

Hayes County Board Minutes



Hayes County Commissioners
Statutory & Regular Meeting
January 14, 2014

The Statutory and Regular meetings of the Hayes County Board of Commissioners was held on Tuesday, January 14, 2014 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 posted in accordance with law. Those present were Leon J. Kolbet, Lloyd H. Lapp, Mark Clifford, Rita Erickson, Susan Messersmith, Blake Gigax, Char Hamilton, Phil Dixon, D. Eugene Garner, and Tom Dow. Visitors were Tom Bokenkamp, Lance Hartzler, Forrest Matti and Richard Miller.

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.

The floor was opened for nominations for Board Chairman for the calendar year 2014. Lapp nominated Kolbet. The nomination was second by Clifford. There were no further nominations.

Clifford moved, second by Lapp that nominations cease and cast a unanimous ballot for Kolbet as Board Chairman for the 2014 calendar year. Roll call vote: Lapp, yes; Kolbet, abstain; Clifford yes. Motion carried.

The floor was opened for nominations for Vice Chairman for the calendar year 2014. Lapp nominated Clifford. The nomination was second by Kolbet. There were no further nominations.

Lapp moved, second by Kolbet that nominations cease and cast a unanimous ballot for Clifford as Vice Chairman for the 2014 calendar year. Roll call vote: Kolbet, yes; Clifford, abstain, Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to adopt Resolution 2014-1, designation of AmFirst Bank N.A. as Official Hayes County Depository for 2014. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to designate McCook Daily Gazette as newspaper of official publication for Hayes County. Chairman Kolbet recessed the statutory meeting at 8:55 A.M.

Forrest Matti and Richard Miller spoke with the Board during public comment time.

Chairman Kolbet recessed the Regular Meeting and reconvened the Statutory Meeting at 9:15 A.M.

Motion by Clifford, second by Lapp to adopt Resolution 2014-3, authorization for Hayes County Treasurer to invest monies. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to adopt Resolution 2014-4, authorization for Hayes County Treasurer to transfer monies. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

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

The following appointments were made for 2014:

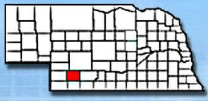
Region II Human Service Board – Lapp

West Central Area of Aging Board – Lapp

WCNDD – Clifford/Kolbet, alternate

SWNPHD – Lapp

NIRMA contact person – Susan Messersmith



Hayes County Board Minutes



Planning and Zoning Commission Secretary – Tammy Schwenk
Safety Committee Chairman – Mark Clifford

Motion by Lapp, second by Clifford to appoint Char Hamilton as 2014 Hayes County Emergency Manager for \$750.00 per month. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to appoint Boyd B. Gigax as 2014 Hayes County Weed Supervisor for \$450.00 per month. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to appoint Garald Unger as 2014 Hayes County Veterans Service Officer for \$175.00 per month. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to appoint Leon Kolbet, as 2014 Hayes County Zoning Administrator/Flood Plain Manager for \$150.00 per month. Roll call vote: Lapp, yes, Kolbet, abstain; Clifford, yes. Motion carried.

Chairman Kolbet recessed the statutory meeting at 10:05 A.M. and reconvened the Regular Meeting.

Tom Kodendamp, Lance Hartzler and Phil Dixon were present to discuss bids received for Corrugated Metal Culverts for the replacement of Structure C004302805P. A bid of \$48,381.20 was received from Ace/Eaton Metals. A bid of \$47,364.24 was received from Midwest Service and Sales Co. Chairman Kolbet tabled the bids as there were questions regarding bid details. Mr. Hartzler will return next month with clarification regarding the bid questions.

Motion by Clifford, second by Lapp to renew the Contract of Phillip Dixon as Highway Superintendent for 2014 at the contract fee of \$8,700.00. Roll call vote: Clifford, yes; Kolbet, yes; Lapp, yes. Motion carried.

Blake Gigax, Weed Superintendent, submitted annual weed reports for approval. Motion by Lapp, second by Clifford to approve the 2014 annual weed reports. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet recessed the Regular Meeting and reconvened the Statutory Meeting at 11:45 A.M.

Motion by Clifford, second by Lapp to set the following meeting dates and holidays for 2014.

Regular Meeting dates for 2014:

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

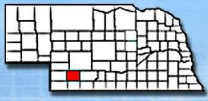
Holidays for 2014

January 1	July 4
January 20	September 1
February 17	October 13
April 18	November 11
April 25	November 27/28
May 26	December 25/26

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

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

Chairman Kolbet recessed the Statutory meeting and reconvened the Regular Meeting at 12:00 P.M.



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

Pest control bids were reviewed. A bid from TKO Pest Control, LLC included two exterior sprays and four interior sprays for \$55.00/spray for a total of \$220.00, and a bid from D & L Pest Control which included one exterior spray and four interior sprays for \$59.00/spray for a total of \$236.00. Motion by Lapp, second by Clifford to accept the bid of TKO Pest Control, LLC. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to accept the bid of Jeremy Erickson for \$2,800.00 for 2014 lawn care. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to accept the bid of Debbie Cox for \$625.00 per month for 2014 janitorial services. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

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

Chairman Kolbet recessed the meeting at 12:25 P.M. for lunch and reconvened the meeting at 1:05 P.M.

Motion by Kolbet, second by Clifford to set new Courthouse hours as follows: During the months of April to September (Summer hours), Monday-Wednesday 8:00 A.M. to 4:00 P.M., Thursday 7:30 A.M. to 5:30 P.M. and closed on Fridays. During the months of October through March (winter hours), Monday-Wednesday 8:00 A.M. to 4:00 P.M., Thursday 8:00 A.M. to 6:00 P.M. and closed on Fridays. After discussion, chairman Kolbet tabled the motion.

Motion by Kolbet, second by Clifford to adopt Resolution 2014-6, Salaries for the term of January 9, 2015 to January 3, 2019, which reads as follows: WHEREAS, the County Commissioners must set salaries for certain County Officers for the new term beginning January 9th, 2015 and ending January 3rd, 2019 in accordance with *NEB. REV. STAT.* §23-1114.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF HAYES COUNTY, NEBRASKA:

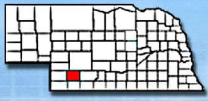
That the following salaries should be and hereby are affixed for the following County Officials of Hayes County, Nebraska for the term beginning January 9th, 2015 and ending January 3rd, 2019:

County Assessor.....	\$45,150.00
County Attorney	\$33,800.00
County Clerk	\$45,150.00
County Commissioner	\$18,400.00
County Sheriff	\$45,150.00
County Treasurer	\$45,150.00

The annual salary for the listed offices have been established for the calendar year 2015, plus an increase during the term of office (2016, 2017, 2018) of two percent (2%) annually. Said salaries shall be full compensation in consideration of performance of all statutory duties relating to said office.

BE IT FURTHER RESOLVED that in addition to the above stated salary the elected official shall be eligible to participate in the County's health and medical plan as offered to all county employees, as may be amended from time to time.

Passed and approved this 14th day of January, 2014. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.



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Motion by Kolbet, second by Lapp to approve the payroll for \$59,923.83. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve claims for \$58,536.28. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to purchase a 2014 Dodge Durango SXT AWD Sheriff's vehicle at the cost of \$27,350 minus trade value of the 2009 Dodge Crew pickup, VIN# 1D3HV18T39S779816, of \$15,000, for a total purchase price of \$12,350.00 from Janssen Chrysler Jeep Dodge in North Platte, NE. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, 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.

Discussion was held regarding establishing an interlocal road maintenance agreement with Frontier County identifying the county line roads each county is responsible for. Maps will be sent to Frontier County.

Motion by Kolbet, second by Clifford to approve Southwest Public Power District application 2014-01 for installation of underground electrical on Section 18, Township 6, Range 31 West. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Lapp, second by Clifford to approve Southwest Public Power District application 2014-02 for installation of underground electrical between Section 33, Township 7, Range 34 West and Section 4, Township 6, Range 34 West. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve McCook Public Power District application 2014-03 for installation of underground electrical on Section 22, Township 8, Range 31 West. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to approve McCook Public Power District application 2014-04 for installation of underground electrical on Section 27, Township 8, Range 31 West. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Chairman Kolbet adjourned the Regular Meeting at 5:20 P.M. and reconvened the Statutory Meeting.

Discussion was held on official newspaper of publication. Motion by Clifford, second by Lapp to adopt Resolution 2014-2, designation of the McCook Daily Gazette and/or Times Republican as official newspapers of publication for Hayes County for 2014. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

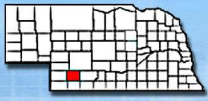
Statutory meeting concluded at 5:25 P.M.

No action was taken on mower and excavator bids, minimum maintenance roads, District 3 semi and NIRMA settlement agreement.

The next Regular Meeting is February 11, 2014 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – February 11, 2014

A meeting of the Hayes County Board of Commissioners was held on February 11, 2014 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 Gilbert Gigax, Clayton Loomis, Janet Brenning, Myra Stoney, Ambrose Placzek, Kimberly Cook, Don Adams and Kelly Bruns.

Chairman Kolbet opened the meeting at 8:40 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.

Hitch and Hay board members Gilbert Gigax and Clayton Loomis joined the meeting to request continued support for the Hitch and Hay Public Transit which provides transportation services to Hayes County residents. The Commissioners agreed to continue support for the service.

Motion by Kolbet, second by Clifford to approve the consent agenda consisting of the financial reports of the Clerk, Clerk of the District Court, the Imprest Account, and minutes of the January 14, 2014 meeting as corrected. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Correction to the January 14, 2014 minutes are as follows. 2014 SWNPHD representative is Kolbet instead of Lapp. Remove Assessor salary from Resolution 2014-6 as Clerk and Assessor are one job title. That portion of Resolution 2014-6 should read: That the following salaries should be and hereby are affixed for the following County Officials of Hayes County, Nebraska for the term beginning January 9th, 2015 and ending January 3rd 2019:

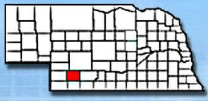
County Attorney	\$33,800.00
County Clerk/Assessor.....	\$45,150.00
County Commissioner	\$18,400.00
County Sheriff	\$45,150.00
County Treasurer	\$45,150.00

Attorney Garner provided information at the January meeting regarding upcoming changes to health insurance coverage surrounding IRC section 105(h). The current benefit package for elected officials in Hayes County provides family insurance at the county's expense. Due to the changes, beginning in January 2015, the county will provide only a single plan for elected officials. Increased salaries reflect a dollar shift from benefits to salaries and will have minimal effect on tax dollar asking.

Hamlet Village Board Members Forrest Matti, Gary Greeley and Richard Miller joined the meeting requesting clarification on ownership of Old Highway 6 in Section 24-T-5-R-35W. Attorney Garner will contact Nebraska Department of Roads and request information regarding ownership.

Myra Stoney and Janet Brenning with Southwest Nebraska Public Health Department met with the board and provided the 2013 annual report.

Phil Dixon provided clarification regarding questions on culvert bids submitted to the board at the January meeting. Ambrose Placzek was present to review the culvert bid submitted by Midwest Service and Sales.



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Motion by Kolbet, second by Lapp to accept the bid submitted by Midwest Service and Sales in the amount of \$46,187.37 for a culvert with loose sheet piling for replacement of Structure C004302805P. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to authorize the Treasurer and Clerk to solicit informal copier bids when needed. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet recessed the meeting for lunch at 12:40 P.M. and reconvened the meeting at 1:15 P.M.

Kimberly Cook, UNL Extension Educator, presented the Southwest 4 Counties 2013 Annual Report. Don Adams, West Central Research and Extension Center District Director and Kelly Bruns, Assistant Director, provided information on a land gift to the University in Perkins County. The section of ground will aid in the research of efficient water use in more arid growing conditions. Also included in the gift was funding for an education center which will serve as a home base for agronomy and animal science research. Location of the facility will allow for a larger presence with youth education agricultural programs in Southwest Nebraska. Possible changes will occur with the Southwest 4 counties during this transition.

Clifford left the meeting at 2:05 P.M.

Motion by Kolbet, second by Lapp to approve Kent Fichtner as the new 2014 Extension Board Member. Roll call vote: Kolbet, yes; Clifford, absent; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to bid for a used track hoe approximately 38,000 lbs or equivalent to a John Deere 160. Bucket size is optional. Roll call vote: Clifford, absent; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to declare two mowers excess county property. Bush Hog Model 3710 - SN 00195 and Bush Hog Model 3710 - SN 00129 will be sold at public auction. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, absent. Motion carried.

Motion by Lapp, second by Kolbet to approve the Jutten application to occupy road right of way 2014-05 for installation of underground water line between Sections 27 and 34 of Township 6, Range 34 West. Roll call vote: Kolbet, yes; Clifford, absent; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve claims for \$91,391.61. Roll call vote: Clifford, absent; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve payroll for \$59,275.54. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, absent. Motion carried.

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

Motion by Kolbet, second by Lapp to approve the Sheriff's 2013 final distress warrant. Roll call vote: Clifford, absent; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to advertise for two (2) new or used large 1000 RPM heavy duty 10' wing mowers with foam filled tires and tandem walking axles. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, absent. Motion carried.

Chairman Kolbet recessed the meeting at 3:40 P.M. for Board of Equalization Meeting.

Chairman Kolbet adjourned the meeting at 3:51 P.M. The next regular meeting will be held March 11, 2014 at 8:30 A.M.

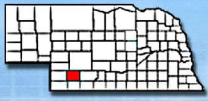


Hayes County Board Minutes



Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – March 11, 2014

A meeting of the Hayes County Board of Commissioners was held on March 11, 2014 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 posted 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 John Webster, Brad Blocks, Roger Burton, Ken Reese, Gregg O'Brien, Gary & Dawanna Greeley, Richard Miller and Forrest Matti.

Chairman Kolbet opened the meeting at 8:55 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 Kolbet, second by Clifford to go into executive session at 9:00 A.M. for purposes of evaluating job performance of a county employee, the board finding that closed session is necessary to prevent needless injury to the reputation of said person and said person has not requested a public meeting. 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.

Highway Superintendent Phil Dixon joined the meeting and provided flood plain and excavating information.

Motion by Kolbet, second by Clifford to solicit informal quotes for excavation and setting of two (2) 10 ft x 74 ft corrugated metal culverts for replacement of structure C004302805P. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

The following mower bids were received for Board consideration: Bid #1 from Plains Equipment - 2014 Rhino 4105 mowers for \$28,800, Bid #2 and 3 from Miller Repair - Bush Hog 3810 mower for \$29,190, and a Bush Hog mower 2810 for \$27,740, Bid #4 from Murphy Tractor and Equipment – 2014 Diamond flex wing mower for \$40,000, and Bid #5 from Titan Machinery - Land Pride model RC13551D for \$25,800. All bids amounts reflect the cost for two mowers. Chairman Kolbet tabled the mower bids.

The following track hoe bids were received for Board consideration. Bid #1 from NMC - 2005 315CL used excavator with 2075 hours for \$95,000. Bid #2 from NMC - 2012 316EL excavator for \$173,000. Bid #3 from Titan Machinery - 2009 CX160B excavator with 2075 hrs for \$95,000. Bid #4 from Titan Machinery - 2012 CX160B excavator with 975 Hrs for \$134,000. Bids #5-12 from Murphy Tractor and Equipment. Bid #5 - 2012 Hitachi ZX160 excavator for \$114,295, Bid #6 - 2012 John Deere 160G excavator for \$125,977, Bid #7 - John Deere 2012 180G excavator for \$152,334. Bid #8 - 2008 John Deere 120C for \$77,000. Bid #9 - 2008 John Deere 120C for \$77,000, Bid #9 - 2006 John Deere 135C for \$75,000, Bid #11 - 2007 John Deere 200DLC for \$136,000, Bid # 12 - 2009 John Deere 240D for \$115,000. Possible lease options and insurance coverage were discussed. Chairman Kolbet tabled the track hoe bids.

Hamlet Village Board Members Forrest Matti, Gary Greeley and Richard Miller joined the meeting to discuss maintenance responsibilities of Old Highway 6 in Section 24-T-5-R-35W. Attorney Garner stated that based upon information received from Kurt Vosburg, Nebraska Department of Roads, the Village of Hamlet is responsible for the section of road in question.



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Motion by Clifford, second by Lapp to approve the consent agenda consisting of the financial reports of the Clerk, Clerk of the District Court, the Imprest Account, and minutes of the February 11, 2014 meeting. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

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

Motion by Kolbet, second by Clifford to approve claims for \$118,723.72. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to approve payroll for \$56,588.40. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Lapp, second by Clifford to direct the Board Chairman to sign the agreement between Hayes County and the Nebraska Department of Roads for partial reimbursement of costs incurred to tie out and untie land monuments before and after construction work on Highway 6, south of Hayes Center. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Vice Chairman Clifford appointed Kolbet to serve as the county representative to FirstNet.

Motion by Kolbet, second by Clifford to approve the interlocal cooperation agreement between Hayes County and Frontier County for County line road maintenance. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 3:29 P.M. The next regular meeting will be held April 8, 2014 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



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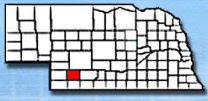
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Hayes County Board Minutes



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Hayes County Board Minutes



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Hayes County Board Minutes



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Hayes County Board Minutes



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Hayes County Board Minutes



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Hayes County Board Minutes



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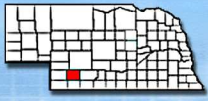
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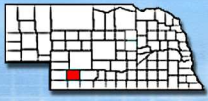
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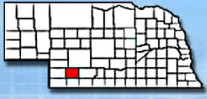


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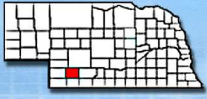
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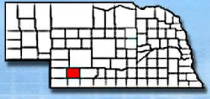
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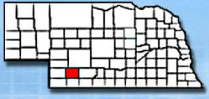
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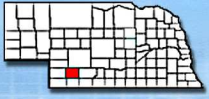
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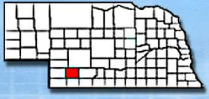
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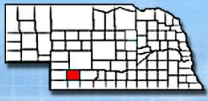
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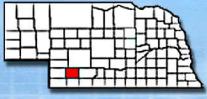
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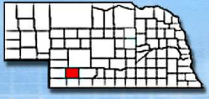
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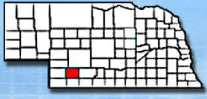
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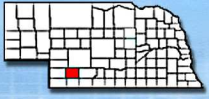
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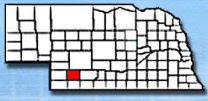
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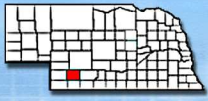
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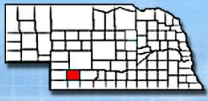
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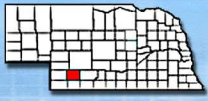
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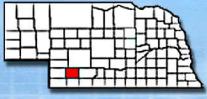
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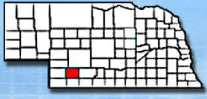
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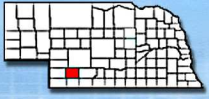
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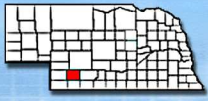


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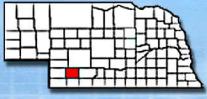
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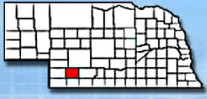
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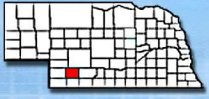
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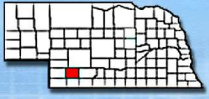
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Hayes County Board Minutes



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Hayes County Board Minutes



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Hayes County Board Minutes



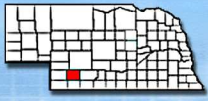
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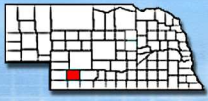
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Hayes County Board Minutes



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Hayes County Board Minutes



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Hayes County Board Minutes



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Hayes County Board Minutes



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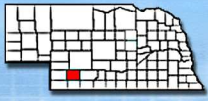
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Hayes County Board Minutes



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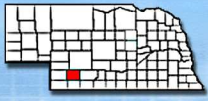
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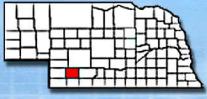
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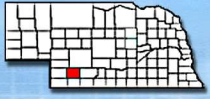
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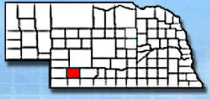
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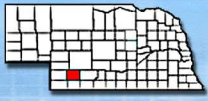
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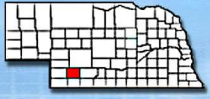
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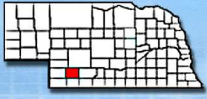
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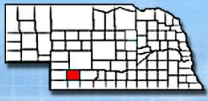
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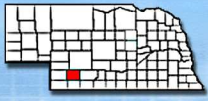


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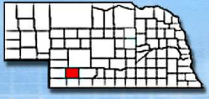


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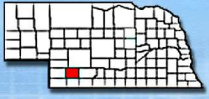
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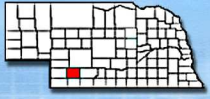
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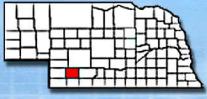
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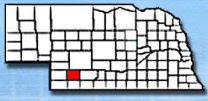
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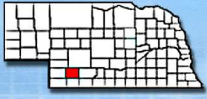
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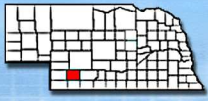
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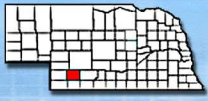
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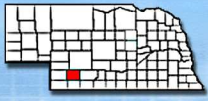
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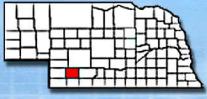


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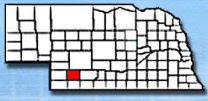




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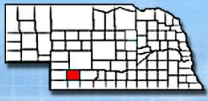
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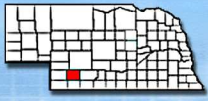
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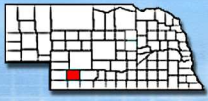
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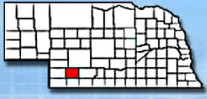
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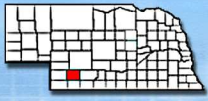
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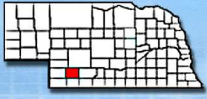
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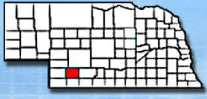
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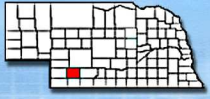
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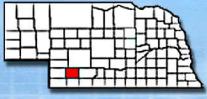
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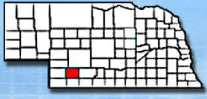
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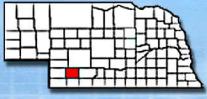
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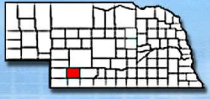


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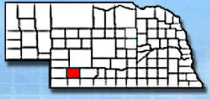
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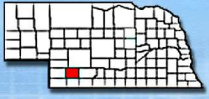
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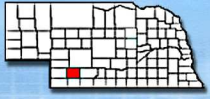
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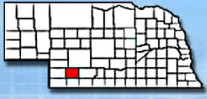
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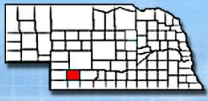
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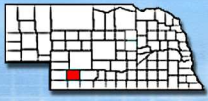
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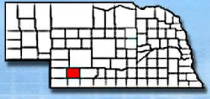
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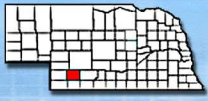
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Hayes County Board Minutes



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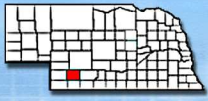
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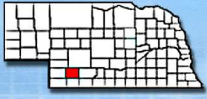
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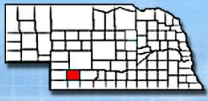
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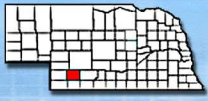
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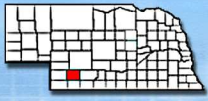
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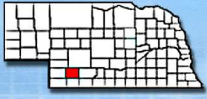
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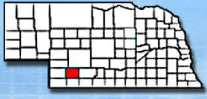
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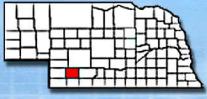


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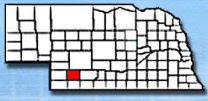
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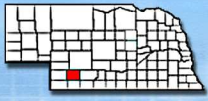
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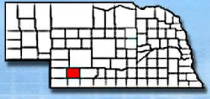
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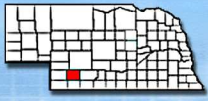
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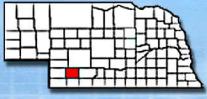
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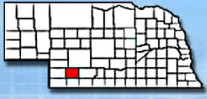
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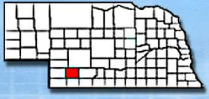
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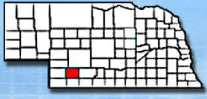
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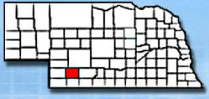
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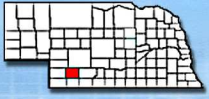
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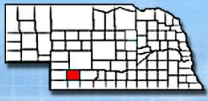
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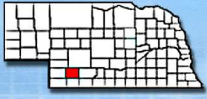
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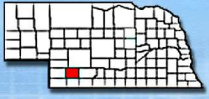
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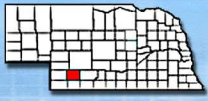
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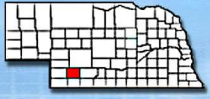
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Hayes County Board Minutes



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Hayes County Board Minutes



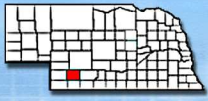
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Hayes County Board Minutes



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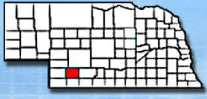
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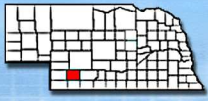
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Hayes County Board Minutes



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Hayes County Board Minutes



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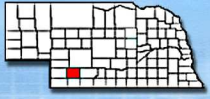


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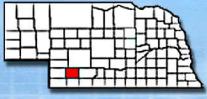
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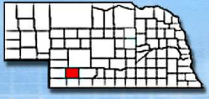
Hayes County Board Minutes



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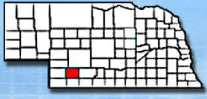
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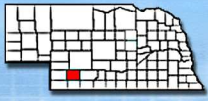


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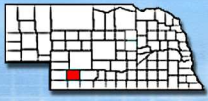
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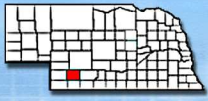
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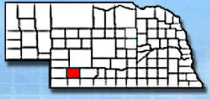
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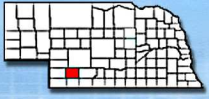
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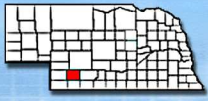
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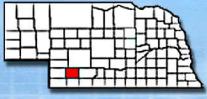
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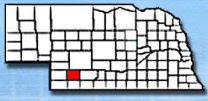


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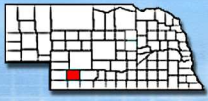
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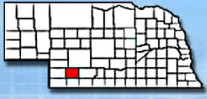
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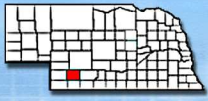
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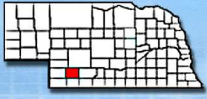
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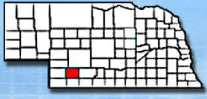
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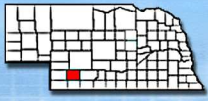
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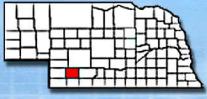
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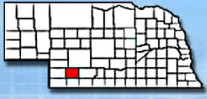
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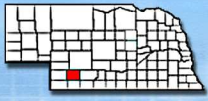
Hayes County Board Minutes



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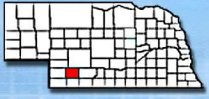
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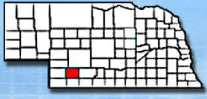
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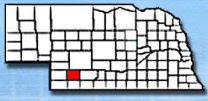
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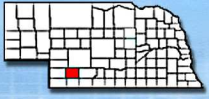




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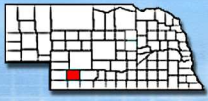
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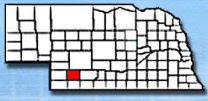
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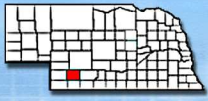
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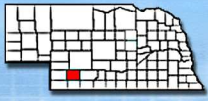
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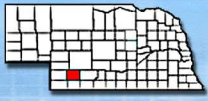
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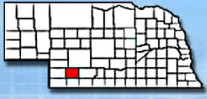
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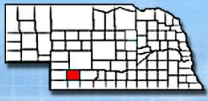
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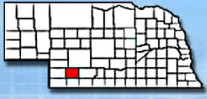
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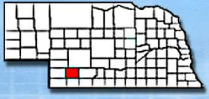
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Hayes County Board Minutes



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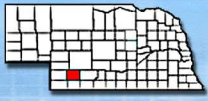
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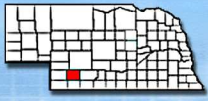


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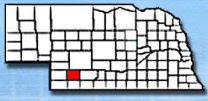
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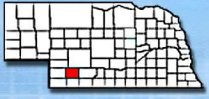
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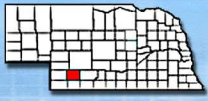
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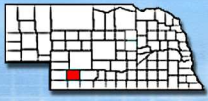




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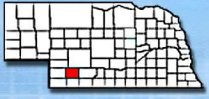
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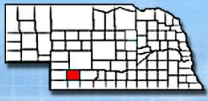
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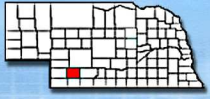
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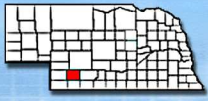
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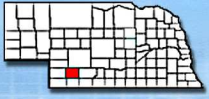
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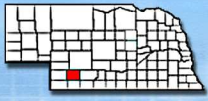


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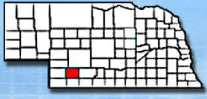


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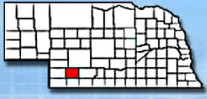
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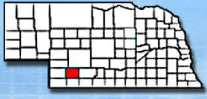
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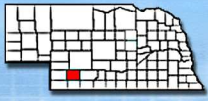
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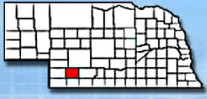
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Hayes County Board Minutes



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Hayes County Board Minutes



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Hayes County Board Minutes



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Hayes County Board Minutes



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Hayes County Board Minutes



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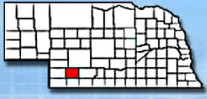
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Hayes County Board Minutes



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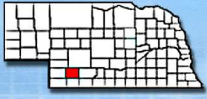
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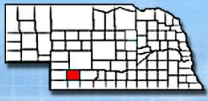
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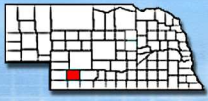
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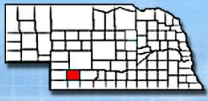
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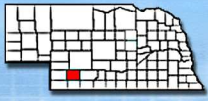
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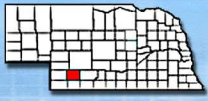
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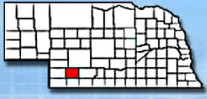
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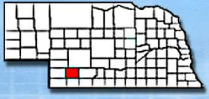
Hayes County Board Minutes



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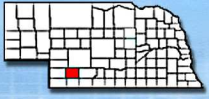
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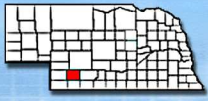
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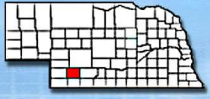
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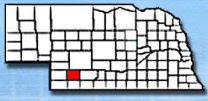
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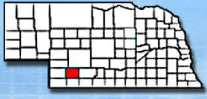
Hayes County Board Minutes



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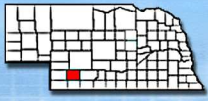
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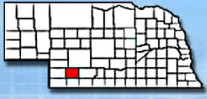
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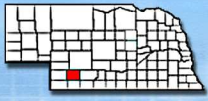
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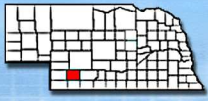


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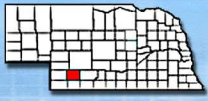
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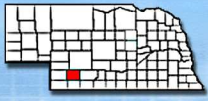
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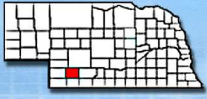
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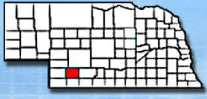
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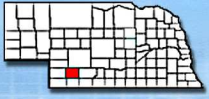
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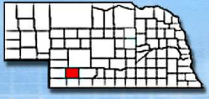
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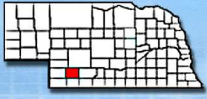
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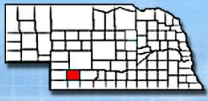
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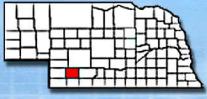
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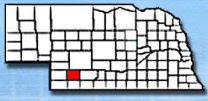
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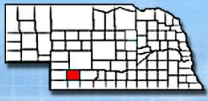
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Hayes County Board Minutes



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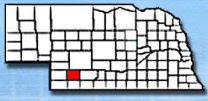
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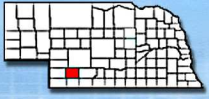
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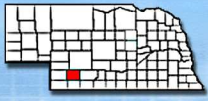
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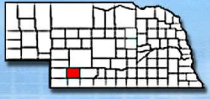
Hayes County Board Minutes



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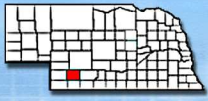
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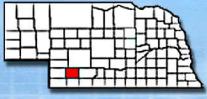
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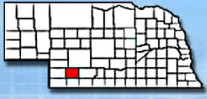
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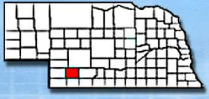
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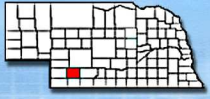


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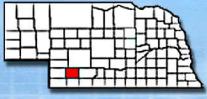
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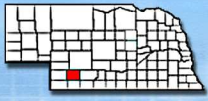
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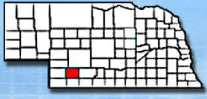
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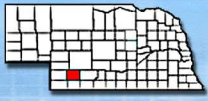


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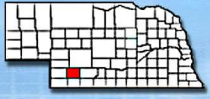


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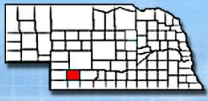
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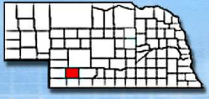
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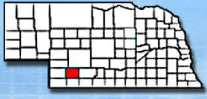
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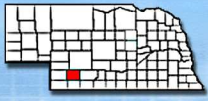
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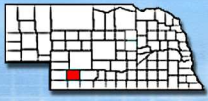
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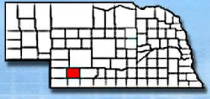
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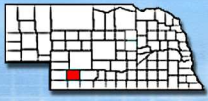
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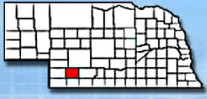
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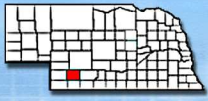
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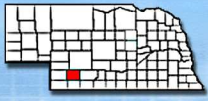
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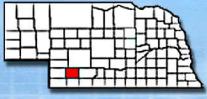
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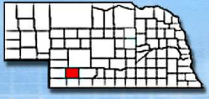
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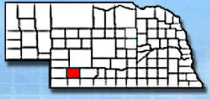
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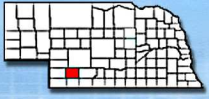
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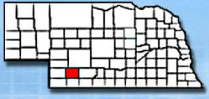
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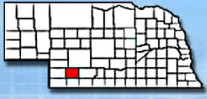
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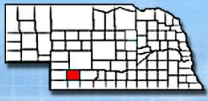
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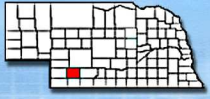
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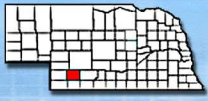
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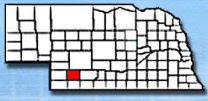
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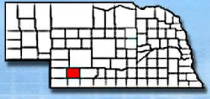
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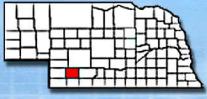
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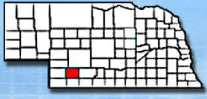
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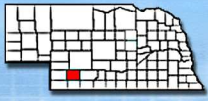
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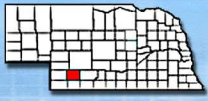
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Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – June 10, 2014

A meeting of the Hayes County Board of Commissioners was held on June 10, 2014 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 posted in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, Lloyd H. Lapp, Rita Erickson, Susan Messersmith, D. Eugene Garner and Tom Dow. Visitors present were Mike Sherman, Kathy Haas, Morris and Bobbi Hartman, and Barry Richards.

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 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 financial reports of the Clerk, Clerk of the District Court, the Imprest Account, minutes of the May 9 and May 21, 2014 meetings. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Mike Sherman was present to answer questions concerning the USDA APHIS 2014-2015 contract. Kolbet tabled action on this contract until the June 24, 2014 meeting.

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

Motion by Kolbet, second by Clifford to approve claims for \$98,682.65. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

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

Motion by Kolbet, second by Clifford to approve payroll for \$57,825.01. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Chairman Kolbet set June 24, 2014 at 10:00 A.M as a special meeting date for the purpose of addressing end of fiscal year business and claims, and July 8th, 2014 as Board of Equalization Meeting to hear valuation protests.

Motion by Kolbet, second by Clifford to approve renewal of GIS Workshop agreements for maintenance and support services for term of July 1, 2014 to June 30, 2015 at the cost of \$6,425.00. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Kolbet to renew the county coverage of NIRMA insurance at the current deductible level of \$1000.00. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Kolbet recessed the meeting at 12:25 P.M. for lunch and reconvened the meeting at 1:00 P.M.

Morris and Bobbi Hartman joined the meeting to update the Commissioners regarding Owner Occupied Rehabilitation grant for parcel 430002394.

Motion by Kolbet, second by Lapp to establish summer courthouse hours. The Hayes County Courthouse will be open from 8:00 A.M. to 4:00 P.M. Monday through Thursday from May 1st to August 31st of each year. The



Hayes County Board Minutes



courthouse will be closed on Fridays during this time. For 2014, summer hours will begin June 20 through August 30. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to contribute \$600.00 to Family Resources, Inc. for the 2014-2015 fiscal year. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

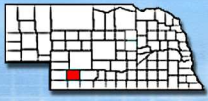
Motion by Kolbet, second by Clifford to contribute \$1000.00 to Bridge of Hope Child Advocacy Center for the 2014-2015 fiscal year. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Discussion was held but no action taken on surplus computer equipment, truck tires, grader blades, implement trailers and a one way.

Chairman Kolbet adjourned the meeting at 2:50 P.M. An end of fiscal year meeting will be held June 24, 2014 at 10:00 A.M. The next regular meeting will be held July 8, 2014.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
June 24, 2014

A meeting of the Hayes County Board of Commissioners was held on June 24, 2014 at 10:00 A.M. in the courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posted in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, Lloyd H. Lapp, Rita Erickson, Susan Messersmith and D. Eugene Garner. Visitors present were Mike Sherman.

Chairman Kolbet opened the meeting at 10:04 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 Sherman was present to answer questions concerning the USDA APHIS contract. Motion by Clifford to renew the USDA APHIS contract for 7-1-2014 to 6-30-2015 at the cost of \$7,607.00. Motion died for lack of a second. Discussion was held regarding cost/benefit to the County.

Motion by Clifford, second by Lapp to renew the USDA APHIS contract for 7-1-2014 to 6-30-2015 at the cost of \$7,607.00. Roll call vote: Kolbet, no; Clifford, yes; Lapp, yes. Motion carried.

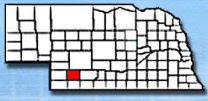
Motion by Clifford, second by Kolbet to approve claims for \$147,085.94. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve Resolution 2014-7, Fund Transfer Authorization. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 11:50 A.M. The next regular meeting will be held July 8, 2014 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – July 8, 2014

A meeting of the Hayes County Board of Commissioners was held on July 8, 2014 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 posted in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, Lloyd H. Lapp, Rita Erickson, Susan Messersmith, D. Eugene Garner, Char Hamilton and Phil Dixon. Visitors present were John Webster and Rick Broshears.

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.

Emergency Manager Char Hamilton addressed the Board regarding the current status of the multi-jurisdictional hazard mitigation plan update.

Phil Dixon, Highway Superintendent, joined the meeting to discuss the certification of allocation of STP and HBP buyout funds, preliminary STP and HBP funding for 2015, sign and shop audits and dam inspection reports.

The following machine trailer bids were received for Board consideration: Bid #1-Chuck's Trailer Sales a 50 ton detachable gooseneck air ride trailer, capacity 100,000 lbs. for \$44,500.00 optional Honda self-contained hydraulic kit is an additional \$1500.00. Bid #2-Nebraska Machinery Co a TK102HDG Advantage plus hydraulic detachable for \$62,500.00. Optional Honda self-contained hydraulics with dual hydraulics and diverter valve is an additional \$2064.92. Bid #3-Murphy Tractor and Equipment Co a 2014 Felling XF-100-3 HDG Trailer for \$57,000. No action was taken at this time.

Motion by Clifford, second by Lapp to approve the consent agenda consisting of the financial reports of the Clerk, Clerk of the District Court, the Imprest Account, minutes of the June 10 and June 24, 2014 meetings. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve payroll for \$63,068.21. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

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

Motion by Lapp, second by Kolbet 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 claims, excluding claim #01407049, for \$70,710.24. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Changes relating to time cards created by the passage of LB560 were discussed.

Current Hayes County Zoning Regulations meet needed requirements to be designated as a "Livestock Friendly County" by the State Department of Ag. The County will pursue receiving that designation from the state.

Chairman Kolbet set July 24, 2014 at 8:00 A.M. for a special meeting, and 10:00 A.M. for Board of Equalization to hear protests.



Hayes County Board Minutes



Kolbet recessed the meeting at 12:20 P.M. for lunch and reconvened the meeting at 1:00 P.M.

Discussion was held regarding Supreme Court rules relating to days of operation for Court Offices. Motion by Kolbet, second by Lapp to rescind the motion made at the June 10th meeting which read "Motion by Kolbet, second by Lapp to establish summer courthouse hours. The Hayes County Courthouse will be open from 8:00 A.M. to 4:00 P.M. Monday through Thursday from May 1st to August 31st of each year. The courthouse will be closed on Fridays during this time. For 2014, summer hours will begin June 20 through August 30." Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

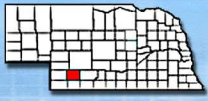
The Board acknowledged receipt of the June 30, 2013 Hayes County Audit Report prepared by Dana F. Cole & Company, LLP.

Discussion was held but no action taken on wages, grader blades and one way.

Chairman Kolbet adjourned the meeting at 1:30 P.M. The next regular meeting will be held August 12, 2014. A special meeting and budget workshop will be held July 24, 2014 at 8:00 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
July 24, 2014

A meeting of the Hayes County Board of Commissioners was held on July 24, 2014 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 posted in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, Lloyd H. Lapp, Rita Erickson, Susan Messersmith, Tom Dow and D. Eugene Garner.

Chairman Kolbet opened the meeting at 8:25 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.

2014-15 Budget information was reviewed and compiled.

Chairman Kolbet recessed the meeting at 10:15 A.M. for Board of Equalization Meeting and reconvened the Commissioner meeting at 10:53 A.M.

Motion by Clifford, second by Lapp to adopt Resolution 2014-8, a study of use and recommendation as to the vacation or abandonment of that portion of Hayes County Road Avenue 376 running north and south between Sections One (1) and Two (2), Township Seven (7) North, Range Thirty-One (31), West of the 6th P.M., Hayes County, Nebraska, Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried. A complete copy of Resolution 2014-8 is on file and may be viewed at the office of the Hayes County Clerk.

Motion by Kolbet, second by Clifford to approve a wage increase of no more than sixty cents per hour for road & bridge employees. Any increase will be given at the supervisor's discretion and will become effective August 1st, 2014. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to set a public hearing for August 12, 2014, at 10:00 A.M. in the Commissioner Room at the Courthouse in Hayes Center, the purpose of which is to receive evidence and to hear testimony regarding the filing of an application by Hayes County for designation by the Nebraska Department of Agriculture as a livestock friendly county. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet moved the meeting to the Hayes Center Public School Library at 11:25 A.M. Members of the community, business, school and county gathered to hear and ask questions of Kelley Gewecke. Kelly is a business development consultant for West Central and Southwest Nebraska Region Nebraska Department of Economic Development.

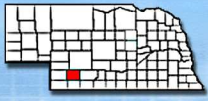
Chairman Kolbet recessed the meeting at 1:15 P.M. for lunch and reconvened the meeting at 1:40 P.M.

Budgets and the development of an interlocal agreement between County, School and Village relating to economic development were discussed.

Chairman Kolbet adjourned the meeting at 4:15 P.M. The next regular meeting will be held August 12, 2014 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – August 12, 2014

A meeting of the Hayes County Board of Commissioners was held on August 12, 2014 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 posted in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, Lloyd H. Lapp, Rita Erickson, Susan Messersmith, D. Eugene Garner, Char Hamilton and Phil Dixon. Visitors present were Dan Miller.

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.

Emergency Manager Char Hamilton gave an update regarding the multi-jurisdictional hazard mitigation plan and the Local Emergency Operation Plan (LEOP) for Hayes County.

Dan Miller joined the meeting to discuss the 2014-2015 budget. The budget hearing will be Tuesday, September 9, 2014 at 9:00 A.M. The final tax request hearing will follow at 9:15 A.M. The public is welcomed and encouraged to attend.

Phil Dixon, Highway Superintendent, joined the meeting to discuss horizontal curve sign encroachments, replacement plans for structure C004314720, and Resolution 2014-8 road vacation or abandonment. Work is completed on structure C004302805P (Walker bridge).

The Board acknowledged receipt of the Highway Superintendent report on Resolution 2014-8 Road vacation or abandonment of Hayes County Road Avenue 376 running north and south between Sections one (1) and Two (2), Township Seven (7) North, Range Thirty-One (31), West of the 6th P.M., Hayes County, Nebraska.

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

Chairman Kolbet recessed the Regular Meeting at 10:45 A.M. for the Public Hearing regarding a Livestock Friendly designation for Hayes County. The Regular Meeting reconvened at 11:00 A.M.

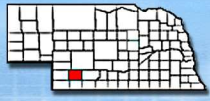
After discussion, motion by Lapp, second by Clifford to approve Resolution 2014-9, a resolution supporting submission of an application to Nebraska Department of Agriculture for designation as a livestock friendly county. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried. A complete copy of Resolution 2014-9 is on file and may be viewed at the office of the Hayes County Clerk.

Motion by Kolbet, second by Clifford to go into executive session at 11:27 A.M. for personnel. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford, to come out of executive session at 11:40 A.M. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Kolbet recessed the meeting at 12:30 P.M. for lunch and reconvened the meeting at 1:15 P.M.

Motion by Clifford, second by Lapp to approve payroll for \$62,220.03. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.



Hayes County Board Minutes



Motion by Clifford, second by Kolbet to approve claims for \$99,350.10. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve a wage increase of no more than forty cents per hour for road & bridge employees. Any increase will be given at the supervisor's discretion and will become effective September 1, 2014. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Lapp, second by Clifford to set the Deputy Assessor salary at \$28,000.00 per year. Roll call vote: Clifford, yes; Kolbet, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the consent agenda consisting of the financial reports of the Clerk, Clerk of the District Court, the Imprest Account, and minutes of the July 8 and July 24, 2014 meetings. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve Resolution 2014-10 setting September 9, 2014 in the Commissioner's Room in the Hayes County Courthouse, 505 Troth Street, Hayes Center, NE as a public hearing to consider the vacation or abandonment of Hayes County Road Avenue 376 running north and south between Sections One (1) and Two (2), Township Seven (7) North, Range Thirty-One (31), West of the 6th P.M., Hayes County, Nebraska. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried. A complete copy of Resolution 2014-10 is on file and may be viewed at the office of the Hayes County Clerk.

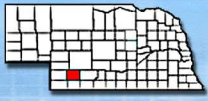
Motion by Clifford, second by Lapp to direct Board Chairman to sign the sub grant agreement for child support enforcement service between Hayes County and the Department of Health and Human Services and the Audit Requirement Certification covering October 1, 2014 until September 30, 2015. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Discussion was held on an Employee Action Plan, and the reporting of equipment/vehicle hours and miles. There will be a Safety Meeting at 8:00 A.M. on September 9, 2014 at the courthouse to review the Employee Action Plan.

Discussion was held but no action taken on an interlocal agreement for economic development, courthouse use, lawn sprinkler bids, grader blades and a gravel spreader.

Pursuant to publication requirements of § 23-122 the following is a list of Hayes County job titles and current salaries as of August 1st, 2014.

Job Title	Salaries	
Commissioners	\$9,399.96	Yr
Sheriff	\$32,847.60	Yr
Part-time Law Enforcement	\$20.00	Hr
Treasurer	\$31,129.68	Yr
Treasurer Office Assistant	\$15.47	Hr
Ex-Officio Clerk	\$31,129.68	Yr
Ex-Officio Deputy	\$11.95	Hr
Clerk Office Assistant	\$13.55	Hr
Extension Office	\$27,743.04	Yr
Attorney	\$19,988.88	Yr
Attorney Secretary	\$13.00	Hr
Road Dept Employee	\$13.25-\$14.60	Hr
PT Road Employee	\$14.50	Hr
Zoning Administrator	\$1,800.00	Yr
Zoning Administrator Sec.	\$15.50	Hr



Hayes County Board Minutes

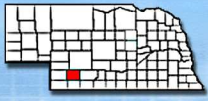


Hwy Supt	\$8,700.00	Yr
Emergency Manager	\$9,000.00	Yr
Veterans Service Admin	\$2,100.00	Yr
Weed Superintendent	\$5,400.00	Yr

Chairman Kolbet adjourned the meeting at 3:50 P.M. The next regular meeting will be held September 9, 2014 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Public Hearing
August 12, 2014

Chairman Kolbet opened the Public Hearing at 10:45 A.M. on Tuesday, August 12, 2014 in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posted in accordance with law. Those present were Leon J. Kolbet, Mark Clifford, Rita Erickson, Susan Messersmith and D. Eugene Garner.

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.

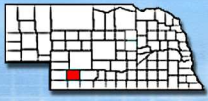
The purpose of the hearing was to receive testimony regarding the proposed submission of an application by Hayes County Board of Commissioners to the Nebraska Department of Agriculture for “livestock friendly” designation pursuant to, and in accordance with NEB. REV. STAT. §54-2801 *et seq.*

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

Chairman Kolbet adjourned the hearing at 11:00 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – September 9, 2014

A meeting of the Hayes County Board of Commissioners was scheduled on September 9, 2014 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 posted 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 Dan Miller.

Chairman Kolbet opened the meeting at 8:55 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.

Chairman Kolbet recessed the meeting at 9:00 A.M. for the budget and final tax request hearings. The regular meeting was reconvened at 9:20 A.M.

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

Motion by Clifford, second by Kolbet to adopt Resolution 2014-12 as follows:

A Resolution of Adoption and Appropriations

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2014 to June 30, 2015, prepared by the Budget Making Authority, was transmitted to the County Board on the 9th day of September, 2014.

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, 2014 to June 30, 2015, 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, 2014 and ending June 30, 2015.

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 9th day of September, 2014.

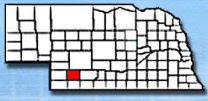
Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Lapp, second by Kolbet to set the final tax request at \$1,011,911.00 which is a different amount than the prior year tax request of \$975,940.00. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Phil Dixon, Highway Superintendent, joined the meeting to discuss the annual SSAR report. Motion by Kolbet, second by Lapp to approve the 2014 annual report for Nebraska Department of Roads Board of Classifications and Standards and authorize Chairman to sign the same. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Kolbet recessed the meeting at 12:30 P.M. for lunch and reconvened the meeting at 1:15 P.M.

The following underground lawn sprinkler bids were received for Board consideration: Bid #1- Lush Lawn \$6,500.00. Bid #2- R & L Sprinklers \$6,183.00. Motion by Kolbet, second by Clifford to accept the bid of R &



Hayes County Board Minutes



L Sprinklers for installation of an underground sprinkler system for the courthouse lawn. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Tammy Schwenk will research required specifications for a laptop/tablet for field use with SimpleSigns software, a sign inventory/maintenance program.

Motion by Kolbet, second by Clifford, to approve Brozland application 2014-10 for installation of underground water line between Sections 17 & 20, Township 6, Range 31 West. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to appoint Vickie Gohl as Hayes County representative to Southwest Nebraska Public Health Department Board effective immediately. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to contract with Dana F. Cole & Company, LLP for 2013-2014 fiscal year audit services at the cost of \$8,800 for the financial statement audit plus additional expenses of \$890.00. 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 financial reports of the Clerk, Clerk of the District Court, the Imprest Account, and minutes of the August 12, 2014 meeting and hearing. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

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

Motion by Clifford, second by Kolbet to approve claims for \$68,225.98. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Kolbet approve Resolution 2014-11 setting October 15, 2014 in the Commissioner's Room in the Hayes County Courthouse, 505 Troth Street, Hayes Center, NE as a public hearing to consider the vacation or abandonment of Hayes County Road Avenue 376 running north and south between Sections One (1) and Two (2), Township Seven (7) North, Range Thirty-One (31), West of the 6th P.M., Hayes County, Nebraska. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried. A complete copy of Resolution 2014-11 is on file and may be viewed at the office of the Hayes County Clerk.

Motion by Clifford, second by Lapp to change October meeting date to October 15, 2014. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Kolbet to approve the Interlocal Government Agreement Administrative Board for Economic Development between the Village of Hayes Center, Hayes Center Public Schools and Hayes County. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve payroll for \$58,752.38. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 3:10 P.M. The next regular meeting will be held October 15, 2014 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Budget Hearing
September 9, 2014

Chairman Kolbet opened the Budget hearing for Hayes County at 9:00 A.M. on Tuesday, September 9, 2014 in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posted in accordance with law. Those present were Leon J. Kolbet, Lloyd H. Lapp, Mark Clifford, Rita Erickson, Susan Messersmith 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 2014-2015 budget was reviewed. Adjustments were discussed.

The purpose of the hearing is to receive testimony in support, opposition, criticism, suggestions or observation of taxpayers relating to the proposed budget. No one from the public was present

Chairman Kolbet closed the Budget Hearing at 9:15 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Final Tax Request Hearing
September 9, 2014

Chairman Kolbet opened the Final Tax Request hearing for Hayes County at 9:15 A.M. on Tuesday, September 9, 2014 in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posted in accordance with law. Those present were Leon J. Kolbet, Lloyd H. Lapp, Mark Clifford, Rita Erickson, Susan Messersmith and Daniel Miller.

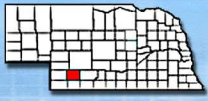
In accordance with Section 84-1412 of the Nebraska Revised Statutes, Chairman Kolbet announced that a current copy of the Open Meetings Act is available for review and is posted on the wall of the Commissioner Room.

The purpose of the hearing is to receive testimony in support, opposition, criticism, suggestions or observation of taxpayers relating to setting the final tax request at a different amount than the prior year tax request. No one from the public was present

Chairman Kolbet closed the Budget Hearing at 9:20 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – October 15, 2014

A meeting of the Hayes County Board of Commissioners was scheduled on October 15, 2014 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 posted in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, Lloyd H. Lapp, Rita Erickson, Susan Messersmith, Char Hamilton, D. Eugene Garner and Phil Dixon. Visitors present were Marian Richards and Terry Wortman.

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.

Motion by Clifford, second by Lapp to approve the consent agenda consisting of the financial reports of the Clerk, Clerk of the District Court, the Imprest Account, and minutes of the September 9, 2014 meeting and hearing. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Marian Richards and Terry Wortman joined the meeting to discuss and propose changes to the Interlocal Government Agreement Administrative Board for Economic Development between the County, School and Village.

Highway Superintendent Phil Dixon provided the hydraulic assessment and plans of construction for structure C004314720 located in Section Twenty-Three (23), Township Seven (7) North, Range Thirty-Two (32) West of the 6th P.M., Hayes County, Nebraska

Chairman Kolbet recessed the meeting at 10:30 A.M. for the public hearing to consider whether to vacate or abandon the Hayes County Road Avenue 376 running north and south between Sections One (1) and Two (2), Township Seven (7) North, Range Thirty-One (31), West of the 6th P.M., Hayes County, Nebraska.

The Regular meeting was reconvened at 11:15 A.M. Kolbet left the meeting at 11:15 A.M.

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

Motion by Clifford, second by Lapp to approve claims for \$57,076.44. Roll call vote: Lapp, yes; Kolbet, absent; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to approve payroll for \$62,665.66. Roll call vote: Kolbet, absent; Clifford, yes; Lapp, yes. Motion carried.

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

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

Emergency Manager Char Hamilton joined the meeting to give an update of the Multi-Jurisdiction Hazard Mitigation Plan.

Motion by Clifford, second by Lapp to approve Keith County's request to join Southwest Public Health Department. Roll call vote: Lapp, yes; Kolbet, absent; Clifford, yes. Motion carried.



Hayes County Board Minutes



The application for Livestock Friendly designation is being prepared for submission to the Nebraska Department of Agriculture.

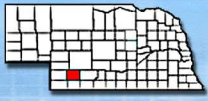
Motion by Clifford, Second by Lapp to adopt Resolution 2014-12, Certificate of Tax Sales Foreclosure. Roll call vote: Kolbet, absent; Clifford, yes; Lapp, yes. Motion carried.

Motion by Lapp, second by Clifford, to adopt Resolution 2014-13, Issuance of Tax Sale Certificate to the County. Clifford, yes; Lapp, yes; Kolbet, absent. Motion carried.

Vice Chairman Clifford adjourned the meeting at 3:15 P.M. The next regular meeting will be held November 12, 2014 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Special Meeting – October 28, 2014

A Special Meeting of the Hayes County Board of Commissioners, in joint session with Hayes Center Public School Board of Education and Hayes Center Village Board of Trustees was held on October 28, 2014 at 5:00 P.M. in the courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was posted in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, Lloyd H. Lapp, Rita Erickson, Susan Messersmith, D. Eugene Garner and Andrea Richards. Visitors present from the Hayes Center School Board were Connie Brott, Britt Hill, Amanda Johnson and Marian Richards. Visitors present from the Hayes Center Village Board of Trustees were Kenny Johnson, Deloit Messersmith, Joe Miller, Zac Richards and Jan Singleton.

Chairman Kolbet opened the meeting at 5:00 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.

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

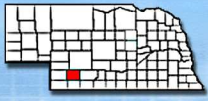
The proposed Interlocal Agreement for Economic Development by and between the Village of Hayes Center, Hayes Center Public Schools and Hayes County was discussed. The purpose of the agreement is to provide participants a means to cooperate and collaborate to market and promote the opportunities and resources of the participants.

Motion by Clifford, second by Lapp to adopt Resolution 2014-14, authorization for the Chairman of the Board to execute the Interlocal Agreement for Economic Development. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 5:20 P.M. The next regular meeting will be held November 12, 2014 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – November 12, 2014

A meeting of the Hayes County Board of Commissioners was scheduled on November 12, 2014 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 posted in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, Lloyd H. Lapp, Rita Erickson, Susan Messersmith, Phil Dixon and Tom Dow. Visitors present were Wayne Christner and Barry Richards.

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 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 financial reports of the Clerk, Clerk of the District Court, the Imprest Account, and minutes of the October 15, 2014 meeting and hearing and the October 28, 2014 Special Meeting. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Myra Stoney with Southwest Nebraska Public Health Department met with the Board and reviewed the 2014 Annual Report of programs and services. She encouraged county residents to contact SWNPHD and inquire how the Department could assist with needed lab services and vaccinations.

Highway Superintendent Phil Dixon joined the meeting to discuss road projects to be included in the 1 & 6 year road plan. The 1 & 6 year road hearing will be December 8, 2014 at 10:00 A.M.

Motion by Clifford, second by Kolbet to approve claims for \$46,379.71. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

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

Chairman Kolbet recessed the meeting at 12:25 P.M. for lunch and reconvened the meeting at 1:05 P.M.

Motion by Clifford, second by Kolbet to solicit sealed bids for two culverts: a culvert to replace structure C004314720 located in Section Twenty-Three (23), Township Seven (7) North, Range Thirty-Two (32) West of the 6th P.M. in Hayes County, Nebraska, and also a 6' X 50' spiral culvert without headwalls. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to approve payroll for \$58,134.02. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Lapp, second by Clifford to approve the updated Section 125 Plan Document which reflects changes required by the Affordable Care Act. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Lapp, second by Clifford to adopt Resolution 2014-15, Flexible Benefits Plan. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Tammy Schwenk updated the Board on the progress of the Livestock Friendly Application being compiled for submission to the Nebraska Department of Agriculture.



Hayes County Board Minutes



Motion by Clifford, second by Lapp to direct Chairman to sign Resolution 2014-16, an amendment and addendum to the previous NIRMA/Intergovernmental/Interlocal Agreements which extends commitment to participate in NIRMA for the period of July 1, 2015 to June 30, 2018. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to reschedule the December board meeting for December 8, 2014. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to appoint Kolbet as the County representative to serve on the Hayes Center Economic Development Board. Roll call vote: Kolbet, abstain; Clifford, yes; Lapp, yes. Motion carried.

Due to a scheduling conflict of this meeting and the County Attorney, Chairman Kolbet tabled action relating to the hearing held regarding vacation or abandonment of Hayes County Avenue 376 running north and south between Sections One (1) and Two (2), Township Seven (7) North, Range Thirty-One (31), West of the 6th P.M., Hayes County, Nebraska.

Chairman Kolbet adjourned the meeting at 2:40 P.M. The next regular meeting will be held December 8, 2014 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – December 8, 2014

A meeting of the Hayes County Board of Commissioners was scheduled on December 8, 2014 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 posted in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, Lloyd H. Lapp, Rita Erickson, Susan Messersmith, D. Eugene Garner, Char Hamilton and Phil Dixon. Visitors present were Wayne Christner, Barry Richards, Richard Miller, Chris Berry and San-D Nolte.

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 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 financial reports of the Clerk, Clerk of the District Court, the Imprest Account, and minutes of the November 11, 2014 meeting. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

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

Motion by Clifford, second by Kolbet to approve claims with the exception of claims 01412016 and 01412031 for \$46,960.83. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Lapp to pay claim 01412031 for \$476.00. Roll call vote: Kolbet, yes; Clifford, abstain; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to pay claim 01412016 for \$25.00. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, abstain. Motion carried.

Motion by Clifford, second by Lapp to approve payroll for \$53,290.96. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Phil Dixon, Hayes County Highway Superintendent, joined the meeting.

Chairman Kolbet recessed the regular meeting at 10:00 A.M. for the One & Six Year Road Hearing and reconvened the regular meeting at 10:25 A.M. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to adopt Resolution 2014-17, approval of the 2015 One and Six Year Road Improvement Program for Hayes County. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

The following 6'X 50' culverts bids were received for Board consideration: Bid #1-Ace/Eaton Metal, \$4,325.00. Bid #2-Husker Steel \$5,550.00. Bid #3-Midwest Service and Sales \$3,904.03.

The following 8'X40' culverts bids were received for Board consideration: Bid #1-Ace/Eaton Metal, \$14,376.60. Bid #2-Husker Steel \$11,960.00. Bid #3-Midwest Service and Sales \$14,420.96.

Motion by Kolbet, second by Clifford to accept the bid of Ace/Eaton Metals for the 6' X 50' culvert at the cost of \$4,325.00. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.



Hayes County Board Minutes



Motion by Clifford, second by Lapp to accept the bid of Husker Steel for a 8' X 40' 8 gauge CMP culvert with headwalls, sheet pile, walers and tie rods at the cost of \$11,960.00. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to adopt the Memorandum of Understanding between Chase, Dundy, Furnas, Hayes, Hitchcock and Red Willow Counties for Community-based Juvenile Service Aid Program and direct Chairman to sign the same. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

San-D Nolte joined the meeting and requested an executive session for fact finding regarding un-incorporating the Village of Hamlet. Motion by Kolbet, second by Clifford to go into executive session at 11:17A.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 11:32 A.M. on advice of Counsel. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Kolbet to adopt Resolution 2014-18, a resolution by the County Board of Commissioners of Hayes County, Nebraska to not vacate or abandon Hayes County Road Avenue 376 running north and south between Section One (1) and Two (2), Township Seven (7) North, Range Thirty-One (31), West of the 6th P.M., Hayes County, Nebraska, at this time. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Char Hamilton, Emergency Manager, visited with the Board regarding the FirstNet study. FirstNet is a federal program seeking to find additional methods of communication in the event of a disaster.

Chairman Kolbet recessed the meeting at 12:23 P.M. for lunch and reconvened the meeting at 1:05 P.M.

Motion by Kolbet, second by Clifford to amend the current Section 125 plan to include two permitted change rules for health coverage under IRS Code Section 125 cafeteria plans. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Kolbet left the Meeting at 2:15 P.M.

BC/BS Insurance coverage and National Insurance Services coverage were reviewed. Elected official's BC/BS health coverage will change from family coverage to single coverage effective January 31, 2015. Identity theft assistance services have been added to National Insurance Services at no cost to the County. Wellness Partners services were reviewed as were Hayes County property schedules for Inland Marine, vehicle and building coverage.

Motion by Clifford, second by Lapp to renew the contract appointing D. Eugene Garner as Hayes County Attorney. Contract shall include child support services and shall be renewable annually but not extended beyond January 3, 2019. Roll call vote: Lapp, yes; Kolbet, absent; Clifford, yes. Motion carried.

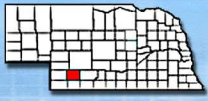
Motion by Lapp, second by Clifford to direct Vice-Chairman to sign the Certification of County Highway Superintendent. Roll call vote: Kolbet, absent; Clifford, yes; Lapp, yes. Motion carried.

Bids for lawn care, janitorial services and pest control will be advertised and opened at the January meeting.

Vice Chairman Clifford adjourned the meeting at 4:05 P.M. The next Regular Meeting will be January 13, 2015.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes

