

July 9, 2024  
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 9th day of July 2024. 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 Grotelueschen; 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 6/25/2024. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The General Assistance Clerk presented a report on her department's activities, no need for an executive session.

The Clerk provided the board with a copy of the monthly fees and STOP Revenue received.

The Board received the District Court Clerk monthly report.

The Sheriff submitted his monthly report to the Board, which will be filed.

The Vet Service Officer provided his June monthly report and July 2, 2024, claim reimbursements of services for Colfax County Veterans which will all be placed on file.

The Board received the Public Defender report for June.

The Officials and Department heads provided a report on their employees' vacation, necessary and compensatory time.

Stephanie Bell from the Extension office reported that they are currently preparing for the county fair. The Assistant Education position remains open, and applications are still being accepted.

The Weed Superintendent will be attending a conference in Kearney from August 6-8. He has been driving around the county to identify trouble areas.

The County Attorney presented his 2024 2<sup>nd</sup> Quarter report. The agreement to terminate the contract with gWorks has not been provided to him. No action was taken because the agreement was not presented.

The Board provided an opportunity for county employees to attend an "Agenda-less meeting."

Carrie Rodriguez and Jeff Banholzer from District 5 Probation reviewed their budget request, gave a presentation, and provided a report on services for Colfax County clients in 2023. The Platte County Board of Supervisors approved the District 5 Probation budget, with Colfax County's portion being \$22,226.49.

The Board reviewed the budgets submitted by the Officials and Department heads.

The County Treasurer presented the supporting schedule-comparison statement of uncollected taxes as of June 30, 2023, to the Board, and it will be placed on file.

Motion Grotelueschen; second Mejstrik to allow CASA Connection the amount of \$10,000.00 for budget year 2024-2025. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

The Zoning Administrator reported on permits issued.

Recessed at 10:05 a.m. to resume at 10:10 a.m.

Discuss, consider, and/or take action on security doors and installation for County and District Court will be placed on July 23<sup>rd</sup> meeting agenda due to the lack of three informal bids.

A public comment was made on County Road 7.

Public comments were made on the completion of bridge projects, cleaning of road ditches and County Road 17.

The Highway Superintendent reported on the activities of the road department. There was a discussion about future gravel stockpiling on the north end of the county. An update on road and bridge projects was also provided.

The Clerk summarized the day's agenda and action taken.

Motion Grotelueschen; second Mejstrik to adjourn BOC at 10:40 a.m. and to meet again July 23, 2024. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 9th day of July 2024. The County Board of Equalization met at 1:00 p.m. Present were Carl Grotelueschen, Jim Mejstrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk, and Bill White, County Assessor. Notice of this meeting was given in advance 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. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Motion Mejstrik; second Wendt to approve Under/Over Valued Property list submitted by the Assessor. Voting YES: Mejstrik and Wendt. Abstaining: Grotelueschen. Voting NO: None. Motion carried.

The board reviewed protests and conducted valuation protest hearings with property owners.

Motion Grotelueschen; second Wendt to adjourn BOE at 4:25 p.m. and to meet again July 16, 2024. 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 10th day of July 2024.

  
Rita M. Mundil, County Clerk