

Hayes County Board Minutes



Hayes County Commissioners
January 11, 2022

The Regular meeting of the Hayes County Board of Commissioners was scheduled for January 11, 2022 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 6, 2022, and posted in accordance with law. Chairman Unger called the meeting to order at 8:38 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, Tammy Schwenk, Joe Miller, Tom Dow, Boyd Gigax and Chuck Pierce.

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.

Richards moved, second by Christner to approve the consent agenda, consisting of the financial reports of the Clerk, Clerk of District Court, Imprest Account and the minutes of the December 14 and 30, 2021, meetings. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

The floor was opened for nominations to reorganize the Board for calendar year 2022. Richards moved, second by Christner to retain Unger as Chairman and Christner as Vice-Chairman. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Christner to adopt Resolution 2022-1, designation of Pinnacle Bank as Official Hayes County Depository for 2022. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Christner moved, second by Richards to adopt Resolution 2022-2, designation of The Hayes Center Times Republican and/or the McCook Daily Gazette as official newspapers of publication for Hayes County for 2022 and to designate the County's website, <http://www.hayescounty.ne.gov> as an additional method of providing notices. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Christner moved, second by Richards to adopt Resolution 2022-3, authorization for Hayes County Treasurer to invest monies. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Richards moved, second by Christner to adopt Resolution 2022-4, authorization for Hayes County Treasurer to transfer monies. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Richards moved, second by Christner to adopt Resolution 2022-5, authorization for Hayes County Treasurer to have funds secured with a pledge receipt. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Chairman Unger made the following 2022 appointments:

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

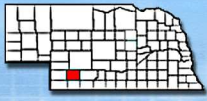
Planning and Zoning Secretary –Carroll

Economic Development Board - Richards

NIRMA contact person –Messersmith

Safety Committee Chairman –Unger

Unger moved, second by Christner to set 2022 holidays and designate regular meeting days as the second Tuesday of each month. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.



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Unger moved, second by Richards to appoint Char Hamilton as 2022 Hayes County Emergency Manager for \$750.00 per month and Joseph Miller as Deputy Emergency Manager at \$400.00 per month. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Christner moved, second by Richards to appoint Boyd Gigax as 2022 Hayes County Weed Superintendent for \$450.00 per month. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Christner moved, second by Richards to appoint Garald Unger as 2022 Hayes County Veterans Service Officer for \$175.00 per month. Roll call: Christner, yes; Unger, abstain; Richards, yes. Motion carried.

Unger moved, second by Christner to appoint Tammy Schwenk as 2022 Hayes County Zoning Administrator/Flood Plain Manager for \$150.00 per month. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Christner to set indigent funeral costs at \$1,500.00. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Christner moved, second by Richards to appoint Phillip Dixon as the 2022 Highway & City Street Superintendent for Hayes County at the contracted rate of \$10,800.00 per year, and Bridge inspector for \$125.00 per bridge. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

One bid for courthouse lawn and grounds care was received for Board consideration. Unger moved, second by Richards to accept the bid of Toby Cox for \$3,210.00 for 2022 courthouse lawn and grounds care. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

One bid for maintenance and snow removal was received for Board consideration. Christner moved, second by Unger to accept the bid of Joe Miller for \$275 per month for the 2022 maintenance and snow removal services. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

One bid for Janitorial services was received for Board consideration. Unger moved, second by Christner to accept the bid of Debbie Cox for \$750.00 per month for 2022 Janitorial services. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Boyd Gigax joined the meeting to review the Weed Superintendent's annual weed reports. Richards moved, second by Christner to approve the five annual weed reports for 2021 and direct Chairman to sign same. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Richards moved, second by Unger to adopt the updated Employee Handbook effective January 26, 2022. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Christner moved, second by Richards to pay claims, excluding claim 2201047, in the amount of \$ 58,060.22

Unger moved, second by Christner to pay claim 2201047, in the amount of \$16,065.00. Roll call vote: Unger, yes; Richards, abstain; Christner, yes. Motion carried.

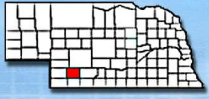
Richards moved, second by Unger to approve the Sheriff's Quarterly Report and the Final 2021 Distress Warrant.

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

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

Unger moved, second by Christner to approve payroll for \$77,026.73. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

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



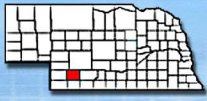
Hayes County Board Minutes



The next meeting will be February 8, 2022, at 8:30 AM.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
February 8, 2022

The Regular meeting of the Hayes County Board of Commissioners was scheduled for February 8, 2022, 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 3, 2022, 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, Ralph Brown, Ken Rice, John Webster and Chuck Pierce.

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 Christner to approve the consent agenda, consisting of the financial reports of the Clerk, Clerk of District Court, Imprest Account and the minutes of the January 11, 2022, meeting. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to accept the quote of Applied Connective Technologies for County IT services and County cyber security in the amount of \$4,089.00. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Richards moved, second by Unger to send a memo to employees regarding new payroll procedures. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Ralph Brown joined the meeting to discuss maintenance of Road 376, the canyon road.

Phil Dixon joined the meeting and discussed the County Bridge Match Program and the stop sign study completed at multiple intersections in the county.

Richards moved, second by Christner to approve Resolution 2022-06, Installation of Stop Signs. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Ken Rice and John Webster, with Murphy Tractor, joined the meeting to discuss warranty for the 2018 JD 672G grader.

Unger moved, second by Christner to purchase a warranty for the John Deere grader engine purchased on 11/22/2021. Warranty will end on 11/21/2024 or when an additional 3000 hours is reached, whichever happens first. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

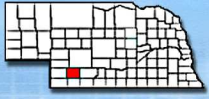
Christner moved, second by Richards to pay claims, excluding claims 2202001 and 2202021, in the amount of \$143,524.09. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Richards moved, second by Christner to pay claim 2202021 in the amount of \$162.52. Roll call: Richards, yes; Christner, yes; Unger, abstain. Motion carried.

Unger moved, second by Richards to pay claim 2202001 in the amount of \$166.88. Roll call: Christner, abstain; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Richards to approve payroll for \$77,647.55. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

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



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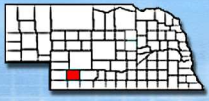


Chairman Unger adjourned the meeting at 12:05 P.M.

The next meeting will be March 8, 2022, at 8:30 AM.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
March 8, 2022

The Regular meeting of the Hayes County Board of Commissioners was scheduled for March 8, 2022, at 8:35 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 3, 2022, and posted in accordance with law. Chairman Unger called the meeting to order at 8:44 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, Tammy Schwenk, Susan Messersmith, Phil Dixon, Tom Dow, Lynn Hamilton and Chuck Pierce.

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 the consent agenda, consisting of the financial reports of the Clerk, Clerk of District Court, Imprest Account and the minutes of the February 8, 2022, meeting. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Richards moved, second by Christner to adopt Resolution 2022-07, Signing of the Project Agreement – BL2223 for replacement of structure C004306105. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Richards to approve the Proposal for Professional Services with Oak Creek Engineering for design, backwater easement, permitting, bidding, construction observation and CBMP procedure and documents for structure C004306105. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Richards to adopt the Interlocal Agreement between the County of Lincoln, Nebraska and the County of Hayes, Nebraska, to house inmates at the Lincoln County Detention Facility. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to approve claims for \$402,784.03. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Christner to approve payroll for \$77,238.35. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

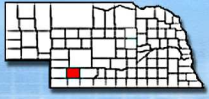
Unger moved, second by Richards to approve the Treasurers Report. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to adopt the Policy on Cooperation in Volunteer Emergency Services for Hayes County. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Richards moved, second by Unger to adopt Resolution 2022-8, directing the Hayes County Treasurer to issue Tax Sale Certificate(s) to the County. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Richards moved, second by Unger to adopt Resolution 2022-9, directing the County Attorney to foreclose on delinquent real estate taxes. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Christner moved, second by Richards to direct Chair to sign the Contract for Professional Appraisal Services for Tax Years 2022 and 2023 with Pritchard & Abbot, Inc, for Mineral Appraisal at the cost of \$1,140.00 per year. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.



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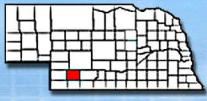
Richards moved, second by Christner to provide written notice of nonrenewal of the Human Resources Consulting Agreement between Hayes County and Zelle, LLC. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Unger adjourned the meeting at 12:38 P.M.

The next meeting will be April 12, 2022, at 8:30 AM.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
April 12, 2022

The Regular meeting of the Hayes County Board of Commissioners was scheduled for April 12, 2022, 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 April 7, 2022, 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, Blake Gigax and Phil Dixon.

Richards moved, second by Christner to approve the agenda. Roll call vote: Christner, yes; Unger, yes; Richards, 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, Imprest Account and the minutes of the March 8, 2022, meeting. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Richards moved, second by Christner to approve the Application of Tracy Tyan, dba T's Bar & Grill in Wallace, NE for a Special Designated License Retail License Holder for May 28, 2022, to be held in the Ag Building at the Hayes Center Fair Grounds. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Blake Gigax, Hayes County Weed Superintendent, joined the meeting to visit with the Commissioners regarding the review of open weed files and bio control agents for Canadian thistle. The Reports and Requirements sheet was reviewed and signed.

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

Richards moved, second by Christner to direct the Chairman to sign the Interlocal Cooperation Agreement by and between Hayes County and Frontier County Nebraska, for Structure C004306105 Replacement Project. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, seconded by Richards to begin the bidding process for the replacement of structure C004306105 after the Interlocal Cooperation Agreement by and between Hayes County and Frontier County Nebraska, is signed by Frontier County. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

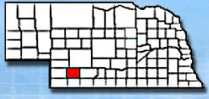
Richards moved, second by Christner to approve the Treasurers Report. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to approve claims, excluding claims 2204040 & 2204047, for \$129,026.49. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Christner to approve claims 2204047 for \$ 8,491.50. Roll call: Christner, yes; Unger, yes; Richards, abstain. Motion carried.

Unger moved, second by Richards to approve claim 2204040 for \$50.00. Roll call: Unger, yes; Richards, yes; Christner, abstain. Motion carried.

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



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Unger moved, second by Richards to approve Hayes County's share of the cost for the new 11th Judicial District Bailiff's salary in the amount of \$564.62 per year. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Richards moved, second by Unger to approve payroll for \$ 74,823.27. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Richards moved, second by Unger to approve the quote from Applied Connective for cloud backup solution for a one-time installation cost of \$150.00 and \$40.00 per monthly service fee. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

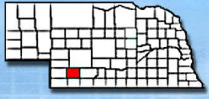
Richards moved, second by Christner to direct Chairman to sign Contracts for Temporary Right-of-Way Easements related to the replacement of structure C004306105. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Unger adjourned the meeting at 11:38 P.M.

The next meeting will be May 10, 2022, at 9:30 AM.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
April 23, 2022

An Emergency Meeting of the Hayes County Board of Commissioners was held April 23, 2022 at 8:15 A.M. at Hayes Center Fire Hall in Hayes Center, Nebraska. The Open Meetings Act was available for review. Roll call: Wayne Christner present; Barry Richards, present; Jeffrey Unger, present, and Susan Messersmith.

Richards moved, second by Christner to adopt a disaster declaration stating: Hayes County has suffered a large prairie fire beginning on April 22, 2022 and continuing. The fire is aided by strong winds causing severe damage to public and private property, disruption of utility service, and endangerment of health and safety of the citizens of Hayes County within the disaster area.

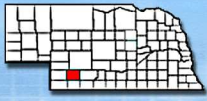
Therefore, the Chair of the Hayes County Board of Commissioners has declared a state of emergency authorized under Nebraska State Statute R.R.S. 81-829.50 on behalf of Hayes County and will execute for and on behalf of Hayes County, the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements, and the applying to the State of Nebraska for assistance from the Governor's Emergency Fund, FEMA, and any other resources he/she deems necessary in the fulfillment of his/her duties. Roll call vote: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Chairman Unger adjourned the meeting at 8:19 A.M.

The next Regular Meeting will be Tuesday, May 10, 2022 at 9:00 A.M.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
May 10, 2022

The Regular meeting of the Hayes County Board of Commissioners was scheduled for May 10, 2022, 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 4, 2022, and posted in accordance with law. Chairman Unger called the meeting to order at 9:04 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 Mike Brenning, Jean Anderson, and Megan Brennan.

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

Christner 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 April 12 and 23, 2022, meetings. Roll call: Richards, absent; Christner, yes; Unger, yes. Motion carried.

Richards arrived at 9:09 A.M.

Chairman Unger requested comments from the audience. Mike Brenning addressed the Board.

Christner moved, second by Unger to send a letter of support to SW Weed Management backing their effort to obtain an NDA grant that assists in efforts to control invasive and non-desirable vegetation. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Jean Anderson, the new district sales coordinator for Aflac, joined the meeting to introduce herself and review insurance coverage and services offered by Aflac.

Megan Brennan met with the Commissioners regarding the sign tech position.

Phil Dixon, Hayes County Highway Supt, joined the meeting to discuss completion of the Frenchman Creek bridge replacement project for structure C004302510P, give an update on status of replacement of structure C004306105, and the requested road closing for a portion of road 10.

Unger moved, second by Richards to adopt Resolution 2022-10, directing the Highway Superintendent to study the use of public road No. 10 located in section One (1), Township Six (6) North, Range Thirty-Three (33) West of the 6th P.M. , Hayes County, Nebraska. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

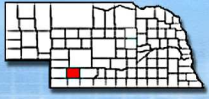
Richards moved, second by Christner to approve the Treasurers Report. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to approve claims, excluding claims 2205048 & 2205047, for \$162,289.40. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Christner moved, second by Unger to approve claims 2205048 & 2205047 for \$ 9,187.00. Roll call: Unger, yes; Richards, abstain; Christner, yes. Motion carried.

Unger moved, second by Richards to approve payroll for \$ 75,807.61. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to approve Pivot Electric's application to occupy road right-of-way, 2022-01, for installation of an underground electrical line crossing Road 733 between Sections Thirty (30) and Thirty-One (31), Township Six (6) North, Range Thirty-Five (35) West. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.



Hayes County Board Minutes



Unger moved, second by Christner to go into executive session at 12:29 P.M for the prevention of needless injury to the reputation of an individual. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Richards to come out of executive session at 12:40 P.M. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

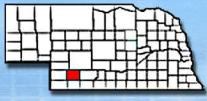
Richards moved, second by Christner to off Megan Brennan a conditional offer for part-time employment as Sign Tech for Hayes County. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

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

The next meeting will be May 24, 2022, at 8:30 AM.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
May 24, 2022

The Regular meeting of the Hayes County Board of Commissioners was scheduled for May 24, 2022, at 9:15 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 19, 2022, and posted in accordance with law. Chairman Unger called the meeting to order at 9:15 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, and Joey Large.

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

Joey Large visited with the Commissioners regarding a field/pasture access road.

No action was taken on the letter of engagement from Dana F. Cole.

Unger moved, second by Richards to adopt Resolution 2022-11, a resolution setting a public hearing on the 13th day of June, 2022 at 9:30 A.M. CT in the District Courtroom in the Hayes County Courthouse to consider whether to vacate or abandon a portion of County Road #10 located in Section One (1), Township Six (6) North, Range Thirty-Three (33), West of the 6th P.M., Hayes County, Nebraska, lying thirty-three (33) feet on both sides of the following described centerline: Beginning at the Northeast corner of Government Lot Four (4) of said Section One (1); thence South on the east line of the West 1/2 of the Northwest 1/4 of said Section One (1) to the point of intersection of the North right of way of Morton Street and the Terminus of this description. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to terminate Agreement Number: 18-73-31-2095RA, Work/Financial Plan between Hayes County and US Department of Ag Animal and Plant Health Inspection Service Wildlife Services, effective immediately. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

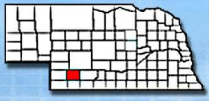
Unger moved, second by Christner to move the June 14th meeting to June 13th at 8:30 A.M. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

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

The next meeting will be June 13, 2022, at 8:30 AM.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
June 13, 2022

The Regular meeting of the Hayes County Board of Commissioners was scheduled for June 13, 2022, 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 9, 2022, and posted in accordance with law. Chairman Unger called the meeting to order at 8:41 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 Christy Hamilton. Visitors present were Don Wilson, Kerry Scheer, and Kathy Haas.

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

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 May 10 and 24, 2022, meetings. Roll call: Richards, yes; Christner, absent; Unger, yes. Motion carried.

Christy Hamilton visited with the Board regarding the employee (salary redirection) and employer contributions to the Flexible Spending Account at First Concord Benefits Group.

Unger moved, second by Richards that Hayes County contributions to First Concord Benefits Group shall be \$1.00 for \$1.00 match of employee contribution(s) up to the maximum allowed by IRS rules and regulations, (with a minimum Employer contribution of \$500.00 annually regardless of Employee contributions) per qualified eligible participant, of which \$0.00 that is convertible to cash compensation. Participants will be credited on a monthly basis. Employee may elect to have Employer contribution directed to Dependent Care FSA. Roll call: Christner, absent; Unger, yes; Richards, yes. Motion carried.

No action was taken on the application to Occupy Road Right-of-Way.

Chairman Unger recessed the meeting and opened the Hearing for Road #10 at 9:32 A.M.

The purpose of the hearing is to hear testimony regarding the proposed vacation or abandonment of Road #10. No comments were received.

Chairman Unger closed the hearing and returned to the regular meeting at 9:42 A.M.

Christner arrived at 9:42 A.M.

Phil Dixon, Highway Superintendent, discussed current and future projects.

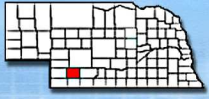
Donald D. Wilson, CPA, met with the Commissioners to discuss audit proposals.

Unger moved, second by Christner to accept the one-year proposal from Donald D. Wilson, CPA, for July 1, 2021 to June 30, 2022 auditing services for Hayes County at the cost of \$7,500.00. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Kathy Haas, Family Resource Center, summarized the services provided by FRC, reviewed the Income/Expenses of FRC for the 2021-2022 budget year and thanked the Board for their past contributions.

Unger moved, second by Richards to contribute \$1,300.00 to Family Resource Center for the 2022-23 fiscal year. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to adopt Resolution 2022-12, a Resolution to vacate and abandon said portion of Hayes County Road #10 in Section One (1), Township Six (6) North, Range Thirty-Three (33), West



Hayes County Board Minutes



of the 6th P.M., Hayes County, Nebraska, lying thirty-three (33) feet on both sides of the following described centerline:

Beginning at the Northeast corner of Government Lot Four (4) of said Section One (1); thence South on the east line of the West 1/2 of the Northwest 1/4 of said Section One (1) to the point of intersection of the North right of way of Morton Street and the Terminus of this description. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Richards to approve claims, excluding claims 22006058 & 22006059, for \$100,568.06. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Christner moved, second by Unger to approve claims 2206058 & 2206059 for \$20,272.50. Roll call: Richards, abstain; Christner, yes; Unger, yes. Motion carried.

Christner moved, second by Unger to direct Chairman to sign the Budget Preparation Engagement Letter with Daniel D Miller, CPA, for budget services for the fiscal year July 1, 2022 to June 30, 2023 at the cost of \$2,800.00. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Richards moved, second by Christner to direct Chairman to sign the Interlocal Agreement for District Court Bailiff. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

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

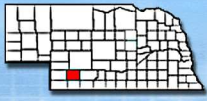
Richards moved, second by Christner to approve payroll for \$79,210.72. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Unger adjourned the meeting at 12:15 P.M.

The next meeting will be June 29, 2022, at 8:30 AM.

Hayes County Clerk

Board Chairman



Hayes County Board Minutes



Hayes County Commissioners
June 29, 2022

The Regular meeting of the Hayes County Board of Commissioners was scheduled for June 29, 2022, 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 23, 2022, 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 Barry Richards, Jeffrey Unger, D. Eugene Garner, Rita Erickson, and Susan Messersmith.

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

Unger moved, second by Richards to adopt Resolution 2022-13, a resolution to close Funds #2500 and #2900 and establish Homeland Security and Public Health line item within the county Miscellaneous General Fund. Roll call: Richards, yes; Christner, absent; Unger, yes. Motion carried.

Unger moved, second by Richards to approve a one-year audit engagement letter with Donald D. Wilson, CPA for budget services for the fiscal year July 1, 2021 to June 30, 2022 at the cost of \$7,500.00. Roll call: Christner, absent; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Richards to approve Consolidated Companies Inc, application to occupy road right-of-way, 2022-02, for installation of an underground fiber over multiple sections in Township Eight (8) North, Range Thirty-One (31) West. Roll call: Unger, yes; Richards, yes; Christner, absent. Motion carried

Unger moved, second by Richards to adopt Resolution 2022-14, a Resolution to transfer between functions, to discharge current obligations. Roll call: Richards, yes; Christner, absent; Unger, yes. Motion carried.

Richards moved, second by Unger to accept the Affidavit of Surplus Property of the Hayes County Sheriff. Roll call: Christner, absent; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Richards to approve claims for \$179,525.42. Roll call: Unger, yes; Richards, yes; Christner, absent. Motion carried.

Chairman Unger adjourned the meeting at 9:13 A.M.

The next meeting will be July 12, 2022, at 8:30 AM.

Hayes County Clerk

Board Chairman

Hayes County Commissioners

July 12, 2022

A meeting of the Hayes County Board of Commissioners was scheduled for July 12, 2022, 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 7, 2022, 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.

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

Richards moved, second by Christner to approve the consent agenda, consisting of the financial reports of the Clerk, Clerk of District Court, Imprest Account and the minutes of the June 13 and 29, 2022, meetings. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

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

Unger moved, second by Richards to designate Nebraska Department of Administrative Services a/k/a State Print Shop as a provider for services under LB 644. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Christner to approve the Application of Jeremy Loomis, dba Just 1 More Bar and Grill in Hayes Center, NE for a Special Designated License Retail License Holder for August 27, 2022, to be held in the Ag Building at the Hayes Center Fair Grounds. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

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

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

Unger moved, second by Richards to pay claims, excluding claim 2207040, for \$38,926.64. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Christner moved, second by Unger to approve claim 2207040 for \$13,311.00. Roll call: Richards, abstain; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to approve payroll for \$ 97,830.59. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Chairman Unger adjourned the meeting at 9:15 A.M.

The next meeting will be July 19, 2022, at 8:30 AM.

Hayes County Clerk

Board Chairman

Hayes County Commissioners

July 19, 2022

A meeting of the Hayes County Board of Commissioners was scheduled for July 19, 2022, at 8:50 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 14, 2022, and posted in accordance with law. Chairman Unger called the meeting to order at 8:50 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. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. Those present were Wayne Christner, Barry Richards, Jeffrey Unger, D. Eugene Garner, Rita Erickson, Tammy Schwenk, Joe Miller and Susan Messersmith.

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

Hayes County Attorney, D. Eugene Garner updated the Board on the recently passed Inheritance tax law changes.

Unger moved, second by Christner to approve claims for \$2,279.11. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Preliminary 2022-23 budget requests for General and Road and Bridge Funds were compiled.

Chairman Unger adjourned the meeting at 11:58 A.M.

The next meeting will be August 9, 2022, at 8:30 AM.

Hayes County Clerk

Board Chairman

Hayes County Commissioners
August 9, 2022

A meeting of the Hayes County Board of Commissioners was scheduled for August 9, 2022, 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 4, 2022, 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, Tammy Schwenk, Susan Messersmith, D. Eugene Garner, Phillip Dixon, Dan Miller and Jeanne Bishop.

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

Vice-Chairman Christner 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, Imprest Account and the minutes of the July 12 and 19, 2022, meetings. Roll call: Richards, yes; Christner, yes; Unger, absent. Motion carried.

County Attorney, Garner, reviewed possible changes to the budget adoption process relating to LB 644, the Property Tax Request Act which became operative on January 1, 2022. As part of the Act, any county, city, school district, or community college wanting to increase its property tax request by more than the allowable growth percentage from the prior year (defined as 2% plus a political subdivision's real growth percentage) must participate in a joint public hearing. The law requires postcards be sent to all affected property taxpayers notifying them of the date and time of the public hearing.

Highway Superintendent, Phil Dixon, joined the meeting to review current projects and start the preparation for the One-and Six-Year Road Plan.

Dan Miller joined the meeting to discuss the 2022-2023 budget. The budget hearing will be September 13, 2022, at 9:30 A.M. The final tax request hearing will follow at 9:45 A.M. The public is welcomed and encouraged to attend.

Vice-Chairman Christner recessed the meeting at 12:45 P.M. for lunch and reconvened the meeting at 2:30 P.M.

Richards moved, second by Christner to approve payroll for \$ 88,198.71. Roll call: Christner, yes; Unger, absent; Richards, yes. Motion carried.

Richards moved, second by Christner to pay claims, excluding claim 2208047, for \$63,125.99. Roll call: Unger, absent; Richards, yes; Christner, yes. Motion carried.

Christner moved, second by Richards to approve claim 2208047 for \$3,060.00. Roll call: Richards, yes; Christner, yes; Unger, absent. Motion carried.

Richards moved, second by Christner to adopt Resolution 2022-15 authorizing Vice-Chair to sign County Annual Certification of Program Compliance. Roll call vote: Christner, yes; Unger, absent; Richards, yes. Motion carried.

Richards moved, second by Christner to direct Vice-Chair and Highway Superintendent to sign the County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2022. Roll call: Unger, absent; Richards, yes; Christner, yes. Motion carried.

Richards moved, second by Christner to direct Vice-Chairman to sign the Annual Certification for allocation of Hayes County HBP and STP Funds for period of July 1, 2021, to June 30, 2022. Roll call vote: Richards, yes; Christner, yes; Unger, absent. Motion carried.

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

Richards moved, second by Christner to approve County Inventories dated June 30, 2022. Roll call: Unger, absent, Richards, yes; Christner, yes. Motion carried.

Pursuant to publication requirements of § 23-122 the following is a list of Hayes County job titles and current salaries: Commissioners-\$21,135.82/Yr, Sheriff-\$51,863.16/Yr, Part-Time Law Enforcement \$28.50/Hr, Treasurer-\$51,863.16/Yr, Deputy Treasurer-\$21.50/Hr, Treasurer Office Assistant-\$17.50/Hr, Ex-Officio Clerk-\$51,863.16/Yr, Ex-Officio Deputy Clerk-\$41,520.00; Clerk Office Assistant-\$19.30/Hr, Extension Office-\$34,320.00/Yr, County Attorney-\$35,641.92/Yr, Child Support Enforcement-\$3,183.31/Yr, Co Attorney Secretary-\$16.75/Hr, Road Department Employees-\$17.35-19.35/Hr, Zoning Administrator-\$1,800.00/Yr, Zoning Admin Secretary-\$16.06/Hr, Highway Superintendent-\$10,800.00/Yr, Emergency Manager-\$9,000.00/Yr, Deputy Emergency Manager-\$5,400.00/Yr, Veterans Service Admin-\$2,100.00/Yr, Weed Superintendent-\$5,400.00/Yr, Economic Dev Coordinator-\$25.00/Hr, Courthouse Maintenance-\$3,300.00/Yr.

Vice-Chairman Christner adjourned the meeting at 3:20 P.M.

The next meeting will be September 13, 2022, at 8:30 AM.

Hayes County Clerk

Board Chairman

Hayes County Commissioners
September 13, 2022

A meeting of the Hayes County Board of Commissioners was scheduled for September 13, 2022, 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 8, 2022, 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, Tammy Schwenk, Susan Messersmith, D. Eugene Garner, Dan Miller, Gregg Bishop, Tim McKillip, Chuck Pierce, and Joe Miller.

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. Tim McKillip and Gregg Bishop addressed the Board.

Richards moved, second by Christner 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 9, 2022, meeting. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Discussion was held on the potential use of courthouse office space, County radio repair, and prairie dogs.

Chuck Pierce, Hayes Center Village Maintenance, joined the meeting to share information on tentative plans for the village water project.

Dan Miller joined the meeting to discuss the 2022-2023 budget.

Chairman Unger recessed the Regular Meeting at 9:30 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.

Unger closed the Budget Hearing at 9:45 A.M. and opened the Special Hearing to Set Final Tax Request. 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 and returned to the Regular meeting at 9:50 A.M.

Unger moved, second by Christner to adopt Resolution 2022-16

RESOLUTION OF ADOPTION AND APPROPRIATIONS

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2022 to June 30, 2023, prepared by the Budget Making Authority, was transmitted to the County Board on the 13th day of September, 2022.

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, 2022 to June 30, 2023, 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, 2022 and ending June 30, 2023.

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, 2022.

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

Unger moved, second by Richards to adopt Resolution 2022-17.

RESOLUTION SETTING THE PROPERTY TAX REQUEST

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 2022-2023 property tax request for the General Fund be set at \$995,046.00.

SECTION 2. The total assessed value of property differs from last year's total assessed value by 5.55 percent.

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 \$0.189915 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 \$0.19226 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 increase (or decrease) last year's budget by -0.56%.

SECTION 6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2022.

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

Unger moved, second by Richards to approve the Courthouse HVAC Maintenance Agreement with Snell Services, Inc. for \$2,170.22/year. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Christner to pay claims, excluding claim 2209053, for \$65,194.06. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Christner moved, second by Unger to approve claim 2209053 for \$8,976.00. Roll call: Richards, abstain; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Christner to approve payroll for \$88,029.60. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

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

Chairman Unger adjourned the meeting at 11:39 A.M.

The next meeting will be October 11, 2022, at 8:30 AM.

Hayes County Clerk

Board Chairman

Hayes County Commissioners

October 11, 2022

A meeting of the Hayes County Board of Commissioners was scheduled for October 11, 2022, 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 October 6, 2022, and posted in accordance with law. Chairman Unger called the meeting to order at 8:53 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, Myra Stoney and Lance Harter.

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 Christner 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 13, 2022, meeting. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Richards to adopt Resolution 2022-19, directing the Hayes County Attorney to foreclose on delinquent real estate taxes. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Unger moved, second by Christner to pay claims, excluding claim 2210044, for \$63,602.52. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Unger moved, second by Christner to approve claim 2210044 for \$2,958.00. Roll call: Richards, abstain; Christner, yes; Unger, yes. Motion carried.

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

Unger moved, second by Richards to approve Payroll for \$84,381.73. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

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

Myra Stoney, with Southwest Nebraska Public Health Department, met with the Commissioners and reviewed the July 2020 to June 2021 annual report of program activities.

Lance Harter, with Oak Creek Engineering, presented the board with county bridge inspection reports and discussed the bidding process for replacement of Structure C004306105.

Unger moved, second by Richards to send replacement of Structure C004306105 out for bid. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried. Bid opening for the project will be Nov 8, 2022 at 10:00 AM.

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

The next meeting will be November 8, 2022, at 8:30 AM.

Hayes County Clerk

Board Chairman

Hayes County Commissioners

November 8, 2022

A meeting of the Hayes County Board of Commissioners was scheduled for November 8, 2022, 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 3, 2022, and posted in accordance with law. Chairman Unger called the meeting to order at 8:39 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, Dayton Maul, and contractors.

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 Christner 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 11, 2022 meeting. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Unger moved, second by Christner to approve Southwest Feeders Inc, application to occupy road right-of-way, 2022-03, for installation of an underground water line from sections Twenty-six (26) to Thirty-Five (35) in Township Eight (8) North, Range Thirty-Three (33) West. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Christner moved, second by Richards to adopt Resolution 2022-20, approval of the master contract with the Department of Transportation of the State of Nebraska. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Richards moved, second by Christner to accept the agreement with the State of Nebraska regarding Land Survey Corner Preservation. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

The following bids were received for Board review for replacement of structure C004306105. Simon Contractors bid \$537,000.00 and Saul Ramos Construction Inc, bid \$515,319.50.

Unger moved, second by Richards to table the bids for structure C004306105 replacement until November 16, 2022 to allow for a detailed review of the bids. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Christner moved, second by Richards to adopt signing Resolution 2022-21, Year-end Certification of County Highway Superintendent. Roll call: Unger, yes; Richards, yes; Christner, yes. Motion carried.

Richards moved, second by Unger to pay claims, excluding claim 2211043, for \$70, 717.49. Roll call vote: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Richards moved, second by Christner to pay claim 2211043 for \$7,395.00. Roll call: Unger, yes; Richards, abstain; Christner, yes. Motion carried

Unger moved, second by Christner to approve Payroll for \$87,400.27. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

Chairman Unger adjourned the meeting at 11:30 A.M.

The next meeting will be November 16, 2022 at 1:30 P.M.

Hayes County Clerk

Board Chairman

Hayes County Commissioners

November 16, 2022

A meeting of the Hayes County Board of Commissioners was scheduled for November 16, 2022, at 1:30 P.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 10, 2022, and posted in accordance with law. Chairman Unger called the meeting to order at 1:40 P.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, and D. Eugene Garner.

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 Christner to resume consideration of the bids for replacement of structure C004306105. Roll call: Richards, yes; Christner, yes; Unger, yes. Motion carried.

The following bids were received at the November 8, 2022 meeting for replacement of structure C004306105. Simon Contractors bid \$537,000.00 and Saul Ramos Construction Inc, bid \$515,319.50.

Richards moved, second by Christner to accept the bid of Saul Ramos Construction Inc. for replacement of structure C004306105 at the cost of \$515,319.50. Roll call: Christner, yes; Unger, yes; Richards, yes. Motion carried.

Chairman Unger adjourned the meeting at 1:55 P.M.

The next meeting will be December 13, 2022 at 8:30 A.M.

Hayes County Clerk

Board Chairman

Hayes County Commissioners

December 13, 2022

A meeting of the Hayes County Board of Commissioners was scheduled for December 13, 2022, 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 December 8, 2022, and posted in accordance with law. Vice Chairman Christner called the meeting to order at 8:44 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, Rita Erickson, Tammy Schwenk, Susan Messersmith, D. Eugene Garner, Nancy Frecks and Rick Aupperle.

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

Vice Chairman Christner 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, Imprest Account and the minutes of the November 8 & 16, 2022 meetings. Roll call: Richards, yes; Christner, yes; Unger, absent. Motion carried.

UNL Extension Educator, Nancy Frecks, reviewed changes to the Interlocal Agreement for the Provision of Cooperative Extension Services.

Richards moved, second by Christner to enter into an Interlocal agreement for cooperative extension services and direct chairman to sign the same. Roll call: Christner, yes; Unger, absent; Richards, yes. Motion carried.

Rick Aupperle joined the meeting to discuss possible solutions for a washout along a portion of Avenue 376.

Christner recessed the meeting at 10:17 A.M. for the One & Six-Year Road Improvement Hearing. The purpose of the hearing is to receive testimony regarding the proposed One & Six-Year Road Plan. No Comments were received.

Christner closed the hearing and returned to the Regular Meeting at 10:26 A.M.

Richards moved, second by Christner to adopt Resolution 2022-22, adoption of the One and Six-Year Road Improvement Plan. Roll call: Unger, absent; Richards, yes; Christner, yes. Motion carried.

Christner moved, second by Richards to enter into an agreement appointing D. Eugene Garner as Hayes County Attorney and direct Chairman to sign the same. Roll call: Richards, yes; Christner, yes; Unger, absent. Motion carried.

Christner moved, second by Richards to authorize and approve Tammy Schwenk being signatory on all County Treasurer bank accounts as the duly elected Hayes County Treasurer. Authority effective upon taking office on Jan 5, 2023. Roll call: Christner, yes; Unger, absent; Richards, yes. Motion carried.

Christner moved, second by Richards to enter into an agreement with Toby Cox (Cox Lawn), for courthouse lawn and grounds care during the 2023 calendar year at the cost of \$3,270.00. Roll call: Unger, absent; Richards, yes; Christner, yes. Motion carried.

Richards moved, second by Christner to reject the bid received for janitorial services for the 2023 calendar year. Roll call vote: Richards, yes; Christner, yes; Unger, absent. Motion carried.

Richards moved, second by Christner to publish for 2023 contracted opening of janitor, maintenance and snow removal, and employee openings of Planning and Zoning Administrator, Planning and Zoning Secretary and part-time Clerk's office help. Roll call: Christner, yes; Unger, absent; Richards, yes. Motion carried.

Christner moved, second by Richards to enter into an agreement appointing Phillip W. Dixon, License Number S-793, Class A License, of Pleasanton NE, as Highway Superintendent for Hayes County for the 2023 calendar year at the contracted rate of \$12,000.00 per year, and Bridge inspector for \$125.00 per bridge. Roll call: Unger, absent; Richards, yes; Christner, yes. Motion carried.

Christner moved, second by Richards to approve payroll for \$86,192.82. Roll call: Richards, yes; Christner, yes; Unger, absent. Motion carried.

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

Christner moved, second by Richards to pay claims, excluding claim 2212057, in the amount of \$76,500.22. Roll call: Unger, absent; Richards, yes; Christner, yes. Motion carried.

Christner moved, second by Richards to pay claim 2212057 in the amount of \$2,244.00. Roll call: Richards, abstain; Christner, yes; Unger, absent. Motion carried.

Christner adjourned the meeting at 12:24 P.M.

The next meeting will be January 10, 2023 at 8:30 A.M.

Hayes County Clerk

Board Chairman