



Hayes County Board Minutes



Hayes County Commissioners
Statutory & Regular Meeting
January 13, 2015

The Statutory and Regular meeting of the Hayes County Board of Commissioners was scheduled for Tuesday, January 13, 2015 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, Wayne Christner, Barry Richards, Rita Erickson, Susan Messersmith, Boyd Gigax, Phil Dixon, D. Eugene Garner, Leon Kolbet and Tom Dow. Visitors were Rick Broshears, Gary Dicenta, Jeff Tidyman, Mark Headrick and Lance Harter.

Vice Chairman Clifford opened the meeting at 8:50 A.M. Roll call: Christner, present; Clifford, present; Richards, present.

In accordance with Section 84-1412 of the Nebraska Revised Statutes, Clifford 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 Richards, second by Clifford to approve the agenda. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Vice Chairman Clifford requested comments from the audience. There were none.

Clifford opened the floor for nomination for Board Chairman for the calendar year 2015. Motion by Richards, second by Christner to nominate Clifford as Board Chairman. Clifford asked for other nomination, seeing none roll call vote was taken on the motion. Richards, yes; Christner, yes; Clifford, abstain. Motion carried.

Clifford opened the floor for nomination for Vice Chairman for the calendar year 2015. Motion by Richards, second by Clifford to nominate Christner as Vice Chairman. Clifford asked for other nomination, seeing none roll call vote was taken on the motion. Christner, abstain; Clifford, yes; Richards, yes. Motion carried.

Motion by Clifford, second by Christner to adopt Resolution 2015-1, designation of AmFirst Bank N.A. as Official Hayes County Depository for 2015. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Richards, second by Christner to adopt Resolution 2015-2, designation of The Hayes Center Times Republican and/or the McCook Daily Gazette as official newspapers of publication for Hayes County for 2015. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Richards to adopt Resolution 2015-3, authorization for Hayes County Treasurer to invest monies. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Rick Broshears, Nebraska Machinery Company, provided inspection reports on county equipment.

Motion by Clifford, second by Christner to appoint Boyd Gigax as Hayes County Weed Superintendent for 2015 for \$450.00 per month. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Gary Decinta with Miller & Associates joined the meeting and spoke with the commissioners regarding County Surveyor and Bridge inspections.

Motion by Clifford, second by Richards to adopt Resolution 2015-4, authorization for Hayes County Treasurer to transfer monies. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Christner, second by Clifford to adopt Resolution 2015-5, authorization for Hayes County Treasurer to have funds secured with a pledge receipt. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Clifford, second by Christner to approve the following appointments for 2015:



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Region II Human Service County Representative – Christner

West Central Area of Aging County Representative – Christner

West Central Nebraska Development District Representative – Clifford/Richards, alternate

Southwest Nebraska Public Health Department Representative - Richards

NIRMA contact person – Susan Messersmith

Planning and Zoning Commission Secretary – Tammy Schwenk

Safety Committee Chairman – Mark Clifford

Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford second by Christner to appoint Char Hamilton as 2015 Hayes County Emergency Manager for \$750.00 per month. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Richards to appoint Garald Unger as 2015 Hayes County Veterans Service Officer for \$175.00 per month. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Clifford, second by Christner to appoint Leon Kolbet as 2015 Hayes County Zoning Administrator/Flood Plain Manager for \$150.00 per month. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Richards to approve Extension Board members. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Richards to appoint Joe Miller as maintenance/snow removal for \$75.00 per month. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Christner to set the following meeting dates and holidays for 2015.

Regular Meeting dates for 2015:

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

Holidays for 2015

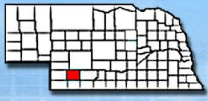
January 1 & 2	July 3
January 19	September 7
February 16	October 12
April 3	November 11
April 24	November 26/27
May 25	December 24/25

Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

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

Motion by Clifford, second by Richards 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 December 8 meeting and hearing. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

The following janitor bids were received for Board consideration: Bid #1 Hernandez \$700.00 per month. Bid #2 Cox \$650.00 per month. Motion by Clifford, second by Christner to accept the bid of Debbie Cox for \$650.00 per month for 2015 janitorial services. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.



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The following lawn care bids were received for Board consideration: Bid #1 Erickson \$2,700 including fertilizer and weed spray. Bid #2 Loomis Construction LLC \$425.00 monthly plus cost of fertilizer and weed killers.

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

Motion by Clifford, second by Richards to replace Leon J. Kolbet with Wayne Christner as signatory on the Hayes County Payroll and Hayes County Imprest bank accounts at Amfirst Bank. Roll call vote: Christner, abstain; Clifford, yes; Richards, yes. Motion carried.

Motion by Clifford, second by Christner to ratify the Board of Economic Development Bylaws and Rules of Procedure. Roll call vote: Clifford, yes; Richards, no; Christner, yes. Motion carried.

Jeff Tidyman, Engineering International, Inc, joined the meeting to introduce his company and explain the services they offer.

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

Motion by Christner, second by Richards to approve payroll for \$60,206.48. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Richards, second by Christner to accept TKO Pest Control proposal for \$55.00 per treatment for pest control at the courthouse for 2015. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Christner to approve claims, excluding claim #01501058, for \$76,502.24. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Christner to approve claim #01501058 in the amount of \$3,152.00. Roll call vote: Christner, yes; Clifford, yes; Richards, abstain. Motion carried.

Motion by Clifford, second by Richards to accept the bid of Jeremy Erickson for \$2,700.00 for 2015 lawn care. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Richards, second by Christner to accept the Contract of Phillip Dixon as Highway Superintendent for \$8,700.00 and Bridge inspector for \$100.00 per bridge for the 2015 year. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Mark Headrick joined the meeting to request approval from the Board to meet with County Employees to discuss insurance plans available through Washington National Insurance.

Lance Harter joined the meeting to introduce newly established Oak Creek Engineering.

Motion by Clifford, second by Richards to appoint Gary H. Dicenta, a licensed/registered surveyor with the firm of Miller and Associates as County Surveyor for the term ending January 3, 2019. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Clifford left the meeting at 3:30 P.M.

Motion by Christner, second by Richards to approve the Sheriff's Quarterly Report and 2014 Final Distress Warrant. Roll call vote: Clifford, absent; Richards, yes; Christner, yes. Motion carried.

Motion by Christner, second by Richards to approve the five annual weed reports for 2015. Roll call vote: Richards, yes; Christner, yes; Clifford, absent. Motion carried.

Motion by Richards, second by Christner to adhere to the Long Term Disability plan guidelines regarding payor of premiums. Board directs Clerk to obtain written acknowledgment from all Employees that they will pay all



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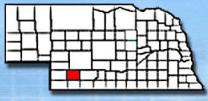
future premiums or sign waiver of coverage. Roll call vote: Richards, yes; Christner, yes; Clifford, absent. Motion carried.

Motion by Christner, second by Richards to adjourn the meeting at 4:30 P.M. Roll call vote: Clifford, absent, Richards, yes; Christner, yes. Motion carried

The next Regular Meeting is February 10, 2015 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
January 20, 2015

A meeting of the Hayes County Board of Commissioners was scheduled for January 20, 2015 at 8:30 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by posting. Those present were Mark Clifford, Wayne Christner, Barry Richards and Susan Messersmith.

Chairman Clifford opened the meeting at 8:30 A.M. Roll call: Christner, absent; Clifford, present; Richards, present.

In accordance with Section 84-1412 of the Nebraska Revised Statutes, Clifford 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 Richards, second by Clifford to approve the agenda. Roll call vote: Clifford, yes; Richards, yes; Christner, absent. Motion carried.

Chairman Clifford requested comments from the audience. There were none.

Christner arrived at 8:31 A.M.

Motion by Richards, second by Clifford to approve additional funds in the amount of \$1,638.16 to cover final payment for retired employee's health coverage. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

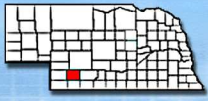
Discussion was held regarding Long Term Disability Insurance.

Chairman Clifford adjourned the meeting at 8:52 A.M.

The next Regular Meeting is February 10, 2015 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
February 10, 2015

The regular meeting of the Hayes County Board of Commissioners was scheduled for Tuesday, February 10, 2015 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, Wayne Christner, Barry Richards, Rita Erickson, Susan Messersmith, Phil Dixon, Leon Kolbet and D. Eugene Garner.

Chairman Clifford opened the meeting at 8:45 A.M. Roll call: Christner, present; Clifford, present; Richards, present.

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

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

Chairman Clifford requested comments from the audience. There were none.

Motion by Richards, second by Clifford to approve the consent agenda consisting of the financial reports of the Clerk, the Imprest Account and minutes of the January 13 and 20 meetings. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Richards, second by Christner to approve claims for \$44,538.02. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Phil Dixon, Hayes County Highway Superintendent, joined the meeting to discuss current and future bridge projects.

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

Motion by Christner, second by Richards to approve payroll for \$58,029.03. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Christner to adopt Resolution 2015-6, authorization for Weed Superintendent to issue notices pursuant to the noxious weed control act. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Hayes County Zoning Administrator, Leon Kolbet, reported that the Nebraska Department of Agriculture is in process of reviewing Hayes County's request for livestock friendly designation. The Department has requested clarification relating to AN-Anerobic, Large Class II livestock operations.

Motion by Clifford, second by Christner to approve the amended interlocal agreement adding Keith County to Southwest Nebraska Public Health Department. Roll call vote: Clifford, yes; Richards, no; Christner, yes. Motion carried.

Board Chairman Clifford recessed the meeting at 12:20 P.M. for lunch and reconvened the meeting at 1:10 P.M.

Motion by Richards, second by Christner to approve a wage increase of six cents per hour for hourly paid county employees effective immediately. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

A 2015 Exemption application listing was presented to the Board.

Motion by Richards, second by Clifford to remove Lloyd H. Lapp as signer on the Hayes County Imprest fund at AmFirst Bank. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.



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Motion by Clifford, second by Richards to donate \$1000.00 to Domestic Abuse/Sexual Assault Services. Roll call vote: Clifford, yes, Richards, yes; Christner, yes. Motion carried.

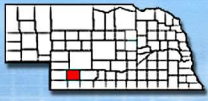
Motion by Clifford, second by Christner to approve the funding of \$4,896.00, in accordance with the Interlocal Government Agreement for Economic Development, for a Comprehensive Plan, Zoning & Subdivision Regulations and Community Housing Study, to be completed by Hanna:Keelan Associates of Lincoln Nebraska, for the Village of Hayes Center. Payment and approval of the plan is contingent upon the receipt of a NIFA housing study grant. Request for payment will be at a later date. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Christner to approve the Application of Jeremy Erickson, dba Bull's Bar & Grill in Hayes Center, NE, for a Special Designated License Retail License Holders for March 21, 2015, to be held in the Ag Building at the Hayes Center Fair Grounds. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Chairman Clifford adjourned the meeting at 2:10 P.M. The next Regular Meeting is March 10, 2015 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
March 10, 2015

The regular meeting of the Hayes County Board of Commissioners was scheduled for March 10, 2015 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, Wayne Christner, Barry Richards, Rita Erickson, Susan Messersmith, Phil Dixon, Leon Kolbet, D. Eugene Garner and Gary Dicenta.

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

In accordance with Section 84-1412 of the Nebraska Revised Statutes, Clifford 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 Christner, second by Richards to approve the agenda. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Clifford requested comments from the audience. There were none.

Motion by Christner, second by Richards 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 10, 2015 meeting. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Craig Bennet with Miller & Associates joined the meeting by telephone. Craig reviewed the history behind development of the 2011 Hayes County zoning regulations. Specific discussion was held regarding confined buffers relating to Large Class II AN-Anaerobic livestock facilities, the process to change confined buffers and the cost if changes were desired.

Gary Dicenta with Miller & Associates reviewed 2014 bridge inspection reports with the Board.

Phil Dixon, Hayes County Highway Superintendent, joined the meeting to discuss current and future bridge projects and 2015 Federal Fund Purchase Program payments.

Motion by Clifford, second by Richards to bid for replacement of structure C004314720 located between Sections 23 & 24, T-7N, R-32W in Hayes County, Nebraska. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Char Hamilton, Emergency Manager, visited with the Board regarding the State's request to make badges for County employees.

Randy Vlasin, Agricultural Education instructor for Hayes Center Public Schools joined the meeting. Hayes Center High School has been nominated to submit an application for a grant of up to \$25,000 through the America's Farmers Grow Rural Education program sponsored by the Monsanto Funds. One idea for the grant would be a 20' x 36' greenhouse laboratory used for hands-on student learning. The ideal location for the greenhouse laboratory would be on the east side of the school, which would be on the northern part of the courthouse lot.

Motion by Clifford, second by Christner to pursue a lease agreement with Hayes Center Public Schools in regards to a 20' x 36' greenhouse laboratory. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Board Chairman Clifford recessed the meeting at 12:40 P.M. for lunch and reconvened the meeting at 1:20 P.M.

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



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Motion by Richards, second by Christner to approve payroll for \$60,723.70 minus a BC/BS credit of \$776.64. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Richards, second by Christner to approve claims, with the exception of claims 1503006 and 1503033, for \$19,450.55. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Clifford, second by Richards to approve claims 1503006 and 1503033 for \$166.75. Roll call vote: Clifford, yes; Richards, yes; Christner, abstain. Motion carried.

Attorney Garner visited with the Board regarding an interlocal agreement with Hitchcock County for a child support worker/legal assistant. Garner also discussed LB 189 and the problems associated with the possession, manufacture and distribution of marijuana and marijuana products.

Motion by Clifford, second by Christner to adopt Resolution 2015-7, disapproval of Legislative Bill 189. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

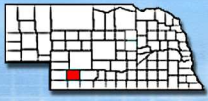
Motion by Christner, second by Richards to direct Chairman to sign settlement agreement between the County and NIRMA regarding a claim submitted by the County for a John Deer 772BH Motorgrader. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Clifford to request the Planning Commission review Zoning Regulations for possible amendment pertaining to Livestock Confinement Large Class 2 AN-Anaerobic livestock facilities. Motion died for lack of a second.

Chairman Clifford adjourned the meeting at 4:15 P.M. The next Regular Meeting is April 14, 2015 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
April 14, 2015

The regular meeting of the Hayes County Board of Commissioners was scheduled for April 14, 2015 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, Wayne Christner, Barry Richards, Rita Erickson, Susan Messersmith, Leon Kolbet, D. Eugene Garner, Tom Dow, Joe Miller and Char Hamilton. Visitors present were Gerry Vapenik, Dwight Englert, Karen Beveridge and Doug Garner.

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

In accordance with Section 84-1412 of the Nebraska Revised Statutes, Clifford 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 Richards, second by Christner to approve the agenda. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Clifford requested comments from the audience. There were none.

Motion by Richards, 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 March 10, 2015 meeting. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Gerry Vapenik spoke with the Commissioners regarding health and vision insurance and overtime.

Motion by Clifford, second by Richard to solicit sealed bids for replacement of the existing roof and roofing material on the Hayes County Courthouse. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Karen Beveridge joined the meeting to request county road #115, located in the NW4 of Sec 35-T6N-R35W in Hayes County, be abandon. Attorney Garner summarized statute requirements regard abandonment of county roads. There was no action taken.

Motion by Christner, second by Clifford to approve claims, excluding claim no. 1504030, 1504054, 1504006, 1504040, 1504053, for \$25,866.26. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Christner to approve claim no. 1504053, 1504030, 1504054 for \$12,604.00. Roll call vote: Richards, abstain; Christner, yes; Clifford, yes. Motion carried.

Motion by Richards, second by Clifford to approve claim no. 1504006 for \$25.00. Roll call vote: Christner, abstain; Clifford, yes; Richards, yes. Motion carried.

Motion by Richards, second by Christner to pay claim no. 1504040 for \$357.65. Roll call vote: Clifford, abstain; Richards, yes; Christner, yes. Motion carried.

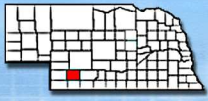
Board Chairman Clifford recessed the meeting at 12:00 P.M. for lunch.

As part of the annual County Government Day, Hayes Center High School Juniors and Seniors visited with the Commissioners regarding their job duties.

Board Chairman Clifford reconvened the meeting at 1:30 P.M.

Motion by Richards, second by Christner to approve the Treasurers Report for March 2015. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Doug Garner, representative of Cornlea Iron, joined the meeting to encourage the Commissioners to consider using Cornlea Iron when disposing of surplus county equipment.



Hayes County Board Minutes



Motion by Richards, second by Clifford to approve payroll for \$57,131.96. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

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

Motion by Richards, second by Clifford to solicit bids for a new or used Motor Grader with less than 1500 hours. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried. Full bid specifications are on file at the Clerk's Office.

Motion by Clifford, second by Christner to approve the Application of Jeremy Erickson, dba Bull's Bar & Grill in Hayes Center, NE for a Special Designated License Retail License Holder for May 24, 2015, to be held in the Ag Building at the Hayes Center Fair Grounds. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

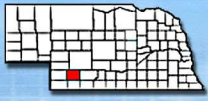
No bids were accepted for the replacement of structure C004314720 located between Sections 23 & 24, T-7N, R-32W in Hayes County Nebraska.

Char Hamilton updated the Commissioner regarding the FirstNet meeting she attended.

Chairman Clifford adjourned the meeting at 4:40 P.M. The next Regular Meeting is May 12, 2015 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
April 28, 2015

A meeting of the Hayes County Board of Commissioners was scheduled for April 28, 2015 at 1:30 P.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by posting. Those present were Mark Clifford, Wayne Christner, Barry Richards, Rita Erickson, Susan Messersmith and D. Eugene Garner. Visitors present were Brett Schmidt and Bob Lee

Chairman Clifford opened the meeting at 1:35 P.M. Roll call: Christner, absent; Clifford, present; Richards, present.

In accordance with Section 84-1412 of the Nebraska Revised Statutes, Clifford 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 Richards, second by Clifford to approve the agenda. Roll call vote: Clifford, yes; Richards, yes; Christner, absent. Motion carried.

Chairman Clifford requested comments from the audience. There were none.

Christner arrived at 1:40 P.M.

Motion by Christner, second by Richards to contribute \$1,100.00 to Bridge of Hope Child Advocacy Center for the 2015-2016 fiscal year. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

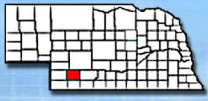
The following courthouse roof replacement bids were received for Board consideration: Weathercraft Roofing, Bid #1-removal to deck and replacement of high roof with Firestone .060 mil EPDM roof system-\$31,675.00. Bid#2-Overlay roof replacement of high roof with Firestone .060 mil EPDM rubber roof system-\$29,575.00. EcoGuard Insulation & Roofing, Bid #1-Spray foam roof-\$19,851.75. Bid #2-Fibertite Membrane Roof-\$27,325.35. Arrowcraft LLC, Bid #1-Polyurathane foam with Thermoflex roof coating-\$21,996.00. No action was taken.

Chairman Clifford adjourned the meeting at 2:52 P.M.

The next Regular Meeting is May 12, 2015 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
May 12, 2015

The regular meeting of the Hayes County Board of Commissioners was scheduled for May 12, 2015 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 during the meeting were Mark Clifford, Wayne Christner, Barry Richards, Rita Erickson, Susan Messersmith, D. Eugene Garner, Tom Dow, Joe Miller and Phil Dixon. Visitors present during the meeting were Sally Vaughn, Shirley Alberts, John Webster, Gregg O'Brien and David Bunnell.

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

In accordance with Section 84-1412 of the Nebraska Revised Statutes, Clifford 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 Richards, second by Christner to approve the agenda. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Clifford requested comments from the audience. There were none.

Motion by Richards, second by Clifford to approve the consent agenda consisting of the financial reports of the Clerk, Clerk of the District Court and Imprest Account, the minutes of the April 14, 2015 meeting and corrected minutes of the April 28, 2015 meeting. Said correction rectified the opening time of the meeting from 1:35 A.M. to 1:35 P.M. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

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

Phil Dixon, Hayes County Highway Supt, joined the meeting to discuss bridge reports and scour critical bridges.

The following road grader bids were received for Board consideration:

Murphy Tractor & Equipment Co.

Option #1 2015 John Deere 672G, 240 HP, 6WD for \$213,000. Optional 24" moldboard extension \$1,950 and 60 month/5000 hours full machine warranty for \$7,005.00. Trade value of the county owned 1995 JD 772BH is \$33,000.

Option #2 2015 JD 772G, 266HP, 6WD for \$237,000. Optional 24" moldboard extension \$1,950; 60 month/5000 hours full machine warranty for \$7,005.00.

Nebraska Machinery CO. CAT,

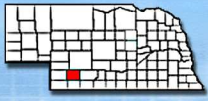
Option #1 2015 Caterpillar 12M3, 252 HP, AWD for \$266,500 includes 5 year/5000 hours warranty, radial tires and \$10,000 parts and service credit. Optional blade extension add \$2,100. Trade value of the county owned 1995 JD 772BH is \$22,000.

Option #2 2015 Caterpillar factory order 12M3, 252 HP, AWD includes 5 year/5000 hours warranty, radial tires and \$10,000 parts and service credit. Optional blade extension add \$2,100. Trade value of the county owned 1995 JD 772BH is \$22,000.

David Bunnell, with Eco Guard, joined the meeting to present information and answer questions regarding his bid for replacement of the courthouse roof.

Board Chairman Clifford recessed the meeting at 12:27 P.M. for lunch and reconvened at 1:10 P.M.

Motion by Clifford, second by Richards to approve the Treasurers Report for April 2015. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.



Hayes County Board Minutes



Motion by Richards, second by Clifford to void claims 1505041 and 1505058, and pay claims in the amount of \$54,345.59 with the exception of claim 1505159. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Christner to pay claim 1505159 in the amount of \$15,548.00. Roll call vote: Richards, abstain; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Christner to purchase the 2015 John Deere 672G, 240 HP, 6WD (Option #1) with the optional 60 month/5000 hour full machine warranty from Murphy Tractor & Equipment Co for a total cost of \$220,005. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Clifford, second by Richards to accept the Courthouse roof replacement bid of Arrowcraft LLC sandblasting & painting for \$21,996.00. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Richards, second by Christner to approve payroll for \$62,656.34. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

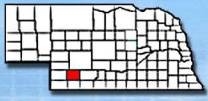
Motion by Richards, second by Clifford to appoint Kent Fichtner to the Planning and Zoning Commission Board for a term of three years. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Due to conflicts, Chairman Clifford changed the regular June meeting date to June 5, 2015 at 8:30 A.M..

Chairman Clifford adjourned the meeting at 5:10 P.M. The next Regular Meeting is June 5, 2015 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
June 5, 2015

The Regular Meeting of the Hayes County Board of Commissioners was scheduled for June 5, 2015 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 during the meeting were Mark Clifford, Wayne Christner, Barry Richards, Rita Erickson, Susan Messersmith, D. Eugene Garner, Tom Dow, and Leon Kolbet. Visitors present during the meeting were Mike Sherman, Kathy Haas and George Young.

Chairman Clifford opened the meeting at 8:37 A.M. Roll call: Christner, present; Clifford, present; Richards, present.

In accordance with Section 84-1412 of the Nebraska Revised Statutes, Clifford 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 Richards, second by Clifford to approve the agenda. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Clifford requested comments from the audience. There were none.

Motion by Richards, second by Christner to approve the consent agenda consisting of the financial reports of the Clerk, Clerk of the District Court and Imprest Account, and the minutes of the May 12, 2015 meeting. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Mike Sherman was present to answer questions concerning the USDA APHIS contract. Motion by Richards, second by Clifford to renew the USDA APHIS contract for 7-1-2015 to 6-30-2016 at the cost of \$7,759.00. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Kathy Haas and George Young, with Family Resource Center, met with the Board and provided a summary of services offered to families in Southwest Nebraska. Donations to the Family Resource Center will be considered during the 2015-2016 budget planning process.

Chairman Clifford recessed the regular meeting at 10:25 A.M. for the public hearing regarding the addition of Keith County to Southwest Nebraska Public Health Department. The Regular Meeting reconvened at 11:03 A.M.

Motion by Christner, second by Clifford to adopt Resolution 2015-8, a Resolution in support of including Keith County in Southwest Public Health Department. Roll call vote: Clifford, yes; Richards, no; Christner, yes. Motion carried.

Motion by Clifford, second by Christner to approve claims, excluding claim numbers 1506023, 1506052, 1506051, 1506030, for \$33,596.79. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

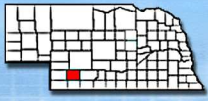
Motion by Richards, second by Christner to pay claim 1506030 in the amount of \$358.80. Roll call vote: Christner, yes; Clifford, abstain; Richards, yes. Motion carried.

Motion by Clifford, second by Christner to pay claims 1506023, 0506052 and 1506051 in the amount of \$9,455.25. Roll call vote: Clifford, yes; Richards, abstain; Christner, yes. Motion carried.

Motion by Clifford, second by Richards to approve payroll for \$62,280.00. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Chairman Clifford recessed the meeting at 12:23 P.M. for lunch and reconvened the meeting at 1:15 P.M.

Motion by Clifford, second by Richards to approve the Interlocal Cooperation Agreement between Hayes County and Hayes Center Public Schools for the purpose of locating a 20' X 35' greenhouse lab on the



Hayes County Board Minutes



northwest part of the Courthouse grounds. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Clifford, second by Richards to approve the Interlocal Government Agreement for County Attorney Legal Assistant & Child Support Enforcement Caseworker between Hitchcock County and Hayes County. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

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

Motion by Clifford, second by Christner to solicit sealed bids for a Sheriff's vehicle. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Clifford, second by Richards to contract with Daniel D. Miller, CPA for preparation and filing of budget documents for the fiscal year July 1, 2015 to June 30, 2016 at the cost of \$2,400.00 Roll call vote Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Richards to approve a wage increase of fifty cents per hour for all full-time road employees effective July 1, 2015. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Discussion was held regarding summer hours for road employees. Effective immediately and through October 1st, at supervisor's discretion, road employees will begin a 10-hour, four day work week.

An end of fiscal year meeting will be held June 29, 2015 at 8:00 A.M.

Motion by Clifford, second by Christner to approve a three-year Subscription Contract and Maintenance and Support Services Agreement with GIS Workshop for a fixed cost of \$6,770.00 per year, and authorize the Assessor to sign said contracts. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

There will be a special end of fiscal year meeting June 29, 2015 at 8:00 A.M. The next Regular Meeting will be July 14, 2015 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
June 17, 2015

An Emergency Meeting of the Hayes County Board of Commissioners was held June 17, 2015 at 3:30 P.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was posted in accordance with law and news media was notified. Those present were Mark Clifford, Wayne Christner, Barry Richards, Char Hamilton, Susan Messersmith, D. Eugene Garner and Mark Coty. Visitors present during the meeting were Jason Fredrick.

Chairman Clifford opened the meeting at 3:32 P.M. Roll call: Christner, present; Clifford, present; Richards, present.

In accordance with Section 84-1412 of the Nebraska Revised Statutes, Clifford 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 Christner, second by Richards approve the agenda. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Clifford requested comments from the audience. There were none.

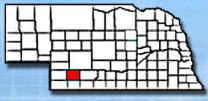
The purpose of the Emergency Meeting was to discuss road damage and emergency disaster procedures.

Motion by Clifford, second by Richards to adopt a disaster declaration due to storm damage on June 16, 2015 and continuing until June 17, 2015 in Hayes County Nebraska. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Chairman Clifford adjourned the meeting at 3:48 P.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
June 29, 2015

A meeting of the Hayes County Board of Commissioners was scheduled for June 29, 2015 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, Wayne Christner, Barry Richards, Rita Erickson, Susan Messersmith and D. Eugene Garner, Tom Dow and Joe Miller.

Chairman Clifford opened the meeting at 8:05 A.M. Roll call: Christner, present; Clifford, present; Richards, present.

In accordance with Section 84-1412 of the Nebraska Revised Statutes, Clifford 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 Richards, second by Christner to approve the agenda. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Clifford requested comments from the audience. There were none.

The following Sheriff's Pickup bids were received for Board consideration. From **Deveny Motors, LLC** Option #1-2015 4X4 Dodge Ram 1500 crew cab with RamBox cargo management system for \$33,100.00. Trade value of county owned 2011 Dodge Ram 1500 Crew Pickup is \$19,100.

Option #2-2015 4X4 Dodge Ram 1500 crew cab with RamBox cargo management system for \$31,495.00. Trade value of county owned 2011 Dodge Ram 1500 Crew Pickup is \$19,100.

Option #3-2015 Dodge Ram 1500 Tradesman crew cab for \$33,516.00. Trade value of county owned 2011 Dodge Ram 1500 Crew Pickup is \$18,000.

From **Gene Steffy** Option #1-2014 Dodge Ram 1500 Crew Cab Pickup for \$25,606.00. No trade allowed.

Motion by Clifford, second by Richards to reject all bids received for Sheriff's vehicle. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Christner to approve claims, excluding claim no. 1506107, 1506131, 1506130, 0506085, 15066114, for \$358,181.80. Roll call vote Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Clifford, second by Christner to pay claims 1506107, 1606131, and 1506130 for \$29,916.58. Roll call vote: Clifford, yes; Richards, abstain; Christner, yes. Motion carried.

Motion by Richards, second by Clifford to pay claims 1606085 and 150614 for \$303.60. Roll call vote: Richards, yes; Christner, abstain; Clifford, yes. Motion carried.

Motion by Richards, second by Christner to approve Kolbet application 2015-01 for installation of underground water line in section 25, Township 6N, Range 31W. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Richards, second by Christner to adopt Resolution 2015-9, Transfer of Funds. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Christner, second by Richards to approve changes to the Hayes County Extension Constitution reflecting the change of Nebraska Extension SW 4 to Nebraska Extension SW 3. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Richards to declare as surplus the John Deere 772 BH Motor Grader, serial number DW77BH553373. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Richards, second by Christner to declare the 1987 GMC ¾ ton pickup, VIN 1GTEK24L1ES534300 as surplus property. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.



Hayes County Board Minutes



Chairman Clifford adjourned the meeting at 11:37 A.M. The next Regular Meeting is July 14, 2015 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
July 14, 2015

The Regular Meeting of the Hayes County Board of Commissioners was scheduled for July 14, 2015 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 during the meeting were Mark Clifford, Wayne Christner, Barry Richards, Rita Erickson, Susan Messersmith, D. Eugene Garner and Phil Dixon. Visitors present during the meeting were Lance Harter and Dayton Maul.

Chairman Clifford opened the meeting at 8:30 A.M. Roll call: Christner, present; Clifford, present; Richards, present.

In accordance with Section 84-1412 of the Nebraska Revised Statutes, Clifford 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 Christner, second by Richards to approve the agenda. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Clifford requested comments from the audience. There were none.

Phil Dixon joined the meeting. Bridges/culverts, gas tax monies, federal aid certification and the 1 & 6 year road budget requirements were discussed. Lance Harter, with Oak Creek Engineering, explained the process for replacing bridges with culverts. Preliminary work includes a site survey, hydraulic study and structure design followed by required permitting with the US Army Corp of Engineers.

Motion by Clifford, second by Richards to approve the agreement for professional services with Oak Creek Engineering, LLC, for engineering services on existing timber bridge structures C004334015P, C004315910P and C004315905P at the cost of \$9,900.00. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Oak Creek Engineering, LLC, will look into qualification requirements of the federal program, Significant Bridge Project, regarding structure C004315905P.

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

Motion by Clifford, second by Richards to approve the consent agenda consisting of the financial reports of the Clerk, Clerk of the District Court and Imprest Account, and the minutes of the June 5, June 17, and June 29, 2015 meetings and June 5, 2015 hearing. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Christner to approve payroll for \$65,161.96. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

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

Motion by Richards, second by Christner, to pay claims, excluding claim 1507042, 1507043 and 1507028, for \$49,435.14. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Christner, second by Clifford to pay claims 1507042 and 1507043 in the amount of \$2,709.00. Roll call vote: Richards, abstain; Christner, yes; Clifford, yes. Motion carried.

Motion by Richards, second by Clifford to pay claim 1507028 in the amount of \$33.87. Roll call vote: Christner, abstain; Clifford, yes; Richards, yes. Motion carried.

Chairman Clifford adjourned the meeting at 12:05 P.M.



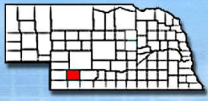
Hayes County Board Minutes



The next meeting will be July 21, 2015 at 8:00 A.M. The next Regular Meeting will be August 11, 2015 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
July 21, 2015

A meeting of the Hayes County Board of Commissioners was held on July 21, 2015 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, Wayne Christner, Barry Richards, Rita Erickson, Susan Messersmith, Tom Dow and D. Eugene Garner.

Chairman Clifford opened the meeting at 8:05 A.M. Roll call: Christer, present; Clifford, present; Richards, present.

Chairman Clifford 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 Richards to approve the agenda. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

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

The purpose of this meeting is to gather information for the 2015-16 budget year. Preliminary budget requests for all offices and road and bridge were compiled.

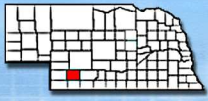
Chairman Clifford recessed the meeting at 12:15 P.M. for lunch and reconvened the meeting at 12:55 P.M. The meeting was recessed for Board of Equalization at 1:50 P.M. and reconvened at 2:27 P.M.

Chairman Clifford adjourned the meeting at 2:35 P.M.

The next regular meeting will be held August 11, 2015 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
August 11, 2015

The Regular Meeting of the Hayes County Board of Commissioners was scheduled for August 11, 2015 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 during the meeting were Mark Clifford, Wayne Christner, Barry Richards, Rita Erickson, Susan Messersmith, D. Eugene Garner, Char Hamilton and Phil Dixon. Visitors present during the meeting were Dan Miller and Lance Harter.

Chairman Clifford opened the meeting at 8:33 A.M. Roll call: Christner, present; Clifford, present; Richards, present.

In accordance with Section 84-1412 of the Nebraska Revised Statutes, Clifford 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 Christner, second by Richards to approve the agenda. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Clifford requested comments from the audience. There were none.

Char Hamilton, Hayes County Emergency Manager visited with the board regarding the possibility of conducting a Hydraulic & Hydrology study on the intersection of Road 743 and Avenue 372.

Phil Dixon joined the meeting. 1 & 6 year road budget requirements were discussed. Phil will be doing bridge inspections on some bridges.

Lance Harter, with Oak Creek Engineering, presented recommendations to replace timber structures C004334015P, C003415941P and C004315905P with culverts. Army Corp of Engineer permits will take two to three months to obtain. The Board instructed Lance to proceed with the field work needed to apply for the permits.

Lance also informed the Board structure C004315905P does not qualify for the federal program, Significant Bridge Project.

Dan Miller joined the meeting to review the 2015-2016 budget. The budget hearing for the 2015-2016 budget will be September 8, 2015 at 1:00 P.M. at the Hayes County Courthouse. The public is welcomed and encouraged to attend.

Discussion was held regarding use of sick leave and vacation for employees working four 10 hour days per week.

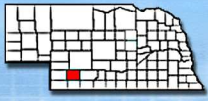
Clifford left the meeting at 12:20 P.M. Vice Chairman Christner recessed the meeting at 12:25 P.M. for lunch and reconvened the meeting at 1:15 P.M.

Motion by Christner, second by Richards to approve payroll for \$62,868.16. Roll call vote: Richards, yes; Christner, yes; Clifford, absent. Motion carried.

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

Motion by Richards, second by Christner to approve the consent agenda consisting of the financial reports of the Clerk, Clerk of the District Court and Imprest Account, and the minutes of the July 14 and July 21, 2015 meetings. Roll call vote: Clifford, absent; Richards, yes; Christner, yes. Motion carried.

Motion by Richards, second by Christner to declare as surplus the Fujitsu FI-1040CU election scanner, serial number 606430. Roll call vote: Richards, yes; Christner, yes; Clifford, absent. Motion carried.



Hayes County Board Minutes



Motion by Richards, second by Christner to contract with Dana F. Cole & Company, LLP for 2014-2015 fiscal year audit services at the cost of \$9,000 for the financial statement audit plus additional expenses of \$900.00 and direct vice chairman to sign the same. Roll call vote: Christner, yes; Clifford, absent; Richards, yes. Motion carried.

Motion by Christner, second by Richards to direct Vice-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, 2015 until September 30, 2016. Roll call vote: Clifford, absent; Richards, yes; Christner, yes. Motion carried.

Motion by Richards, second by Christner to accept 2015 inventories submitted by the road department, county offices and officials. Roll call vote: Richards, yes; Christner, yes; Clifford, absent. Motion carried.

Motion by Richards, second by Christner to declare as surplus the Hayes County Sheriff's paraclete equipment. Roll call vote: Christner, yes; Clifford, absent; Richards, yes. Motion carried.

Clifford joined the meeting at 3:50 P.M.

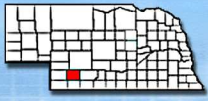
Motion by Christner, second by Clifford to pay claims, excluding claim 1508051, in the amount of \$40,227.55. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Christner to pay claim 1508051 in the amount of \$9,607.50. Roll call vote: Richards, abstain; Christner, yes; Clifford, yes. Motion carried.

Pursuant to publication requirements of § 23-122 the following is a list of Hayes County job titles and current salaries as of August 1, 2015.

Job Title	Salaries	
Commissioners	\$18,399.96	Yr
Sheriff	\$45,150.00	Yr
Part-time Law Enforcement	\$20.00	Hr
Treasurer	\$45,150.00	Yr
Treasurer Office Assistant	\$16.75	Hr
Ex-Officio Clerk	\$45,150.00	Yr
Ex-Officio Deputy	\$29,347.44	Yr
Clerk Office Assistant	\$14.56	Hr
Extension Office	\$28,436.52	Yr
Attorney	\$33,799.92	Yr
Attorney Secretary	\$13.00	Hr
Road Dept Employee	\$15.56	Hr
PT Road Employee	\$15.00	Hr
Zoning Administrator	\$1,800.00	Yr
Zoning Administrator Sec.	\$16.06	Hr
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 Clifford adjourned the meeting at 4:05 P.M.



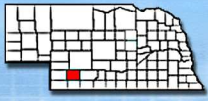
Hayes County Board Minutes



The next regular meeting will be September 8, 2015 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
September 8, 2015

The Regular Meeting of the Hayes County Board of Commissioners was scheduled for September 8, 2015 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 during the meeting were Mark Clifford, Wayne Christner, Barry Richards, Rita Erickson, Susan Messersmith, D. Eugene Garner, Char Hamilton and Phil Dixon. Visitors present during the meeting were Dan Miller, Leon Kolbet and Alvin Christensen.

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

In accordance with Section 84-1412 of the Nebraska Revised Statutes, Clifford 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 Christner, second by Richards to approve the agenda. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Clifford requested comments from the audience. There were none.

Phil Dixon joined the meeting to discuss bridge projects.

Motion by Richards, second by Clifford to solicit separate bids for culverts to replace wooden bridge structures C004334015P, C004315910P and C004315905P located in Sections 12 & 13; T-5; R-31W. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Richards to pay all claims with the exception of claims 150934, 150948 and 150949, in the amount of \$44,282.50. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Richards, second by Christner to pay claim 150934 in the amount of \$543.95. Roll call vote: Clifford, abstain; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Christner to pay claims 150948 and 150949 in the amount of \$12,962.53. Roll call vote: Richards, abstain; Christner, yes; Clifford, yes. Motion carried.

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

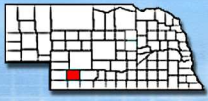
Motion by Clifford, second by Christner to approve payroll for \$68,933.23. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Christner, second by Clifford to approve the consent agenda consisting of the financial reports of the Clerk, Clerk of the District Court and Imprest Account, and the minutes of the August 11, 2015 meetings. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Richards to approve the contract for professional appraisal services with Pritchard & Abbott, Inc. for the appraisal of Hayes County minerals for the 2016 and 2017 tax years at the cost of \$1,040.00 per year. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

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

Motion by Clifford, second by Richards to appoint Charlynn Hamilton as the authorized representative for Hayes County federally declared disaster #4225, and direct Chairman to sign the same. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.



Hayes County Board Minutes



Chairman Clifford recessed the Regular Meeting at 1:03 P.M. for the Budget and Final Tax Request Hearings and reconvened the meeting at 2:12 P.M.

Motion by Clifford, second by Richards to adopt Resolution 2015-10 as follows:

A RESOLUTION OF ADOPTION AND APPROPRIATIONS

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2015 to June 30, 2016, prepared by the Budget Making Authority, was transmitted to the County Board on the 8th day of September, 2015.

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, 2015 to June 30, 2016, 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, 2015 and ending June 30, 2016.

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 8TH day of September, 2015.

Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Richards to set the final tax request at \$1,065,511.00, which is a different amount than the prior year tax request of \$1,011,911.00. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

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

Char Hamilton, Emergency Manager, visited with the Board regarding the upcoming FEMA review of disaster sites.

Clifford left the meeting at 2:40 P.M.

Motion by Richards, second by Christner to direct Vice Chairman to sign the Federal Funds Purchase Program Annual Certification Form for the period of July 1, 2014 to June 30, 2015. Roll call vote: Richards, yes; Christner, yes; Clifford, absent. Motion carried.

Vice Chairman Christner adjourned the meeting at 2:55 P.M.

The next Regular Meeting will be October 13, 2015 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Final Tax Request Hearing
September 8, 2015

Chairman Clifford opened the Final Tax Request Hearing for Hayes County at 2:10 P.M. on September 8, 2015 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 Wayne Christner, Mark Clifford, Barry Richards, Rita Erickson, Susan Messersmith, D Eugene Garner and Daniel Miller.

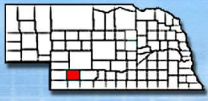
In accordance with Section 84-1412 of the Nebraska Revised Statutes, Chairman Clifford announced that a current copy of the Open Meetings Act is available for review and is posted on the wall of the Commissioner Room.

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 Clifford closed the Final Tax Request Hearing at 2:12 P.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
October 8, 2015

The Regular Meeting of the Hayes County Board of Commissioners was scheduled for October 13, 2015 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 during the meeting were Mark Clifford, Wayne Christner, Barry Richards, Rita Erickson, Susan Messersmith, D. Eugene Garner, Char Hamilton and Phil Dixon. Visitors present during the meeting were Dixie Eckhoff, Keith Lapp and Milo Cheshire.

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

In accordance with Section 84-1412 of the Nebraska Revised Statutes, Clifford 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 Christner, second by Richards to approve the agenda. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Clifford requested comments from the audience. There were none.

Motion by Richards, second by Christner to approve the consent agenda consisting of the financial reports of the Clerk, Clerk of the District Court and Imprest Account, and the minutes of the September 9, 2015 meeting. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Phil Dixon joined the meeting to discuss bridges, culvert bids and Army Corp of Engineer permit. Tonnage signs for timber bridge C004301505 located between sections 29 and 30 of T-5N R-34W will be changed to 4 ton limit. Phil will contact Lance Harter to schedule a hydrology study for this site. Culvert bids for structures C004334015P, C004315910P and C004315905P were reviewed. Bids will be opened at the November 10, 2015 meeting. Verification of project completion for bridge C004314720 will be filed with the Army Corp of Engineers.

Milo Cheshire visited with the Board regarding Road 745 going east from SW Feeders.

Char Hamilton, Emergency Manager, visited with the Board regrading road signs and daily paperwork documentation.

Motion by Clifford, Second by Richards to adopt Resolution 2015-11, Certificate of Tax Sales Foreclosure. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Christner, second by Clifford, to adopt Resolution 2015-12, Issuance of Tax Sale Certificate to the County. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Richards, second by Christner to pay claims, with the exception of claims 15100052 and 1510053, in the amount of \$31,388.15. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Christner to pay claim 1510052 and 1510053 in the amount of \$21,581.83. Roll call vote: Christner, yes; Richards, abstain; Clifford, yes. Motion carried.

Motion by Clifford, second by Christner to approve payroll for \$66,112.85. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

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

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



Hayes County Board Minutes



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

Motion by Christner, second by Richards to approve application to occupy road right away 2015-02 for installation of an underground water line between sections 23 and 26 of T-8N, R-35W. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Discussion was held, but no action taken, regarding the county shop behind the courthouse, level of insurance coverage, assist grant needs and Economic Development Fund.

The next Regular Meeting will be November 10, 2015 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
November 10, 2015

The Regular Meeting of the Hayes County Board of Commissioners was scheduled for November 10, 2015 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 during the meeting were Mark Clifford, Wayne Christner, Barry Richards, Rita Erickson, Susan Messersmith, D. Eugene Garner, Phil Dixon and Leon Kolbet. Visitors present during the meeting were Kevin Sylvester.

Chairman Clifford opened the meeting at 8:30 A.M. Roll call: Christner, present; Clifford, present; Richards, present.

In accordance with Section 84-1412 of the Nebraska Revised Statutes, Clifford 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 Richards, second by Christner to approve the agenda. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Clifford requested comments from the audience. There were none.

Motion by Clifford, second by Richards to approve the consent agenda consisting of the financial reports of the Clerk, Clerk of the District Court and Imprest Account, and the minutes of the October 13, 2015 meeting. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Ron Renchard joined the meeting by telephone. He requested information relating to the County's involvement when private landowners request a survey. County Attorney Garner provided contact information for the County Surveyor but stated survey expenses would be the responsibility of the landowner.

Phil Dixon joined the meeting to discuss culverts bids, Army Corp of Engineer permits, Hydrology study for Timber Bridge C004301505 located between sections 29 and 30 of T-5N R-34W and the 2015 Annual Report of Nebraska Department of Roads Board of Classifications and Standards.

The following culvert bids were received for Board consideration:

1. Twin 120 inch x 46 ft. culvert - Husker Steel - \$41,875.00; Ace/Eaton - \$33,662.88; Midwest Service & Sales - \$36,214.49
2. Twin 120 inch x 42 ft. culvert – Husker Steel - \$39,579.00; Ace/Eaton - \$32,407.28; Midwest Service & Sales - \$34,562.17.
3. Twin 120 inch x 34 ft. culvert – Husker Steel - \$34,982.00; Ace/Eaton – \$29,564.08; Midwest Service & Sales - \$31,202.91.

No action was taken at this time.

Kevin Sylvester, with Dana F. Cole & Company, joined the meeting to review the Hayes County audit report for year ending June 30, 2015.

Chairman Clifford recessed the meeting at 12:30 P.M. for lunch and reconvened the meeting at 12:55 P.M.

Motion by Richards, second by Christner to direct Chairman to sign U.S. Army Corps of Engineers Application for Department of the Army Permits. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Clifford, second by Richards, to pay claims, with the exception of claims 1511008, 1511039, 1511040 & 1511055, in the amount of \$47,084.16. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Christner, second by Clifford to pay claims 1511055 in the amount of \$6,036.00. Roll call vote: Richards, abstain; Christner, yes; Clifford, yes. Motion carried.



Hayes County Board Minutes



Motion by Clifford, second by Richards to pay claim 1511008 and 1511039 in the amount of \$363.72. Roll call vote: Christner, abstain; Richards, yes; Clifford, yes. Motion carried.

Motion by Christner, second by Richards approve claim 1511040 in the amount of \$473.80. Roll call vote: Clifford, abstain; Richards, yes; Christner, yes. Motion carried.

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

Motion by Richards, second by Christner to approve payroll for \$59,623.48. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Bids for Courthouse repair were tabled.

Motion by Clifford, second by Richards to appoint Rita Erickson as the alternate voting designee for 2015 NACO Elections. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

The next Regular Meeting will be December 8, 2015 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
December 8, 2015

The Regular Meeting of the Hayes County Board of Commissioners was scheduled for December 8, 2015 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 during the meeting were Mark Clifford, Wayne Christner, Barry Richards, Rita Erickson, Susan Messersmith, D. Eugene Garner, Phil Dixon. Visitors present during the meeting were Mike Brenning, and Kent Weskamp.

Chairman Clifford opened the meeting at 8:30 A.M. Roll call: Christner, present; Clifford, present; Richards, present.

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

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

Chairman Clifford requested comments from the audience. There were none.

Phil Dixon, Hayes County Highway Superintendent joined the meeting. Dixon answered questions regarding the proposed design for bridge replacement of structure C0043015905P in Sec 13, T-5N, R-31W. Culvert bids received at the November meeting were reviewed.

Motion by Richards, second by Clifford to accept the bids of Ace/Eaton Metals for Twin 120" X 46" Corrugated Culverts, head walls, sheet pile, cables and clamps for replacement of bridge structure C004315905P located in Sec 13, T-5N, R-31W at the cost of \$33,662.88, and Twin 120" X 42' corrugated culverts, headwalls, sheet pile, cables and clamps for replacement of structure C004315910P located in Sec 12, T-5N, R-31W at the cost of \$32,407.28. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Christina Berry, Diversion Program Specialist with Lutheran Family Services, joined the meeting. She presented for review and questions the updated Southwest Nebraska Juvenile Services Comprehensive Community Plan.

Motion by Clifford, second by Richards to accept the three-year Southwest Nebraska Juvenile Services Comprehensive Community Plan including Chase, Dundy, Furnas, Hayes, Hitchcock, and Red Willow Counties for July 1, 2015 – June 30, 2018. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Clifford, second by Richards to direct Chairman to sign the Memorandum of Understanding between Chase, Dundy, Furnas, Hayes, Hitchcock, and Red Willow Counties for Community-Based Juvenile Services Aid Program. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

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

Motion by Clifford, second by Christner to pay claims, with the exception of claims 1512037 and 1512049, in the amount of \$32,886.47. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Clifford, second by Richards to pay claims 1512037 in the amount of \$58.10. Roll call vote: Clifford, yes; Christner, abstain; Clifford, yes. Motion carried.

Motion by Clifford, second by Christner to pay claim 1512049 in the amount of \$4,951.50. Roll call vote: Richards, abstain; Christner, yes; Clifford, yes. Motion carried.



Hayes County Board Minutes



Motion by Christner, second by Richards to direct chairman to sign agreement for professional services with Oak Creek Engineering for hydrology study for structure C004301505 at the cost of \$3,950.00. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Richards, second by Christner to table action on the Interlocal Agreement for Cooperative Development and use of the Nebraska Regional Interoperability Network. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Richards, second by Clifford to approve the consent agenda consisting of the financial reports of the Clerk, Clerk of the District Court and Imprest Account, and the minutes of the November 10, 2015 meeting. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Christner, second by Richards to approve payroll for \$60,607.51. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Richards, second by Christner to direct Chairman to sign the certification of County Highway Superintendent. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Christner left the meeting at 12:25 P.M.

No action was taken on courthouse repair.

Chairman Clifford adjourned the meeting at 12:50 P.M.

The next Regular Meeting will be January 12, 2016 at 8:30 A.M.

Hayes County Clerk

Board Chairman