hayes Center Southeast structure C004302805P replacement.

Motion by Kolbet, second by Clifford to solicit sealed bids for corrugated metal culverts for replacement of structure C004302805P. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet recessed the regular meeting and reconvened the One and Six Year Road Hearing at 10:00 A.M. to receive testimony regarding the proposed One & Six Year Road Plan. Chairman Kolbet closed the hearing and reconvened the Regular Meeting at 10:04 A.M.

Motion by Kolbet, second by Clifford to approve the Hayes County One and Six-Year Road Improvement Program for 2014. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Kolbet to approve the Hayes County-Lincoln County Interlocal Cooperation Agreement Regarding E-911 Addressing on County Line Road and direct Board Chairman to sign the same. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Kolbet left the meeting at 10:30 A.M.

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

Motion by Lapp, second by Clifford to appoint Rita Erickson and Vickie Gohl to serve a two-year term and Gus Lieske, Connie Brott and Darrell Evans to serve a four-year term on the Hayes County Visitors Committee. Terms begin January 1, 2014 with a Calendar year cycle. Roll call vote: Kolbet, absent; Clifford, yes; Lapp, yes. Motion carried.



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Motion by Lapp, second by Clifford to advertise for the 2014 contracted services of Lawn care, Courthouse Janitor and interior/ exterior pest control at the courthouse. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, absent. Motion carried.

Motion by Clifford, second by Lapp to approve payroll for \$57,420.58. Roll call vote: Lapp, yes; Kolbet, absent; Clifford, yes. Motion carried

Motion by Clifford, second by Lapp to approve Resolution 2013-20, Hayes County Traffic Control Map. Roll call vote: Kolbet, absent; Clifford, yes; Lapp, yes. Motion carried.

Motion by Lapp, second by Clifford to approve claims for \$56,600.37. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, absent. Motion carried.

Vice Chairman Lapp recessed the meeting for lunch at 12:10 P.M. and reconvened the meeting at 12:50 P.M.

Chris Berry, Diversion Program Specialist with Lutheran Family Services of Nebraska, Inc, joined the meeting to explain community based juvenile services aid program.

Motion by Clifford, second by Lapp to approve the Memorandum of Understanding between Dundy, Furnas, Hayes, Hitchcock, Red Willow Counties for Community Based Juvenile Services Aid Program. Roll call vote: Kolbet, absent; Clifford, yes; Lapp, yes. Motion carried.

There will be a special meeting December 23, 2013 at 8:30 A.M.

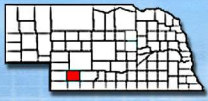
Participation in Life Team Air Ambulance coverage was tabled.

Motion by Lapp, second by Clifford to renew the contract of County Attorney, D. Eugene Garner for the 2014 calendar year. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, absent. Motion carried.

Vice-Chairman Lapp adjourned the meeting at 2:02 P.M. The next regular meeting will be held January 14, 2014 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Special Meeting – December 23, 2013

A meeting of the Hayes County Board of Commissioners was scheduled on December 23, 2013 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 H. Lapp, Rita Erickson, Sandy Harms, Susan Messersmith, Tom Dow, Joe Miller, D. Eugene Garner, Charles Andrew and Gerald Vapenik. Visitors present were Neil Coleman and Jeremy Cole

Chairman Kolbet opened the meeting at 8:50 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. No one was present to address the Board.

Discussion was held regarding repair of the handrail to the basement in the courthouse and the county shop furnace at the Hayes Center location. Clifford will check into these repairs.

The following Compact Track Loader bids were received from NMC CAT. Bid #1 CAT 287C not to exceed 250 hours for \$5500.00. No buy out option at the end of the lease. Bid #2 CAT 287C2 \$1,064.02/month for 36 month lease. Buyout at end for \$26,480.00. Bid #3 A used CAT 277C2 w/112 hours, purchase cost of \$54,900.00.

The following Compact Track Loader bids were received from Fairbanks International, Inc. Bid #1 Bobcat T630 T4 for \$42,249.17. Bid #2 Bobcat T630 T4 with roller suspension carriage for \$43,266.77. Bid #3 Bobcat T630 T4 w/joystick for \$44,009.17. Bid #4 Bobcat T630 T4 w/joystick and roller suspension carriage for \$45,026.00. Bid #5 Bobcat T650 T4 w/80" low profile bucket for \$44,309.89. Bid #6 Bobcat T650 T4 w/80" low profile bucket and roller suspension carriage for \$45,327.49. Bid #7 Bobcat T650 T4 w/joystick for \$46,069.89. Bid #8 Bobcat T650 T4 w/joystick and roller suspension carriage for \$47,727.49. Bid #9 Bobcat T750 for \$47,720.80. Bid #10 Bobcat T750 w/joystick and roller suspension carriage for \$50,498.40. Bids 1-8 included pallet fork.

By Board consensus, bids 1, 2, 5, 6 and 9 from Fairbanks International were removed from consideration as they have no joystick controller.

Motion by Kolbet, second by Clifford to go into executive session at 10:15 A.M. for the purpose of evaluating job performance(s) of certain County Employee(s). The board finding that closed session is necessary to prevent needless injury to the reputation(s) of said persons and said persons have not requested a public meeting. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes Motion carried. County employees subject to such evaluation were present in executive session.

Motion by Kolbet, second by Clifford to come out of executive session at 10:28 A.M. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried

Motion by Clifford, second by Lapp to purchase a T750 Bobcat Compact Track Loader (bid #10) from Fairbanks International. Purchase to include additional upgrades of 84" bucket, 48" pallet forks, unbreakable poly door for a total of \$51,703.00. Purchase is contingent upon written buy back guarantee option and terms of 2014 trade price based on hours used X \$15 per hour. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.



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Gerald Vapenik addressed the Board.

Chairman Kolbet adjourned the meeting at 11:45 A.M. The next regular meeting will be held January 14, 2014 at 8:30 A.M.

Hayes County Clerk

Board Chairman