



# Colfax County Board Minutes



December 13, 2022  
Commissioners Meeting  
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 13th day of December 2022. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejstrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk and Bruce J. Prenda, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The chairman stated a copy of the Open Meeting Act statute is posted and available to the public.

Motion Mejstrik; second Wendt to approve the agenda. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Motion Wendt; second Grotelueschen to approve the minutes of 11/22/2022. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The general assistance clerk gave a report on the activities of her department, no need to enter executive session.

The clerk provided the board with a copy of her monthly fees and STOP Revenue received. The board reviewed January 2023 items – (meeting dates, wages, and board chairman). Correspondence from Nebraska Commission on Law Enforcement and Criminal Justice confirmed that on December 15, 2022, the Colfax County Jail facility will have its annual inspection for the Nebraska Jail Standards Board.

The board received a copy of the monthly fee report from the district court clerk.

The sheriff's November monthly report was provided to the board and placed on file.

The vet service officer provided his November monthly report and claim reimbursements for November 22, 2022, and December 6, 2022.

The board received a copy of the November public defender report.

The 3rd quarter CASA report was provided to the board.

The treasurer provided a change of safekeeping receipts from Citizens Bank.

Brenda Dolezal/Extension provided a report to the board. The Extension office will be closed between Christmas and New Year's.

Motion Mejstrik; second Wendt to enter executive session at 8:45 a.m. to discuss pending litigation on Road 17 South of Road D. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Mejstrik; second Grotelueschen to exit executive session and resume regular session at 9:10 a.m. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

The chairman stated no action was taken while in executive session.

The board directed the county attorney to mail the letter outlining the County's position on Road 17 South of Road D.



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The county attorney reviewed the FY2024 Community-Based Juvenile Service Aid CB application with the board. Motion Wendt; second Mejstrik to authorize the chairman to sign the FY2024 Juvenile Service Aid CB Grant application with the crime commission for the Community-based Grant for \$58,852.00. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The board provided an opportunity for county employees to attend an “Agenda-less meeting”.

Monte V. Monteagle/Egis discussed the Security Services and MS 365 Migration with the board.

Recessed at 9:45 a.m. and reconvened at 9:55 a.m.

The Zoning administrator gave a report on the activities of her department. An update of permits issued was discussed. DEE notice that was reviewed: Notified County of Application Received on Rick Wendt Livestock Concentrated Animal Feeding Operation.

The board reviewed the Interlocal Agreement between the City of Schuyler and Colfax County for the purchase of patrol canine “Riggs”. Motion Mejstrik, second Wendt to approve the Interlocal Agreement where the City of Schuyler will purchase from Colfax County a patrol canine “Riggs” for \$5,500.00. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejstrik to designate The Leigh World, Colfax County Press, Schuyler Sun and Howells Journal as newspapers within the county for publication of the official notices with The Leigh World responsible for publication of the county board minutes for calendar year 2023. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

The highway superintendent provided an update on road and bridge projects.

Bids for one new 2023 manufactured rear articulated all-wheel drive Motor Grader that were received by the 10:30 a.m. deadline were publicly opened and read. Two companies submitted bids. Discuss, consider, or take action will be at our December 27<sup>th</sup> meeting.

The clerk summarized the day’s agenda and action taken.

Motion Wendt; second Mejstrik to adjourn BOC at 10:40 a.m. and to meet again December 27, 2022. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records, and were completed for public inspection and publication on the 14th day of December 2022.

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Rita M. Mundil, County Clerk



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