

Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting
January 12, 2016

The Regular meeting of the Hayes County Board of Commissioners was scheduled for Tuesday, January 12, 2016 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, Tom Dow, Joe Miller and Andrea Richards. Visitors were Dave Hanna.

Chairman Clifford opened the meeting at 8:38 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.

The floor was opened for nominations for Board Chair for calendar year 2016. Richards nominated Clifford. The nomination was seconded by Christner. There were no further nominations and nominations ceased. Roll call vote was taken on the nomination of Clifford as Chair for the calendar year 2016. Richards, yes; Christner, yes; Clifford, abstain. Motion carried.

The floor was opened for nominations for Vice Chair for calendar year 2016. Richards nominated Christner. The nomination was seconded by Clifford. There were no further nominations and nominations ceased. Roll call vote was taken on the nomination of Christner for Vice Chair for calendar year 2016. Christner, abstain; Clifford, yes; Richards, yes. Motion carried.

Motion by Christner, second by Richards to set the following meeting dates and holidays for 2016.

Regular Meeting dates for 2016:

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

Holidays for 2016

January 1	July 4
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Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

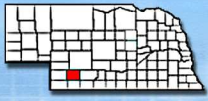
Motion by Clifford, second by Christner to approve the following appointments for 2016:

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



Hayes County Board Minutes



NIRMA contact person – Susan Messersmith

Planning and Zoning Commission Secretary – Tammy Schwenk

Safety Committee Chairman – Mark Clifford

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

Motion by Clifford, second by Christner to appoint Char Hamilton as 2016 Hayes County Emergency Manager for \$750.00 per month. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Clifford, second by Richards to appoint Garald Unger as 2016 Hayes County Veterans Service Officer for \$175.00 per month. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Christner, second by Clifford to appoint Leon Kolbet as 2016 Hayes County Zoning Administrator/Flood Plain Manager for \$150.00 per month. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Christner to appoint Joe Miller as 2016 maintenance/snow removal for \$75.00 per month. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Clifford, second by Richards to accept the contract of Phillip Dixon as Highway Superintendent for \$8,700.00 and Bridge inspector for \$100.00 per bridge for 2016. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Christner, second by Clifford to appoint Boyd Gigax as Hayes County Weed Superintendent for 2016 for \$450.00 per month. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

One bid for lawn care was received for Board consideration. Motion by Clifford, second by Christner to accept the bid of Jeremy Erickson for \$2,700.00 for 2016 lawn care. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

One bid for janitor was received for Board consideration. Motion by Richards, second by Christner to accept the bid of Debbie Cox for \$650.00 per month for 2016 janitorial services. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

One bid for pest control was received. Motion by Christner, second by Richards to accept TKO Pest Control proposal for \$55.00 per treatment for pest control at the courthouse for 2016. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Boyd Gigax joined the meeting to review the State Evaluation and five annual weed reports. Motion by Richards, second by Christner to approve the five annual weed reports for 2016. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

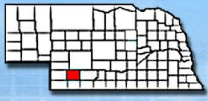
Dave Hanna with 21st Century Equipment joined the meeting to discuss tractor rental options.

Chairman Clifford recessed the regular meeting at 10:50 a.m. for the One & Six-Year Road Hearing and reconvened the Regular Meeting at 11:30 a.m.

Motion by Clifford, second by Christner to approve the One & Six-Year Road Plan. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Christner to adopt Resolution 2016-1, designation of AmFirst Bank N.A. as Official Hayes County Depository for 2016. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Richards, second by Christner to adopt Resolution 2016-2, designation of The Hayes Center Times Republican and/or the McCook Daily Gazette as official newspapers of publication for Hayes County for 2016. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.



Hayes County Board Minutes



Motion by Clifford, second by Richards to adopt Resolution 2016-3, authorization for Hayes County Treasurer to invest monies. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Christner, second by Clifford to adopt Resolution 2016-4, authorization for Hayes County Treasurer to transfer monies. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Richards, second by Clifford to adopt Resolution 2016-5, 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 Richards to adopt Resolution 2016-6, approval of the 2016 One & Six-Year Road Improvement Program for Hayes County. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Christner, second by Clifford to adopt Resolution 2016-7 approval of Nebraska Regional Interoperability Network of Public Agencies. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Chairman Clifford recessed the meeting at 12:30 for lunch and reconvened the meeting at 1:00 P.M. Chair Clifford moved the meeting to the State Maintenance Yard 71300 located at 73709 Hwy 25 in Hayes Center to conduct an inspection of the property.

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

Motion by Clifford, second by Richards to approve claims, excluding claims 01601008, 1601046, 1601047, and 1601068, in the amount of \$36,717.46. Roll call vote: Clifford yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Richards to approve claim 1601008 and 1601046 in the amount of \$197.23. Roll call vote: Richards, yes; Christner, abstain, Clifford, yes. Motion carried.

Motion by Christner, second by Richards to approve claim 1601047 in the amount of \$455.98. Roll call vote: Christner, yes; Clifford, abstain; Richards, yes. Motion carried.

Motion by Clifford, second by Christner to approve claim 161068 in the amount of \$2,177.00. Roll call vote: Clifford, yes; Richards, abstain; Christner, yes. Motion carried.

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 December 8, 2016 meeting. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

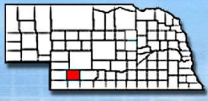
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Motion by Richards, second by Christner to direct Chairman to sign Department of the Army Nationwide Permit verifications for permit numbers NOW-2015-02318-WEH, NOW-2015-02319-WEH and NOW-2015-02317-WEH. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Richards, second by Christner to approve payroll for \$57,876.24 Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Changes to the sick leave policy were discussed and will be addressed at the February meeting.

Motion by Richards, second by Christner approve a wage increase of forty-four cents per hour for all road employees effective for the February 1, 2016 payroll. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.



Hayes County Board Minutes



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

Motion by Christner, second by Richards to offer \$30,000.00 for the Hayes Center Maintenance Yard 71300, located in the Southeast Quarter of Section 2, Township 6 North, Range 33 West, Hayes County. Said offer to be contingent upon satisfactory environmental inspection at the discretion and cost of the County, and with all existing fixtures and improvements to be included. Roll call vote: Clifford, absent; Richards, yes; Christner, yes. Motion carried.

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

Motion by Christner, second Richards to approve an Understanding of Agreement for World Wide Web Development Services for NPPD customers. Roll call vote: Clifford, absent; Richards, yes; Clifford, yes. Motion carried.

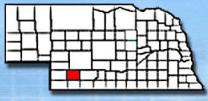
Motion by Richards, second by Christner to authorize Board Chairman to sign online seller agreement with Bigiron.com for sale of county owned John Deere 772BH, 6 Wheel drive Motor Grader, serial number DW77BH553373. Roll call vote: Richards, yes, Christner, yes; Clifford, absent. Motion carried.

Vice Chairman Christner adjourned the meeting at 5:33 P.M.

The next Regular Meeting is February 9, 2016 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



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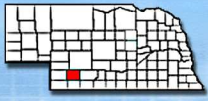
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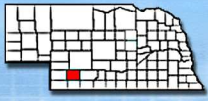
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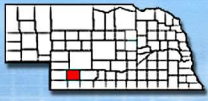
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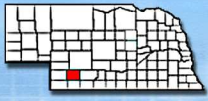
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Vice Chairman Christner adjourned the meeting at 5:33 P.M.

The next Regular Meeting is February 9, 2016 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting
February 9, 2016

The Regular meeting of the Hayes County Board of Commissioners was scheduled for Tuesday, February 9, 2016 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, D. Eugene Garner, Leon Kolbet, Joe Miller, Andrea Richards and Kenny Johnson. Visitors present were Neil Coleman and Dave Hanna.

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 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, the Imprest Account and minutes of the January 12, 2016 meeting and hearing. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Neil Coleman, with Titan Machinery, visited with the Commissioners regarding the trade-in program offered by Titan.

Motion by Clifford, second by Richards to authorize and direct County Attorney to tender a revised offer to Nebraska Department of Roads for Hayes Center Maintenance Yard 71300, the only change from the County's prior offer tendered on January 20, 2016, being to include a \$3,000.00 earnest money deposit, and all other terms and conditions set forth in County's previous offer to remain unchanged. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Richards, second by Christner to amend the Employee Handbook to define allowable uses of sick leave. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

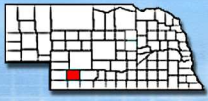
Motion by Clifford, second by Richards to trade in the 2014 T750 Bobcat Skid Steer, serial # ATF613318 and replace it with a 2016 T750 Bobcat Skid Steer serial # AT5T11274 for \$1,890.00. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Richards to authorize the sale of 1987 GMC ¾ ton pickup, VIN 1GTEK24L1ES534300. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Christner, second by Richards to solicit bids for twin 120 inch x 48 foot corrugated metal culverts with headwalls, sheet piling and tiebacks to replace wooden bridge structure C0014301505 located in Section 29, T5N, R34W. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Richards to enter into a rental agreement with John Deere Company, for a John Deere 6175R tractor, (SN:1RW6175RCFD020900), for a period of 9 months beginning on March 1, 2016, at the rate of \$13.00 per hour with a minimum of 300 hours (payable in 2 equal installments of \$1,950.00 each, the first being payable at time of delivery. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Economic Development Committee members Kenny Johnson, Leon Kolbet and Andrea Richards joined the meeting to discuss possible ideas for economic growth in Hayes County.



Hayes County Board Minutes



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

Nancy Frecks, UNL Extension, joined the meeting to present the Southwest 3 Counties Annual Report. Nebraska Extension delivers research-based education and information to citizens living in Dundy, Hayes, and Hitchcock Counties. Educational programs are offered through a federal, state, and county partnership to local youth and adults.

Motion by Clifford, second by Christner to approve 2016 Extension Board members of Deb Clifford, Aaron Broz, Kent Fichtner and Kathy Barent. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

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

Motion by Clifford, second by Richards to approve claims, excluding claims 01602047 and 01602006 in the amount of \$25,535.99. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Christner to approve claim 1602047 in the amount of \$4,410.00. Roll call vote: Christner, yes; Clifford, yes; Richards, abstain. Motion carried.

Motion by Clifford, second by Richards to approve claim 1602006 in the amount of \$100.44. Roll call vote: Clifford, yes; Richards, yes; Christner, abstain. Motion carried.

Motion by Richards, second by Christner to approve payroll for \$58,166.70. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Richards, second by Clifford to approve the 2015 Sheriff's Final Distress Warrant. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Christner, second by Richards to approve Resolution 2016-8, Signing of the HRRR Project Program Agreement-BL 1655 Horizontal Curve Signage. Roll call vote: Clifford, yes; Richards, yes. Christner, yes. Motion carried.

Motion by Richards, second by Clifford to declare as surplus the County Attorney's Dell V715W printer. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Richards to appoint Deb Lawson to serve on the Hayes County Visitor Committee. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

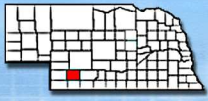
Motion by Clifford, second by Richards to appoint Sue Messersmith as the County Representative to the Hayes County Economic Development Committee. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Clifford adjourned the meeting at 5:33 P.M.

The next Regular Meeting is March 8, 2016 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
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March 8, 2016

A Regular meeting of the Hayes County Board of Commissioners was scheduled for Tuesday, March 8, 2016 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 and D. Eugene Garner. Visitors present were Bill Zahl, Denise Willhite, Gilbert Gigax and Clayton Loomis.

Chairman Clifford opened the meeting at 9:04 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.

Bill Zahl and Denise Willhite with Hitch and Hay Public Transit were present. Hitch and Hay is administered by Stratton Industrial Commission and provides transportation to the residents in the communities of Hayes and Hitchcock Counties and surrounding areas. Funding is provided by Federal and State grants, passenger fares and local matching funds. The formula for local matching funds is based on data relating to population and miles to McCook, which is considered to be the destination for many passengers. Rides are scheduled by appointment. Villages in Hayes and Hitchcock Counties and Boards of Commissioners contribute matching funds for the operation of the transit.

Phil Dixon joined the meeting and provided information regarding road right-of-way drawings and HBP and STP funding payments for 2016.

The following culvert bids were received for Board consideration:

Twin 120" X 48' 10" corrugated culverts including headwalls, sheet pile, cap, whalers, cable and cable clamps-Ace/Eaton Metals -\$56,910.76; Midwest Service and Sales Co. - \$39,465.06.

Chairman Clifford recessed the Regular Meeting at 11:00 A.M. for an Economic Development Committee meeting and reconvened the meeting at 11:30 A.M.

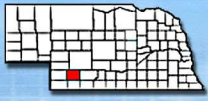
Nathaniel Mustion joined the meeting via telephone to discuss the process and cost for conducting a tax foreclosure for Hayes County Treasurer's tax sales certificate.

Motion by Clifford, second by Richards to retain Nathaniel Mustion as attorney to represent Hayes County in regards to foreclosure of the Treasurer's tax sales certificate for parcel 430001770. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Chairman Clifford recessed the Regular Meeting at 11:40 A.M. to finish the Economic Development Meeting and lunch. The Regular meeting reconvened at 1:00 P.M.

Char Hamilton, Hayes County Emergency Manager, gave an update on the LEOP, Local Emergency Operation Plan, and the Mitigation plan required by NEMA.

Motion by Richards, second by Christner to pay claims, excluding 1603043 and 1603061, in the amount of \$24,394.98. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.



Hayes County Board Minutes



Motion by Clifford, second by Richards to approve claim 1603043 in the amount of \$50.14. Roll call vote: Clifford, yes; Richards, yes; Christner, abstain. Motion carried.

Motion by Clifford, second by Christner to approve claim 1603061 in the amount of \$5,698.50. Roll call vote: Richards, abstain; Christner, yes; Clifford, yes. Motion carried.

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

Motion by Richards, second by Christner to approve payroll for \$65,276.99. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Richards to appoint Madeena McAfee and Nick Cox to serve on the Hayes County Visitor Committee. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Economic Development Committee members Kenny Johnson, Leon Kolbet and Andrea Richards joined the meeting to discuss possible ideas for economic growth in Hayes County.

Nathaniel Mustion informed the Board he will be unable to represent Hayes County in the tax sale foreclosure due to a conflict of interest.

Motion by Clifford, second by Christner to retain Joel Phillips as attorney to represent Hayes County in regards to foreclosure of the Treasurer's tax sales certificate for parcel 430001770. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Clifford, second by Richards to contact Great Plains regarding installation of a phone line in the County Court Room. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Richards, second by Christner to change payroll for hourly employees to be paid twice a month effective May 1, 2016. Roll call vote: Richards, yes; Christner, yes; Clifford, 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 February 8, 2016 meeting. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

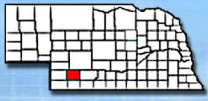
Motion by Christner, second by Richards to accept the bid of Midwest Service and Sales Co for twin 120' X 48' corrugated metal culverts with Headwalls and attached wings for replacement of wooden structure C004301505. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Clifford adjourned the meeting at 4:33 P.M.

The next Regular Meeting is April 12, 2016 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
March 18, 2016

A meeting of the Hayes County Board of Commissioners was scheduled for March 18, 2016 at 3:00 P.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.

Chairman Clifford opened the meeting at 3:03 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 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 Christner, second by Richards to direct chairman to sign the Real Estate Purchase Agreement with the State of Nebraska for Hayes Center Yard 71300 for total purchase price of \$30,000.00. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Joel Phillips joined the meeting by telephone to explain procedural options regarding foreclosure of Treasurer's tax sales certificate for parcel 430001770.

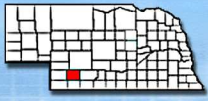
Amy Thelander from Southwest Nebraska Community Development joined the meeting by telephone to review the annual cycle of funding of Nebraska Department of Economic Development.

Chairman Clifford adjourned the meeting at 4:33 P.M.

The next Regular Meeting is April 12, 2016 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting
April 12, 2016

A Regular meeting of the Hayes County Board of Commissioners was scheduled for Tuesday, April 12, 2016 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, Char Hamilton, Tom Dow and D. Eugene Garner. Visitors present were Sarah Scott and Lisa Tines.

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.

Phil Dixon joined the meeting to discuss bridge projects currently scheduled for replacement. Bids for structure removal will be solicited for the following bridges: C004315910P, C004315905P C004301505.

Sarah Scott, tax specialist senior for the Department of Revenue, Property Assessment Division introduced herself to the Board.

Chairman Clifford recessed the Regular Meeting at 11:05 A.M. for an Economic Development Committee meeting and lunch, and reconvened the meeting at 1:10 P.M.

Motion by Richards, second by Christner to approve claims for \$44,107.53. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

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

Motion by Clifford, second by Richards to approve the agreement for the Provision of Limited Professional Service between Hayes County Board of Commissioners and MILCO Environmental Services, Inc. for a Phase I Environmental Site Assessment of the State Yard 71300 Hayes Center at the cost of \$2,500.00. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Christner to request title report for State Yard 71300, Hayes Center, from a registered abstractor. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Richards, second by Clifford, to approve payroll for \$59,649.04. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Overhead lights for The Hayes Center shop were discussed.

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

Char Hamilton, Hayes County Emergency Manager, gave updates on disaster repair status.

Motion by Richards, second by Christner to accept the bid of Kent McMinn to repair and paint interior water damage of the courthouse. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.



Hayes County Board Minutes



Motion by Richards, second by Christner to direct Chairman to sign the Surplus Property Application for Eligibility to receive Federal Surplus Property. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

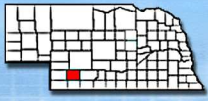
Motion by Clifford, second by Richards to solicit sealed bids for a Sheriff's 2016 Dodge Ram 1500 Tradesman Crew Cab 4X4, 8 speed, Auto 8HP70 Transmission, Rambox Cargo Management system, Anti-Spin Differential Rear Axle, Popular Equipment Group, Chrome Appearance Group and Chrome Tube Steps. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Clifford adjourned the meeting at 3:20 P.M.

The next Regular Meeting is Friday, May 13, 2016 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting
May 13, 2016

A Regular meeting of the Hayes County Board of Commissioners was scheduled for May 13, 2016 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, Char Hamilton, Tom Dow and D. Eugene Garner. Visitors present were Mike Brenning, Sally Vaughn, Shirley Alberts, Myra Stoney and Ted Lashley.

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 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.

The following bids for Sheriff's vehicle were received for Board consideration:

Gene Steffy- 2016-1500 Tradesman SSV 4x4 with a 5.7L engine including power seats, lumbar, 220 amp alternator, spray in bed liner and a Class IV hitch for \$29,489. Gene Steffy did not bid with trade.

Deveny Motors, LLC- 2016-1500 Tradesman crew cab 4x4 with a 5.7L V8 Hemi MDS VVT Engine with protection group and all terrain tires for \$30,502. With trade of a county owned 2011 Dodge Ram Vin#1D7RV1CT0BS587821 valued at \$15,502, making total trade difference of \$15,000.

Motion by Clifford, Second by Richards to rebid for Sheriff's vehicle with bids to be opened June 14, 2016. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Myra Stoney with Southwest Nebraska Public Health Department met with the Board and reviewed the 2015 Annual Report of programs and services. She encouraged county residents to contact SWPNHD and inquire how the Department could assist with lab services and vaccinations.

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.

The following bids for Frenchman Creek Bridge Replacement, structure C004301505, were received for Board review:

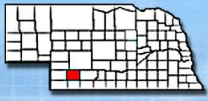
BSB Construction- Installation only includes Install twin 120" x 48' 10" culverts with headwalls at each end, 28 sheet pile, cable tie backs and whalers and 6" angle iron cap on top of sheet pile. Provide sand and backfill with dirt to one foot above top of pipe for \$46,615.00.

Leising Inc- Site preparation, unloading and installing culvert and wing walls, provide sand and backfill for \$12,800.00.

The following bids for Red Willow Creek Bridge Replacements, structures C004315905P and C004315910P, were received for Board review:

BSB Construction- Install twin 120"x42' and twin 120"x 46' culverts with headwalls, 28 sheet pile per site, cable tie backs and whalers and 6" angle iron cap on top of sheet pile. Provide sand and backfill with dirt to one foot above top of pipe for \$85,640.00.

Leising Inc- Site preparation, unloading and installing culverts and wing walls, provide sand and backfill for \$27,000.00



Hayes County Board Minutes



Motion by Richards, second by Clifford to accept the bid of Leising Inc. for site work, installation and backfill of structure C004315905P and C004315910P for \$27,000.00. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Christner, second by Richards to accept the bid of Leising Inc. for site work, installation and backfill of structure C004301505 for \$12,800.00. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Richards to approve Consolidated Companies Inc. application to occupy road right away 2016-01 for installation of an underground telephone cable in between section 1 and 2, and 11 and 12 of T-8N, R-34W of Hayes County. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Christner, second by Clifford, to approve Consolidated Companies Inc. application to occupy road right away 2016-02 for installation of an underground telephone cable in multiple areas of T-8N, R-35W of Hayes County. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

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

Motion by Clifford, second by Christner to pay claims, excluding 1605059, 1605060 and 1605078, in the amount of \$51,154.95. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Richards to approve claim 1605059 in the amount of \$34.02. Roll call vote: Richards, yes; Christner, abstain; Clifford, yes. Motion carried.

Motion by Christner, second by Clifford to pay claim 1605078 in the amount of \$1,652.00. Roll call vote: Christner, yes; Clifford, yes; Richards, abstain. Motion carried.

Motion by Richards, second by Christner to pay claim 1605060 in the amount of \$605.80. Roll call vote: Clifford, abstain; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Christner to continue with current health insurance carrier Blue Cross/Blue Shield for 7-1-2016 to 6-30-2017 coverage. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Chairman Clifford recessed the Regular Meeting at 12:15 A.M. for lunch, and reconvened the meeting at 1:10 P.M.

Motion by Clifford, second by Richards to approve the consent agenda consisting of the financial report of the Clerk, Clerk of the District Court and Imprest Account and the minutes of the April 12, 2016 meeting. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

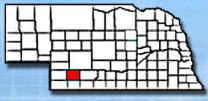
Motion by Richards, second by Christner to approve payroll for \$61,404.66. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Richards to approve the Interlocal Agreement for Cooperative Public Safety Services by and among the counties of Adams, Buffalo, Chase, Clay, Dawson, Dundy, Franklin, Frontier, Furnas, Gosper, Hall, Hamilton, Harlan, Hayes, Hitchcock, Kearney, Lincoln, Nuckolls, Phelps, Perkins, Red Willow and Webster. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Richards, second by Clifford to submit a proposal to Hitchcock and Dundy Counties for an interlocal agreement between Hitchcock, Dundy and Hayes counties for Emergency Management services with Hayes County to serve as fiscal agent. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Clifford left the meeting at 2:00 P.M.

Vice Chairman Christner adjourned the meeting at 3:10 P.M.



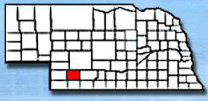
Hayes County Board Minutes



The next Regular Meeting is June 14, 2016 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting
June 14, 2016

A Regular meeting of the Hayes County Board of Commissioners was scheduled for June 14, 2016 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, Susan Messersmith, Tom Dow, Joe Miller, Phil Dixon and D. Eugene Garner. Visitors present were Jeff Unger, Mike Sherman, Cathy McDowell, Glenda Fletcher, Kathy Haas and George Young.

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 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.

The following bids for Sheriff's vehicle were received for Board consideration:

Deveny Motors, LLC - 2017- Dodge 1500 Tradesman crew cab 4x4 with a 5.7L V8 Hemi MDS VVT engine. Cash price of \$34,589. Trade value of county owned 2011 Dodge Ram VIN# 1D7RV1CT0BS587821-\$15,502. Price with trade \$19,089.

Roy's Grand- 2016- Dodge 1500 Tradesman crew cab 4x4 with a 5.7L V8 Hemi MDS VVT engine. Cash price \$29,928. Trade value of county owned 2011 Dodge Ram VIN# 1D7RV1CT0BS587821 - \$16,000. Price with trade \$13,928.

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 7-1-2016 to 6-30-2017 at the cost of \$7,913.70. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Cathy McDowell and Glenda Fletcher with Prairie Plains CASA (Court Appointed Special Advocate), met with the board to explain the program. CASA volunteers are appointed by judges to advocate for children in situations of abuse or neglect or when loss of a parent due to illness, violence or incarceration occur. Donations to Prairie Plains CASA will be considered during the 2016-2017 budget planning process.

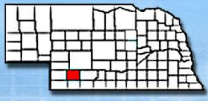
Phil Dixon discussed current and future road/bridge projects with the Board.

Kathy Haas and George Young, with Southwest Nebraska Family Resource Center, met with the board to review services provided to families during the 2015-16 budget year.

Motion by Clifford, second by Christner to contribute \$700 to Family Resource Center during the 2016-17 budget year. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Board of Commissioners acknowledge receipt of the Phase I Environmental Assessment conducted by MILCO Environmental Services at the Nebraska Department of Roads State Yard. Having reviewed the report, Motion by Clifford, second by Richards to proceed to close the purchase with the State of Nebraska DOR for the shop site located in eastern part of the Southeast Quarter of Section 2, T-6N, R-33W. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Chairman Clifford recessed the Regular Meeting at 12:30 P.M. for lunch, and reconvened the meeting at 1:05 P.M.



Hayes County Board Minutes



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

Motion by Clifford, second by Richards to designated Southwest Title as closing agent for State shop purchase. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Christner to pay claims, excluding 1606074, in the amount of \$157,249.05. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Christner, second by Clifford to approve claim 1606074 in the amount of \$22,378.50. Roll call vote: Christner, yes; Clifford, yes; Richards, abstain. Motion carried.

Motion by Richards, second by Christner to approve payroll for \$66,515.09. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Richards, second by Christner to rescind a motion made at the March 8th, 2016 meeting which read *"Motion by Richards, second by Christner to change payroll for hourly employees to be paid twice a month effective May 1, 2016."* Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried. Pay checks will continue to be issued once a month.

Motion by Richards, second by Clifford to appoint Kimberle Primavera to serve on the Hayes County Visitor Committee. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Chairman Clifford set the end of fiscal year meeting for June 30, 2016 at 8:30 A.M.

Motion by Clifford, second by Christner to contract with Daniel D. Miller, CPA for preparation and filing of budget documents for the fiscal year July 1, 2016 to June 30, 2017 at the cost of \$2,400.00. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Richards, second by Christner to accept the bid of Roy's Grand for the purchase of a 2016-Dodge 1500 Tradesman crew cab 4x4 with a 5.7L V8 Hemi MDS VVT Engine at cash price of \$29,928. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Richards to approve an Interlocal agreement between Lincoln County, NE and Hayes County, NE for housing of inmates at the Lincoln County Detention Facility. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Christner, second by Clifford to approve BWTelcom's applications to occupy Hayes County Road Right-Of-Way for burial of fiber optic telephone cables in on the east side of Avenue 348 North of Highway 6 between Sections 17 and 18, on the west side of Avenue 351A in Section 15, and east along the north side of Old Highway 6 in Section 6, all in T-5N, R-35W. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

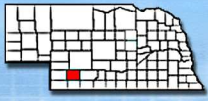
Motion by Richards, second by Clifford to approve the consent agenda consisting of the financial reports of the Clerk, Clerk of the District Court and Imprest Account and the minutes of the May 13, 2016 meeting. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Chairman Clifford adjourned the meeting at 2:50 P.M.

The next Regular Meeting is July 12, 2016 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting
June 30, 2016

A meeting of the Hayes County Board of Commissioners was scheduled for June 30, 2016 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, and D. Eugene Garner.

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 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 Clifford, second by Richards to adopt Resolution 2016-9, Transfer of Funds. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Christner, second by Clifford to approve a 2% wage increase for all full-time road employees. The increase shall be applied to the August 1, 2016 payroll. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Richards, second by Christner to pay claims, excluding 1606152, in the amount of \$240,107.61. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

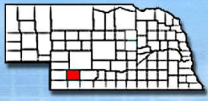
Motion by Clifford, second by Christner to approve claim 1606152 in the amount of \$7,165.50. Roll call vote: Richards, abstain; Christner, yes; Clifford, yes. Motion carried.

Chairman Clifford adjourned the meeting at 11:20 A.M.

The next Regular Meeting is July 12, 2016 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting
July 12, 2016

A Regular meeting of the Hayes County Board of Commissioners was scheduled for July 12, 2016 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, and D. Eugene Garner.

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

Motion by Richards, second by Clifford to approve claims for \$35,910.58. Roll call vote: Christner, yes; Clifford, yes; Richards, 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 June 14 and June 30, 2016 meetings. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Christner, second by Richards to approve payroll for \$66,307.54. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

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

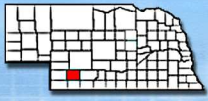
Discussion was held but no action taken on county mowers, telephone line marker placement, employee evaluations and state shop use.

Chairman Clifford adjourned the meeting at 12:40 P.M.

The next Regular Meeting is August 9, 2016 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
July 26, 2016

A meeting of the Hayes County Board of Commissioners was held on July 26, 2016 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, Wayne Christner, Barry Richards, Rita Erickson, Susan Messersmith, Tom Dow and D. Eugene Garner.

Chairman Clifford opened the meeting at 10:45 A.M. Roll call: Christner, 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 Christner, 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. Randy Vlasin, Hayes Center Public Schools Agriculture Instructor, updated the Board regarding delivery and installation of the greenhouse laboratory which will be set up on the northern part of the courthouse lot.

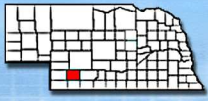
The purpose of this meeting is to gather information for the 2016-17 budget year. Preliminary budget requests for all offices and road and bridge were compiled.

Chairman Clifford adjourned the meeting at 2:15 P.M.

The next regular meeting will be held August 9, 2016 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting
August 9, 2016

A Regular meeting of the Hayes County Board of Commissioners was scheduled for August 9, 2016 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, Tom Dow, Joe Miller, and D. Eugene Garner. Visitors present were Jeff Unger, Craig Softley, Lynn Brunkhorst, JR Mendenhall.

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 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 July 12 and July 26, 2016 meetings. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Richards to approve the hiring of Craig Softley for the Hayes County Economic Development Coordinator position at \$20.00/hour per recommendation of the Hayes County Economic Development Board. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Chairman Clifford recessed the Regular meeting at 8:45 A.M. for a safety meeting, and reconvened the meeting at 9:05 A.M.

Lynn Brunkhorst and JR Mendenhall with NAPA Auto & Truck Parts joined the meeting to request the opportunity to bid filters for the Hayes County and Hamlet Shops.

Motion by Richards, second by Clifford, to accept the resignation of Sue Messersmith from the Economic Development Board. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Christner, second by Clifford to appoint Barry Richards to the Economic Development Board. Roll call vote: Richards, abstain; Christner, yes; Clifford, yes. Motion carried.

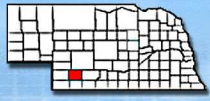
Chairman Clifford recessed the Regular meeting at 11:49 A.M. for an Economic Development Meeting and reconvened the regular meeting at 1:30 P.M.

Dan Miller joined the meeting to discuss the 2016-2017 budget. The budget hearing will be Tuesday, September 13, 2016 at 9:15 A.M. with the final tax request hearing to follow. The public is welcomed and encouraged to attend.

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

Motion by Clifford, second by Richards to pay claims, excluding claims 1608044 and 1608060, in the amount of \$45,919.02. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Christner to pay claims, excluding 1608060, in the amount of \$3,391.50. Roll call vote: Richards, abstain; Christner, yes; Clifford, yes. Motion carried.



Hayes County Board Minutes



Motion by Christner, second by Clifford to approve claim 1608044 in the amount of \$82.03. Roll call vote: Christner, abstain; Clifford, yes; Richards, yes. Motion carried.

Draft employee evaluation documents were reviewed.

Motion by Clifford, second by Richards to approve June 30, 2016 inventories of county offices. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Discussion was held regarding the annual certification of STP and HBP buyout funds for the July 1, 2015 to June 30, 2016 fiscal year.

The annual contribution request from Hitch and Hay Transit was discussed. No action was taken at this time. Additional information will be requested from Hitch & Hay Transit.

Motion by Richards, second by Clifford to contract with Dana F. Cole & Company, LLP for the 2015-2016 fiscal year audit services at the cost of \$9,000.00 plus additional expense of \$900.00 and direct Chairman to sign the same. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

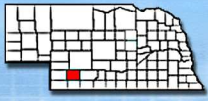
Motion by Clifford, second by Christner to approve payroll in the amount of \$69,971.90. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Pursuant to publication requirements of § 23-122 the following is a list of Hayes County job titles and current salaries as of August 1st, 2016.

Job Title	Salaries	
Commissioners	\$18,768.00	Yr
Sheriff	\$46,053.00	Yr
Pt-time Law Enforcement	\$21.00	Hr
Treasurer	\$46,053.00	Yr
Treasurer Office Assistant	\$17.79	Hr
Ex-Officio Clerk	\$46,053.00	Yr
Ex-Officio Deputy	\$30,833.00	Yr
Clerk Office Assistant	\$15.30	Hr
Extension Office	\$28,999.92	Yr
Attorney	\$34,476.00	Yr
Attorney Secretary	\$13.00	Hr
Road Dept Employee	\$16.32	Hr
PT Road Employee	\$15.00-16.00	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 4:22 P.M.

The next Regular Meeting is September 13, 2016 at 8:30 A.M.



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting
September 13, 2016

A Regular meeting of the Hayes County Board of Commissioners was scheduled for September 13, 2016 at 9:00 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posted in accordance with law. Those present were Mark Clifford, Wayne Christner, Barry Richards, Rita Erickson, Susan Messersmith, Tom Dow, Joe Miller, D. Eugene Garner, Phil Dixon, Craig Softley and Leon Kolbet. Visitors present were Gilbert Gigax, Clayton Loomis, Forrest Matti, Dan Hughes, Lance Hastings, and Chad Taylor.

Chairman Clifford opened the meeting at 9:05 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.

Gilbert Gigax and Clayton Loomis addressed the Board regarding financial support for Hitch and Hay Transit. The Commissioners confirmed their support for Hitch & Hay Transit but are working through questions with the funding formula prior to contributing.

Chairman Clifford recessed the Regular meeting at 9:20 A.M. for the Budget Hearing and reconvened the regular meeting at 9:30 A.M.

Motion by Clifford, second by Richards to adopt Resolution 2016-10 as follows:

RESOLUTION OF ADOPTION AND APPROPRIATIONS

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2016 to June 30, 2017, prepared by the Budget Making Authority, was transmitted to the County Board on the 13th day of September, 2016.

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, 2016 to June 30, 2017, 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, 2016 and ending June 30, 2017.

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 13TH day of September, 2016.

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

Chairman Clifford recessed the Regular meeting at 9:30 A.M. for the Final Tax Request Hearing and reconvened the regular meeting at 9:35 A.M.



Hayes County Board Minutes



Motion by Clifford, second by Christner to set the final tax request at \$922,569.00 which is a different amount than the prior year tax request of \$1,065,511.00. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried

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

Forrest Matti joined the meeting to request the Board give consideration to updating the 911 call center equipment giving it the capability to record incoming calls. Hitchcock County currently dispatches for Hayes County. Updating equipment would be cost prohibitive.

Phil Dixon, Hayes County Highway Superintendent joined the meeting to discuss the Horizontal Curved Signage project. Chevron signs have arrived, but they are still waiting on the posts. Deadline to install the signs is December 31, 2016. The county will ask for an extension as all needed supplies have not been delivered. Other items of discussion were the Spickelmier Dam, roads & street financial report. Access to Game & Parks Wildlife Management Area was discussed. Senator Dan Hughes joined the conversation regarding the cost of a bridge over the Frenchman and offered to assist working through government regulations that exist when multiple government agencies are involved.

Other topics of discussion with Senator Hughes were possible changes to future locations of the driver's license examiners, health insurance, inheritance tax, and suggested requirements of those receiving government assistance.

Craig Softley, Hayes County Economic Development Coordinator, updated the Board on activities and communications he is pursuing for economic growth in Hayes County.

Char Hamilton, Hayes County Emergency Manager, met with the Board and provided information relating to the updated LEOP (Local Emergency Operations Plan) for Hayes County.

Motion by Clifford, second by Christner to adopt Resolution 2016-11, adoption of the updated Local Emergency Operations Plan. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Chairman Clifford recessed the Regular meeting at 12:25 P.M. for lunch, and reconvened the meeting at 12:55 P.M.

Lance Hastings and Chad Taylor, with the Nebraska Game & Parks Commission, made an official request to the County to place a bridge over the Frenchman River in section 31-T5N-R33W. No decisions were made regarding the request. A meeting will be held with all parties involved prior to any decision.

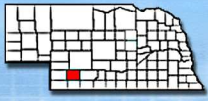
Leon Kolbet, Zoning Administrator, visited with the Board regarding the newly developed livestock matrix. Nebraska Department of Agriculture, in consultation with an appointed committee, has approved a matrix designed to assist local officials in evaluating livestock siting applications. The matrix is posted on NDA's website and is voluntary.

Motion by Richards, second by Christner to approve and pay claims, excluding claims 1609055 and 1609071, in the amount of \$52,559.17. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Richards, second by Christner to approve and pay claim 1609055 in the amount of \$299.70. Roll call vote: Clifford, abstain; Richards, yes; Christner, yes. Motion carried.

Motion by Christner, second by Clifford to approve and pay claim 1609071, in the amount of \$9,639.00. Roll call vote: Richards, abstain; Christner, yes; Clifford, yes. Motion carried.

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



Hayes County Board Minutes



Motion by Richards, second by Clifford to approve payroll in the amount of \$74,031.45. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Richards, second by Christner to direct Chairman to sign the Federal Funds Purchase Program Annual Certification Form for the period of July 1, 2015 to June 30, 2016. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion Christner, 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 August 9, 2016 meeting with the a correction to the following published motion: *Motion by Christner, second by Clifford to approve claim 1608044 in the amount of \$82.03. Roll call vote: Christner, abstain; Clifford, yes; Richards, yes.* The motion should have read: *Motion by Clifford, second by Richards to approve claim 1608044 in the amount of \$82.03.* Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

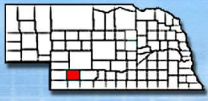
Motion by Richards, second by Christner to direct Chairman to sign the sub grant agreement for child support enforcement services between Hayes County and the Department of Health and Human Services and the Audit Requirement Certification covering October 1, 2016 until September 30, 2017. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Clifford adjourned the meeting at 4:42 P.M.

The next Regular Meeting is October 11, 2016 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting
October 11, 2016

A Regular meeting of the Hayes County Board of Commissioners was scheduled for October 11, 2016 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, Char Hamilton, D. Eugene Garner, Phil Dixon, and Craig Softley. Visitors present were Jeffrey Unger, Clayton Loomis, Bill Zahl and Denise Willhite.

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.

Discussion was held regarding 911 addressing issues.

Bill Zahl and Denise Willhite met with the Board to review Hitch & Hay Transit funding formula for fiscal years 2015, 2016 and 2017.

Phil Dixon, Hayes County Highway Superintendent, joined the meeting. The Transportation Innovation Act (LB960) was recently passed by Nebraska's legislature and signed into law by Governor Ricketts. It will target three types of infrastructure funding. One area of focus will target development and repairs of bridges maintained by county governments. Dixon provided a listing of County bridges available for funds under LB960.

Motion by Richards, second by Clifford to obtain preliminary environmental studies on the following structures: C004353810, C004303003, C004300300 and C004302510P. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Craig Softley, Hayes County Economic Development Coordinator, updated the Board on activities and communications he is pursuing for economic growth in Hayes County. Economic Development Board meetings will be held the first Tuesday of each month.

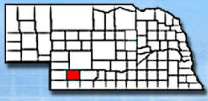
Chairman Clifford recessed the Regular meeting at 12:20 P.M. for lunch, and reconvened the meeting at 1:05 P.M.

Motion by Richards, second by Clifford to contribute \$3,406.39 to Hitch & Hay Public Transit for fiscal year 2016-17. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Richards to approve and pay claims, excluding claims 1610043, 1610007 and 1610058, in the amount of \$30,691.15. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Richards to approve and pay claims 1610043 and 1610007 in the amount of \$121.50. Roll call vote: Richards, yes; Christner, abstain; Clifford yes. Motion carried.

Motion by Clifford, second by Christner to approve and pay claim 1610058, in the amount of \$9,282.00. Roll call vote: Christner, yes; Clifford, yes; Richards, abstain. Motion carried.



Hayes County Board Minutes



Motion by Richards, second by Clifford to approve the Sherriff's Quarterly Report. 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 Richards, second by Clifford 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 13, 2016 meeting and hearings. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

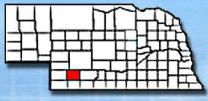
Motion by Clifford, second by Christner approve payroll in the amount of \$73,334.48. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Clifford adjourned the meeting at 3:40 P.M.

The next Regular Meeting will be Monday, November 14, 2016 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting
November 14, 2016

A Regular meeting of the Hayes County Board of Commissioners was scheduled for November 14, 2016 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, Char Hamilton, D. Eugene Garner, Phil Dixon, Leon Kolbet, Craig Softley and Joe Miller. Visitors present were Shawn Sullivan.

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 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 Clifford, second by Richards approve the consent agenda consisting of the financial reports of the Clerk, Clerk of the District Court, Imprest Account and the minutes of the October 11, 2016 meeting. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Shawn Sullivan joined the meeting to discuss road concerns.

Char Hamilton, Emergency Manager, joined the meeting to update the Board regarding NEMA's request to combine the Southwest PET region, (Planning, Exercise and Training), with the South Central PET Region.

Chairman Clifford recessed the meeting at 10:20 for a funeral and lunch. The meeting reconvened at 12:25 P.M.

Phil Dixon, Hwy Supt, joined the meeting to discuss the county bridge match program application. Discussion was held on submitting a multi-county application.

Leon Kolbet, Zoning Administrator, met with the Board to review the DEQ application of Buffalo Plains Genetics.

Craig Softley, Hayes County Economic Development Coordinator, updated the Board on activities and communications he is pursuing for economic growth in Hayes County.

Motion by Clifford, second by Richards to approve and pay claims, excluding claims 1611043 and 1611073, in the amount of \$63,668.31. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Christner, second by Clifford to approve and pay claims 1611043 and 1611073 in the amount of \$11,049.96. Roll call vote: Clifford, yes; Richards, abstain; Christner, yes. Motion carried.

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

Motion by Christner, second by Richards to approve payroll in the amount of \$70,899.41. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

A schedule of county equipment rental rates will be prepared for review at the December meeting.



Hayes County Board Minutes



Motion by Clifford, second by Richards to appoint Wayne Christner as Hayes County's voting member for 2016 NACO Officers Election. Barry Richards will be alternate. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Clifford set the December Board of Commissioner meeting for Monday, December 12, 2016 at 8:30 A.M.

Chairman Clifford adjourned the meeting at 2:30 P.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting
December 12, 2016

A Regular meeting of the Hayes County Board of Commissioners was scheduled for December 12, 2016 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, Craig Softley, Joe Miller and Jeffrey Unger. Visitors present were Neil Coleman.

Vice-Chairman Christner opened the meeting at 8:40 A.M. Roll call: Christner, present; Clifford, absent; Richards, present.

In accordance with Section 84-1412 of the Nebraska Revised Statutes, Christner 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, absent; Richards, yes; Christner, yes. Motion carried.

Vice-Chairman Christner 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, Imprest Account and the minutes of the November 14, 2016 meeting. Roll call vote: Richards, yes; Christner, yes; Clifford, absent. Motion carried.

Neil Coleman, from Titan Machinery Inc, met with the commissioners to review the Bobcat lease.

Motion by Richards, second by Christner to trade in the 2016 Bobcat skid steer T750, serial # AT5T11274, and replace it with a 2017 model T750 for the trade value of \$15.00/hour of use on the 2016 Bobcat. Hours of use will be determined at the time the 2017 model is delivered. Roll call vote: Christner, yes; Clifford, absent; Richards, yes. Motion carried.

Phil Dixon, Highway Superintendent, joined the meeting to discuss the SSAR Financial report, the 1 & 6 year road plan and the Bridge match application.

Motion by Richards, second by Christner to direct vice-chairman to sign the 2016 SSAR. Roll call vote: Clifford, absent; Richards, yes; Christner, yes. Motion carried.

Vice-Chairman Christner recessed the meeting at 12:00 P.M. for lunch. The meeting reconvened at 12:45 P.M. Clifford arrived at 12:55 P.M.

Craig Softley, Hayes County Economic Development Coordinator, updated the Board on activities and communications he is pursuing for economic growth in Hayes County.

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 and pay claims, excluding claims 1612036 and 1612051, in the amount of \$41,806.43. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Richards, second by Christner to approve and pay claims 1612036 in the amount of \$390.96. Roll call vote: Clifford, abstain; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Christner to approve and pay claim 1612051 in the amount of \$8,032.50. Roll call vote: Richards, abstain; Christner, yes; Clifford, yes. Motion carried.



Hayes County Board Minutes



Motion by Richards, second by Christner to approve payroll in the amount of \$67,484.31. 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.

Motion by Clifford, second by Richards to designate Wayne Christner as primary authority, and Barry Richards as secondary authority to approve payroll direct deposit. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

The next Regular Meeting will be January 10, 2017 at 8:30 A.M.

Chairman Clifford adjourned the meeting at 3:20 P.M.

Hayes County Clerk

Board Chairman