

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 28th day of March 2023. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik 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 Mejsrik; second Wendt to approve the agenda. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejsrik to approve the regular minutes of 3/14/2023. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue received and January Lodging Tax Revenue. The County Board workshop is June 7-8, and the County Board of Equalization is June 7<sup>th</sup>, in Kearney.

The vet service officer provided claim reimbursements for March 14, 2023, which will be placed on file.

The February inmate log from Platte County was provided to the board and will be placed on file.

Brenda Dolezal/Extension gave a report of the activities of her department; the board received the 2022 Nebraska Extension in Colfax County Annual report which will be placed on file. Specific items include 1) Summary of 2021-22 budget expenditures, 2) Current fiscal year 2022-23 budget, 3) County Impact Report, 4) Brief program summary for each educator and assistant/associate, 5) Program summary of Early childhood Extension Educator and 6) Samples of 4-H newsletters and other products that represent 2022 programming. The 4-H Youth Educator position has been filled, beginning May 1<sup>st</sup> it will be on a part-time basis and will transition to full time July 1<sup>st</sup>.

The county attorney reported he plans on meeting with Clarkson, Howells, and Leigh principals.

The county sheriff provided information on a state bid to purchase a 2023 Ford All Wheel Drive Utility vehicle with Anderson Auto Group. Motion Wendt; second Mejsrik to approve the state bid purchase of a 2023 Ford All Wheel Drive Utility to Anderson Auto Group in the amount of \$51,208.00. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Wendt to approve the following claims and issue checks for them. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	45,093.86
Ameritas Life Ins. Co.	Retirement Premiums	17,240.53
EFTPS	FICA/Medicare	19,444.17
<u>Attorney Grant Fund</u>		
Salaries		1,046.40
COR Therapeutic Services LLC	Service	523.73
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy	3,080.03
<u>E911 Fund</u>		
Geo-Comm Inc.	Maintenance	9,286.00
<u>911 Wireless Fund</u>		
CenturyLink	Service	1,020.72
CenturyLink	Support coverage	5,133.33
CenturyLink	Service	550.00
Frontier	Service	464.91
<u>ROD P &amp; M Fund</u>		
MIPS	Microfilming/Deeds on Line	287.44

	<u>Covid American Rescue Plan Fund</u>	
Herbst Construction Inc.	C19(559)	19,317.30

	<u>Road Fund</u>	
Salaries		61,927.06
A&R Construction Co.	C19(544) (560)	85,441.70
AG 91 Energy LLC	Fuel/heating fuel	11,809.42
Albracht Disposal Service Inc.	Service	56.00
All Makes	Overage charge	10.18
Barco Municipal Products, Inc.	Signs	1,679.39
Bomgaars Supply	Shop supplies/oil/gloves/equip. parts	162.62
Century Link	Service	126.44
City of Clarkson	Utilities	63.85
Clarkson Plumbing & Heating	Shop supplies	23.98
Colfax County Press	Notice	29.85
Cooperative Supply Inc.	Fuel	164.04
Culligan	Equipment/water	96.94
Dept. of Utilities	Utilities	1,731.96
Doernemann Farm Service Inc.	Equipment parts/labor	438.62
Eakes Office Solutions	Office supplies	26.36
Farmers Union Coop Gas	Fuel	248.52
The Fort	Boots	144.89
Freightliner Truck Center Companies	Equipment parts/labor	2,252.42
Frontier	Phones	137.56
J & B Auto Parts	Equipment parts	19.96
Jackson Services Inc.	Janitorial supplies	58.83
John Deere Financial	Equipment parts/oil	6,158.01
Kroeger Sand & Gravel	Gravel/hauling	44,865.00
Leigh Motor Service	Equipment parts/labor	62.05
Loup Public Power-Columbus	Services	531.46
M & O Door Products	Building repair	398.00
Main Express LLC	Fuel	231.62
Martin Marietta Materials	Rock	1,445.49
Matheson-Linweld	Oxygen	70.75
Menards	TV mount	61.96
Midwest Service & Sales Co.	Culvert/grader blades	8,679.46
Nebraska Assoc. of County Officials	Registration	30.00
Nebraska Machinery Co.	Equipment parts/labor	2,168.19
O'Reilly First Call	Equipment parts	46.34
Parkview One Stop	Fuel	1,643.97
Pinnacle Bank	Spartan camera	15.99
Platte County	Crack sealing	1,768.59
Poster Compliance Center	Labor law poster	67.95
Power Plan	Equipment parts/labor	1,744.56
Prochaska Tire LLC	Oil change/tire repair	221.95
Schuyler Cooperative Assn.	Heating fuel	9,179.15
U & I Sanitation Service	Service	35.00
Verizon Connect	Vehicle tracking	431.75
Verizon Wireless	Cell phone	82.79
Village of Howells	Service	92.93
Village of Leigh	Service	19.25
3E	Building repair	30.99

	<u>General Fund</u>	
Salaries		194,172.75
Daniel Acosta	Cell phones/uniforms	100.00
Clancy Ahrens	Mileage/per diem	42.51
Maria Ardon	Witness	20.00
AT&T Mobility	Air cards	640.64
Big Red Printing	Business cards	132.54
Black Hills Energy	Service	503.46
Jeff Black Jr.	Oil/funnel	21.97
Boarders Inn & Suites	Lodging	288.00
Bomgaars Supply	Padlock	11.99
Burke Brown III	Atty's fees	323.00
Butler Co Detention Center	BOP	6,200.00



Butler County Clinic PC	Medical expense	172.00
Cenex Voyager Fleet	Fuel	2,754.43
Century Link	Long distance	79.52
	General	872.42
Circulation Payment Center	Subscription	108.99
Chris Clausen	Mileage	21.09
Clerk of the District Court	Court Costs	108.00
Colfax County Court	Court Costs	460.00
Colfax County Press	Notices/ads/proceedings	3,368.10
Colfax County Sheriff	Uncollected fees	101.25
Colfax County Treasurer	Checks/deposit slips	168.29
Colfax County Treasurer	Road transfer	315,697.81
Consolidated Management Co.	Meals	509.30
Constellation NewEnergy Gas	Service	2,851.86
COR Therapeutic Services, LLC	Therapy	596.00
Criminal Addiction Inc.	Registration	300.00
Crowne Plaza Kearney	Lodging	404.85
Culligan	Equipment/water	274.87
DAS Central Finance	Network service	1,756.79
David City Discount Pharmacy	Pharmacy	145.38
Department of Utilities	Utilities	3,171.40
Dept. of Correction Services	Safekeeping/medical	4,166.35
Didier's Grocery Inc.	Program supplies	9.38
Brenda Dolezal	Postage/mileage	85.34
Eakes Office Solutions	Office supplies/copies	1,208.85
Egan Supply Company	Janitorial supplies	194.62
Egis Technologies	Monthly service	6,002.60
Egr, Birkel & Wollmer	Atty's fees	313.50
Electronic Engineering	Radio repair	507.45
Farmers Union Coop Gas	Fuel	478.77
Fiala Automotive, Inc.	Oil change/tire rotate	89.95
First Concord Benefits Group LLC	Participation fees	17.50
Daniel Freed	Cell phone/uniforms	100.00
Great American Financial Services	Copier/copies	228.22
Great Plains Communications	Phone/internet	423.54
Carl Grotelueschen	Mileage	62.23
Juana Hanson	Cell phone	66.76
Health & Human Services	Norfolk	84.00
	Beatrice	84.00
Kit Held	Mileage/per diem	90.26
Emilee Lynn Higgins	Atty's fees	603.25
Hometown Leasing	Copiers	1,111.18
Indoff	Office & janitorial supplies	1,609.72
J & B Auto	Wiper blades/de-ice	96.92
Jackson Services Inc.	Janitorial supplies	106.67
JEO Consulting Group, Inc.	Survey	360.00
John Kohl Law Firm	Atty's fees	1,026.00
Jones Automotive Inc.	Safety equipment	18,738.24
Just Another Mini Mart	Fuel	352.16
William E. Kaiser	Consulting	1,240.00
Janis Kasik	Mileage/registration	120.81
Kiesler Police Supply	Law enforcement supplies	429.00
Danny W. Kluthe	Mileage/per diem	49.32
Christopher B. Koliha	Mileage	13.62
Mark D. Kratochvil	Mileage	26.07
Kroeger Body Shop Inc.	Windshield repair	30.00
Kyle Krula	Mileage/per diem	69.56
Charles Kudera	Mileage/per diem	60.65
William M. Kurtenbach	Atty's fees	951.66
Lancaster Cuntly Weed Control	Dues	350.00
Alyssa Ledon	Cell phones/uniforms	100.00
Lincoln Journal Star	Notices/ads	769.78
Erika Lopez	Notary fee	30.00
Lynn Peavey Co.	Law enforcement supplies	257.55
Madison National Life Insurance Co.	Life/LTD insurance	88.84

Main Express LLC	Fuel	657.23
Nancy J. Marty	Meals/postage	27.13
Brian Mastny	Mileage	20.96
Minda McKitrick	Plates/napkins	115.47
James J. Mejsrik	Mileage	85.81
Shawn Messerlie	Cell phone/uniforms	100.00
Microfilm Imaging Systems Inc.	Service	290.00
Mid-American Benefits Inc.	Participation fee/deductibles	4,936.92
Mills & Reiter	Atty's fees	133.00
MIPS	Software support/website	3,205.18
MOCIC	Membership fees	150.00
Rita Mundil	Mileage	85.81
NACEB	Dues	100.00
NE District Court Clerks Assoc.	Workshop fees	75.00
Nebraska Assoc. of County Officials	Registration	30.00
Nebraska County Assessors Assoc.	Dues	60.00
Nebraska Law Enforcement Train Center	Certification fee	150.00
Nebraska Weed Control Assoc.	Registration	150.00
Nebraska.gov	Certified driving records	16.00
Katelynn Ness	Program supplies	48.00
Keith Novak	Mileage/per diem	37.60
Scott Pieper	Mileage/per diem	57.18
Pinnacle Bank	Adobe/registration	179.99
Platte Co. Detention Facility	BOP/pharmacy	8,213.50
Platte County	Vet Service Contract/reimbursements	2,174.72
Platte County Sheriff	Paper service	28.38
Platte Valley Printing	Office supplies	141.99
Poster Compliance Center	Labor law poster	135.90
Prochaska Tire LLC	Vehicle repair/oil change	406.96
Quadient	Postage	4,000.00
Quill Corp.	Office supplies	320.08
Jedzia Radke	Cell phone/uniforms	100.00
Region 4 Behavioral Health System	4th quarter	6,867.75
Saunders County Clerk	Bailiff	22,529.99
Schuyler Chamber of Commerce	Membership	100.00
Schuyler Cooperative Association	Fuel/propane bottle	449.85
Schuyler Home & Building Supply	Janitorial supplies	26.93
Mark Shoultz	Mileage/per diem	56.99
Stanard Appraisal Services Inc.	Contract	12,575.00
Brett Struebing	Cell phone/uniforms	100.00
Tracy Svoboda	Insurance premium	1,240.62
The Scarlet Hotel	Lodging	149.00
Thomson Reuters-West	Westlaw	984.78
Time Clock Plus	Overage	27.24
Shane Tutus	Cell phone/uniforms	100.00
Trouba Law Offices LLC	Contract/Atty fees	6,610.80
U & I Sanitation Service	Service	152.00
US Cellular	Cell phone	48.11
Verizon	Vehicle tracking	416.90
Verizon	Cell phone	122.01
Verizon Wireless	Cell phone	42.78
Brittany Warren	Cell phone/uniforms	100.00
Wayne's Repair Service	Oil change	51.10
Phillip Wendt	Mileage/per diem	37.40
William White	Meal	12.99
Woods & Aitken	Service	129.00
Anna K. Yopez	Notary	70.00
Chris Yosten	Mileage	3.93
Sandy Zoubek	Mileage	337.98

Recessed at 9:35 a.m. and reconvened at 9:40 a.m.

The Zoning administrator reported on zoning permits issued. The county attorney will contact Keith Marvin to discuss the agreement with Marvin Planning Consultants (MPC) to review Colfax County's zoning regulations which were last updated eight years ago. The agreement will be placed on our next meeting agenda.

The board discussed filling the vacancy of county treasurer. A special meeting will be held April 6, 2023, at 8:30 a.m. to review the resumes received by the March 31<sup>st</sup> deadline. Interviews will be held in the afternoon of April 11<sup>th</sup>. Notice of adjusted office hours for a selected week in April/May to assist with audit response and office transition will be determined at a later date.

The "Colfax County Aggregate Hauling" bids that were received by the 10:15 a.m. deadline were publicly opened and read. Three companies submitted bids. The highway superintendent recommended accepting all bids for aggregate hauling.

Motion Mejstrik; second Grotelueschen to accept the three bids for aggregate hauling with the lowest bidder being the 1<sup>st</sup> company to be called. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The highway superintendent gave a report on the activities of his department; the advertisement for the open road position will be posted. Gravel bids will be received and publicly opened at 10:15 a.m. on April 11<sup>th</sup> with discuss, consider or take action to follow. Project C19 (555) Shell Creek Bridge Project will be received and publicly opened at 10:30 a.m. on April 11<sup>th</sup>; discuss, consider or take action will be April 25<sup>th</sup>.

The county clerk summarized the day's agenda and action taken.

Motion Mejstrik; second Wendt to adjourn BOC at 10:55 a.m. to meet again April 11, 2023. YES: Grotelueschen, Mejstrik and Wendt. 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 29th day of March 2023.



Rita M. Mundil, County Clerk