



# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, August 9, 2022 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

Except for items of an emergency nature, the agenda shall not be enlarged later than 24 hours before the scheduled commencement of the meeting.

Special accommodations, including interpreter services, Braille, large print or recorded materials can be provided by contacting the County Clerk's office at (402) 352-8504 no later than 3:00 p.m. the Friday before the scheduled meeting.

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. August 3, 2022 at the following locations:

**Village Clerk-Leigh, PO Box 277, Leigh, NE 68643**

**City Clerk-Schuyler, 1103 B St. Schuyler, NE 68661**

**City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629**

**Village Clerk-Howells, PO Box 351, Howells, NE 68641**

**County Clerk, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Commissioners, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Web Page: [www.colfaxcountyne.gov](http://www.colfaxcountyne.gov)**



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## **Agenda-8:30 a.m. August 9, 2022**

Board of Commissioners

\*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda

\*2. Approve minutes of regular meeting July 26, 2022

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

A. County clerk report (Monthly fees, STOP Revenue NENEDD 2021-2022 Annual Report)

B. District Court Fee report

C. Veteran Service July report and reimbursements

D. July Public Defender report

E. Sheriff monthly report

F. Opportunity for public comment

5. County Attorney report

9:15 a.m.

6. "Agenda-less meeting."

\*\*\*\*board recess\*\*\*\*

9:30 a.m.

7. Discuss FY 22-23 budget with officials and department heads

A. Receipt of tax request from political subdivision under authority of county board (County response required by Sept. 1<sup>st</sup>)

B. Egis Technologies to discuss MS Office 365 and Phone system

\*C. Discuss, consider or take action on a contract with Lutz & Company for administration assistance with funds for The American Rescue Plan Act (ARPA)

10:00 a.m.

8. Zoning Administrator report

A. General discussion (DEE Notice)

10:15 a.m.

9. Cheryl Brandenburgh/Economic Development Coordinator to address the board on a Tire Recycling Grant

10:30 a.m.

10. Road department report

A. General discussion (Annual Certification Form)

\*B. Discuss, consider or take action on approving Resolution 8-9-2022(1) authorizing the chairman to sign the County Annual Certification of Program Compliance to NE Board of Public Roads Classifications and Standard 2022

\*C. Discuss, consider or take action on Project C19(559); bids were publicly opened July 26<sup>th</sup> at 10:30 a.m.

\*D. Discuss, consider or take action on approving Resolution 8-9-2022(2) certifying proper completion of Project C19001910850

**Summarize day's agenda and action taken prior to adjournment**

Adjourn; meet in regular session August 23, 2022



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\*\*\*\*\*lunch recess\*\*\*\*\*

\*\*\*The Board reserves the right to enter into executive session as provided in R.S.N. 84-1410\*\*\*

\*Items require Board action