

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, January 14, 2025, 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 accommodation, including interpreter services, Braille, and 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. January 8, 2025, 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/

Colfax County Press

Agenda-8:30 a.m. January 14, 2025

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Open Meetings Act notice available/posted; approve agenda
- *2. Appoint Chairman of board for 2025. Appointment of county board members to various organizations/agencies associated with the county.
- *3. Approve minutes of regular meeting December 23, 2024

8:45 a.m.

- 4. General Assistant Report (Executive session)
- 5. Communications/Reports
 - A. County clerk report (monthly fees, STOP Revenue received and Correspondence from State of Nebraska Board of Engineers and Architects)
 - B. Opportunity for public comment
 - C. District Court Fee report
 - D. Sheriff monthly report
 - E. Public Defender report
 - F. Veteran Service Office December/Annual reports and reimbursements
- 6. Weed Supt. Report
 - *A. Discuss, consider, or take action to give authority for the chairman to sign the State Report

9.00 a.m.

- 7. Extension Office Report
- 8. County Attorney Report
 - A. Annual report
 - *B. Discuss, consider, and/or take action on approval of the 2025-2026 Colfax County application for the Community-Based (EB) Aid Juvenile Services Grant

9:15 a.m.

- 9. "Agenda-less meeting."

9:30 a.m.

- *10. A Discuss consider and/or take action on meeting dates in 2025; add County's website to notice
- B Discuss, consider and/or take action to approve Resolution 1-14-2025(1) authorizing the treasurer to invest surplus funds with financial institutions
- C Discuss, consider and/or take action to approve Resolution 1-14-2025(2) approving wages (starting 1/1/2025) of officials and employees under authority of the county board
- D Discuss, consider and/or take action to renew the appointment of Title VI/ADA Coordinator and GA Clerk
- E Discuss, consider and/or take action on mileage increase effective January 1, 2025, provided by the state

****board recess****

10:00 a.m.

- 11. Zoning/Flood Plain Administrator report
 - A. General discussion (DEE notices)
 - B. *Discuss, consider and/or take action to approve the appointment of Zoning Administrator
 - C. *Discuss, consider and/or take action to approve the appointment of Flood Plain Administrator
 - D. *Discuss, consider and/or take action to approve the appointment of Amanda Jedlicka to the Planning Commission Board
- 12. Emergency Manger Report
 - A. *Discuss, consider and/or take action to renew the appointment of Emergency Manager

10:30 a.m.

- 13. Road department report.
 - A. General discussion
 - *B. Discuss, consider and/or take action to approve the appointment of Highway Superintendent
- *14. Discuss, consider and/or take action to approve bond schedule of officials and employees.

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session January 28, 2025

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

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

*Items require Board action