

Hayes County Board Minutes



Hayes County Commissioners
January 8, 2019

The Regular meeting of the Hayes County Board of Commissioners was scheduled for January 8, 2019 at 8:30 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given to each Commissioner, was published in the *Times Republican* on January 3, 2019, and posted in accordance with law. Chairman Unger called the meeting to order at 8:35 A.M. The Open Meetings Act was available for review and Chair indicated location of such copy in the room where the meeting was being held. Those present were Wayne Christner, Barry Richards, Jeffrey Unger, Rita Erickson, Susan Messersmith, Phil Dixon, Boyd Gigax, D. Eugene Garner, Leon Kolbet, Candice Robinson, and Tom Dow. Visitors were Scott Clifford and Tim Baxter.

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

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

Christner moved, second by Richards to approve the consent agenda, consisting of the financial reports of the Clerk, Clerk of District Court, and Imprest Account and the minutes of the December 11, 2018 meeting. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

The floor was opened for nominations to reorganize the Board for calendar year 2019. Richards moved, second by Christner to retain Unger as Chairman and Christner as Vice-Chairman. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved second by Richards to adopt Resolution 2019-1, designation of Pinnacle Bank as Official Hayes County Depository for 2019. Roll call vote: Unger, yes, Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Richards to adopt Resolution 2019-2, designation of The Hayes Center Times Republican and/or the McCook Daily Gazette as official newspapers of publication for Hayes County for 2019 and to designate the County's website, <http://www.hayescounty.ne.gov> as an additional method of providing notices. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to adopt Resolution 2019-3, authorization for Hayes County Treasurer to invest monies. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Christner moved, second by Richards to adopt Resolution 2019-4, authorization for Hayes County Treasurer to transfer monies. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Richards to adopt Resolution 2019-5, authorization for Hayes County Treasurer to have funds secured with a pledge receipt. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Christner to set the following meeting dates and holidays for 2019.

Regular Meeting dates for 2019:

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

Holidays for 2019

January 1	July 4
January 21	September 2



Hayes County Board Minutes



February 18

March 30

April 26

May 27

October 14

November 11

November 28/29

December 24/25

December 31

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

Christner moved, second by Richards to appoint Char Hamilton as 2019 Hayes County Emergency Manager for \$750.00 per month. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Richards moved, second by Christner to appoint Boyd Gigax as 2019 Hayes County Weed Superintendent for \$450.00 per month. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Richards moved, second by Christner to appoint Garald Unger as 2019 Hayes County Veterans Service Officer for \$175.00 per month. Roll call vote: Christner, yes; Unger, abstain; Richards, yes. Motion carried.

Christner moved, second by Unger to appoint Leon Kolbet as 2019 Hayes County Zoning Administrator/Flood Plain Manager for \$150.00 per month. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Christner moved, second by Unger to appoint D. Eugene Garner as Hayes County Attorney and for child support enforcement services for a four year term commencing January 3, 2019. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

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

Unger moved, second by Richards to appoint Phillip Dixon as the 2019 Highway Superintendent at the contracted rate of \$10,800.00 per year, and Bridge inspector for \$125.00 per bridge. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

The following 2019 appointments were made:

Region II Human Service County Representative – Christner

West Central Area of Aging County Representative – Christner

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

Southwest Nebraska Public Health Department Representative – Richards

Economic Development Board - Richards

NIRMA contact person –Messersmith

Planning and Zoning Commission Secretary –Schwenk

Safety Committee Chairman –Unger

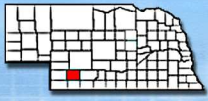
Candice Robinson joined the meeting to discuss procedures for dealing with surplus county items, and need for a sign trailer.

Phil Dixon joined the meeting to review One & Six Year Road plans, future projects and bridge proposals.

Miller & Associates Consulting Engineers, P.C. and Dickinson Land Surveyors, Inc submitted proposals for Hayes County Surveyor appointment. Scott Clifford of Miller and Associates joined the meeting to review their proposal.

Unger moved, second by Richards to appoint Miller & Associates Engineers, P.C. as Hayes County Surveyor for a four year term commencing January 3, 2019 and ending January 5, 2023. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Boyd Gigax joined the meeting to review the Weed Superintendent's annual weed reports.



Hayes County Board Minutes



Unger moved, second by Richards to approve the six annual weed reports for 2019. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Zoning Administrator, Leon Kolbet visited with the Board regarding livestock documents, regulations and possible zoning changes.

Unger moved, second by Richards to appoint Alan Messinger, Kent Fichtner and Kenneth Ham to a three year term on the Planning and Zoning Commission. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

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

Unger moved, second by Richards to approve the Sheriff's Quarterly Report and 2018 Final Distress Warrant report. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Richards moved, second by Christner to direct Chair to sign the Certification and Verification of Information and Data of the Semi-Annual Housing Program Income Report related to the Owner Occupied Housing Grant. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Richards moved, second by Christner to direct Chair to sign the National Insurance Services of Wisconsin Insurance Trust Joinder Agreements for Group Term Life and Long-Term Disability Insurance. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

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

Tim Baxter, Road Safety and Loss Prevention Specialist with NIRMA, discussed Road Department and Equipment programs with the Commissioners.

Unger moved, second by Richards to approve claims, excluding claims 01901002, 01901031 and 01901057, for \$42,770.30. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Richards moved, second by Unger to approve claim 01901002 in the amount of \$166.11. Roll call vote: Unger, yes; Richards, yes; Christner, abstain. Motion carried.

Motion by Christner, second by Richards to approve claim 001901031 in the amount of \$123.17. Roll call vote: Richards yes; Christner, yes; Unger, abstain. Motion carried.

Unger moved, second by Christner to approve claim 01901057 in the amount of \$1,076.89. Roll call vote: Christner, yes; Unger, yes; Richards, abstain. Motion carried.

Richards moved, second by Unger to approve payroll for \$77,181.93. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Christner to adjourn the meeting at 3:00 P.M. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

The next Regular Meeting will be February 12, 2019 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
January 23, 2019

The meeting of the Hayes County Board of Commissioners was scheduled for January 23, 2019 at 8:30 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given to each Commissioner, was published in the *Times Republican* on January 17, 2019, and posted in accordance with law. Chairman Unger called the meeting to order at 8:30 A.M. The Open Meetings Act was available for review and Chair indicated location of such copy in the room where the meeting was being held. Those present were Wayne Christner, Barry Richards, Jeffrey Unger, Rita Erickson and Susan Messersmith.

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

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

Richards moved, second by Unger to approve claim 1901088 for \$456.00. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

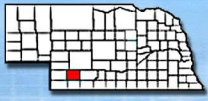
Information items from Wellness Partners and Tim Baxter were reviewed.

Unger adjourned the meeting at 9:00 A.M.

The next meeting will be February 12, 2019 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
February 12, 2019

The Regular meeting of the Hayes County Board of Commissioners was scheduled for February 12, 2019 at 8:30 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given to each Commissioner, was published in the *Times Republican* on February 7, 2019, and posted in accordance with law. Chairman Unger called the meeting to order at 8:35 A.M. The Open Meetings Act was available for review and Chair indicated location of such copy in the room where the meeting was being held. Those present were Wayne Christner, Barry Richards, Jeffrey Unger, Rita Erickson, Susan Messersmith, Tammy Schwenk, D. Eugene Garner, Leon Kolbet and Derek Richards.

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

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

Richards moved, second by Christner to approve the consent agenda, consisting of the financial reports of the Clerk, Clerk of District Court, and Imprest Account and the minutes of the January 8, 2019 meeting. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Discussion was held regarding cemetery directories and care for rural cemeteries lying outside the boundary of an established cemetery district. Tammy Schwenk will visit with the Hayes Center Cemetery Board regarding those topics.

Derek Richards visited with the Commissioners regarding upcoming gravel needs and availability.

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

Richards moved, second by Christner to approve payroll for \$76,014.12. Roll call vote: Unger, yes, Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Richards to approve claims, excluding claim 01902050, for \$89,326.26. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

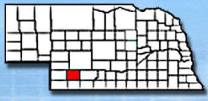
Unger moved, second by Christner to approve claim 1902050 for \$1,302.00. Roll call vote: Christner, yes; Unger, yes; Richards, abstain. Motion carried.

Unger moved, second by Christner to adjourn the meeting at 1:30 P.M. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

The next Regular Meeting will be March 12, 2019 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
March 12, 2019

The Regular meeting of the Hayes County Board of Commissioners was scheduled for March 12, 2019 at 8:30 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given to each Commissioner, was published in the *Times Republican* on March 7, 2019, and posted in accordance with law. Chairman Unger called the meeting to order at 8:30 A.M. The Open Meetings Act was available for review and Chair indicated location of such copy in the room where the meeting was being held. Those present were Wayne Christner, Barry Richards, Jeffrey Unger, Rita Erickson, Susan Messersmith, D. Eugene Garner, Phil Dixon, Tom Dow and Joe Miller.

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

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

Christner moved, second by Richards to approve the consent agenda, consisting of the financial reports of the Clerk, Clerk of District Court, and Imprest Account and the minutes of the February 12, 2019 meeting. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to approve claims, excluding claim 01903040, for \$20,004.05. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Christner to approve claim 1903040 for \$542.30. Roll call vote: Richards, abstain; Christner, yes; Unger, yes. Motion carried.

Richards moved, second by Christner to approve payroll for \$69,171.81. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Highway Superintendent, Phil Dixon, joined the meeting to review the bridge match program and discuss future projects.

Unger moved, second by Richards to contract Oak Creek Engineering to design replacement for bridge C43002510P. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Unger recessed the Regular Meeting and opened the One & Six Year Road Improvement Hearing at 10:00 A.M.

The hearing was held in the Courthouse in Hayes Center, Nebraska. Those present were Wayne Christner, Barry Richards, Jeffrey Unger, Rita Erickson, Susan Messersmith, Phil Dixon and D. Eugene Garner.

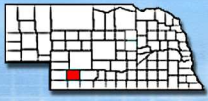
The purpose of the hearing was to hear testimony regarding the proposed One & Six-Year Road Plan. No comments were received.

Chairman Unger closed the hearing at 10:05 A.M. and reconvened the Regular Meeting.

Richards moved, second by Christner to adopt Resolution 2019-6, approval of the One & Six Year Road Improvement Plan. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Christner to adjourn the meeting at 10:15 A.M. Roll call: Unger, yes; Christner, yes; Richards, yes. Motion carried.

The next Regular Meeting will be April 9, 2019 at 8:30 A.M.



Hayes County Board Minutes



Hayes County Commissioners
April 9, 2019

The Regular meeting of the Hayes County Board of Commissioners was scheduled for April 9, 2019 at 8:30 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given to each Commissioner, and posted in accordance with law. Chairman Unger called the meeting to order at 8:30 A.M. The Open Meetings Act was available for review and Chair indicated location of such copy in the room where the meeting was being held. Those present were Wayne Christner, Barry Richards, Jeffrey Unger, Rita Erickson, Susan Messersmith, D. Eugene Garner and Phil Dixon. Visitors were Tony Primavera, Chuck Pierce, Myra Stoney, Brian Langenberg, Scott Clifford and Alysia Messersmith.

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

Chairman Unger requested comments from the audience. Tony Primavera spoke with the Board regarding traffic safety in and around school zones.

Richards moved, second by Christner to approve the consent agenda, consisting of the financial reports of the Clerk, Clerk of District Court, and Imprest Account and the minutes of the March 12, 2019 meeting. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Chuck Pierce addressed the Board regarding safety concerns of traffic speed coming into and going out of Hayes Center on Francis Street. The area is a school zone. Signage change will require an engineering study.

Phil Dixon, Highway Superintendent, joined the meeting to review current and future projects.

Richards moved, second by Christner to direct Chairman to sign the proposal for professional services with Oak Creek Engineering for design, permitting, and bidding for replacement of Structure C004302510P located in Section 31, T5N, R33W. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Myra Stoney, with Southwest Nebraska Public Health Department, met with the Board and reviewed the 2018 Annual Report of programs and services offered.

Unger moved, second by Richards to approve claims, excluding claim 1904021 and 1904038, for \$18,722.94. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Christner to approve claim 1904038 for \$10,531.50. Roll call vote: Richards, abstain; Christner, yes; Unger, yes. Motion carried.

Richards moved, second by Christner to approve claim 1904021 for \$74.82. Roll call vote: Christner, yes, Unger, abstain; Richards, yes. Motion carried.

Richards moved, second by Unger to approve payroll for \$68,664.77. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Richards to adopt Resolution 2019-6, supporting the display of the National Motto, "In God We Trust" in a prominent location of the Hayes County Courthouse. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Christner to appoint Marian Richards to the Visitor Promotion Committee. Roll call vote: Christner, yes, Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Christner to approve the Special Designated License Local Recommendation of Tracy Tyan, dba T's Bar & Grill in Wallace, NE, for May 25, 2019 at the Hayes County Fair Grounds. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.



Hayes County Board Minutes



Craig Softley, Economic Development Coordinator, updated the Board on the revolving loan fund, business transition, Economic Development Corp raffle and the fat tire bike tour.

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

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

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

Interim County Surveyor, Brian Langenberg submitted his resignation as County Surveyor and requested the board consider appointing Scott Clifford to step into the position.

Unger moved, second by Christner to accept the resignation of Brian Langenberg as Hayes County Surveyor. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

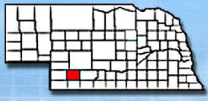
Unger moved, second by Richards to appoint and enter into a memorandum of understanding with Scott Clifford as Hayes County Surveyor. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Christner to adjourn. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

The next Regular Meeting will be May 14, 2019 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
November 12, 2019

A meeting of the Hayes County Board of Commissioners was scheduled for November 12, 2019 at 8:30 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given to each Commissioner, was published in the *Times Republican* on November 7, 2019, and posted in accordance with law. Chairman Unger called the meeting to order at 8:35 A.M. The Open Meetings Act was available for review and Chair indicated location of such copy in the room where the meeting was being held. Those present were Wayne Christner, Barry Richards, Jeffrey Unger, D. Eugene Garner, Rita Erickson, Susan Messersmith, Phil Dixon, Tom Dow and Joe Miller. Visitors present were Mark Wilcox and Curtis Smith.

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

Christner moved, second by Richards to approve the consent agenda, consisting of the financial reports of the Clerk, Clerk of District Court, Imprest Account and the minutes of the October 8, 2019 meeting. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to contract with Arrowcraft LLC to repair the hail damaged courthouse roof at the cost of \$14,664.00. Insurance will cover this cost. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Mark Wilcox and Curtis Smith, with Wilcox Financial Services Inc., joined the meeting to discuss health insurance options.

Phil Dixon joined the meeting to discuss 1 & 6 Year Road projects, the bridge match program, and future road and bridge projects. The 1 & 6 Year Road Hearing will be December 10, 2019 at 10:00 A.M.

Unger moved, second by Richards to contract with O'Keefe Elevator Company, Inc. for examination and lubrication service inspections at the cost of \$285.00 per quarter. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Richards to pay claims, excluding claims 01911056 and 01911057, for \$46,443.46. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Christner to pay claims 01911056 and 01911057 for \$5,518.50. Roll call vote: Christner, yes; Unger, yes; Richards, abstain. Motion carried.

Unger moved, second by Christner to exercise the buy-back option on the 2014 hail damaged Sheriff's Dodge Durango (VIN 1C4RDJAG1EC437332) at the cost of \$5,325.00. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

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

Unger moved, second by Christner to approve the Tractor/Mower Rental Agreement between Hayes County and Barry Richards. Roll call vote: Christner, yes; Unger, yes; Richards, abstain. Motion carried.

The following 2020 Dodge Durango Sheriff vehicle bids were received for Board review: Sandhills Motors of Arnold NE - \$32,686.00, Janssen Motors of North Platte NE- \$28,349.00, Deveny Motors of McCook NE - \$28,980.00, Anderson CDJR of Grand Island NE - \$28,480.00, Baxter of Lincoln NE - \$28,300.00, Woodhouse of Blair NE - \$30,234.00, Gene Steffy Chrysler of Fremont NE- \$25,540.00.

Unger moved, second by Richards, to purchase a 2020 Dodge Durango SXT from Gene Steffy Chrysler in Fremont, NE at the cost of \$25,540.00. Insurance payout on the hail damaged 2014 Dodge Durango will be \$21,300.00 making total County cost \$4,240.00 for the 2020 Durango. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.



Hayes County Board Minutes



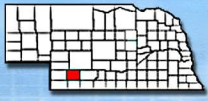
Unger moved, second by Richards to approve payroll for \$68,350.37. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Chairman Unger adjourned the meeting at 12:55 P.M.

The next Hayes County Commissioner Meeting will be November 22, 2019 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
May 14, 2019

The Regular meeting of the Hayes County Board of Commissioners was scheduled for May 14, 2019 at 8:30 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given to each Commissioner, was published in the *Times Republican* on May 9, 2019, and posted in accordance with law. Chairman Unger called the meeting to order at 8:30 A.M. The Open Meetings Act was available for review and Chair indicated location of such copy in the room where the meeting was being held. Those present were Wayne Christner, Barry Richards, Jeffrey Unger, Rita Erickson, Susan Messersmith, D. Eugene Garner, Craig Softley and Leon Kolbet. Visitors were Robert and Alta Keating, Teresa Maddux, Kim Cook, Pamela Mann and Shirley Alberts.

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

Chairman Unger requested comments from the audience. There were no comments from the audience.

Richards moved, second by Christner to approve the consent agenda, consisting of the financial reports of the Clerk, Clerk of District Court, and Imprest Account and the minutes of the April 9, 2019 meeting. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Kimberly Cook, Southwest 3 Counties Extension Educator joined the meeting to present the 2018 Annual Impact Report for Dundy, Hayes and Hitchcock Counties, Extension programming, financial summaries and budget information.

Pamela Mann, representing Region II Developmental Services, spoke regarding the new state transition plan required by the federal government. She also reviewed services provided, how monies are spent and thanked the Board for their past contributions. Shirley Alberts with SWATS Workshop in McCook reported on local efforts and programs.

Leon Kolbet, Zoning Administrator, discussed possible changes in zoning regulations for permitting of small structures.

Teresa Maddux joined the meeting to discuss work hours.

Craig Softley, HC Economic Development coordinator joined the meeting. Hayes County will partner with Midwest Electric, who has been awarded a USDA Rural Economic Development Grant, to assist with funding Hayes County's Elevator/ADA projects at the courthouse. Softley will have more details after meeting with Midwest later in the week. There are two revolving loan applications in process and Memorial weekend will kick off the raffle of a Polaris ATV for Economic Development Inc.

Unger moved, second by Richards to approve claims, excluding claim 1905043, for \$24,262.35. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

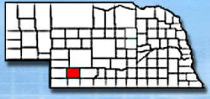
Unger moved, second by Christner to approve claim 1905043, for \$2,644.25. Roll call vote: Unger, yes; Richards, abstain; Christner, yes. Motion carried.

Unger moved, second by Richards to approve payroll for \$77,714.41. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

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

Chairman Unger adjourned the meeting at 11:35 A.M.

The next Regular Meeting will be June 11, 2019 at 8:30 A.M.

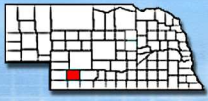


Hayes County Board Minutes



Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
May 29, 2019

A meeting of the Hayes County Board of Commissioners was scheduled for May 29, 2019 at 9:00 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given to each Commissioner, was published in the *Times Republican* on May 23, 2019, and posted in accordance with law. Chairman Unger called the meeting to order at 9:05 A.M. The Open Meetings Act was available for review and Chair indicated location of such copy in the room where the meeting was being held. Those present were Wayne Christner, Barry Richards, Jeffrey Unger, Susan Messersmith, D. Eugene Garner and Craig Softley.

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

Terms and conditions of the USDA Rural Economic Development Loan Grant (REDLG) were reviewed.

Unger moved, second by Richards to adopt Resolution 2019-07, payment of \$60,000.00 to Midwest Electric for matching contribution to the REDLG. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to adopt Resolution 2019-08, a Resolution to move forward on the \$200,000.00 USDA REDLG proposed terms set by Midwest Electric, subject to loan document approval and other conditions. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

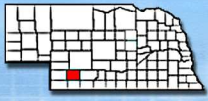
A true, correct and complete copy of said Resolutions are on file in the office of the County Clerk.

Chairman Unger adjourned the meeting at 10:30 A.M.

The next Regular Meeting will be June 11, 2019 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
June 11, 2019

The Regular meeting of the Hayes County Board of Commissioners was scheduled for June 11, 2019 at 8:30 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given to each Commissioner, was published in the *Times Republican* on June 6, 2019, and posted in accordance with law. Chairman Unger called the meeting to order at 8:30 A.M. The Open Meetings Act was available for review and Chair indicated location of such copy in the room where the meeting was being held. Those present were Wayne Christner, Barry Richards, Jeffrey Unger, Tammy Schwenk, Susan Messersmith, D. Eugene Garner, Blake Gigax, Phil Dixon, Craig Softley and Leon Kolbet. Visitors were Heath Lapp, Don Carter, Bob Rosno, Jack Loomis, Kathy Haas, Jerad Reimers, and Tim Storts.

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

Chairman Unger requested comments from the audience. Comments were received from Heath Lapp, Don Carter, Bob Rosno and Jack Loomis.

Richards moved, second by Christner approve the consent agenda, consisting of the financial reports of the Clerk, Clerk of District Court, and Imprest Account and the minutes of the May 14 & 29, 2019 meetings. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Jack Loomis visited with the Board regarding the status of Road 372.

Phil Dixon visited with the Board regarding current and future projects and the upcoming Bridge Match program.

Kathy Haas, Family Resource Center, reviewed the services provided by FRC, thanked the Board for their past contributions and reviewed the proposed budget for 2019-20 fiscal year.

Unger moved, second by Richards to contribute \$1,100.00 to Family Resource Center for the 2019-2020 fiscal year budget. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Leon Kolbet, Zoning Administrator, discussed possible changes in zoning regulations for setback relating to wind power devices.

Blake Gigax, Weed Superintendent and Tim Storts, regional inspector for the Nebraska Department of Agriculture Noxious Weed Program, joined the meeting to review the NDA's procedure for evaluating county noxious weed programs and suggestions and options to deal with uncontrolled infestations.

Craig Softley, HC Economic Development Coordinator joined the meeting to discuss current Coordinator activities.

Jerad Reimers, District Coordinator & Communications Assistant for Adrian Smith, visited with the Board.

Richards moved, second by Christner to approve payroll for \$75,586.62. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

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

Unger moved, second by Richards to approve claims, excluding claim 1906042, for \$79,974.24. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Christner to approve claim 1906042, for \$13,130.25. Roll call vote: Unger, yes; Richards, abstain; Christner, yes. Motion carried.

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



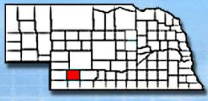
Hayes County Board Minutes



The next Hayes County Commissioner Meeting will be June 25, 2019 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
June 25, 2019

A meeting of the Hayes County Board of Commissioners was scheduled for June 25, 2019 at 8:30 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given to each Commissioner, was published in the *Times Republican* on June 20, 2019, and posted in accordance with law. Chairman Unger called the meeting to order at 8:35 A.M. The Open Meetings Act was available for review and Chair indicated location of such copy in the room where the meeting was being held. Those present were Wayne Christner, Barry Richards, Jeffrey Unger, Rita Erickson, Susan Messersmith, D. Eugene Garner and Blake Gigax.

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

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

Weed Superintendent, Blake Gigax, reviewed US Department of Ag weed reports with the Commissioners.

Christner moved, second by Unger to rescind Resolution 2019-08. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Richards moved, second by Christner to direct Chairman to sign engagement letter with Daniel D Miller, CPA for budget services for the year July 1, 2019 to June 30, 2020 at the cost of \$2,650.00. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Richards moved, second by Christner to direct Chairman to sign the Audit Engagement Letter with Dana F. Cole & Company, LLP for the 2018-2019 fiscal year audit services at the cost of \$10,500 plus additional expenses of \$1,500. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Richards moved, second by Christner to approve claims, excluding claims 1906095, 1906114 and 1906112, in the amount of \$92,383.12. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Richards moved, second by Christner to approve claim 1906095, 1906114 in the amount of \$228.52. Roll call vote: Christner, yes; Unger, abstain; Richards, yes. Motion carried.

Christner moved, second by Unger to approve claim 1906112 in the amount of \$10,837.79. Roll call vote: Unger, yes; Richards, abstain; Christner, yes. Motion carried.

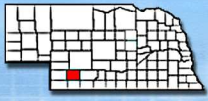
Unger moved, second by Richards to adopt Resolution 2019-09, Fund Transfer Authorization. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Chairman Unger adjourned the meeting at 10:45 A.M.

The next meeting will be July 9, 2019 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
July 9, 2019

The Regular meeting of the Hayes County Board of Commissioners was scheduled for July 9, 2019 at 8:30 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given to each Commissioner, was published in the *Times Republican* on July 4, 2019, and posted in accordance with law. Chairman Unger called the meeting to order at 8:32 A.M. The Open Meetings Act was available for review and Chair indicated location of such copy in the room where the meeting was being held. Those present were Wayne Christner, Barry Richards, Jeffrey Unger, Rita Erickson, Susan Messersmith, D. Eugene Garner and Blake Gigax. Visitors were Andy Devine, Jim Bowen, Matt Walker, Joe Miller, Tim McKillip and Chuck Pierce.

Unger moved, second by Richards to approve the agenda with amended agenda item of Disaster Declaration. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Unger requested comments from the audience.

Unger moved, second by Christner to approve the consent agenda, consisting of the financial reports of the Clerk, Clerk of District Court, and Imprest Account and the minutes of the June 11 & 25, 2019 meetings. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

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

Christner moved, second by Richards to direct Chairman to sign the Southwest Nebraska Community Wildfire Protection Plan. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Richards moved, second by Christner to direct Chairman to sign the semi-annual Nebraska Department of Economic Development Block Grant Certification. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Christner moved, second by Richards to direct Chairman to sign the Federal Funds Purchase Program Annual Certification of HBP and STP Funds for the period of July 1, 2018 to June 30, 2019. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Andy Devine with Purple Wave Auction, visited with the Board regarding auction services provided by the company.

Matt Walker, Hayes County Sign Tech, visited with the Commissioners regarding county road signage.

Jim Bowen with Southwest Nebraska Weed Management explained programs that assist landowners in controlling invasive species.

Unger moved, second by Richards to contribute \$1,100.00 to Child Advocacy Center. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

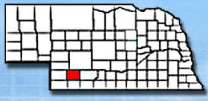
Joe Miller joined the meeting to discuss courthouse maintenance issues

Tim McKillip joined the meeting to discuss access to the main road from possible grain bin site.

Christner moved, second by Unger to sign a Disaster Declaration for Hayes County beginning July 6, 2019 and forward. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to approve payroll for \$82,748.55. Roll call vote: Christner, yes, Unger, yes; Richards, yes. Motion carried.

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



Hayes County Board Minutes



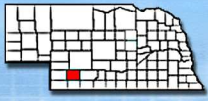
Unger moved, second by Richards to approve claims for \$39,506.14. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Chairman Unger adjourned the meeting at 12:09 P.M.

The next Hayes County Commissioner Meeting will be July 29, 2019 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
June 29, 2019

A meeting of the Hayes County Board of Commissioners was scheduled for July 29, 2019 at 8:30 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given to each Commissioner, was published in the *Times Republican* on July 25, 2019, and posted in accordance with law. Chairman Unger called the meeting to order at 8:43 A.M. The Open Meetings Act was available for review and Chair indicated location of such copy in the room where the meeting was being held. Those present were Wayne Christner, Barry Richards, Jeffrey Unger, Rita Erickson and Susan Messersmith.

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

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

Unger moved, second by Christner to appoint Charlynn Hamilton as FEMA/NEMA Representative for Disaster beginning July 6, 2019 and forward. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Preliminary budget requests for General and Road and Bridge Funds were submitted and reviewed.

Richards moved, second by Christner to direct Chairman to sign the Rural Economic Development Loan Agreement between Hayes County and Midwest Electric Cooperative. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Richards moved, second by Christner to direct Chairman to sign the Promissory Note with Midwest Electric Cooperative. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

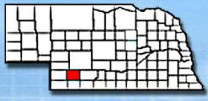
Richards moved, second by Unger to approve Midwest Electric claim in the amount of \$160,000.00. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Chairman Unger adjourned the meeting at 12:22 P.M.

The next meeting will be August 13, 2019 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
August 13, 2019

The Regular meeting of the Hayes County Board of Commissioners was scheduled for August 13, 2019 at 8:30 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given to each Commissioner, was published in the *Times Republican* on August 8, 2019, and posted in accordance with law. Chairman Unger called the meeting to order at 8:30 A.M. The Open Meetings Act was available for review and Chair indicated location of such copy in the room where the meeting was being held. Those present were Wayne Christner, Barry Richards, Jeffrey Unger, Rita Erickson, Susan Messersmith, D. Eugene Garner, Craig Softley and Joe Miller. Visitors were Dan Miller and Senator Dan Hughes.

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

Richards moved, second by Christner to approve the consent agenda, consisting of the financial reports of the Clerk, Clerk of District Court, and Imprest Account and the minutes of the July 9 & 29, 2019 meetings. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Dan Miller joined the meeting to discuss the 2019-2020 budget. The budget hearing will be September 9, 2019 at 9:00 A.M. The final tax request hearing will follow. The public is welcomed and encouraged to attend.

Senator Dan Hughes joined the meeting and updated the Commissioners on the legislative session and upcoming ballot issues.

Craig Softley updated the Commissioners on economic development activity.

Unger moved, second by Richards to amend the contract for Hayes County Attorney, by inter-lineation, to reflect an annual salary of \$33,586.21 correcting a typographical error. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

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

Richards moved, second by Christner to approve payroll for \$88,795.00. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to pay claims, excluding 1908035 & 1908058, for \$211,697.32. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Richards moved, second by Christner to pay claim 0908035 for \$470.00. Roll call vote: Unger, abstain; Richards, yes; Christner, yes. Motion carried.

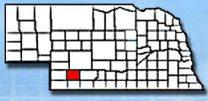
Unger moved, second by Christner to pay claim 1908058 for \$12,686.25. Roll call vote: Richards, abstain; Christner, yes; Unger, yes. Motion carried.

Chairman Unger adjourned the meeting at 12:30 P.M.

The next Hayes County Commissioner Meeting will be Monday, September 9, 2019 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
September 9, 2019

The Regular meeting of the Hayes County Board of Commissioners was scheduled for September 9, 2019 at 8:30 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given to each Commissioner, was published in the *Times Republican* on September 5, 2019, and posted in accordance with law. Chairman Unger called the meeting to order at 9:05 A.M. The Open Meetings Act was available for review and Chair indicated location of such copy in the room where the meeting was being held. Those present were Wayne Christner, Barry Richards, Jeffrey Unger, Rita Erickson, Susan Messersmith, D. Eugene Garner, Craig Softley, Phil Dixon and Dan Miller.

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

Richards moved, second by Unger to approve the consent agenda, consisting of the financial reports of the Clerk, Clerk of District Court, Imprest Account and the minutes of the August 13, 2019 meeting. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Phil Dixon joined the meeting to discuss future projects, the bridge match program, options for controlling traffic speed coming into town from the East and changes to the 1 & 6 year program.

Richards moved, second by Christner to adopt a disaster declaration for Hayes County beginning July 14, 2019 and ongoing. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Richards moved, second by Christner to approve the contract with Pritchard & Abbott, Inc for oil and gas mineral appraisal services for tax years 2020 and 2021 at the cost of \$1,100.00 per year. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Christner to pay claims, excluding claims 1909034 and 1909035, for \$31,505.61. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Christner to pay claims 1909034 and 1909035 for \$10,356.37. Roll call vote: Christner, yes; Unger, yes; Richards, abstain. Motion carried.

Discussion was held regarding lodging tax statutes.

Craig Softley updated the Commissioners on economic development activity.

Dan Miller joined the meeting for the 2019-2020 budget hearings.

Chairman Unger recessed the regular meeting at 11:30 A.M. for the budget hearing. The purpose of the hearing is to receive testimony in support, opposition, criticism, suggestions or observation of taxpayers relating to the proposed budget. Chairman Unger asked for comments. No public comment was received. Chairman Unger closed the hearing at 11:40 A.M. and returned to the regular meeting.

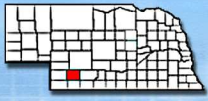
Richards moved, second by Christner to adopt Resolution 2019-10 as follows;

RESOLUTION OF ADOPTION AND APPROPRIATIONS

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2019 to June 30, 2020, prepared by the Budget Making Authority, was transmitted to the County Board on the 9th day of September, 2019.

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, 2019 to June 30, 2020, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for HAYES County for said fiscal year.



Hayes County Board Minutes



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, 2019 and ending June 30, 2020.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

Dated and passed this 9TH day of September, 2019.

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

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

Chairman Unger recessed the regular meeting at 11:45 A.M. for the hearing to set the final tax request. 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. Chairman Unger asked for comments. No public comment was received. Chairman Unger closed the hearing at 12:05 P.M. and returned to the regular meeting.

Richards, moved, second by Unger to adopt Resolution 2019-11 setting the final tax request at \$956,269.00 which is a different amount than the prior year tax request of \$948,250.00.

THE PROPERTY TAX REQUEST RESOLUTION SETTING

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Governing Body of the County of Hayes passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW THEREFORE, BE IT RESOLVED, the Governing Body of the County of Hayes resolves that:

SECTION 1. The 2019-2020 property tax request be set at \$956,269.00.

SECTION 2. The total assessed value of property differs from last year's total assessed value by -6.0%.

SECTION 3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$0.195087 per \$100 of assessed value.

SECTION 4. The County of Hayes proposes to adopt a property tax request that will cause its tax rate to be \$0.196737 per \$100 of assessed value.

SECTION 5. Based on the proposed property tax request and changes in other revenue, the total operating budget of the County of Hayes will exceed last year's by -6.0%.

SECTION 6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2019.

Dated and passed this 9TH day of September, 2019.

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

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

Richards moved, second by Christner to approve payroll for \$79,384.91. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

The Board acknowledged receipt of informal semi tractor truck quotes from Regier Truck & Equipment, Nebraska Truck Center in North Platte, Sahling Kenworth in Kearney with prices ranging from \$20,000.00 to \$35,000.00.



Hayes County Board Minutes



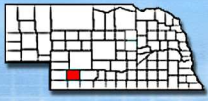
Richards moved, second by Christner to purchase a 2006 Freightliner Columbia (V.I.N. 1FUJA6CK16PV30102) from Bill Eskew for \$16,000.00. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Chairman Unger adjourned the meeting at 1:10 P.M.

The next Hayes County Commissioner Meeting will be October 8, 2019 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
October 8, 2019

The meeting of the Hayes County Board of Commissioners was scheduled for October 8, 2019 at 8:40 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given to each Commissioner, was published in the *Times Republican* on October 8, 2019, and posted in accordance with law. Chairman Unger called the meeting to order at 8:45 A.M. The Open Meetings Act was available for review and Chair indicated location of such copy in the room where the meeting was being held. Those present were Wayne Christner, Barry Richards, Jeffrey Unger, D. Eugene Garner, Rita Erickson, Susan Messersmith, Phil Dixon, Lance Harter, Tyson Bardsley, Neil Coleman, Chuck Pierce and Brett Schmidt.

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

Richards moved, second by Unger to approve the consent agenda, consisting of the financial reports of the Clerk, Clerk of District Court, Imprest Account and the minutes of the September 9, 2019 meeting. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Neil Coleman, with Titan Machinery, joined the meeting to discuss the trade program available for Bobcat skid steers.

Unger moved, second by Christner to trade the 2017 Bobcat skid steer (S.N. AT5T11961) and 66" mower attachment for a T770 Bobcat and 80" mower at the cost of \$13,000.00. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Phil Dixon joined the meeting to discuss future projects, the bridge match program, the 1 & 6 Year plan and complete paperwork for current projects.

Unger moved, second by Richards to request cost reimbursement from the Nebraska Department of Transportation County Bridge Program for the Frenchman project. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Richards moved, second by Christner to adopt Resolution 2019-13, a resolution certifying proper completion of the Frenchman project. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Richards moved, second by Christner to adopt Resolution 2019-12, a resolution of annual certification of program compliance for 2019. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Lance Harter and Tyson Bardsley, with Oak Creek Engineering, visited with the Commissioners regarding a traffic study for Francis Street, a speed indicator sign and required permitting, cost and construction options for Structure C004302510P.

Weathercraft representative Brett Schmidt answered questions related to repairing storm damage to the courthouse roof.

Christner moved, second by Unger to adopt Resolution 2019-14, Certificate of Tax Sales Foreclosure. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

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

Unger moved, second by Richards to pay claims, excluding claim 1910052, for \$53,651.35. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Christner, to pay claim 1910052 for \$14,522.25. Roll call vote: Unger, yes; Richards, abstain; Christner, yes. Motion carried.



Hayes County Board Minutes



Unger moved, second by Christner to approve payroll for \$84,035.79. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

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

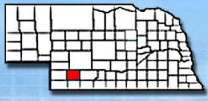
Unger moved, second by Christner to approve surplus office furniture and equipment listing. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Unger adjourned the meeting at 1:25 P.M.

The next Hayes County Commissioner Meeting will be November 12, 2019 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
November 22, 2019

A meeting of the Hayes County Board of Commissioners was scheduled for November 22, 2019 at 8:30 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given to each Commissioner, was published in the *Times Republican* on November 14, 2019, and posted in accordance with law. Vice Chairman Christner called the meeting to order at 8:39 A.M. The Open Meetings Act was available for review and Vice Chair indicated location of such copy in the room where the meeting was being held. Those present were Wayne Christner, Barry Richards, Rita Erickson, Susan Messersmith, Rebecca Grimes, Alysia Messersmith, Candice Robinson and Tammy Schwenk. Visitors present were Mark Wilcox and Curtis Smith.

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

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

Mark Wilcox and Curtis Smith, with Wilcox Financial Services Inc., joined the meeting to discuss health insurance options.

Unger arrived at 9:00A.M.

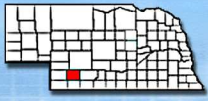
Unger moved, second by Richards to move the current County health insurance plan to a self-funded insurance plan for 2019-2020. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Chairman Unger adjourned the meeting at 10:20 A.M.

The next Hayes County Commissioner Meeting will be December 10, 2019 at 8:30 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
December 10, 2019

A meeting of the Hayes County Board of Commissioners was scheduled for December 10, 2019 at 8:30 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting and hearing, time and place were given to each Commissioner, was published in the *Times Republican* on December 5, 2019, and posted in accordance with law. Chairman Unger called the meeting to order at 8:35 A.M. The Open Meetings Act was available for review and Chair indicated location of such copy in the room where the meeting was being held. Those present were Wayne Christner, Barry Richards, Jeffrey Unger, D. Eugene Garner, Rita Erickson, Susan Messersmith, Phil Dixon, and Tammy Schwenk. Visitors present were Brian Wright and CJ Poltack.

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

Christner moved, second by Richards to approve the consent agenda, consisting of the financial reports of the Clerk, Clerk of District Court, Imprest Account and the minutes of the November 12 and 22, 2019 meetings. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Christner for Hayes County to participate in a pool of Counties who will rotate fiscal agent responsibilities for SW NE Pet Region Board. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Richards moved, second by Christner to appoint Unger as alternate Hayes County representative on the SW NE Pet Region Board. Roll call vote: Unger, abstain; Richards, yes; Christner, yes. Motion carried.

Health Insurance coverage and costs was discussed.

Phil Dixon joined the meeting to discuss 1 & 6 Year Road projects, the bridge match program, and future road and bridge projects.

Chairman Unger recessed the meeting and opened the One and Six Year Road Improvement Hearing at 10:16 A.M.

The hearing was held in the Courthouse in Hayes Center, Nebraska. Those present were Wayne Christner, Barry Richards, Jeffrey Unger, Rita Erickson, Susan Messersmith, Phil Dixon, D. Eugene Garner and Brian Wright.

The purpose of the hearing was to hear testimony regarding the proposed One & Six Year Road Plan. No comments were received.

Chairman Unger closed the hearing and returned to the regular meeting at 10:35 A.M.

Christner moved, second by Richards to adopt Resolution 2019-15, approval of the One & Six Year Road Improvement Plan. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Richards moved, second by Christner to adopt Resolution 2019-16, signing of the Year-End Certification of County Highway Superintendent form 2019. Roll call vote: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Christner moved, second by Richards to direct Chairman to sign the Year-End Certification of County Highway Superintendent. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Christner to pay claims, excluding claims 01912046 and 01912047, for \$62,118.90. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Christner to pay claims 01912046 and 01912047 for \$9,373.73. Roll call vote: Unger, yes; Richards, abstain; Christner, yes. Motion carried.



Hayes County Board Minutes



Unger moved, second by Christner to approve payroll for \$71,393.32. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

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

CJ Poltack, with West Central District Development District, joined the meeting to visit with the Commissioners. Tire recycling and housing needs were topics of discussion.

Chairman Unger adjourned the meeting at 1:25 P.M.

The next Hayes County Commissioner Meeting will be January 14, 2020 at 8:30 A.M.

Hayes County Clerk

Board Chairman