

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, February 13, 2024, 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.


Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. February 7, 2024, 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 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

County Web Page: www.colfaxcountyne.gov

Agenda-8:30 a.m. February 13, 2024

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Open Meetings Act notice available/posted; approve agenda
 - *2. Approve minutes of regular meeting January 23, 2024
 3. General Assistant Report (Executive session)
 4. Weed Supt. Report
 - A. Correspondence from Nebraska Association of County Officials
 5. Communications/Reports
 - A. County Clerk report (monthly fees, STOP Revenue received, NACO Northeast District Meeting March 15, 2024, at Lifelong Learning Center in Norfolk, and Accountability & Disclosure Forms distributed to officials, Correspondence from NE Commission on Law Enforcement and Criminal Justice, Northern Natural Gas and Lower Elkhorn Natural Resources District)
 - B. Opportunity for public comment
 - C. District Court Fee report
 - D. Veteran Service 2023 Annual/monthly report and reimbursements
 - E. Sheriff monthly report
 - F. January Public Defender report
 - G. Platte County Inmate report
 - *6.
 - A. Discuss, consider and/or take action to authorize the Chairman to sign the MOU between the Nebraska Dept. of Veterans' Affairs and Colfax County to continue to use the Vetraspec program
 - B. Discuss, consider and/or take action on proposals to paint the offices of Assessor and Clerk
 - C. Discuss, consider and/or take action on proposals for air conditioning in dispatch office/radio rooms
 7. County Attorney Report
 - *A. Discuss, consider, and/or take action for approval and signature of the Amended Firearm Shooting Range Interlocal Cooperation Agreement
- 9:15 a.m.
8. "Agenda-less meeting."
- ***board recess***
- 9:30 a.m.
9. Extension Office report
 - *Discuss, consider and/or take action to appoint Megan Novak to the Colfax County Extension board
- 9:45 a.m.
10. Clerk Magistrate to address the board on Court Security
- 10:00 a.m.
- *11. Zoning Administrator Report
 - A. General discussion (DEE Notice)
 - B. Public Hearings
 1. A Public Hearing for a Resolution to amend Section 7.03.03 Temporary Signs.
 2. A Public Hearing for a Resolution to update Section 8.11 Adult Entertainment.
 3. A Public Hearing for a Resolution to add Short-term Rentals.
- 10:15 a.m.
12. Emergency Manager Report
 - A. Receive and publicly open bids for Wolfe Jetti Project C19(562); Discuss, consider and/or take action will be February 27, 2024
 - B. Correspondence from State of Nebraska Emergency Management Agency

10:30 a.m.

13. Road Department Report.

A. General discussion

*B. Discuss, consider and/or take action to authorize the Chairman to sign a letter in support of a Federal Grant to fund a planning study of the 30/64 Corridor Project

10:45 a.m.

14. Jarod Dendinger/Applied Connection to address the board

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session February 27, 2024

*****lunch recess*****

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

*Items require Board action